

Minutes of **Tuesday, July 14, 2020 Virtual Public Board Meeting** of the Orange Board Of Education held at 7:30 p.m.

Tyrone Tarver is presiding over tonight's Virtual Meeting.

Ms. Guadalupe Cabido
Ms. Brenda Daughtry
Ms. Sueann Gravesande
Mr. Derrick Henry (**absent**)
Ms. Shawneque Johnson
Ms. Cristina Mateo (**absent**)
Mr. Siaka Sherif
Mr. Tyrone Tarver
Mr. Jeffery Wingfield
ROLL CALL: (7) PRESENT (2) 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
- 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 Virtual 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](#), the [Star Ledger](#) and [Local Talk](#).

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

BOARD MINUTES

TABLED - May 12, 2020 - Closed Meeting

Moved by Brenda Daughtry. Seconded by Tyrone Tarver.
ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN

May 12, 2020 - Public Meeting

Moved by Brenda Daughtry. Seconded by Tyrone Tarver.
ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN

June 9, 2020 - Closed Meeting

June 9, 2020 - Public Meeting

Moved by Sueann Gravesande. Seconded by Brenda Daughtry.
ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN

June 23, 2020 – Special Closed Meeting

June 23, 2020 – Special Public Meeting

Moved by Shawneque Johnson. Seconded by Siaka Sherif.

ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN – B. Daughtry

June 26, 2020 – Special Closed Meeting

Moved by Shawneque Johnson. Seconded by Guadalupe Cabido.

ROLL CALL: (4) YEA (0) NAY (3) ABSTAIN – B. Daughtry, S. Gravesande, T. Tarver

BOARD COMMENTS

- Roll Call was performed by Mr. James at 8:05pm followed by the Flag Salute.
- The Board President welcomed everyone and requested Dr. Fitzhugh to render the Superintendent's Report for the month.
- Dr. Fitzhugh rendered his report, stating that on July 9, 2020 the Orange Public School District held a Virtual Opening of Schools Roundtable with over 270 participants. He is working with his team on the responses to community questions and they will be part of the upcoming plan on August 8. There will be another session on July 15th for Spanish speaking families and a session on July 16 for Haitian Creole speaking families. He thanked the staff for being part of the first roundtable and said surveys have gone out to the community and staff members. Dr. Fitzhugh also stressed the importance of the Reopening of Schools Committee and rehashed the work the committee will do and the importance of stakeholder input. He explained to the public certain considerations the committee would have such as instruction, health and safety and school level entry and movement.
- Dr. Fitzhugh also reported that K-12 registration is taking place via our online platform now through July 23, 2020. He announced that with the aid of Dr. Powell & Rutgers Newark, we will receive a donation from Apple of \$219,907.60 worth of Apple products for OPA, OHS, and STEM Innovation Academy of the Oranges. He also reported that there will be more kiosks scheduled for the month of July at Lincoln Avenue school and thanked Mr. Iannucci, his staff and the tech coordinators for their work.
- Dr. Fitzhugh rendered a presentation on the Student Data Safety System Period II.
- Ms. Daughtry asked Dr. Fitzhugh where could community members send their questions if they have concerns about the reopening of schools. Dr. Fitzhugh addressed her concerns.

COMMITTEE REPORTS

- Curriculum Committee:
 - Ms. Cabido informed the public about the curriculum resolutions up for approval tonight. She explained D20-010 and noted the amount of funding for the ESEA grant and where it will be applied. She also explained D20-011 pertaining to the CARES Act and B20-019.
 - Ms. Cabido also stressed the importance of completing the census as it directly affects funding and can be very helpful if we all complete it.
 - She added that parents should explore the District's summer programs as some have already begun.

- Mr. Tarver added that Creed Strategies, who was hired to help with our planning for the new school year, was discussed because they could not finish the final stage of their processes due to Covid-19. He would like to present the information from their walkthroughs but Dr. Fitzhugh believes it would be best to wait until the full report is completed.
- Dr. Fitzhugh added that when you are doing a strategic plan you can't report on it in stages, you wait until you have all the information.
- Facilities Committee:
 - Mr. Tarver rendered his report stating that an initiative was spearheaded by a few board members as well as himself to find more outlets for the public to view board meetings. In January, we instituted the first stage, live streaming via Facebook Live. The second stage is implementing Comcast. There was an update that broadcasting equipment will be at OHS and have access to its own channel. Dr. Fitzhugh added that the installation has not been completed as of yet.
 - Mr. Tarver reported on the improvements to OHS being performed by the NJSDA. The improvements are mostly taking place on Clarendon Place. Covid-19 has made it so the construction and renovation must be done simultaneously. Boilers will be installed by October 15th. There is constant sterilizing of OHS.
 - Regarded Cleveland Street School, there are still being housed at OLV. The NJSDA is removing asbestos in the original building currently. Repairs are ongoing at Central Elementary. Repairs and maintenance is ongoing at all district facilities.
- Finance Committee:
 - Mr. Sherif reported that the committee reviewed the proposed Bills List, Secretary's Report, General Ledger, and Treasurer's report. He added that the Bills list was discussed, extensively, as it pertained to legal bills for services provided by the board legal counsel. Members advised that the board president should exhaust board resources before going to the legal counsel and share his rationale with members for seeking the advice of legal counsel.
 - He added that Mr. James said the boiler installed at Central Elementary needs \$2,400.00 in additional funds to install a new boiler pump.
 - Mr. Tarver noted that the numbers presented at the meeting were not accurate and that his comments and those of Mr. Pryor were not recorded in the report.
- Ms. Cabido said she checked with Ms. Peterson and that personal comments should not be included in committee reports. She added there is a template for committee reports that can be shared with the board. Mr. Sherif said he did not put those comments in the report due to the consultation of Ms. Peterson. Mr. Tarver added that his comments were not of a personal nature, but of a factual one.
- Ms. Daughtry asked Ms. Kleen if the report should reflect who attended and a summary of the meeting. Ms. Kleen said yes, that is what the report should entail and that the minutes would provide an account of all that was said, while the report should contain committee recommendations.

Public Minutes – July 14, 2020

- Ms. Cabido added that the reason she sought to consult with Ms. Peterson is that the Curriculum Committee Report contained personal comments as well.
- Ms. Gravesande said that Robert's Rules of Order stated that the report should contain what was done at the meeting, not what was said. She asked Ms. Kleen to confirm if that was accurate. Ms. Kleen said it was.
- Mr. Sherif said that is why the finance committee report was constructed like it was. To adhere to the framework. He suggested that the public could come to the meetings and could view the report. Mr. Tarver said that the report is for the board, not the public, in order to inform them so they understand what they are voting on.
- Ms. Gravesande moved the previous question to end the current debate. Mr. Tarver did not understand the request and Ms. Gravesande asked Ms. Kleen to explain her request. Ms. Kleen explained that when you request to move the question, it is to end the discussion and move along. Mr. James also agreed. There was no second as Mr. Tarver was ready to move on in the meeting.

PUBLIC COMMENTS

- Ms. Rebecca De La Rosa wanted to know if parents would be offered a 100% virtual learning experience if they choose to keep their children home. Dr. Fitzhugh said there is some guidance on that coming in the following days and asks our parents to be patient.

BOARD RESOLUTIONS

- Mr. Tarver asked if there was a motion to lift resolution A20-016 off the table. He also explained that if they do not vote on it tonight, when August comes, we would have to redo the contract with Machado Law Group, change it to a month to month basis, they will not officially be our Special Education Attorney and we may have to conduct another search for a new School Board Attorney. Dr. Fitzhugh added that the Special Education attorney is part of the day to day operations of that department, outside of the regular Board Attorney. Mr. James said that this is on the recommendation of the Superintendent as well.
- Ms. Daughtry explained to the board that this is about the special education kids and not about anyone's feelings even though there is a lot going on.
- Mr. Tarver asked if there were any resolutions that members wanted to move separately. Ms. Daughtry answered C20-040
- Mr. Tarver then asked for a motion to approve all other resolutions. Ms. Daughtry moved and Ms. Cabido seconded.
- Mr. Tarver wanted to amend the language of his walk-in resolution, G20-028. He would like to remove the Curriculum and Finance Committees from the resolution because only chairpersons can recommend people to be a part of board committees.

Public Minutes – July 14, 2020

- Mr. James asked if the current chairpersons understand what will happen to their current community members. He explained that the current community members of their committees would be null and void.
- Mr. Sherif said appointing members of the community would be a liability to the district, as indicated by legal counsel, and would not want to give the power for any chairperson to do so. He said we should just vote on it.
- Ms. Daughtry moved to go into executive session because some board members did not finish their thoughts. There was no second to the motion.
- Mr. Wingfield said that this resolution does nothing. That the public is always welcome. If we appoint people, you are responsible to be there and the board is liable.
- Mr. Tarver said there are community members who have been to more committee meetings than board members. He said, despite the liability issue, he is not in favor of taking away opportunities of the community to be a part of the education of their children or their rights as a community member. They can also give their input into the committee reports.
- Ms. Johnson said we aren't taking away rights from the community, we are just following the policy. They are free to attend the meetings but we do not want to have a liability. She asked that the president not paint a negative picture.
- Mr. Tarver said the policy allows chairpersons to appoint community members. He added that it is about the community members being able to weigh in on the reports. They cannot do that as just a member of the community. If the board incurs more liability, so be it. He is in favor of community input.
- Ms. Cabido said she wasn't sure community members were supposed to be involved in the drafting of the report. She said that if one of her community members were not appointed, she would call that person and ask her to attend because she needs her. She doesn't know if the official title as community member would change the input she receives. From talking to Ms. Kleen it was made aware that she could invite more people; she does not want to close the door to more input by having members of the community excluded.
- Mr. Tarver said he did not want to open the virtual meetings to a flood of members of the public. He stated from what he read, community committee members are allowed to give their input towards the final report.
- Ms. Daughtry moved to end the discussion. Ms. Gravesande seconded. The motion was carried and the discussion ended.

TABLED - A20-016 RESOLUTION TO APPOINT A SCHOOL BOARD SPECIAL EDUCATION ATTORNEY FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, there exists a need to appoint a school board special education attorney to provide counsel to the school district; and

WHEREAS, funds are available in the 2020-2021 budget for this purpose and the Public Schools Contract Law defines such professional services as not necessarily being subject to competitive bidding.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, upon the recommendation of the Superintendent of Schools, appoints the firm of **Machado Law Group**, 136 Central Avenue 2nd Fl, Clark, NJ 07066, as the *School Board Special Education Attorney* during the 2020-2021 school year, at a cost not to exceed \$140.00 per hour.

TABLED - F20-023 RESOLUTION TO REAFFIRM THE ADOPTION OF BOARD POLICIES, RULES, REGULATIONS & DIRECTIVES FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, the Orange Public School District has adopted Board Policies, Rules and Directives.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby reaffirms the existing Board Policies, Rules and Directives previously promulgated and currently in effect.

A20-029 RESOLUTION TO APPROVE A MEMORANDUM OF AGREEMENT BETWEEN ESSEX COUNTY COLLEGE AND ORANGE HIGH SCHOOL LEADING TO AN ASSOCIATE DEGREE IN LIBERAL ARTS

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

WHEREAS, Essex County College provides credits to high school students utilizing their approved adjunct faculty members; and

WHEREAS, the adjunct faculty member will produce a final course grade for each registered student following the Essex County College standards and submit those grades using the college'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, on the recommendation of the Superintendent of Schools, that the Orange Board of Education approves A MEMORANDUM OF AGREEMENT BETWEEN ESSEX COUNTY COLLEGE AND ORANGE HIGH SCHOOL LEADING TO AN ASSOCIATE DEGREE IN LIBERAL ARTS

Moved by Brenda Daughtry. Seconded by Guadalupe Cabido.

ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN

A20-030 RESOLUTION TO APPROVE THE FOOD SERVICE MANAGEMENT CONTRACT WITH CHARTWELLS FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, there exists a continued need to provide food services management in the district; and

WHEREAS, Chartwells will implement a free universal breakfast at all of the District's schools; and

WHEREAS, the Orange Board of Education approves a one (1) year service contract agreement with Chartwells Food Service Management Company; and

WHEREAS, the New Jersey Department of Agriculture, Bureau of Child Nutrition Programs, requires that the Board approves its food service management contract to include the following Contract language:

Management Fee in an amount equal Ninety-Nine Thousand Nine Hundred Sixty and 00/100 Dollars (\$99,960.00) per year payable in ten equal installments of Nine Thousand Nine Hundred Ninety-Six and 00/100 Dollars (\$9,996.00)

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, on the recommendation of the Superintendent of Schools and the School Business Administrator, hereby approves the food service management contract with Chartwells for the 2020-2021 school year, as per the indicated language and amount stated above.

Moved by Brenda Daughtry. Seconded by Guadalupe Cabido.

ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN

B20-017 RESOLUTION TO CONTINUE CONTRACT WITH OPEN UP RESOURCES FOR ENGLISH LANGUAGE ARTS MATERIALS

WHEREAS, the Orange School District continues to provide teacher and student resource materials to support the approved English Language Arts curricula for grades 3-5; and,

WHEREAS, Open Up Resources is the sole provider of such resource materials; and,

WHEREAS, teachers of grades 3-5 continue to utilize said resources to deliver instruction,

NOW, THEREFORE BE IT RESOLVED, as recommended by the Superintendent of Schools the Orange Board of Education will continue to contract with **OPEN UP RESOURCES FOR ENGLISH LANGUAGE ARTS CURRICULAR MATERIALS FOR GRADES 3-5** for the 2020-2021 School Year.

Moved by Brenda Daughtry. Seconded by Guadalupe Cabido.

ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN

B20-018 RESOLUTION TO CONTINUE CONTRACT WITH WILEY & SONS FOR ENGLISH LANGUAGE ARTS MATERIALS

WHEREAS, the Orange School District continues to provide teacher and student resource materials to support the approved English Language Arts curricula for grades 6-8; and,

WHEREAS, Wiley & Sons publishing is the sole provider of such resource materials; and,

WHEREAS, A copy of the contract for this resolution is on file in the Business Office.

NOW, THEREFORE BE IT RESOLVED, as recommended by the Superintendent of Schools the Orange Board of Education will continue to contract with **WILEY & SONS FOR ENGLISH LANGUAGE ARTS CURRICULAR MATERIALS FOR GRADES 6-8** for the 2020-2021 School Year.

Moved by Brenda Daughtry. Seconded by Guadalupe Cabido.
ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN

B20-019 RESOLUTION TO APPROVE DON JOHNSON ASSISTIVE TECHNOLOGY SUPPLEMENTAL PROGRAMS FOR STUDENTS WITH SPECIAL NEEDS FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, the Orange School District is committed to increasing achievement in special education; and,

WHEREAS, the Orange School District is committed to implementing the Don Johnson Readtopia, Co: Writer and Snap & Read in the field of literacy for students with moderate to severe disabilities; and,

WHEREAS, the Assistive Technology Supplemental Program is a comprehensive accessible reading curriculum for emergent, early and transitional readers in grades 1 through 12.

NOW, THEREFORE BE IT RESOLVED, on the recommendation of the Superintendent of Schools the Orange Board of Education approves the Don Johnson Assistive Technology Supplemental Programs for Students with special needs for the 2020-2021 School Year.

Moved by Brenda Daughtry. Seconded by Guadalupe Cabido.
ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN

C20-040 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR JUNE 2020

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

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$1,175,567.24	\$363,082.92	\$1,538,650.16
Fund 15 - Whole School Reform	19,190.16	74,815.38	94,005.54
Fund 20 - Special Revenue Funds	75,465.90	25,832.01	101,297.91
Fund 50 - Enterprise Fund	673,892.08	0.00	673,892.08
Grand Total	\$1,994,115.38	\$463,730.31	\$2,407,845.69

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$2,407,845.69**, as presented by the Business Administrator/Board Secretary.

Moved by Shawneque Johnson. Seconded by Guadalupe Cabido.
ROLL CALL: (5) YEA (0) NAY (2) ABSTAIN - J. Wingfield, B. Daughtry

C20-041 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF MAY 2020

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

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the May 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 Brenda Daughtry. Seconded by Guadalupe Cabido.

ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN

C20-042 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF MAY 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 May 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 Brenda Daughtry. Seconded by Guadalupe Cabido.

ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN

C20-043 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR MAY 2020

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of May 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 Brenda Daughtry. Seconded by Guadalupe Cabido.

ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN

D20-010 RESOLUTION TO SUBMIT THE ELEMENTARY AND SECONDARY EDUCATION (ESEA) CONSOLIDATED GRANT APPLICATION FOR TITLES I-A, II-A, III, III-IMMIGRANT, TITLE IV-A, AND TITLE I REALLOCATION

WHEREAS, the New Jersey Department of Education requires districts to incorporate Titles I-A, II-A, III, and IV-A into one consolidated plan under the Elementary and Secondary Education Act (ESEA); and

WHEREAS, New Jersey intends to use ESEA to promote program coordination and collaboration, shared decision-making and comprehensive planning; and

WHEREAS, the Orange Board of Education in appropriate collaboration with non-public schools has prepared Local Education Application according to the following preliminary allocations:

TITLE I-A	Improving Basic Programs Operated by the LEA	\$2,460,471
TITLE II-A	Teacher and Principal Training and Recruiting Fund	\$135,571
TITLE III	English Language Acquisition and Language Enhancement	\$306,627
TITLE III	Supplemental Immigrant Student Aid	\$43,424
TITLE IV-A	Safe and Drug-Free Schools and Communities Act	\$154,377
TITLE I	Reallocation	\$135,571

NOW, THEREFORE, BE IT RESOLVED, that on the recommendation of the Superintendent of Schools the Orange Board of Education approves the SUBMISSION OF THE ELEMENTARY AND SECONDARY EDUCATION (ESEA) CONSOLIDATED GRANT APPLICATION FOR TITLES I-A, II-A, III, III-IMMIGRANT, TITLE IV-A, AND TITLE I REALLOCATION.

Moved by Brenda Daughtry. Seconded by Guadalupe Cabido.
ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN

D20-011 RESOLUTION TO APPROVE THE CORONAVIRUS RELIEF AND ECONOMIC SECURITY (CARES) GRANT MARCH2020 – SEPTEMBER 2022

WHEREAS, the US Federal Government provided federal support in the wake of the public health crisis and economic downturn brought about by COVID 19; and,

WHEREAS, New Jersey intends to use the Education Stabilization Fund to provide relief to school districts; and

WHEREAS, the Orange Board of Education was granted \$1,680,774.00 to apply twelve allowable uses.

NOW, THEREFORE, BE IT RESOLVED, on the recommendation of the Superintendent of Schools, that the Orange Board of Education accepts funding and approves the CORONAVIRUS RELIEF AND ECONOMIC SECURITY (CARES) GRANT MARCH2020 – SEPTEMBER 2022.

Moved by Brenda Daughtry. Seconded by Guadalupe Cabido.
ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN

D20-012 RESOLUTION TO APPROVE THE APPLICATION FOR ALYSSA’S LAW COMPLIANCE GRANT IN THE AMOUNT OF \$267,471

WHEREAS: the Orange Public Schools School buildings serving any combination of district students in grades kindergarten through twelve, including district-owned buildings and leased buildings with lease terms described in Section B1.3 of the Preliminary Guidelines are Eligible for the Installation of panic alarm systems linked to local enforcement in accordance with Alyssa’s Law and selected school security upgrades prescribed in N.J.S.A. 18A:7G-5.2 after certification of Alyssa’s Law compliance; and,

WHEREAS: the Orange Public Schools district, to comply with Alyssa's Law (P.L. 2019, c.33) and support select school security infrastructure improvements prescribed in N.J.S.A. 18A:7G-5 after certification of Alyssa's Law compliance by the NJSDA, hereby is submitting an application in the amount of **\$267,471** Which represent the award maximum amount for compliance grant to meet the expenses for the installation of security/panic alarm systems linked to local enforcement in accordance with Alyssa's Law; and

WHEREAS: the qualified Orange School Buildings own or leased serving grades K to 12, includes the: -

Orange High School (OHS) - 133880050
STEM Innovation Academy of the Oranges - 133880302
Orange Preparatory Academy (OPA) - 133880115
Lincoln Elementary School - 133880100
Heywood Elementary School - 133880090
Oakwood Avenue School - 133880110
Forest Street School - 133880080
Cleveland Elementary School - 133880070
Park Avenue School - 133880120
Rosa Parks School - 133880105

NOW THEREFORE BE IT RESOLVED, that the Orange Board of Education by the recommendation of the Superintendent of Schools and the Business Administrator, approved to submit an application for the Alyssa's Law Compliance Grant as provided by the NJ Department of Education and NJSDA

Moved by Brenda Daughtry. Seconded by Guadalupe Cabido.

ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN

E20-011 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, UTILIZE VARIOUS DISTRICT CAFETERIAS TO PERFORM FOOD SERVICE FOR THE SUMMER PROGRAM RUN BY THE ORANGE BOARD OF EDUCATION

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

PARK AVE, OPA, ROSA PARKS, LINCOLN, HEYWOOD, FOREST, AND OECC CAFETERIAS

FOOD SERVICE FOR THE ORANGE BOARD OF EDUCATION SUMMER PROGRAM

June 29, 2020 – August 21, 2020

7:00 a.m. – 1:00 p.m.

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

Moved by Brenda Daughtry. Seconded by Guadalupe Cabido.

ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN

G20-025 RESOLUTION TO APPROVE THE RENEWAL OF THE DISTRICT-WIDE INDIVIDUALIZED EDUCATION PROGRAM (IEP) WRITER SOFTWARE WITH PUBLIC CONSULTING GROUP (PCG)

WHEREAS, Easy IEP developed by the Public Consulting Group (PCG) supports three service lines: Easy IEP, Special Education Medicaid Initiative (SEMI) and New Jersey Standards Measurement and Resource for Teaching (NJSMART). Easy IEP aligns with and is available to be integrated with Genesis. Easy IEP complies with federal regulations, NJ SMART extract filing, transfer functionality to import student records from neighboring districts (i.e., Irvington, East Orange, South Orange, etc.) that utilize Easy IEP. It has the ability to fully integrate a suite of services, such as, Section 504, behavior monitoring, Intervention and Referral Services (I&RS) and instructional management tools; and

WHEREAS, Easy IEP was developed with input from the New Jersey Department of Education, and is fully compliant with Speech Only versions. It also boasts "Wizards" to minimize data entry, to prevent errors, enforce compliance and progress reporting. Easy IEP would allow both parents and teachers to leave the mandatory meeting with an IEP document in their hands. Easy IEP contains all state recommended forms and notices with advance reporting on ad-hoc analytic tools powered by business objects.

NOW, THEREFORE BE IT RESOLVED, on the recommendation of the Superintendent of Schools, that the Orange Board of Education approves the 3 Year cost effective renewal of the District Wide Individualized Education Program (IEP) Writer Software with Public Consulting Group (PCG).

Moved by Brenda Daughtry. Seconded by Guadalupe Cabido.

ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN

G20-026 RESOLUTION TO APPROVE THE DONATION OF PRODUCTS AND SERVICES FROM THE APPLE COMMUNITY EDUCATION PROGRAM AS A PART OF THE RUTGERS UNIVERSITY - NEWARK AND THE APPLE COLLABORATIVE TEACHING INITIATIVE (SY 2020-2021)

WHEREAS, the district is seeking to partner with Rutgers University - Newark and the Apple Community Education Program on the Collaborative Teaching Initiative (CTI) which seeks to develop and prepare current high school teachers to teach Swift and iOS App Development in their respective schools; and

WHEREAS, this initiative would grant professional development supports to teachers of Scholars, Orange High School, the STEM Innovation Academy of the Oranges, and Orange Preparatory Academy; and

WHEREAS, this initiative would grant a gift of iPads, Apple Pencils, Mac Book Pros, and other Connected Devices (e.x. Spheros) to our teachers and schools participating in the initiative with a total planned donation of \$219,907.60; and

WHEREAS, the Orange Public Schools is currently in the process of updating equipment through our IT department on all our digital products inclusive of Apple products and the like; and

WHEREAS, the District's Superintendent of Schools and legal counsel have deemed it appropriate and permissible to accept a donation of products and services from Apple as part of the Community Initiatives Program;

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education of the City of Orange Township hereby accepts the donation of products and services from Apple Community Education Program as part of the Apple Community Education Program on the Collaborative Teaching Initiative for the 2020-2021 school year.

Moved by Brenda Daughtry. Seconded by Guadalupe Cabido.

ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN

G20-027 RESOLUTION TO ACCEPT AND APPROVE THE DISTRICT'S STUDENT SAFETY DATA SYSTEM REPORT PERIOD II

WHEREAS, school districts are required to complete and submit Student Safety Data System Report to the Stand; and

WHEREAS, the district has completed its Student Safety Data System Report Period II; and,

THEREFORE BE IT RESOLVED, that the Orange Board of Education, on the recommendation of the Superintendent of Schools, accepts and approved the Student Safety Data System Report Period II.

BE IT FURTHER RESOLVED, that a copy of the report be submitted to the County Office and remain on file in the Department of Business office.

Moved by Brenda Daughtry. Seconded by Guadalupe Cabido.

ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN

H. Case Numbers

Home Instruction Cases

#'s (none)

Out-of-District Placement Cases

#'s (none)

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 Shawneque Johnson.

ROLL CALL: (5) YEA (0) NAY (2) ABSTAIN – T. Tarver, S. Gravesande

DISTRICT MEETINGS

Next scheduled meetings are as follows:

Public

- Facilities Committee Virtual Meeting – Monday, August 3, 2020 at 2:30 p.m.
- Public Board Virtual Meeting – Tuesday, August 11, 2020 at 7:30 p.m.
- Curriculum Committee Virtual Meeting – Tuesday, July 28, 2020 at 3:30 p.m.
- Finance Committee Virtual Meeting – Thursday, August 6, 2020 at 5:30 p.m.

Closed

- Board Policy Committee Virtual Meeting – Tuesday, July 21, 2020 at 5:30 p.m.
- Special Closed Meeting, Thursday July 23, 2020 at 5:00 p.m., Admin Building, 451 Lincoln Avenue
- Human Resource Committee Virtual Meeting – Monday, August 10, 2020 at 5:30 p.m.

CORRESPONDENCES **BOARD COMMENTS**

- Ms. Gravesande read a letter from 6 members of the board (Ms. Cabido, Ms. Gravesande, Ms. Johnson, Ms. Mateo, Mr. Sherif and Mr. Wingfield), to the Superintendent and District Staff, commending them for their hard work and success follow the recent NJQSAC scores.
- Ms. Johnson thanked Dr. Fitzhugh and his staff for their hard work.
- Mr. Sherif said that , at the previous meeting, it was voted that there would be a policy review session and that the board president sent them a letter stating that he wanted to invite the NJSBA to update their policies. Mr. Sherif added that what they intended to do was a review and amendment of certain policies, not a full update of general district policies. He moved that a meeting be set this coming Thursday. Mr. Tarver responded that he was not allowed to move anything.
- Mr. Wingfield said Mr. Sherif is allowed to make the motion while a vote does not need to be taken yet.
- Ms. Daughtry said there was a comment that no policy committee meetings were held. She didn't know why that statement was made as there have been policy meetings in the past and the board has voted on 1st and 2nd readings of policies. She stressed that we all think about the kids and reopening of schools. What that will look like in terms of health and safety and how we come up with the plans. She stressed that the board should not disrespect each other. They should come together for the betterment of the children and the community.

- Mr. Tarver said that they did vote to hold a policy review meeting. He spoke to Ms. Peterson and she advised that there should be a policy wellness check. They are doing that and we are waiting for word that it has been completed. He will schedule a full board policy meeting at that point. He asked the board if there are any policies that they feel need amendment. He wanted the NJSBA policy department to facilitate the meeting.
- Mr. Sherif said what they voted on last time was not updating policies, but just to review the current policies, but not to do an entire policy update. The date can be set and then it can be sent to the NJSBA. Mr. Tarver reiterated his previous point and ended the discussion.
- Mr. James commended Ms. Gravesande for graduating with a Master's Degree and a GPA of almost 4.0.

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 August 11, 2020** Closed Session at 6:00 p.m. and Public Session at 7:30 p.m. It is expected that the discussion undertaken in the closed session board meeting can be made public at the time official action is taken or when its confidentiality is no longer required.

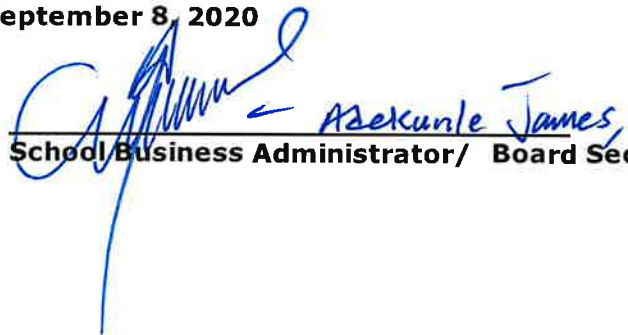
Motion to adjourn Public Session.

Moved by Shawneque Johnson. Seconded by Guadalupe Cabido.

ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN

APPROVAL DATE: September 8, 2020

ATTESTED TO BY:

 **School Business Administrator/ Board Secretary**