

Minutes of **Tuesday June 23, 2020 Virtual Special 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 (**absent**)  
Ms. Sueann Gravesande  
Mr. Derrick Henry  
Ms. Shawneque Johnson  
Ms. Cristina Mateo  
Mr. Siaka Sherif  
Mr. Tyrone Tarver  
Mr. Jeffery Wingfield

**ROLL CALL: (8) PRESENT (0) ABSENT**

**ALSO PRESENT:**

- Dr. Gerald Fitzhugh II, Superintendent of Schools
- Mrs. Shebra Dismuke, Executive Director of Human Resources
- Mr. Adekunle James, School Business Administrator/Board Secretary
- 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 Special 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**

**COMMITTEE REPORTS**

**BOARD COMMENTS**

- Roll Call was performed by Mr. James followed by the Flag Salute.
- The Board President moved to adjourn the public session and go into a second closed session.

**Motion to adjourn Public Session.**

**Moved by Tyrone Tarver. Seconded by Sueann Gravesande.**

**ROLL CALL: (6) YEA (2) NAY – J. Wingfield, C. Mateo (0) ABSTAIN**

**Pg. 2**  
**Special Public Minutes – June 23, 2020**

- Mr. James reopened the Public Session with a Roll Call at 8:56pm.
- Mr. Tarver asked Ms. Kleen if the consent agenda vote also included the HR agenda. Ms. Kleen answered yes.
- Mr. Tarver announced there would be a special closed meeting on July 23, 2020 to complete the business that was not completed today. Ms. Johnson questioned the selection of that date and Mr. Sherif asked if they could vote of the meeting. Mr. Tarver said that there does not need to be a vote, the board president sets meeting dates.
- Ms. Gravesande stressed that members speak to each other with respect.
- Mr. Sherif asked if they reviewed the minutes for the past meeting. Ms. Kleen said that you don't have to review minutes at every meeting and you normally wouldn't do that during a special meeting. Mr. Sherif then asked Mr. Tarver if he is scheduling a meeting for policy review that it be before the July 23, 2020 meeting.
- Mr. Sherif moved to have a policy review in order to be on the same page as a board. It was seconded by Ms. Mateo. The motion passed by a vote of 8 – 0.
- Mr. Tarver moved to open presentations again and turned the floor over to Dr. Fitzhugh.
- Dr. Fitzhugh announced on June 18<sup>th</sup> he received a letter from the NJDOE regarding the NJSAC. He stated that the OBOE never reached a score of 80% for Instruction and Programs. Last year it was 74% and this year it is 83%. Dr. Fitzhugh thanked the staff and administration for their work. The letter also said that the Commissioner will recommend the District be certified as providing a thorough and efficient system of education for the next 3 years or until the next NJQSAC review.

**PUBLIC COMMENTS**

- Ms. Tisa Singleton would like to know when we would have to return chromebooks and will there be any parent education sessions during the summer in case we are still going to be virtual? Dr. Fitzhugh answered her questions stating that students will keep the chromebooks during the summer to ensure students (except seniors) are still connected for summer camps and programs. There will be kiosks throughout the summer as per Principal Iannucci. We will announce when return kiosks will be open during the summer. Dr. Fitzhugh said there will be sessions over the summer for all parents that are still in need of support.
- Ms. Gravesande said as a parent, she checks her child's Google Classroom and advised that parents gain access through their children. Dr. Fitzhugh added that they should register for the parent portal through Genesis to track assignments. Mr. Tarver asked what grade levels use Google Classroom. Dr. Fitzhugh said it is grades 3-12 and they use Class Dojo for K-2 and added that you can access the teacher's office hours from the District website and the parent portal can help them track their student's progress as well.

- Ms. Shannon Rivera said she is a parent of a 1<sup>st</sup> grader going to 2<sup>nd</sup> grade and she has seen an application for distance learning on the website for the new school year but does not know how to register or how it applies to her and her child. She would prefer virtual learning and does not want her child to return to the school building. She would like to know how it will be, via Google Meet or Zoom or Class Dojo. She also stated she left messages with Ms. Harper and the Superintendent's Office but received no answer as of yet. Dr. Fitzhugh responded to her questions saying he has communicated with the parent and he directed Ms. Harper to respond to her via email. He added that the platform being used for ESY will be Google Meet and letters were sent to all parents involved in the program and an email blast was sent by Ms. Purkiss as well. Ms. Spotswood Brown also sent out a notice via the parent portal and case managers and teachers contacted parents as well. There will also be continued communication between Ms. Rivera and Ms. Harper.
- Mr. Sherif asked if the public questions go to just the board president and the superintendent or is the whole board also included, also if the questions are coming to the whole board, the whole board should be made aware of the questions. Mr. Tarver said the questions are supposed to be read and answered during the live portion of the board meeting.

#### **BOARD RESOLUTIONS**

- Mr. Tarver asked if there are any resolutions that members would like to move separately. Mr. Wingfield and Ms. Johnson said they would like to move A20-016 and F20-023 separately. Mr. Tarver wanted to address G20-024. He then moved to have a consent agenda for the remaining resolutions. The motion was moved by Jeffery Wingfield, seconded by Siaka Sherif and passed by a vote of 8-0.
- Regarding resolution A20-016, Mr. Wingfield moved to table the resolution stating that he would like to review the documents. The board questioned whether the backup was uploaded. Ms. Johnson asked if a reason has to be given to table a resolution. Mr. Tarver said that he has given a reason each time he has moved to table a resolution. Mr. Sherif added that they want clarification on the resolution. Mr. James explained that every board member is linked to the board information, but there was no back up information for that resolution. Dr. Fitzhugh explained that there is no backup because the language of the contract is currently existing. Ms. Kleen added that the contract is the same as before, but just with a different date.
- Ms. Gravesande wanted clarification for tabling resolution F20-023. Mr. Wingfield explained that there has been no review of policy since the president and vice-president have taken office. He feels there needs to be a review of policies before they can move forward. Mr. Tarver asked Mr. James if there have been any policy meetings this year. Mr. James said that there have. Mr. James added that they are selected policies from Strauss Esmay that are either new or revised. Ms. Gravesande asked Mr. James if it is possible to do what Mr. Wingfield suggested in another meeting and what are the ramifications of not approving this resolution now. Mr. James said it is good to have the full board review all policies and that there has not been a full review since 2009 and that it is his opinion that another review can be done.

- Mr. Sherif would like a meeting to be scheduled for the board to review all policies. Mr. Tarver said that he will schedule a date for that review.
- Mr. Tarver stated that he would like to amend G20-024 to add local talk for advertisements to increase the reach in the community and on a district level. Mr. Sherif questioned the cost of adding a paper. Mr. Tarver said there would be an added cost although the exact cost was not mentioned. Mr. Wingfield agreed with Mr. Tarver's point.

**A20-015      RESOLUTION TO ENTER INTO A CONTRACT WITH DESIGNATED PRESCHOOL CENTERS TO PROVIDE A QUALITY EDUCATIONAL PROGRAM FOR 3 AND 4 YEAR OLD CHILDREN FOR THE 2020-2021 SCHOOL YEAR**

**WHEREAS**, all Universal districts are mandated to provide comprehensive educational services to all children who are either three or four years old by October 1, 2020 and whose parents or guardians reside in Orange, hereinafter referred to as eligible children, and

**WHEREAS**, the Board does not currently have the capacity to deliver this program, and

**WHEREAS**, area centers have the capacity to deliver comprehensive educational services to eligible children, and

**WHEREAS**, the Board wishes to build on the strengths and capacities of the centers, while at the same time assisting the providers with the improvement of their programs, and

**WHEREAS**, the participants wish to confirm in writing the terms of mutual and individual responsibilities related to the provision of comprehensive educational services to the eligible children of Orange (copy of a contract is attached).

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education enter into contract between the Orange Board of Education and the attached list of Preschool Providers for the 2020 2021 school year.

**Moved by Jeff Wingfield. Seconded by Siaka Sherif.**

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

**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 2<sup>nd</sup> 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.

**Moved by Jeff Wingfield. Seconded by Siaka Sherif.**

**ROLL CALL: (6) YEA (2) NAY – D. Henry, T. Tarver (0) ABSTAIN**

**A20-017 RESOLUTION TO APPOINT A DISTRICT EXTERMINATOR PEST CONTROL SERVICE FOR THE 2020-2021 SCHOOL YEAR**

**WHEREAS**, there exists a need for the appointment of a Exterminator Pest Control Service for the Orange School District; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints the firm of **Tarney Exterminator**, 268 Riveredge Drive, Chatham, NJ 07928, as its *Board Exterminator* during the 2020-2021 school year, at a cost not to exceed \$3,250.00 per month, a 0% increase from 2019-2020.

**Moved by Jeff Wingfield. Seconded by Siaka Sherif.**

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

**A20-018 RESOLUTION TO APPOINT A DISTRICT ENVIRONMENTAL AND OCCUPATIONAL HEALTH CONSULTANTS FOR THE 2020-2021 SCHOOL YEAR**

**WHEREAS**, there exists a need for the appointment of a Environmental & Occupational Health Consultants, (Right-To-Know) for the Orange School District; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints the firm of **Karl & Associates**, 20 Lauck Road, Mohnton, PA 19540, as its *Board Environmental & Occupational Health Consultants* during the 2020-2021 school year at the annual rate of \$16,950.00, a 0% increase from 2019-2020.

**BE IT FURTHER RESOLVED**, that proposal for each project cost be submitted to and approved by the Business Administrator prior to the commencement of the project.

**Moved by Jeff Wingfield. Seconded by Siaka Sherif.**

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

**A20-019 RESOLUTION TO APPOINT A DISTRICT WORKERS COMPENSATION INSURANCE AGENT OF RECORD FOR THE 2020-2021 SCHOOL YEAR**

**WHEREAS**, there exists a need to appoint a Workers Compensation insurance carrier to seek the best possible liability insurance coverage for the district.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints **Atlantic Associates Insurance Agency Inc., 1125 Atlantic Ave., Suite 735, Atlantic City, NJ 08401**, as its *District Workers Compensation Insurance Agent of Record* during the 2020-2021 school year.

**Moved by Jeff Wingfield. Seconded by Siaka Sherif.**

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

**A20-020 RESOLUTION TO APPROVE THE CONTRACT MIRIAM SKYDELL AND ASSOCIATES, LLC AND THE ORANGE BOARD OF EDUCATION TO PROVIDE SPEECH THERAPY AND PHYSICAL THERAPY ASSESSMENTS SERVICES FOR THE 2020-2021 SCHOOL YEAR**

**WHEREAS**, the Orange Board of Education has agreed to contract with Miriam Skydell and Associates, LLC to conduct Physical Therapy Assessments at the rate of \$95.00 per hour; and

**WHEREAS**, the contract specifies the type of service to be provided for Physical Therapy Assessments; and

**WHEREAS**, a copy of the contract for this resolution is on file in the Department of Special Services.

**NOW, THEREFORE BE IT RESOLVED**, on the recommendation of the Superintendent of Schools that the Orange Board of Education will enter into a contract agreement with Miriam Skydell and Associates, LLC to provide Speech Therapy and Physical Therapy Assessment Services for the 2020-2021 School Year.

**Moved by Jeff Wingfield. Seconded by Siaka Sherif.**

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

**A20-021 RESOLUTION TO APPROVE HELPING HANDS FOR CHILDREN, LLC (HHFC) AND THE ORANGE BOARD OF EDUCATION TO PROVIDE SCHOOL BASED SOCIAL WORK SERVICES FOR THE 2020-2021 SCHOOL YEAR**

**WHEREAS**, the Orange Board of Education has agreed to contract with Helping Hands for Children to provide School based Social Work services at the rate of \$70.00 per hour with a maximum of 35 hours; and

**WHEREAS**, the contract specifies the type of service to be provided for School Based Social Work Services; and

**WHEREAS**, a copy of the contract for this resolution is on file in the Department of Special Services.

**NOW, THEREFORE BE IT RESOLVED**, on the recommendation of the Superintendent of Schools that the Orange Board of Education will enter into a contract agreement with Helping Hands for Children to provide School Based Social Work Services for the 2020-2021 School Year.

**Moved by Jeff Wingfield. Seconded by Siaka Sherif.**

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



**A20-022      RESOLUTION TO APPROVE THE CONTRACT PARA PLUS  
AND THE ORANGE BOARD OF EDUCATION TO PROVIDE  
TRANSLATION SERVICES FOR THE 2020-2021 SCHOOL  
YEAR**

**WHEREAS**, the Orange Board of Education has agreed to contract with Para Plus to provide Translation Services at the rate of \$68.50 per hour for Spanish, Creole/Haitian \$89.50 per hour and American Sign Language \$105.00 per hour; and

**WHEREAS**, the contract specifies the type of service to be provided for Translation Services; and

**WHEREAS**, a copy of the contract for this resolution is on file in the Department of Special Services.

**NOW, THEREFORE BE IT RESOLVED**, on the recommendation of the Superintendent of Schools that the Orange Board of Education will enter into a contract agreement with Para Plus to provide Translation Services for the 2020-2021 School Year.

**Moved by Jeff Wingfield. Seconded by Siaka Sherif.**

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

**A20-023      RESOLUTION TO APPROVE THE CONTRACT WITH  
SUZANNE PFARR MORLEY AND THE ORANGE BOARD OF  
EDUCATION TO CONDUCT SPEECH THERAPY  
ASSESSMENTS SERVICES FOR THE 2020-2021 SCHOOL  
YEAR**

**WHEREAS**, the Orange Board of Education has agreed to contract with Suzanne Pfarr Morley to conduct Speech Therapy Assessments at the rate of \$70.00 per hour; and

**WHEREAS**, the contract specifies the type of service to be provided for Speech Therapy Assessments; and

**WHEREAS**, a copy of the contract for this resolution is on file in the Department of Special Services.

**NOW, THEREFORE BE IT RESOLVED**, on the recommendation of the Superintendent of Schools that the Orange Board of Education will enter into a contract agreement with Suzanne Pfarr Morley to conduct Speech Therapy Assessment Services for the 2020-2021 School Year.

**Moved by Jeff Wingfield. Seconded by Siaka Sherif.**

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

**A20-024      RESOLUTION TO APPROVE THE CONTRACT AGREEMENT  
WITH YUNIOR RODRIGUEZ, SCHOOL PSYCHOLOGIST  
AND THE ORANGE BOARD OF EDUCATION TO PROVIDE  
BILINGUAL PSYCHOLOGICAL EVALUATION FOR THE  
2020-2021 SCHOOL YEAR**

**WHEREAS**, the Orange Board of Education has agreed to contract with Yunior Rodriguez, School Psychologist to provide Bilingual Psychological Evaluation Services at the rate of \$300.00 per completed evaluations and reports; and

**WHEREAS**, the contract specifies the type of service to be provided for Bilingual Psychologist Evaluation Services; and

**WHEREAS**, a copy of the contract for this resolution is on file in the Department of Special Services.

**NOW, THEREFORE BE IT RESOLVED**, on the recommendation of the Superintendent Schools that the Orange Board of Education will enter into a contract agreement with Yunior Rodriguez, School Psychologist, to provide Bilingual Psychological Services for the 2020-2021 School Year.

**Moved by Jeff Wingfield. Seconded by Siaka Sherif.**

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

**A20-025 RESOLUTION TO APPROVE THE CONTRACT WITH KID CLAN SERVICES, INC AND THE ORANGE BOARD OF EDUCATION TO CONDUCT BILINGUAL ASSESSMENTS FOR THE 2020-2021 SCHOOL YEAR**

**WHEREAS**, the Orange Board of Education has agreed to contract with Kid Clan Services, Inc. to provide contracted services to conduct Bilingual Evaluation Assessments at the rate of \$450.00 per evaluation; and

**WHEREAS**, the contract specifies the type of service to be provided for Bilingual Assessments; and

**WHEREAS**, a copy of the contract for this resolution is on file in the Department of Special Services.

**NOW, THEREFORE BE IT RESOLVED**, that the Orange Board of Education, upon the recommendation of the Superintendent of Schools, will enter into a contract agreement with Kid Clan Services, Inc. to conduct Bilingual Assessments for the 2020-2021 school year.

**Moved by Jeff Wingfield. Seconded by Siaka Sherif.**

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

**A20-026 RESOLUTION TO APPROVE THE CONTRACT AGREEMENT WITH DR. KAVITA SINHA, MD. AND THE ORANGE BOARD OF EDUCATION TO CONDUCT NEUROLOGICAL ASSESSMENTS FOR THE 2020-2021 SCHOOL YEAR**

**WHEREAS**, the Orange Board of Education has agreed to contract with Dr. Kavita Sinha, MD. to provide contracted services to conduct Neurological Assessments at the rate of \$425.00 per evaluation with report; and

**WHEREAS**, the contract specifies the type of service to be provided for Neurological Assessments; and

**WHEREAS**, a copy of the contract for this resolution is on file in the Department of Special Services.



**NOW, THEREFORE BE IT RESOLVED**, on the recommendation of the Superintendent of Schools that the Orange Board of Education will enter into a contract agreement with Dr. Kavita Sinha, MD. to conduct Neurological Assessments for the 2020-2021 School Year.

**Moved by Jeff Wingfield. Seconded by Siaka Sherif.**

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

**A20-027 RESOLUTION TO APPROVE A CONTRACTUAL AGREEMENT WITH RETHINK PROFESSIONAL SERVICES PROVIDING ABA SERVICES FOR AUTISTIC STUDENTS FOR THE 2020-2021 SCHOOL YEAR**

**WHEREAS**, the Orange Township School District has implemented several self-contained autism classes; and

**WHEREAS**, Rethink is an online program that promotes teacher's use of research-based ABA strategies for addressing individual academic, behavioral, and other educational needs; and

**WHEREAS**; Rethink promote teachers' use of data-based decision making for student individualized plans and provides a universal platform for measuring student progress on individual goals; and

**WHEREAS**, Rethink provides standardized tools to track IEP progress and ensure district-wide data compliance, step by step behavior planning to help teachers manage challenging behaviors in the classroom effectively, and automatically generate data-based reports that will track everything from staff utilization and student progress that will allow school district leaders to evaluate program effectiveness and student outcome.

**NOW, THEREFORE BE IT RESOLVED**, that the Orange Board of Education enters into a contractual agreement with Rethink Professional Services providing ABA services for autistic students at a cost of \$19,971.00 for the 2020-2021 School year.

**Moved by Jeff Wingfield. Seconded by Siaka Sherif.**

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

**A20-028 RESOLUTION TO APPROVE THE CONTRACT WITH SUNBELT STAFFING AND THE ORANGE BOARD OF EDUCATION TO PROVIDE SPEECH LANGUAGE PATHOLOGY, PHYSICAL THERAPY AND OCCUPATIONAL SERVICES FOR THE 2020-2021 SCHOOL YEAR**

**WHEREAS**, the Orange Board of Education has agreed to contract with Sunbelt Staffing to provide Speech Language Pathology Services at the rate of \$83.00, Physical Therapy \$83.00, Occupational Therapy at \$83.00 per hour; and

**WHEREAS**, the contract specifies the type of service to be provided for Speech Language Pathology Services, Physical Therapy and Occupational Therapy; and

**WHEREAS**, a copy of the contract for this resolution is on file in the Department of Special Services.

**NOW, THEREFORE BE IT RESOLVED**, on the recommendation of the Superintendent of Schools that the Orange Board of Education will enter into a contract agreement with Sunbelt Staffing to provide Speech Language Pathology Services for the 2020-2021 School Year.

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

**C20-037 RESOLUTION TO APPROVE THE BANK DEPOSITORIES FOR THE 2020-2021 SCHOOL YEAR**

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, hereby approves the following banking institutions as depositories for the 2020-2021 school year:

**Banks/Locations**

*Bank of America, N.A.  
59 Main St.  
West Orange, NJ 07050*

*PNC National Bank  
410 Main St.  
Orange, NJ 07050*

*Hudson City Savings Bank  
288 Main St.  
Orange, NJ 07050*

*TD Bank  
101 Washington St.  
Hoboken, NJ 07030*

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

**C20-038 RESOLUTION TO APPROVE THE 2020-2021 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:

<b><u>Schools</u></b>	<b><u>Depository</u></b>	<b><u>Signatories</u></b>
<i>Central Elem. Checking</i>	<i>PNC Bank #8101286913</i>	<i>Debra Joseph-Charles Adekunle James</i>
<i>Cleveland St. Elem. Checking</i>	<i>Bank of America, N.A. #0139019146</i>	<i>Robert Pettit Adekunle James</i>
<i>Forest St. Elem. Checking</i>	<i>Bank of America, N.A. #0139026606</i>	<i>Yancisca Cooke Adekunle James</i>
<i>Heywood Ave. Elem. Checking</i>	<i>Bank of America, N.A. #0139021922</i>	<i>Faith Alcantara Adekunle James</i>

**Pg. 11**  
**Special Public Minutes – June 23, 2020**

<i>Lincoln Ave. Elem. Checking</i>	<i>Bank of America, N.A. #0801040111</i>	<i>Frank Iannucci, Jr. Adekunle James</i>
<i>Rosa Parks Checking</i>	<i>Bank of America, N.A. #9501421576</i>	<i>Debra Joseph-Charles Adekunle James</i>
<i>Oakwood Ave. Elem. Checking</i>	<i>Bank of America, N.A. #0139021426</i>	<i>Denise White Adekunle James</i>
<i>Park Ave. Elem. Checking</i>	<i>Bank of America, N.A. #0139000216</i>	<i>Dr. Myron Hackett Adekunle James</i>
<i>Orange Preparatory Academy Checking</i>	<i>Bank of America, N.A. #0139013512</i>	<i>Dana Gaines Adekunle James</i>
<i>Orange Preparatory Academy Money-Market Checking</i>	<i>Bank of America #3812672911</i>	<i>Adekunle James</i>
<i>Orange High Money-Market Checking</i>	<i>Hudson City Savings #1508317053</i>	<i>Adekunle James</i>
<i>Orange High Checking</i>	<i>Bank of America, N.A. #0801009427</i>	<i>Adekunle James Jason Belton</i>
<i>CIAO Checking</i>	<i>Bank of America N.A. #381033445791</i>	<i>Adekunle James Dr. Cayce Cummins</i>
<i>Orange High Athletic Assn. Checking</i>	<i>Bank of America, N.A. #0801009400</i>	<i>Adekunle James Jason Belton</i>
<i>Orange High Scholarship Fund Checking</i>	<i>Bank of America, N.A. #4039042663</i>	<i>Adekunle James Jason Belton</i>
<i>Orange Board of Education Annual Teacher Recognition Checking</i>	<i>Bank of America, N.A. #003812670861</i>	<i>Adekunle James Naomi Widener</i>
<i>Orange Early Childhood Center Checking</i>	<i>Bank of America, N.A. #381042616540</i>	<i>Adekunle James Jacquelyn Blanton</i>
<i>Orange Board of Education Performing Checking</i>	<i>Bank of America, N.A. #381029194412</i>	<i>Adekunle James Donna Sinisgalli</i>

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

**C20-039 RESOLUTION TO APPROVE THE 2020-2021 BANK SIGNATORIES FOR THE DISTRICT’S OPERATING BANK ACCOUNTS**

**BE IT RESOLVED**, that the Orange Board of Education approves the following 2020-2021 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	Adekunle James Olugbenga Olabintan (Treasurer of School Fu Board President
Payroll Agency Checking #0139014489	Bank of America, N.A. 59 Main St. West Orange, NJ	Adekunle James Naomi Widener
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	Adekunle James Naomi Widener
Investment Money Market Interest Checking #3982693257	TD Bank 101 Washington St. Hoboken, NJ	Adekunle James Naomi Widener
Primary Business Money Market Interest Checking #803414704	PNC Bank 410 Main St. Orange, NJ	Adekunle James Naomi Widener
Food Service Checking #0139023399	Bank of America, N.A 59 Main St. West Orange, NJ	Adekunle James Naomi Widener
Unemployment Compensation Checking #0139501681	Bank of America, N.A 59 Main St. West Orange, NJ	Adekunle James Naomi Widener
The Olivia J. Simmons Scholarship Fund under the Trustee of the Orange Board of Education Interest Checking #4039013728	Bank of America, N.A 59 Main St. West Orange, NJ	Adekunle James Naomi Widener
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	Adekunle James Naomi Widener

**Pg. 13**  
**Special Public Minutes – June 23, 2020**

*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*

*Adekunle James  
Naomi Widener*

*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*

*Adekunle James  
Naomi Widener*

*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*

*Adekunle James  
Naomi Widener*

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

*Bank of America  
59 Main St.  
West Orange, NJ*

*Adekunle James  
Naomi Widener*

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

*Bank of America  
59 Main St.  
West Orange, NJ*

*Adekunle James  
Naomi Widener*

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

*Bank of America  
59 Main St.  
West Orange, NJ*

*Adekunle James  
Naomi Widener*

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

**D20-009 RESOLUTION TO SUBMIT THE INDIVIDUALS WITH  
DISABILITIES EDUCATION IMPROVEMENT ACT-PART B,  
FY 2021 FUNDING APPLICATION**

**WHEREAS**, the Orange School District is implementing programs and services to meet the needs of classified students in accordance with the Individuals with Disabilities Education Improvement Act-Part B; and

**WHEREAS**, the Orange Board of Education is entitled to submit a combined Preschool and Basic Application to the State Department of Education for FY 2021 grant funding which includes, tuition payments, the related services of nursing, occupational therapy, physical therapy and speech therapy in addition to assistive technology; and

**WHEREAS**, the district has allocated \$1,533,977 Basic Award and The Preschool award of \$49,727

**NOW THEREFORE BE IT RESOLVED**, that the Orange Board of Education submits the IDEA- Part B grant application in the amount of \$1,533,977 – Basic and \$49,727 – Preschool for the 2021 School year.

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

**F20-022 RESOLUTION TO APPROVE THE SY 2020-2021  
EMPLOYMENT CONTRACT FOR ADEKUNLE JAMES,  
BUSINESS ADMINISTRATOR/BOARD SECRETARY**

**WHEREAS**, New Jersey Department of Education requires the annual approval of employment contracts for Superintendents of Schools, Assistant Superintendent of Schools and School Business Administrators; and

**WHEREAS**, said employment contracts must be approved by the Essex County Executive Superintendent of Schools; and

**WHEREAS**, the Superintendent recommends the renewal of Adekunle James' employment contract for the 2020-2021 school year; and

**WHEREAS**, the employment contract for Adekunle James is herewith attached delineates the salary and benefits for said position for 2020-2021 school year; and

**WHEREAS**, the employment contract for Adekunle James, has been approved by the Essex County Executive Superintendent for the 2020-2021 school year per the attached.

**NOW, THEREFORE BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education of the City of Orange Township; hereby approves the employment contract for Adekunle James, Business Administrator/Board Secretary for the 2020-2021 school year.

**Moved by Jeff Wingfield. Seconded by Siaka Sherif.**

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

**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.

**Moved by Jeff Wingfield. Seconded by Siaka Sherif.**

**ROLL CALL: (7) YEA (0) NAY (1) ABSTAIN – T. Tarver**

**F20-024 RESOLUTION TO APPROVE THE REVISED 2019-2020  
SCHOOL CALENDAR**

**WHEREAS**, the 2019-2020 District Calendar has 3 additional days included for emergency closings; and,

**WHEREAS**, the school district used one day for emergency closing on March 11, 2020, due to the Covid-19 pandemic; and,

**WHEREAS**, it was decided, at the discretion of the Superintendent of Schools, that the remaining two days will be used on May 22, 2020 and June 25, 2020.



**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, on the recommendation of the Superintendent of Schools, approves the revised 2019-2020 School Calendar to reflect District closings on the following days; March 11<sup>th</sup>, May 22<sup>nd</sup>, and June 25<sup>th</sup>, 2020.

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

**G20-024 RESOLUTION TO APPROVE THE DESIGNATED  
NEWSPAPERS FOR ADVERTISING AND MEETING  
ANNOUNCEMENTS FOR THE 2020-2021 SCHOOL YEAR**

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, Public School District, hereby approves the following as its official newspapers for public announcement advertising during the 2020-2021 school year:

**Designated Newspapers**

**For Advertising**

*East Orange Record/Orange Transcript*  
*Star Ledger*  
*New York Times*  
*Local Talk*

**For Announcing Meetings**

*East Orange Record/Orange Transcript*  
*Star Ledger*  
*Local Talk*

**Moved by Tyrone Tarver. Seconded by Sueann Gravesande.**  
**ROLL CALL: (8) 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 Siaka Sherif.**  
**ROLL CALL: (8) YEA (0) NAY (0) ABSTAIN**

**DISTRICT MEETINGS**

Next scheduled meetings are as follows:

**Public**

- Special Public Board Virtual Meeting – Tuesday, June 23, 2020 at 7:30 p.m.
- Facilities Committee Virtual Meeting – Monday, July 6, 2020 at 2:30 p.m.
- Public Board Virtual Meeting – Tuesday, July 14, 2020 at 7:30 p.m.
- Curriculum Committee Virtual Meeting – Tuesday, June 30, 2020 at 3:30 p.m.
- Finance Committee Virtual Meeting – Thursday, July 9, 2020 at 5:30 p.m.

**Closed**

- Special Closed Virtual Meeting – Monday, June 22, 2020 at 5:30 p.m.
- Special Closed Virtual Meeting – Tuesday, June 23, 2020 at 5:00 p.m.
- Human Resource Committee Meeting – Monday, July 13, 2020 at 5:30 p.m.
- Special Closed Meeting – Friday, June 26, 2020 at 5:00 p.m., 451 Lincoln Avenue.

**CORRESPONDENCES**

Pursuant to N.J.S.A. 10:4-12 and in conformance with the Board of Education **Policy 0162 and Open Public Meeting Act, Chapter 231**, this is to announce that the Orange Board Of Education will hold its next regularly scheduled **Meeting** on **July 14 2020** Closed Session at 6:00 p.m. and Public Session at 7:30 p.m. It is expected that the discussion undertaken in the closed session board meeting can be made public at the time official action is taken or when its confidentiality is no longer required.

Motion to adjourn Public Session.

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

**APPROVAL DATE: July 14, 2020**

**ATTESTED TO BY:**

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