

Minutes of **Tuesday, February 9, 2021 Virtual Public Meeting** of the Orange Board of Education held at 6:00 pm.

Shawneque Johnson is presiding over tonight's Virtual Meeting.

Ms. Guadalupe Cabido
Ms. Brenda Daughtry
Ms. Sueann Gravesande
Mr. Derrick Henry
Ms. Samantha Crockett
Ms. Fatimah Turner
Mr. Siaka Sherif
Ms. Shawneque Johnson, President
Mr. Jeffrey Wingfield

ROLL CALL (9) PRESENT () ABSENT

ALSO PRESENT:

- Dr. Gerald Fitzhugh II, Superintendent of Schools
- Ms. Shebra Dismuke, Executive Director of Human Resources
- Ms. Jessika Kleen, School Board Attorney with the firm of Machado Law Group
- Dr. Edward Izbicki, Interim Business Administrator/Board Secretary

Ms. Johnson, motioned to have the meeting adjourn into executive session at 6:15 p.m.

Moved by Sueann Gravesande Seconded by Fatimah Turner

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

At 7:30 p.m. Shawneque Johnson to re-open public meeting.

FLAG SALUTE

Superintendent's Report

Dr. Gerald Fitzhugh II, Superintendent of Schools

Dr. Gerald Fitzhugh updated the community about the new Orange Network and the dashboard and the Orange App giving up to date information. Mr. Jason Cordes will be co-presenting tonight.

Mr. Jason Cordes Reports on the Network:

It is my pleasure to present the New Comcast Channel. All components are in place. Tonight the board meeting is broadcasting from Comcast Channel 36. We are in the beginning stages but we hope to have 4 programmable slots 24 hours with direct communications with the community and parents.

We have a committee made up of staff and administrators. This began with Dr. Russo, and the late Mr. James and Mr. West the current IT manager. Dr. Gerald Fitzhugh reported: He acknowledges Black History Month and the importance of it. It was originally call Negro History Week. It was first celebrated

1970 at Penn State. The 100 days of school is February 20, 2021 and will be celebrated at the winter break. The students will be part of the celebration.

Mr. Edwin Vasquez reported on the Facilities:

District Facility Maintenance & Custodial Services update: Staff disinfected all the buildings banisters, bathrooms and office getting ready for the students and staff to come back to the buildings. He is confident of its safety. In the heavy traffic areas we did additional cleaning.

Central School we had plumbing issues and we replace the pipes and changed the floors.

We converted the second bathroom to a closet and we continued painting through the district. We cleaned the floor to make them look more welcoming. At STEM building we had two of our systems go down, we repaired. There was a crack in our boiler and had to contract with Pensttra to repair. At OHS the water tank was coroted, we repaired. Pictures of te extension at OHS does not do it ant justice, its beautiful. He showed pictures of the 2nd floor and the roof. He rprted OHS now 3 brand new boilers.and pumps, new gym with new bleacher. OHS has a brand new roof. Cleveland school, in a few weeks we will begin to see the new extension be erated.

Dr. Gerald Fitzhugh: Thank Mr. Vasquez.

Reported on graffiti on the Oakwood avenue Community school, and he reported this is unacceptable. Reopening of school we are in phase 2 and we skip over phase 3 and go straight into phase 4 on March 1, 2021. We received over 2000 emails from parents opting out. He informed parents that it was not to late to opt in. They will have to wait 2 weeks after the marking cycle to schedule accordingly. We are practicing social distancing. We received our biometric scanners to scan everyone in every school building. Pictures will be posted.

Dr. Gerald Fitzhugh Superitnendent's Report

District Updates:

The district have given out over 120,000 meals. He thanked Mr. Dorsey for his work. Parent and Teacher conference parents please be reminded we need you there. He thanked the elementary staff for there work. He gave a special thank you to OHS and STEM the students able to see each other. They took an assessment. He thanked Ms. Tia Burnett and other staff. He thanked staff for the assistance with KIOSK. As of January 17th we have over \$2,000.000.00 in scholarships. Its 2.6 million dollars December 21st it was a 1.3 increase in scholarships.It was 3.2. OHS and 2.3 STEM Academy of the Orange. We received scholarships from Bloomfield College, Kean University, Citaterian University,Rider College and Seton Hall University. He thank all staff for their assistance.

Health and Safety:

Ms. Purkiss has been working with me with the dashboard which informs the district of slow formation for student who need to quarantine and at what schools. It informs positive covid cases and the location. This will be going live effective March 1, 2021. It is important to be transparent.

Reminder:

- The New Orange App
- Orange Page turners Reading challenge.
- Genesis Parent Portal Reminder
- Reopeningofschools@orange.k12.nj.us
- Grab and Go Lunch Update

This concludes the Superintendent's Report

BOARD MINUTES

December 8, 2020 Public Minutes

Moved by: Jeffery Wingfield Seconded by Guadalupe Cabido

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

Reorganization Minutes

Moved by: Jeffery Wingfield Seconded by Sueann Gravesande

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

January 12, 2021 Closed Minutes

Moved by Jeffery Wingfield

Seconded by Guadalupe Cabido

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

BOARD COMMENTS

COMMITTEE REPORTS

Guadalupe Cabido Reports Curriculum Committee Meeting:

We have 3 resolutions that is up for approval tonight; two are donations, one is a book donation and the another is a donation of pampers from Youth Covenant Temple, the third resolution that is up for approval is an application addressing student loss. These are competitive grants from the department of education which will give each recipient \$170,000 to help student loss. Which includes a four part intervention 2 mathmatics and 2 for ELA. These grants are targeted and a true team effort. Career Pathways a list of programs that is available for students. Extended Construction Responses (ECR) in mathematics, which this assessment items constructs major standards and indepth response or symbolic responses, ECR assess student comprehension they provide rigor and allow for teachers to determine progress and plans for students success. ECR's are given to students on a monthly basis to special needs students and students ELL. Teacher follow s guidance questions. There is a certain protocol that they have to follow. Dr. Powell also resported on Capstone; students had to present indepth in front of a panel. Student in grades 9,10, 11 were assigned a questions were give only twenty minutes to upload

there work. Students defended their work and research. She was very impressed with the level presentation.

Dr. Gerald Fitzhugh reported on STEM Students:

On behalf of Dr. Powell he reported a select group students from STEM will be presenting their study to the NJ State Department of Education in the month of March. They will be going to Trenton.

Siaka Sharif reported on Finance Committee Meeting:

Finance committee meeting was held on February 4, 2021. It started at 5:45pm. The new board members and the new interim BA were welcomed. The budget calendar will be delayed to allow the new BA sometime. It will not be February 10th. At the finance committee meeting the discussion was on general ledger, district balance sheet, and treasurer report. The meeting was very nice. He reported on how the new BA discussed his plans and improvements for the future. Bell stadium was discussed and the activity that happens at bell stadium and how and when it is advertised; and how the district should be mentioned on the advertisement. Use of the facilities and the cost to the district.

Derrick Henry reported on Facilities Committee:

Facilities committee meeting met last week. Testing stages of the broadcast system today is the official day. Mr. Cordes said he is in the trial and error stages. They are working programming committee outside the district all things are not orange school district, sporting events, district events across our 15 schools. Mr. Vasquez reported on the graffiti at Oakwood Avenue Community School which was remediated. There was a coat room or an equipment room between two science rooms in the old building at OHS due to snow weight and water was remediated. Thanked Mr. Cordes and Dr. Fitzhugh. Mr. Henry said, Council advised the committee of H&H contracts for the city regarding usage of parking lot at OHS. For future snow events.

Sueann Gravesande reported on Policy Committee Meeting

Policy committee met on January 22, 2021. Ms. Gravesande gave some background to the community about the policy committee. As the new policy chairperson she wanted guidance from a representative from the school board association, Ms. Hartness. Ms. Hartness gave the committee some guidance checklists and tips on best practices. She informed everyone Strauss Esmay will be conducting the policy audit. Ms. Gravesande also said, if anyone had any questions to send her an email. Go Policy Team!!!

PUBLIC COMMENTS - NONE

Tisha Singleton asked two questions:

Where can parents view the different building safe reports regarding Covid 19.

- Are you asking about the right to know binders? They are in each school and cannot be taken out of the building however can be viewed.

With virtual learning be what it is and all students not returning school. Would it be possible for the elementary students to looped with there teachers next year since they have a higher chance of being in the building with there teacher.

- I feel my student will not get everything his amazing teacher has to give over virtual learning. I know nothing replaces face to face learning in your primary years.

There are a lot of factors that go into looping is certification. The admin do evaluation and will get a chance to bake in there grade level. You must look at teacher comfortability.

BOARD RESOLUTIONS

A21-003 RESOLUTION TO APPROVE THE REJECTION OF BIDS FOR THE COMPREHENSIVE WEB-BASED SPECIAL EDUCATION SOFTWARE PROGRAM FOR GRADES PRE-K THROUGH 12.

WHEREAS, the Orange Township Board of Education advertised for Request for Proposals for a Comprehensive Web-Based Special Education Software Program for Grades Pre-K through 12; and

WHEREAS, on January 22, 2021, the Orange Township Board of Education received the following bids:

Contractor	Total Price
Public Consulting Group, Princeton, NJ	\$53,937.00 (three-year contract)
Ed Tech Software, Inc., Duluth, Georgia	\$130,000.00 (four-year contract)
Frontline Education, Millburn, Pennsylvania	\$54,047.98 (three-year contract)

WHEREAS, in accordance with N.J.S.A. 18A:18A-22(d), a Board of Education may reject all bids when the Board of Education wishes to substantially revise the specifications for a good or service;

WHEREAS, the Orange Township Board of Education wishes to revise the specifications in relation to the special education software program for Grades Pre-K through 12; and

BE IT RESOLVED that the Orange Township Board of Education approves the rejection of all bids in order to revise the specifications for the program.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Township Board of Education approves the School Business Administrator to re-advertise the project in accordance with N.J.S.A. 18A:18A-1 et seq.

Moved by Jeffery Wingfield Seconded by Siaka Sharif

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

A21-004 Resolution to Accept and Approve the Agreement Between the City of Orange and The Orange Public School District Regarding The Usage of the Orange High School Parking Lot during Snowstorm Warnings for the 2021 Calendar Year.

WHEREAS, the City of Orange will utilize the Orange High School Parking during snowstorm warnings for the 2021 calendar year under the permission of the Orange Board of Education.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the request for the City of Orange to utilize the Orange High School Parking Lot for snowstorm/warnings for the 2021 calendar year.

Moved by Jeffery Wingfield Seconded by Siaka Sharif

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

B21-004 RESOLUTION TO APPROVE A DONATION OF BOOKS FROM UNITED WAY FOR STUDENTS IN GRADES K-12

WHEREAS, the district is dedicated to promoting reading both in and out of school; and,
WHEREAS, United Way has offered to donate over 100 books for distribution to Orange Public School students; and,

WHEREAS, the Orange Board of Education Curriculum Committee approved the donation at the January 26, 2021 meeting;

NOW THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education accepts and approves a donation of books from United Way.

Moved by Jeffery Wingfield Seconded by Siaka Sharif

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

C21-007 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR JANUARY 2021

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

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills as presented by the Business Administrator/Board Secretary.

Moved by Shawneque Johnson Seconded by Sueanne Gravesande

ROLL CALL (7) YEA (0) NAY (2) ABSTAIN () Absent

C21-008 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF DECEMBER 2020

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

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the September 2020 Board Secretary's Financial Report, as presented by the Business Administrator/Board Secretary.

BE IT FURTHER RESOLVED that a copy of this report be submitted to the New Jersey Department of Education, Essex County Office and kept on file in the Business Office.

Moved by Jeffery Wingfield Seconded by Siaka Sherif

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

C21-009 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF DECEMBER 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 December 2020, as presented by the Business Administrator/Board Secretary.

BE IT FURTHER RESOLVED that a copy of this report be submitted to the New Jersey Department of Education, Essex County Office and kept on file in the Business Office.

Moved by Jeffery Wingfield Seconded by Siaka Sherif

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

PAGE 1 OF 3

C21-010 RESOLUTION TO APPROVE THE 2021-2022 BANK SIGNATORIES FOR THE DESIGNATED SCHOOLS

WHEREAS, the Orange School District has undergone some personnel changes and the minimum required signatories on school fund checks are now two.

NOW, THEREFORE, BE IT RESOLVED, that the individuals listed below are hereby designated signatories for the listed accounts:

<u>Schools</u>	<u>Depository</u>	<u>Signatories</u>
<i>Central Elem. Checking</i>	<i>Bank of America, N.A. #381032793172</i>	<i>Denise White Dr. Edward Izbicki Naomi Widener</i>
<i>Cleveland St. Elem. Checking</i>	<i>Bank of America, N.A. #0139019146</i>	<i>Robert Pettit Dr. Edward Izbicki Naomi Widener</i>
<i>Forest St. Elem. Checking</i>	<i>Bank of America, N.A. #0139026606</i>	<i>Yancisca Cooke Dr. Edward Izbicki Naomi Widener</i>
<i>Heywood Ave. Elem. Checking</i>	<i>Bank of America, N.A. #0139021922</i>	<i>Faith Alcantara Dr. Edward Izbicki Naomi Widener</i>
<i>Lincoln Ave. Elem. Checking</i>	<i>Bank of America, N.A. #0801040111</i>	<i>Frank Iannucci, Jr. Dr. Edward Izbicki Naomi Widener</i>

PAGE 2 OF 3

C21-010 RESOLUTION TO APPROVE THE 2020-2021 BANK SIGNATORIES FOR THE DESIGNATED SCHOOLS

NOW, THEREFORE, BE IT RESOLVED, (Cont'd)

<u>Schools</u>	<u>Depository</u>	<u>Signatories</u>
<i>Rosa Parks Checking</i>	<i>Bank of America, N.A. #9501421576</i>	<i>Debra Joseph-Charles Dr. Edward Izbicki Naomi Widener</i>
<i>Oakwood Ave. Elem. Checking</i>	<i>Bank of America, N.A. #0139021426</i>	<i>Dana Gaines Dr. Edward Izbicki Naomi Widener</i>
<i>Park Ave. Elem. Checking</i>	<i>Bank of America, N.A. #0139000216</i>	<i>Dr. Myron Hackett Dr. Edward Izbicki Naomi Widener</i>
<i>Orange Preparatory Academy Checking</i>	<i>Bank of America, N.A. #0139013512</i>	<i>Carrie Halstead Dr. Edward Izbicki Naomi Widener</i>
<i>Orange Preparatory Academy</i>	<i>Bank of America</i>	

Money-Market Checking	#3812672911	Carrie Halstead Dr. Edward Izbicki Naomi Widener
Orange High Money-Market Checking	Hudson City Savings #1508317053	Naomi Widener Dr. Edward Izbicki
STEM Inn. Acad. Oranges	Bank of America, N.A. #381032793185	Dr. Edward Izbicki Salvatore Lima Jr. Naomi Widener

PAGE 3 OF 3
C21-010 RESOLUTION TO APPROVE THE 2021-2022 BANK SIGNATORIES FOR THE DESIGNATED SCHOOLS

NOW, THEREFORE, BE IT RESOLVED, (Cont'd)

<u>Schools</u>	<u>Depository</u>	<u>Signatories</u>
Orange High Checking	Bank of America, N.A. #0801009427	Dr. Edward Izbicki Jason Belton Naomi Widener
Twilight Program Checking	Bank of America N.A. #381033445791	Dr. Edward Izbicki Naomi Widener Dr. Erica Stewart
Orange High Athletic Assn. Checking	Bank of America, N.A. #0801009400	Dr. Edward Izbicki Anthony Frantantoni Naomi Widener
Orange High Scholarship Fund Checking	Bank of America, N.A. #4039042663	Dr. Edward Izbicki Jason Belton Naomi Widener
Orange Board of Education Annual Teacher Recognition Checking	Bank of America, N.A. #003812670861	Dr. Edward Izbicki Naomi Widener
Orange Early Childhood Center Checking	Bank of America, N.A. #381042616540	Dr. Edward Izbicki Jacquelyn Blanton Naomi Widener
Orange Board of Education Performing Checking	Bank of America, N.A. #381029194412	Dr. Edward Izbicki Donna Sinisgalli Naomi Widener

Moved by Jeffery Wingfield **Seconded by** Siaka Sherif

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

PAGE 1 OF 4
C21-011 RESOLUTION TO APPROVE THE 2021-2022 BANK SIGNATORIES FOR THE DISTRICT'S OPERATING BANK ACCOUNTS

BE IT RESOLVED that the Orange Board of Education approves the following 2019-2020 bank signatories to regulate its district operating bank account receipts and disbursements:

Funds)

Accounts

General/Operating
Checking

#0461284851

Payroll Agency
Checking

#0139014489

New Payroll
Checking

#9404590095

Workers'
Compensation
Interest Checking

#8102325910

Investment Money
Market

Interest Checking
#3982693257

Banks

Bank of America, N.A.
59 Main St.

West Orange, NJ

Bank of America, N.A.
59 Main St.

West Orange, NJ

Bank of America, N.A.
59 Main St.

West Orange, NJ

PNC Bank
410 Main St.
Orange, NJ

TD Bank
101 Washington St.
Hoboken, NJ

Signatories

Dr. Edward Izbicki
Olugbenga Olabintan (Treasurer of School

Board President

Dr. Edward Izbicki
Naomi Widener

Olugbenga Olabintan
(Treasurer of School Funds)

Dr. Edward Izbicki
Naomi Widener

Dr. Edward Izbicki
Naomi Widener

PAGE 2 OF 4

**C21-011 RESOLUTION TO APPROVE THE 2021-2022 BANK SIGNATORIES FOR THE DISTRICT'S OPERATING BANK ACCOUNTS
BE IT RESOLVED, (Cont'd)**

<u>Accounts</u>	<u>Banks</u>	<u>Signatories</u>
<i>Primary Business Money Market Interest Checking #803414704</i>	<i>PNC Bank 410 Main St. Orange, NJ</i>	<i>Dr. Edward Izbicki Naomi Widener</i>
<i>Food Service Checking #0139023399</i>	<i>Bank of America, N.A. 59 Main St. West Orange, NJ</i>	<i>Dr. Edward Izbicki Naomi Widener</i>
<i>Unemployment Compensation Checking #0139501681</i>	<i>Bank of America, N.A. 59 Main St. West Orange, NJ</i>	<i>Dr. Edward Izbicki Naomi Widener</i>

PAGE 3 OF 4

**C21-011 RESOLUTION TO APPROVE THE 2021-2022 BANK SIGNATORIES FOR THE DISTRICT'S OPERATING BANK ACCOUNTS
BE IT RESOLVED, (Cont'd)**

<u>Accounts</u>	<u>Banks</u>	<u>Signatories</u>
<i>The Olivia J. Simmons Scholarship Fund under the Trustee of the Orange Board of Education Interest Checking #4039013728</i>	<i>Bank of America, N.A 59 Main St. West Orange, NJ</i>	<i>Dr. Edward Izbicki Naomi Widener</i>
<i>Food Service OBOE Scholarship Fund under the Trustee of the Orange Board of Education Interest Checking #9404589545</i>	<i>Bank of America, N.A. 59 Main Street West Orange, NJ</i>	<i>Dr. Edward Izbicki Naomi Widener</i>
<i>The William N. Williams, Jr. Memorial Class of 1942 Scholarship Fund under the Trustee of the Orange Board Of Education Interest Checking #9501421461</i>	<i>Bank of America 59 Main St West Orange, NJ</i>	<i>Dr. Edward Izbicki Naomi Widener</i>
<i>Orange Memorial Auxiliary Student Activity Account Under the Trustee of the Orange Board of Education Interest Checking #9523114737</i>	<i>Bank of America 59 Main St West Orange, NJ</i>	<i>Dr. Edward Izbicki Naomi Widener</i>

C21-011 RESOLUTION TO APPROVE THE 2021-2022 BANK SIGNATORIES FOR THE DISTRICT'S OPERATING BANK ACCOUNTS

BE IT RESOLVED, (Cont'd)

<u>Accounts</u>	<u>Banks</u>	<u>Signatories</u>
<i>The Dr. Carlos Zambrano Scholarship Fund under the Trustee of the Orange Board Of Education Interest Checking #9501421760</i>	<i>Bank of America 59 Main St. West Orange, NJ</i>	<i>Dr. Edward Izbicki Naomi Widener</i>
<i>Joyce Carnegie Scholarship Fund Under the Trustee of the OBOE Checking Account #381033445513</i>	<i>Bank of America 59 Main St. West Orange, NJ</i>	<i>Dr. Edward Izbicki Naomi Widener</i>
<i>Hassan C. Miller Memorial Scholarship Fund under the Trustee of the OBOE Checking Account #381042617125</i>	<i>Bank of America 59 Main St. West Orange, NJ</i>	<i>Dr. Edward Izbicki Naomi Widener</i>
<i>Chavon Moore My Life Scholarship Trust Fund under the Trustee of the OBOE Checking Account</i>	<i>Bank of America 59 Main St. West Orange, NJ</i>	<i>Dr. Edward Izbicki Naomi Widener</i>

Moved by Jeffery Wingfield **Seconded by** Siaka Sherif
ROLL CALL (9) YEA (0) NAY () ABSTAIN () Absent

C21-012 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR DECEMBER 2020

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of December 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, presented by the Business Administrator/Board Secretary, as indicated above.

Moved by Jeffery Wingfield Seconded by Siaka Sherif

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

C21-013 RESOLUTION TO APPROVE THE REVISED BUDGET CALENDAR FOR SCHOOL YEAR 2021-2022 PREVIOUSLY APPROVED ON JANUARY 12, 2021

WHEREAS, as required by the status and proposition of the New Jersey Quality Single Accountability Continuum (NJQSAC), that a district budget preparation calendar should be developed and approved by the Board of Education; and

WHEREAS, the attached 2021-2022 budget preparation calendar has been established to assist the district with its budget preparation process and has been reviewed and approved by the Superintendent of Schools and the Interim School Business Administrator.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the revised 2021-2022 budget preparation calendar.

Moved by Jeffery Wingfield Seconded by Siaka Sherif

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

D21-004 RESOLUTION TO APPROVE THE APPLICATION FOR THE COMPETITIVE ADDRESSING STUDENT LEARNING LOSS GRANT

WHEREAS, the US Federal Government and the New Jersey Department of Education provided federal support in the wake of the public health crisis and economic downturn brought about by COVID 19 through the CARES and ESSER grants; and,

WHEREAS, the New Jersey Department of Education released a Notice of Grant Opportunity to address student learning loss as a result of the COVID 19 pandemic; and

WHEREAS, the Orange Board of Education provides students with the educational opportunities that meet individual needs; and,

WHEREAS, the Addressing Student Learning Loss Grant has maximum award per successful applicant of \$156,425 and Orange's application requests four (4) part-time interventionists at \$155,016;

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the application for the competitive addressing student learning loss grant that is in effect from April 1, 2021-August 31, 2022.

Moved by Jeffery Wingfield Seconded by Shawneque Johnson

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

E21-001 RESOLUTION TO APPROVE AND ACCEPT THE USAGE OF ROSA PARKS AS A WARMING STATION DURING THE WINTER STORM (JANUARY 31ST-FEBRUARY 2ND 2021) AND THE USAGE OF THE ORANGE HIGH SCHOOL PARKING LOT BY THE CITY OF ORANGE FOR RESIDENTS TO PARK DURING THE WINTER STORM (JANUARY 31ST-FEBRUARY 2ND 2021).

WHEREAS, the City of Orange Township requested the use of Rosa Park Community School as a Warming Station due to the inclement weather and the school having a back generator. In addition, the City of City of Orange Township requested the use of Orange High School Parking Lot in order for residents to park during the winter storm that occurred on January 31, 2021-February 2, 2021.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the request to utilize Rosa Park Community School as a Warming Station and Orange High School for residents to park during the Winter Storm that occurred on January 31, 2021-February 2, 2021.

Moved by Jeffery Wingfield Seconded by Sueanne Gravesande

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

E21-002 RESOLUTION TO APPROVE THE CITY OF ORANGE RECREATION DEPARTMENT TO USE BELL STADIUM FOR TACKLE FOOTBALL AND TRACK/FIELD

WHEREAS, the City of Orange Township requested the use of Bell Stadium for students in Grades 4 through 8 to participate in Tackle Football and Track/Field Programs.

WHEREAS, the City of Orange Township, Division of Recreation is requesting the use of Bell Stadium March 2, 2021 through June 25, 2021 for the following programs:

Football beginning March 2, 2021:

Tuesday-Thursday - 5:00 pm until 7:00 pm
Saturdays - 12:00 pm until 1:30 pm
Sunday - 9:00 am until 4:30 pm

Track & Field beginning April 12, 2021:

Monday – Wednesday - 5:00pm until 7:00 pm
Saturdays - 9:00am until 12:00 pm

WHEREAS, the following will be the cost to the district: The city is requesting the use of Bell Stadium from March 2, 2021, through June 25, 2021, that proximity 17weeks 5 days a week for Security and custodian staff that will cost the district \$6120.00

Security \$12.00 per hour 3hours per day
Custodian \$18.00 per hour 2 hours per day.

*If the program does not take place on a particular day, there will be no cost to the district for additional support.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the request from the City of Orange Township Office of Recreation to utilize Bell Stadium for the above referenced activities for city residents.

Moved by Jeffery Wingfield Seconded by Sueanne Gravesande

ROLL CALL () YEA (0) NAY () ABSTAIN () Absent

E21-003 Resolution to Approve the Usage of the Orange High School Parking Lot by the City of Orange for Residents to Park During the Winter Storm (February 6-February 8, 2021).

WHEREAS, the City of Orange Township requested the use of Orange High School Parking Lot for residents to park during the second snowstorm that occurred on February 6, 2021 through February 8, 2021.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the request to utilize the Orange High School Parking Lot for residents to park during the Snow Storm that occurred on February 6, 2021 through February 8, 2021.

Moved by Jeffery Wingfield Seconded by Sueanne Gravesande

ROLL CALL (8) YEA (1) NAY () ABSTAIN () Absent

F21-003 RESOLUTION TO APPROVE AND ACCEPT THE EMPLOYMENT CONTRACT FOR THE INTERIM BUSINESS ADMINISTRATOR/BOARD SECRETARY DR. EDWARD IZBICKI FOR THE TERM JANUARY 22, 2021 THROUGH JUNE 30, 2021

WHEREAS, the employment contract for Dr. Izbicki is herewith attached delineating the salary for said position the term of January 22, 2021 to June 30, 2021.

WHEREAS, the proposed employment term of January 22, 2021 to June 30, 2021 for Dr. Izbicki was submitted, reviewed and approved by the New Jersey Department of Education Essex County Executive Superintendent of Schools.

NOW THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Orange Board of Education hereby approve the employment contract of the Interim Business Administrator/Board Secretary Dr. Edward Izbicki from January 22, 2021 through June 30, 2021 as approved and stipulated by the Essex County Superintendent of Schools.

Moved by Jefferey Wingfield Seconded by Sueanne Gravesande

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

F21-004 RESOLUTION TO APPROVE AND ACCEPT 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 upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the field trips as per the attached summary.

Moved by Jefferey Wingfield Seconded by Sueanne Gravesande

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

G21-002 RESOLUTION TO ACCEPT A DONATION OF SOCKS FOR ORANGE PREPARATORY ACADEMY STUDENTS AND FAMILIES

WHEREAS, MEND (Meeting Essential Needs with Dignity) is a 501(c) (3) Nonprofit organization, which currently has a storage location at 105 Main Street, Orange, New Jersey and wishes to donate *seven hundred fifty (750)* pairs of BOMBA socks to students and families of Orange Preparatory Academy, and;

WHEREAS, Orange Preparatory Academy wishes to accept this donation from MEND to distribute to students and families via The Backpack Program and scheduled Kiosks.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the donation of MEND to Orange Preparatory Academy, of the BOMBA socks, for students and families.

Moved by Jefferey Wingfield Seconded by Guadelupe Cabido

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

G21-003 RESOLUTION TO APPROVE THE DONATION OF FIVE CASES OF PAMPERS FROM NEW COVENANT TEMPLE CHURCH

WHEREAS, the Orange Township Public School District is dedicated to supporting and providing resources for the community of Orange; and

WHEREAS, New Covenant Temple Church, 1805 Amsterdam Avenue, New York, NY 10021, donates five cases of Pampers to support and provide essential items to the community; and

WHEREAS, a representative from New Covenant Temple brought the five cases of Pampers to the Orange Board of Education building for distribution.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Orange Board of Education accepts and approves the donation of five cases of Pampers from New Covenant Temple Church.

Moved by Jeffery Wingfield Seconded by Guadelupe Cabido

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

Home instruction #957

Moved by Jeffery Wingfield Seconded by Guadelupe Cabido

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

Human Resource Agenda

Moved by Jeffery Wingfield Seconded by Shawneque Johnson

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

Shawneque Johnson

Read Upcoming Meeting dates

Board comments:

Ms. Guadalupe Cabido – thanked Dr. Fitzhugh for everything and welcomed Dr. Izibicki
Sueanne Gravesande: thanked Mr. Edwin Vasquez for cleaning the grafitti
She also thank Mr. cordes for getting channel 36 up and running. She said Happy Birthday to Ms. Purkiss. She thank the students and aske them to inform them if they do not have chromebooks.

Ms. Fatimah Turner: She thank Dr. Fitzhugh said happy birthday to Ms. Purkiss

Samantha Crockett:

She said that she is excited to welcome Dr. Izbicki. She thanked Mr. Vaquez for cleaning the grafftti

Jeffrey Wingfield: Welcomed Dr. Izbicki and thanked the Cordes and Vasquez

Siaka Sharif: Sent a shout out to Mr. Jessika Kleen thank her for legal protection.

Welcomed Dr. Izbicki

Derrick Henry: Thanked everyone and keep up the love fest. Thanked Mr. Vasquez

Shawneque Johnson: Happy Birthday to Ms. Purkiss. She said: under Dr. Fitzhugh leadership thins have turned around.

Motioned to Closed Meeting

Moved by Jeffery Wingfield Seconded by Guadelupe Cabido

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

