

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

August 14, 2018

Roll Call
7:00 p.m.

Administration Building
451 Lincoln 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

PRESENTATIONS

Superintendent's Report

Mr. Ronald Lee, Interim Superintendent of Schools

District Facilities Presentation

Mr. Adekunle James, Business Administrator/Board Secretary

BOARD MINUTES

July 10, 2018 - Closed Meeting

July 10, 2018 - Public Meeting

PUBLIC COMMENTS

BOARD RESOLUTIONS

A. Agreements/Bids/Contracts

- A18-051** Resolution to Enter into a Contract with Designated Preschool Centers to Provide a Quality Educational Program for 3 and 4 Year Old Children for the 2018-2019 School Year
- A18-052** Resolution to Approve the Health and Wellness, LLC Contract for the Position of School Physician for the 2018-2019 School Year
- A18-053** Resolution to Approve the Contract Miriam Skydell and Associates, LLC and the Orange Board of Education to Conduct Physical Therapy Assessment Services
- A18-054** Resolution to Approve the Contract with Platt Psychiatric Associates, LLC. and the Orange Board of Education to Provide Psychiatric Consultations for the 2018-2019 School Year

- A18-055** Resolution to Approve the Contract with Try Us Healthcare Services and the Orange Board of Education to Provide Nursing Services for the 2018-2019 School Year
- A18-056** Resolution to Approve the Contract with Epic Health Services, Inc, and the Orange Board of Education to Provide Nursing Services for the 2018-2019 School Year
- A18-057** Resolution to Approve the Contract with Sunbelt Staffing and the Orange Board of Education to Provide Speech Language Pathology Services for the 2018-2019 School Year
- A18-058** Resolution to Appoint a District Architect of Records for the 2018-2019 School Year on a Month to Month Basis
- A18-059** Resolution to Appoint a Board Financial Adviser for the Issuance of Proposed District Bonds
- A18-060** Resolution to Approve the Food Service Management Contract with Chartwells for the 2018-2019 School Year
- A18-061** Resolution to Approve a Sidebar Agreement with the Orange Education Association and the Orange Board of Education

B. Curriculum

- B18-008** Resolution to Approve the Adoption of the Supplemental Science Program Lab-Aids (Grade 10 Honors Chemistry in the Stem Innovation Academy of the Oranges)
- B18-009** Resolution to Approve the Adoption of Project Lead the Way Gateway to Technology Program in Grades 6 & 7 at Heywood Avenue School
- B18-010** Resolution to Approve the Adoption of Project Lead the Way Launch 4 & 5 Program in Grades 4-5 at the Rosa Parks Community School
- B18-011** Resolution to Approve the Adoption of Project Lead the Way Gateway to Technology Program in Grades 6 & 7 at Park Avenue School
- B18-012** Resolution to Approve the Adoption of Project Lead the Way Program in Grades 9-12 at the Stem Academy of the Oranges
- B18-013** Resolution to Approve the Instructional Services Agreement for Title I (NCLB/ESSA) School Year 2018- 2019 with Essex Regional Educational Services Commission (ESERC)
- B18-014** Resolution to Approve the Implementation of the Supplemental Program, Steps to Advance, for Struggling Students with IEP’s in Grades 2-8
- B18-015** Resolution to Approve the Alternative Program for Grades 6-8 and to Approve the Restructuring of the Career and Innovation Academy of Orange (Grades 9-12) to a Twilight Program at Orange High School

B18-016 Resolution To Establish an Additional Learning Language Disabilities (MILD) Class for Students with Learning Disabilities at Cleveland Avenue School

B18-017 Resolution to Approve the Adoption of Teals Program for the Stem Innovation Academy of the Oranges

C. Financial

C18-044 Resolution to Approve the Payment of Bills for July 2018

C18-045 Resolution to Accept the Board Secretary's Report for the Month of June 2018

C18-046 Resolution to Accept the Treasurer of School Funds Report for the Month of June 2018

C18-047 Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for June 2018

C18-048 Resolution to Approve the Transfer of Funds (Fund 11) for the 2018-2019 School Year

D. Grant (none)

E. Request Use of Facilities

E18-024 Resolution to Approve the Request of the City of Orange Township, Fire Department, to Utilize Orange High School Parking Lot to Host their 2nd Annual Fire Safety Open House

E18-025 Resolution to Approve the Request of Orange Bengals Pop Warner Football/Cheer Organization to Utilize Bell Stadium to Host their Football Games

F. Staff/Students

F18-033 Resolution to Approve the Orange Public School's Harassment, Intimidation and Bullying (Hereafter "H.I.B.") Handbook

F18-034 Resolution to Approve the District Code of Student Conduct Manual

F18-035 Resolution to Approve District Wide Workshops/Conferences

F18-036 Resolution to Approve District-Wide Field Trips

F18-037 Resolution to Adopt Various State Mandated, District New and Revised Policies (First Reading)

F18-038 Resolution to Approve a Voluntary Sick Bank Program for District Employees for the 2018-2019 School Year

G. Other

G18-020 Resolution to Approve the Name Change of the Forest Elementary School to Forest Street Community School

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: Resignations/Rescissions
- Appointments
- Transfers
- Reassignments
- Other Personnel Actions
- Stipends
- For The Records

DISTRICT MEETINGS

- Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, September 10, 2018 at 2:30 p.m., 451 Lincoln Avenue
- Special Public Board Meeting – Tuesday, August 28, 2018 at 7:00 p.m., Administration Building, 451 Lincoln Avenue
- Curriculum Committee Meeting – TBD, 2018 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, September 10, 2018 at 4:00 p.m.

CORRESPONDENCES
COMMITTEE REPORTS
BOARD COMMENTS