

**ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT
451 Lincoln Avenue, Orange, New Jersey 07050**

August 13, 2019

Roll Call
7:00 p.m.

Administration Building
451 Lincoln Avenue, Orange, NJ

In conformance with the **Board of Education Policy 0162 and Open Public Meeting Act, Chapter 231**, this is to announce that this Open Public Board Meeting of the Orange Board of Education is being convened with adequate notice. Notice of this meeting has been posted at the Administrative Office, filed with the City Clerk's Office of the City of Orange Township and delivered to the Orange Transcript and the Star Ledger.

The City of Orange Township Board of Education encourages the participation and input from members of the public at its board meetings. However, in accordance with Board Policy, verbal attacks against individual staff members or members of the Board are not permitted. Persons are encouraged to address the Board regarding comments relating to agenda items or issues concerning the educational process. Public comments are limited to one (1) per attendee for a maximum duration of three (3) minutes. The Board of Education thanks you for your cooperation.

FLAG SALUTE

PRESENTATIONS

Superintendent's Report

Dr. Gerald Fitzhugh II, Superintendent of Schools

BOARD MINUTES

July 9, 2019 - Closed Meeting
July 9, 2019 - Public Meeting
July 16, 2019 – Special Closed Minutes
July 16, 2019 – Special Public Minutes
August 6, 2019 – Special Closed Minutes

PUBLIC COMMENTS

BOARD RESOLUTIONS

A. Agreements/Bids/Contracts

- | | |
|----------------|---|
| A19-057 | Resolution to Approve the Instructional Services Agreement for Title I (NCLB/ESSA) School Year 2019-2020 with Essex Regional Educational Services Commission (ERESC) |
| A19-058 | Resolution to Contract with Source4teachers for the 2019-2020 School Year |
| A19-059 | Resolution to Extend the Contract Agreement for Architect of Record with Yezzi Associates for the 2019-2020 School Year on a Month-to-Month Basis |
| A19-060 | Resolution to Approve the Contract with Dr. Andre J. Francois Ph.D. Bilingual Child Study Team and the Orange Board of Education to Conduct Bilingual Assessments for the 2019-2020 School Year |
| A19-061 | Resolution to Approve Helping Hands for Children, LLC (HHFC) and the Orange Board of Education to Provide School Based Social Work Services for the 2019-2020 School Year |

- A19-062** Resolution to Approve the Contract with C.I.T.E ASL Services LLC, and the Orange Board of Education to Provide Sign Language Interpreting Services for the Deaf for the 2019-2020 School Year
- A19-063** Resolution to Approve the Health and Wellness, LLC Contract for the Position of School Physician for the 2019-2020 School Year
- A19-064** Resolution to Approve a Contractual Agreement with Rethink Professional Services Providing ABA Services for Autistic Students for the 2019-2020 School Year

B. Curriculum

- B19-015** Resolution to Approve 2019-2020 Orange Board of Education Mentor Plan
- B19-016** Resolution to Accept Renewal of Cross-Curricular Online Programs 2019-2020
- B19-017** Resolution to Approve the Implementation of “Yes You Can” in Health Classes
- B19-018** Resolution to Adopt the Updated myWorld Social Studies Series for Grades Kindergarten through Grade 4
- B19-019** Resolution to Approve the Adoption of an Accelerated 7th Grade Math Course Offering
- B19-020** Resolution to Approve the US of iReady (Curriculum Associates)
- B19-021** Resolution to Approve the Advanced Topics in Algebra I Course
- B19-022** Resolution to Approve the Adoption of New Curricular Programs in Grades 9-12 at the Stem Innovation Academy of the Oranges
- B19-023** Resolution to Approve the Scholars Middle School (Grades 6-8) Program
- B19-024** Resolution to Approve the Adoption of Project Lead the Way’s Gateway to Technology Program at Rosa Parks Community School
- B19-025** Resolution to Approve the Adoption of Project Lead the Way’s Launch Program in Grade 5 at Heywood Avenue School
- B19-026** Resolution to Approve the Adoption of New Project Lead the Way Programs in Grades 9-12 at the Stem Academy of the Oranges
- B19-027** Resolution to Approve the District’s Participation in the New Jersey Stem Innovation Fellowship
- B19-028** Resolution to Approve the Math Lab 10 Course
- B19-029** Resolution to Approve the Upgraded Curriculum Materials for the Stem Innovation Academy of the Oranges
- B19-030** Resolution to Approve the Adoption of the Upgraded Full Option Science System (FOSS) NGSS Program for Grades K – 5 Districtwide

C. Financial

- C19-049** Resolution to Approve the Payment of Bills for July 2019
- C19-050** Resolution to Accept the Board Secretary's Report for the Month of June 2019
- C19-051** Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for June 2019
- C19-052** Resolution to Approve the 3rd Recommended Transfer/Reallocation of Bond Funds between Bond Projects (Fund 30)

D. Grant

- D19-016** Resolution to Accept the Individuals with Disabilities Education Improvement Act-Part B, FY 2020 Funding Application
- D19-017** Resolution to Apply for Emergency Aid in Accordance with the FY2020 Appropriations Act

E. Request Use of Facilities

- E19-020** Resolution to Approve the Request of the City of Orange Township, Division of Recreation, to Utilize Park Avenue School Gym to Host their Travel Basketball Program
- E19-021** Resolution to Approve the Request of the City of Orange Township, Division of Recreation, to Utilize Orange High School Gym to Host their Basketball Championship Games
- E19-022** Resolution to Approve the Request of the City of Orange Township, Division of Recreation, To Utilize OPA Gymnasium, Auditorium and 2 Classrooms to Host the Extended School Day Program

F. Staff/Students

- F19-038** Resolution to Approve the Adoption of Pre-Approved Field Trips
- F19-039** Resolution to Approve District-Wide Workshops/Conferences
- F19-040** Resolution to Approve District-Wide Field Trips
- F19-041** Resolution to Certify Tenure Charges against Employee #3251
- F19-042** Resolution to Certify Tenure Charges against Employee #3201

G. Other

- G19-010** Resolution to Accept a Donation of Twelve (12) Samsung Galaxy Note 10.1 2014 Edition (32gb) Black from Mt. Olives Church Of God
- G19-011** Resolution to Approve Derrick Henry, School Board Member, to Attend the 2019 Council of Urban Boards of Education (Cube) Annual Conference in Miami, Florida

- G19-012** Resolution to Approve Kyleesha Hill, School Board Member, to Attend the 2019 Council of Urban Boards of Education (Cube) Annual Conference in Miami, Florida

H. Case Numbers

Home Instruction Cases

#’s (none)

Out-of-District Placement Cases

#’s (none)

H.I.B Cases

Substantiated #’s (none)

HUMAN RESOURCE AGENDA

- Leaves of Absence
- Separations
- Appointments
- Transfers
- Reassignments
- Other Personnel Actions
- For The Record

DISTRICT MEETINGS

- Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, September 9, 2019 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting – Tuesday, September 10, 2019 at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue
- Curriculum Committee Meeting – Tuesday, TBD, 2019 at 5:00 p.m., 451 Lincoln Avenue
- Finance Committee Meeting – Thursday, September 5, 2019 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, September 9, 2019 at 4:00 p.m.

CORRESPONDENCES
COMMITTEE REPORTS
BOARD COMMENTS