

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

**June 12, 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 Lincoln Avenue School Students will lead the Public in the Flag Salute:

**PRESENTATIONS**

**Superintendent's Report**

Mr. Ronald Lee, Interim Superintendent of Schools

**Orange High School Addition Renovation SDA Project**

Mr. Adekunle James, Business Administrator

**BOARD MINUTES**

May 9, 2018 - Closed Meeting

May 9, 2018 - Public Meeting

May 19, 2018 - Special Closed Meeting

June 6, 2018 - Special Closed Meeting

**PUBLIC COMMENTS**

**BOARD RESOLUTIONS**

**A. Agreements/Bids/Contracts**

- A18-017** Resolution to Approve a Contractual Agreement for Transportation Services for Students with Disabilities and Vocational Students, Athletic Events and Extracurricular Field Trips for the 2018-2019 School Year
- A18-018** Resolution for the Provision of Home Instruction Services by the Essex Regional Educational Services Commission for the 2018-2019 School Year
- A18-019** Resolution to Approve a Contractual Agreement for Supplementary Public School Child Study Team Services for the 2018-2019 School Year

- A18-020** 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 2018-2019 School Year
- A18-021** Resolution to Approve the Contract with Dr. Kavita Sinha, Md. and the Orange Board of Education to Conduct Neurological Assessments for the 2018-2019 School Year
- A18-022** Resolution to Approve TB Behavioral Consulting LLC, to Provide Training and Consulting Services for the 2018-2019 School Year
- A18-023** Resolution to Approve the Contract with National Staffing Associates, Inc, and the Orange Board of Education to Provide Nursing Services for the 2018-2019 School Year
- A18-024** Resolution to Approve the Contract between the Orange Board of Education and the New Jersey Schools Development Authority (NJSDA) for the Orange High School Addition-Renovation Project
- A18-025** Resolution to Approve the Educational Services Contract Between the Orange Board of Education and Rutgers New Jersey Medical School to Provide the Male Student Support Program
- A18-026** Resolution to Approve the Agreement between Family Connections, Inc., (The Provider Agency") and the Orange Township Public Schools ("The Donor")
- A18-027** Resolution to Approve the Renewed Membership of the Orange Board of Education in the New Jersey Schools Insurance Group (NJSIG)
- A18-028** Resolution to Approve the Contract with Luna Stage to Provide a Summer Theater Camp for Students of the Orange Public Schools
- A18-029** Resolution to Approve a Sub-Lease Agreement between the Orange Board of Education and the New Jersey Schools Development Authority to Use Our Lady of the Valley School Building as a "Swing Space" during the Upcoming Construction Period at Cleveland Street School
- A18-030** Resolution to Reject the Bids for the Boiler Replacement at Oakwood Elementary, Central Elementary, Orange Preparatory Academy and STEM Innovation Academy of the Oranges
- A18-031** Resolution to Approve a Contractual Agreement between Empower U Services Providing After School Program for Autistic Students for the 2018-2019 School Year
- A18-032** Resolution to Approve the Three (3) Year Contract Negotiation Agreement/Salary Guide between the Orange Board of Education and Orange Education Association – Teachers, Secretaries, Security and Para-Professionals for 2018-2019, 2019-2020 and 2020-2021

**B. Curriculum**

- B18-005** Resolution to Approve the Implementation of Option II for the Real World Connections Program (RWC) at NJIT

**C. Financial**

- C18-028** Resolution to Approve the Payment of Bills for May 2018
- C18-029** Resolution to Accept the Board Secretary's Report for the Month of April 2018
- C18-030** Resolution to Accept the Treasurer of School Funds Report for the Month of April 2018
- C18-031** Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for April 2018
- C18-032** Resolution to Approve the Transfer of Funds (Fund 11) for the 2017-2018 School Year
- C18-033** Resolution to Approve the Transfer of Funds (Fund 20) for the 2017-2018 School Year
- C18-034** Resolution to Approve the Whole School Reform (Fund 15) Transfer Request for Orange Preparatory Academy
- C18-035** Resolution to Approve the Whole School Reform (Fund 15) Transfer Request for Park Avenue School

**D. Grant**

- D18-004** Resolution to Submit the Elementary and Secondary Education (ESEA) Consolidated Grant Application for Titles I-A, II-A, III, III Immigrant, and Title IV

**E. Request Use of Facilities**

- E18-015** Resolution to Approve the Request of the City of Orange Township, Division of Recreation, to Utilize Orange Preparatory Academy Gym to Host their Summer Soccer Camp
- E18-016** Resolution to Approve the Request of the City of Orange Township, Division of Recreation, to Utilize Orange Preparatory Academy Gym to Host their Summer Basketball League during Inclement Weather
- E18-017** Resolution to Approve the Request of the Seventh-Day Adventist Church of the Oranges to Utilize the OHS Gymnasium to Host their 40<sup>th</sup> Anniversary Dinner
- E18-018** Resolution to Approve the Request of the Jersey Stars Soccer Club to Utilize Bell Stadium to Host its Soccer Practices and Games
- E18-019** Resolution to Approve the Request of Malukah Crosby to Utilize Heywood Avenue School Gym to Host the Young Gladiators Summer Camp
- E18-020** Resolution to Approve the Request of the Christian Basketball Organization to Utilize Park Avenue School Gymnasium to Host Their Basketball Games

**F. Staff/Students**

- F18-018** Resolution to Approve the Title and Job Description for Manager of Grounds and Facilities
- F18-019** Resolution to Approve District Wide Workshops/Conferences
- F18-020** Resolution to Approve District-Wide Field Trips
- F18-021** Resolution to Revise the 2017-2018 School Year Calendar
- F18-022** Resolution to Revise the 2018-2019 School Year Calendar
- F18-023** Resolution to "Freeze" the Employee Health Benefit Premium Share Amount for Non-Affiliates for Three School Years

**G. Other**

- G18-011** Resolution to Accept the Donation of One Thousand Five Hundred Dollars (\$1,500.00) from Farmers/ the Albert Earl Brown Agency

**H. Case Numbers**

**Home Instruction Cases**

**#'s** 831, 857, 858, 859, 860, 861, 862, 863

**Out-of-District Placement Cases**

**#'s** 310679

**H.I.B Cases**

**Substantiated #'s**

**HUMAN RESOURCE AGENDA**

- Leaves of Absences
- Separations: Retirements/Resignations/Administrative Leave
- Appointments
- Stipends
- Other Personnel Actions
- Reassignments
- Reappointment of Non-Tenured Certified Teachers
- Reappointment of Non-Affiliated Staff
- For The Record

**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., Administration Building, 451 Lincoln Avenue

- Curriculum Committee Meeting – 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**