

Minutes of **Tuesday, September 14, 2021, Virtual Public Meeting** of the Orange Board of Education held at 6:00 pm.

**Shawneque Johnson is presiding over tonight's Virtual 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 (10) PRESENT (0) ABSENT**

**ALSO PRESENT:**

- Dr. Gerald Fitzhugh II, Superintendent of Schools
- Dr. Tina Powell, Assistant Superintendent of Innovation and Systems
- Mr. Jason Ballard, Interim Business Administrator/Board Secretary
- Ms. Jessika Kleen, School Board Attorney with the firm of Machado Law Group

**FLAG SALUTE**

Mr. Ballard motions to close Executive session and move into public meeting.

**Moved by Shawneque Johnson Seconded by Siaka Sherif**

**ROLL CALL (10) 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 that there are 4 core components in moving the district from Good to Great.

Dr. Fitzhugh communicates that he will discuss core value number four, the rigorous and relevant curriculum and instruction. More importantly we will discuss of the student safety data system from period two which is required by NJ QA requirement.

Dr. Fitzhugh communicates reporting from generator of January 2021 through June 2021 and reminds the community that the data encapsulated in this report we were either in a remote and hybrid approach to teaching and learning.

Dr. Fitzhugh communicates looking at the report in the violence section we have a zero. In vandalism we a total of zero, in substance we have a total of zero, in weapons we have a total of zero, in computer trespass we have a total of 1, HIB confirmed we are at a zero, HIB alleged we have a total of 1 from Heywood Avenue.

Dr. Fitzhugh communicates that the district did a lot of work with our social workers, guidance counselors, our administrators, and our teachers to provide small group counseling sessions even throughout the course of the pandemic. He thanks the staff and teachers on their hard work in welcoming students back.

Dr. Fitzhugh introduces Executive Director Mrs. Harper to the community and informs the community of all the hard work and diligently that she and Mr. Ballard are doing for the transportation in district.

Dr. Fitzhugh informs the community that we are one of the few districts that had full routes for our Cleveland swing space students and our Special Needs students. Dr. Fitzhugh thanks Mrs. Harper for all her hard work and diligence with transportation.

Dr. Fitzhugh thanks community for being so resilient with all the work that needs to get done to bring our district from Good to Great however the students are at the center of apex.

Dr. Fitzhugh communicates that the district had a mobile vaccine clinic for student who are 12 years old and older. Clinic is running from September 14 1<sup>st</sup> dose, and Tuesday October 5 for the second dose. The mobile clinic is for everyone 12+ eligible to receive the vaccine. The clinic is open to all students, faculty, families, etc.

Dr. Fitzhugh communicates it was something he was recommending not forcing because he doesn't force the vaccine on children.

Dr. Fitzhugh communicates instructional time and masks policy being practiced throughout the district, and he sees that our parents are also modeling the masks policy with our students and is thankful.

Dr. Fitzhugh communicates the mandates of masks with the community and reassures the community that we are doing everything in our power to make sure our children remain safe.

Dr. Fitzhugh communicates Hand Hygiene & Respiratory Etiquette protocols with community and board members.

Dr. Fitzhugh communicates the Meals the School site to the community. He communicates the importance of social distancing between staff and students, maintain student cohorts and limiting mixing between group.

Dr. Fitzhugh communicates Illness while on the school site protocols. Students and staff with COVID-19 symptoms should be separated away from the others until they can be sent home. Student and staff who have had potential exposure to COVID-19 in the past 14 days should undergo a COVID-19 test. Schools with testing capacity should test ill students and staff consistent with any federal and state requirement.

Dr. Fitzhugh communicates reporting procedure if COVID-19 positive results are shared at the school/ district level. The district will notify LHDs when students or staff are ill and have potential COVID-19 exposure. If a student or staff test positive when in school the district must be prepared to provide the following information when consulting with the LHD.

Dr. Fitzhugh introduces Dr. Tina Powell, Assistant Superintendent of Innovation and Systems to discuss Start Strong Assessment.

### **Start Strong Assessment**

Dr. Powell communicates to the community that we have already started to monitor the students progress through our diagnostics and ELA, mathematics, as well as science.

#### **Purpose:**

- To supplement existing efforts to gather standards-based data about students at the beginning of the school year.
- Maximize instructional time and quickly provide critical data to teachers and school leaders.
- Address students' unique needs at the beginning of the school year.
- Determine where "Strong Support May Be Needed"
- Intended to satisfy the federal statewide assessment requirement to administer general assessments in ELA, mathematics, and science for the 21-22SY.

#### **Overview:**

- Can be administered in a single class period
- Aligned to the previous year's academic standards to help educators understand the level of support students require for current grade level instruction.
- Available across content areas ELA, mathematics, and science.
- Duration of unit 45-60 minutes one per unit per content area (1 unit per day)

#### **Testing dates:**

- Week 1- October 4-8,2021
- Week 2- October 11-15,2021
- End of window October 22, 2021

#### **Reporting:**

- Districts are strongly encouraged to share information with parents, guardians, and the education community.
- Raw scores should not be calculated or used as % correct or translated into A-F grades.
- Results are not intended to be used for decision-making in isolation of the other data.

Dr. Powell communicates Start Strong provides a data point to support curriculum and instructional planning.

Dr. Powell communicates the Academic Intervention Strategies such as identifying end of course and interim goals, identify students based upon a specific criteria, set short term, and measurable academic goals that speak to ON GRADE LEVEL PERFORMANCE. It also provides students with acceleration opportunities to address gaps while maintaining grade level standards.

Dr. Powell ends the presentation for Start Strong assessments.

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 the Board Member for a motion to approve the June Board closed minutes from June 8, 2021, minutes.

**Moved by Jeff Wingfield Seconded by Mr. Armstrong  
ROLL CALL (9) YEA (0) NAY (0) ABSTAIN (0) ABSENT**

Mrs. Johnson asks the Board Member for a motion to approve the July 12,2021 special closed minutes

**Moved by Jeff Wingfield Seconded by Mr. Armstrong  
ROLL CALL (9) YEA (0) NAY (0) ABSTAIN (0) ABSENT**

Mrs. Johnson asks the Board Member for a motion to approve the July 13,2021 public minutes

**Moved by Jeff Wingfield Seconded by Mr. Armstrong  
ROLL CALL (9) YEA (0) NAY (0) ABSTAIN (0) ABSENT**

Mrs. Johnson asks the Board Member for a motion to approve the July 13,2021 closed meeting minutes

**Moved by Jeff Wingfield Seconded by Mr. Armstrong  
ROLL CALL (9) YEA (0) NAY (0) ABSTAIN (0) ABSENT**

Mrs. Johnson asks the Board Member for a motion to approve the July 26,2021 special closed meeting minutes

**Moved by Jeff Wingfield Seconded by Mr. Armstrong  
ROLL CALL (9) YEA (0) NAY (0) ABSTAIN (0) ABSENT**

Mrs. Johnson asks the Board Member for a motion to approve the August 10<sup>th</sup> ,2021 public meeting minutes

**Moved by Jeff Wingfield Seconded by Mr. Armstrong  
ROLL CALL (9) YEA (0) NAY (0) ABSTAIN (0) ABSENT**

Mrs. Johnson communicates that Ms. Turner will now discuss the community report.

### **Community Report**

Ms. Turner communicates to the community the Public Relations community had a virtual meeting on September 7 3:30pm.

Ms. Turner communicates to the community to always email them committee at [publicrelationsmeeting@orange.k12.nj.us](mailto:publicrelationsmeeting@orange.k12.nj.us) with any questions or concerns. The committee is always open to listen to all concerns and suggestion regarding about the district, board and committee.

Ms. Turner communicates that the committee discussed COVID-19 testing and reminds that Dr. Sampson is in district to provide testing to anyone in the district who needs it. Reminds the district

that we must follow by example and wear our masks over our noses so that we can ask our students something we don't do ourselves.

Ms. Cabido communicates to the community that on August 24<sup>th</sup> a curriculum meeting was held and many of the resolutions that are up for voting today were discussed. Including the district hosting a graduate from Fordham University counseling student worth 300 hours towards their master's degree.

Ms. Cabido communicates that all students across the district will now be able to take of tennis education.

Ms. Cabido communicates that they talked about the resolution to accept the donation for all third-grade students for dictionary.

Ms. Cabido communicates that they discussed the new ELA 3-8 curriculum from HMH

Ms. Cabido communicates that they also discussed the addition of social studies to kindergarten dramatic play.

Ms. Cabido communicates that they discussed to include LGBTQ historical impact on social sciences. Those courses were African study, sociology, peer leadership, civic law.

Mr. Henry communicates that the facilities committee met to discuss several topics such as the progress of Cleveland Street School.

Mr. Henry communicates that the new OHS is functionally open. Areas that are not available are the new media center, new lunch areas, and the bridge.

Mr. Henry communicates that they were advised of damages from tropical storm IDA and repairs are being done.

Mr. Henry communicates that the building is going from AC to HVAC

Mr. Henry communicates that they will be cutting on the heat on October 15<sup>th</sup>, 2021.

Mrs. Johnson asks the board members for a motion to approve all committee reports

**Moved by Jeff Wingfield    Seconded by Mr. Armstrong**  
**ROLL CALL (9) YEA    (0) NAY    (0) ABSTAIN    (0) ABSENT**

### **Public Comments**

Community member communicates that there was a dangerous intersections meeting that uncovered a lot of intersections in Orange are near schools. There has been a lot of double-parked cars on one-way streets due to pick up and drop offs like Cleveland, Frankfurt, Jackson, and traffic has been very intense. She mentioned that the city is open to discussing a resolution with the board members. She also discusses the staggered time of dismissal of the OHS, elementary and middle school is causing a mess.

Dr. Fitzhugh communicates to the community member that all elementary schools have the same schedule. Secondary school also have the same time. He assures community member that working on recommendations to the board and to both unions regarding dismissal time.

Community member communicates that the OHS cafeteria has a very long line, sometimes they are running out of certain items, not enough food. She communicates that the students were excited to be at the High school because of the snacks and those options are no longer available.

Dr. Fitzhugh communicates that they must be mindful due to COVID-19. Mr. Dorsey sends out the school menu that is on the website so the students know exactly what they will have throughout the month of September.

Community member wants to know if the schools are not going to be closed for deep cleaning is the district hiring additional custodial help to maintain the schools safe and clean.

Dr. Fitzhugh communicates that they are doing strategic cleaning throughout the day to assure the schools remain clean and safe.

Community member Natasha Ward communicates that her biggest concern is student safety. There is a big parking and speeding issue around Heywood Avenue School. She also wants to mention that there is a crossing guard issue city wide. There is no zero-crossing guard at Central Ave and Carter and there were students holding hands and they are running across the streets. She is concerned for the safety of the students.

Dr. Fitzhugh communicates to the community member that on the district Facebook page there is a post for a wanted position for crossing guards, and they are conducting interviews for more crossing guards.

Natasha Ward communicates the needs for after care is needed as after COVID-19 community members are not expected to return to work. She understands that after care has started however there was poor communication on the topic. She knows of at 15 families that need after care starting from PRE-K. Some locations that offered before care no longer have them.

Natasha Ward communicates the traffic of Heywood Ave she also presents the board members with a map for them to view. Ms. Ward makes a few suggestions on how to fix those areas of concerns such a parking, one way street.

Dr. Fitzhugh thanks Ms. Ward for bring artifacts and suggestions to the board members.

Community member Mr. Ward communicates that there are at least 100 children killed in the us making their way to and from school. 25 thousand students are injured in the United States from and to school. Two thirds of drivers exceed the legal speed in school zone. He communicates that he's brought these issues to the municipality but if we can all come together and get something done. This topic has been brought up the last two years early on and nothing has been done. He advised the board members that there is not a single sign around any school that he's seen in our district that indicates to slow down because they are in a school zone. He also brings up our sidewalks are not ADA compliant in front of our schools. He also brings up soil erosion around Heywood Avenue school. Which will start to make structural impacts. Our sidewalks are erroring, and children can get hurt, break their ankles. Some of the retaining walls are also erroring and this needs to be adjusted.

Dr. Fitzhugh thanks Mr. Ward for bring artifacts to the board members because now they have the information to think through those problematic issues.

That concludes the Public Comments.

## BOARD RESOLUTIONS

Ms. Johnson motions to pull these items and get a consent agenda

A21-071

A21-072

A21-074

A21-075

C21-053

**Moved by Jeff Wingfield Seconded by Mr. Armstrong**  
**ROLL CALL (9) YEA (0) NAY (0) ABSTAIN (0) ABSENT**

Mrs. Johnson asks board members for a little bit of clarification on A21-071 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 3<sup>rd</sup> 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 A21-071 for the use of Facillitron.

**Moved by Jeff Wingfield Seconded by Mr. Derrick Henry**  
**ROLL CALL (9) YEA (0) NAY (0) ABSTAIN (0) ABSENT**

Mrs. Johnson asks board members for a motion to approve A21-072 and asks Mr. Ballard for clarification.

Mr. Ballard communicates that is an online budget platform that was designed by former school administrators, Superintendents and principals are intimately involved with the budgeting process. The district is currently using a variation of spreadsheets and paper documents in order to craft the budget and it's very antiquated. This budget will allow access to direct access for them to see their budget and to make adjustment within that budget platform.

Mrs. Johnson communicates that the initial fee is \$16,000 and what does that cost includes?

Mr. Ballard explains that the \$16,000 is to allow this platform to come in and gather all our spreadsheets, meet with different administrators to be able to create this online platform. It will have 24/7 technical support and it will also train the staff. There is an annual subscription of \$11,000 after the first initial fee.

Mrs. Johnson asks board members for a motion to approve A21-072 for the use of online budget system.

**Moved by Jeff Wingfield Seconded by Mr. Armstrong**  
**ROLL CALL (9) YEA (0) NAY (0) ABSTAIN (0) ABSENT**

Mrs. Johnson asks board members for a motion to approve A21-074 and clarification.

Mr. Ballard communicates the Board Docs platform is an online platform that will allow us to run the administrator aspect to the meeting mor sufficient and with less paper. Ensuring that the board member will have access to. It will allow to record the minutes as well as the votes. This platform

will allow the process to be done more quickly. The cost for this platform is a fixed amount of \$17,500 per year.

Dr. Fitzhugh communicates that he used this platform when he was an Assistant Superintendent in Hoboken. This platform is efficient and would like to thank Ms. Dobbs for scanning in all the documents.

**Moved by Jeff Wingfield Seconded by Mr. Armstrong**  
**ROLL CALL (9) YEA (0) NAY (0) ABSTAIN (0) ABSENT**

Mrs. Johnson asks board members for a motion to approve 821-075 and clarification.

Mr. Ballard communicates that Avid Exchange is another online platform that we are piggybacking off the state contract. Platform allows district to audit their utilities bill. This is step one to allow the district to know the building spending in utilities. It will also allow the vendor to contact PSE&G directly. The cost is \$2500 and there is a \$3 per bill fee which \$1008 for the year to allow them to assist us with this process.

**Moved by Jeff Wingfield Seconded by Mr. Armstrong**  
**ROLL CALL (9) YEA (0) NAY (0) ABSTAIN (0) ABSENT**

Mrs. Johnson asks board members for a motion to approve C21-5053

**Moved by Jeff Wingfield Seconded by Mr. Armstrong**  
**ROLL CALL (9) YEA (0) NAY (0) ABSTAIN (0) ABSENT**

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

**Moved by Jeff Wingfield Seconded by Mr. Armstrong**  
**ROLL CALL (9) YEA (0) NAY (0) ABSTAIN (0) ABSENT**

That concludes the Board Resolutions.

Ms. Crockett communicates the scheduled upcoming public virtual meetings:

- Curriculum committee will be held on September 28, 2021, at 3:30pm
- Facilities meeting virtual Monday, October 4<sup>th</sup>, 2021, at 2:30pm
- Public Relations committee meeting Tuesday, October 5, 2021, at 3:30pm
- Finance virtual committee meeting Thursday, October 7<sup>th</sup>, 2021, at 5:30pm
- Orange Board of Education public meeting Tuesday, October 12, 2021, at 7:30pm

### **Board Comments**

Mrs. Johnson wants to give thanks to all those who make all this possible especially Dr. Fitzhugh.

Mrs. Johnson wants to give the Administration team a huge thank you for all that the do.

Mr. Siaka thanks the Administration for all their work. He states we have some mistake that must be corrected but he reassures the community it will be fixed.

Ms. Jones communicates to the board that she is being nominated and recommended to represent the northern region to participate in a panel to discuss recruiting, retention and relations.



Mr. Henry thanks all the staff and administration who pitched anticipated on for the first day of school. Many issues and yet our district adapted.

Ms. Gravesande thanks to all the staff and board members for paying attention. She encourages the community to reach out to the member and staff about any questions or concerns.

Ms. Cadibo thanks and welcomes everyone back to the 21-22SY and is excited to see everyone there and excited to be back. It was very heart warming. She thanks Mrs. Lisa Spotswood-Brown and Ms. Colon for all their hard work with enrollments.

Ms. Turner wants to remind that it takes a village to raise kids and she is excited to be back in school and is happy to see a familiar face. Thanks everyone is making everything possible for our children.

Mr. Armstrong communicates that it was chaotic at Lincoln because over 200 parents did not sign their COVID-19 form and our district got right on top of it and assisted the parents.

Ms. Johnson moves to have meeting adjourned

**Moved by Jeff Wingfield Seconded by Mr. Armstrong  
ROLL CALL (9) YEA (0) NAY (0) ABSTAIN (0) ABSENT**

**A21-069 RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN ORANGE BOARD OF EDUCATION AND ASUN STAR TO FACILITATE THE LEADERS OF TOMORROW PROGRAM AT ROSA PARKS COMMUNITY SCHOOL AND OAKWOOD AVENUE COMMUNITY SCHOOL.**

**WHEREAS**, the ASUN Star, located at 54 Bloomfield Ave 4th floor, Bloomfield, NJ 07003; 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 ASUN STAR to provide students enrolled in the 21<sup>st</sup> Century Afterschool Program with The Leaders of Tomorrow Program. While participating in this program, students will develop open communication skills, increase their self-esteem, and build confidence among the youth; and

**WHEREAS**, the Orange Board of Education in collaboration with ASUN STAR has a goal to deliver The Leaders of Tomorrow Program via one-hour workshops 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 and Oakwood Avenue Community enrolled in the 21<sup>st</sup> Century Afterschool Program. The start date is TBD. The total cost for the program is not to exceed \$11,600; and  
**NOW, THEREFORE, BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Orange Board of Education, accepts the Memorandum of Understanding regarding the facilitation of the ASUN STAR The Leaders of Tomorrow Program during the 21<sup>st</sup> Century Afterschool Program at Rosa Parks Community School and Oakwood Avenue Community School.

**Moved by Jeff Wingfield Seconded by Siaka Sherif  
ROLL CALL (9) YEA (0) NAY (0) ABSTAIN (0) ABSENT**

**A21-070 RESOLUTION TO ACCEPT THE MEMORANDUM OF AGREEMENT BETWEEN ORANGE BOARD OF EDUCATION AND FORDHAM UNIVERSITY**

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

**WHEREAS**, Fordham University has requested placement of a Master's Degree graduate student with a practicum field experience in the field of school counseling; and,

**WHEREAS**, Forest Street Community 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 Fordham University for the 2021-2022 school year.

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

**ROLL CALL (9) YEA (0) NAY (0) ABSTAIN (0) ABSENT**

**A21-071 RESOLUTION TO ACCEPT AND APPROVE THE MOA FOR FACILITRON FOR 2021-2022 SY**

**WHEREAS** the Company is the operator of an Internet website that provides its customers with a web storefront for the presentation and rental of facilities; and

**WHEREAS** the Client desires to present and rent its facilities on a web storefront hosted by the Company ("the "Client Facilities Rental Storefront") upon the terms and subject to the conditions set forth herein.

**WHEREAS** in accordance with N.J.S.A 18A:18A-5a (19), the District is authorized to award a contract without public advertising for the provision or performance of goods and services for the support or maintenance of proprietary computer hardware and software; and

**WHEREAS** utilization of this service incurs no out-of-pocket expenses for the district and Company shall remit all collected Client Fee payments for completed rentals minus applicable commission and any End User refunds to the Client on a monthly basis

**NOW, THEREFORE, BE IT RESOLVED** upon the recommendation of the Superintendent of Schools, the Orange Board of Education accepts and approves the MOA for Facilitron for the 2021-2022 school year

**Moved by Shawneque Johnson Seconded by Jeffrey Wingfield**

**ROLL CALL (9) YEA (0) NAY (0) ABSTAIN (0) ABSENT**

**A21-072 RESOLUTION TO ACCEPT AND APPROVE THE CONTRACT FOR THE MYBUDGETFILE ANNUAL LICENSING FOR 2021-2022 SCHOOL YEAR.**

**WHEREAS** the Orange Board of Education desires to utilize the MyBudgetFile application software for annual licensing and support; and

**WHEREAS** the budgeting application software assists the District in creating meaningful financial plans that support educational goals, bringing academic planning and financial planning together; and

**WHEREAS** in accordance with N.J.S.A 18A:18A-5a (19), the District is authorized to award a contract without public advertising for the provision or performance of goods and services for the support or maintenance of proprietary computer hardware and software; and

**WHEREAS** the contract period shall be for one (1) year from July 1, 2021. through June 30, 2022, pro-rated to commence October 1, 2021; and

**WHEREAS** the recommended for award of term contract has been reviewed and approved by Jason E. Ballard, School Business Administrator/Board Secretary.

**NOW, THEREFORE, BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Orange Board of Education, accepts and approves the award of term contract for annual licensing and support from July 1, 2021. through June 30, 2022, pro-rated to commence October 1, 2021, to the following vendor:

MyBudgetFile

500-72 Boulder Blvd

Stony Plain, AB T7Z 1V7

**Moved by Shawneque Johnson    Seconded by Guadalupe Cabido**

**ROLL CALL (9) YEA    (0) NAY    (0) ABSTAIN    (0) ABSENT**

**A21-073      RESOLUTION TO APPROVE THE CONTRACT WITH ADVANCING OPPORTUNITIES TO PROVIDE ASSISTIVE TECHNOLOGY SERVICES FOR HEARING-IMPAIRED STUDENTS FOR THE 2021-2022 SCHOOL YEAR**

**WHEREAS**, the Orange School Board of Education has agreed to contract with Advancing Opportunities to provide Assistive Technology Evaluation/Services, and AAC Evaluation/Services to Hearing-Impaired students; and

**WHEREAS**, Advancing Technology is committed to implementing AAC Evaluation (travel included) \$1320.00, AAC Support and Training (travel included) \$185.00 per hour, AT Evaluation (travel included) \$990.00, and AT Support and Training (travel included) \$155.00 per hour; and

**WHEREAS**, the contract specified the types of service to be provided for each assessment; and

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

**NOW THEREFORE BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools the Orange Board of Education approves the contract with Advancing Opportunities to provide Assistive Technology Evaluation Services, and AAC Evaluation and Services to Hearing-Impaired students for 2021-2022 School Year.

**Moved by Shawneque Johnson    Seconded by Jeffrey Wingfield**

**ROLL CALL (9) YEA    (0) NAY    (0) ABSTAIN    (0) ABSENT**

**A21-074      RESOLUTION TO ACCEPT AND APPROVES THE AWARD OF BOARDDOCS TERM CONTRACT FOR ANNUAL LICENSING AND SUPPORT FROM JULY 1, 2021 THROUGH JUNE 30, 2022**

**WHEREAS** the Orange Board of Education desires to utilize the BoardDocs application software for annual licensing and support; and

**WHEREAS** the Document Management System software assists the district in providing separate confidential meetings, separate document managers and separate administrative access for unlimited meeting groups of the same organization

**WHEREAS** in accordance with N.J.S.A 18A:18A-5a (19), the District is authorized to award a contract without public advertising for the provision or performance of goods and services for the support or maintenance of proprietary computer hardware and software; and

**WHEREAS** the contract period shall be for one (1) year from July 1, 2021. through June 30, 2022, pro-rated to commence October 1, 2021; and

**WHEREAS** the recommended for award of term contract has been reviewed and approved by Jason E. Ballard, School Business Administrator/Board Secretary.

**NOW, THEREFORE, BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Orange Board of Education, accepts and approves the award of term contract for annual licensing and support from July 1, 2021 through June 30, 2022, pro-rated to commence October 1, 2021, to the following vendor:

BoardDocs  
Emerald Data Solutions, Inc.  
1111 19th Street NW, 9th Floor  
Washington, DC 20036

**Moved by Shawneque Johnson    Seconded by David Armstrong**  
**ROLL CALL (9) YEA    (0) NAY    (0) ABSTAIN    (0) ABSENT**

**A21-075      RESOLUTION TO ACCEPT AND APPROVE THE AWARD OF AVIDXCHANGE  
TERM CONTRACT FOR ANNUAL LICENSING AND SUPPORT FROM JULY 1, 2021 THROUGH  
JUNE 30, 2022**

**WHEREAS** the Orange Board of Education desires to utilize the AvidXchange LN application software for annual licensing and support; and

**WHEREAS** the AvidXchange software provides a blend of software applications and services to assist in the audit and management of PSEG accounts

**WHEREAS** pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department. of the Treasury and

**WHEREAS** fees payable for the services and products are specified on the order form in accordance with NJ State Contract T2605

**WHEREAS** the contract period shall be for one (1) year from July 1, 2021 through June 30, 2022, pro-rated to commence October 1, 2021; and

**WHEREAS** the recommended for award of term contract has been reviewed and approved by Jason E. Ballard, School Business Administrator/Board Secretary.

**NOW, THEREFORE, BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Orange Board of Education, accepts and approves the award of term contract for annual licensing and support from July 1, 2021 through June 30, 2022, pro-rated to commence October 1, 2021, to the following vendor:

AvidXchange

1210 AvidXchange Lane

Charlotte, NC 28206

**Moved by Shawneque Johnson    Seconded by David Armstrong**  
**ROLL CALL (9) YEA    (0) NAY    (0) ABSTAIN    (0) ABSENT**

**A21-076      RESOLUTION TO APPROVE THE TUITION AGREEMENT FOR THE 2021-2022  
SCHOOL YEAR FOR ESSEX COUNTY SCHOOL OF TECHNOLOGY**

**WHEREAS**, the agreement made this first day of September 2021 by and between the Board of Education of Essex County Vocation Technical Schools, whose address is 60 Nelson Place, 1<sup>st</sup> floor North Newark, NJ hereinafter designated as receiving district, and

**WHEREAS**, the term of the agreement shall be from September 1, 2021 to June 30, 2022 which period shall also be known as the 2021-2022 school year

**WHEREAS**, the sending district agrees to pay one-tenth of the tentative tuition charge for full time regular education. The tentative tuition charge of \$5,911.00 is multiplied by projected enrollment of 125 full time students.

**NOW THEREFORE BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools the Orange Board of Education approves the tuition agreement for the 2021-2022 school year for Essex County School of Technology.

**Moved by Jeff Wingfield    Seconded by Siaka Sherif**  
**ROLL CALL (9) YEA    (0) NAY    (0) ABSTAIN    (0) ABSENT**

**A21-077 RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN ORANGE BOARD OF EDUCATION AND THE LIBERTY ARTS CENTER**

**WHEREAS**, the Liberty Arts Center, located at 222 Jersey City Boulevard, Jersey City, New Jersey 07305 and;

**WHEREAS**, the New Jersey Department of Education offers the 21<sup>st</sup> 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 the Liberty Science Center to provide a program to provide students enrolled in the 21<sup>st</sup> Century Afterschool Program with academic STEM enrichment opportunities that complement the regular school day to students in grades 4-7 at Rosa Parks Community School and Oakwood Avenue Community School; and

**WHEREAS**, the Orange Board of Education with the Liberty Arts Center has a goal of collaboration to deliver a Forensic Science Class to students who will be instructed on how to complete investigations using forensic science techniques. Each participating school will have eight classes over a four-week period during the 2021-2022 school year. The start date is TBD. The total cost for the program is not to exceed \$9,200; 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 of the Liberty Arts Center Forensic Sciences classes during the 21<sup>st</sup> Century Afterschool Program at Rosa Parks Community School and Oakwood Avenue Community School.

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

**ROLL CALL (9) YEA (0) NAY (0) ABSTAIN (0) ABSENT**

**A21-078 RESOLUTION TO APPROVE THE MONTH TO MONTH CONTRACT FOR POWER CLEAN, INC.**

**WHEREAS**, an extension was proposed to allow for re-listing of the Request for Proposals for custodial services, per legal advice. The district is moving to another month to month contract with Power Clean, Inc.

**WHEREAS**, effective September 1, 2021, PCI monthly cost has increased, the new monthly cost is \$257,932.00.

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

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

**ROLL CALL (9) YEA (0) NAY (0) ABSTAIN (0) ABSENT**

**B21-014 RESOLUTION TO UTILIZE THE NET GENERATION PHYSICAL EDUCATION TENNIS CURRICULA FOR A DISTRICTWIDE TENNIS PROGRAM, K - 12**

**WHEREAS**, The USTA (United States Tennis Association) Eastern has offered to provide a Tennis program, district wide for students, K - 12; and,

**WHEREAS**, all district Physical Education teachers will receive a 3-hour workshop training and each school will receive tennis equipment to include 36 rackets, 60 tennis balls, curriculum for grade bands (1-2), (3-4), (5-6) and (7-12); and,

**WHEREAS**, all Physical Education teachers will receive a 3-hour training session on how to utilize equipment and curriculum resources inclusive of lesson plans and formative/summative assessments from the Net Generation Physical Education Tennis curricula. These curricula is in

alignment with the NJ Student Learning Standards for Comprehensive Physical Education and Health for grades K – 12.

**NOW THEREFORE BE IN RESOLVED**, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approve the utilization of the Net Generation Physical Education Tennis Curricula for a districtwide Tennis program for our students, K – 12.

**Moved by Jeff Wingfield    Seconded by Siaka Sherif**  
**ROLL CALL (9) YEA    (0) NAY    (0) ABSTAIN    (0) ABSENT**

**B21-015      RESOLUTION TO APPROVE THE ADOPTION OF VISUAL AND PERFORMING ARTS CURRICULUM GUIDES: DANCE III AND IV, ELEMENTS OF ART I, INTRO TO CERAMICS, AND PERCUSSION I, II, AND III**

**WHEREAS**, the Orange School District is committed to implementing Visual and Performing Arts New Jersey Student Learning Standards; and,

**WHEREAS**, the Orange School District is committed to implementing the New Jersey Student Learning Standards, Career Ready Standards, Technology Standards and 21<sup>st</sup> Century Themes and Skills; and,

**WHEREAS**, Orange Public School teachers and the Office of Visual and Performing Arts composed curriculum guides for Orange Public Schools students; and,

**WHEREAS**, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the Visual and Performing Arts Curriculum Guides: Dance III And IV, Elements of Art I, Intro To Ceramics, and Percussion I, II, and III; And,

**WHEREAS**, the Orange Board of Education’s Curriculum Committee has also reviewed and now recommends the acceptance of the Visual and Performing Arts Curriculum Guides: Dance III and IV, Elements of Art I, Intro to Ceramics, and Percussion I, II, and III;

**Now, Therefore Be It Resolved**, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the implementation and application of the Visual and Performing Arts Curriculum Guides: Dance III and IV, Elements of Art I, Intro to Ceramics, and Percussion I, II, and III, for the school years 2021-2026.

**Moved by Jeff Wingfield    Seconded by Siaka Sherif**  
**ROLL CALL (9) YEA    (0) NAY    (0) ABSTAIN    (0) ABSENT**

**B21-016      RESOLUTION TO APPROVE THE ADOPTION OF GRADES 3-8 ENGLISH LANGUAGE ARTS CURRICULUM GUIDES**

**WHEREAS**, the Orange School District is committed to implementing English Language Arts New Jersey Student Learning Standards; and,

**WHEREAS**, the Orange School District is committed to implementing the New Jersey Student Learning Standards, Career Ready Standards, Technology Standards and 21<sup>st</sup> Century Themes and Skills; and,

**WHEREAS**, Orange Public School teachers and the Office of English Language Arts composed curriculum guides for grades three through grade eight; and,

**WHEREAS**, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the Grades 3-8 English Language Arts Curriculum Guides; and,

**WHEREAS**, the Orange Board of Education’s Curriculum Committee has also reviewed and now recommends the acceptance of the English Language Arts Curriculum Guides;

**NOW, THEREFORE BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the implementation and application of the English Language Arts Grades 3-8 Curriculum Guides, for the school years 2021-2026.

**Moved by Jeff Wingfield    Seconded by Siaka Sherif**  
**ROLL CALL (9) YEA    (0) NAY    (0) ABSTAIN    (0) ABSENT**

**B21-017      RESOLUTION TO APPROVE THE ADOPTION OF SOCIAL STUDIES CURRICULUM GUIDES: AFRICANA STUDIES, CIVICS, ECONOMICS AND SOCIETY, PEER LEADERSHIP, SOCIOLOGY, AND STREET LAW**

**WHEREAS**, the Orange School District is committed to implementing Social Studies New Jersey Student Learning Standards; and,

**WHEREAS**, the Orange School District is committed to implementing the New Jersey Student Learning Standards, Career Ready Standards, Technology Standards and 21<sup>st</sup> Century Themes and Skills; and,

**WHEREAS**, Orange Public School teachers and the Office of Social Studies composed curriculum guides for Orange Public Schools students; and,

**WHEREAS**, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the Social Studies Curriculum Guides: Africana Studies, Civics, Economics And Society, Peer Leadership, Sociology, And Street Law; And,

**WHEREAS**, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of The Social Studies Curriculum Guides: Africana Studies, Civics, Economics And Society, Peer Leadership, Sociology, And Street Law;

**NOW, THEREFORE BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the implementation and application of the Social Studies Curriculum Guides: Africana Studies, Civics, Economics And Society, Peer Leadership, Sociology, And Street Law, For The School Years 2021-2026.

**Moved by Jeff Wingfield    Seconded by Siaka Sherif**  
**ROLL CALL (9) YEA    (0) NAY    (0) ABSTAIN    (0) ABSENT**

**B21-018      RESOLUTION TO APPROVE READING BUDDIES FOR THE 2021-2022 SY**

**WHEREAS**, the Orange School District is dedicated to improving students' literacy skills; and,

**WHEREAS**, the Reading Buddies program provides trained volunteers through RSVP to read to students in small virtual groups on a weekly basis; and,

**WHEREAS**, the Reading Buddies program supplements the District's English Language Arts curriculum; and,

**WHEREAS**, Lincoln Avenue School has participated in Reading Buddies for grades K-2 in the past;

**NOW, THEREFORE BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the Reading Buddies for the 2021-2022 school year.

**Moved by Jeff Wingfield    Seconded by Siaka Sherif**  
**ROLL CALL (9) YEA    (0) NAY    (0) ABSTAIN    (0) ABSENT**

**C21-053      RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR SEPTEMBER 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 Fatimah Turner    Seconded by Derrick Henry**  
**ROLL CALL (9) YEA    (0) NAY    (0) ABSTAIN    (0) ABSENT**

**C21-054 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR AUGUST 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 Jeff Wingfield Seconded by Siaka Sherif**  
**ROLL CALL (9) YEA (0) NAY (0) ABSTAIN (0) ABSENT**

**C21-055 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUNDS 11) FOR THE 2020-2021 SY**

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

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

**BE IT FURTHER RESOLVED**, as recommended by the Superintendent of Schools and the School Business Administrator, that the 2020-2021 budget be adjusted accordingly.

**Moved by Jeff Wingfield Seconded by Siaka Sherif**  
**ROLL CALL (9) YEA (0) NAY (0) ABSTAIN (0) ABSENT**

**C21-056 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 Jeff Wingfield Seconded by Siaka Sherif**  
**ROLL CALL (9) YEA (0) NAY (0) ABSTAIN (0) ABSENT**

**C21-057 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 Jeff Wingfield   Seconded by Siaka Sherif  
ROLL CALL (9) YEA   (0) NAY   (0) ABSTAIN   (0) ABSENT**

**PAGE 1 OF 3**

**C21-058      RESOLUTION TO APPROVE THE 2021-2022 BANK SIGNATORIES FOR THE DESIGNATED SCHOOLS**

**WHEREAS**, the Orange School District has undergone some personnel changes and the minimum required signatories on school fund checks are now two.

**NOW, THEREFORE, BE IT RESOLVED**, that the individuals listed below are hereby designated signatories for the listed accounts:

<b><u>Schools</u></b>	<b><u>Depository</u></b>	<b><u>Signatories</u></b>
<i>Central Elem. Checking</i>	<i>Bank of America, N.A. #381032793172</i>	<i>Denise White Jason E. Ballard Onica Cole-Bellot Lamont T. Zachary</i>
<i>Cleveland St. Elem. Checking</i>	<i>Bank of America, N.A. #0139019146</i>	<i>Robert Pettit Jason E. Ballard Onica Cole-Bellot Lamont T. Zachary</i>
<i>Forest St. Elem. Checking</i>	<i>Bank of America, N.A. #0139026606</i>	<i>Yancisca Cooke Jason E. Ballard Onica Cole-Bellot Lamont T. Zachary</i>
<i>Heywood Ave. Elem. Checking</i>	<i>Bank of America, N.A. #0139021922</i>	<i>Dion Patterson Jason E. Ballard Onica Cole-Bellot Lamont T. Zachary</i>
<i>Lincoln Ave. Elem. Checking</i>	<i>Bank of America, N.A. #0801040111</i>	<i>Frank Iannucci, Jr. Jason E. Ballard Onica Cole-Bellot Lamont T. Zachary</i>

**C21-058 RESOLUTION TO APPROVE THE 2021-2022 BANK SIGNATORIES FOR THE DESIGNATED SCHOOLS**

**NOW, THEREFORE, BE IT RESOLVED, (Cont'd)**

<b><u>Schools</u></b>	<b><u>Depository</u></b>	<b><u>Signatories</u></b>
<i>Rosa Parks Checking</i>	<i>Bank of America, N.A. #9501421576</i>	<i>Dr. Debra Joseph-Charles Jason E. Ballard Onica Cole-Bellot Lamont T. Zachary</i>
<i>Oakwood Ave. Elem. Checking</i>	<i>Bank of America, N.A. #0139021426</i>	<i>Dana Gaines Jason E. Ballard Onica Cole-Bellot Lamont T. Zachary</i>
<i>Park Ave. Elem. Checking</i>	<i>Bank of America, N.A. #0139000216</i>	<i>Dr. Myron Hackett Jason E. Ballard Onica Cole-Bellot Lamont T. Zachary</i>
<i>Orange Preparatory Academy Checking</i>	<i>Bank of America, N.A. #0139013512</i>	<i>Carrie Halstead Jason E. Ballard Onica Cole-Bellot Lamont T. Zachary</i>
<i>Orange Preparatory Academy Money-Market Checking</i>	<i>Bank of America #3812672911</i>	<i>Carrie Halstead Jason E. Ballard Onica Cole-Bellot Lamont T. Zachary</i>
<i>Orange High Money-Market Checking</i>	<i>Hudson City Savings #1508317053</i>	<i>Onica Cole-Bellot Jason E. Ballard Lamont T. Zachary Jason Belton</i>
<i>STEM Inn. Acad. Oranges</i>	<i>Bank of America, N.A. #381032793185</i>	<i>Jason E. Ballard Dr. Devonii Reid Onica Cole-Bellot Lamont T. Zachary</i>

**C21-058 RESOLUTION TO APPROVE THE 2021-2022 BANK SIGNATORIES FOR THE DESIGNATED SCHOOLS**

**NOW, THEREFORE, BE IT RESOLVED, (Cont'd)**

<u>Schools</u>	<u>Depository</u>	<u>Signatories</u>
<i>Orange High Checking</i>	<i>Bank of America, N.A. #0801009427</i>	<i>Jason E. Ballard Jason Belton Onica Cole-Bellot Lamont T. Zachary</i>
<i>Twilight Program Checking</i>	<i>Bank of America N.A. #381033445791</i>	<i>Jason E. Ballard Onica Cole-Bellot Dr. Erica Stewart Lamont T. Zachary</i>
<i>Orange High Athletic Assn. Checking</i>	<i>Bank of America, N.A. #0801009400</i>	<i>Jason E. Ballard Anthony Frantantoni Onica Cole-Bellot Lamont T. Zachary</i>
<i>Orange High Scholarship Fund Checking</i>	<i>Bank of America, N.A. #4039042663</i>	<i>Jason E. Ballard Jason Belton Onica Cole-Bellot Lamont T. Zachary</i>
<i>Orange Board of Education Annual Teacher Recognition Checking</i>	<i>Bank of America, N.A. #003812670861</i>	<i>Jason E. Ballard Onica Cole-Bellot Lamont T. Zachary</i>
<i>Orange Early Childhood Center Checking</i>	<i>Bank of America, N.A. #381042616540</i>	<i>Jason E. Ballard Jacquelyn Blanton Onica Cole-Bellot Lamont T. Zachary</i>
<i>Orange Board of Education Performing Checking</i>	<i>Bank of America, N.A. #381029194412</i>	<i>Jason E. Ballard Donna Sinisgalli Onica Cole-Bellot Lamont T. Zachary</i>

**Moved by Jeff Wingfield    Seconded by Siaka Sherif  
ROLL CALL (9) YEA    (0) NAY    (0) ABSTAIN    (0) ABSENT**

**PAGE 1 OF 4**

**C21-059 RESOLUTION TO APPROVE THE 2021-2022 BANK SIGNATORIES FOR THE DISTRICT'S OPERATING BANK ACCOUNTS**

**BE IT RESOLVED** that the Orange Board of Education approves the following 2021-2022 bank signatories to regulate its district operating bank account receipts and disbursements:

<u>Accounts</u>	<u>Banks</u>	<u>Signatories</u>
General/Operating Checking #0461284851	Bank of America, N.A. 59 Main St. West Orange, NJ	Jason E. Ballard Evan S. Gillingham (Treasurer of School Funds) Board President Lamont T. Zachary
Payroll Agency Checking #0139014489	Bank of America, N.A. 59 Main St. West Orange, NJ	Jason E. Ballard Onica Cole-Bellot Lamont T. Zachary
New Payroll Checking #9404590095	Bank of America, N.A. 59 Main St. West Orange, NJ	Evan S. Gillingham (Treasurer of School Funds)
Workers' Compensation Interest Checking #8102325910	PNC Bank 410 Main St. Orange, NJ	Jason E. Ballard Onica Cole-Bellot Lamont T. Zachary
Investment Money Market Interest Checking #3982693257	TD Bank 101 Washington St. Hoboken, NJ	Jason E. Ballard Onica Cole-Bellot Lamont T. Zachary

**PAGE 2 OF 4**

**C21-059 RESOLUTION TO APPROVE THE 2021-2022 BANK SIGNATORIES FOR THE DISTRICT'S OPERATING BANK ACCOUNTS**

**BE IT RESOLVED,** (Cont'd)

<u>Accounts</u>	<u>Banks</u>	<u>Signatories</u>
Primary Business Money Market Interest Checking  #803414704	PNC Bank 410 Main St. Orange, NJ	Jason E. Ballard Onica Cole-Bellot Lamont T. Zachary
Food Service Checking #0139023399	Bank of America, N.A. 59 Main St. West Orange, NJ	Jason E. Ballard Onica Cole-Bellot Lamont T. Zachary
Unemployment Compensation Checking	Bank of America, N.A. 59 Main St. West Orange, NJ	Jason E. Ballard Onica Cole-Bellot Lamont T. Zachary

**C21-059 RESOLUTION TO APPROVE THE 2021-2022 BANK SIGNATORIES FOR THE DISTRICT'S OPERATING BANK ACCOUNTS**

**BE IT RESOLVED,** (Cont'd)

**Accounts**

**Banks**

**Signatories**

*The Olivia J. Simmons  
Scholarship Fund under  
the Trustee of the Orange*

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

*Jason E. Ballard  
Onica Cole-Bellot  
Lamont T. Zachary*

*Board of Education  
Interest Checking  
#4039013728*

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

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

*Jason E. Ballard  
Onica Cole-Bellot  
Lamont T. Zachary*

*The William N. Williams, Jr.  
Memorial Class of 1942  
Scholarship Fund under the*

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

*Jason E. Ballard  
Onica Cole-Bellot  
Lamont T. Zachary*

*Trustee of the Orange Board  
Of Education  
Interest Checking  
#9501421461*

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

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

*Jason E. Ballard  
Onica Cole-Bellot  
Lamont T. Zachary*

**C21-059 RESOLUTION TO APPROVE THE 2021-2022 BANK SIGNATORIES FOR THE DISTRICT'S OPERATING BANK ACCOUNTS**

**BE IT RESOLVED,** (Cont'd)

**Accounts**

**Banks**

**Signatories**

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

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

*Jason E. Ballard  
Onica Cole-Bellot  
Lamont T. Zachary*

*Joyce Carnegie Scholarship Fund  
Under the Trustee of the OBOE*

*Bank of America  
59 Main St.*

*Jason E. Ballard  
Onica Cole-Bellot*

Checking Account  
#381033445513

West Orange, NJ

Lamont T. Zachary

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

Bank of America  
59 Main St.  
West Orange, NJ

Jason E. Ballard  
Onica Cole-Bellot  
Lamont T. Zachary

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

Bank of America  
59 Main St.  
West Orange, NJ

Jason E. Ballard  
Onica Cole-Bellot  
Lamont T. Zachary

**Moved by Jeff Wingfield Seconded by Siaka Sherif**  
**ROLL CALL (9) YEA (0) NAY (0) ABSTAIN (0) ABSENT**

**D21-020 RESOLUTION TO APPROVE THE GRANT APPLICATION OF THE NORTH JERSEY EDUCATIONAL INSURANCE FUND (NJEIF), A FUND WITH THE NEW JERSEY SCHOOL BOARDS ASSOCIATION INSURANCE GROUP**

**WHEREAS**, the North Jersey Educational Insurance Fund Grant (NJEIF), a fund with in the New Jersey School Boards Association Insurance Group has considered the Orange School District as being currently eligible to receive a grant through the New Jersey School Insurance Group (NJSIG) 2021-2022 for School Facility Safety Grant Program; and

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

**WHEREAS** the 2021-2022 NJSIG Safety Grant, in the amount of \$30,044.45, by the New Jersey School Boards Association Insurance Group will be used for the following projects:

Project Goals: Our goal is to ensure the safety and security of our students and staff. We will promote this goal by the installation and maintenance of equipment in all our facilities that will deter crime and allow the district to be prepared to effectively respond to all emergencies.

Project Implementation: We plan to enhance all buildings and grounds surveillance by acquiring modern cameras, emergency response equipment, updated technology, and additional lighting. The district also will install emergency panic button alarm system so that we can be able to meet some of the mandated requirements of the Alyssa's Law. With our facilities being equipped with these additions, our district can dissuade crime, investigate any allegations of criminal incidents, and work closely with our local law enforcement to apprehend offenders quickly.

**NOW, THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, and the School Business Administrator/Board Secretary, hereby approves to apply for the 2021-2022 Safety Grant Program funds in the amount of \$30,044.45 on behalf of the Orange School District.

**Moved by Jeff Wingfield Seconded by Siaka Sherif**  
**ROLL CALL (9) YEA (0) NAY (0) ABSTAIN (0) ABSENT**

**E21-015 RESOLUTION TO APPROVE THE MOU BETWEEN CARE NJ AND THE ORANGE BOARD OF EDUCATION FOR THE YWCA TO UTILIZE THE HEYWOOD AND LINCOLN AVENUE SCHOOLS**

**WHEREAS**, the Orange Board of Education agrees to permit the YWCA of Essex & West Hudson, dba Care NJ, located at P.O. Box 132, Orange, NJ, 07050, to utilize classrooms to facilitate a afterschool program at Heywood & Lincoln Avenue Schools; and

**WHEREAS**, the Care NJ will host a afterschool program in Heywood & Lincoln Avenue School from September 15<sup>th</sup>, 2021 to June 17, 2022

**NOW, THEREFORE, BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Orange Board of Education, approves the MOU between the CARE NJ and the Orange Education YWCA Facility Use Agreement.

**Moved by Jeff Wingfield    Seconded by Siaka Sherif**  
**ROLL CALL (9) YEA   (0) NAY   (0) ABSTAIN   (0) ABSENT**

**F21-026      RESOLUTION TO ACCEPT AND APPROVE THE DISTRICT'S STUDENT SAFETY DATA SYSTEM REPORT PERIOD II**

**WHEREAS**, school districts are required to complete and submit Student Safety Data System Report to the State; and

**WHEREAS**, the district has completed its Student Safety Data System Report Period II; and,

**NOW, THEREFORE, BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Orange Board of Education, approves the SSDS report.

**Moved by Jeff Wingfield    Seconded by Siaka Sherif**  
**ROLL CALL (9) YEA   (0) NAY   (0) ABSTAIN   (0) ABSENT**

**F21-027      RESOLUTION TO APPROVE THE TITLE AND JOB DESCRIPTION FOR ACADEMIC INTERVENTIONIST – ENGLISH LANGUAGE ARTS (GRADES 2-5) ACADEMIC INTERVENTIONIST – MATHEMATICS (GRADES 2-5) NON-AFFILIATED POSITIONS**

**WHEREAS**, the District is seeking the approval of the title and job description for the positions of Academic Interventionist- English Language Arts (Grades 2-5) and Academic Interventionist-Mathematics (Grades 2-5) 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 these positions is considered a non-affiliated staff member;

**NOW, THEREFORE BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education, hereby approves the title and job description of Academic Interventionist.

**Moved by Jeff Wingfield    Seconded by Siaka Sherif**  
**ROLL CALL (9) YEA   (0) NAY   (0) ABSTAIN   (0) ABSENT**

**G21-031      RESOLUTION TO APPROVE THE ORANGE BOARD OF EDUCATION TO ACCEPT THE DONATION OF TEFAL COOKWARE FROM GROUP SEB USA**

**WHEREAS**, the Group SEB USA, located at 5 Wood Hollow Road, Parsippany, NJ 07054; and

**WHEREAS**, the Group SEB USA will donate 10 sets of TeFal Cookware (pots and pans) for distribution to students and families; and

**WHEREAS**, the cookware will be distributed by 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 TeFal Cookware from Group SEB USA.

**Moved by Jeff Wingfield    Seconded by Siaka Sherif**  
**ROLL CALL (9) YEA   (0) NAY   (0) ABSTAIN   (0) ABSENT**

**G21-032 RESOLUTION TO APPROVE THE ORANGE BOARD OF EDUCATION TO ACCEPT 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 50 bags of school supplies for distribution to students and families. The bags will include a notebook, 2 folders, pencils, pens, a pencil/pen case and erasers; and

**WHEREAS**, the School supplies will be distributed by 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 school supplies from the Junior League of the Oranges and Short Hills.

**Moved by Jeff Wingfield Seconded by Siaka Sherif**  
**ROLL CALL (9) YEA (0) NAY (0) ABSTAIN (0) ABSENT**

**G21-033 RESOLUTION TO ACCEPT DICTIONARY DONATIONS FROM THE ROTARY CLUB OF WEST ORANGE & SOUTH ORANGE**

**WHEREAS**, the Rotary Club of West Orange & South Orange have offered to provide dictionaries to all 3<sup>rd</sup> grade students in our elementary schools; and,

**WHEREAS**, all students benefit from having this resource to use for all classes, at home and at school;

**NOW THEREFORE BE IN RESOLVED**, upon the recommendation of the Superintendent of Schools, the Orange Board of Education accept the donation of dictionaries from the Rotary Club of West Orange and South Orange.

**Moved by Jeff Wingfield Seconded by Siaka Sherif**  
**ROLL CALL (9) YEA (0) NAY (0) ABSTAIN (0) ABSENT**

**G21-034 RESOLUTION TO APPROVE AND ACCEPT THE DONATION OF SCHOOL SUPPLIES TO ORANGE PUBLIC SCHOOLS BY BWCC HOLDINGS, LLC.**

**WHEREAS**, the BWCC Holdings, LLC (Black Watts Cycling Club) located at 348 Main St., Orange NJ, 07050, a local cycling club; and

**WHEREAS**, the Black Watts Cycling Club will donate fifty pre-packaged Back-to-School supply packages received from Staples Connect including the following: (8) Paper Mate Pencils, (2) Expo Low Odor Dry Erase Markers, (2) Sharpie Highlighters, (2) Paper Mate Pens, (2) Paper Mate Pink Pearl Erasers, (1) Sharpie Permanent Marker, (1) Elmer's Glue Stick, and (1) Elmer's Liquid Glue for distribution to students and families; and

**WHEREAS**, these school supplies will benefit students at Cleveland Street Elementary School,  
**NOW, THEREFORE, BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, for the Orange Board of Education to accept the Black Watts Cycling Club donation of Back-to-School supply packages for the 2021-2022 school year.

**Moved by Jeff Wingfield Seconded by Siaka Sherif**  
**ROLL CALL (9) YEA (0) NAY (0) ABSTAIN (0) ABSENT**