

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

**Administration Building
451 Lincoln Avenue, Orange, New Jersey 07050**

January 10, 2024

Roll Call
6:00 p.m.

Orange Board of Education – Administrative Building
451 Lincoln Avenue

In conformance with the **Board of Education Policy 0162 and Open Public Meeting Act, Chapter 231**, this is to announce that this Open Public Board Meeting of the Orange Board of Education is being convened with adequate notice. Notice of this meeting has been posted at the Administrative Office, filed with the City Clerk's Office of the City of Orange Township, and delivered to the Orange Transcript, Star Ledger, and Local Talk.

The City of Orange Township Board of Education encourages participation and input from members of the public at its board meetings. However, in accordance with Board Policy, verbal attacks against individual staff members or members of the Board are not permitted. Persons are encouraged to address the Board regarding comments relating to agenda items or issues concerning the educational process. Public comments are limited to one (1) per attendee for a maximum duration of three (3) minutes. Please be advised, this meeting is being recorded and live streamed via the internet. The Board of Education thanks you for your cooperation.

FLAG SALUTE

Swearing in of Board Member Samantha Crockett

EXECUTIVE SESSION

Will Recess until 6:45pm but not later than 7:30pm

Student Representative Report - Oluwatitofunmi Ayodele Oshuntolu

PRESENTATIONS

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

BOARD MINUTES

December 13, 2023, Public Minutes
December 13, 2023, Closed Minutes

COMMITTEE REPORTS

Curriculum Report
Facilities Report
Public Relations Report
Finance Report
Policy Report

PUBLIC COMMENTS

NEW BUSINESS

H. Agreements/Bids/Contracts

- H1. Resolution to Approve and Accept the 2023-2024 Memorandum of Agreement between Education and Law Enforcement Officials
- H2. Resolution to Approve the Contract with Atlas Search and the Orange Board of Education to Provide in School Nursing Services for the 2023-2024 School Year
- H3. Resolution to Approve the Contract with National Staffing Associated and the Orange Board of Education to Provide in School Nursing Services for the 2023-2024 Schol Year
- H4. Resolution to Accept Individuals with Disabilities Education Improvement Act – Part B, FY 2023 Carryover Amendment

I. Curriculum

- I1. Resolution to Participate in the Science of Reading Pilot Partnership with Just Right Readers
- I2. Resolution to Accept Menzel Violin Donation
- I3. Resolution to Approve the Orange Cohort Bilingual/TESOL Certification
- I4. Resolution to Approve French Curriculum Grades 3-5

J. Finance

- J1. Resolution to Approve the Payment of Bills for January 2024
- J2. Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fun Status for November 2023
- J3. Resolution to Accept the Board Secretary's Report for the Month of November 2023
- J4. Resolution to Approve the Treasurer's Report, Trial Balance, and General Ledger for the Month of November 2023
- J5. Resolution to Approve the Transfer of Funds (Fund 11, Fund 15, Fund 20) for the 23-24 SY

K. Grants

N/A - No Grants

L. Facility Use Requests

- L1. Resolution to Approve the Facility Use Requests from New Jersey Motion Picture and Television to Utilize Bell Stadium

M. Staff/Students

- M1. Resolution to Approve Authorization of District Travel
- M2. Resolution to Approve Authorization of District Field Trips

N. Other

- N1. Resolution to Accept a Lenovo Laptop Donation to the STEM Innovation Academy of the Oranges from the NJIT Pre-College Programs Department

O. HIB Cases/Home Instruction/ Out-of-District Placement for the Month of October

HIB Cases:

School	Genesis Case	Initial Report Date	Outcome
Orange High School	OHS113023001	11/30/23	Incident does fit HIB Definition
Cleveland Elementary School	CSS120823001	12/7/23	Pending further information

Home Instruction:

- Case # 310031 – Medical
- Case # 315922 – Medical

Out of District Placement

- Case # 302307

Human Resources Agenda

District Meetings

SCHEDULED MEETINGS ARE AS FOLLOWS:

Public

- Public Relations Committee Virtual Meeting - Wednesday, February 7, 2024, at 4:00pm
- Orange Board Education Public Board Meeting – Tuesday, February 13, 2024, 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

Closed

- Curriculum Committee Virtual Meeting - Tuesday, January 30, 2024, at 3:30pm
- Facilities Committee Virtual Meeting - Monday, February 5, 2024, at 3:30pm
- Policy Committee Virtual Meeting - Thursday, February 8, 2024, at 4pm
- Finance Committee Virtual Meeting - Thursday, February 8, 2024, at 5:30pm
- Human Resource Committee Virtual Meeting - Monday, February 12, 2024, at 4:00pm

BOARD COMMENTS/CORRESPONDENCES

Adjournment