

Minutes of **Tuesday, October 12, 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

Ms. Samantha Crockett

Ms. Fatimah Turner

Mr. Siaka Sherif

Ms. Shawneque Johnson, President

Mr. Jeffrey Wingfield Mr.

David Armstrong

ROLL CALL (5) PRESENT (4) 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
- Shebra 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 Shawneque Johnson Seconded by Derrick Henry

ROLL CALL (6) YEA (0) NAY (0) ABSTAIN (3) ABSENT

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 attendance. 20% of attendance in September were considered significant chronic absences, 24% high chronic absences, and 58% were low chronic absences.

Mrs. Dismuke-Jones communicates the mission for the department of Human Resources. The mission to provide exceptional service and support to the staff, community members, and students at the Orange Township Public School District. We fully rear all stakeholders in executing the district's mission of academic excellence and career readiness.

Mr. Ballard communicates the mission of the Business Office of the Orange Public School is to provide the necessary support for a thorough and efficient education to our most valuable investment- our students. The goal is to ensure all children in Orange have access to high quality education and graduate high school with the academic and social skills necessary to become productive, civic minded individuals.

Mr. Edwin Vasquez communicates the Districts Facility Maintenance and Custodial services update. The district is continuing thorough cleaning daily and disinfecting of all touch points in the buildings. PCI has been apart of districts meetings based on updates related to Covid-19 mandates and expectations.

Mr. Vasquez communicates the repair of a minor gas leak in the boiler room located at Forest Street School. PCI addressed the matter in a timely fashion by cutting off the main gas line and replacing the damaged pipe.

Mr. Vasquez communicates the repairs done at Oakwood Avenue School with the sewerage pipe located in the supply closet rotted out. Repairs were done immediately and replaced with a castiron pipe.

Mr. Vasquez communicates the repairs done at Lincoln Avenue School with two hot water tanks needing replacements. PCI removed old tanks and installed new tanks.

Mr. Vasquez communicates the progress of repairs at the Orange High School. The district is up to date with School Development Authority.

Mr. Vasquez communicates the health and safety are at the apex of what we do in facilities.

Dr. Fitzhugh celebrates the Students of the Month throughout the district in his presentation.

Dr. Fitzhugh communicates tracking the Class of 2021. He communicates the importance of our graduate's success.

Dr. Fitzhugh communicates the community School Zone update. City engineers are mapping out drop off and pick up zones. Meetings with principles of all schools will take place so we can put a strategic plan in place. Plans for Rosa Parks, Cleveland, Orange Preparatory Academy, and Heywood are complete, the other buildings are about 2.5 weeks out.

Dr. Fitzhugh communicates that the district is also working with the city on that signage as well as routes are in place for ALL schools in Orange Township.

Dr. Fitzhugh communicates the status on the Start Strong Assessment from October 4- October 8th. October 11-15 are the make-up dates, and the testing window will end October 15th.

Dr. Fitzhugh encourages the community to download that district app to stay tuned with all up to date information regarding the student.

Dr. Fitzhugh also encourages everyone to follow the districts social media handles to stay in tune with the latest district news.

That concludes Dr. Fitzhugh's Superintendent Report

Mrs. Johnson asks Ms. Turner for a community Public Relations update.

Community Report

Ms. Turner communicates to the community the Public Relations community had a virtual meeting on September 5 3:30pm. Round table discussion with the members that were present. Covid testing status, vaccination status, Dr. Fitzhugh council meetings, reopening plans.

Mr. Sherif communicates the finance committee meeting in which they discussed transportation of the students. The district is working with companies to handle our transportation issues.

Mr. Sherif communicates that we are tardy in paying our bills and that has been handed over to the new business administrator. He communicates to the community the Mr. Ballard is working tirelessly to change that.

Mr. Henry communicates the facility reports that occurred Monday, October 4th, 2021, several topics were discussed such as Mr. Vasquez's facilities update, removal of trees as they threaten construction on that site which will be put to vote tonight.

Mr. Henry communicates that another item will be put to vote is A2184-A2188 which we enter contracts for services that the district will need for ongoing services.

Mr. Henry communicates that the second meeting was the TRC Technical Review Committee from October 6th, 2021, with a proposed development of 100 South Main Street.

Mr. Henry communicates the conversation he had with Dr. Fitzhugh regarding traffic or the alleviation if not the reconciliation of traffic patterns at Lincoln and Jackson.

That concludes the Community Report

Public Comments

Community member Ms. Tisa Singleton from Fairview Avenue would like to discuss the dismissal times for the students, and considering the murder of Saleem Neblett, she really would like for the Board member to reconsider the dismissal time for 2022.

Dr. Fitzhugh communicates to Ms. Singleton and the community that he's already starting to investigate that, and more information is coming.

Ms. Singleton also asks for an end date to the construction in the High School because she is concerned that the workers are walking around her child without their masks on. She expresses that the workers should be adhere to the same rules as everybody else.

Mr. Ballard communicates that any external personal is supposed to be adhering to CDC guidance and district guidelines. Mr. Ballard ensures that Mr. Vasquez will discuss this issue with the external construction workers.

Mr. Ballard communicates those constructions is expected to finish sometime in April or May of 2022. He believes it may be sooner however it won't be completed until almost the end of the school year.

Ms. Singleton asks the Board member if they are anything for the Neblet family since Saleem's grandmother is a staff who works for the district.

Dr. Fitzhugh communicates that the district and the board member having something forthcoming. Community member Zanash Ward from Haxton street communicates to the board members that announcements of activities are very last minute. She states that the calendars that are found in our webpage and the app needs to be filled with more activities that pertain to the schools. If hard dates are not available perhaps soft cards can be placed. She mentions school pictures as an example.

Ms. Haxton suggests a calendar going out with the students that why parents can have more of a heads up with any activities or school closer that may be coming up.

Ms. Haxton states that the district should be able to hold the city accountable for to have police present before and after. This should make the district encourage community policing so that we can have community member more familiar with the community members.

Ms. Johnson makes Ms. Ward aware that her time is up.

That concludes the Public Comments.

BOARD RESOLUTIONS

Ms. Johnson motions to consecutively consent removal of eight items from the agenda.
A21-082 A21-092 C21-060 C21-062 C21-063 C21-064

Moved by Mr. Armstrong Seconded by Ms. Crockett
ROLL CALL (6) YEA (0) NAY (0) ABSTAIN (3) ABSENT

Mrs. Johnson asks board members for a little bit of clarification on A21-082 resolution.

Mr. Ballard communicates that the resolution is for an online platform called Facillitron that will allow the district to lease its facility eliminating the paper trail process that we have in motion right now. It will allow the 3rd party will allow the request of the facility and provide and thread renderings and viewing of each space. Which will give a clear understanding of what it's being leased. There is not up-front cost to the district.

Mrs. Johnson asks board members for a motion to approve A21-082.

Mr. Ballard communicates that resolution A21-082 is to elect a member of the school board member to serve as a part of the general board to serve for the Regional Education services.

Mr. Ballard communicates that there is a motion to nominate President Johnson to serve in the Essex Regional Education Board.

Moved by Ms. Gravesande Seconded by Mr. Henry
ROLL CALL (6) YEA (0) NAY (0) ABSTAIN (3) ABSENT

Mrs. Johnson asks board members for a motion to approve A21-092.

Ms. Johnson asks Mr. Ballard regarding the resolution to approve custodial bid for 2021. Do we know who the custodial personnel will be?

Mr. Ballard communicates that the presumed awardee looks like it's Power Clean Inc. The district has been using Power Clean Inc for 12 years.

Moved by Ms. Henry Seconded by Ms. Gravesande
ROLL CALL (6) YEA (0) NAY (0) ABSTAIN (3) ABSENT

Mrs. Johnson asks board members for a motion to approve A21-060.

Moved by Ms. Turner Seconded Ms. Gravesande
ROLL CALL (6) YEA (0) NAY (0) ABSTAIN (3) ABSENT

Mrs. Johnson asks board members for a motion to approve C21-062-C21-064 and asks Mr. Ballard to discuss why these funds needed to be transferred.

Mr. Ballard communicates that the district adopted a budget last April that the district currently used or did not have enough funds on those on those lines to cover those expense at those school. Therefore, they are relocating funds from the incorrect line.

Moved by Mr. Turner Seconded by Ms. Crockett
ROLL CALL (6) YEA (0) NAY (0) ABSTAIN (3) ABSENT

Mrs. Johnson asks board members for a motion to approve the Human Resource Agenda.

Moved by Mr. Turner Seconded by Ms. Crockett
ROLL CALL (5) YEA (0) NAY (1) ABSTAIN (0) ABSENT

Mrs. Johnson asks board members for a motion to approve the report on case number 313756

Moved by Mr. Turner Seconded by Ms. Crockett
ROLL CALL (5) YEA (0) NAY (0) ABSTAIN (0) ABSENT

Ms. Crockett communicates the schedule meetings. Curriculum meeting will be held on October 26, 3:30pm. Facilities community meeting will be on November 1st at 3:30pm, Public relations committee meeting will be on Tuesday, November 2nd at 3:30pm, Finance virtual committee meeting will be on Tuesday, November 2nd at 3:30pm, Orange Board of Education open board meeting on November 9th at 7:30pm.

Ms. Crockett encourages the community to be a part of our committee meeting which are very informal.

Board Comments

Mr. Armstrong thanks the community and the board member for coming out to the meeting. He also communicates that the board is very transparent and please feel free to communicate to the boards any questions or concerns.

Ms. Turner congratulates the winners of the Stars. Ms. Turner expresses her condolence to the family and friends of Saleem Neblett.

Ms. Crockett thanks the community and those who commented and encourages the community to keep communicating with the board members. Ms. Crockett thanks all the staff and educators for all their hard work. She also congratulates the class of 2021 for being awarded so many scholarships.

Ms. Gravesande wants to congratulate the Football team on an incredible game at the stadium. It was so much fun. Ms. Gravesande wants to implore the use of our counselors.

Mr. Henry offers his condolence to the Neblet family. Mr. Henry communicates to the community that the district needs everyone to make this district successful, the board remains available and transparent. Mr. Henry thanks Mr. Ward on working with remediating traffic.

Mr. Sherif communicates the sadness he felt when Mr. Neblet was murdered. He communicates that he was present when the shots went off, and it was a very emotional and hard situation. He communicates that the students please remain safe and stay away from the streets.

Ms. Johnson thanks Ms. Singleton for bring up all these important issues to their attention. She thanks the community and the staff for all their hard work and dedication. She states we must stick together, love each other, respect each other so that we can move into greatness.

Ms. Johnson moves to have meeting adjourned

**Moved by Mr. Turner Seconded by Ms. Crockett ROLL CALL (5) YEA (0) NAY (0)
ABSTAIN (0) ABSENT**

BOARD RESOLUTIONS

A21-079 RESOLUTION TO APPROVE THE SERVICE AGREEMENT BETWEEN THE HELEN KELLER INTERNATIONAL ORGANIZATION AND ORANGE TOWNSHIP PUBLIC SCHOOLS REGARDING THE DONATION OF VISION SCREENING AND EYEGLASSES TO DISTRICT STUDENTS.

WHEREAS, the Helen Keller International, located at One Daghammarskjold Plaza, New York, NY 10017; and

WHEREAS, the Helen Keller International organization will provide free vision screening for up to 1500 students, and refraction assessments for up to 700 students who are referred to ChildSight® based on the initial vision screening. Additionally, this project will provide eyeglasses for approximately 200 - 300 students, with referrals to an ophthalmologist or optometrist when necessary. Services shall be provided to students on a first come basis until supplies last.; and

WHEREAS, the Helen Keller International organization will provide the services to all district students in grades 4, 6, 8, and 9. The program will begin in November 2021, the date is to be determined; and

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education, accept the Service Agreement between Helen Keller International and Orange Township Public Schools.

Moved by Mr. Armstrong Seconded by Ms. Crockett

ROLL CALL (6) YEA (0) NAY (0) ABSTAIN (3) ABSENT

A21-080 RESOLUTION TO APPROVE THE INSTRUCTIONAL SERVICES AGREEMENT FOR TITLE I (NCLB/ESSA) SCHOOL YEAR 2021-2022 WITH ESSEX REGIONAL SERVICES COMMISSION (ERESC)

WHEREAS, the district is required to provide Title I services to all eligible residents of Orange who are enrolled in non-public schools within the district and surrounding districts in accordance with P.L. 107-110, Elementary and Secondary School Improvement Act (NCLB/ESSA); and,

WHEREAS, the ESSA requires 1.25% of the total allocation to be set aside for the sixty-two non-public students who reside within the district, which amounts to \$33,497 including:

ESSA/ESEA	Allocation Amount
Title I Purchased Services	\$ 3,162.00
Title I Instructional Supplies	\$30,000.00
Title I Parent Involvement	\$ 335.00

NOW THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Orange Board of Education contracts with the Essex Regional Educations Services Commission to provide educational services for eligible Orange Title I students who are attending non-public schools.

Moved by Mr. Armstrong Seconded by Ms. Crockett

ROLL CALL (6) YEA (0) NAY (0) ABSTAIN (3) ABSENT

A21-081 RESOLUTION TO APPROVE THE CONTRACT WITH NEW JERSEY PEDIATRIC FEEDING ASSOCIATES & THERAPY CENTER, LLC FOR THE PROVISION OF ORAL MOTOR, FEEDING TRAINING SERVICES FOR THE 2021-2022 SCHOOL YEAR

WHEREAS, the Orange Board of Education has agreed to contract with New Jersey Pediatric Feeding Associates & Therapy Center LLC for the provision of Oral Motor, Feeding Training Services; and

WHEREAS, the contract specifies the rate of service to be provided for Oral Motor/Feeding Assessment \$750.00 per student and Feeding Therapy \$160.00 per session; 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 on the recommendation of the Superintendent of Schools the Orange Board of Education will enter into a contract agreement with New Jersey Pediatric Feeding Associates & Therapy Center, LLC for the provision of Oral Motor, Feeding Training Services for the 2021-2022 School Year.

Moved by Mr. Armstrong Seconded by Ms. Crockett

ROLL CALL (6) YEA (0) NAY (0) ABSTAIN (3) ABSENT

A21-082 RESOLUTION TO ELECT A SCHOOL BOARD MEMBER TO SERVE AS A BOARD ASSEMBLY REPRESENTATIVE TO THE ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION FOR THE 2021 CALENDAR YEAR

WHEREAS, pursuant to N.J.S.A. 18A:6-61 et., seg., the Orange Public School district must elect one of its school board members to serve as a Board Assembly Representative to the Essex Regional Educational Services Commission; and

WHEREAS, the Board of Education has previously held such an election among its members.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education duly elects to serve as a Board of Education Assembly Representative to the Essex Regional Educational Services Commission during the 2021 calendar year.

BE IT FURTHER RESOLVED that a copy of the minutes, indicating such election, be forwarded to the Executive Director of the Essex Regional Educational Services Commission.

Moved by Ms. Gravesande Seconded by Mr. Henry

ROLL CALL (6) YEA (0) NAY (0) ABSTAIN (3) ABSENT

A21-083 RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN ORANGE BOARD OF EDUCATION AND VALLEY ARTS TO FACILITATE AFTERSCHOOL PROGRAMMING AT ROSA PARKS COMMUNITY SCHOOL FOR THE NITA M. LOWERY 21ST CENTURY AFTERSCHOOL PROGRAM

WHEREAS, the Valley Arts, located at 400 S. Jefferson St., Orange, NJ 07050; and

WHEREAS, the New Jersey Department of Education offers the 21st CCLC Program that is a limited competitive grant program open to all public or private agencies including, local education agencies; and

WHEREAS, the Orange Board of Education has collaborated with VALLEY ARTS to provide students enrolled in the 21st Century Afterschool Program with STEAM education programming including the following: Art, Coding, Drama, Sisterhood, Drumming and Boxing; and

WHEREAS, the Orange Board of Education in collaboration with Valley Arts has a goal to deliver STEAM classes weekly for thirty weeks during the 2021-2022 school year. The program is available for students in grades 4-7 at Rosa Parks Community School enrolled in the 21st Century Afterschool Program. The start date is October 18, 2021. The total cost for the program is not to exceed \$30,250; and

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education, accept the Memorandum of Understanding regarding the facilitation VALLEY ARTS STEAM Program during the 21st Century Afterschool Program at Rosa Parks Community School.

Moved by Mr. Armstrong Seconded by Ms. Crockett

ROLL CALL (6) YEA (0) NAY (0) ABSTAIN (3) ABSENT

A21-084 RESOLUTION TO ACCEPT THE MEMORANDUM OF AGREEMENT BETWEEN ORANGE BOARD OF EDUCATION AND THE COLLEGE OF WILLIAM & MARY

WHEREAS, the Orange Board of Education is committed to providing undergraduate and graduate students with clinical experiences in the school setting; and,

WHEREAS, The College of William & Mary has requested placement of a Master's Degree graduate student with a practicum field experience in the field of school counseling; and,

WHEREAS, Park Avenue School will serve as the school setting for this clinical experience to take place under all conditions of the memorandum of agreement;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves a Memorandum of Agreement with the College of William & Mary for the 2021-2022 school year.

Moved by Mr. Armstrong Seconded by Ms. Crockett

ROLL CALL (6) YEA (0) NAY (0) ABSTAIN (3) ABSENT

A21-085 RESOLUTION TO ENTER INTO THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE COOPERATIVE PRICING AGREEMENT WITH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

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 the Educational Services Commission of New Jersey (ESCNJ) hereinafter referred to as the "Lead Agency" with the New Jersey Approved Co-op # "65 MCESCCPS" has offered voluntary participation in Cooperative Pricing System for the purchase of goods and services; and

WHEREAS the governing body of the ESCNJ in the County of Middlesex, in the State of New Jersey duly considered the establishment of a Cooperative Pricing System for the provision and the performance of goods and services.

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 with the Educational Services Commission of New Jersey; and

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 Mr. Armstrong Seconded by Ms. Crockett

ROLL CALL (6) YEA (0) NAY (0) ABSTAIN (3) ABSENT

A21-086 RESOLUTION TO ENTER INTO THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE COOPERATIVE PRICING AGREEMENT WITH THE HUNTERDON COUNTY EDUCATIONAL SERVICE COMMISSION

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 the Hunterdon County Educational Service Commission (HCESC) hereinafter referred to as the "Lead Agency" with the New Jersey Approved Co-op # "HCESC-CAT18-02" has offered voluntary participation in Cooperative Pricing System for the purchase of goods and services; and

WHEREAS the governing body of the HCESC in the County of Hunterdon, in the State of New Jersey duly considered the establishment of a Cooperative Pricing System for the provision and the performance of goods and services.

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 Hunterdon County Educational Services Commission Purchasing Program; and

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 Mr. Armstrong Seconded by Ms. Crockett

ROLL CALL (6 YEA (0) NAY (0) ABSTAIN (3) ABSENT

A21-087 RESOLUTION TO ENTER INTO THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE COOPERATIVE PRICING AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL

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 the Morris County Cooperative Pricing Council ("MCCPC") was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of education, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS Orange Public Schools desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to become a member of the MCCPC for the period of October 1, 2021. through September 30, 2026.

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 the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2021. pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is to become a member of the MCCPC for a five (5) year period from October 1, 2021. through September 30, 2026.

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 Mr. Armstrong Seconded by Ms. Crockett

ROLL CALL (6) YEA (0) NAY (0) ABSTAIN (3) ABSENT

A21-088 RESOLUTION TO ENTER INTO THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE COOPERATIVE PRICING AGREEMENT WITH THE NEW JERSEY SCHOOL BOARDS ASSOCIATION

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 the New Jersey School Boards Association (NJSBA) hereinafter referred to as the "Lead Agency" with the New Jersey Approved Co-op "#E8801-ACESCPs" has offered voluntary participation in Cooperative Pricing System for the purchase of goods and services; and

WHEREAS the governing body of the NJSBA in the State of New Jersey duly considered the establishment of a Cooperative Pricing System for the provision and the performance of goods and services.

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 New Jersey School Boards Association; and

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 Mr. Armstrong Seconded by Ms. Crockett

ROLL CALL (6) YEA (0) NAY (0) ABSTAIN (3) ABSENT

A21-089 RESOLUTION TO APPROVE THE USE OF STATE CONTRACT VENDORS PURSUANT TO TERMS ENTERED INTO ON BEHALF OF THE STATE OF NEW JERSEY DIVISION OF PURCHASE AND PROPERTY FOR THE 2021-2022 SCHOOL YEAR

WHEREAS pursuant to N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29, the Board of Education of the City of Orange is authorized to purchase goods and services that may or may not exceed the bid threshold from State Contract Vendors pursuant to terms entered into on behalf of the State of New Jersey Division of Purchase and Property; and **WHEREAS** the Orange Board of Education agrees to all terms and conditions of contracts with State Contract Vendors for such goods and services and all amendments by the Division of Purchase and Property;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the City of Orange hereby authorizes purchase contracts with State Contract Vendors of goods and services that may or may not exceed the bid threshold for the 2021-2022 school year.

Moved by Mr. Armstrong Seconded by Ms. Crockett

ROLL CALL (6) YEA (0) NAY (0) ABSTAIN (3) ABSENT

A21-090 RESOLUTION TO ENTER INTO THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE COOPERATIVE PRICING AGREEMENT WITH THE COUNTY OF BERGEN

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 the County of Bergen, hereinafter referred to as the "Lead Agency " has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance # CK04- a Cooperative Pricing System for the purchase of goods and services;

WHEREAS this Cooperative Pricing System is to effect substantial economies in the provision and performance of goods and services; and

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 the execution of an Agreement with the Bergen County Cooperative Purchasing as Lead Agency dated October 1, 2021. pursuant to N.J.S.A. 40A:11-11(5).

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 Mr. Armstrong Seconded by Ms. Crockett

ROLL CALL (6) YEA (0) NAY (0) ABSTAIN (3) ABSENT

A21-091 RESOLUTION TO APPROVE THE USE OF COMPETITIVE CONTRACTING FOR SCHOOL AND DISTRICT SERVICES FOR 2021-2022 SCHOOL YEAR

WHEREAS the New Jersey Department of Community Affairs has approved the use of competitive contracting for school and district services pursuant to N.J.S.A 18:18A-4.1(a)-(k) and N.J.A.C. 5:34-4;

WHEREAS, upon recommendation of the Superintendent and the School Business Administrator, the Board desires to utilize competitive contracting for school and district services, including but are not limited to leadership training, professional development, organizational evaluations, personnel training and computerized services;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the City of Orange hereby authorizes the use of competitive contracting in lieu of public bidding for the

procurement of applicable services for the 2021-2022 school year, July 1, 2021 through June 30, 2022.

Moved by Mr. Armstrong Seconded by Ms. Crockett

ROLL CALL (6) YEA (0) NAY (0) ABSTAIN (3) ABSENT

A21-092 RESOLUTION TO APPROVE THE CUSTODIAL BID FOR 2021-2023 SCHOOL YEAR

WHEREAS, the district put out a Request for Proposals (RFP) for custodial services.

WHEREAS, the district conducted the opening of all bids publicly via the district's Facebook Page and COMCAST Channel 36 on October 6, 2021

WHEREAS, _____ is the lowest responsive bidder for the project inclusive of projects as stipulated in the RFP.

Pritchard Industries

- Bid amount
 - 21-22: \$3,426,829.64 85.5 FTEs \$40,080/person FY 22
 - 22-23: \$3,601,647.47 \$42,125/person FY 23

Power Clean

- Bid amount
 - 21-22: \$ 3,156,483 81.5 FTEs \$38,730/person FY 22
 - 22-23: \$ 3,225,860 \$39.581/person FY23

NOW THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Orange Board of Education approves the custodial bid which _____ will begin custodial services in the school district effective October 13, 2021

Moved by Ms. Henry Seconded by Ms. Gravesande

ROLL CALL (6) YEA (0) NAY (0) ABSTAIN (3) ABSENT

B21-018 RESOLUTION TO APPROVE MANGO LANGUAGE LICENSES

WHEREAS, Mango Languages Inc. uses a digital platform that provides instructional support and practice in the areas of conversation acquisition, grammar and mechanics, and cultural relevance in multiple languages.

WHEREAS, the Orange Public Schools incorporates the New Jersey Department of Education mission to develop individuals who effectively communicate in more than one language, with an appropriate understanding of cultural contexts, are globally literate and possess the attributes reflected in the mission and vision for world languages and English as a Second Language education; and,

WHEREAS, the effective dates of usage are as of October 2021 thru June 2022.

NOW THEREFORE BE IN RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approve the procurement of Mango Languages licenses.

Moved by Mr. Armstrong Seconded by Ms. Crockett

ROLL CALL (6) YEA (0) NAY (0) ABSTAIN (3) ABSENT

C21-060 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR OCTOBER 2021

WHEREAS, the Orange School District request the payment of the attached detailed bills for March, whose totals are summarized.

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 Mr. Armstrong Seconded by Ms. Crockett

ROLL CALL (6) YEA (0) NAY (0) ABSTAIN (3) ABSENT

C21-061 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR SEPTEMBER 2021

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of July 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 Mr. Turner Secoded by Ms. Crockett
ROLL CALL (6) YEA (0) NAY (0) ABSTAIN (3) ABSENT

C21-062 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 Mr. Turner Secoded by Ms. Crockett
ROLL CALL (6) YEA (0) NAY (0) ABSTAIN (3) ABSENT

C21-063 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUND 20) 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 Mr. Turner Secoded by Ms. Crockett
ROLL CALL (6) YEA (0) NAY (0) ABSTAIN (3) ABSENT

C21-064 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUND 15) 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 Mr. Turner Secoded by Ms. Crockett
ROLL CALL (6) YEA (0) NAY (0) ABSTAIN (3) ABSENT

C21-065 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF SEPTEMBER 2021

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

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the September 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 Mr. Armstrong Seconded by Ms. Crockett

ROLL CALL (6) YEA (0) NAY (0) ABSTAIN (3) ABSENT

E21-016 RESOLUTION TO APPROVE THE REQUEST OF THE ORANGE BENGALS TO UTILIZE BELL STADIUM

WHEREAS, the Orange Bengals requesting to utilize Bell Stadium for Football games on October 3 and October 10, 2021 and,

NOW THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education, hereby approves the request of the Orange Bengals, as indicated above, the payment of any fees negotiated or established by the School Business Administrator.

Moved by Mr. Armstrong Seconded by Ms. Crockett

ROLL CALL (6) YEA (0) NAY (0) ABSTAIN (3) ABSENT

E21-017 RESOLUTION TO APPROVE THE REQUEST OF THE EAST ORANGE SHARKS TO UTILIZE BELL STADIUM

WHEREAS, The East Orange Sharks request to utilize Bell Stadium for their Youth Football Games on the following days, date and time, with the agreement that all Board of Education events takes precedence over the East Orange Sharks activities:

- Saturday, October 23: 10am-4pm
- Saturday, November 6: 10am-4pm
- Saturday, November 20: 10am-4pm

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

Moved by Mr. Armstrong Seconded by Ms. Crockett

ROLL CALL (6) YEA (0) NAY (0) ABSTAIN (3) ABSENT

E21-018 RESOLUTION TO APPROVE THE REQUEST OF MS. JESSICA LAUREANO TO UTILIZE BELL STADIUM

WHEREAS, Ms. Jessica Laureano request to utilize Bell Stadium to celebrate her engagement with her friends and family on the following day, date and time, with the agreement that all Board of Education events takes precedence over her request:

- Saturday: October 23, 2021
 - 1 PM – 6 PM

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

Moved by Mr. Armstrong Seconded by Ms. Crockett

ROLL CALL (6) YEA (0) NAY (0) ABSTAIN (3) ABSENT

F21-028 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 IT 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 Mr. Armstrong Seconded by Ms. Crockett

ROLL CALL (6) YEA (0) NAY (0) ABSTAIN (3) ABSENT

F21-029 RESOLUTION TO APPROVE THE DONATION OF THE AIR PURIFIERS FOR HEYWOOD AVENUE SCHOOL

WHEREAS, to collaborate with the school community, a donation was provided to Heywood Avenue School (to be placed in a kindergarten classroom) an air purifier.

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the donation for Heywood Avenue School.

Moved by Mr. Armstrong Seconded by Ms. Crockett

ROLL CALL (6) YEA (0) NAY (0) ABSTAIN (3) ABSENT

F21-030 RESOLUTION TO APPROVE THE PLAN FOR SAFE RETURN TO SCHOOLS WITH REMOTE/VIRTUAL OPTIONS

WHEREAS, the district had to create by June of 2021, the plan for safe return to school with an addendum for remote/virtual options.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the safe return to school and remote/virtual plan as outlined.

Moved by Mr. Armstrong Seconded by Ms. Crockett

ROLL CALL (6) YEA (0) NAY (0) ABSTAIN (3) ABSENT

G21-035 NOTIFICATION OF ACTION TAKEN: EMERGENCY DECLARATION TO REMOVE TREES AT CLEVELAND ELEMENTARY SCHOOL

WHEREAS As a result of the remnants of Hurricane Ida, trees on an adjacent property behind the Cleveland Elementary school were damaged during the storm and begin to fall and lean towards the Cleveland Elementary School; and

WHEREAS on September 2, 2021 in accordance with N.J.S.A 18A:18A-7, the Superintendent issued a declaration of emergency to address the health and safety concerns. The Essex County Superintendent issued a letter concurring with the decision of Superintendent Dr. Fitzhugh; and

WHEREAS a proposal was received from JP Tree Works, Inc., PO Box 1553, Dover, NJ 07802 to mobilize and begin work to remedy the situation; and

WHEREAS purchase order 21-201138 was issued in a not to exceed amount of \$5,500; and

WHEREAS the action taken for emergency removal of the trees was reviewed and approved by Mr. Jason E. Ballard, School Business Administrator.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education, hereby accepts and approves the action taken to address the life safety concerns and approve the issuance of an emergency contract as detailed.

Moved by Mr. Armstrong Seconded by Ms. Crockett
ROLL CALL (6) YEA (0) NAY (0) ABSTAIN (3) ABSENT