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

October 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 <u>Orange Transcript</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. The Board of Education thanks you for your cooperation.

MOMENT OF SILENCE

MOMENT OF SILENCE IN **MEMORY OF MS. PAMELA WILLIS** FOR HER 27 YEARS OF SERVICE IN THE ORANGE PUBLIC SCHOOL DISTRICT

FLAG SALUTE

The following Oakwood Ave. Community School Student will lead the public in the Flag Salute:

PRESENTATIONS

"Chop, Chop, Chippity Chop" and "Had a Little Rooster"

Oakwood Avenue Garden Presentation

"Blackbird"

Superintendent's Report

Mr. Ronald Lee, Interim Superintendent of Schools

2018 PARCC Assessment Presentation

Dr. Terri Russo, Director, Curriculum & Instruction

H.I.B. Violence and Vandalism Report

Mr. Frank Tafur, Supervisor, Guidance

BOARD MINUTES

September 11, 2018 - Closed Meeting September 11, 2018 - Public Meeting

PUBLIC COMMENTS

BOARD RESOLUTIONS

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A. <u>Agreements/Bids/Contracts</u>

	A18-065	Resolution to Approve the Contract with Labcorp and the Orange Board of Education to Provide Students and Teachers with Tuberculosis Testing for the 2018-2019 School Year
	A18-066	Resolution to Approve the Contract Para Plus and the Orange Board of Education to Provide Translation Services for the 2018-2019 School Year
	A18-067	Resolution to Approve the Contract with Bayada Home Health Care Inc, and the Orange Board of Education to Provide in School Nursing Services for the 2018-2019 School Year
	A18-068	Resolution to Enter into a Collaborative Agreement between the Orange Board of Education and the City of Orange Township to Provide an Extended-Day After-School Program
В.	<u>Curriculum</u>	
	B18-019	Resolution to Accept the 2018 State Assessment Presentation
	B18-020	Resolution to Approve the Adoption of the US History I and US History II Curriculum Guide Revisions
	B18-021	Resolution to Approve the Adoption of the Print Shop I and II Course Names Change to Introduction to Graphic Communications and Digital Production Printing and Curriculum Guide Revisions
	B18-022	Resolution to Approve the Adoption of My Classroom Economy as a Supplemental Program in Grade 4 Social Studies
	B18-023	Resolution to Approve the Scholars MS/HS (Grades 6-8) Program
C.	<u>Financial</u>	
	C18-056	Resolution to Approve the Payment of Bills for September 2018
	C18-057	Resolution to Accept the Board Secretary's Report for the Month of August 2018
	C18-058	Resolution to Accept the Treasurer of School Funds Report for the Month of August 2018
	C18-059	Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for August 2018
	C18-060	Resolution to Approve the Transfer of Funds (Fund 11) for the 2018-2019 School Year
D.	<u>Grant</u> (none)	

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E. <u>Request Use of Facilities</u>

- **E18-031** Resolution to Approve the Request of the Jersey Stars Soccer Club to Utilize Bell Stadium to Host its Soccer Practices and Games
- **E18-032** Resolution to Approve the Request of the City of Orange Township, Division of Recreation, to Utilize OPA Gymnasium, Auditorium and 2 Classrooms to Host the Extended School Day Program
- **E18-033** Resolution to Approve the Request of the City of Orange Township, Division of Recreation, to Utilize Lincoln Avenue School Gym to Host their Boys and Girls Basketball Clinic/Double Dutch
- **E18-034** Resolution to Approve the Request of the City of Orange Township, Division of Recreation, to Utilize Park Avenue School Gym to Host their Travel Basketball Program
- **E18-035** Resolution to Approve the Request of the City of Orange Township, Division of Recreation, to Utilize OPA Gymnasium, to Host their Elementary Basketball League

F. Staff/Students

- F18-044 Resolution to Approve the Adoption of Pre-Approved Field Trips
- **F18-045** Resolution to Approve District Wide Workshops/Conferences
- **F18-046** Resolution to Approve District-Wide Field Trips
- **F18-047** Resolution to Approve the Revision of the Job Description Instructional Strategist for Secondary Mathematics
- F18-048 Resolution to Approve the District Organization Chart
- F18-049 Resolution to Revise the 2018 2019 District Calendar
- **F18-050** Resolution to Approve District Self-Assessment for Determining Grades Under the Anti Bullying Bill of Rights for the 2018-2019 School Year

G. <u>Other</u>

- **G18-023** Resolution to Approve Ronald Lee, Interim Superintendent of Schools to Attend the 2018 New Jersey School Board Association (NJSBA) Workshop "Engaging Every Child" in Atlantic City, New Jersey
- **G18-024** Resolution to Approve Jeffrey Wingfield, School Board Member to Attend the 2018 New Jersey School Board Association (NJSBA) Workshop "Engaging Every Child" in Atlantic City, New Jersey
- **G18-025** Resolution to Approve Courtne Thomas, School Board Vice-President to Attend the 2018 New Jersey School Board Association (NJSBA) Workshop "Engaging Every Child" in Atlantic City, New Jersey

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- **G18-026** Resolution to Approve Kyleesha Hill, School Board Member to Attend the 2018 New Jersey School Board Association (NJSBA) Workshop "Engaging Every Child" in Atlantic City, New Jersey
- **G18-027** Resolution to Approve Jarteau Israel, School Board Member to Attend the 2018 New Jersey School Board Association (NJSBA) Workshop "Engaging Every Child" in Atlantic City, New Jersey
- **G18-028** Resolution to Approve Rhoda Irodia, School Board Member to Attend the 2018 New Jersey School Board Association (NJSBA) Workshop "Engaging Every Child" in Atlantic City, New Jersey
- **G18-029** Resolution to Approve Siaka Sherif, School Board Member to Attend the 2018 New Jersey School Board Association (NJSBA) Workshop "Engaging Every Child" in Atlantic City, New Jersey
- **G18-030** Resolution to Approve the Use of Our Lady of Mt. Carmel Church as a Safe Haven Location for Cleveland Street School at Our Lady of the Valley (OLV) during Inclement Climate Conditions
- **G18-031** Resolution to Approve the Academy for Pupil Excellence (APEX) and the Relocation/Renaming of the Alternative High School Program

H. Case Numbers

Home Instruction Cases

#'s 864, 865, 866, 867, 868, 869

Out-of-District Placement Cases

#'s (none)

H.I.B Cases Substantiated #'s OPA092818001

HUMAN RESOURCE AGENDA

- □ Leaves of Absence
- Resignations
- Appointments
- Transfer
- Reassignment
- Other Personnel Actions
- Stipends
- □ For The Record

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DISTRICT MEETINGS

• Next scheduled meetings are as follows:

<u>Public</u>

- Facilities Committee Meeting Monday, November 5, 2018 at 2:30 p.m., 451 Lincoln Avenue
 - Public Board Meeting Tuesday, November 13, 2018 at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue
 - Curriculum Committee Meeting October 30, 2018 at 5:00 p.m., 451 Lincoln Avenue

<u>Closed</u>

• Human Resource Committee Meeting – Monday, November 12, 2018 at 4:00 p.m.

CORRESPONDENCES COMMITTEE REPORTS BOARD COMMENTS