

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

**May 9, 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 Heywood Avenue School Student will lead the public in the Flag Salute:

**PRESENTATIONS**

**"Stepping Towards A Brighter Future"**

Boys to Men Mentoring Program

**"Beautiful Flower" by India Arie**

Sister to Sister Mentoring Program

**"Stand Up for Something" by Audra Day and Common**

Heywood Dance Ensemble

**Superintendent's Report**

Mr. Ronald Lee, Interim Superintendent of Schools

**Mini Med Program Presentation**

**National Association of Secondary Principals – National Honor Society Award Winner**

Jenny Rodriguez

**High School Video Presentation**

Ms. Carrie Halestead, Vice-Principal, Orange High School

**2017-2018 Governor's Educator of the Year Program**

Ms. Teresa Repiscak

Ms. Monique Walker

**Cleveland Street School Addition Renovation SDA Project**

Mr. Adekunle James, Business Administrator

**BOARD MINUTES**

April 10, 2018 - Closed Meeting

April 10, 2018 - Public Meeting

**PUBLIC COMMENTS**

**BOARD RESOLUTIONS**

**A. Agreements/Bids/Contracts**

- A18-012** Resolution to Contract with Upcycle to Dispose of Outdated and Nonviable Electronic Equipment Located District-Wide
- A18-013** Resolution to Approve the Orange High School to Enroll and Participate in the NJSIAA Sponsored Interschool Athletic Program
- A18-014** Resolution to Approve the Memorandum of Understanding between the Orange Board of Education and Montclair Child Development Center, Inc.
- A18-015** Resolution to Approve the Contract between the Orange Board of Education and the New Jersey Schools Development Authority (NJSDA) for the Orange Cleveland Elementary School Addition-Renovation Project
- A18-016** Resolution to Award the Contract for the Proposed Demolition of Building and Related Items at 396 Clarendon Street, Orange, NJ

**B. Curriculum**

**C. Financial**

- C18-023** Resolution to Approve the Payment of Bills for April 2018
- C18-024** Resolution to Accept the Board Secretary's Report for the Month of March 2018
- C18-025** Resolution to Accept the Treasurer of School Funds Report for the Month of March 2018
- C18-026** Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for March 2018
- C18-027** Resolution to Approve the Transfer of Funds (Fund 11) for the 2017-2018 School Year

**D. Grant**

- D18-003** Resolution to Approve the 2019 Perkins Grant Extension

**E. Request Use of Facilities**

- E18-010** Resolution to Approve the Request of the City of Orange Township, Office of the Municipal Clerk, to Utilize Orange Preparatory Academy Auditorium for their Inauguration Ceremony and Reorganization Meeting
- E18-011** Resolution to Approve the Request of New Jersey Tornados Basketball Program to Utilize Forest Street School Gymnasium for their Basketball Practices and Games

- E18-012** Resolution to Approve the Request of the City of Orange Township, Division of Recreation, to Utilize Bell Stadium to Host Their Track & Field Summer Camp
- E18-013** Resolution to Approve the Request of the City of Orange Township, Department of Community Services, to Utilize Lincoln Avenue School to Host an Academic and Athletic Summer Camp
- E18-014** Resolution to Approve the Request of the City of Orange Township, Mayor’s Office, to Utilize Lincoln Avenue School to Host Two Community Forums

**F. Staff/Students**

- F18-014** Resolution to Approve District Wide Workshops/Conferences
- F18-015** Resolution to Approve District-Wide Field Trips
- F18-016** Resolution to Approve a Separation Sidebar Agreement with Employee #0735
- F18-017** Resolution to Approve the Job Description for Engineering Teacher, Grades 9-12

**G. Other**

- G18-009** Resolution to Approve the Quality Single Accountability Continuum (QSAC) District Performance Review (DPR); District Improvement Plan
- G18-010** Resolution for the Orange Board of Education to Accept a Donation from the University of Orange for Support of Sonic Explorations after School Music Program at Oakwood Avenue Community School in the Amount of \$4,025.00 to be Used Between May 29<sup>th</sup>, 2018 and June 12<sup>th</sup>, 2018

**H. Case Numbers**

**Home Instruction Cases**

**#’s** 830, 841, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857

**Out-of-District Placement Cases**

**#’s** 310493, 310655

**H.I.B Cases**

**Substantiated #’s**

**HUMAN RESOURCE AGENDA**

- Leaves of Absences
- Separations: Retirements/Resignations
- Appointments
- Stipends
- Other Personnel Actions
- Transfer
- Reappointment of Non-Tenured Certified Administrators
- Reappointment of Non-Tenured Certified Teachers/Staff
- Reappointment of Non-Citizen Staff
- Reappointment of Non-Certified Staff
- For The Record

**DISTRICT MEETINGS**

- Next scheduled meetings are as follows:

**Public**

- Facilities Committee Meeting – Monday, June 4, 2018 at 2:30 p.m.,  
451 Lincoln Avenue
- Public Board Meeting – Tuesday, June 12, 2018 at 7:00 p.m.,  
Orange Preparatory Academy, 380 Central Avenue
- Curriculum Committee Meeting – May 29, 2018 at 5:00 p.m., 451 Lincoln Avenue

**Closed**

- Board Retreat – Saturday, May 19, 2018 at 9:00 a.m.
- Human Resource Committee Meeting – Monday, June 11, 2018 at 4:00 p.m.

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