

Wednesday, September 13, 2023 Regular Public Board Meeting Orange Preparatory Academy of Inquiry and Innovation Auditorium Roll Call 6:00 p.m.

1. CALL TO ORDER

Shawneque J	Johnson is	presiding	over tonis	ght's Meeting.
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- Ms. Shawneque Johnson, President
- Ms. Sueann Gravesande, Vice President
- Mr. Derrick Henry Late, not present for roll call
- Ms. Samantha Crockett
- Dr. Fatimah Turner
- Mr. Siaka Sherif Late, not present for roll call
- Mr. Jeffrey Wingfield
- Mr. David Armstrong
- Mr. Tyrone Tarver

ROLL CALL (7) PRESENT (2) LATE (0) ABSENT

ALSO PRESENT:

Dr. Gerald Fitzhugh II, Superintendent of Schools
Mr. Jason Ballard, Business Administrator
Mr. Lamont Zachary, Assistant Business Administrator
Ms. Jessika Kleen, School Board Attorney with the firm of Machado Law Group
Mr. Oluwatitofunmi (Tito) Oshuntolu, Student Representative

2. FLAG SALUTE

В.		earing with Public Comment to Discuss the Proposed Contract of mployment with the Superintendent of Schools to be Voted Upon			
	<u>To</u>	<u>night</u>			
		No public comments			
		Mr. Tarver voiced his concerns about the salary increase of Dr. Fitzhugh, II.			
Fiv	re-Ye	tion to rescind the current employment contract for Dr. Gerald Fitzhugh, II and approve the new ar Negotiated Employment Contract for Dr. Gerald Fitzhugh II, as Superintendent of Schools for the 024 through 2027-2028 School Year			
		Motion by David Armstrong, second by Samantha Crockett. Final Resolution: Motion Carried			
		Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Derrick Henry Siaka Sherif, Fatimah Turner			
		Nay: Tyrone Tarver			
		Abstain: Sueann Gravesande			
_		Not present at vote: Derrick Henry			
<u>C.</u>	EXE	CUTIVE SESSION			

1. Recess into Executive Session - Closed

➤ Will Recess until 6:45 pm but no later than 7:30 pm.

Motion to convene into Executive Session

Motion by Fatimah Turner, Second by Sueann Gravesande.

Final Resolution: Motion Carried

Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande,

Siaka Sherif, Fatimah Turner

Nay: Tyrone Tarver

Not Present at Vote: Derrick Henry

2. Return to Open Session

Motion to Reconvene into Open Session

Motion by Jeffrey Wingfield, **Second** by Sueann Gravesande.

Final Resolution: Motion Carried

Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande,

Derrick Henry, Siaka Sherif, Fatimah Turner, Tyrone Tarver

D. Introduction of the Student Representative for the 23-24 SY: Oluwatitofunmi Ayodele Oshuntolu

E. SUPERINTENDENT'S PRESENTATION

1. Gerald Fitzhugh, II, Ed.D., Superintendent's Report

F. BOARD MINUTES

1. Approval of Public Session Minutes: August 9, 2023

Motion to approve Board Meeting Public Minutes from the August 9, 2023 Board Meeting.

Motion by Sueann Gravesande, second by David Armstrong. Final Resolution: Motion Carried

Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande,
Derrick Henry, Siaka Sherif, Fatimah Turner, Tyrone Tarver

2. Approval of Closed Session Minutes: August 9, 2023

Motion to approve Executive Session Board Meeting Minutes from the August 9, 2023 Board Meeting. **Motion** by Sueann Gravesande, **second** by David Armstrong. **Final Resolution**: Motion Carried

Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande, Derrick Henry, Siaka Sherif, Fatimah Turner

Abstain: Tyrone Tarver

G. COMMITTEE REPORTS

- Curriculum Report August 29, 2023
 Motion to Approve Curriculum Committee Meeting Minutes
- Facilities Report September 11, 2023
 Motion to Approve Facilities Committee Meeting Minutes
- Public Relations Report September 6, 2023
 Motion to Approve Public Relations Committee Meeting Minutes
- Finance Report September 7, 2023
 Motion to Approve Finance Committee Meeting Minutes
- 5. Policy Report September 7, 2023: N/A

H. PUBLIC COMMENTS

1. Motion to Open

Motion by Derrick Henry, **second** by David Armstrong. **Final Resolution**: Motion Carried **Yea:** Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande, Derrick Henry, Siaka Sherif, Fatimah Turner, Tyrone Tarver

2. Motion to Close

Motion by Siaka Sherif, second by Jeffrey Wingfield. Final Resolution: Motion Carried

Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande,

Derrick Henry, Siaka Sherif, Tyrone Tarver

Abstain: Fatimah Turner

Jeffrefy Wingfield motions to approve a consent agenda, seconded by Sueann Gravesande. ROLL CALL: (8) YEA (0) NAY (1) ABSTAIN

Action Comments: Sueanne Gravesande abstains from anything pertaining to Jeremy Gravesande. Jeffrey Wingfield abstains from anything pertaining to Montclair State University. Samantha Crockett approves with the exception of items related to Rutgers University (currently does not work for Rutgers. Current employer had Ms. Crockett stationed at Rutgers for an assignment).

I. AGREEMENTS/BIDS/CONTRACTS

1. Resolution to Approve the Amendment to the Collective Bargaining Agreement between the Orange Board of Education and the Orange Education Association

Motion by Jeffrey Wingfield, second by Sueann Gravesande. Final Resolution: Motion Carried

Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande, Derrick Henry, Siaka Sherif, Fatimah Turner

Abstain: Tyrone Tarver

2. Resolution to Approve the Agreement with Honeywell for Implementation of ESIP

Motion by Jeffrey Wingfield, second by Sueann Gravesande. Final Resolution: Motion Carried

Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande,
Derrick Henry, Siaka Sherif, Fatimah Turner

Abstain: Tyrone Tarver

3. Resolution to Approve A Memorandum of Understanding Between The Orange Board Of Education And The East Orange YMCA, Regarding The Use Of School Facilities And Providing Childcare At Forest Street Community School.

Motion by Jeffrey Wingfield, **second** by Sueann Gravesande. **Final Resolution:** Motion Carried **Yea:** Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande, Derrick Henry, Siaka Sherif, Fatimah Turner

Abstain: Tyrone Tarver

J. CURRICULUM

1. Resolution to Approve A Memorandum Of Understanding Between Orange Board Of Education And Athletic Arts Academy, Llc To Facilitate A Gymnastics Program In District Schools.

Motion by Jeffrey Wingfield, **second** by Sueann Gravesande. **Final Resolution**: Motion Carried **Yea:** Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande, Derrick Henry, Siaka Sherif, Fatimah Turner

Abstain: Tyrone Tarver

2. Resolution to Approve Creative Healing Counseling & Wellness Center For The 2023 – 2024 School Year Motion by Jeffrey Wingfield, second by Sueann Gravesande. Final Resolution: Motion Carried Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande, Derrick Henry, Siaka Sherif, Fatimah Turner

3. Resolution to Approve R. Inoa Consulting For The 2023-2024 School Year For Evaluation Services Of The Nita A. Lowery 21st Century Community Learning Centers (21st CCLC) Program At Rosa Parks Community School And Oakwood Avenue Community School.

Motion by Jeffrey Wingfield, second by Sueann Gravesande. Final Resolution: Motion Carried

Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande, Derrick Henry, Siaka Sherif, Fatimah Turner

Abstain: Tyrone Tarver

4. Resolution to Approve The Adoption Of Revised Visual And Performing Arts Curriculum Guides For Grades K Thru 8 For Art And Instrumental Music

Motion by Jeffrey Wingfield, second by Sueann Gravesande. Final Resolution: Motion Carried

Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande,

Derrick Henry, Siaka Sherif, Fatimah Turner

Abstain: Tyrone Tarver

5. Resolution to Approve The Adoption of Revised English Language Arts Curriculum Guides To Include More Phonics And Social Studies Connections Via Dramatic Play

Motion by Jeffrey Wingfield, second by Sueann Gravesande. Final Resolution: Motion Carried

Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande,

Derrick Henry, Siaka Sherif, Fatimah Turner

Abstain: Tyrone Tarver

6. Resolution To Approve The Adoption Of Social Studies Curriculum Guides For Grades 5-8, Us History I, Us History II, Global Studies, And Honors Courses

Motion by Jeffrey Wingfield, second by Sueann Gravesande. Final Resolution: Motion Carried

Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande,

Derrick Henry, Siaka Sherif, Fatimah Turner

Abstain: Tyrone Tarver

7. Resolution to Approve the Adoption of English Language Arts Bilingual Adaptations Curriculum Guides For Grades K-12

Motion by Jeffrey Wingfield, second by Sueann Gravesande. Final Resolution: Motion Carried

Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande,

Derrick Henry, Siaka Sherif, Fatimah Turner

Abstain: Tyrone Tarver

8. Resolution to Approve Curriculum Guides for Computer Literacy, K - 8 And Career & Technical Education Courses for Orange High School

Motion by Jeffrey Wingfield, second by Sueann Gravesande. Final Resolution: Motion Carried

Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande,

Derrick Henry, Siaka Sherif, Fatimah Turner

Abstain: Tyrone Tarver

9. Resolution to Approve David Antunes' Request to Conduct A Research Study In The Orange School District Motion by Jeffrey Wingfield, second by Sueann Gravesande. Final Resolution: Motion Carried Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande, Derrick Henry, Siaka Sherif, Fatimah Turner

10. Resolution to Accept the Memorandum of Agreement Between Orange Board Of Education And Rutgers University School Of Nursing

Motion by Jeffrey Wingfield, second by Sueann Gravesande. Final Resolution: Motion Carried

Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande, Derrick Henry, Siaka Sherif, Fatimah Turner

Abstain: Tyrone Tarver

11. Resolution to Participate in The College Board And Thinkcerca Advanced Placement Language And Composition Research Study

Motion by Jeffrey Wingfield, second by Sueann Gravesande. Final Resolution: Motion Carried

Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande, Derrick Henry, Siaka Sherif, Fatimah Turner

Abstain: Tyrone Tarver

12. Resolution to Approve the Submission Of The NJ Learning Acceleration Program – High Impact Tutoring Competitive Grant For The 2023 – 2024 School Year

Motion by Jeffrey Wingfield, second by Sueann Gravesande. Final Resolution: Motion Carried

Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande, Derrick Henry, Siaka Sherif, Fatimah Turner

Abstain: Tyrone Tarver

13. Resolution to Approve Updated Mathematics Curriculum Guides

Motion by Jeffrey Wingfield, second by Sueann Gravesande. Final Resolution: Motion Carried

Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande,

Derrick Henry, Siaka Sherif, Fatimah Turner

Abstain: Tyrone Tarver

14. Resolution to Approve Updated Science Curriculum Guides

Motion by Jeffrey Wingfield, second by Sueann Gravesande. Final Resolution: Motion Carried

Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande,

Derrick Henry, Siaka Sherif, Fatimah Turner

Abstain: Tyrone Tarver

K. FINANCIAL

1. Resolution to Approve the Payment of Bills for September 2023

Motion by Jeffrey Wingfield, second by Sueann Gravesande. Final Resolution: Motion Carried

Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande,

Derrick Henry, Siaka Sherif, Fatimah Turner

Abstain: Tyrone Tarver

2. Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for July 2023

Motion by Jeffrey Wingfield, second by Sueann Gravesande. Final Resolution: Motion Carried

Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande,

Derrick Henry, Siaka Sherif, Fatimah Turner

3. Resolution to Accept the Board Secretary's Report for the Month of July 2023

Motion by Jeffrey Wingfield, second by Sueann Gravesande. Final Resolution: Motion Carried

Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande,

Derrick Henry, Siaka Sherif, Fatimah Turner

Abstain: Tyrone Tarver

4. Resolution to Approve the Treasurer's Report, Trial Balance and General Ledger for the Month of July 2023

Motion by Jeffrey Wingfield, second by Sueann Gravesande. Final Resolution: Motion Carried

Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande,

Derrick Henry, Siaka Sherif, Fatimah Turner

Abstain: Tyrone Tarver

5. Resolution to Approve the Transfer of Funds (Fund 11, Fund 15, Fund 20) for the 23-24 SY

Motion by Jeffrey Wingfield, second by Sueann Gravesande. Final Resolution: Motion Carried

Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande,

Derrick Henry, Siaka Sherif, Fatimah Turner

Abstain: Tyrone Tarver

L. GRANTS

1. Resolution to Approve A Memorandum Of Understanding Between The Liberty Science Center, Inc., And The Orange Board Of Education.

Motion by Jeffrey Wingfield, second by Sueann Gravesande. Final Resolution: Motion Carried

Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande,

Derrick Henry, Siaka Sherif, Fatimah Turner

Abstain: Tyrone Tarver

2. Resolution to Approve Montclair State University Network for Urban Renewal to Facilitate Professional; Development Session for The 21st Century Afterschool Program Staff Members.

Motion by Sueann Gravesande, second by Sueann Gravesande. Final Resolution: Motion Carried

Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande,

Derrick Henry, Siaka Sherif, Fatimah Turner

Abstain: Tyrone Tarver

3. Resolution to Approve ASUN Star for the 21st CCLC Program for The 2023-2024 School Year

Motion by Jeffrey Wingfield, second by Sueann Gravesande. Final Resolution: Motion Carried

Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande,

Derrick Henry, Siaka Sherif, Fatimah Turner

Abstain: Tyrone Tarver

4. Resolution to Approve the Drew University Students - 21st CCLC Program

Motion by Jeffrey Wingfield, second by Sueann Gravesande. Final Resolution: Motion Carried

Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande,

Derrick Henry, Siaka Sherif, Fatimah Turner

M. FACILITY USE REQUESTS

Resolution to Approve the Facility Use Requests from the YWCA Care, NJ Organization
 Motion by Jeffrey Wingfield, second by Sueann Gravesande. Final Resolution: Motion Carried
 Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande, Derrick Henry, Siaka Sherif, Fatimah Turner

Abstain: Tyrone Tarver

2. Resolution to Approve the Facility Use Requests from Seasons of Learning Nonprofit Corporation Motion by Jeffrey Wingfield, second by Sueann Gravesande. Final Resolution: Motion Carried Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande, Derrick Henry, Siaka Sherif, Fatimah Turner

Abstain: Tyrone Tarver

3. Resolution to Approve the Facility Use Requests from Christian Pentecostal Afterschool Program, Inc. Motion by Jeffrey Wingfield, second by Sueann Gravesande. Final Resolution: Motion Carried Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande, Derrick Henry, Siaka Sherif, Fatimah Turner

Abstain: Tyrone Tarver

N. STAFF/STUDENTS

1. Resolution to Approve Authorization of District Travel

Motion by Jeffrey Wingfield, **second** by Sueann Gravesande. **Final Resolution:** Motion Carried **Yea:** Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande, Derrick Henry, Siaka Sherif, Fatimah Turner

Abstain: Tyrone Tarver

2. Resolution to Approve Authorization of District Field Trips - N/A

Motion by Jeffrey Wingfield, **second** by Sueann Gravesande. **Final Resolution:** Motion Carried **Yea:** Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande, Derrick Henry, Siaka Sherif, Fatimah Turner

Abstain: Tyrone Tarver

3. Resolution to Approve the District Organization Chart for SY 23-24

Motion by Jeffrey Wingfield, **second** by Sueann Gravesande. **Final Resolution:** Motion Carried **Yea:** Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande, Derrick Henry, Siaka Sherif, Fatimah Turner

Abstain: Tyrone Tarver

O. OTHER

1. Resolution to approve disposal of Print Shop IT Equipment

Motion by Jeffrey Wingfield, second by Sueann Gravesande. Final Resolution: Motion Carried Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande, Derrick Henry, Siaka Sherif, Fatimah Turner

P. HIB CASE NUMBERS/HOME INSTRUCTION/OUT-OF-DISTRICT PLACEMENT FOR THE MONTH OF MAY

1. Out of District Placement

Motion by Jeffrey Wingfield, second by Sueann Gravesande.

Final Resolution: Motion Carried

Yea: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande,

Derrick Henry, Siaka Sherif, Fatimah Turner

Abstain: Tyrone Tarver

Q. <u>HUMAN RESOURCE AGENDA</u>

? None

Action Comments: Sueann Gravesande abstain from anything pertaining to Jeremy Gravesande

R. DISTRICT MEETINGS - PUBLIC

- 1. Public Relations Committee Virtual Meeting Wednesday, October 4, 2023, at 4:00 pm
- 2. Orange Board Education Public Board Meeting Wednesday, October 11, 2023 at 7:30p.m., held at Orange Preparatory Academy of Inquiry and Innovation, 400 Central Avenue, Orange, NJ, 07050. Will Recess until 6:45pm, but no later than 7:30pm

S. <u>DISTRICT MEETINGS - CLOSED</u>

- 1. Curriculum Committee Virtual Meeting Tuesday, September 26, 2023 at 3:30pm
- 2. Facilities Committee Virtual Meeting Monday, October 2, 2023 at 3:30pm
- 3. Policy Committee Virtual Meeting Thursday, October 5, 2023, at 4pm
- 4. Finance Committee Virtual Meeting Thursday, October 5, 2023, at 5:30pm
- 5. Human Resource Committee Virtual Meeting Monday, October 9, 2023, at 5:30pm

T. RESOLUTIONS TO APPROVE UNDER NEW BUSINESS

1. Manager of Facilities - Edwin Vasquez

Motion by Jeffrey Wingfield, **second** by David Armstrong. **Final Resolution:** Motion Carried **Yea:** Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande, Derrick Henry, Siaka Sherif, Fatimah Turner, Tyrone Tarver

2. Stipend for Ronnell Simmons, Assistant Manager of Food Services

Motion by Jeffrey Wingfield, **second** by David Armstrong. **Final Resolution:** Motion Carried **Yea:** Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande, Derrick Henry, Siaka Sherif, Fatimah Turner, Tyrone Tarver

- Stipend is to cover supper program that takes place throughout the district for students who are in need of meals for after hours.
- 3. Secretarial Position for the Office of Food Service Touraine Campbell

Motion by Jeffrey Wingfield, **second** by David Armstrong. **Final Resolution**: Motion Carried **Yea**: Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande, Derrick Henry, Siaka Sherif, Fatimah Turner, Tyrone Tarver

☐ The secretarial position is for the office of Food Services who are in need of support with the much-needed work taken place after hours, weekends, and during the day.

4. Supervisor of Security - Dawn Martin

Motion by Jeffrey Wingfield, **second** by David Armstrong. **Final Resolution:** Motion Carried **Yea:** Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande, Derrick Henry, Siaka Sherif, Fatimah Turner, Tyrone Tarver

Now that Mr. Vasquez will no longer serve as the supervisor of security, Dawn Martin will assume the position of the supervisor of security. Ms. Martin will work to continue to staff buildings, ensure security coverage and more. Mr. Vasquez will mentor Ms. Martin to ensure everything is operating smoothly.

U. BOARD COMMENTS/CORRESPONDENCES

V. ADJOURNMENT

Motion by Sueann Gravesande, **second** by Siaka Sherif. **Final Resolution**: Motion Carried **Yea:** Shawneque Johnson, Jeffrey Wingfield, David Armstrong, Samantha Crockett, Sueann Gravesande, Derrick Henry, Siaka Sherif, Fatimah Turner, Tyrone Tarver