

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

July 11, 2017

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. The Board of Education thanks you for your cooperation.

FLAG SALUTE

All in Attendance will Perform the Flag Salute:

PRESENTATIONS

Superintendent Report

Mr. Ronald Lee, Interim Superintendent of Schools

BOARD MINUTES

June 13, 2017 - Closed Meeting
June 13, 2017 - Public Meeting
June 27, 2017 - Special Closed Meeting
June 27, 2017 - Special Public Meeting

PUBLIC COMMENTS

BOARD RESOLUTIONS

A. Agreements/Bids/Contracts

- A17-025** Resolution to Approve the Final Negotiated Lease Agreement of the Marylawn of the Oranges High School Building, 445 Scotland Road, South Orange, NJ for a Stem School
- A17-026** Resolution to Approve the Contract with Sunbelt Staffing and the Orange Board of Education to Provide Speech Language Pathology Services for the 2017-2018 School Year
- A17-027** Resolution to Approve the Contract with National Staffing Associates, Inc, and the Orange Board of Education to Provide Nursing Services for the 2017-2018 School Year
- A17-028** Resolution to Approve the Contract with Platt Psychiatric Associates, LLC. and the Orange Board of Education to Provide Psychiatric Consultations for the 2017-2018 School Year

A17-029 Resolution to Approve the Contract with Try Us Healthcare and the Orange Board of Education to Provide Nursing Services for the 2017-2018 School Year

A17-030 Resolution to Approve a Sidebar Agreement with the Orange Education Association's Secretaries Unit and Orange Board of Education

A17-031 Resolution to Approve a Sidebar Agreement with the Orange Board of Education and Orange Education Association (Teachers, Secretaries, Paraprofessionals and Security Officers Units)

A17-032 Resolution to Approve a Sidebar Agreement with the Orange Board of Education and Orange Administrators and Supervisors Association

A17-033 Resolution to Contract with Source4teachers for the 2017-2018 School Year

B. Curriculum

C. Financial

C17-034 Resolution to Approve the Payment of Bills for June 2017

C17-035 Resolution to Accept the Board Secretary's Report for the Month of May 2017

C17-036 Resolution to Accept the Treasurer of School Funds Report for the Month of May 2017

C17-037 Resolution to Approve the Board of Education's Monthly Certification to Budgetary Major Account/Fund Status for May 2017

C17-038 Resolution to Approve the Transfer of Funds (Fund 11) for the 2016-2017 School Year

D. Grants

D17-007 Resolution to Accept the Individuals with Disabilities Education Act Part B, FY 2018 Grant Funding

E. Request Use of Facilities

F. Staff/Students

F17-046 Resolution to Approve District-Wide Field Trips

F17-047 Resolution to Approve District Wide Workshops/Conferences

G. Other

G17-019 Resolution to Approve the Name Change of the Marylawn of the Oranges High School Building to the STEM Innovation Academy of the Oranges

G17-020 Resolution to Approve the Submission of Orange High School Schematic Design Documents to the New Jersey Department of Education

H. Case Numbers

Home Instruction Cases
#’s

Out-of-District Placement Cases
#’s

H.I.B Cases
Substantiated #’s

HUMAN RESOURCE AGENDA

- Leaves of Absence
- Separations: Resignations
- Appointments
- Stipends
- Transfers
- Other Personnel Actions
- For the Records

DISTRICT MEETINGS

- Next scheduled meetings are as follows:
 - Public**
 - Facilities Committee Meeting – Monday, July 24, 2017 at 2:30 p.m., 451 Lincoln Avenue.
 - Public Board Meeting – Tuesday, August 8, 2017 at 7:00 p.m., 451 Lincoln Avenue
 - Curriculum Committee Meeting – July 25, 2017 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, August 7, 2017 at 4:00 p.m.

CORRESPONDENCES
COMMITTEE REPORTS
BOARD COMMENTS

