

Minutes of **Tuesday, June 8, 2021 In Person Public Meeting** of the Orange Board of Education held at 6:00 pm.

Shawneque Johnson is presiding over tonight's In Person Meeting.

Ms. Guadalupe Cabido

Ms. Brenda Daughtry (absent)

Ms. Sueann Gravesande

Mr. Derrick Henry

Ms. Samantha Crockett

Ms. Fatimah Turner

Mr. Siaka Sherif

Ms. Shawneque Johnson, President

Mr. Jeffrey Wingfield

ROLL CALL (8) PRESENT (1) 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

FLAG SALUTE

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

Moved by Shawneque Johnson Seconded by Jeffrey Wingfield

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

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

Superintendent of Schools Presentation

Orange Programs of 2021

School reopening plan of 2021 to show programs that are open to the students

Annual School Plan Summer Programs

Mainstreet student college who works with Prek students due to learning loss putting together a social and emotional plan for student loss.

Credit Recovery for OHS STEM. OHS and OPA will not be available during the summer months due to reconstruction of the OHS the summer work will begin July to July 29 and will attend Heywood Avenue School.

Board sat in seats to view his presentation to view the programs for 2020-2021. On the district website you can see the Annual School Plan Summer Program booklet with all the programs happening in the school district. He discussed loss that students have suffered during and the pandemic as well as staff. He discussed credit recovery for OHS, Twilight and STEM.

OHS and OPA is under construction and said the students needed to be in person June 28 – July 29
OHS will go to Heywood Avenue School
Students will have classes such as

Performing Arts, World Language, ELA English 1-4 Geometry, Chemistry Physics Family Living, Science, History, Drivers education Spanish and French. To ensure the students are graduation ready. There is a host programs and classes to tap into the whole student.

ESSER II funding to ensure the students have funding for programs. He thanked Ms. Harper.

Facilities Update:

Walk through have been and reported out to the community every month. Practice safe distancing to correct ventilation through the classroom's settings. On May 18, 2021, SDA and terminal construction trained power clean along OPA discussed on how to maintain the machinery that sits between OHS and OPA. He showed pictures.

STEM Innovation Academy on May 23 & 24, 2021 was outfitted the lower tier with air conditioning units. Staff and students will be cool in time for the Hybrid model. He discussed the OPA auditorium and the new carpet that will be going in. Heywood and Forest Street Schools: ESSER funding were used to outfit with window screens that are operational.

Parent Portal Update with Ms. Lisa Spotswood Brown:

Great strides are being made with parent participation she reminded the community to sign up to parent portal, there they can retrieve student's information such as schedules, etc. They can ask any questions or concerns. The administrative secretaries can retrieve the list of of parent guardian names and can they link with the parent/guardian student. Term date September 2018, 522 parents signed up for parents' logins, in May 2019, we had 720 parents signed up, an increase of 198. September 2019, 800 parents' logins 120 by March 2020, 1000 a gain of 169, 269. September 2020, we approached 2,335 1,266 additional logins. As of today, there are 3,417 and 1,082 since September. She went on to say that the district appreciates their participation and logging in for the initiative.

Update on Scholarship

As of June 8, 2021, grand total of \$24,780.890,00

Update with Ms. Karen Harris:

Update on Page-turners she thanked the board members for their support and host of others. Recognition for 1,089,536 pages were read. Surpassing the goal of a million pages. The new goals 1.5 million. She announced the winner's names and their prizes. You can view on the website.

Poetry Contest:

The committee member Ms. Cabido, President Johnson, Ms. Turner
The topic of Resilience is the process of facing diversity and sources of stress. She thanked Ms. Turner for providing the prizes for the students. All students received the book written by Quzai "Undeafated ". She goes on announcing the winners. Brandon butler took first place. And will receive new bikes. She recognized each grade level.

Superintendent thanked Ms. Harris for leading this work.

Updates June 23 at Codey Arena invitation only STEM June 25 at 6pm at NJIT
He announced graduation parade June 17, 2021. Students will drive up in their cars at 4:45 pm. Twilight will take June 24 at 4:30 p.m. He thanked Mr. Reggie Miller for the cleanup. He thanked Councilwoman Janie Summers for the prom dresses. Prom take place June 24th. Block party at Metcalf Park.

District Update on Orange Week with Barry Devone:

Virtual and Hybrid models are happening June 7 – June 12. COVID testing will be happening throughout the district with Doctor Sampson Davis. Virtual wellness run/walk sign up is free and the 100 people who sign up will receive a t-shirt. Competition with the food network with culinary students. This year Dr. Fitzhugh, Mayor Warren and Mr. Belton are competing. Mr. Darius Peacock and someone from Chartwells who will be judging and stream live on Facebook channel and on

You-tube channel. Pastor David Jefferson present at the last meeting on parent leadership. Friday, June 11 will be garden clean up students who volunteer will receive community service hours. June 12th Rock the Block party students will receive t-shirts.

Updates by Superintendent

Juneteenth will be celebrated June 18th marks the date when federal troops in 1865 arrived Galveston Texas announcing the end of slavery.

He announced that districtwide will be outfitted with the proper filters to ensure good ventilation. He discussed learning loss in the nation due to the pandemic. Ensure students going into kindergarten will receive computers. ESY summer program over the course of 3 years and paid out of the fund. He thanked Dr. Russo. Heywood received recognition for Project Lead the way three years in a row. He acknowledges Ms. Rawls and Ms. Hunter for their work. He gave mention to Strategic Plan will be upcoming. This concludes the Superintendents report.

Roll call by Dr. Edward Izbicki

Curriculum Update by Ms. Guadelupe Cabido

Curriculum Meeting took place on May 25, 2021. She discussed items that were on tonight's board agenda. Kean university did a presentation at the meeting. Resolution to approved culinary program and student can obtain their associates degree. Math 101 and Science NJSS and new assessment in grades 5,8, 11. ELA is 10 increase. She said that are a lot of new programs so there must be a lot of training for the teaching staff. Shelter English, technology, restorative practices. Juneteenth observance was discussed.

Update on Public Relations Committee with Fatma Turner:

She discussed Covid 19 symptoms and how you made not know you have the virus and urge people to get tested. She updated on Orange Week and Block Party, and Juneteenth. She said; "We cannot become what we want to be by remaining what we are.", She thank everyone for their support.

Update on Facilities with Derrick Henry:

Report was already presented by Dr. Fitzhugh.

Update on Finance with Sueanne Gravesande and Siaka Sherif:

Bills were reviewed the bills list and the financial statements. Next month the board will be presenting the Audit report to the community.

Siaka Sherif:

The audit report will be on June 22 and on the website. He urged the community to ask questions.

Consent Agenda

A21-020 – G21-046

Exception:

A21-024, 025, 028 E21-011

BOARD RESOLUTIONS

A21-020 RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN DREW UNIVERSITY AND THE ORANGE BOARD OF EDUCATION

WHEREAS, the Drew University, 36 Madison Ave, Madison, NJ 07940, senior students enrolled in a civic scholars class; and

WHEREAS, the Drew University civic scholar students will set up a series of virtual hands-on workshops on a range of topics for students enrolled in the district afterschool programs; and

WHEREAS, the afterschool program workshops will be facilitated from September 15, 2021 to June 1, 2022 on Tuesday – Friday afternoons, 3:30pm-4:30pm; and

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education accept the Drew University Memorandum of Understanding and regarding the civic scholar students facilitating virtual workshops during the afterschool program for district students.

Moved by Jeffrey Wingfield Seconded by Siaka Sherif
ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

A21-021 RESOLUTION TO ACCEPT AND APPROVE A LETTER OF AGREEMENT BETWEEN ORANGE HIGH SCHOOL AND SAINT BARNABAS MEDICAL CENTER 2021-2022 SY

WHEREAS, the Saint Barnabas Medical Center, in Livingston NJ provide sports and medicine related services to OHS to support OHS athletic department; and

WHEREAS, the Saint Barnabas will provide the OHS with duly qualified physicians specializing in sports medicine, orthopedics and/or family practice, and duly qualified supporting staff to provide services to the athletics department. Services will include the following:

- Physicians will review and sign off on forms for physicals
- Physicians, will attend up to 6 home games during fall season
- Applicable non physicians staff members will assist in performance of related administrative service.
- Team physicians will also be available remotely as needed for support of general medical advice, to the teams in the instance that high school members required additional remote oversight/review with respect to physicals and team coverage.

WHEREAS, the program will be facilitated from July 1, 2021 to June 30, 2022; and

WHEREAS, the cost to the district will be \$4,015 dollars for the academic school year

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education accept and approve the agreement between Saint Barnabas and Orange High School for the 2021-2022 school year.

Moved by Jeffrey Wingfield Seconded by Siaka Sherif
ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

A21-022 RESOLUTION TO ACCEPT AND APPROVE A LETTER OF AGREEMENT BETWEEN ORANGE HIGH SCHOOL AND SAINT BARNABAS MEDICAL CENTER 2020-2021 SY

WHEREAS, the Saint Barnabas Medical Center, in Livingston NJ provide sports and medicine related services to OHS to support OHS athletic department; and

WHEREAS, the Saint Barnabas will provide the OHS with duly qualified physicians specializing in sports medicine, orthopedics and/or family practice, and duly qualified supporting staff to provide services to the athletics department. Services will include the following:

- Physicians will review and sign off on forms for physicals
- Physicians, will attend up to 6 home games during fall season
- Applicable non physicians staff members will assist in performance of related administrative service.
- Team physicians will also be available remotely as needed for support of general medical advice, to the teams in the instance that high school members required additional remote oversight/review with respect to physicals and team coverage.

WHEREAS, the program will be facilitated from July 1, 2020 to June 30, 2021; and

WHEREAS, the cost to the district will be \$4,015 dollars for the academic school year.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education accept and approve the agreement between Saint Barnabas and Orange High School for the 2020-2021 school year.

Moved by Jeffrey Wingfield Seconded by Siaka Sherif

ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

A21-023 RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE ORANGE BOARD OF EDUCATION AND THE EAST ORANGE YMCA, REGARDING THE USE OF SCHOOL FACILITIES AND PROVIDING CHILDCARE AT FOREST STREET COMMUNITY SCHOOL AND PARK AVENUE SCHOOL

WHEREAS, the East Orange YMCA, located at 100 North Arlington Avenue, City of Orange, NJ 07050, and;

WHEREAS, the Orange Board of Education and the East Orange YMCA, a non-profit service organization, agrees to provide childcare service to children in the Orange School District at Forest Street Community School and Park Avenue School, and;

WHEREAS, the school calendar established by the Board of Education will be the calendar for the program; 1) If the district is closed, the program will also be closed. The program will begin on or about September 13, 2021 and will end on June 17, 2022; 2) The program hours and services will adapt as the District service model adapts during closures due to the Covid-19 pandemic; 3) The East Orange YMCA will, at its expense, employ qualified staff to supervise in accordance with NJ State Licensing, operate and work in the program, plus any necessary equipment, activities, snacks, and childcare, and;

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education to accept the Orange Board of Education and East Orange YMCA Memorandum of Understanding for the 2021-2022 school year.

Moved by Jeffrey Wingfield Seconded by Siaka Sherif

ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

A21-024 RESOLUTION TO ACCEPT THE MEMORANDUM OF UNDERSTANDING BETWEEN ORANGE HIGH SCHOOL AND HUDSON COUNTY COMMUNITY COLLEGE FOR CULINARY ARTS

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

WHEREAS, Hudson County Community College (HCCC) provides college credits to high school students whose teachers' academic credentials and experience meet or exceed the criteria required for all other HCCC adjunct faculty teacher comparable courses; and,

WHEREAS, one Career and Technical Education teacher has been accepted as an adjunct professor; 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 HCCC 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, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves a Memorandum of Understanding Between Orange High School and Hudson County Community College for Culinary Arts for the 2021-2022 School Year.

Moved by Jeffrey Wingfield Seconded by Guadalupe Cabido

ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

A21-025 RESOLUTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN BLESSED MINISTRIES, INC. (BMI) AND ORANGE PUBLIC SCHOOLS

WHEREAS, the Orange Board of Education is committed to providing transition services to qualifying students, preparing them to be college and career ready; and,
WHEREAS, Blessed Ministries, Inc. (BMI) provides a summer internship initiative, NJ Helping Youth Prepare for Employment (NJ-HYPE 2), for students receiving transition services;
NOW THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the Memorandum of Understanding Between Blessed Ministries, Inc. (BMI) And Orange Public Schools
Moved by Jeffrey Wingfield Seconded by Siaka Sherif
ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

A21-026 RESOLUTION TO APPROVE THE FOOD SERVICE MANAGEMENT CONTRACT WITH CHARTWELLS FOR THE 2021-2022 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 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 to 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, upon the recommendation of the Superintendent of Schools, that the Orange Board of Education, and the School Business Administrator, hereby approves and accepts the food service management contract with Chartwells for the 2021-2022 school year, as per the indicated language and amount stated above.

Moved by Jeffrey Wingfield Seconded by Siaka Sherif
ROLL CALL (8) YEA (0) NAY (1) ABSTAIN (1) ABSENT

A21-027 RESOLUTION TO APPROVE THE MONTH TO MONTH CONTRACT FOR POWER CLEAN, INC.

WHEREAS, an extension is being proposed to allow for re-listing of the Request for Proposals for custodial services, per legal advice. An award of the contract will be made at the July 2021 Board meeting.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Resolution to Approve Power Clean Incorporated for a 30-day extension of the current contract between Power Clean Incorporated and the Orange Board of Education for custodial services.

Moved by Jeffrey Wingfield Seconded by Siaka Sherif
ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

B21-009 RESOLUTION TO APPROVE 2021-2022 PROFESSIONAL DEVELOPMENT PLAN

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the Statement of Assurance for the 2021-2022 Professional Development Plan to the New Jersey Department of Education;

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the 2021-2022 Professional Development Plan.

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the submission of the Professional Development Plan for the 2021-2022 school year

Moved by Jefferey Wingfield Seconded by Guadalupe Cabido
ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

C21-028 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR MAY 2021

WHEREAS, the Orange School District request the payment of the attached detailed bills for May, 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 Jeffrey Wingfield Secoded by Siaka Sherif

ROLL CALL (7) YEA (0) NAY (1) ABSTAIN (1) ABSENT

C21-029 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF APRIL 2021

WHEREAS, the School Business Administrator/Board Secretary, hereby submits the Board Secretary's Financial Report for the month of April 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the April 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 Jeffrey Wingfield Secoded by Guadalupe Cabido

ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

C21-030 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR APRIL 2021

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of April 2021, 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 Jeffrey Wingfield Secoded by Guadalupe Cabido

ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

C21-031 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF APRIL 2021

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 April 2021, 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 Jeffrey Wingfield Secoded by Guadalupe Cabido

ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

C21-032 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUND 11) FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, the Orange School District requires budgetary transfers to meet the encumbrances for the 2020-2021 school year, as per the attached.

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

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools and the Business Administrator, that the 2020-2021 budget be adjusted accordingly.

Moved by Jeffrey Wingfield Seconded by Siaka Sherif
ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

C21-033 RESOLUTION TO APPROVE THE 2021-2022 BANK SIGNATORIES FOR THE DESIGNATED SCHOOLS

PAGE 1 OF 3

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 Onica Cole-Bellot</i>
<i>Cleveland St. Elem. Checking</i>	<i>Bank of America, N.A. #0139019146</i>	<i>Robert Pettit Dr. Edward Izbicki Onica Cole-Bellot</i>
<i>Forest St. Elem. Checking</i>	<i>Bank of America, N.A. #0139026606</i>	<i>Yancisca Cooke Dr. Edward Izbicki Onica Cole-Bellot</i>
<i>Heywood Ave. Elem. Checking</i>	<i>Bank of America, N.A. #0139021922</i>	<i>Faith Alcantara Dr. Edward Izbicki Onica Cole-Bellot</i>
<i>Lincoln Ave. Elem. Checking</i>	<i>Bank of America, N.A. #0801040111</i>	<i>Frank Iannucci, Jr. Dr. Edward Izbicki Onica Cole-Bellot</i>

Moved by Jeffrey Wingfield Seconded by Siaka Sherif
ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

C21-033 RESOLUTION TO APPROVE THE 2020-2021 BANK SIGNATORIES FOR THE DESIGNATED SCHOOLS

PAGE 2 OF 3

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 Onica Cole-Bellot</i>
<i>Oakwood Ave. Elem. Checking</i>	<i>Bank of America, N.A. #0139021426</i>	<i>Dana Gaines Dr. Edward Izbicki Onica Cole-Bellot</i>
<i>Park Ave. Elem. Checking</i>	<i>Bank of America, N.A. #0139000216</i>	<i>Dr. Myron Hackett Dr. Edward Izbicki</i>

		Onica Cole-Bellot
Orange Preparatory Academy Checking	Bank of America, N.A. #0139013512	Carrie Halstead Dr. Edward Izbicki Onica Cole-Bellot
Orange Preparatory Academy Money-Market Checking	Bank of America #3812672911	Carrie Halstead Dr. Edward Izbicki Onica Cole-Bellot
Orange High Money-Market Checking	Hudson City Savings #1508317053	Onica Cole-Bellot Dr. Edward Izbicki
STEM Inn. Acad. Oranges	Bank of America, N.A. #381032793185	Dr. Edward Izbicki Salvatore Lima Jr. Onica Cole-Bellot

Moved by Jeffrey Winfield Seconded by Siaka Sherif
ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

C21-033 RESOLUTION TO APPROVE THE 2021-2022 BANK SIGNATORIES FOR THE DESIGNATED SCHOOLS

PAGE 3 OF 3

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 Onica Cole-Bellot
Twilight Program Checking	Bank of America N.A. #381033445791	Dr. Edward Izbicki Onica Cole-Bellot Dr. Erica Stewart
Orange High Athletic Assn. Checking	Bank of America, N.A. #0801009400	Dr. Edward Izbicki Anthony Frantantoni Onica Cole-Bellot
Orange High Scholarship Fund Checking	Bank of America, N.A. #4039042663	Dr. Edward Izbicki Jason Belton Onica Cole-Bellot
Orange Board of Education Annual Teacher Recognition Checking	Bank of America, N.A. #003812670861	Dr. Edward Izbicki Onica Cole-Bellot
Orange Early Childhood Center Checking	Bank of America, N.A. #381042616540	Dr. Edward Izbicki Jacquelyn Blanton Onica Cole-Bellot
Orange Board of Education Performing Checking	Bank of America, N.A. #381029194412	Dr. Edward Izbicki Donna Sinisgalli Onica Cole-Bellot

C21-034 RESOLUTION TO APPROVE THE 2021-2022 BANK SIGNATORIES FOR THE DISTRICT'S OPERATING BANK ACCOUNTS

PAGE 1 OF 4

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:

<u>Accounts</u>	<u>Banks</u>	<u>Signatories</u>
-----------------	--------------	--------------------

General/Operating Checking #0461284851	Bank of America, N.A. 59 Main St. West Orange, NJ	Dr. Edward Izbicki Olugbenga Olabintan (Treasurer of School Funds) Board President
Payroll Agency Checking #0139014489	Bank of America, N.A. 59 Main St. West Orange, NJ	Dr. Edward Izbicki Onica Cole-Bellot
New Payroll Checking #9404590095	Bank of America, N.A. 59 Main St. West Orange, NJ	Olugbenga Olabintan (Treasurer of School Funds)
Workers' Compensation Interest Checking #8102325910	PNC Bank 410 Main St. Orange, NJ	Dr. Edward Izbicki Onica Cole-Bellot
Investment Money Market Interest Checking #3982693257	TD Bank 101 Washington St. Hoboken, NJ	Dr. Edward Izbicki Onica Cole-Bellot

Moved by Jeffrey Wingfield Seconded by Siaka Sherif
ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

C21-034 RESOLUTION TO APPROVE THE 2021-2022 BANK SIGNATORIES FOR THE DISTRICT'S OPERATING BANK ACCOUNTS

PAGE 2 OF 4

BE IT RESOLVED, (Cont'd)

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

Moved by Jeffrey Wingfield Seconded by Siaka Sherif
ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

C21-034 RESOLUTION TO APPROVE THE 2021-2022 BANK SIGNATORIES FOR THE DISTRICT'S OPERATING BANK ACCOUNTS

PAGE 3 OF 4

BE IT RESOLVED, (Cont'd)

<u>Accounts</u>	<u>Banks</u>	<u>Signatories</u>
The Olivia J. Simmons Scholarship Fund under the Trustee of the Orange	Bank of America, N.A. 59 Main St. West Orange, NJ	Dr. Edward Izbicki Onica Cole-Bellot

Board of Education
Interest Checking
#4039013728

Food Service OBOE Scholarship
Fund under the Trustee
of the Orange Board of
Education Interest Checking
#9404589545

Bank of America, N.A.
59 Main Street
West Orange, NJ

Dr. Edward Izbicki
Onica Cole-Bellot

The William N. Williams, Jr.
Memorial Class of 1942
Scholarship Fund under the
Trustee of the Orange Board
Of Education
Interest Checking
#9501421461

Bank of America
59 Main St
West Orange, NJ

Dr. Edward Izbicki
Onica Cole-Bellot

Orange Memorial Auxiliary
Student Activity Account
Under the Trustee of the
Orange Board of Education
Interest Checking
#9523114737

Bank of America
59 Main St
West Orange, NJ

Dr. Edward Izbicki
Onica Cole-Bellot

Moved by Jeffrey Wingfield Seconded by Siaka Sherif
ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

**C21-034 RESOLUTION TO APPROVE THE 2021-2022 BANK SIGNATORIES FOR THE
DISTRICT'S OPERATING BANK ACCOUNTS**

PAGE 4 OF 4

BE IT RESOLVED, (Cont'd)

Accounts

Banks

Signatories

The Dr. Carlos Zambrano
Scholarship Fund under the
Trustee of the Orange Board
Of Education
Interest Checking
#9501421760

Bank of America
59 Main St.
West Orange, NJ

Dr. Edward Izbicki
Onica Cole-Bellot

Joyce Carnegie Scholarship Fund
Under the Trustee of the OBOE
Checking Account
#381033445513

Bank of America
59 Main St.
West Orange, NJ

Dr. Edward Izbicki
Onica Cole-Bellot

Hassan C. Miller Memorial
Scholarship Fund under the
Trustee of the OBOE
Checking Account
#381042617125

Bank of America
59 Main St.
West Orange, NJ

Dr. Edward Izbicki
Onica Cole-Bellot

Chavon Moore My Life Scholarship
Trust Fund under the Trustee of the
OBOE
Checking Account

Bank of America
59 Main St.
West Orange, NJ

Dr. Edward Izbicki
Onica Cole-Bellot

Moved by Jeffrey Wingfield Seconded by Siaka Sherif
ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

D21-013 RESOLUTION TO ACCEPT THE FUNDING FROM THE ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUND II (ESSER II) AND CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT, 2021 (CRRSA)

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 The original ESSER funds became known as the CARES Act. A second round of allocations have been provided to Orange Public Schools to address learning loss, prepare schools for reopening, and testing, repairing, and upgrading projects to improve air quality in school buildings, in addition to the allowable uses in the CARES Act; and,

WHEREAS, the Learning Acceleration section of the grant is set aside for academic enrichment for struggling students in STEM, ELA, and Visual and Performing Arts (75%) and for Learning Ecosystems (25%); and,

WHEREAS, the Mental Health section is designed to increase access to school-based mental health supports and services including professional development for teachers and interventions for struggling students due to the isolation caused by COVID 19 responses; and,

WHEREAS, the funding for the three sections is as follows: CRSSA-ESSER II: \$7,727,366; Learning Acceleration: \$495,903; and, Mental Health: \$45,000; and,

WHEREAS, the Orange Board of Education Curriculum Committee approved the application request at the May 25, 2021 meeting; and,

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education accepts Funding from the Elementary and Secondary School Emergency Relief Ii and Coronavirus Response and Relief Supplemental Appropriations Act, 2021.

Moved by Jeffrey Wingfield Seconded by Siaka Sherif
ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

D21-014 RESOLUTION TO APPROVE THE CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUND II (CRRSA/ESSER II) FUNDING 3/13/20-9/30/2023

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 the following funding:

CRRSA/ESSER II:	\$7,727,366
LEARNING ACCELERATION:	\$495,903
MENTAL HEALTH:	\$45,000

NOW THEREFORE BE IN RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the Coronavirus Response and Relief Supplemental/Elementary and Secondary School Emergency Relief Fund Ii (CRRSA/ESSER II) Funding.

Moved by Jeffrey Wingfield Seconded by Siaka Sherif
ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

D21-015 RESOLUTION TO APPROVE THE GRANT APPLICATION OF THE NORTH JERSEY EDUCATIONAL INSURANCE FUND (NJEIF), A FUND WITHIN THE NEW JERSEY SCHOOL BOARDS ASSOCIATION INSURANCE GROUP

WHEREAS, the North Jersey Educational Insurance Fund Grant (NJEIF), a fund within the New Jersey School Boards Association Insurance Group has considered the Orange School District as

being currently eligible to receive a grant through the New Jersey Schools Insurance Group (NJSIG) 2021-2022 for School Facility Safety Grant Program; and

WHEREAS, the available grants are payable to qualifying member school districts during the July 1, 2021 through June 30, 2022 policy term. The grant program is intended to provide funds toward plant safety, building security, safety equipment and training; and,

WHEREAS, the 2021-2022 NJSIG Safety Grant, in the amount of **\$33,346.00**, by the New Jersey School Boards Association Insurance Group will be used for the following projects:

Project Goal: Our goal is to ensure the safety and security of our students and staff. We will promote this goal by repairing the premises around district facilities to prevent tripping and falling. We will also purchase anti-slip mats for all of our facilities to prevent accidents. With the grant, the district will replace security cameras, that will allow the district to properly monitor all activities to deter criminal incidents. The cameras will also serve as a source of evidence when needed for district activity.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education and the School Business Administrator/Board Secretary hereby approves to apply for the 2021-2022 Safety Grant Program funds in the amount of **\$33,346** on behalf of the Orange School District.

Moved by Jeffrey Wingfield Seconded by Siaka Sherif
ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

E21-009 RESOLUTION TO APPROVE THE REQUEST FROM THE ORANGE TOWNSHIP HEALTH DEPARTMENT TO UTILIZE SCHOLARS ACADEMY TO GIVE RESIDENTS IN THE CITY OF ORANGE THE SECONDVACCINE SHOT

WHEREAS, Orange Health Department, is requesting to utilize the following:

Scholars Academy
Formerly Mt. Carmel Academy
268 Capuchin Way
Orange, NJ 07050

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Orange Board of Education, hereby approves the use of facilities of Scholars Academy

Moved by Jeffrey Wingfield Seconded by Siaka Sherif
ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

E21-010 RESOLUTION TO APPROVE THE REQUEST FROM THE PERFECT MOVIE PRODUCTIONS, LLC TO UTILIZE ORANGE HIGH SCHOOL PARKING LOT

WHEREAS, The Perfect Movie Productions, LLC, is requesting to utilize the Orange High School Parking lot.

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Orange Board of Education, hereby approves the use of facilities of the Orange High Parking lot.

Moved by Jeffrey Wingfield Seconded by Siaka Sherif
ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

E21-011 RESOLUTION TO APPROVE THE REQUEST FROM THE CITY OF ORANGE TO UTILIZE THE FOLLOWING LOCATIONS FOR EXTRACURRICULA SUMMER PROGRAMS

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

Rosa Parks Community School
Forest Street Community School
Lincoln Avenue School
Park Avenue School

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Orange Board of Education, hereby approves the use of facilities of the Orange High Parking lot.

Moved by Jeffrey Wingfield Seconded by Guadelope Cabido
ROLL CALL (7) YEA (0) NAY (1) ABSTAIN (1) ABSENT

F21-014 RESOLUTION TO REVISE THE 2020-2021 DISTRICT CALENDAR

WHEREAS, the district calendar reflects 3 emergency days built into the calendar, and **WHEREAS**, the district at the discretion of the Superintendent of Schools, return the last final day back the district; and

- Friday, June 18, 2021

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education, hereby approves to revise the calendar changes.

Moved by Jeffrey Winfield Seconded by Siaka Sherif
ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

F21-015 RESOLUTION TO APPROVE THE TITLE AND JOB DESCRIPTION FOR PAYROLL COORDINATOR

WHEREAS, the District is seeking the approval of the title and job description for the position of Payroll Coordinator in the Orange School District; and

WHEREAS, a job description has been developed for this position; hereby attached, detailing and delineating the responsibilities, as well as, the qualifications for this position; and

WHEREAS, the job description describes the terms of employment and reporting function; and

WHEREAS, the employee hired in this position is considered a non-affiliate staff member;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the title and job description of Payroll Coordinator.

Moved by Jeffrey Wingfield Seconded by Siaka Sherif
ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

G21-012 RESOLUTION TO APPROVE THE DONATION OF 5000 CARE PACKAGES FROM THE CITY OF ORANGE TOWNSHIP, DEPARTMENT OF HEALTH, TO THE ORANGE BOARD OF EDUCATION.

WHEREAS, the City of Orange Township, Department of Health, located at 29 N Day St, City of Orange, NJ 07050, and;

WHEREAS, the Health Department on behalf of the City of Orange is donating 5000 care packages to Orange Township Public Schools. The care packages include the following: (2) Adult Facemasks, (1) Child Facemask, (1) 2ozHhand Sanitizer, (1) No Insurance Needed Vaccination Flyer, (1) COVID Information Flyer, (1) Magnet with Orange Health Department number and 211, and;

WHEREAS, the Care Packages will be delivered to the District on June 15, 2021 or later, and;

WHEREAS, the Office of Community Engagement will serve as the District liaison on the collaboration;

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education, accept the donation of care packages from the City of Orange Township, Health Department, to be distributed to district schools.

Moved by Jeffrey Wingfield Seconded by Siaka Sherif
ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

G21-013 RESOLUTION TO APPROVE THE DONATION OF A PIANO TO THE STUDENTS AT STEM INNOVATION ACADEMY OF THE ORANGES

WHEREAS, due to the generosity of Necolle Edwards, Orange Township resident, graciously donated a piano to the Orange Public Schools and more specifically at STEM Innovation Academy of the Oranges.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves donation of the piano to be placed at STEM Innovation Academy of the Oranges.

Moved by Jeffrey Wingfield Seconded by Siaka Sherif
ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

G21-014 RESOLUTION TO PARTNER WITH THE JUNIOR LEAGUE OF THE ORANGES AND SHORT HILLS TO CREATE A NURSE’S CLOTHING PANTRY STOCKED WITH NEW CLOTHING AND UNDER GARMENTS FOR PRESCHOOL AGED CHILDREN AT ORANGE EARLY CHILDHOOD CENTER (OECC)

WHEREAS, it is the responsibility of the district to ensure the health, safety, and well-being if all students, and

WHEREAS, students who soil themselves in school and do not have a change of clothing cannot learn adequately if their basic needs are not met.

WHEREAS, the partnership with the Junior League will provide extra clothing to support the physical and emotional well-being of our students and prevent learning disruptions

WHEREAS, the Junior League has agreed to provide the OECC with a gift card in the amount of \$600 to purchase a cabinet to store all the new clothing items and under garments donated by the Junior League for the preschool children attending OECC for the 2021-2022 School Year.

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education accepts and approves the partnership with the Junior League of the Oranges and Short Hills and the Orange School District for the Nurse’s Clothing Pantry which includes a \$600 gift card and new clothing and under garments for the OECC student for the 2021-2022 School Year.

Moved by Jeffrey Wingfield Seconded by Siaka Sherif
ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

G21-015 RESOLUTION TO ACCEPT AND APPROVE THE SECOND READING OF THE REVISED POLICY

A. General Policy and Regulations Guides

- P.0145 Board Member Resignation and Removal (M) Revised
- P.0164.6 Remote Public Board Meetings During A Declared Emergency (M) New
- R1642 Earned Sick Leave Law (M) Revised
- P1643 Family Leave (M) New
- P3431.1 Family Leave (M) Abolished
- P4431.1 Family Leave (M) Abolished
- P3431.3 New Jersey Family Leave Insurance Program Abolished
- P4431.3 New Jersey Family Leave Insurance Program Abolished
- P & R 5330.01 Administration of Medical Cannabis (M) Revised
- P7425 Lead Testing of Water in Schools (M) Revised
- R7425 Lead Testing of Water in Schools (M) New
- P & R 7430 School Safety (M) Abolished

B. No Child Left Behind Act (NCLB) to Every Student Succeeds Act (ESSA) Policy and Regulation Guides

- P2415 Every Student Succeeds Act (M) Revised
- P2415.01 Academic Standards, Academic Assessments And Accountability (M) Abolished
- P2415.02 Title I-Fiscal Responsibilities (M) Revised
- P2415.03 Highly Qualified Teacher (M) Abolished
- P2415.05 Student Surveys, Analysis, and/or Evaluations (M) Revised
- P & R 2415.20 Every Student Succeeds Act Complaints (M) Revised
- P 4125 Employment of Support Staff Members (M) Revised
- P6360 Political Contributions (M) Revised
- P8330 Student Records (M) Revised

Moved by Jeffrey Wingfield Seconded by Siaka Sherif
ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

G21-016 RESOLUTION TO ACCEPT AND APPROVE A DONATION OF SIX PALLETS OF SNAPPLE BEVERAGES FROM ORANGE TOWNSHIP CITY HALL TO THE ORANGE TOWNSHIP PUBLIC SCHOOLS FAMILY PACK PROGRAM

WHEREAS, Snapple beverages donated from Orange Township City Hall will be distributed by the district Food Service Department to families of the students that are signed up for the district's Family Pack Program.

NOW THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education accept and approve the donation of six pallets of Snapple beverages from Orange Township City Hall to the Orange Township Public Schools Family Pack program.

Moved by Jeffrey Wingfield Seconded by Siaka Sherif
ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT