

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

April 10, 2018

Roll Call
7:00 p.m.

Orange Preparatory Academy
380 Central Avenue, Orange, NJ

In conformance with the **Board of Education Policy 1120-1 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

The following Forest Street School Student will lead the public in the Flag Salute:

PRESENTATIONS

Oath of Office for New Board Members

Mr. Adekunle James, Business Administrator/Board Secretary

Mixed Media Presentation: Deeply Rooted

Introduction

Drum Solo

Performed by Forest Street School Drummers

Video Presentation

Forest Street School Family

Lift Every Voice and Sing

Performed by Forest Street School Choir

Closing

Dr. Yancisca Loften-Cooke and Mrs. Nyree Delgado

Superintendent's Report

Mr. Ronald Lee, Interim Superintendent of Schools

Recognition of 2018 District Spelling Bee winners

Ms. Karen Harris, Director of English Language Arts/Testing

2018 – 2019 District Budget Presentation

Mr. Adekunle James, Business Administrator/Board Secretary

Student Safety Data System Presentation

Mr. Frank Tafur, Supervisor of Guidance

24/7 Dad National Fatherhood Initiative
Mr. Barry Devone, Community Engagement Officer

BOARD MINUTES

March 14, 2018 - Closed Meeting
March 14, 2018 - Public Meeting

PUBLIC COMMENTS

BOARD RESOLUTIONS

A. Agreements/Bids/Contracts

- A18-008** Resolution to Approve Three (3) Year Contract Negotiation Agreement/Salary Guide between the Orange Board of Education and Orange Administrators & Supervisors Association (OASA) for 2018-2019, 2019-2020 and 2020-2021 School Years
- A18-009** Resolution to Award the Contract for School Bond Counsel
- A18-010** Resolution for the Orange Board of Education to Participate in the Voluntary Program 24:7 Dad National Fatherhood Initiative
- A18-011** Resolution to Approve the Contract with Epic Health Services, Inc, and the Orange Board of Education to Provide Nursing Services for the 2017-2018 School Year

B. Curriculum

C. Financial

- C18-017** Resolution to Approve the Payment of Bills for March 2018
- C18-018** Resolution to Accept the Board Secretary's Report for the Month of February 2018
- C18-019** Resolution to Accept the Treasurer of School Funds Report for the Month of February 2018
- C18-020** Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for February 2018
- C18-021** Resolution to Approve the Transfer of Funds (Fund 11) for the 2017-2018 School Year
- C18-022** Resolution to Approve the Submission of Orange Public School District's Proposed Budget for the 2018-2019 School Year

D. Grant

E. Request Use of Facilities

F. Staff/Students

- F18-011** Resolution to Approve District Wide Workshops/Conferences
- F18-012** Resolution to Approve District-Wide Field Trips
- F18-013** Resolution to Revise the 2017-2018 School Calendar

G. Other

H. Case Numbers

Home Instruction Cases

#’s 837, 838, 839, 840, 841, 842, 843, 844

Out-of-District Placement Cases

#’s

H.I.B Cases

Substantiated #’s OMS031518001, OMS031518002

HUMAN RESOURCE AGENDA

- Leaves of Absence
- Separations: Retirements
- Appointments
- Stipends
- Other Personnel Actions
- Transfers
- For The Records

DISTRICT MEETINGS

- Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, May 7, 2018 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting – Tuesday, May 8, 2018 at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue
- Curriculum Committee Meeting – April 24, 2018 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, May 7, 2018 at 4:00 p.m.

CORRESPONDENCES
COMMITTEE REPORTS
BOARD COMMENTS