ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT Administration Building 451 Lincoln Avenue, Orange, New Jersey 07050

April 19, 2023

Roll Call 6:00 p.m. Orange Preparatory Academy of Inquiry and Innovation 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

Sukanya Salmon, Senior STEM Innovation Academy of the Oranges – Student Representative Report Gerald Fitzhugh, II, Ed.D., Superintendent's Report

BOARD MINUTES

March 8, 2023, Public Minutes March 8, 2023, Closed Minutes

COMMITTEE REPORTS

Curriculum Report Facilities Report Public Relations Report Finance Report Policy Report – N/A

PUBLIC COMMENTS

NEW BUSINESS

H. Agreements/Bids/Contracts

H1. Memorandum of Understanding between Meeting Essential Needs with Dignity, Inc., and Orange Early Childhood Center

I. Curriculum

I1. Resolution to Approve Cynthis Brooks-Copeland's Request to Conduct a Research Study in the Orange School District

J. Finance

- J1. Resolution to Approve the Payment of Bills for April 2023
- J2. Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for February 2023
- J3. Resolution to Accept the Board Secretary's Report for the Month of February 2023
- J4. Resolution to Approve the Treasurer's Report, Trial Balance, and General Ledger for the Month of February 2023
- J5. Resolution to Approve the Transfer of Funds (Fund 11, Fund 15, Fund 20) for the 22-23 SY

K. Grants

K1. Resolution to Accept the ARIS Thrive Grant for Autism Educators Awarded to JRLECC's PSD Teacher

L. Facility Use Requests

- L1. Resolution to Approve the Facility Use Request for the Northern New Jersey Seventh Day Adventist Church (NJSDA) League to Utilize Lincoln Avenue School's Gym
- L2. Resolution to Approve the Facility Use Request for the New Hope Baptist Church to Utilize STEM Innovation Academy of the Orange's Gym
- L3. Resolution to Approve Various Facility Use Requests from the City of Orange Township
- L4. Resolution to Approve the Facility Use Request for Traind2Go Foundation to Utilize Central Elementary School's Gym

M. Staff/Students

- M1. Resolution to Approve Authorization of District Travel
- M2. Resolution to Approve Authorization of District Field Trips
- M3. Resolution to Approve the SY 22-23 Bus Evacuation Drills
- M4. Resolution to Approve the Superintendent of Schools to Hire Highly Needed Essential Instructional Staff Positions on Emergent Basis Pending Board Approval Through the September 13, 2023, Public Board Meeting

- M5. Resolution to Enter into a Partnership with Alpha Kappa Alpha Sorority, Inc., Rho Gamma Omega Chapter of the Oranges & Maplewood and Forest Street Community School
- M6. Resolution to Accept and Approve the Revised 2023-2024 District Calendar

N. Other

- N1. Resolution to Approve Who Wants to Keep Kids Safe in Cars Program at Scholars Academy Preschool Program
- N2. Resolution to Dispose Obsolete Curricula Resources
- N3. Resolution to Approve the Disposal of a Commercial Refrigerator in the OHS Culinary Classroom
- N4. Resolution to Approve Long Term Suspension and Alternative Placement (Home Instruction)

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

HIB Cases:

| School Name | Case Number | Conclusion of Investigation |
|-------------------------------|--------------|--|
| Orange Preparatory Academy | OMS032023001 | Incident Fits HIB Definition |
| Orange Preparatory Academy | OMS032723001 | Incident Does Not Fit HIB Definition |
| Orange High School | OHS032323001 | Incident Fits HIB Definition |

Home Instruction:

Case # 308967 - Administrative

Case # 303598 - Medical - Bedside

Case # 303267 - Administrative

Case # 310423 - CST

Case # 108044 - CST

Case # 311838 - Medical

Case # 307516 - Medical

Out of District Placement:

- 1. OOD Placement to Mount Carmel Guild Academy Case# 315950
- 2. OOD Placement to The Calais School Case# 31531

Human Resources Agenda

District Meetings

SCHEDULED MEETINGS ARE AS FOLLOWS:

Public

- Public Relations Committee Virtual Meeting Wednesday, May 3, 2023, at 4:00pm
- Orange Board Education Public Board Meeting Wednesday, May 10, 2023, at 7:30p.m., held at Orange Preparatory Academy of Inquiry and Innovation, 400 Central Avenue, Orange, NJ, 07050. Will Recess until 6:45pm, but no later than 7:30pm

Closed

- Curriculum Committee Virtual Meeting Tuesday, April 25, 2023, at 3:30pm
- Facilities Committee Virtual Meeting Monday, May 1, 2023, at 3:30pm
- Policy Committee Virtual Meeting Thursday, May 4, 2023, at 4pm
- Finance Committee Virtual Meeting Thursday, May 4, 2023, at 5:30pm
- Human Resource Committee Virtual Meeting Monday, May 8, 2023, at 5:30pm

BOARD COMMENTS/CORRESPONDENCES

Adjournment