

Minutes of **Tuesday, February 11, 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

January 6, 2020 - Closed Organization Meeting

January 6, 2020 - Public Organization Meeting

Moved by Jeff Wingfield. Seconded by Siaka Sherif.

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

January 14, 2020 - Closed Meeting

January 14, 2020 - Public Meeting

Moved by Jeff Wingfield. Seconded by Tyrone Tarver.

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

January 28, 2020 – Special Closed Meeting
January 28, 2020 – Special Public Meeting
Moved by Jeff Wingfield. Seconded by Shawneque Johnson.
ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

BOARD COMMENTS

- Roll Call was performed by Mr. James at 7:45pm followed by the Flag Salute.
- The Board President requested that Dr. Fitzhugh render his report.
- Dr. Powell and Dr. Stewart introduced STEM Students, highlighting the PLTW experiences and the fact that PLTW chose STEM students to represent the OBOE. The students rendered the presentation.
- Dr. Fitzhugh II said the students will be honored during the upcoming Students Awards & Achievements event. He spoke about Black History Month and its importance. He also announced the 100th Day of School on February 13, 2020. He also spoke about the enhancement of the District's website. Also the FAQ, relating to Early Childhood registration is on the District's website. Additionally he briefly went through how the District's website can be easily navigated.
- Dr. Russo's narrative was rendered to the public.
- Dr. Fitzhugh reported on the coronavirus and referred to the FAQ from the CDC for the benefit of the public. He reported on the Strategic Planning roundtable event held on January 30, 2020. The second Strategic Planning event will take place on February 13, 2020, at Lincoln Avenue, at 5:30pm. He also informed the public about the Early Childhood Registration update. February 25, 2020, staff will be honored on that day.
- Dr. Fitzhugh also reported on the Instructional Focus for the month. He spoke about the Vice Principal Meeting on January 28, 2020, where Danielson framework was discussed, and Professional Development Day was on January 29, 2020.
- Dr. Powell rendered some updates on Scholars Academy.
- Dr. Fitzhugh reported on the attendance District-Wide, showing slides to explain the fluctuations in attendance.

COMMITTEE REPORTS

- Ms. Cabido reported on Instruction and leadership (voting on Career Pathways Grants, etc).
- Mr. Tarver reported on facilities issues District-wide, stating that staff are effectively handling the repairs, stating that boilers were newly installed and we are in good shape. He spoke about challenges relating to redevelopment in the City of Orange.

PUBLIC COMMENTS

- Ms. Arthur commended the STEM students that rendered the presentations. She thanked the Superintendent and the administration. She congratulated the new attorney. She referred to E20-003-005 and would like to know whether the District Summer Program has been initiated to avoid conflict. Regarding resolution G20-009, she would like to know what the temporary facility in question. Dr. Fitzhugh and Mr. James addressed her concerns.
- Ms. Ward commended the presentation of the students; she thanked the board for updating the websites and the transparency regarding information dissemination. She referred to the use of acronyms, stating that outsiders may not quite understand and that efforts should be made to explain all these.
- Ms. Gloria Stewart commended Mr. James for all he is doing for the District; referring to the 399 Heywood Ave. She said Dr. Fitzhugh inserted good jobs/services for the prior superintendent and should continue to improve on it. She commended Mr. Dorsey and would like him to come and render a presentation on the Food Services Program. She also said teachers should be recognized for their good work.
- Mr. James Ward asked about after care activities (availability costs and schedules), he needs more information to be made available. Dr. Fitzhugh addressed his concerns.
- Mr. Dwight Holmes wants to find out about the result of hard water and efforts made to soften the water. Mr. Tarver addressed his concerns relating to efforts made at District and City levels.
- Mr. Devon Armstrong commended the District on what they are doing for the kids. He wants to see more efforts to be directed to emotionally disturbed kids and find out how to help them.

BOARD RESOLUTIONS

B20-002 RESOLUTION TO APPROVE UPDATED VPA CURRICULUM GUIDES FOR CRAFTS AND ILLUSTRATION

WHEREAS, the Orange School District is committed to implementing NJ Student Learning Standards in social studies 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 Public Schools are required to obtain approval from the Board of Education for the adoption of the Visual and Performing Arts Curricula; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the UPDATED VPA CURRICULUM GUIDES FOR CRAFTS AND ILLUSTRATION;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the **UPDATED VPA CURRICULUM GUIDES FOR CRAFTS AND ILLUSTRATION** for the 2019-2020 school year.

Moved by Jeff Wingfield. Seconded by Derrick Henry.

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

B20-003 RESOLUTION TO APPROVE UPDATED CTE CURRICULUM GUIDES FOR BUSINESS FINANCE, CISCO I AND II, COMPUTERTIA A+, FINANCIAL LITERACY AND INTRODUCTION TO BUSINESS

WHEREAS, the Orange School District is committed to implementing 21st Century NJ Student Learning Standards in Career and Technical Education 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 Public Schools are required to obtain approval from the Board of Education for the adoption of the Career and Technical Education Curricula; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the UPDATED CTE CURRICULUM GUIDES FOR BUSINESS FINANCE, CISCO I AND II, COMPUTERTIA A+, FINANCIAL LITERACY AND INTRODUCTION TO BUSINESS;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the UPDATED CTE CURRICULUM GUIDES FOR BUSINESS FINANCE, CISCO I AND II, COMPUTERTIA A+, and FINANCIAL LITERACY AND INTRODUCTION TO BUSINESS for the 2019-2020 school year.

Moved by Jeff Wingfield. Seconded by Derrick Henry.

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

B20-004 RESOLUTION TO APPROVE A RESEARCH PROJECT ENTITLED "EXPLORING THE RACIAL BELIEFS AND INSTRUCTIONAL LEADERSHIP BEHAVIORS OF CULTURALLY RESPONSIVE URBAN PUBLIC SCHOOL PRINCIPALS"

WHEREAS, the Orange Board of Education engages in data driven decision making; and,

WHEREAS, Liana Summey a doctoral candidate at Rutgers University, New Brunswick, is undertaking a study to explore the racial beliefs and instructional leadership behaviors of culturally responsive urban school principals who serve Black and Latinx students; and,

WHEREAS, Liana Summey requests access to 3 4 principals in target schools to complete a survey to see if they qualify for the full study; and,

WHEREAS, the anonymity of Orange Public Schools and individuals will be protected through the use of pseudonyms; and,

WHEREAS Dr. Gerald Fitzhugh II Superintendent of Schools and the Orange Board of Education Curriculum Committee has conditionally approved Liana Summey's request pending Orange Board of Education approval;

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves A RESEARCH PROJECT ENTITLED "EXPLORING THE RACIAL BELIEFS AND INSTRUCTIONAL LEADERSHIP BEHAVIORS OF CULTURALLY RESPONSIVE URBAN PUBLIC SCHOOL PRINCIPALS".

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

C20-006 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR JANUARY 2020

WHEREAS, the Orange School District request the payment of the attached detailed bills for January 2020, whose totals are summarized as follows:

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$2,537,870.65	\$2,577,579.93	\$5,115,450.58
Fund 12 - Capital Outlay	26,158.00	405,650.00	431,808.00
Fund 15 - Whole School Reform	2,868,598.27	137,306.05	3,005,904.32
Fund 20 - Special Revenue Funds	798,733.61	957,989.23	1,756,722.84
Fund 30 - Capital Projects Funds	0.00	339,027.74	339,027.74
Grand Total	\$6,231,360.53	\$4,417,552.95	\$10,648,913.48

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$10,648,913.48**

Moved by Cristina Mateo. Seconded by Shawneque Johnson.
ROLL CALL: (6) YEA (0) NAY (3) ABSTAIN – J. Wingfield, S. Gravesande, B. Daughtry

C20-007 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF DECEMBER 2019

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

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the December 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 Jeff Wingfield. Seconded by Derrick Henry.
ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

C20-008 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF DECEMBER 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 December 2019.

Moved by Jeff Wingfield. Seconded by Derrick Henry.

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

C20-009 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR DECEMBER 2019

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of December 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 Jeff Wingfield. Seconded by Derrick Henry.

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

C20-010 RESOLUTION TO APPROVE THE 3rd RECOMMENDED TRANSFER/REALLOCATION OF BOND FUNDS BETWEEN BOND PROJECTS (FUND 30) FOR THE 2019-2020 SCHOOL YEAR

WHEREAS, the Orange School District requires budgetary transfers between proposed estimates for Bond projects to meet the encumbrances for emergent projects, the demolition projects and construction of parking lots project at the Clarendon Place, as per the attached bond project schedule and as summarized below.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby as recommended by the Superintendent of Schools and the Business Administrator approves this second (3rd) Transfer/Reallocation of Bond Funds to accommodate the emergent projects as stated above;

Moved by Jeff Wingfield. Seconded by Derrick Henry.

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

	Transfer To
	Parking Lots/Repaving
Deficiency	(\$165,433)
<u>Bond Projects</u> //(Transfer From)	
Window Repair & Replacement	50,000
Renovations & Fit out	55,000
Concrete Pave-way Drainage & repair	50,000
Gate Relocation	7,000
Greenhouse	3,433

**C20-011 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS
(FUND 11) FOR THE 2019-2020 SCHOOL YEAR**

WHEREAS, the Orange School District requires budgetary transfers to meet the encumbrances for the 2019-2020 school year, as per the attached.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the Transfer of Funds.

BE IT FURTHER RESOLVED, that the 2019-2020 budget be adjusted accordingly.

Moved by Jeff Wingfield. Seconded by Derrick Henry.

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

**D20-003 RESOLUTION TO ACCEPT THE \$100,000 BUILDING
CAPACITY FOR CAREER PATHWAYS SCHOOLS GRANT-
YEAR 5 of 5**

WHEREAS, the Orange Board of Education approved the GRANT for the BUILDING CAPACITY FOR CAREER PATHWAYS SCHOOLS GRANT-YEAR 5 of 5, Years 1, 2, 3, and 4; and,

WHEREAS, the BUILDING CAPACITY FOR CAREER PATHWAYS SCHOOLS GRANT-YEAR 5 of (5) five year plan (\$500,000.00) was developed, submitted, and approved by the New Jersey Department of Education, focusing on Career and Technical Education; and,

WHEREAS, the BUILDING CAPACITY FOR CAREER PATHWAYS SCHOOLS GRANT-YEAR 5 of 5 must be submitted for approval annually, according to the GRANT schedule; and,

WHEREAS, the fifth and final year of the BUILDING CAPACITY FOR CAREER PATHWAYS SCHOOLS GRANT- YEAR 5 of 5 was submitted to the NJDOE;

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education accepts the \$100,000 grant for the BUILDING CAPACITY FOR CAREER PATHWAYS SCHOOLS GRANT- YEAR 5 of 5

Moved by Jeff Wingfield. Seconded by Siaka Sherif.

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

**TABLED - E20-003 RESOLUTION TO APPROVE THE REQUEST OF THE
CITY OF ORANGE TOWNSHIP, DEPARTMENT OF
RECREATION, TO UTILIZE LINCOLN AVENUE SCHOOL TO
HOST THEIR SUMMER CAMP**

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

**LINCOLN AVENUE SCHOOL (10 Classrooms, Gym, Cafeteria, Teacher's Lounge and
Nurse's Office, Dance and Media Center)**

SUMMER CAMP

June 27, 2020 - August 25, 2020

7:00 a.m. – 6:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools, hereby approves the request of the City of Orange Township, Department of Recreation, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township's usage and pending the signing of the Request to Use Facilities form, Hold Harmless Agreement and that the City of Orange is self-insured and all City of Orange programs are under umbrella liability insurance.

Moved by Shawneque Johnson. Seconded by Sueann Gravesande.

ROLL CALL: (7) YEA (1) NAY – C. Mateo (0) ABSTAIN - J. Wingfield

TABLED - E20-004 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DEPARTMENT OF RECREATION, TO UTILIZE OPA GYM TO HOST THEIR SOCCER CAMP

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

OPA GYM
SOCCER CAMP
July 6, 2020 - August 31, 2020
Monday - Friday
8:00 a.m. – 2:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools, hereby approves the request of the City of Orange Township, Department of Recreation, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township's usage and pending the signing of the Request to Use Facilities form, Hold Harmless Agreement and that the City of Orange is self-insured and all City of Orange programs are under umbrella liability insurance.

Moved by Shawneque Johnson. Seconded by Sueann Gravesande.

ROLL CALL: (7) YEA (1) NAY – C. Mateo (0) ABSTAIN - J. Wingfield

TABLED - E20-005 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DEPARTMENT OF RECREATION, TO UTILIZE OPA GYM TO HOST THEIR SUMMER BASKETBALL LEAGUE DURING INCLEMENT WEATHER

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

OPA GYM
SUMMER BASKETBALL LEAGUE (DURING INCLEMENT WEATHER)
July 13, 2020 - August 21, 2020
Monday - Friday
5:00 p.m. – 8:30 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools, hereby approves the request of the City of Orange Township, Department of Recreation, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township's usage and pending the signing of the Request to Use Facilities form, Hold Harmless Agreement and that the City of Orange is self-insured and all City of Orange programs are under umbrella liability insurance.

Moved by Shawneque Johnson. Seconded by Sueann Gravesande.

ROLL CALL: (7) YEA (1) NAY – C. Mateo (0) ABSTAIN - J. Wingfield

TABLED - E20-006 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DEPARTMENT OF RECREATION, TO UTILIZE BELL STADIUM TO HOST THEIR TRACK AND FIELD AND FOOTBALL PROGRAMS

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

BELL STADIUM

TRACK AND FIELD AND FOOTBALL PROGRAMS

March 9, 2020 – June 12, 2020

Monday - Friday

6:00 p.m. – 8:00 p.m.

Saturday Mornings and Sundays TBD

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools, hereby approves the request of the City of Orange Township, Department of Recreation, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township's usage and pending the signing of the Request to Use Facilities form, Hold Harmless Agreement and that the City of Orange is self-insured and all City of Orange programs are under umbrella liability insurance.

Moved by Shawneque Johnson. Seconded by Sueann Gravesande.

ROLL CALL: (7) YEA (1) NAY – C. Mateo (0) ABSTAIN - J. Wingfield

TABLED - E20-007 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DEPARTMENT OF RECREATION, TO UTILIZE OPA GYM TO HOST THEIR TEEN DANCE

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

OPA GYM

TEEN DANCE

Saturday, April 4, 2020

8:00 p.m. – 12:00 a.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools, hereby approves the request of the City of Orange Township, Department of Recreation, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township's usage and pending the signing of the Request to Use Facilities form, Hold Harmless Agreement and that the City of Orange is self-insured and all City of Orange programs are under umbrella liability insurance.

Moved by Shawneque Johnson. Seconded by Sueann Gravesande.

ROLL CALL: (7) YEA (1) NAY – C. Mateo (0) ABSTAIN - J. Wingfield

TABLED - E20-008 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, CITY CLERK'S OFFICE TO UTILIZE OPA CAFETERIA TO HOST THEIR VOTING MACHINE TRAINING

WHEREAS, the City of Orange Township, City Clerk's Office, is requesting to utilize the following:

OPA CAFETERIA
Voting Machine Training
Tuesday, April 28, 2020
6:00 p.m. – 8:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools, hereby approves the request of the City of Orange Township, City Clerk's Office, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township's usage and pending the signing of the Request to Use Facilities form, Hold Harmless Agreement and that the City of Orange is self-insured and all City of Orange programs are under umbrella liability insurance.

Moved by Shawneque Johnson. Seconded by Sueann Gravesande.

ROLL CALL: (7) YEA (1) NAY – C. Mateo (0) ABSTAIN - J. Wingfield

F20-006 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 Jeff Wingfield. Seconded by Siaka Sherif.

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

F20-007 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 Jeff Wingfield. Seconded by Siaka Sherif.

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

**G20-007 RESOLUTION TO ACCEPT THE NEW JERSEY
DEPARTMENT OF EDUCATION DIVISION OF EARLY
CHILDHOOD EDUCATION 2020-2021 PRESCHOOL
EXPANSION AID (PEA) ONE-YEAR PRESCHOOL
PROGRAM PLAN**

WHEREAS, the New Jersey Department of Education requires the submission of a One-Year Preschool Program Plan for the 2020-2021 school years based upon the Self-Assessment Validation System (SAVS) results, and

WHEREAS, the One-Year Preschool Program Plan describes how each component of the Preschool Program will be maintained and/or improved for 2020-2021, and

WHEREAS, the District was provided by the DOE, the average cost per pupil amounts for the One Year Programmatic Budget for 2020-2021. Those amounts are \$13,522 In-District, \$15,200 Private Providers and \$8,398 for Head Start, for a District total of \$10,418,928 and

WHEREAS, the report and worksheet has been submitted to the Department of Education and includes a projected enrollment of 882 preschool children to be placed in Orange In-District Preschool Classrooms, in collaborating Head Start and other Private Provider classrooms.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education accept the One-Year Preschool Program Plan for the 2020-2021 school year.

Moved by Jeff Wingfield. Seconded by Siaka Sherif.

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

**G20-008 RESOLUTION TO APPROVE THE SUBMISSION OF A
TOILET WAIVER APPLICATION FOR IN-DISTRICT
PRESCHOOL FACILITY**

WHEREAS, there is an emergent need for additional classroom space to accommodate p3 and p4 students for the 2019-2020 and subsequent school years, as a result of the district's requirement to house 1/3 of its Preschool student population within the district city limit; and

WHEREAS, the approved district's Long Range Facility Plan (LRFP) includes the construction of two in-district Early Childhood Centers by the New Jersey Department of Education (NJDOE) and the New Jersey School Development Authority (NJSDA) but due to the two state entities not providing the Preschool facilities, the district under the directive of the Superintendent of School has develop an alternative approach to house 1/3 of the district Preschool population within the district city limits; and

WHEREAS, the district elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h)4(3)iii, by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom; and

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the recommendation of the Superintendent of School and the School Business Administrator, submit to the Essex County Executive Superintendent of Schools; a facility toilet waiver application for the proposed in-district Preschool classroom spaces at the Orange Early Childhood Center (located at Mt. Carmel School Building in Orange).

Moved by Jeff Wingfield. Seconded by Siaka Sherif.

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

G20-009 RESOLUTION TO APPROVE THE APPLICATION TO REQUEST THE USE OF TEMPORARY FACILITIES

WHEREAS, the Orange Public School District has temporarily leased additional educational facilities and instructional spaces; and

WHEREAS, the locations, addresses and grades served are:

Newcomers Academy	123 Cleveland Street, Orange, NJ	Grades K – 7
Orange Scholars Academy	268 Capuchin Way, Orange, NJ	Grades 1 st – 7 th , P3 & P4
Orange Pre-School Program	397 Park Avenue Orange, NJ	P3 & P4
STEM Innovation Academy	445 Scotland Rd, South Orange, NJ	Grades 9-12

WHEREAS, the Orange Public School District has a sustained need for temporary instructional space at all grades levels as indicated in the District's Long Range Facility Plan; and

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent and Business Administrator, hereby approves the application for the continued use of these temporary spaces, as per the attached Sub-Standard/Temporary Facilities Instructional Spaces for the school year 2019-2020 and submit the application to the Essex County Executive Superintendent's office.

Moved by Jeff Wingfield. Seconded by Siaka Sherif.

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

G20-010 RESOLUTION TO ACCEPT THE DONATION FOR THE ORANGE HIGH SCHOOL VISUAL ARTS DEPARTMENT FROM MRS. CEVIL JOYCE

WHEREAS, Mrs. Cevil Joyce has selected to distribute FURNITURE AND VISUAL ARTS SUPPLIES of \$4,300 to the District of Orange to be used for the Orange High School Visual Arts Department, and;

WHEREAS, the furniture and visual art supplies will be used to enhance the curriculum of the upwards of 400 students in this program.

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education **ACCEPT THE DONATION FROM MRS. CEVIL JOYCE for the Orange High School Visual Arts Program.**

Moved by Jeff Wingfield. Seconded by Siaka Sherif.

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

H. Case Numbers

Home Instruction Cases
#'s

Out-of-District Placement Cases
#'s 303668

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

H.I.B Cases -
Substantiated #'s

HUMAN RESOURCE AGENDA

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

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

DISTRICT MEETINGS

Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, March 2, 2020 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting – Tuesday, March 10, 2020 at 7:30 p.m., Administration Building, 451 Lincoln Avenue
- Curriculum Committee Meeting – Tuesday, February 25, 2020 at 3:30 p.m., 451 Lincoln Avenue
- Finance Committee Meeting – Thursday, March 5, 2020 at 5:30 p.m., 451 Lincoln Avenue
- Strategic Planning Meeting – Tuesday February 25, 2020 at 5:30 p.m., Lincoln Avenue School, 216 Lincoln Ave

Closed

- Human Resource Committee Meeting – Monday, March 9, 2020 at 5:30pm
- Board Retreat – Tuesday, March 31, 2020, at 6:00 p.m., 451 Lincoln Avenue

CORRESPONDENCES

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 **March 10, 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 Jeff Wingfield. Seconded by Siaka Sherif.

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

APPROVAL DATE: March 17, 2020

ATTESTED TO BY:



School Business Administrator/ Board Secretary