

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

October 10, 2017

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 students will lead the public in the Flag Salute:
Orange Early Childhood Center Preschoolers

PRESENTATIONS

A World is a Rainbow

Orange Early Childhood Center 4 Year Old Preschoolers

Superintendent's Report

- Safe Routes to School – Mr. Barry Devone, Community Engagement Officer
- NJ Assessment Data Presentation - Dr. Terri Russo, Director of Curriculum & Instruction
Mr. Ronald Lee, Interim Superintendent of Schools

Male Student Support Program (MSSP) Annual Report

Mr. Reggie Miller, Program Director

BOARD MINUTES

September 12, 2017 - Closed Meeting
September 12, 2017 - Public Meeting

PUBLIC COMMENTS

BOARD RESOLUTIONS

A. Agreements/Bids/Contracts

A17-050

Resolution to Approve the Contract with Center for Mathematics, Science, and Computer Education @ Rutgers (CMSCE), and the Orange Board of Education to Provide Professional Development Services in Co-Teaching for the Teachers for the 2017 - 2018 School Year

- A17-051** Resolution for the Orange Board of Education to Participate in the Voluntary Program Safe Routes to School Policy for Orange for the SY 2017-2018
- A17-052** Resolution for the Orange Board of Education to Partner with Drew University Center for Civic Engagement
- A17-053** Resolution to Approve the Contract Agreement with Dr. Kavitasinha, MD. and the Orange Board of Education to Conduct Neurological Assessments for the 2017-2018 School Year
- A17-054** Resolution to Approve the Consultant Contract with Cinema Ed (Richard Stephen Bell & Kathleen Milburn), Consultant Teachers and the Orange Board of Education to Provide Services as a Filmmaking Class-Teacher P.D.
- A17-055** Resolution to Approve the Contract with Torenzo R. Blair Forest Street School Disney Production Consultant and the Orange Board of Education
- A17-056** Resolution to Approve the Contract with Eric Vargas, First Lego League (FLL) Consultant and the Orange Board of Education to Conduct Coaching Activity for Forest Street School FLL Team #18737
- A17-057** Resolution to Enter into a Partnership with Alpha Kappa Alpha Sorority, Incorporated, Rho Gamma Omega Chapter, Orange Preparatory Academy, Career and Innovation Academy of Orange And Orange High School
- A17-058** Resolution to Enter into Agreement with Health N Wellness Services, LLC to Provide Pediatric Medical Healthcare Services
- A17-059** Resolution to Approve a Contractual Agreement with Rethink Professional Services Providing ABA Services for Autistic Students for the 2017-2018 School Year

B. Curriculum

- B17-028** Resolution to Approve the Implementation of "From the Start/Yes You Can" in Health Classes
- B17-029** Resolution to Approve the Adoption of the Street Law/Criminal Justice Curriculum Guide
- B17-030** Resolution to Approve the World Language Pilot Program Santillana USA 7 EMC Schools Publishing for the 2017-2018 School Year
- B17-031** Resolution to Approve the Implementation of Option II for Orange High School, Career Innovation Academy of Orange and Science, Technology, Engineering and Mathematics (Stem) Academy of Orange
- B17-032** Resolution to Approve the District's Goals and Objectives for the 2017-2018 School Year

C. Financial

- C17-048** Resolution to Approve the Payment of Bills for September 2017

- C17-049** Resolution to Accept the Board Secretary's Report for the Month of August 2017
- C17-050** Resolution to Accept the Treasurer of School Funds Report for the Month of August 2017
- C17-051** Resolution to Approve the Board of Education's Monthly Certification to Budgetary Major Account/Fund Status for August 2017

D. Grant

- D17-009** Resolution to Accept the State of New Jersey Department of Agriculture Fresh Fruit and Vegetable Program Grant

E. Request Use of Facilities

- E17-027** Resolution to Approve the Request of the YWCA of Essex and West Hudson to Utilize Orange Preparatory Academy to Host their APPI Program
- E17-028** Resolution to Approve the Revised Request of the City of Orange Township, Mayor's Office, to Utilize Lincoln Avenue School to Host the Mayor's Town Hall Meeting
- E17-029** Resolution to Approve the Request of the City of Orange Township, Mayor's Office, To Utilize Bell Stadium Parking Lot to Host their Reunion Tailgate Celebration

F. Staff/Students

- F17-057** Resolution to Approve District-Wide Field Trips
- F17-058** Resolution to Approve District Wide Workshops/Conferences
- F17-059** Resolution to Require Employee #2236 to Obtain an Independent Medical Examination
- F17-060** Resolution to Approve the Revision of the Job Description and Title for the Director of Curriculum and Instruction, Professional Development and Data Assessment to Director of Curriculum and Instruction
- F17-061** Resolution to Approve Job Description Revisions for the Director of Special Services, Director of Math and Science and Director of Language Arts and Testing
- F17-062** Resolution to Approve the Revised District Organization Chart

G. Other

- G17-029** Resolution to Accept Montclair Child Development's (Head Start Orange Preschool Private Provider) Waiver Application N.J.A.C. 6a:5 to Waive N.J.A.C. 6a:13a-4.6(B)2 from a One Family Worker per 45 Families Ratio (1:45) to a One Family Worker per 60 Families Ratio (1:60)
- G17-030** Resolution to Approve the Submission of a Toilet Waiver Application for In-District Preschool Facilities

- G17-031** Resolution to Approve the Submission of Classrooms Size Waiver Application to the New Jersey Department Of Education (NJDOE) for the Provision of a Continued In-District Instruction Space at Scholars Academy Annex to Oakwood Ave. School
- G17-032** Resolution to Approve Ronald Lee, Interim Superintendent of Schools to Attend the 2017 New Jersey School Board Association (NJSBA) Workshop "Education for a Common Purpose" in Atlantic City, New Jersey
- G17-033** Resolution to Approve E. Lydell Carter, School Board President to Attend the 2017 New Jersey School Board Association (NJSBA) Workshop "Recognizing the Value of Every Student" in Atlantic City, New Jersey
- G17-034** Resolution to Approve Gloria Fisher, School Board Vice-President to Attend the 2017 New Jersey School Board Association (NJSBA) Workshop "Recognizing the Value of Every Student" in Atlantic City, New Jersey
- G17-035** Resolution to Approve Kyleesha Hill, School Board Member to Attend the 2017 New Jersey School Board Association (NJSBA) Workshop "Recognizing the Value of Every Student" in Atlantic City, New Jersey
- G17-036** Resolution to Approve Jarteau Israel, School Board Member to Attend the 2017 New Jersey School Board Association (NJSBA) Workshop "Recognizing the Value of Every Student" in Atlantic City, New Jersey
- G17-037** Resolution to Approve Cristina Mateo, School Board Member to Attend the 2017 New Jersey School Board Association (NJSBA) Workshop "Recognizing the Value of Every Student" in Atlantic City, New Jersey
- G17-038** Resolution to Approve Courtne Thomas, School Board Member to Attend the 2017 New Jersey School Board Association (NJSBA) Workshop "Recognizing the Value of Every Student" in Atlantic City, New Jersey
- G17-039** Resolution to Approve Jeffery Wingfield, School Board Member to Attend the 2017 New Jersey School Board Association (NJSBA) Workshop "Recognizing the Value of Every Student" in Atlantic City, New Jersey
- G17-040** Resolution to Approve the Donation of 65 Biology AP 7th Edition Textbooks to the Mathematics and Science Department
- G17-041** Resolution to Approve and Support that the Orange Board of Education Uses the Cost Reimbursement Method for its Food Services Management Services

H. Case Numbers

Home Instruction Cases

#’s 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802

Out-of-District Placement Cases

#’s 211731

H.I.B Cases

Substantiated #’s none

HUMAN RESOURCE AGENDA

- ❑ Leaves of Absences
- ❑ Separations
- ❑ Appointments
- ❑ Stipends
- ❑ Transfers
- ❑ Other Personnel Actions
- ❑ For the Records

DISTRICT MEETINGS

- ❑ Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, November 6, 2017 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting – Tuesday, November 14, 2017 at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue
- Curriculum Committee Meeting – October 24, 2017 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, November 13, 2017 at 4:00 p.m.

CORRESPONDENCES
COMMITTEE REPORTS
BOARD COMMENTS