

ORANGE BOARD OF EDUCATION MEETING Minutes
Minutes approved at the Monday, May 20, 2019 BOE meeting.

Monday, April 22, 2019

BOE Meeting: Upstairs Conference Room – BOE Offices
Scheduled time of BOE Meeting: 7:00 P.M.

In attendance: Mary Welander, Charles Flynn, Christian Young, Bill Kraut, Jeff Cap, Susan Riccio, Ken Ziman, Kim Browe, Chantelle Bunnell. Vince Scarpetti

Absent: Betty Hadlock

Call to Order: Meeting called to order at 7:16 pm by Chairman Kraut

Pledge of Allegiance was led by Chairman Kraut

Mission Statement read by Mr. Cap

The Orange Elementary School District recognizes that the education of each child is the shared responsibility of every member of our community.

Our goal is to inspire and empower each student to achieve academic excellence, embrace social and individual responsibility, and lead with integrity. We believe all individuals should be valued and treated with respect. Together we will make a difference

Public Participation: None

Correspondence - None

Consent Agenda - BOE Regular Meeting Minutes – March 18, 2019 Motion to accept by Susan Riccio and 2nd by Charles Flynn, All voted in Favor. Motion carries

Board Business

1. Policy Second Reads

1. **Attendance/Excuses/Dismissal – Policy 5113** - Motion to accept Policy 5113 by Ken Ziman, 2nd by Chantelle Bunnell, All voted in Favor. Motion carries

2. **Truancy** – Policy 5113.2 - Motion to accept Policy 5113.2 by Chantelle Bunnell, 2nd by Mary Welander. All voted in Favor. Motion carries.

3. **Health/Medical Records** – Policy 5125.11 - Motion to accept Policy 5125.11 by Mary Welander, 2nd by Chantelle Bunnell. All voted in Favor. Motion carries.

2. **Shared Hardware/Subscription Costs Town & BOE** - Motion to share Firewall /Subscription costs with the Town of Orange made by Charles Flynn, 2nd by Kim Browe. All voted in Favor. Motion carries.

Adjournment of Meeting - Motion to adjourn by Ken Ziman, 2nd by Susan Riccio. All voted in favor. Meeting adjourned 7:22pm

Minutes respectfully submitted by Susan Riccio on April 30, 2019.