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

# **April 12, 2022**

Roll Call 6:00 p.m.

Orange Preparatory Academy Auditorium 400 Central 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 <u>Orange Transcript</u>, <u>Star Ledger</u>, and <u>Local Talk</u>.

The City of Orange Township Board of Education encourages the 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**

#### **EXECUTIVE SESSION**

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

#### **PRESENTATIONS**

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

#### **BOARD MINUTES**

March 8, 2022, Public Minutes March 8, 2022, Closed Minutes

#### **COMMITTEE REPORTS**

Public Relations Report Curriculum Report Finance Report Facilities Report

### **PUBLIC COMMENTS**

#### **NEW BUSINESS**

#### A. Agreements/Bids/Contracts

A22-009	Resolution To Accept The New Jersey Department Of Education Division Of Early Childhood Education 2022-2023 Preschool Expansion Aid (PEA)
A22-010	Resolution To Accept The New Jersey Department Of Education Division Of Early
	Childhood Education One-Year Preschool Program Plan
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A22-011	Resolution To Partner With Mend NJ, Meeting Essential Needs With Dignity, Mend On The Move Monthly Mobile Produce Market At Orange Early Childhood Center.
	Move Monthly Mobile Froduce Market At Orange Larry Childhood Center.

A22-012	Resolution To Accept The Memorandum Of Agreement Between Orange Board Of Education And Eastwick College
A22-013	Resolution To Approve A Contractual Agreement For Professional Services With Delta-T Group And The Orange Board of Education For The 2022-2023 School Year
B. <u>Curricul</u>	um
B22-006	Resolution To Approve Karen Fannell's Request To Conduct A Research Study In The Orange School District
B22-007	Resolution To Approve Heywood Avenue School As A Community Service Project Site For St. Benedict's Preparatory School
<b>C. <u>Financia</u></b> C22-020	Resolution to Approve the Payment of Bills for March 2022
C22-021	Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for February 2022
C22-022	Resolution to Approve the Board Secretary Report
C22-023	Resolution to Approve the Transfer of Funds (Funds 11) for the 2021-2022 SY
C22-024	Resolution to Approve the Transfer of Funds (Funds 12) for the 2021-2022 SY
C22-025	Resolution to Approve the Transfer of Funds (Funds 20) for the 2021-2022 SY
C22-026	Resolution to Approve the Submission Orange Public School District Budget for the 2022-2023 school year to the NJ Department of Education
C22-027	Resolution To Approve The Transfer Of Funds (Funds 15) For The 2021-2022 SY
D. Cuanta	
<b>D. <u>Grants</u></b> D22-002	Resolution to Accept the American Rescue Plan Act Homeless Children and Youth (ARP-HCY) Grant Funding Allocation
D22-003	Resolution to Approve the Perkins Secondary Consolidated Grant Amendment For Project Period $7/1/2021 - 6/30/2022$
D22-004	Resolution to Approve the Submission Of The United States Tennis Association School Youth Tennis Initiative Grants for The Continuation of Tennis Programming In The Orange Public Schools
E. <u>Request</u>	<u>Use of Facilities</u>
E22-007	Resolution to Approve the Request of Music Entertainment to Utilize the Auditorium At Orange Preparatory Academy
E22-008	Resolution to Approve the Facility Use Request of Seventh Day Adventist Church Of The Oranges to Utilize the Gymnasium at Lincoln Avenue School
E22-009	Resolution to Approve the Facility Use Request Of Seventh Day Adventist Church Of The Oranges to Utilize The Gymnasium At Lincoln Avenue School

## F. Staff/Students

_	2-007	Resolution to Approve District-Wide Workshops/Conferences
F22	2-008	Resolution to Approve the Revised 2021-2022 District Calendar
F22	2-009	Resolution to Adopt the Title and Job Descriptions For Human Resources Generalist (Non-Affiliated Position) And Graphic Design & Audio-Visual Technology Teacher
	<b>Other</b> 2-008	Resolution to Approve the Disposition of Obsolete District Vehicles
G22	2-009	Resolution to Approve the Disposition of Surplus Property At The 405-445 Scotland Road Property
G22	2-010	Resolution To Accept And Approve The Second Reading Of Policies

# H. Home Instruction # Cases February and March

#310674 #106681

#107149

#10/149

#107065

#105743

#314656

#310423

## **HIB Cases for the Month of March**

Confirmed Cases - 0 Alleged Cases - 5

## **Heywood Avenue School**

Case # HAS021122001 - HIB Alleged

## **Rosa Parks Community School**

Case# MSS031522001 - HIB Alleged Case# MSS032122001 - HIB Alleged

## **Orange High School**

Case# OHS031022001 - HIB Alleged

### **Lincoln Avenue School**

Case# LAS032222001 - HIB Alleged

Out of District Placements

Case# 304327

Case# 312703

Case# 313469

Case# 313451

## **Human Resources Agenda**

## **District Meetings**

### **SCHEDULED MEETINGS ARE AS FOLLOWS:**

### **Public**

- Curriculum Committee Virtual Meeting Tuesday, April 26, 2022, at 3:30 pm
- Budget Hearing Meeting- Tuesday, April 26, 2022 at 6:00 pm in the Orange Preparatory Academy Auditorium
- Facilities Committee Virtual Meeting Monday, May 2, 2022, at 3:30 p.m.
- Public Relations Committee Virtual Meeting Tuesday, May 3, 2022, at 3:30 p.m.
- Finance Committee Virtual Meeting Thursday, May 5, 2022, at 5:30 p.m.
- Orange Board Education Public Board Meeting Tuesday, May 10, 2022, at 7:30 p.m., held at Orange Preparatory Academy in the Auditorium, 400 Central Avenue Orange, NJ 07050. Will Recess until 6:45pm but not later than 7:30pm

#### Closed

- Human Resource Committee Virtual Meeting Monday, May 9, 2022, at 5:30 p.m.
- Policy Committee Virtual Meeting Friday, May 6, 2022, at 4:00 pm

**CORRESPONDENCES** 

**BOARD COMMENTS** 

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

**APRIL 12, 2022** 

A22-009

RESOLUTION TO ACCEPT THE NEW JERSEY DEPARTMENT OF EDUCATION DIVISION OF EARLY CHILDHOOD EDUCATION 2022-2023 PRESCHOOL EXPANSION AID (PEA)

**WHEREAS,** the New Jersey Department of Education requires the submission of a One-Year Preschool Program Budget for the 2022-2023 school year, and

**WHEREAS,** the One-Year Preschool Program Budget for the 2022-2023 school year describes how the Preschool Program will be funded including the District Preschool Programs, 4 Private Providers and 1 Head Start, and

**WHEREAS,** the District was provided by the DOE, the average cost per pupil amounts for the One Year Programmatic Budget for 2022-2023. Those amounts are \$14,252.00 In-District, \$16,019.00 Private Providers and \$8,851.00 for Head Start, for a total of \$11,052,139.00, and

**WHEREAS,** the budget worksheet has been submitted to the Department of Education and includes a projected enrollment of 823 preschool children to be placed in Orange In-District Preschool Classrooms, in collaborating Head Start and other Private Provider classrooms.

**NOW, THEREFORE BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Orange Board of Education accept the One-Year Preschool Program Budget for the 2022-2023 school year.

ROLL CALL CHECKLIST		
	YEA	NAY
David Armstrong		
Guadalupe Cabido		
Samantha Crockett		
Sueann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
Shawneque Johnson School Board President		

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

**APRIL 12, 2022** 

A22-010

# RESOLUTION TO ACCEPT THE NEW JERSEY DEPARTMENT OF EDUCATION DIVISION OF EARLY CHILDHOOD EDUCATION ONE-YEAR PRESCHOOL PROGRAM PLAN

**WHEREAS,** the New Jersey Department of Education requires the submission of a One-Year Preschool Program Plan for the 2022-2023 school year based upon the Self-Assessment Validation System (SAVS) results, and

**WHEREAS,** the One-Year Preschool Program Plan describes how each component of the Preschool Program will be maintained and/or improved for 2022-2023, and

**WHEREAS,** the One-Year Preschool Program Plan includes the 4 contracted Preschool Provider sites and 1 Head Start as well as all In-District Preschool classrooms, and

WHEREAS, the report has been submitted to the Department of Education.

**NOW, THEREFORE BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Orange Board of Education accept the One-Year Preschool Program Plan for the 2022-2023 school year.

ROLL CALL CHECKLIST		
	YEA	NAY
David Armstrong		
Guadalupe Cabido		
Samantha Crockett		
Sueann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield		
School Board Vice President		
Shawneque Johnson		
School Board President		

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

APRIL 12, 2022

A22-011

RESOLUTION TO PARTNER WITH MEND NJ, MEETING ESSENTIAL NEEDS WITH DIGNITY, MEND ON THE MOVE MONTHLY MOBILE PRODUCE MARKET AT ORANGE EARLY CHILDHOOD CENTER

**WHEREAS,** it is the responsibility of the district to ensure the health and well-being of all students and families, and

**WHEREAS,** students and families experiencing food insecurity or barriers to the access of fresh fruits and vegetables, as well as hardship or barriers in accessing food pantries including mobility and transportation challenges, and

**WHEREAS,** the partnership with MEND NJ Mobile Markets will help to make fresh and healthy food more widely available to Orange Early Childhood Center families and support food distribution that is culturally responsive and respectful of the individual, and

**WHEREAS,** MEND NJ has agreed to provide free fresh food markets where participants enjoy a market and receive their desired amount of fresh produce with the barriers of cost and transportation eliminated.

**NOW, THEREFORE BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Orange Board of Education accepts and approves the partnership with MEND NJ and the Orange School District for the MEND on the Move Monthly Mobile Produce Market at Orange Early Childhood Center.

ROLL CALL CHECKLIST		
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Shawneque Johnson		
School Board President		

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

APRIL 12, 2022 A22-012

# RESOLUTION TO ACCEPT THE MEMORANDUM OF AGREEMENT BETWEEN ORANGE BOARD OF EDUCATION AND EASTWICK COLLEGE

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

**WHEREAS**, Eastwick College has requested placement of a undergraduate student for a clinical training experience in Occupational Therapy; and,

**WHEREAS**, the Department of Special Education and Behavioral Intervention will coordinate the school settings 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 Eastwick College for the 2021-2022 school year.

ROLL CALL CHECKLIST		
	YEA	NAY
David Armstrong		
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Samantha Crockett		
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Derrick Henry		
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Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
Shawneque Johnson School Board President		

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

APRIL 12, 2022 A22-013

RESOLUTION TO APPROVE A CONTRACTUAL AGREEMENT FOR PROFESSIONAL SERVICES WITH DELTA-T GROUP AND THE ORANGE BOARD OF EDUCATION FOR THE 2022-2023 SCHOOL YEAR

**WHEREAS**, the Orange Board of Education provides professional services to students with educational disabilities in accordance with the specifications of code; and

**WHEREAS**, student with educational disabilities have been identified as in need of various services in their IEPs. The Special Services Department has sought proposals from various vendors providing services such as nurses, special education teachers, one-to-one aides/paraprofessionals, behaviorists, school psychologists and LDTCs; and

**WHEREAS**, the Delta-T Group has submitted a proposal with competitive hourly rates of RN \$50.00; Teacher Aide Services \$26.00 and Substitute Teachers \$32.00; 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 will enter into a contract agreement with Delta-T Group Agency for Professional services for the 2022-2023 School Year.

ROLL CALL CHECKLIST		
	YEA	NAY
David Armstrong		
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Samantha Crockett		
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Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
Shawneque Johnson School Board President		

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

APRIL 12, 2022 B22-006

# RESOLUTION TO APPROVE KAREN FANNELL'S REQUEST TO CONDUCT A RESEARCH STUDY IN THE ORANGE SCHOOL DISTRICT

**WHEREAS,** Karen Fannell is a doctoral candidate at Saint Peter's University, seeking approval to conduct a qualitative research study at the STEM Innovation Academy of the Oranges; and

**WHEREAS**, this study aims to research high achieving, urban, high school African American female students enrolled at a STEM focused public high school that aspire to pursue the study of STEM at a four-year college; and

**WHEREAS,** through student interviews, the research will seek to gain an in-depth understanding of participant's intrinsic motivations, key contributors to STEM aspirations, commitment to academic achievement, exposure to STEM career options, experienced obstacles, and cultural perspectives that impact the development of their STEM identities and pathway to higher education; and

**WHEREAS,** the study intends to build on the strengths of the current target rich programming and offer findings, trends, and themes which may be adapted to create and implement targeted student interventions resulting in measurable and observable outcomes guiding high school trajectory including college choice, college selection, and college admission; and

**NOW, THEREFORE, BE IT RESOLVED,** upon the recommendation of the Superintendent, the Board of Education of the City of Orange Township hereby approves and accepts Karen Fannell's request to conduct a research study at the STEM Innovation Academy of the Oranges in the Orange Public School District.

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**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

**APRIL 12, 2022** 

B22-007

RESOLUTION TO APPROVE HEYWOOD AVENUE SCHOOL AS A COMMUNITY SERVICE PROJECT SITE FOR ST. BENEDICT'S PREPARATORY SCHOOL

**WHEREAS,** the Orange School District is committed to engaging with our community in service based initiatives; and,

**WHEREAS,** the St. Benedict's Preparatory School in Newark, NJ has made a request of Heywood Avenue School to serve as a Community Service site for upper classmen to complete their required Community Service project; and,

**WHEREAS,** St. Benedict's students will complete a five week project in May 2022 providing 105 hours of community service to the students and staff of Heywood Avenue School; and,

**WHEREAS,** the students will be supervised collaboratively by a Heywood staff member and St. Benedict's staff member while participating in this hands-on learning experience;

**NOW, THEREFORE BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves Heywood Avenue School as a Community Service Project Site for St. Benedict's Preparatory School.

ROLL CALL CHECKLIST		
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Jeffrey Wingfield		
School Board Vice President		
Shawneque Johnson School Board President		

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

**APRIL 12, 2022** 

C22-020

## **RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR MARCH 2022**

**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.

ROLL CALL CHECKLIST		
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School Board Vice President		
Shawneque Johnson School Board President		

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

**APRIL 12, 2022** 

C22-021

RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR FEBRUARY 2022

**WHEREAS,** pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of February 2022, 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 overexpended 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.

ROLL CALL CHECKLIST		
	YEA	NAY
David Armstrong		
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Jeffrey Wingfield School Board Vice President		
Shawneque Johnson		
School Board President		

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

**APRIL 12, 2022** 

C22-022

# RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF MARCH 2022

**WHEREAS**, the School Business Administrator/Board Secretary, hereby submits the Board Secretary's Financial Report for the month of March 2022.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, after review of such report, hereby accepts the November 2021 Board Secretary's Financial Report, as presented by the Business Administrator/Board Secretary.

**BE IT FURTHER RESOLVED** that a copy of this report be submitted to the New Jersey Department of Education, Essex County Office and kept on file in the Business Office.

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School Board Vice President		
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School Board President		

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

**APRIL 12, 2022** 

C22-023

## 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.

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Jeffrey Wingfield		
School Board Vice President		
Shawneque Johnson		
School Board President		

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

**APRIL 12, 2022** 

C22-024

## RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUNDS 12) 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.

ROLL CALL CHECKLIST		
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Jeffrey Wingfield		
School Board Vice President		
Shawneque Johnson		
School Board President		

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

**APRIL 12, 2022** 

C22-025

## RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUNDS 20) 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.

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Jeffrey Wingfield		
School Board Vice President		
Shawneque Johnson		
School Board President		

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

**APRIL 12, 2022** 

C22-026

RESOLUTION TO APPROVE THE SUBMISSION OF THE ORANGE PUBLIC SCHOOLS DISTRICT'S BUDGET FOR THE 2022-2023 SCHOOL YEAR TO THE NJ DEPARTMENT OF EDUCATION

**WHEREAS**, the Orange Board of Education Public School District received its State Aid on March 10, 2022; and

WHEREAS, the District has prepared a budget for FY 2022-2023 totaling \$116,771,479; and

**WHEREAS**, the FY 2022-2023 budget includes a \$13,023,999 tax levy, which has no increase over FY 2021-2022. State Aids increased by \$9,606,444; and

**WHEREAS**, the FY 2022-2023 budget includes \$250,000 for travel expenses and \$5,700,000 for professional development which shall be set, at this time, as the maximum allowed expenditures for these categories. The only change to the maximum tolerance set shall be as the result of any additional special revenue grants received that include travel and professional development as an approved activity; and

**WHEREAS**, the Board of Education authorizes an annual maximum amount of \$1,500 per employee for business travel only for which district Board of Education approval is not required.

**NOW, THEREFORE, BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Orange Board of Education, accepts and approves the Orange Public Schools FY 2022-2023 budget in the amount of \$116,771,479.00.

ROLL CALL CHECKLIST		
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David Armstrong		
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Samantha Crockett		
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Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
Shawneque Johnson School Board President		

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

**APRIL 12, 2022** 

C22-027

## RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUNDS 15) 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.

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ROLL CALL CHECKLIST		
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School Board Vice President		
Shawneque Johnson		
School Board President		

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

APRIL 12, 2022 D22-002

# RESOLUTION TO ACCEPT THE AMERICAN RESCUE PLAN ACT HOMELESS CHILDREN AND YOUTH (ARP-HCY) GRANT FUNDING ALLOCATION

**WHEREAS,** the purpose of the American Rescue Plan Act Homeless Children and Youth (ARP-HCY) Fund is to help states and local educational agencies (LEAs) identify homeless children and youths, provide wraparound services that address the multiple effects of the COVID-19 pandemic on homeless children and youth, and ensure that homeless children and youth are able to attend school and participate fully in school activities; and,

**WHEREAS,** the Orange Board of Education received an allocation of \$66,293 under the American Rescue Plan Act Homeless Children and Youth (ARP-HCY) grant to address the needs of our Homeless Children and Youth; and,

**NOW, THEREFORE BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Orange Board of Education accepts the \$66,293 American Rescue Plan Act Homeless Children and Youth Grant allocation.

ROLL CALL CHECKLIST		
	YEA	NAY
David Armstrong		
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Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
School Board Vice President		
Shawneque Johnson		
School Board President		

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

**APRIL 12, 2022** 

D22-003

# RESOLUTION TO APPROVE THE PERKINS SECONDARY CONSOLIDATED GRANT AMENDMENT FOR PROJECT PERIOD 7/1/2021 - 6/30/2022

**WHEREAS**, the Perkins Secondary Consolidated grant provides funding under the Strengthening Career and Technical Education for the 21<sup>st</sup> Century Act (Perkins V) to support approved secondary career and technical education programs; and,

**WHEREAS**, the Orange Board of Education was granted funding to support the current Career and Technical Education (CTE) programs at Orange High School; and,

**WHEREAS**, an amendment to our grant application was submitted to adjust the use of funds to support the purchase of instructional supplies and other supplies to support programming; and,

**NOW THEREFORE BE IN RESOLVED**, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the Perkins Secondary Consolidated Grant Amendment for Project Period 7/1/2021 – 6/30/2022.

ROLL CALL CHECKLIST		
ROLL CALL CHECKLIST	YEA	NAY
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Jeffrey Wingfield		
School Board Vice President		
Shawneque Johnson		
School Board President		

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

**APRIL 12, 2022** 

D22-004

RESOLUTION TO APPROVE THE SUBMISSION OF THE UNITED STATES TENNIS ASSOCIATION SCHOOL YOUTH TENNIS INITIATIVE GRANTS FOR THE CONTINUATION OF TENNIS PROGRAMMING IN THE ORANGE PUBLIC SCHOOLS

**WHEREAS,** the School Youth Tennis Initiative (SYTI) Grant is available to schools or organizations to support tennis initiatives outside of physical education classes to provide after school programming; and,

**WHEREAS,** the Orange Public Schools participated in School Youth Tennis Initiative (SYTI) Grant in the Fall/Winter of 2021/2022 and has applied for grant funding to continue programming at all elementary schools and Orange Preparatory Academy; and,

**WHEREAS**, the total grant amount requested is \$10,800 to provide for after school tennis programming; and,

**NOW, THEREFORE BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Orange Board of Education approve the submission of the United States Tennis Association School Youth Tennis Initiative Grants for the continuation of tennis programming in the Orange Public Schools.

ROLL CALL CHECKLIST		
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Shawneque Johnson		
School Board President		

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

**April 12, 2022** 

E22-007

# RESOLUTION TO APPROVE THE REQUEST OF MUSIC ENTERTAINMENT TO UTILIZE THE AUDITORIUM AT ORANGE PREPARATORY ACADEMY

**WHEREAS**, Music Entertainment is requesting to utilize Orange Preparatory Academy Auditorium for their Annual Classic R&B Show. The event is to take place on the following date and time, with the agreement that all Board of Education events takes precedence over their request:

Day/Date: Saturday, June 18, 2022

• Time: 8:00 pm – 11:30 pm

**NOW, THEREFORE, BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Orange Board of Education, approves the request of Music Entertainment, as indicated above, pending all required documents (Fully Executed Request Form, Certificate of Insurance, Hold Harmless Agreement and Payment).

ROLL CALL CHECKLIST		
	YEA	NAY
David Armstrong		
Guadalupe Cabido		
Samantha Crockett		
Sueann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
Shawneque Johnson School Board President		

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

**APRIL 12, 2022** 

E22-008

RESOLUTION TO APPROVE THE FACILITY USE REQUEST FROM THE SEVENTH-DAY ADVENTIST CHURCH OF THE ORANGES TO UTILIZE THE GYMNASIUM AT LINCOLN AVENUE SCHOOL

**WHEREAS**, The Seventh-Day Adventist Church of the Oranges is requesting to utilize the Gym at Lincoln Avenue School for their Game Night/Volleyball & Basketball Tournament Fundraiser. The event is to take place on the following date and time, with the agreement that all Board of Education events takes precedence over their request:

Day/Date: Saturday, June 11, 2022

Time: 7:00 pm - 11:00 pm

**NOW, THEREFORE, BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Orange Board of Education, approves the request of Seventh Day Adventist Church of the Oranges, as indicated above, pending all required documents (Fully Executed Request Form, Certificate of Insurance, Hold Harmless Agreement and Payment).

ROLL CALL CHECKLIST		
	YEA	NAY
David Armstrong		
David Armotrong		
Guadalupe Cabido		
Samantha Crockett		
Sueann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield		
School Board Vice President		
Shawneque Johnson		
School Board President		

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

**APRIL 12, 2022** 

E22-009

RESOLUTION TO APPROVE THE FACILITY USE REQUEST FROM THE SEVENTH DAY ADVENTIST CHURCH OF THE ORANGES TO UTILIZE THE GYMNASIUM AT LINCOLN AVENUE SCHOOL

**WHEREAS**, The Seventh-Day Adventist Church of the Oranges is requesting to utilize the Gym at Lincoln Avenue School for their Basketball Fundraiser Event. The event is to take place on the following date and time, with the agreement that all Board of Education events takes precedence over their request:

Day/Date: Saturday, April 23, 2022

Time 5:00 PM - 11:00 PM

**NOW, THEREFORE, BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Orange Board of Education, approves the request of Seventh Day Adventist Church of the Oranges, as indicated above, pending all required documents (Fully Executed Request Form, Certificate of Insurance, Hold Harmless Agreement and Payment).

ROLL CALL CHECKLIST		
	YEA	NAY
David Armstrong		
Guadalupe Cabido		
Samantha Crockett		
Sueann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
School Board Vice Fresident		
Shawneque Johnson School Board President		

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

APRIL 12, 2022 F22-007

### **RESOLUTION TO APPROVE DISTRICT-WIDE WORKSHOPS/CONFERENCES**

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

**NOW THEREFORE BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the workshops/conferences and Field trips as per the attached summary.

ROLL CALL CHECKLIST		
NOLL CALL CITEOREIST	YEA	NAY
David Armstrong		
Guadalupe Cabido		
Samantha Crockett		
Sueann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
School Board Vice i l'esident		
Shawneque Johnson		
School Board President		

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

APRIL 12, 2022\_ F22-008

#### **RESOLUTION TO APPROVE THE REVISED 2021-2022 DISTRICT CALENDAR**

WHEREAS, the Superintendent of Schools includes 3 emergency days into the calendar, and;

**WHEREAS,** the school district used two emergency closing day with one emergency day remaining, and

**WHEREAS**, at the discrepancy of the Superintendent of the Schools Friday, May 27, 2022 the district is closed to students and staff.

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

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ROLL CALL CHECKLIST		
	YEA	NAY
David Armstrong		
Guadalupe Cabido		
Samantha Crockett		
Sueann Gravesande		
Dawiel Henry		
Derrick Henry		
Siaka Sherif		
Siaka Siletti		
Fatimah Turner		
Jeffrey Wingfield		
School Board Vice President		
Shawneque Johnson		
School Board President		

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

**APRIL 12, 2022** 

F22-009

RESOLUTION TO ADOPT THE TITLE AND JOB DESCRIPTIONS FOR HUMAN RESOURCES GENERALIST (NON-AFFILIATED POSITION) AND GRAPHIC DESIGN & AUDIO-VISUAL TECHNOLOGY TEACHER.

WHEREAS, the District desires to adopt the following titles and job descriptions; and

- 1. Human Resources Generalist Non-Affiliated
- 2. Graphic Design & Audio-Visual Technology Teacher Affiliated (OEA)

**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

**NOW, THEREFORE BE IT RESOLVED,** upon the recommendation of the Superintendent, the Orange Board of Education; hereby, approves the adoption of titles and job descriptions for Human Resources Generalist and Graphic Design and Audio-Visual Technology Teacher.

ROLL CALL CHECKLIST		
	YEA	NAY
David Armstrong		
Guadalupe Cabido		
Samantha Crockett		
Sueann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
Shawneque Johnson School Board President		

### **Administrative Office**

451 Lincoln Avenue, Orange, New Jersey 07050

**APRIL 12, 2022** 

G22-008

#### **RESOLUTION TO APPROVE THE DISPOSITION OF OBSOLETE DISTRICT VEHICLES**

**WHEREAS**, The Orange Board of Education Public School District desires to surplus four (4) obsolete/broken District own automobiles that is no longer needed; and

**WHEREAS**, N.J.S.A. 18A:18A-45 authorizes the disposition of personal property not needed for school purposes by sealed bid or public auction; and

**WHEREAS**, the following vehicles are no longer needed for school purposes and are to be removed from the New Jersey School Insurance Group Policy effective May 10, 2022:

- 2003 Chevrolet Blue Bird 54 Pass Bus (VIN#: H528117)
- 2003 Chevrolet Chevy Blazer (VIN#: K147042)
- 2004 Chevrolet Trailblazer Lt SUV (VIN#: 286364)
- 2014 Chevrolet Express Van (VIN#: 182198)

**WHEREAS**, a) the sale is being conducted pursuant to Local Finance Notice 2008-09; b) the auction will be conducted online using govdeals.com or any other reputable government online bidding platform; c) the terms and conditions of the agreement with the vendor are available on the vendors website and available at the Board Offices; and

**WHEREAS**, it is in the best interest of the Orange Board of Education to surplus or dispose of said vehicles

**NOW, THEREFORE, BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Orange Board of Education, approves to surplus the obsolete vehicles reference above which pose a health and safety risk and are no longer needed for the District's use be disposed of according to the manner as prescribed by the law.

ROLL CALL CHECKLIST		
	YEA	NAY
David Armstrong		
Guadalupe Cabido		
Samantha Crockett		
Sueann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
Shawneque Johnson School Board President		

#### **Administrative Office**

451 Lincoln Avenue, Orange, New Jersey 07050

APRIL 12, 2022 G22-009

# RESOLUTION TO APPROVE THE DISPOSITION OF SURPLUS PROPERTY AT THE 405-445 SCOTLAND ROAD PROPERTY

**WHEREAS**, The Orange Board of Education Public School District believes that the efficient administration of the District requires the disposition of property and goods no longer necessary for school purposes; and

**WHEREAS**, N.J.S.A. 18A:18A-45 authorizes the disposition of personal property not needed for school purposes by sealed bid or public auction; and

**WHEREAS**, The Orange Board of Education Public School District currently leases the building located on 405-455 Scotland Rd, consisting of miscellaneous stored items equipment; and

**WHEREAS**, The District herby determines and declares that the contents of the building are no longer needed for school purposes; and

**WHEREAS,** The Orange Board of Education wishes to obtain quotes to remove various obsolete items and debris; and

**NOW, THEREFORE, BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Orange Board of Education, approves the Disposition of Surplus Property on 405-445 Scotland Rd. which pose a health and safety risk for the District be disposed of according to the manner as prescribed by the law.

ROLL CALL CHECKLIST		
	YEA	NAY
David Armstrong		
Guadalupe Cabido		
Samantha Crockett		
Sueann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
School Board vice President		
Shawneque Johnson School Board President		

# **Administrative Office**

451 Lincoln Avenue, Orange, New Jersey 07050

APRIL 12, 2022 G22-010

## RESOLUTION TO ACCEPT AND APPROVE THE SECOND READING OF POLICIES

P2415.05	Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (M)
	(Revised)
P&R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)
	(Revised)
P2451	Adult High School (M) (Revised)
R2460.30	Additional/Compensatory Special Education and Related Services (M) (New)
P2622	Student Assessment (M) ( Revised)
R2622	Student Assessment (M) (New)
P3233	Political Activities (Revised)
P5460	High School Graduation (M) (Revised)
P5541	Anti-Hazing (M) (New)
P&R 8465	Bias Crimes and Bas-Related Acts (M) (Revised)
P9560	Administration of School Surveys (M) (Revised)

**NOW, THEREFORE BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the second reading of the policies.

ROLL CALL CHECKLIST		
	YEA	NAY
David Armstrong		
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Samantha Crockett		
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Fatimah Turner		
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Shawneque Johnson School Board President		