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

# May 18, 2020

Roll Call 7:30 p.m. Special Virtual Public Board Meeting

In conformance with the **Board of Education Policy 0162 and Open Public Meeting Act, Chapter 231,** this is to announce that this Special Public Board Virtual 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 <u>Orange Transcript, Local Talk</u> and the <u>Star Ledger</u>.

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. Please be advised, this meeting is being recorded and live streamed via the internet. The Board of Education thanks you for your cooperation.

### FLAG SALUTE

### PRESENTATIONS

#### **BOARD MINUTES**

## **COMMITTEE REPORTS**

## PUBLIC COMMENTS

#### **BOARD RESOLUTIONS**

#### **NEW BUSINESS**

- A. <u>Agreements/Bids/Contracts</u> (none)
- B. <u>Curriculum</u> (none)
- C. Financial (none)
- D. Grants (none)
- E. Request Use of Facilities (none)

#### F. Staff/Students

- F20-014Resolution to Adopt Various State Mandated, District New and Revised Policies<br/>(First Reading)
- **F20-015** Resolution to Approve the Revision of the Job Description Business Administrator/Board Secretary
- G. <u>Other</u> (none)

#### Pg. 2 Special Public Board Agenda - May 18, 2020

#### H. Case Numbers

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Home Instruction Cases #'s none

Out-of-District Placement Cases #'s none

H.I.B Cases Substantiated #'s none

#### HUMAN RESOURCE AGENDA

Appointments

#### **DISTRICT MEETINGS**

Next scheduled meetings are as follows:

#### <u>Public</u>

- Facilities Committee Virtual Meeting Monday, June 1, 2020 at 2:30 p.m.
- Public Board Virtual Meeting Tuesday, June 9, 2020 at 7:30 p.m.
- Curriculum Committee Virtual Meeting Tuesday, May 26, 2020 at 3:30 p.m.
- Finance Committee Virtual Meeting Thursday, June 4, 2020 at 5:30 p.m.

#### <u>Closed</u>

- Orange School Board Virtual Retreat Thursday, May 21, 2020 at 5:30 p.m.
- Virtual Donaldson Hearing Thursday, May 28, 2020 at 5:00 p.m.
- Human Resource Committee Meeting Monday, June 8, 2020 at 5:30 p.m.

## **CORRESPONDENCES**

#### **BOARD COMMENTS**

# **ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT**

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

#### MAY 18, 2020

#### F20-014

# **RESOLUTION TO ADOPT VARIOUS STATE MANDATED, DISTRICT NEW AND REVISED POLICIES (FIRST READING)**

**WHEREAS,** the Orange Board of Education is required by the State of New Jersey, Department of Education, to adopt and implement for all Public Schools within the district the following new and revised policies:

- P 0155 Board Committees (**Revised**)
- P 0164 Conduct of Board Meetings (**Revised**)

**NOW, THEREFORE, BE IT RESOLVED,** that the Orange Board of Education approves the above mentioned new and revised policies for the Orange Public School District (First Reading)

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe Cabido		
Siaka Sherif		
Shawneque Johnson		
Derrick Henry		
Sueann Gravesande		
Cristina Mateo		
Brenda Daughtry School Board Vice-President		
Tyrone Tarver School Board President		

# **ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT**

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

#### MAY 18, 2020

#### F20-015

# **RESOLUTION TO APPROVE THE REVISION OF THE JOB DESCRIPTION BUSINESS ADMINISTRATOR/BOARD SECRETARY**

**WHEREAS,** District desires to revise the job functions and responsibilities previously approved to the job description of Business Administrator/Board Secretary; and

**WHEREAS,** the job description for Business Administrator/Board Secretary is herewith attached detailing and delineating the qualifications, terms of employment, reporting function, duties and responsibilities for the position; and,

WHEREAS, employees hired in this position are non-affiliates.

**NOW, THEREFORE BE IT RESOLVED,** upon the recommendation of the Superintendent, the Board of Education of the City of Orange Township; hereby approves the revision of job description for Business Administrator/Board Secretary.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
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