

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

**June 26, 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 Special 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** (none)

**BOARD MINUTES** (none)

**PUBLIC COMMENTS**

**BOARD RESOLUTIONS**

**A. Agreements/Bids/Contracts**

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| <b>A18-033</b> | Resolution to Appoint a District Engineer and Architect of Records for the 2018-2019 School Year on a Month to Month Basis |
| <b>A18-034</b> | Resolution to Appoint a School Board Special Education Attorney for the 2018-2018 School Year                              |
| <b>A18-035</b> | Resolution to Appoint a District Exterminator Pest Control Service for the 2018-2019 School Year                           |
| <b>A18-036</b> | Resolution to Appoint a Treasurer of School Monies for the 2018-2019 School Year   |
| <b>A18-037</b> | Resolution to Appoint a District Insurance Agent of Record for the 2018-2019 School Year                                   |
| <b>A18-038</b> | Resolution to Appoint a School Board Attorney for the 2018-2019 School Year  |
| <b>A18-039</b> | Resolution to Appoint a School Board Negotiating Labor Law Attorney for the 2018-2019 School Year                          |
| <b>A18-040</b> | Resolution to Appoint a District Environmental and Occupational Health Consultants for the 2018-2019 School Year           |

**Pg. 2**  
**Special Public Board Agenda – June 26, 2018**

- A18-041** Resolution to Appoint a District Workers Compensation Insurance Agent of Record for the 2018-2019 School Year
- A18-042** Resolution to Appoint a Public School Accountant to Perform the District's Financial Audit for the 2018-2019 School Year
- A18-043** Resolution to Contract with Source4teachers for the 2018-2019 School Year
- A18-044** Resolution to Reject the Bids for the Proposed Site Reconstruction at 366, 386 & 396 Clarendon Place
- A18-045** Resolution to Reject the Bid for the Proposed Renovations to the Orange IT Building, 455 Fairview Avenue
- A18-046** Resolution to Extend the Contract Agreement for Custodial and Grounds Services with Power Clean, Inc. (P.C.I.) for the 2018-2019 School Year on a Month-to-Month Basis

**B. Curriculum**

**C. Financial**

- C18-035** Resolution to Apply for Extraordinary Aid in Accordance with the Comprehensive Educational Improvement and Financing Act
- C18-036** Resolution to Approve the 2018-2019 Board of Education Business Meeting Schedule
- C18-037** Resolution to Approve the Bank Depositories for the 2018-2019 School Year
- C18-038** Resolution to Approve the 2018-2019 Bank Signatories for the Designated Schools
- C18-039** Resolution to Approve the 2018-2019 Bank Signatories for the District's Operating Bank Accounts

**D. Grants**

- D18-005** Resolution to Submit the Individuals with Disabilities Education Act Part B, FY 2019 Funding Application

**E. Request Use of Facilities**

**F. Staff/Students**

- F18-024** Resolution to Reaffirm the Adoption of Board Policies, Rules, Regulations & Directives for the 2018-2019 School Year
- F18-025** Resolution to Appoint a District Affirmative Action Officer for the 2018-2019 School Year
- F18-026** Resolution to Appoint a District Anti-Bullying Coordinator for the 2018-2019 School Year

**Pg. 3**  
**Special Public Board Agenda – June 26, 2018**

- F18-027** Resolution to Approve Emergency Bus Evacuation Drills as Required by N.J.A.C. 6A:27-11.2(d) for the 2017-2018 School Year
- F18-028** Resolution to Approve the Employment Contract for Mr. Ronald C. Lee, as Interim Superintendent of Schools for the 2018-2019 School Year
- F18-029** Resolution to Approve the SY 2018-2019 Employment Contract for Adekunle James, Business Administrator/Board Secretary
- F18-030** Resolution to Approve the SY 2018-2019 Employment Contract for Dr. Paula E. Howard, Deputy Superintendent

**G. Other**

- G18-012** Resolution to Appoint Board Members to Serve as Board Liaisons to the Designated Schools for the 2018-2019 School Year
- G18-013** Resolution to Elect School Board Members to District Committees of the Orange Board of Education for the 2018-2019 School Year
- G18-014** Resolution to Elect School Board Members to the Disciplinary Hearing Committee of the Orange Board of Education for the 2018-2019 School Year
- G18-015** Resolution to Elect a School Board Member to Serve as a Board Assembly Representative to the Essex Regional Educational Services Commission for the 2018-2019 School Year
- G18-016** Resolution to Elect School Board Members to Serve as Delegates/Alternates to the Essex County School Boards Association & the Urban School Boards Association for the 2018-2019 School Year
- G18-017** Resolution to Elect School Board Members to Serve as a Delegate/ Alternate to the New Jersey School Boards Association during the 2018-2019 School Year
- G18-018** Resolution to Approve the Designated Newspapers for Advertising and Meeting Announcements for the 2018-2019 School Year

**H. Case Numbers**

**HUMAN RESOURCE AGENDA**

- Leave of Absence
- Separations: Resignations/Declination
- Appointments
- Stipends
- Other Personnel Actions
- Reassignment
- Transfers
- For The Records

**DISTRICT MEETINGS**

- Next scheduled meetings are as follows:

**Public**

- Facilities Committee Meeting – Monday, July 2, 2018 at 2:30 p.m.,  
451 Lincoln Avenue.
- Public Board Meeting – Tuesday, July 10, 2018 at 7:00 p.m.,  
451 Lincoln Avenue.
- Curriculum Committee Meeting – Tuesday, June 26, 2018 at 5:00 p.m.,  
451 Lincoln Avenue

**Closed**

- Human Resource Committee Meeting – Monday, July 9, 2018 at 4:00 p.m.

**CORRESPONDENCES**  
**COMMITTEE REPORTS**  
**BOARD COMMENTS**