

Minutes of **Tuesday, January 14, 2019 Public Board Meeting** of the Orange Board Of Education held at 7:30 p.m., Administration Building, 451 Lincoln Avenue, Orange, New Jersey.

Tyrone Tarver is presiding over tonight's meeting.

Ms. Guadalupe Cabido
Ms. Brenda Daughtry
Ms. Sueann Gravesande
Mr. Derrick Henry
Ms. Shawneque Johnson
Ms. Cristina Mateo
Mr. Siaka Sherif
Mr. Tyrone Tarver
Mr. Jeffery Wingfield

ROLL CALL: (9) PRESENT (0) ABSENT

ALSO PRESENT:

- Dr. Gerald Fitzhugh II, Superintendent of Schools
- Mrs. Shebra Dismuke, Executive Director of Human Resources
- Mr. Adekunle James, School Business Administrator/Board Secretary
- Mr. Akindele Ayodele, Assistant School Business Administrator/Board Secretary
- Mr. Ronald Hunt, School Board Attorney with the firm of Hunt, Hamlin & Ridley

In conformance with the **Board of Education Policy 0162 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. Please be advised, this meeting is being recorded and live streamed via the internet. The Board of Education thanks you for your cooperation.

FLAG SALUTE

PRESENTATIONS

Superintendent's Report

Dr. Gerald Fitzhugh II, Superintendent of Schools

BOARD MINUTES

December 10, 2019 - Closed Meeting

December 10, 2019 - Public Meeting

Moved by Jeff Wingfield. Seconded by Brenda Daughtry.

**ROLL CALL: (4) YEA (0) NAY (5) ABSTAIN –
G. Cabido, S. Gravesande, S. Sherif, C. Mateo, S. Johnson**

December 20, 2019 – Special Closed Meeting

December 20, 2019 – Special Public Meeting

Moved by Jeff Wingfield. Seconded by Brenda Daughtry.

ROLL CALL: (5) YEA (0) NAY (4) ABSTAIN – G. Cabido, S. Gravesande, S. Johnson, C. Mateo

BOARD COMMENTS

- Roll Call was performed by Mr. James at 7:40pm followed by the Flag Salute.
- The Board President welcomed everyone and requested that Dr. Fitzhugh render his report.
- Dr. Fitzhugh II reported on the Meet and Greet with new board members on December 17, 2019, where District goals were discussed. The Early Childhood registration is on the District's website along with all the information needed.
- He also reported on the 2nd Students recognition Program. He said on January 21, , schools will be honored. He showed the OPA video message, featuring Mr. Gaines, Principal at OPA. He reported on Forest Elementary School and what is being done outside of academics. Dr. Fitzhugh announced the next Students; recognition event will be on January 21, 2020. He also highlighted January's Instructional focus, comprising of writing and reading K-12. He also shared with the public the attendance report for December 2019.
- Mr. James rendered a presentation on our facilities being renovated by the SDA, Cleveland and OHS. He explained details of the facilities improvement to be done at Cleveland.
- Mr. Tarver, Board President, reported on the status of Development projects in the City of Orange and the likely impact on the District.
- Mr. Sherif reported on the Finances of the District, reporting on the Audit Submission to the State of NJ on November 23, 2019.
- Mr. Henry commended the efforts of the board in livestreaming the board meeting to make it available to all community members. He also extended his condolences to a crossing guard.

PUBLIC COMMENTS

- Ms. Singleton has concerns about breakfast being served cold and would like breakfast to be served warm. She also complained that some school conditions are dirty and would like something done. She also asked about transportation of students from Cleveland to PLV. Curriculum and LGBT issues were raised and need clarification. Dr. Fitzhugh addressed the curriculum issues and said our educators are well trained and that there is information on our website regarding financial literacy. He said the breakfast issue will be addressed with Mr. Tyrone Dorsey. He deferred to Mr. James regarding germs in the school. Mr. James reported that our custodial personnel use specialized chemicals to clean and prevent the flu.

- Ms. Rhonda Singleton spoke about good to great, referring to grades and would like to see improvement. She also mentioned the student recognition stating that the little kids in lower grades should also be included. She also referred to social and emotional learning, how it is being addressed and that she would like to see more work in this area. She advocated collaboration among all stakeholders. The Supt. addressed some of her concerns, stating that the teachers are on the forefront of improving the schools. He invited Ms. Singleton to meet with him to further discuss how improvements can be made in the District. Regarding social and emotional learning, he referred to a resolution to be voted on relating to this area.
- Ms. Patricia Arthur congratulated the new board members and those assuming different positions.
- Ms. Gloria Stewart said that consideration should be given to meetings scheduled. (board meetings and student recognition) She commended Mr. James with regards to the Finance presentation and Audit Submission. She also commended him for the facilities presentation. (Cleveland & OHS – SDA Construction) She said that breakfast in her building was served warm and very good, that her building was always very clean. Mr. Tarver addressed her concerns regarding dates of meeting.
- Ms. Lisa Catanzarite, OEA President, and the Vice-President wished board members success and thanked the Superintendent and Board for the early dismissal on December 20, 2019. The OEA Vice-President also said that communication should be improved regarding snow days or late/delayed openings.
- Mr. Wayne thanked the outgoing board members. He asked questions about a neighbor whose kids attend a charter school in East Orange and would like to attend the STEM School. He would like to know how Ms. Hedgeman's children can be assisted. Dr. Fitzhugh asked Ms. Hedgeman to call him.

BOARD RESOLUTIONS

A20-001 RESOLUTION TO APPROVE THE 2019-2020 MEMORANDUM OF AGREEMENT BETWEEN EDUCATION AND LAW ENFORCEMENT OFFICIALS

WHEREAS, the parties of this agreement are determined as its goal to safeguard the rights of all students and employees by providing an environment free of disruptive influence of crime, violence, intimidation and fear.

WHEREAS, as per the State Department of Education and New Jersey Department of Law and Public Safety, districts are directed to revise the current Uniform State Memorandum of Agreement between Education and Law Enforcement Officials as approved by the Attorney General and Commission of Education as required by N.J.A.C. 6A:16-6.2 (b) 13 through 15.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, on the recommendation of the Superintendent of Schools, hereby re-affirms its existing Memorandum of Agreement between Education and Law Enforcement Officials during the 2019-2020 school year.

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

A20-002 RESOLUTION TO APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN THE ORANGE BOARD OF EDUCATION AND THE 1214-14 LLC.

WHEREAS, the parties of this agreement hereby agree that the parking lot at 356 Washington Street will be utilized as a student pick-up and drop-off center during the period of construction on Cleveland Street School for the 2019-2020 through 2022 school year; and,

WHEREAS, the Orange Board of Education will provide 1214-14 LLC., the owners of 356 Washington Street, a Certificate of Insurance providing for all liability coverage related to this Memorandum of Agreement

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the Memorandum of Agreement between the Orange Board of Education and the 1214-14 LLC.

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

A20-003 APPROVE A PARTNERSHIP WITH THE JUNIOR LEAGUE OF THE ORANGES AND SHORT HILLS FOR THE NURSE PANTRIES IN THE ORANGE SCHOOL DISTRICT

WHEREAS, the Junior League of Short Hills of the Oranges will provide support with supplies to fill the Nurses' pantries throughout the schools in the Orange School District for the 2019-2020 school year.

WHEREAS, through this partnership, the nurses' pantries will receive supplies and materials to support students' needs such as clothing.

NOW, THEREFORE BE IT RESOLVED to approve the partnership with the Junior League of the Oranges and Short Hills and the Orange School District for the Nurses' Pantries.

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

A20-004 RESOLUTION TO APPROVE THE CONTRACT WITH MONTCLAIR STATE UNIVERSITY CLINIC FOR EVIDENCE-BASED PRACTICES IN SCHOOLS PART OF CENTER FOR CLINICAL SERVICES

WHEREAS, the Orange Board of Education has agreed to contract with Montclair State University Clinic for Evidence-Based Practices in Schools part of Center for Clinical Services to provide Functional Behavior Assessment report at the rate of \$130 per hour at an estimate of (3) hours per case for the 2019-2020 School Year; and

WHEREAS, the contract specifies the type of service to be provided for Functional Behavioral Assessment; and

WHEREAS, a copy of the contract for this resolution is on file in the Department of Special Services.

NOW THEREFORE BE IT RESOLVED, on the recommendation of the Superintendent of Schools, that the Orange Board of Education will enter into a contract agreement with Montclair State University Clinic for Evidence-Based Practices in Schools part of Center for Clinical Services for the 2019-2020 School Year.

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

ROLL CALL: (8) YEA (0) NAY (1) ABSTAIN – J. Wingfield

B20-001 RESOLUTION TO APPROVE THE REVISED MATHEMATICS & SCIENCE CURRICULUM GUIDES 2019-2020

WHEREAS, the Orange School District is committed to implementing NJ Student Learning Standards in mathematics and science courses; and,

WHEREAS, the Orange School District is committed to implementing the New Jersey Student Learning Standards, Career Ready Standards, Technology Standards and 21st Century Themes and Skills; and,

WHEREAS, the Orange School District is committed to providing equity and inclusiveness in the materials and activities in all subject areas, including mathematics and science; and,

WHEREAS, Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the mathematics and science curriculum; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the REVISED MATHEMATICS AND SCIENCE CURRICULUM GUIDES;

NOW, THEREFORE BE IT RESOLVED, it is the recommendation of the Superintendent that the Orange Board of Education approves the REVISED MATHEMATICS AND SCIENCE CURRICULUM GUIDES.

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

C20-001 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR DECEMBER 2019

WHEREAS, the Orange School District request the payment of the attached detailed bills for December 2019, whose totals are summarized as follows:

FUNDS	CHECKS	BILLS	TOTALS
Fund 11 - General Current Expense	\$1,135,207.21	\$2,221,488.34	\$3,356,695.55
Fund 12 – Capital Outlay	4,025.34	26,158.00	30,183.34
Fund 13 – Special Schools	12,035.75	0.00	12,035.75
Fund 15 – Whole School Reform	3,873,361.51	2,805,902.02	6,679,263.53
Fund 20 – Special Revenue Funds	515,344.34	818,297.01	1,333,641.35
Fund 30 – Capital Projects Funds	295,938.00	0.00	295,938.00
Fund 50 – Enterprise Fund	814,748.28	0.00	814,748.28
Grand Total	\$6,650,660.43	\$5,871,845.37	\$12,522,505.80

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$12,522,505.80**

Moved by Brenda Daughtry. Seconded by Jeffrey Wingfield.

ROLL CALL: (6) YEA (0) NAY (3) ABSTAIN – G. Cabido, S. Gravesande, S. Johnson

C20-002 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF NOVEMBER 2019

WHEREAS, the School Business Administrator/Board Secretary, hereby submits the Board Secretary's Financial Report for the month of November 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the November 2019 Board Secretary's Financial Report.

BE IT FURTHER RESOLVED, that a copy of this report be on file in the Business Office

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

C20-003 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF NOVEMBER 2019

WHEREAS, under statute regulations the Treasurer of School Funds is required to reconcile bank accounts and the Board Secretary Report and said reports have been submitted.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby accepts the Treasurer of School Funds Report for the month of November 2019.

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

ROLL CALL: (8) YEA (0) NAY (1) ABSTAIN – J. Wingfield

C20-004 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR NOVEMBER 2019

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of November 2019, after review of the Board Secretary's Financial Report (appropriate sections) and upon consultation with appropriate Official, to the best of our knowledge, no major account of funds has been over-expended in violation of N.J.A.C. 6:20-1.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves its Monthly Certification of Budgetary Major Account/Fund Status, as indicated above.

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

C20-005 RESOLUTION TO RESCIND A LINE ITEM FROM RESOLUTION C19-067 OF NOVEMBER 12, 2019, THE TRANSFER OF FUNDS (FUND 11) FOR THE 2019-2020 SCHOOL YEAR

WHEREAS, the Orange School District rescinds the follow transfer from Resolution #C19-067:

Account	From	To	Account	Description
11-00-230-100	\$25,000	\$25,000	11-190-100-320	Superintendent – Prof Services
Superintendent Merit Goals				

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves to rescind the fund transfers.

BE IT FURTHER RESOLVED, that the 2019-2020 budget be adjusted accordingly.
Moved by Brenda Daughtry. Seconded by Jeffrey Wingfield.

ROLL CALL: (6) YEA (0) NAY (3) ABSTAIN – G. Cabido, S. Gravesande, S. Johnson

D20-001 RESOLUTION TO ACCEPT THE WRAP AROUND SERVICES ENHANCEMENT GRANT FROM THE NEW JERSEY DEPARTMENT OF EDUCATION (NJDOE), DIVISION OF EARLY CHILDHOOD EDUCATION (DECE)

WHEREAS, the Orange Public School District was awarded a Wrap Around Services Enhancement Grant from the NJDOE in the amount of \$89,980; and,

WHEREAS, each school district will administer and award the grant funds internally and to its contracted private providers and Head Start programs providing preschool services. Head Start and private providers will apply to the district directly for funds; and,

WHEREAS, the district can determine how grant funds will be disseminated to ensure effective and efficient use of those funds; and,

WHEREAS, the District responsibilities include:

- Inform providers and Head Start Programs of the funding opportunity
- Create an application and approval process and inform the NJDOE how the funds will be disseminated and used (Due to DECE by February 3, 2020)
- Timely dissemination of funds/payments to providers and Head Start programs
- Documentation of all transactions for those approved and denied (including documentation of communications and actions, verification of purchases and on-site visits)
- Issuing an interim report, no later than March 16, 2020 and a final report no later than July 30, 2020. The report will document how the funds were used, who received them, the amount received and feedback from families and providers.

WHEREAS, these funds can only be used to reduce family cost sharing for before school, after-school, and summer wrap-around child care. They cannot be used to supplant per-pupil rates for private providers and Head Start Programs. All funds must be obligated by June 30, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, on the recommendation of the Superintendent of Schools, hereby accepts the Wrap Around Services Enhancement Grant from the New Jersey Department of Education (NJDOE), Division of Early Childhood Education (DECE)

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

D20-002 RESOLUTION TO ACCEPT THE BEZOS SCHOLAR LOCAL IDEAS FESTIVAL AWARD FROM THE BEZOS FAMILY FOUNDATION

WHEREAS, the Joseph Barbu, Julian Grande, and Mr. Behzapour, of Orange High School, submitted a proposal for the Bezos Scholar Local Ideas Festival Award; and,

WHEREAS, the Bezos Family Foundation approved a third and final award in the amount of \$1000 to Orange High School for their community change project titled, Orange College Awareness Day; and,

WHEREAS, as a condition of funding, they are required to submit a written progress report in March of 2020 and a final report by June 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, on the recommendation of the Superintendent of Schools, hereby accepts the Bezos Scholar Local Ideas Festival Award from the Bezos Family Foundation.

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

E20-001 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION, TO UTILIZE OPA AUDITORIUM TO HOST THEIR REGIONAL HIGH SCHOOL STEP SHOW

WHEREAS, the City of Orange Township, Division of Recreation is requesting to utilize the following:

OPA AUDITORIUM
REGIONAL HIGH SCHOOL STEP SHOW
Saturday April 4, 2020
5:00 p.m. – 8:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the request of the City of Orange Township, Division of Recreation, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township, Division of Recreation's usage and pending the signing of the Request to Use Facilities form.

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

F20-001 RESOLUTION TO APPROVE DISTRICT-WIDE WORKSHOPS/CONFERENCES W/ADDENDUM

WHEREAS, the Orange Board of Education seeks to expand educational opportunities by providing alternative non-traditional experiences.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board Of Education approves the workshops/conferences as per attached summary.

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

F20-002 RESOLUTION TO APPROVE DISTRICT-WIDE FIELD TRIPS

WHEREAS, the Orange Board of Education seeks to expand educational opportunities by providing alternative non-traditional experiences.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the field trips as per the attached summary.

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

F20-003 RESOLUTION TO APPROVE THE INTERN AFFILIATION AGREEMENT BETWEEN FAIRLEIGH DICKINSON UNIVERSITY AND THE ORANGE PUBLIC SCHOOL DISTRICT

WHEREAS, Orange Public School District wishes to collaborate with Fairleigh Dickinson University in planning placement opportunities for the University students as Clinical Interns at the District schools; and

WHEREAS, the District agrees to:

- A. Make schools available or any related facilities agreed upon for the learning experience through practicum/internship courses under the supervision of the University
- B. Designate an on-site supervisor to coordinate as liaison with the University's designee
- C. Permit, upon reasonable request, the review of the site and related facilities by agencies charged with the responsibility for accreditation of the University; and

WHEREAS, the agreement shall be in effect for a period of three (3) years commencing on January 1, 2020 and expiring on August 30, 2022.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the City of Orange Township, as recommend by the Superintendent of Schools, hereby approves the Intern Affiliation Agreement between the Orange Board of Education and Fairleigh Dickinson for the 2019-2022 school years.

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

F20-004 RESOLUTION TO APPROVE REVISED DISTRICT EMPLOYEE JOB DESCRIPTIONS

WHEREAS, the District has approved job descriptions for the staff employed in the Orange School District; and

WHEREAS, the current job descriptions need revisions to include current qualifications, responsibilities, and changes in curriculum, state laws and mandates; and,

WHEREAS, the list of Job descriptions indicates the specific affected job descriptions which will be changed to reflect current responsibilities and qualifications.

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education of the City of Orange Township; hereby approves the revision of job descriptions for staff employed in the Orange Public Schools delineated on the list herewith attached.

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

ROLL CALL: (8) YEA (0) NAY (1) ABSTAIN – S. Gravesande

F20-005 RESOLUTION TO APPROVE EVALUATION RUBRIC FOR THE POSITION OF STRUCTURED LEARNING COORDINATOR

WHEREAS, the District has approved a job description for the position of Structured Learning Coordinator in the Orange School District; and

WHEREAS, the current job description needs a newly developed evaluation rubric to properly evaluate the employee(s) currently in the position according to qualifications, responsibilities, and changes in curriculum, state laws and mandates; and,

WHEREAS, the new evaluation rubric for the position of Structured Learning Coordinator will indicate the specific areas to assess and reflect current responsibilities and qualifications.

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education of the City of Orange Township; hereby approves the new evaluation rubric for the position of Structured Learning Coordinator for staff employed in the Orange Public Schools delineated on the list herewith attached.

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.
ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

G20-001 RESOLUTION TO AMEND RESOLUTION #20-003 OF JANUARY 6, 2020, BOARD MEMBERS TO SERVE AS BOARD LIAISONS TO THE DESIGNATED SCHOOLS FOR THE 2020 CALENDAR YEAR

WHEREAS, the following board members will be assigned to a school and serve as Board Liaisons and will inform the district, at its meetings, of any functions/activities being held at their appointed sites:

Pre-School	-	Derrick Henry / Siaka Sherif / Tyrone Tarver
Cleveland	-	Shawneque Johnson / Brenda Daughtry
Forest	-	Jeff Wingfield / Cristina Mateo / Guadalupe Cabido / Brenda Daughtry
Heywood	-	Derrick Henry / Guadalupe Cabido / Siaka Sherif
Park	-	Sueann Gravesande / Derrick Henry / Tyrone Tarver
Oakwood	-	Shawneque Johnson / Cristina Mateo / Sueann Gravesande
Lincoln	-	Cristina Mateo / Jeff Wingfield / Derrick Henry / Siaka Sherif
Rosa Parks	-	Guadalupe Cabido / Cristina Mateo
Scholars	-	Shawneque Johnson / Jeff Wingfield / Sueann Gravesande / Siaka Sherif
OPA	-	All
OHS	-	All
Newcomers	-	All
STEM	-	All

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby appoints the board members as listed above to serve as Board Liaisons for the 2020 Calendar Year.

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

ROLL CALL: (7) YEA (0) NAY (2) ABSTAIN – J. Wingfield, C. Mateo

G20-002 RESOLUTION TO AMEND RESOLUTION #20-004 OF JANUARY 6, 2020, RESOLUTION TO ELECT SCHOOL BOARD MEMBERS TO DISTRICT COMMITTEES OF THE ORANGE BOARD OF EDUCATION FOR THE 2020 CALENDAR YEAR

NOW, THEREFORE, BE IT RESOLVED, that the school board members listed below serve on the following Board of Education Committees during the 2020 Calendar Year:

<u>Committees</u>	<u>School Board Members</u>	
Ex Officio Member of all Committees	President	- Tyrone Tarver
Policy	Chairperson	- Brenda Daughtry
	Member	- Sueann Gravesande
	Member	- Guadalupe Cabido
Curriculum & Instruction	Chairperson	- Guadalupe Cabido
	Member	- Derrick Henry
	Member	-
Finance & Budget	Chairperson	- Siaka Sherif
	Member	- Sueann Gravesande
	Alternates	- Shawneque Johnson
Human Resources	Chairperson	- Jeffery Wingfield
	Member	- Siaka Sherif
	Member	- Shawneque Johnson
Facilities & Security	Chairperson	- Tyrone Tarver
	Member	- Sueann Gravesande
	Member	- Derrick Henry
	Member	- Jeffery Wingfield
Public Relations	Chairperson	- Derrick Henry
	Member	- Cristina Mateo
	Member	- Guadalupe Cabido
Legislative	Chairperson	- Cristina Mateo
	Member	- Brenda Daughtry
	Alternates	- Jeffery Wingfield
Orange Municipal Alliance for the Prevention & Education of Drug/Alcohol Abuse	Representatives	- Cristina Mateo / Shawneque Johnson
District Evaluation Advisory Committee (DEAC)	Member	- Cristina Mateo
	Member	- Guadalupe Cabido
	Member	- Sueann Gravesande

Middle States Committee	Member	-	Guadalupe Cabido
	Member	-	Sueann Gravesande
	Alternate	-	Shawneque Johnson

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.
ROLL CALL: (7) YEA (0) NAY (2) ABSTAIN – J. Wingfield, C. Mateo

G20-003 RESOLUTION TO APPROVE THE ADDITION OF LOCAL TALK TO THE DESIGNATED NEWSPAPERS FOR ADVERTISING AND MEETING ANNOUNCEMENTS FOR THE 2019-2020 SCHOOL YEAR

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, Public School District, on the recommendation of the Superintendent of Schools, hereby approves the following as one of its official newspapers for public announcement advertising during the 2019-2020 school year:

Designated Newspapers

For Advertising

For Announcing Meetings

Local Talk

Local Talk

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.
ROLL CALL: (8) YEA (0) NAY (1) ABSTAIN – S. Sherif

G20-004 RESOLUTION TO AMEND RESOLUTION #20-009 OF JANUARY 6, 2020, THE 2020 CALENDAR YEAR BOARD OF EDUCATION BUSINESS MEETING SCHEDULE

NOW, THEREFORE, BE IT RESOLVED, pursuant to Open Public Meeting Act, Chapter 231, the Orange Board of Education approves the following schedule of business meetings. All public meetings will be held at 7:30 p.m. in the Administration Building, 451 Lincoln Avenue, Orange, NJ, unless otherwise designated by the Board:

2020 Board of Education Business Meeting Schedule

January 14, 2020
February 11, 2020
March 10, 2020
April 7, 2020
May 12, 2020
June 9, 2020
July 14, 2020
August 11, 2020
September 8, 2020
October 13, 2020
November 10, 2020
December 8, 2020

***January 5, 2021 - Organization Meeting**

All Regular Board Meetings will be held on Tuesday except for those dates denoted with an (*).

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.
ROLL CALL: (8) YEA (0) NAY (1) ABSTAIN – C. Mateo

**G20-005 RESOLUTION TO APPROVE THE ELECTRONIC POLL VOTE
TO LIVESTREAM PUBLIC BOARD MEETINGS OF THE
ORANGE BOARD OF EDUCATION**

WHEREAS, the Orange Board of Education held an Electronic Poll Vote to approve the livestreaming of Public Board Meetings via Facebook Live and the internet; and,

WHEREAS, the votes to approve were 7-0 as follows:

Votes to Approve

Tarver, Daughtry, Henry, Johnson, Gravesande, Cabido, Wingfield

No email response

Sherif, Mateo

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the Electronic Poll Vote to approve the livestreaming of Public Board Meetings via Facebook Live and the internet.

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

ROLL CALL: (7) YEA (0) NAY (2) ABSTAIN – C. Mateo, S. Sherif

**G20-006 RESOLUTION TO APPROVE THE ELECTRONIC POLL VOTE
TO HIRE APPOLON "CHAP" NOEL JR., CEO OF A+MEDIA
TO LIVESTREAM PUBLIC BOARD MEETINGS**

WHEREAS, the Orange Board of Education held an Electronic Poll Vote to hire Appolon "Chap" Noel Jr., CEO of A+Media to livestream public board meetings; and,

WHEREAS, Mr. Noel Jr. will livestream the Public Meetings of the Orange Board of Education at the rate of \$475 per meeting when using the videographer's own equipment and \$55 per hour when using the District's provided equipment; and,

WHEREAS, the votes to approve were 7-0 as follows:

Votes to Approve

Tarver, Daughtry, Henry, Johnson, Gravesande, Cabido, Wingfield

No email response

Sherif, Mateo

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the Electronic Poll Vote to hire Appolon "Chap" Noel Jr., CEO of A+Media to livestream public board meetings.

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

ROLL CALL: (7) YEA (0) NAY (2) ABSTAIN – C. Mateo, S. Sherif

H. Case Numbers

Home Instruction Cases

#’s 927, 928, 929, 930, 931, 932

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

Out-of-District Placement Cases

#’s

H.I.B Cases -

Substantiated #’s OHS121319001

Moved by Brenda Daughtry. Seconded by Siaka Sherif.

ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

HUMAN RESOURCE AGENDA

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

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

DISTRICT MEETINGS

Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, February 3, 2020 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting – Tuesday, February 11, 2020 at 7:30 p.m., Administration Building, 451 Lincoln Avenue
- Curriculum Committee Meeting – Tuesday, January 28, 2020 at 5:00 p.m., 451 Lincoln Avenue
- Finance Committee Meeting – Thursday, February 6, 2020 at 5:30 p.m., 451 Lincoln Avenue

Closed

- ___ Human Resource Committee Meeting – Monday, February 10, 2020 at 5:00pm

CORRESPONDENCES

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Public Minutes – January 14, 2020

Pursuant to N.J.S.A. 10:4-12 and in conformance with the Board of Education **Policy 0162 and Open Public Meeting Act, Chapter 231**, this is to announce that the Orange Board Of Education will hold its next regularly scheduled **Meeting on February 11, 2020** Closed Session at 6:00 p.m. and Public Session at 7:30 p.m. It is expected that the discussion undertaken in the closed session board meeting can be made public at the time official action is taken or when its confidentiality is no longer required.

Motion to adjourn Public Session.

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

APPROVAL DATE: February 11, 2020

ATTESTED TO BY:



School Business Administrator / Board Secretary

