

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

**November 13, 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 Orange Early Childhood Center Student will lead the public in the Flag Salute:

**PRESENTATIONS**

**Video Presentation**

Orange Early Childhood Presents:  
Beyond the Basics.....Building a Colorful Future.....One Block at a Time!

**Superintendent's Report**

Mr. Ronald Lee, Interim Superintendent of Schools

**Board Bond Presentation**

Mr. Adekunle James, Business Administrator/Board Secretary

**Male Student Support Program (MSSP) Annual Report**

Mr. Reggie Miller, Program Director

**BOARD MINUTES**

October 9, 2018 - Closed Meeting  
October 9, 2018 - Public Meeting

**PUBLIC COMMENTS**

**BOARD RESOLUTIONS**

**A. Agreements/Bids/Contracts**

**A18-069**

Resolution for the Orange Board of Education to Partner with the Children's Aid National Center for Community Schools to Deepen and Expand Strategy, Creating a Strong Sustainable Infrastructure that Is Focused on Addressing Reducing Chronic Absence and Improving Overall Attendance for the 2018-2019 SY

**Board Agenda – November 13, 2018**

- A18-070** Resolution to Enter into Agreement with Health N Wellness Services, LLC to Provide Pediatric Medical Healthcare Services for the 2018-2018 School Year
- A18-071** Resolution to Award School Bonds of the Orange Board of Education in the Amount of \$3.7 Million
- A18-072** Resolution to Award the Negotiated Bid Contract for the Proposed Site Work at 386 and 396 Clarendon Place
- A18-073** Resolution to Award the Negotiated Bid for the Boiler Replacement at Oakwood Elementary, Central Elementary, Orange Preparatory Academy and Stem Innovation Academy of the Oranges
- A18-074** Resolution to Accept the Condition of the Schools Development Authority's (SDA) Accepted District Variance Request for the Orange High School Addition/Renovation Project
- A18-075** Resolution to Accept the Condition of the Schools Development Authority's (SDA) Accepted District Variance Request for the Cleveland Street Elementary School Addition/Renovation Project
- A18-076** Resolution to Approve the Partnership Between Network of Complementary Schools and Orange High School CTE Program and STEM Innovation Academy Of The Oranges
- A18-077** Revised Resolution to Approve the Food Service Management Contract with Chartwells for the 2018-2019 School Year
- A18-078** Resolution to Accept the Memorandum of Understanding between Orange High School and Fairleigh Dickinson University for AV/Technology and Film

**B. Curriculum**

- B18-024** Resolution to Approve the Adoption of the Digital Media Pathway Name Change to A/V Technology and Film
- B18-025** Resolution to Add the AP Computer Science Principles Course to the District's 2018-2019 Programs of Study

**C. Financial**

- C18-061** Resolution to Approve the Payment of Bills for October 2018
- C18-062** Resolution to Accept the Board Secretary's Report for the Month of September 2018
- C18-063** Resolution to Accept the Treasurer of School Funds Report for the Month of September 2018
- C18-064** Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for September 2018
- C18-065** Resolution to Approve the Transfer of Funds (Fund 11) for the 2018-2019 School Year

**C18-066** Resolution to Approve the District 2019-2020 Budget Preparation Calendar

**C18-067** Resolution to Approve the Transfer of Funds (Fund 15) for the 2018-2019 School Year

**D. Grant** (none)

**E. Request Use of Facilities**

**E18-037** Resolution to Approve the Request of the City of Orange Township, Fire Department, to Utilize Tables, Food Warmers and a Refrigerator to Host their "Gift To Give" Event

**E18-038** Resolution to Approve the Request of the St. Matthew African Methodist Episcopal Church to Utilize Oakwood Avenue School Parking Lot for Overflow Parking

**E18-039** Resolution to Approve the Request of the City Of Orange Township, Police Athletic League (PAL) to Utilize OPA Gym to Host their Wrestling Program

**F. Staff/Students**

**F18-051** Resolution to Approve the Title and Job Description for A/V Technology and Film Teacher

**F18-052** Resolution to Approve District Wide Workshops/Conferences

**F18-053** Resolution to Approve District-Wide Field Trips

**F18-054** Resolution to Revise the 2018 – 2019 District Calendar

**F18-055** Resolution to Approve a Sidebar Agreement with the Orange Administrators and Supervisors Association and the Orange Board of Education

**G. Other**

**G18-032** Resolution to Approve the Purchase of 399 Heywood Avenue in Orange, New Jersey

**G18-033** Resolution to Revise the Current Approved Tax Shelter Annuity/Supplemental Contributory Life Insurance and Property Insurance Providers List to Include Security Benefit

**G18-034** Resolution to Accept a Donation of Framing Supplies from Mr. Samuel Howard of Jersey City Global School

**H. Case Numbers**

**Home Instruction Cases**

**#'s 870, 871, 872**

**Out-of-District Placement Cases**

**#'s 305237**

**H.I.B Cases**

**Substantiated #'s** (none)

**HUMAN RESOURCE AGENDA**

- Leaves of Absence
- Separations
- Appointments
- Transfers
- Reassignments
- Other Personnel Actions
- For The Record

**DISTRICT MEETINGS**

- Next scheduled meetings are as follows:

**Public**

- Facilities Committee Meeting – Monday, December 3, 2018 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting – Tuesday, December 11, 2018 at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue
- Curriculum Committee Meeting – November 27, 2018 at 5:00 p.m., 451 Lincoln Avenue

**Closed**

- Human Resource Committee Meeting – Monday, December 10, 2018 at 4:00 p.m.

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