

Minutes of **Tuesday, March 17, 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 (**absent**)  
Mr. Derrick Henry  
Ms. Shawneque Johnson  
Ms. Cristina Mateo  
Mr. Siaka Sherif  
Mr. Tyrone Tarver  
Mr. Jeffery Wingfield

**ROLL CALL: (8) PRESENT (1) 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
- Ms. Jessika Kleen, School Board Attorney with the firm of Machado Law Group

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

**2020-2021 School Budget Presentation**

Dr. Gerald Fitzhugh II, Superintendent of Schools & Mr. Adekunle James, BA

**BOARD MINUTES**

February 11, 2020 - Closed Meeting

February 11, 2020 - Public Meeting

**Moved by Shawneque Johnson. Seconded by Siaka Sherif.**

**ROLL CALL: (8) YEA (0) NAY (0) ABSTAIN**

March 3, 2020 Special Closed Meeting  
**Moved by Jeffrey Wingfield. Seconded by Shawneque Johnson.**  
**ROLL CALL: (8) YEA (0) NAY (0) ABSTAIN**

**BOARD COMMENTS**

- Roll Call was performed by Mr. James followed by the Flag Salute.
- The Board President welcomed members of the public in attendance and those view the meeting via Facebook Live. He requested Mr. James to render his 2020-2021 School Budget Presentation.
- Mr. James rendered his Powerpoint presentation, stating that the District received \$5.8 Million more in funding, from the State, than in prior years, but that the District was still under adequacy by \$30 Million. He also reported on salary increases, stating that the majority of the increases are for teaching positions.
- The Board President requested Dr. Fitzhugh to render the Superintendent's Report for the month.
- Dr. Fitzhugh rendered his report, thanking parents, and staff regarding the planning and preparation for the District's emergency school closure. He reported that the Breakfast and Lunch to Go programs were ready and that breakfast and lunch can be picked up at the various school buildings from 7:30 am to 9:30 am except for Cleveland and STEM Academy. He also reported that on March 13 and 14, 2020, communications were sent out regarding the Breakfast and Lunch to Go programs.
- Dr. Fitzhugh reported on Virtual Learning, thanking students for being online, learning, and for parents being active, communicating with teachers as well.
- Mr. Tarver thanked Dr. Fitzhugh for the ability for questions to be asked online.
- Dr. Fitzhugh thanked the Technology Department (Ms. Linda Epps and Mr. Omar Mitchell) for their expertise during this time.
- Mr. Tarver also announced that due to the school closures, the upcoming Student Appreciation Program would be cancelled.
- On behalf of the Board, Mr. Tarver applauded all who have worked hard these past weeks including with the preparation of the District Budget. He commended Dr. Fitzhugh, administrators and staff for the response to the closures due to Covid-19 and for the move to online distance learning. He also announced that Ms. Jessika Kleen will be the new Board Attorney and commended her for her work with the District. He also thanked Ms. Daughtry for her help as well and the rest of the board for their aid and input.
- Dr. Fitzhugh thanked the teachers, security staff, PCI, Chartwells, Paras, support staff, administrators, and the executive team on behalf of the BOE and said information will be shared as it comes down. He also thanked Ms. Kleen for all her help.

**PUBLIC COMMENTS**

- Ms. Arthur asked if there will be any conflicts between the City Summer programs and summer programs run by the OBOE. (regarding resolutions E20-003 to 006) Mr. Tarver and Dr. Fitzhugh addressed her concerns.

**ONLINE QUESTIONS**

- *When will Pre-K sign-up be scheduled for and can it be done via a Google Form?* Dr. Fitzhugh responded that safety is the #1 concern in the District. That registration for Pre-K has not been scheduled, more information and direction needs to be received from the NJDOE and the County/City Health Departments to know when schools will be open. The District will work to find a way to have registration in place for the new SY.
- *How can general info be shared to all parents, which includes parents of children not in the Orange School System?* Dr. Fitzhugh said all information on Covid-19 can be found on the District website as well as Facebook, Twitter and Instagram.

**BOARD RESOLUTIONS**

**OLD BUSINESS**

**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.

**REMOVED - 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**  
SOCCKER 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.

**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.

**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.

**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.

**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.

**A20-006 RESOLUTION TO ACCEPT THE MEMORANDUM OF UNDERSTANDING BETWEEN ORANGE HIGH SCHOOL AND RUTGERS UNIVERSITY FOR THE HEALTH SCIENCE PROGRAM OF STUDY**

**WHEREAS**, the Orange Board of Education is committed to providing students with college and career readiness; and,

**WHEREAS**, Rutgers School of Health Professionals, Rutgers University provides college credits to high school students whose teachers' academic credentials and experience meet or exceed the criteria required for all other Rutgers adjunct faculty teacher comparable courses; and,

**WHEREAS**, three teachers, Mrs. DePalma, Ms Singh, and Mrs. Badruddin have been accepted as an adjunct professors; and,

**WHEREAS**, Orange High School will provide every registered student with a current approved copy of the course syllabus; and,

**WHEREAS**, the instructor of record will produce a final course grade for each registered student following the Rutgers standards and submit those grades using the University's systems; and,

**WHEREAS**, Orange High School will provide the classroom and appropriate academic support services and ensure that the course meets the minimum required contract hours;

**NOW, THEREFORE BE IT RESOLVED**, the Orange Board of Education, as recommended by the Superintendent of Schools hereby approves A MEMORANDUM OF UNDERSTANDING BETWEEN ORANGE HIGH SCHOOL AND RUTGERS UNIVERSITY FOR THE HEALTH SCIENCE PROGRAM OF STUDY for the 2019-2020 and the 2020-2021 school year.

**Moved by Derrick Henry. Seconded by Jeff Wingfield.**

**ROLL CALL: (8) YEA (0) NAY (0) ABSTAIN**

**A20-007 RESOLUTION TO APPOINT A SCHOOL BOARD ATTORNEY/NEGOTIATING LABOR LAW ATTORNEY FOR THE REMAINDER OF 2020 CALENDAR YEAR**

**WHEREAS**, there exists a need for the appointment of a school board attorney and negotiator to provide general legal counsel to the school district; and

**WHEREAS**, funds are available in the 2019-2020 budget for this purpose and the Public Schools Contract Law defines such professional services as not necessarily being subject to competitive bidding.

**WHEREAS**, the district advertised for a Request for Quote (RFQ) and obtained proposals from various vendors, and the board setup a sub selection committee, and the committee reviewed all proposals and narrowed their selected recommendations to three prospective legal consultants as indicated below: -

The three finalist candidates interviewed on March 3, 2020 are: -

1. Florio, Perrucci, Steinhardt & Cappelli, LLC (6:30 PM)
2. Cleary, Giacobbe, Alfieri, Jacobs, LLC (7:30 PM)
3. Machado Law Groups (8:30 PM)

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education appoints the firm of **Machado Law Group, LLC, 1 Cleveland Place, Springfield, New Jersey 07081**, as its *School Board Attorney/Negotiating Labor Law Attorney* during the 2020 calendar year, at a cost not to exceed \$145.00 per hour.

**Moved by Derrick Henry. Seconded by Jeff Wingfield.**

**ROLL CALL: (8) YEA (0) NAY (0) ABSTAIN**

**A20-008 RESOLUTION TO APPROVE SIMONA BADGER, A LICENSED CLINICAL SOCIAL WORKER, TO PROVIDE ORANGE PREPARATORY ACADEMY'S STUDENTS TWO WORKSHOPS THAT FOCUS ON SOCIAL-EMOTIONAL EMPOWERMENT MARCH 12, 2020, IN THE AMOUNT OF \$380 FUNDED BY TITLE I**

**WHEREAS**, the Orange Board of Education has identified SEL as a key area of need to students in the District and Orange Preparatory Academy's 2019-2020 SY Goal states that the social-emotional learning of students is part of an essential element of effective learning environments, where students are safe, welcomed, nurtured and engaged; and

**NOW BE IT RESOLVED**, that the Orange Board Of Education, on the recommendation of the Superintendent of Schools, agrees to the request of payment to cover the cost of the workshops.

**Moved by Derrick Henry. Seconded by Jeff Wingfield.**

**ROLL CALL: (8) YEA (0) NAY (0) ABSTAIN**

**B20-005 RESOLUTION TO APPROVE THE SECOND YEAR BARD COLLEGE COURSE SEQUENCE**

**WHEREAS**, the Orange Board of Education is committed to providing students with college and career readiness; and,

**WHEREAS**, Bard College currently provides college credits to Orange High School students in the first two courses, and;

**WHEREAS**, two additional courses will be available to Orange High School students; and,

**WHEREAS**, Orange High School will provide every registered student with a current approved copy of the course syllabus; and,

**WHEREAS**, the instructor of record, Mr. Van Wagoner, will produce a final course grade for each registered student following the Bard standards and submit those grades using Bard's systems; and,

**WHEREAS**, Orange High School will provide the classroom and appropriate academic support services and ensure that the course meets the minimum required contract hours;

**NOW, THEREFORE BE IT RESOLVED**, the Orange Board of Education, as recommended by the Superintendent of Schools hereby approves THE SECOND YEAR BARD COLLEGE COURSE SEQUENCE for the 2020-2021 school year.

**Moved by Jeff Wingfield. Seconded by Brenda Daughtry**

**ROLL CALL: (8) 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
<b>Grand Total</b>	<b>\$6,231,360.53</b>	<b>\$4,417,552.95</b>	<b>\$10,648,913.48</b>

**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 Brenda Daughtry. Seconded by Jeffrey Wingfield.**

**ROLL CALL: (5) YEA (0) NAY (3) ABSTAIN – J. Wingfield, G. Cabido, B. Daughtry**

**C20-013 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF JANUARY 2020**

**WHEREAS**, the School Business Administrator/Board Secretary, hereby submits the Board Secretary's Financial Report for the month of January 2020.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, after review of such report, hereby accepts the January 2020 Board Secretary's Financial Report.

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

**Moved by Jeffrey Wingfield. Seconded by Brenda Daughtry.**

**ROLL CALL: (7) YEA (0) NAY (1) ABSTAIN – S. Sheriff**

**C20-014 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF JANUARY 2020**

**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 January 2020.

**Moved by Jeffrey Wingfield. Seconded by Brenda Daughtry.**

**ROLL CALL: (7) YEA (0) NAY (1) ABSTAIN – S. Sheriff**



**C20-015 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR JANUARY 2020**

**WHEREAS**, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of January 2020, 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 Jeffrey Wingfield. Seconded by Brenda Daughtry.**

**ROLL CALL: (7) YEA (0) NAY (1) ABSTAIN – s. Sherif**

**C20-016 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, as recommended by the Superintendent of Schools & the School Business Administrator hereby approves the Transfer of Funds.

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

**Moved by Jeffrey Wingfield. Seconded by Brenda Daughtry.**

**ROLL CALL: (7) YEA (0) NAY (1) ABSTAIN – s. Sherif**

**C20-017 RESOLUTION TO APPROVE THE WHOLE SCHOOL REFORM (FUND 15) TRANSFER REQUEST FOR LINCOLN AVENUE SCHOOL**

**WHEREAS**, the Whole School Reform, Abbott Districts, are required to obtain the approval of transfers from the State of New Jersey Department of Education; and

**WHEREAS**, the following school listed below has submitted a transfer request as approved by the School Principal, SPMT Chairperson, Business Administrator and Superintendent of Schools, per the attached:

LINCOLN AVENUE SCHOOL

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, as recommended by the Superintendent of Schools & the School Business Administrator hereby approves the Whole School Reform Transfer Request for the above school and submits such requests to the State of New Jersey Department of Education for their approval.

**Moved by Jeffrey Wingfield. Seconded by Brenda Daughtry.**

**ROLL CALL: (7) YEA (0) NAY (1) ABSTAIN – s. Sherif**

**C20-018 RESOLUTION TO APPROVE THE SUBMISSION OF ORANGE PUBLIC SCHOOL DISTRICT’S BUDGET FOR THE 2020-2021 SCHOOL YEAR TO THE NJ DEPARTMENT OF EDUCATION**

**WHEREAS**, the Board of Education developed the Proposed 2020-2021 School Year Budget for the operations of the public-school district, and conducted its budget public hearing on TBD as follows:

General Current Expense Fund 11	\$41,658,922
Capital Outlay Fund 12	1,225,014
Special Schools Fund 13	420,620
Transfer of Funds to Charter Schools	3,441,679
General Fund (SBB) Whole School Reform Fund 15	<u>56,037,286</u>
Total General Funds	<b>102,783,521</b>
Special Revenue	<u>15,622,258</u>
	118,405,779
Debt Service (Interest on Bonds)	<u>369,140</u>
<b>TOTAL Proposed 2020-2021 BUDGET</b>	<b>\$118,774,919</b>

**WHEREAS**, the 2020-2021 Annual School Budget contains a request for local tax levy of \$12,768,626.00 operating expenditures, which represents a 2% increase over the 2019-2020 school year and a mandated increase of \$110,304 for Enrollment Adjustment.

**WHEREAS**, the budgeted appropriations include a \$369,140 Municipal Bond Interest maturing in June of 2021.

**WHEREAS**, the District has included in its budget the Maximum Travel Budget of \$1,500 as required by Statute Code 6A:23A-7.3, which is consistent with the district pre-budget year.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, as recommended by the Superintendent of Schools and the School Business Administrator, hereby approves to submit to the NJ Department of Education the proposed budget for 2020-2021 school year in the above stated amounts as presented above.

**Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.**

**ROLL CALL: (7) YEA (0) NAY (1) ABSTAIN – B. Daughtry**

**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**

**E20-009 RESOLUTION TO APPROVE THE REQUEST OF TOP LINKZ ENT. TO UTILIZE BELL STADIUM TO HOST THEIR FLAG FOOTBALL TOURNAMENT**

**WHEREAS**, Top Linkz Ent., is requesting to utilize the following:

**BELL STADIUM**  
FLAG FOOTBALL TOURNAMENT  
**Friday, June 19, 2020**  
(7:00 p.m. – 10:00 p.m.)  
**Saturday, June 20, 2020**  
(9:00 a.m. – 1:00 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 Top Linkz Ent, as indicated above and with the condition that all Board of Education events take precedence over the Top Linkz Ent.'s usage and pending the signing of the Request to Use Facilities form, Hold Harmless Agreement, proof of insurance and the payment of fees in the amount of \$353.12

**Moved by Jeff Wingfield. Seconded by Derrick Henry.**

**ROLL CALL: (8) YEA (0) NAY (0) ABSTAIN**

**F20-008 RESOLUTION TO APPROVE DISTRICT-WIDE WORKSHOPS/CONFERENCES**

**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 Brenda Daughtry.**

**ROLL CALL: (8) YEA (0) NAY (0) ABSTAIN**

**F20-009 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 Brenda Daughtry.**

**ROLL CALL: (8) YEA (0) NAY (0) ABSTAIN**

**F20-010 RESOLUTION TO APPROVE THE 2020-2021 SCHOOL CALENDAR**

**WHEREAS**, the Orange Board of Education annually approves the School Calendar for the ensuing school year; and

**WHEREAS**, the 2020-2021 school calendar has been collaboratively discussed with the Orange Board of Education and the Orange Administrators, Supervisors, Association and the Orange Education Association.

**NOW, THEREFORE, BE IT RESOLVED**, on the recommendation of the Superintendent of Schools the Orange Board of Education, hereby adopt the calendar for the 2020-2021 school year.

**Moved by Jeff Wingfield. Seconded by Brenda Daughtry.**

**ROLL CALL: (8) YEA (0) NAY (0) ABSTAIN**

**G20-011 RESOLUTION TO APPROVE ORANGE HIGH SCHOOL TO HOST ITS 2020 COMMENCEMENT EXERCISE AT THE RICHARD CODEY ARENA AT SOUTH MOUNTAIN**

**WHEREAS**, the Richard Codey Arena at South Mountain provides a suitable location and facility to host the 2019 Orange High School Commencement rain or shine; and

**WHEREAS**, the Orange High School Principal, the Orange High School Graduation Committee, Superintendent of Schools and his Committee has deemed the location suitable, dignifying and appropriate to host the 2019 Orange High School Commencement or future graduation ceremonies at this location.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, as recommended by the Superintendent of Schools hereby approves Orange High School to host its' 2020 Commencement Exercise at the Richard Codey Arena at South Mountain on Thursday, June 25, 2020

**Moved by Brenda Daughtry. Seconded by Jeff Wingfield.**

**ROLL CALL: (8) YEA (0) NAY (0) ABSTAIN**

**G20-012 RESOLUTION TO ACCEPT THE DONATION OF BACKPACKS AND SCHOOL SUPPLIES FROM COSTCO FOR USE AT PARK AVENUE SCHOOL**

**WHEREAS**, Costco has decided to donate backpacks for use at Park Avenue School, and;

**WHEREAS**, each backpack includes a zippered pencil pouch, 12' ruler, 2 pocket folders and an eraser.

**NOW, THEREFORE BE IT RESOLVED**, the Orange Board of Education, on the recommendation of the Superintendent of Schools, hereby accepts the donation of backpacks and school supplies from Costco and thanks them for their support of the Orange Public Schools.

**Moved by Brenda Daughtry. Seconded by Jeff Wingfield.**

**ROLL CALL: (8) YEA (0) NAY (0) ABSTAIN**

**G20-013      RESOLUTION TO ACCEPT THE DONATION OF 6 BIKES  
FROM THE ETA PI CHAPTER OF OMEGA PSI PHI  
FRATERNITY, INC. FOR STUDENTS OF PARK AVENUE  
SCHOOL**

**WHEREAS**, the Eta Pi Chapter of Omega Psi Phi Fraternity, Inc. is looking to donate 6 bikes to be distributed to students of Park Avenue School as a token of appreciation for allowing students to participate in the "Read Across the District Initiative."

**NOW, THEREFORE BE IT RESOLVED**, the Orange Board of Education, on the recommendation of the Superintendent of Schools, hereby accepts the donation of 6 bikes to be distributed to students of Park Avenue School from the Eta Pi Chapter of Omega Psi Phi Fraternity, Inc. and thanks them for their support of the Orange Public Schools.

**Moved by Brenda Daughtry. Seconded by Jeff Wingfield.**

**ROLL CALL: (8) YEA                      (0) NAY              (0) ABSTAIN**

**REMOVED - G20-014      RESOLUTION TO APPROVE CRISTINA  
MATEO, SCHOOL BOARD MEMBER TO ATTEND THE 2020  
NATIONAL SCHOOL BOARDS ASSOCIATION (NSBA)  
ANNUAL CONFERENCE FOR PUBLIC EDUCATION LEADERS  
IN CHICAGO, ILLINOIS FOR THE RECORD**

**WHEREAS**, the Orange Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

**WHEREAS**, the Board has determined that the training programs, seminars, conventions and conferences sponsored by the National School Boards Association (NSBA) and set forth in the attached schedule are directly related to and within the scope of the listed Board Member's current responsibilities, and/or any applicable professional development plans; and

**WHEREAS**, the Board has determined that participation in the NSBA training programs, and seminars, conventions and conferences requires school district travel expenditures and that this travel is critical to the administrative and/or instructional needs of the district and/or furthers the efficient operation of the district, and/or will help improve Board Member's skills and knowledge related to district operations; and

**WHEREAS**, the Board has determined that the school district travel expenditures to NSBA training programs, seminars, conventions and conferences are in compliance with the State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by any conflicting provision of Title 18A of the New Jersey Statutes; and

**WHEREAS**, the Board finds that a mileage reimbursement rate equal to the applicable federal Internal Revenue Service mileage reimbursement rate is a reasonable rate; and

**WHEREAS**, the Board has determined that participation in the NSBA training programs, seminars, conventions and conferences are in compliance with the district policy on travel.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby approves the attendance of  
Cristina Mateo, School Board Member, to attend the 2020 National School Boards Association's Annual Conference for Public Education Leaders in Chicago, Illinois, April 4 – April 6, 2020, and the costs of attendance including all registration fees, hotel fees and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount for the record.

**BE, IT FURTHER RESOLVED**, that the Board authorizes, as required by statute, attendance at the NSBA training programs, seminars, conventions and conferences in the attached schedule.

**H. Case Numbers**

**Home Instruction Cases**  
#’s (none)

**Out-of-District Placement Cases**  
#’s 304645, 305118, 306313, 311551, 312703  
**Moved by Shawneque Johnson. Seconded by Guadelupe Cabido.**  
**ROLL CALL: (8) YEA (0) NAY (0) ABSTAIN**

**H.I.B Cases -**  
**Substantiated #’s (none)**

**HUMAN RESOURCE AGENDA**

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

**Moved by Jeff Wingfield. Seconded by Brenda Daughtry.**  
**ROLL CALL: (8) YEA (0) NAY (0) ABSTAIN**

**DISTRICT MEETINGS**

**Public**

- Facilities Committee Meeting – Monday, April 6, 2020 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting – Tuesday, April 7, 2020 at 7:30 p.m., Administration Building, 451 Lincoln Avenue
- Curriculum Committee Meeting – Tuesday, March 31, 2020 at 3:30 p.m., 451 Lincoln Avenue
- Finance Committee Meeting – Thursday, April 2, 2020 at 5:30 p.m., 451 Lincoln Avenue

**Closed**

- Human Resource Committee Meeting – Monday, April 6, 2020 at 5:30 p.m.
- Board Retreat – Tuesday, March 31, 2020 at 6:00 p.m.

**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 April 7, 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 Derrick Henry.**

**ROLL CALL: (8) YEA (0) NAY (0) ABSTAIN**

**APPROVAL DATE: April 7, 2020**

**ATTESTED TO BY:**

  
\_\_\_\_\_  
**School Business Administrator/ Board Secretary**

