

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

Shawneque Johnson is presiding over tonight's Meeting.

Ms. Guadalupe Cabido

Ms. Sueann Gravesande

Mr. Derrick Henry, **Absent**

Ms. Samantha Crockett

Ms. Fatimah Turner

Mr. Siaka Sherif

Ms. Shawneque Johnson, President

Mr. Jeffrey Wingfield, Vice President

Mr. David Armstrong

ROLL CALL (8) PRESENT (1) ABSENT

ALSO PRESENT:

- Dr. Gerald Fitzhugh II, Superintendent of Schools
- Dr. Tina Powell, Assistant Superintendent of Innovation and Systems
- Mr. Jason Ballard, Business Administrator/Board Secretary
- Ms. Glasshebra Jones, Executive Director of Human Resources
- Ms. Jessika Kleen, School Board Attorney with the Firm of Machado Law Group

FLAG SALUTE

Ms. Johnson motions to close Executive session and move into public meeting.

Moved by Mr. Jeffrey Wingfield Seconded by Mr. Sherif

ROLL CALL (5) YEA (0) NAY (0) ABSTAIN

Ms. Johnson re-open public meeting.

Superintendent's Report

Dr. Gerald Fitzhugh II, Superintendent of Schools

Superintendent Report:

Dr. Fitzhugh communicates to the community the importance of the strategic handbook, and all the district goals.

Dr. Fitzhugh communicates that next month he will present all the district goals and the four anchor of the work. He communicates how important the strategic goals and how they marry.

Dr. Fitzhugh communicates the importance of each goal and how effective it is to move the district forward having these following core goals.

Dr. Fitzhugh communicates why will be going over the district goals next month. We are entering a halfway through the fall semester and it is pivotal to have those conversation to keep moving in the correct direction.

Dr. Fitzhugh introduces Mr. Barry Devon to discuss the importance of the safeguarding our students, staff, and community members. The district is ensuring that we remain as safe as possible.

Mr. Barry Devone Community Engagement Officer communicates the collaboration with the City of Orange Health Department and Essex County to offer "Mobile Vaccine Clinics" at four district schools. The vaccine will be available to students ages 5 years and older. This information will be advertised throughout the district.

Mr. Devon communicates the Vaccination Cycles within our District. He also communicates that on November 11, 2021, starting at 6:00pm. More information could be found in our district website, and social media outlets. Dr. Rosario Zambrano will provide an update on the COVID-19 vaccines for children and adults.

- **Park Avenue School** 3:30pm-7:30pm
First Dose: 11/11/21
Second Dose: 12/03/221
- **Rosa Parks Community School** 4:00pm-7:00pm
First Dose: 11/19/21
Second Dose: 12/09/21
- **Lincoln Avenue School** 4:00pm-7:00pm
First Dose: 12/16/21
Second Dose: 1/6/22
- **Heywood Avenue School** 4:00pm-7:00pm
First Dose: 1/13/22
Second Dose: 2/3/22

Dr. Fitzhugh reminds the community the importance of keeping everyone SAFE. He communicates the symptomology of COVID-19.

Dr. Fitzhugh communicates the masks and mandates related to COVID-19.

Dr. Fitzhugh communicates hand hygiene and respiratory etiquette. The district will continue to teach and reinforce hand washing with soap and water for at least 20 seconds. Continue to inform staff and students to cover coughs and sneezes. The use of hand sanitizer with at least 60 percent alcohol.

Dr. Fitzhugh communicates the attendance for the month of October 2021. 11% of students had modest chronic absences, 6% of students had significant chronic absences, 10% of students had low chronic absence, and 73% of the students had low chronic absence. The district average daily attendance was 95%.

Dr. Fitzhugh introduces Mr. Vasquez to discuss the facilities updates.

Mr. Vasquez communicates to the community that throughout the day the school, handrails, school parks are being cleaned on the daily basis.

Mr. Vasquez communicates Oakwood Avenue School had their fence repaired, patching the roof at John Robert Lewis Early Childhood Center and the Administration Building. The black top at Heywood Avenue was patched up.

Mr. Vasquez communicates BRG have started repairing all windows and replacing damaged screens. They are expected to finish with this project by November 5, 2021. The district utilized ESSER II title funds for this project.

Mr. Vasquez communicates that the Orange High School received a new HVAC system in room 113. They also took the advantage and installed a new carpet and refresh the paint.

Mr. Vasquez communicates that Mr. Ballard, and he will continue to meet with the SDA and Terminal Construction every two weeks to keep the district up to date with the ongoing progress at the Orange High School.

Mr. Vasquez communicates that he will continue to update the community, staff, and Board of Education Members of all progress. The health and safety of all staff and student are at the apex of all facilities undertakings.

Dr. Fitzhugh communicates that John Robert Lewis Early Childhood Center has a new signage, it has lettering, and it has the insignia of the late congressman, and it looks fantastic.

Dr. Fitzhugh congratulates the STAR Students of the Month throughout the district.

Dr. Fitzhugh introduces Mrs. Shelly Harper to discuss the Dynamic Learning Maps also known as DLM.

Mrs. Harper communicates that the DLM are for students with the most significant cognitive disabilities for whom general state assessments are not appropriate, even with accommodations. DLM assessments offer these students a way to show what they know and can do in English Language Arts, Mathematics, and Science.

Mrs. Harper communicates that DLM assessments also help parents and educators set high academic expectations for their students. The results are used to inform instruction and meet accountability requirements for reporting student achievement.

Mrs. Harper communicates the 2020-2021 academic year was significantly impacted by the COVID-19 pandemic. Results may reflect the unusual circumstances for instructions and assessment this year.

Mrs. Harper communicates that all districts are required to report results within 60 days of receipt. This is also a NJQSAC requirement. The district's current standing of 83% in Instruction and programs.

Mrs. Harper communicates that the district is allowed to test 1% of the population for this assessment. Students that are identified to take part in this assessment are identified as students who are significantly cognitive delayed.

Mrs. Harper communicates the participation criteria.

Mrs. Harper communicates that the district assessments results, total of 47 students tested district wide.

Dr. Powell communicates presents ACCESS assessment results to the community and board members.

Dr. Powell communicates the purpose of ACCESS testing for ELL's. The test is administered to Kindergarten through Grade 12 students who have been identified as English language learners (ELL).

Dr. Powell communicates the test is given annually to monitor students' progress in learning academic English. Is anchored in the WIDA English Language Development Standards. Assesses the four language domains of Listening, Speaking, Reading, and Writing.

Dr. Powell communicates that the district assessments results total of 457 students tested district wide.

Dr. Fitzhugh communicates to the community the importance of the district app. This application will keep the community in the know what's happening to the students in the class setting. He encourages the community to also follow the district on its social media platform.

This concludes the Superintendent's report.

Ms. Johnson motions to have the public board minutes approved for October 12,2021

Moved by Mr. Wingfield Seconded by Ms. Crockett

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

Ms. Johnson motions to have the closed board minutes approved for October 12,2021

Moved by Ms. Gravesande Seconded by Ms. Crockett

ROLL CALL (6) YEA (0) NAY (2) ABSTAIN

Community Report

Public Relations: Ms. Turner communicates they had an open public committee virtual meeting on November 2,2021. The committee discussed with Dr. Fitzhugh the closing of the marking period and the announcement of the parent teacher conference.

Ms. Turner communicates that Mr. Devone gave a very pleasing account of all the events that took place in the district during the month of October. She also thanks for Devone for all his hard work with the vaccines, to art, walks, etc.

Ms. Turner communicates that the committee discussed the reopening of school emails and Dr. Fitzhugh also talked about the importance of downloading the app. No other issues were discussed.

Curriculum Report: Ms. Cabido communicates discussed items from October 29th committee meeting. One of the items discussed an afternoon program called WNBA Junior. Offered to our seventh and eight grade students. It will last about 4-6 weeks. The curriculum will include topic such as body imagine, self-care, sex education amongst others.

Ms. Cabido communicates that parent will have to give consent for the girls to participate in this program. The program will provide headbands, wristbands, water bottle, and a journal slash workbook to work through the program.

Ms. Cabido communicates that WNBA players will also be mentoring the students. The resolution was also discussed which will be up for a vote at tonight's meeting to approve the Anthony Salerno internship in our district. Mr. Salerno will hopefully be spending around 50 hours working side by side with the students at the STEM academy.

Ms. Cabido communicates that the committee also discussed the parentship with Drew University. The students who are hoping to become teachers and they will be visiting our classrooms at Lincoln Avenue observing and listening for specific classroom management and skills and will discuss those topics with their professors at their school.

Finance Report: Mr. Sherif communicates to the community that on November 8, 2021, the finance committee met to discuss some issues in respect to finance. They were three main concerns. One of them was the mandate from the state on how vendors will be paid.

Mr. Sherif communicates the second item discussed is how can they submit bill. He communicates that Mr. Ballard the districts BA will put things together that will can tell our vendors.

Mr. Sherif communicates that the committee also discussed the budget. This year will be delayed due to the state. They also discussed how to move some emergency money to a safety reserve.

Mr. Sherif communicates to the community that as a district we are doing financially well. But we hope to have more funding from the state to be able to do more for our students.

Ms. Johnson motions to approve the community reports.

Moved by Mr. Wingfield Seconded by Ms. Crockett

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

Public Comments

Community member Tisa Singleton 467 Fairview Avenue first thanks to the board members who won re-election. Ms. Singleton communicates the lack of celebration of the Haitian heritage month community in Orange. She communicates that the Haitian community would apricate if the district would start to celebrate them the same way we do our Spanish students.

Dr. Fitzhugh response to Ms. Singleton public comment that he would like to speak to those community members personally so that we can have a discourse with them.

Dr. Fitzhugh communicates that the district does have Haitian Creole in place that will occur in the month of June. He wants to reassure the community that he will not allow the Haitian population to fall short.

That concludes the Public Comments.

Ms. Johnson makes the community aware that Ms. Kleen, board attorney is going to speak to the new business

Ms. Kleen communicates that the board of education has not participated in any conversation with the city or individual city counselors in respect to modifying or creating regulations or laws regarding marijuana.

BOARD RESOLUTIONS

Ms. Johnson motions to move to a consent agenda and to approve the rest of the agenda:

A21-093

B21-021

C21-066

C21-068

C21-069

E21-019 - E21-024

Moved by Jeffrey Wingfield Seconded by Ms. Gravesande

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

Ms. Johnson motions to approve A21-093 and asks Mr. Ballard to speak to that resolution.

Mr. Ballard communicates that sustainable schools for NJ is a non-profit program that provides tools, training, and grants to New Jersey Public Schools to help implement and sustainability to achieve certification. This program was launched in 2014. The programs allow the district what's called a Dream team, which will consist of member of the board, staff, community, and each school is invited to participate in the program. There are grant opportunities such as a green house, or recycling program and it's funded by PSE&G.

Ms. Gravesande asks if this resolution can the district mandate our school to participate in recycling? She communicates that the board members were advised that recycling was an expensive venture. What will be the plan to implement that in our schools?

Mr. Ballard response to Ms. Gravesande that the district will investigate all the available options to the district to become more sustainable.

Moved by Mr. Wingfield Seconded by Ms. Cabido

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

Ms. Johnson motions to approve B21-021 and asks Mr. Ballard and Dr. Fitzhugh to speak to this resolution.

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Dr. Fitzhugh communicates to the updated health and curriculum guide must be updated every 5 years to ensure curriculum resources. Our updates include assessments, expansion of essential learning, etc. The district must ensure that these updates are all in alignment with the NJ Student Learning Standards.

Ms. Gravesande asks question regarding essential learning, but furthermore the significant changes in the curriculum.

Dr. Fitzhugh communicates to Ms. Gravesande that the district made a lot of changes that are rigorous and contact specific. To have in mind the assessments, and ask yourself did they work? Why didn't they work? Should we do some type of revision?

Moved by Mr. Wingfield Seconded by Ms. Cabido
ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

Ms. Johnson motions to approve C21-066

Moved by Mr. Sueann Gravesande Seconded by Ms. Cabido
ROLL CALL (7) YEA (0) NAY (1) ABSTAIN (1) ABSENT
SJ, DA, SC, SG. SS, FT GC

Ms. Johnson motions to approve C21-068 and C21-069 and asks Mr. Ballard to please explain both the following resolutions.

Mr. Ballard communicates that the transfer of funds 11 and 12. Some of the account lines were overspent. Some of the entries are being made to balance the books. A few of the bills were slightly higher than expected so that transfer had to be made to close the books.

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

Mr. Ballard requests a roll call vote for the approval of bills list C21-068- C21-069

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

Ms. Johnson motions to approve E21-019 -E21-024 and asks Mr. Ballard and Dr. Fitzhugh to speak on the following resolutions.

Mr. Ballard communicate that resolution E21-019 facilities request was put forth for Saturday elementary basketball program, E21-020 is for is for after school programs that the city will be conducting. E21-021 is the majors toy giveaway, E21-022, and E21-023 are for 8th grade basketball and E21-024 is for the Easter basket program.

Ms. Johnson asks for more clarification for E21-020 what are the facilities going to be used for from November 15, 2021, through April 15, 2022, Monday through Friday 6pm-9pm?

Dr. Fitzhugh communicates that's more team building and more athletic focused learning.

Ms. Gravesande asks Mr. Ballard the cost of the facilities request to the district.

Mr. Ballard communicates that the district is in negotiations with the city for the cost of custodial and security for the facility request events. The language that was put in the resolution states that as per the recommendation of Dr. Fitzhugh approves the request of the City of Orange Division of Recreation pending all required documents and any fees.

Ms. Gravesande asks Mr. Ballard if any of the city request dates clash with any of the district's events?

Dr. Fitzhugh communicates that the dates request does not clash with any of the school activities.

Ms. Kleen wants to clarify that the City of Orange would like to use the facilities to benefit the local community as well member that are not apart of the community.

Mr. Wingfield reads that each resolution states that the goal of the event is to provide safe activities for the children within the community.

Mr. Ballard communicates that these events are not board sponsored events, but city sponsored events.

Mr. Sherif has a concern regarding the discussion the agreement of the cost. Will the BA communicate that with the finance committee?

Mr. Ballard he will bring that information to the finance to committee and if approved than they will go ahead and move forward.

Ms. Cabido asks if the city followed the protocols put in place when requesting a facility?

Mr. Ballard communicates that the city did request with within the time frame.

Ms. Johnson communicates that she wants the students to have a safe haven to go to however she doesn't see why the district should be paying for the cost.

Mr. Ballard communicates that the board can approve the resolution with speculations to the board members suggestions.

Ms. Johnson communicates that she will approve the resolution because too many bad things happen to our kids in the streets but wants to see the cost once that is established.

Ms. Johnson asks fellow board member if the city does not pay for these activities will the district be consuming the cost?

Ms. Turner communicates that if the city does not pay for the facilities cost that these events are still for our children within the community. She also communicates the importance of investing in our children.

Mr. Armstrong communicates that social emotion is such a high priority for the students to interact with the kids within our schools, especially with our children being in the house close to two years

it is a great way to get the kids back to socializing with their peers. In the future the board must do a better job at crossing our T's and dotting our I's.

Ms. Gravesande communicates that as a parent her children benefit from programs that the city has sponsored however as a board member she feels as if the board is always compromising with the city, and the one giving to the city, but the city hasn't been given back to the Board of Education. She expresses that the collaborations take two and the city takes however does not invest back to the board of education. What has the city given us?

Dr. Fitzhugh communicates one example. The district had a parking issue near Rosa Parks, members came and spoke with me about the fact that they were parking all the way down to main street. In a matter of days, we had parking for the Rosa Parks faculty.

Ms. Turner communicates that the city has a lot of entities at the requestor is the department of recreation she wants to make sure that the board is not mixing up the departments that step forward to assist and request facilities. She makes the community aware that the Fire Department and Police Department has done a lot of things for the board of education.

Ms. Cabido communicates that she is not sure if the board can put to vote a resolution when there is important information missing such as the cost of the facilities request.

Ms. Johnson communicates that she believes the city should be picking up the cost. Why should the board have to pick up the cost when the city also has funds for these types of activities? The board needs their funds to repair our schools.

Mr. Wingfield communicates to the public that if you want to use the district facility do not bring it to the board unless we have an expenditure on an amount to who's going to pay. He hopes we can approve this resolution for the kids however in the future please have a complete contract or expectation of payments.

Mr. Sherif suggest that we hold this resolution for review to see the cost.

Ms. Johnson communicates that it must be approved tonight because the event is on Monday.

Ms. Kleen communicates that a motion to amend the resolution is what needs to happen. The resolution will be amended to reflect that any fees are to be paid by the City of Orange.

Ms. Johnson motions to amend resolution E21-019 - E21-024

Moved by Mr. Wingfield Seconded by Ms. Cabido
ROLL CALL (7) YEA (1) NAY (0) ABSTAIN (1) ABSENT

Mr. Wingfield motions to amend the resolution E21-019 -E21-024
to read of whereas as per recommendation of Dr. Fitzhugh and based by board of education approves city of orange division of recreation and approve for payment of security and custodial cost.

Moved by Mr. Wingfield Seconded by Ms. Turner
ROLL CALL (7) YEA (1) NAY (0) ABSTAIN (1) ABSENT

Ms. Johnson motions to approve the HIB cases

Moved by Mr. Wingfield Seconded by Ms. Turner
ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

Ms. Johnson motions to approve the case numbers

Moved by Mr. Wingfield Seconded by Mr. Armstrong
ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

Ms. Johnson motions to approve the Human Resource agenda

Moved by Mr. Wingfield Seconded by Mr. Sherif
ROLL CALL (7) YEA (0) NAY (1) ABSTAIN (1) ABSENT

Ms. Turner communicates the scheduled meeting are as follows.

Curriculum virtual meeting will be held on Tuesday, November 23, 2021, 3:30pm.

Facilities meeting will be held on Monday, December 6 at 3:30pm.

Public Relations Committee meeting will be held on Tuesday, December 7, 2021 at 3:30pm.

Finance Committee Virtual meeting will be held on Thursday, December 9, 2021, 5:30pm.

Orange Board of Education Public Board meeting will be held on Tuesday, December 14, 2021, at 7:30pm held at Orange Preparatory Academy.

Closed Human Resource virtual committee meeting on Monday, December 13, 2021, at 5:30pm.

Board Comments

Ms. Johnson thanks her fellow colleagues today was a very sturdy meeting where we can agree to disagree but come together for the children.

Mr. Wingfield communicates to the community that the board would not be present if it weren't all about the kids. Throwing everything else out the window it's about the success of our students, how will it benefit them, how will they grow from it? It's always about the kids.

Mr. Sherif communicates will include his comment with thank you to the community for voting for him. It is very important to work for the benefits of the students. It's not about the money it's about the kids and this decision that are made tonight are for the best interest of the kids.

Mr. Armstrong thanks the community for reelecting him for the next three years. Thanks Dr. Fitzhugh, district employees, and board members for allowing him to be apart of the board, and its progress to move the district from Good to Great.

Ms. Turner thanks the board president and colleagues for all their hard work. Ms. Turner truly enjoys the company of all. Ms. Turner congratulates the student of the month students, and thanks

Ms. Singleton for bringing up the concerns within the Haitian community. Ms. Turner reminds the community that everyone on that board is for the kids, and it will always remain about the kids.

Ms. Cabido is very proud of the board in voicing their opinions and coming together to work it out for the kids. Thanks, Ms. Singleton, for always be there and active member of the community member. Ms. Cabido encourages the community to show up and voice your opinion.

Ms. Crockett thanks all the community member that come out and are online and congratulates all the reelected board members. Ms. Crockett thanks all the presenter of the day for all their data and updates presentations.

Ms. Gravesande communicates her passion for what the board and this community and as a passionate as she is, money is still a very important key to make this district successful for our students. Ms. Gravesande wants to see the city of Orange to be more involved giving back to the board of education. Ms. Gravesande wishes everyone a Happy Thanksgiving.

Ms. Johnson moves to have meeting adjourned

Moved by Mr. Sherif Seconded by Ms. Turner

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

CONSENT AGENDA

RESOLUTIONS

A21-093 RESOLUTION TO ACCEPT AND APPROVE PARTICIPATION IN THE SUSTAINABLE JERSEY FOR SCHOOLS CERTIFICATION PROGRAM

WHEREAS the Orange Board of Education seeks to participate in Sustainable Jersey for Schools to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification.

WHEREAS the Orange Board of Education and District Superintendent of Schools seek to support and work with school staff and administrators, students, and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly, and cost-effective solutions.

WHEREAS extensive opportunities exist to teach students about ecological, economic, and social sustainability, environmental health, and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places.

WHEREAS many options and choices exist for schools to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standards for construction and major renovations; to form school partnerships; to eliminate toxic chemicals; to purchase (or produce) clean energy; and to purchase recycled paper, energy-efficient equipment, and other green products to protect our global environment.

WHEREAS sustainability means using resources wisely, saving money, and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children.

WHEREAS the Orange Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as "Green Team"), based on the guidance of Sustainable Jersey for Schools

WHEREAS Green Team members help schools adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-saving initiatives, and community partnerships.

WHEREAS the Orange Board of Education will encourage Green Teams at all district schools by providing networking and educational opportunities.

NOW, THEREFORE, BE IT RESOLVED upon the recommendation of the Superintendent of Schools, the Orange Board of Education agrees to participate in Sustainable Jersey for Schools, and it is the board's intention to pursue certification for schools in the district.

We hereby appoint Jason E. Ballard to be the district's liaison to Sustainable Jersey for Schools. **We do hereby recognize** our School(s) as the agent(s) to carry out our commitment to building a sustainable school district through the implementation of Sustainable Jersey for Schools actions. **We agree to** complete district actions and to support the district's schools in completing their actions.

Signature of Board Secretary

Date

Moved by Mr. Wingfield Seconded by Ms. Cabido

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

A21-094 RESOLUTION TO ACCEPT AND APPROVE PARTICIPATION IN THE OMNIA PRICING PARTNERS COOPERATIVE

WHEREAS N.J.S.A. 40A: 11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS Master Agreements are made available by Principal Procurement Agencies through the OMNIA Partners Parties and provide that Participating Public Agencies may purchase Products on the same terms, conditions, and pricing as the Principal Procurement Agency, subject to any applicable federal and/or local purchasing ordinances and the laws of the State of purchase; and

WHEREAS in addition to Master Agreements, the OMNIA Partners Parties may from time to time offer Participating Public Agencies the opportunity to acquire Products through other group purchasing agreements.

WHEREAS This Agreement shall take effect upon (i) execution of the Principal Procurement Agency Certificate, or (ii) registration on the OMNIA Partners website or the execution of this Agreement by a Participating Public Agency, as applicable.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, by the recommendation of the Superintendent of Schools and the School Business Administrator hereby authorizes the Orange Board of Education to participate in the Cooperative Pricing System known as the "THE OMNIA PRICING PARTNERS" with OMNIA Partners

BE IT FURTHER RESOLVED that the Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

Moved by Jeffrey Wingfield Seconded by Ms. Gravesande

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

A21-095 RESOLUTION TO ACCEPT AND APPROVE UTILIZATION OF THE SCHOOL DEVELOPMENT AUTHORITY CONTRACTS

WHEREAS in accordance with 18A:18A-11, the Orange Board of Education desired to enter into a joint purchase agreement for the provision and performance of goods and services with the School Development Authority hereinafter referred to as the "Lead Agency "; and

WHEREAS on November 9, 2021 the governing body of the Orange Board of Education, in the County of Essex, State of New Jersey duly considered utilization of the Lead Agency contracts for the provision and performance of goods and services; and

WHEREAS the Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law and all other provisions of the revised statutes of the State of New Jersey.

NOW, THEREFORE BE IT RESOLVED, pursuant to the provisions of N.J.S.A. 18A: 18A-11 and upon the recommendation of the Superintendent of Schools and the School Business Administrator, the Orange Board of Education is hereby authorized to utilize the School Development Authority contracts. This resolution shall take effect immediately upon passage.

Moved by Jeffrey Wingfield Seconded by Ms. Gravesande

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

A21-096 RESOLUTION TO REQUIRE EMPLOYEE #5622 TO OBTAIN AN INDEPENDENT MEDICAL EXAMINATION FOR CAUSE INCLUSIVE OF PSYCHIATRIC EVALUATION

WHEREAS, the Orange Board of Education has reviewed the Superintendent's recommendation regarding employee #5622;

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent, Employee #5622 shall forthwith submit to a medical examination pursuant to N.J.A.C. 6a:32-6.3 (e.g.) and Orange Board of Education Policy 3161 "Examination for Cause". "Costs For examination(s) made by a physician or institution designated by the board of education shall Be borne by district board of education. If, however, the examination is performed by a physician or institution designated by the employee, with the approval of the district board of education, the cost shall be borne by the employee" Title 6A: 32 (g).

The Superintendent shall provide prompt notice of this action, and the reason therefore to be submitted to the employee.

Moved by Jeffrey Wingfield Seconded by Ms. Gravesande

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

INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT-PART B, FY2021 CARRYOVER AMENDMENT AND FY2022 ARP FUNDING APPLICATIONS

WHEREAS, Individuals with Disabilities Education Act, (IDEA) American Rescue Plan (ARP) funding are additional IDEA dollars allocated to districts and must apply all the same requirements that are required when budgeting traditional IDEA funds. IDEA American Rescue Plan Funds are provided to state educational agencies and lead agencies to help recover from the impact of the coronavirus pandemic and to safely reopen schools and sustain safe operations. The IDEA Part B formula grants assist states in providing a free appropriate public education in the latest restrictive environment for children with disabilities ages 3 through 21 (Part B, Sections 611 and 619).

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 submitted Carryover and ARP IDEA Applications to the State Department of Education for FY2021 and FY2022 grant funding; and

WHEREAS, the district has allocated \$936,721 to IDEA Basic and \$32,377 to IDEA Preschool

NOW THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education accepts the amendment of the IDEA original application to include carryover funds and the ARP grant application in the amount of \$936,721 (Basic) and \$32,377 (Preschool) for the FY2021 and FY2022 school years.

Moved by Jeffrey Wingfield Seconded by Ms. Gravesande

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

A21-098 RESOLUTION TO ACCEPT AND APPROVE UTILIZATION OF THE COMPREHENSIVE MAINTENANCE PLAN

WHEREAS it is the Orange Public Schools responsibility to promote matters which benefit students, staff and visitors' health, welfare, comfort, and safety; and

WHEREAS pursuant to N.J.A.C. 6:24, each school district is required to develop a Comprehensive Maintenance Plan to be submitted to the Department of Education; and

WHEREAS the Comprehensive Maintenance Plan was developed by the Orange Public Schools, Office of the School Business Administrator and has been presented to and reviewed by the Facilities Committee as part of the New Jersey Quality Single Accountability Continuum (NJQSAC); and

WHEREAS the Orange Public Schools does maintain public properties at which the maintenance of the district's structural facilities and mechanical components are an on-going concern.

NOW, THEREFORE, BE IT RESOLVED that the Orange Public Schools does hereby adopt the Comprehensive Maintenance Plan, to be employed in the maintenance of its facilities.

Moved by Jeffrey Wingfield Seconded by Ms. Gravesande

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

B21-019 RESOLUTION TO ACCEPT THE MONTCLAIR EARLY MUSIC RECORDER PROGRAM GRANT AT LINCOLN AVENUE SCHOOL

WHEREAS, Montclair Early Music named Cleveland Street School in a grant to offer elementary school students the opportunity to learn recorder techniques; and,

WHEREAS, the program will be by Montclair Early Music teaching artists to encourage an interest in instrumental music at a young age; and,

WHEREAS, the program will provide recorder lessons during the class period for students for a value of \$980; and,

WHEREAS, the Curriculum Committee reviewed the program description at the March 30, 2021 meeting;

NOW THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the resolution to accept the Montclair Early Music Recorder Program Grant at Lincoln Avenue School.

Moved by Jeffrey Wingfield Seconded by Ms. Gravesande

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

B21-020 RESOLUTION TO APPROVE UPDATED CAREER AND TECHNICAL EDUCATION (CTE) CURRICULUM GUIDES

WHEREAS, the Orange School District is committed to meeting all NJQSAC performance indicators in the area of Instruction and Program; and

WHEREAS, continuous improvement of curriculum and instruction are necessary to ensure alignment with and equal access to NJ Student Learning Standards (NJSLS), as well as tiered supports for all students; and,

WHEREAS, the Orange School District is committed to implementing the New Jersey Student Learning Standards; Career Readiness, Life Literacy, and Key Skills; Technology/Computer Science and Design Thinking; and Interdisciplinary Standards; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has reviewed the curriculum on October 26, 2021 and now recommends the acceptance of the following Updated Career And Technical Education (CTE) Curriculum Guides:

- Introduction to Digital Media, Digital Media, and Filmmaking
- Graphic Arts, Graphic Arts Production and Web Design
- Dynamics of Healthcare in Society, Fundamentals of Health and Wellness, and Emergency and Clinical Care

NOW THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the Updated Health/Physical Education Curriculum Guide, Grades 9 – 12.

Moved by Jeffrey Wingfield Seconded by Ms. Gravesande

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

B21-021 RESOLUTION TO APPROVE THE UPDATED HEALTH/PHYSICAL EDUCATION CURRICULUM GUIDE, GRADES 9 - 12

WHEREAS, the Orange School District is committed to meeting all NJQSAC performance indicators in the area of Instruction and Program; and

WHEREAS, continuous improvement of curriculum and instruction are necessary to ensure alignment with and equal access to NJ Student Learning Standards (NJSLS), as well as tiered supports for all students; and,

WHEREAS, the Orange School District is committed to implementing the New Jersey Student Learning Standards for Health/Physical Education; Career Readiness, Life Literacy, and Key Skills; Technology/Computer Science and Design Thinking; and 21st Century Themes and Skills; and,

WHEREAS, the Orange Board of Education’s Curriculum Committee has reviewed the curriculum on October 26, 2021 and now recommends the acceptance of the Updated Health/Physical Education Curriculum Guide, Grades 9 - 12,

NOW THEREFORE BE IN RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the Updated Health/Physical Education Curriculum Guide, Grades 9 – 12.

Moved by Mr. Wingfield Seconded by Ms. Cabido

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

B21-022 RESOLUTION TO UTILIZE THE “HER TIME TO PLAY” WNBA Jr. NBA CURRICULUM

WHEREAS, the Her Time to Play is a national initiative of the WNBA and Women’s Sports Foundation dedicated to providing girls and women ways to connect, collaborate, and actively engage with basketball; and,

WHEREAS, the program’s free curriculum pairs on court training with off court life skills lessons for girls ages 7 – 14 to build their confidence, prepare them for the challenges of adolescence and teach values like teamwork; and,

WHEREAS, the Her Time To Play curriculum is composed of 12 chapters for age groups 7 – 10 and 11 – 14. The on-court components are designed so players and coaches learn and teach the game in a natural progression. Each lesson will identify specific skills that players should learn and gain comfort in before advancing to new skills and drills.

NOW THEREFORE BE IN RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approve the utilization of the Her Time to Play WNBA Jr. NBA Curriculum.

Moved by Jeffrey Wingfield Seconded by Ms. Gravesande

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

B21-023 RESOLUTION TO APPROVE ANTHONY SALERNO INTERNSHIP AT THE ORANGE PUBLIC SCHOOL DISTRICT (SY 2021-2022)

WHEREAS, Anthony Salerno is a graduate student at Seton Hall University, seeking approval to complete 50 hours towards an Administrative Internship experience for Seton Hall University; and

WHEREAS, Mr. Salerno will be conducting his internship under the guidance and leadership of Dr. Devonii Reid; and

WHEREAS, the purpose of these hours is to gain knowledge and experience in a variety of meaningful administrative tasks that align with the CAEP/NELP leadership standards put forth by the university; and

WHEREAS, the hours can be completed in any of the categories of curriculum & evaluation, instruction & supervision, pupil personnel, personnel management, technical skills, facilities management, finance, and/or school law; and

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education of the City of Orange Township hereby approves and accepts Andrew Salerno’s request to complete 50 hours Administrative Internship experience at the Orange Public School District.

Moved by Jeffrey Wingfield Seconded by Ms. Gravesande

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

B21-024 RESOLUTION TO APPROVE UPDATED SCIENCE CURRICULUM GUIDES

WHEREAS, the Orange School District is committed to meeting all NJQSAC performance indicators in the area of Instruction and Program; and

WHEREAS, continuous improvement of curriculum and instruction are necessary to ensure alignment with and equal access to NJ Student Learning Standards (NJSLs), the Next Generation Science Standards, as well as tiered supports for all students; and,

WHEREAS, the Orange School District is committed to developing curricula reflective of a broad range of supports for planning, teaching, and learning including but not limited to *Scope and Sequence, Essential Questions, Enduring Understandings, Unit Overviews, Suggested Pacing, Interdisciplinary Connections, suggested activities and resources, appropriate modifications, 21st century skills and supports, etc.*; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has reviewed the curriculum on October 26, 2021 and now recommends the acceptance of the following Science Curriculum Guides:

- Grades K, 1, 2, 3, 4, 5
- College Prep Courses: Biology, Anatomy & Physiology
- Honors Courses: Biology, Chemistry, Physics, Environmental Science

NOW THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves The Updated Science Curriculum Guides.

Moved by Jeffrey Wingfield Seconded by Ms. Gravesande

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

C21-066 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR NOVEMBER 2021

WHEREAS, the Orange School District request the payment of the attached detailed bills for March, 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 School Business Administrator/Board Secretary.

Moved by Ms. Gravesande Seconded by Ms. Cabido

ROLL CALL (6) (1) ABSTAIN (1) ABSENT

C21-067 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR NOVEMBER 2021

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

Moved by Jeffrey Wingfield Seconded by Ms. Gravesande

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

C21-068 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUNDS 11) FOR THE 2021-2022 SY

WHEREAS, the Orange School District requires budgetary transfers to meet the encumbrances for the 2021-2022 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, as recommended by the Superintendent of Schools and the School Business Administrator, that the 2021-2022 budget be adjusted accordingly.

Moved by Jeffrey Wingfield Seconded by Ms. Gravesande

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

C21-069 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUND 12) FOR THE 2021-2022 SCHOOL YEAR

WHEREAS, the Orange School District requires budgetary transfers to meet the encumbrances for the 2021-2022 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, as recommended by the Superintendent of Schools and the School Business Administrator, that the 2021-2022 budget be adjusted accordingly.

Moved by Jeffrey Wingfield Seconded by Ms. Gravesande

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

C21-070 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF NOVEMBER 2021

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

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the November 2021 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 Seconded by Ms. Gravesande

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

C21-071 RESOLUTION TO APPROVE APPOINTMENT OF AUDITOR – SAMUEL KLEIN AND COMPANY

WHEREAS, auditing services are required to perform our fiscal year annual audit pursuant to NJSA 18A:23-1 and in accordance with the Standard Audit Program and Procedure for Boards of Education; and

NOW, THEREFORE, BE IT RESOLVED, that Samuel Klein and Company be appointed Auditor for the Orange Board of Education.

Moved by Jeffrey Wingfield Seconded by Ms. Gravesande

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

C21-072 RESOLUTION TO APPROVE TRANSFER OF CURRENT YEAR SURPLUS

WHEREAS, NJSA 18A:21-3, NJSA 18A:7G-31 and NJSA 18A: 7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorized procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by Board resolution; and

WHEREAS, the Orange Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at the yearend; and

WHEREAS, the Orange Board of Education has determined that Five Hundred Thousand \$500,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Orange Board of Education that it hereby authorizes the district's Business Administrator/Board Secretary to make this transfer consistent with all applicable laws and regulations.

Moved by Jeffrey Wingfield Seconded by Ms. Gravesande

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

C21-073 RESOLUTION TO APPROVE PROMPT PAYMENT

WHEREAS, The Orange Board of Education desires to maintain good vendor relations and to ensure that goods and services are rendered as needed; and

WHEREAS, the Orange Board of Education must ensure that vendors are paid within thirty days of receipts of required documents on a monthly basis; and

WHEREAS, the Orange Board of Education is mandated to process payment for Charter Schools and Early Childhood Providers on the dates specified in the approved payment schedule; and

WHEREAS, The Orange Board of Education must process time-sensitive payments not limited to employee benefits and emergent item, and

WHEREAS, the Orange Board of Education will provide biweekly listing of all other pending payments to the Board for their review.

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator/Board Secretary be designated, as provided by NJSA 18A: 19-4.1, to audit any account and demand to be paid, and provide approval of such account or demand prior to presentation to the Orange Board of Education. Any such approval shall be presented to the Orange Board of Education at its next meeting for ratification.

Moved by Jeffrey Wingfield Seconded by Ms. Gravesande

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

C21-074 RESOLUTION TO APPROVE THE DEPOSITORIES FOR THE FY 2021-2022

WHEREAS, The Orange Board of Education use the following banks as depository for the 2021-2022 fiscal year:

- **Bank of America**
- **PNC Bank**
- **TD Bank**
- **M & T Bank**

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education, approves Bank of America PNC Bank, TD Bank, M & T Bank to be the depository for the 2021-2022 fiscal year.

Moved by Jeffrey Wingfield Seconded by Ms. Gravesande

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

C21-075 RESOLUTION TO APPROVE CASH MANAGEMENT

WHEREAS, the Orange Board of Education desired to invest its unused funds with safety and liquidity of such funds. The School District is Authorized pursuant to NJSA 18A:20-37 (8) the "Investment Statute" to purchase various securities and participate in various investment programs.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education adopts the cash management plan pursuant to NJSA 18A:20-37.

BE IT FURTHER REOLVED, that the plan is in effect until June 30, 2022, and reviewed and approved on a annual basis thereafter.

Moved by Jeffrey Wingfield Seconded by Ms. Gravesande

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

E21-019 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE DIVISION OF RECREATION TO UTILIZE ORANGE PREPARATORY ACADEMY

WHEREAS, The City of Orange Division of Recreation are requesting to use Orange Preparatory Academy's Gymnasium for their Saturday Elementary Age Basketball Program. The goal of this event is to provide safe activities for the community. The event is to take place on the following date and time, with the agreement that all Board of Education events takes precedence over their request:

- **Date: Saturdays on January 22, 2022 – April 2, 2022**

- **Time: 9AM – 4PM**
- **Objective: To provide safe activities within the community**

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education, approves the request of the City of Orange Division of Recreation, as indicated above, pending all required documents and payment of any fees negotiated by the School Business Administrator.

Moved by Mr. Wingfield Seconded by Ms. Cabido

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

E21-020 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE DIVISION OF RECREATION TO UTILIZE ORANGE PREPARATORY ACADEMY

WHEREAS, The City of Orange Division of Recreation are requesting to use Orange Preparatory Academy's Gymnasium and two classrooms for their afterschool programs. The goal of this event is to provide safe activities for the children within the community. The event is to take place on the following date and time, with the agreement that all Board of Education events takes precedence over their request:

- **Date: Monday-Friday on November 15, 2021 – April 15, 2022**
- **Time: 6PM-9PM**
- **Objective: To provide safe activities within the community**

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education, approves the request of the City of Orange Division of Recreation, as indicated above, pending all required documents and payment of any fees negotiated by the School Business Administrator.

Moved by Mr. Wingfield Seconded by Ms. Cabido

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

E21-021 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE DIVISION OF RECREATION TO UTILIZE LINCOLN AVE SCHOOL

WHEREAS, The City of Orange Division of Recreation are requesting to use Lincoln Avenue School Gymnasium for their Mayor Toy Give Away. The goal of this event is to provide safe activities for the children within the community. The event is to take place on the following date and time, with the agreement that all Board of Education events takes precedence over their request:

- **Date: December 17, 2021**
- **Time: 4PM-7PM**
- **Objective: To provide safe activities within the community**

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education, approves the request of the City of Orange Division of Recreation, as indicated above, pending all required documents and payment of any fees negotiated by the School Business Administrator.

Moved by Mr. Wingfield Seconded by Ms. Cabido

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

E21-022 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE DIVISION OF RECREATION TO UTILIZE PARK AVENUE SCHOOL

WHEREAS, The City of Orange Division of Recreation are requesting to use the gymnasium at Park Avenue School for their 8th grade basketball games. The goal of this event is to provide safe activities for the children within the community. The event is to take place on the following date and time, with the agreement that all Board of Education events takes precedence over their request:

- **Date: Every Saturdays on October 30, 2021 – March 5, 2022**
- **Time: 10AM – 2PM**
- **Objective: To provide safe activities within the community**

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education, approves the request of the City of Orange Division of

Recreation, as indicated above, pending all required documents and payment of any fees negotiated by the School Business Administrator.

Moved by Mr. Wingfield Seconded by Ms. Cabido

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

**E21-023 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE
DIVISION OF RECREATION TO UTILIZE PARK AVENUE SCHOOL**

WHEREAS, The City of Orange Division of Recreation are requesting to use the gymnasium at Park Avenue School for their 8th grade basketball practice. The goal of this event is to provide safe activities for the children within the community. The event is to take place on the following date and time, with the agreement that all Board of Education events takes precedence over their request:

- **Date: Monday-Thursday on November 1, 2021 – March 5, 2021**
- **Time: 6:30PM – 9PM**
- **Objective: To provide safe activities within the community**

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education, approves the request of the City of Orange Division of Recreation, as indicated above, pending all required documents and payment of any fees negotiated by the School Business Administrator.

Moved by Mr. Wingfield Seconded by Ms. Cabido

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

**E21-024 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE
DIVISION OF RECREATION TO UTILIZE ORANGE HIGH SCHOOL**

WHEREAS, The City of Orange Division of Recreation are requesting to use Orange High School's Gymnasium for their Easter Basket Program. The goal of this event is to provide safe activities for the children within the community. The event is to take place on the following date and time, with the agreement that all Board of Education events takes precedence over their request:

- **Date: April 2, 2022**
- **Time: 10AM-3PM**
- **Objective: To provide safe activities within the community**

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education, approves the request of the City of Orange Division of Recreation, as indicated above, pending all required documents and payment of any fees negotiated by the School Business Administrator.

Moved by Mr. Wingfield Seconded by Ms. Cabido

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

**E21-025 RESOLUTION TO APPROVE THE REQUEST OF THE YOUTH ORCHESTRA OF
ESSEX COUNTY (YOEC) TO UTILIZE ORANGE PREPARATORY ACADEMY'S AUDITORIUM**

WHEREAS, The Youth Orchestra of Essex County (YOEC) are requesting to use the auditorium at Orange Preparatory Academy for their concert. The event is to take place on the following date and time, with the agreement that all Board of Education events takes precedence over their request:

- **Date: Sunday, December 12, 2021**
- **Time: 11:00 AM – 5:00 PM**

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education, approves the request of the Youth Orchestra of Essex County, as indicated above, pending all required documents and payment of any fees negotiated by the School Business Administrator.

Moved by Jeffrey Wingfield Seconded by Ms. Gravesande

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

E21-026 RESOLUTION TO APPROVE THE REQUEST OF THE YOUTH ORCHESTRA OF ESSEX COUNTY (YOEC) TO UTILIZE ROOM 129 AT ORANGE PREPARATORY ACADEMY

WHEREAS, The Youth Orchestra of Essex County (YOEC) are requesting to use room 129 at Orange Preparatory Academy for musical rehearsal. The event is to take place on the following date and time, with the agreement that all Board of Education events takes precedence over their request:

- **Date: Every Monday that school is in session from November 15, 2021 – May 23, 2022**
- **Time: 4:30 PM – 6:00 PM**
- **Objective: To increase students' musicianship and abilities**

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education, approves the request of the Youth Orchestra of Essex County, as indicated above, pending all required documents and payment of any fees negotiated by the School Business Administrator.

Moved by Jeffrey Wingfield Seconded by Ms. Gravesande

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

F21-031 RESOLUTION TO APPROVE THE FULL MEMORANDUM OF AGREEMENT INCLUSIVE OF SALARY GUIDES BETWEEN THE ORANGE ADMINISTRATORS AND SUPERVISORS ASSOCIATION AND THE BOARD OF EDUCATION, WHICH CONFIRMS ALL AGREEMENTS MADE REGARDING THE TERMS OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE PARTIES FOR THE TIME PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2024.

WHEREAS, the Orange Administrators and Supervisors Association and the Orange Board of Education have reached the following terms stipulating the modification to the expired agreement between both parties (July 1, 2018 – June 30, 2021); and

WHEREAS, the new terms will take effect on July 1, 2021 through June 30, 2024; superseding the previous contract; and

WHEREAS, the proposed terms and conditions of the Agreements have been recently approved and ratified by the members of the Orange Administrators and Supervisors Association; and

WHEREAS, the Board of Education has reviewed the proposed terms and conditions of the Agreements and has received the affirmative recommendation of management of the Authority and labor counsel to approve the Agreements.

NOW, THEREFORE BE IT RESOLVED, the Superintendent of Schools recommends the agreement between the Orange Administrators and Supervisors Association and the Orange Board of Education.

Moved by Jeffrey Wingfield Seconded by Ms. Gravesande

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

F21-032 RESOLUTION TO APPROVE DISTRICT-WIDE WORKSHOPS/CONFERENCES

WHEREAS, the Orange Board of Education seeks to expand educational opportunities by providing alternative non-traditional experiences.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the field trips as per the attached summary.

Moved by Jeffrey Wingfield Seconded by Ms. Gravesande

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

F21-033 RESOLUTION TO APPROVE THE TITLE AND JOB DESCRIPTIONS FOR: 1. TEACHER OF HEALTH SCIENCES 2. SCHOOL BUS MONITOR

WHEREAS, seeking the approval of the title and job descriptions for the positions of Teacher of Health Sciences and School Bus Monitor 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 the Teacher of Health Sciences position is considered an affiliated staff member; and
WHEREAS, the employee hired in the School Bus Monitor position is considered a non- affiliated staff member; and
NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education of the City of Orange Township; hereby approves the title and job description of Teacher of Health Sciences and School Bus Monitor.

Moved by Jeffrey Wingfield Seconded by Ms. Gravesande
ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

F21-034 RESOLUTION TO APPROVE DISTRICT-WIDE FIELD TRIPS

WHEREAS, the Orange Board of Education seeks to expand educational opportunities by providing alternative non-traditional experiences.
NOW THEREFORE BE IN RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the field trips as per the attached summary.

Moved by Jeffrey Wingfield Seconded by Ms. Gravesande
ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

G21-036 RESOLUTION TO APPROVE AND ACCEPT THE DONATION OF (5) GIFT-BASKETS (OR) (5) GIFT CARDS FOR THANKSGIVING AT HEYWOOD AVENUE SCHOOL

WHEREAS, the district is dedicated to providing meals to families in need during Holiday breaks; and,
WHEREAS, Montclair Alumnae Chapter of Delta Sigma Theta, has generously offered (5) Gift-baskets or (5) Gift cards for students who may be in need of food. *Delta Sigma Theta is a private, not-for-profit organization whose purpose is to provide assistance and support through established programs in local communities*
NOW THEREFORE BE IN RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves and accepts the donation of (5) Gift-Baskets (or) (5) Gift Cards for Thanksgiving.

Moved by Jeffrey Wingfield Seconded by Ms. Gravesande
ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

G21-037 RESOLUTION TO ACCEPT AND APPROVE THE DONATION OF SCHOOL SUPPLIES FROM THE JUNIOR LEAGUE OF THE ORANGES AND SHORT HILLS.

WHEREAS, the Junior League of the Oranges and Short Hills (JLOSH), located at 94 Old Short Hills Road, Livingston, NJ 07039; and
WHEREAS, the Junior League of Oranges and Short Hills will donate five hundred turkeys and bags of food supplies bags for distribution to students enrolled in the district family pack program and to student and families who are not enrolled program on a first come, first serve basis. The bags will include the following: Boxed stuffing, cranberry sauce, cookies, can mixed vegetables; and
WHEREAS, the Food supplies will be distributed by the Food Services staff members in collaboration with the Office of Innovation and Community Engagement to district schools and families; and
NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education, accept the donation of food supplies from the Junior League of the Oranges and Short Hills.

Moved by Jeffrey Wingfield Seconded by Ms. Gravesande
ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (1) ABSENT

G21-038 RESOLUTION TO ACCEPT AND APPROVE THE DONATION OF FOOD SUPPLIES FROM CROWN HOME MORTGAGE

WHEREAS, a donation of food supplies from Crown Home Mortgage, 222 Main Street, West Orange, NJ 07052; and

WHEREAS, Crown Home Mortgage will donate thirty bags of food supplies to Orange Public Schools Food Services Program for distribution to students and families. The bags will contain the following: Can mixed vegetables, box mashed potatoes, instant pudding, cranberry sauce, boxed stuffing; and

WHEREAS, On November 22, 2021, the donated food supplies will be distributed by the district food services staff in collaboration with the Office of Innovation and Community Engagement to students and families at Lincoln Avenue School; and

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, this collaboration between the Orange Township Public Schools and Crown Mortgage regarding the donation of thirty bags of food supplies to the Orange Public Schools Food Services Program for distribution to families.

Moved by Jeffrey Wingfield Seconded by Ms. Gravesande

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