

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

APRIL 7, 2020

Roll Call
7:30 p.m.

Administration Building
451 Lincoln Avenue, Orange, NJ

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 and the Star Ledger.

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

PRESENTATIONS

Superintendent's Report/Science Assessment Results/Federal ESSA Performance Reports
Dr. Gerald Fitzhugh II, Superintendent of Schools

BOARD MINUTES

March 16, 2020 - Special Closed Meeting
March 17, 2020 - Closed Meeting
March 17, 2020 - Public Meeting

COMMITTEE REPORTS

PUBLIC COMMENTS

BOARD RESOLUTIONS

OLD BUSINESS

TABLED RESOLUTIONS

- E20-003** Resolution to Approve the Request of the City of Orange Township, Department of Recreation, to Utilize Lincoln Avenue School to Host their Summer Camp
- E20-005** Resolution to Approve the Request of the City of Orange Township, Department of Recreation, to Utilize OPA Gym to Host their Summer Basketball League during Inclement Weather
- E20-006** Resolution to Approve the Request of the City of Orange Township, Department of Recreation, to Utilize Bell Stadium to Host their Track and Field and Football Programs
- E20-007** Resolution to Approve the Request of the City of Orange Township, Department of Recreation, to Utilize OPA Gym to Host their Teen Dance

- E20-008** Resolution to Approve the Request of the City of Orange Township, City Clerk’s Office to Utilize OPA Cafeteria to Host their Voting Machine Training

NEW BUSINESS

A. Agreements/Bids/Contracts

- A20-009** Resolution to Approve the Memorandum of Understanding (MOU) with Kean University for the Teaching the Holocaust/Prejudice Reduction Courses

B. Curriculum

- B20-006** Resolution to Approve Belinda Komarica’s Action Research Project Evaluating the Effectiveness of Coaching in a Blended Learning Environment
- B20-007** Resolution to Approve the Adoption of the New Stem Innovation Academy of the Oranges Courses (SY 2020-2021)
- B20-008** Resolution to Update the New Stem Innovation Academy Curriculum Documents for 2019-2020 School Year
- B20-009** Resolution to Adopt the Entrepreneurship Course for 2020-2021
- B20-010** Resolution to Accept the 2019 State Science Assessment and Performance Report Presentation
- B20-011** Resolution to Approve HMH Into Reading as K-2 Curricular Resource for English Language Arts

C. Financial

- C20-019** Resolution to Approve the Payment of Bills for March 2020
- C20-020** Resolution to Accept the Board Secretary's Report for the Month of February 2020
- C20-021** Resolution to Accept the Treasurer of School Funds Report for the Month of February 2020
- C20-022** Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for February 2020
- C20-023** Resolution to Approve the Transfer of Funds (Fund 11) for the 2019-2020 School Year

D. Grants

- D20-004** Resolution to Accept the \$100,000 Building Capacity for Career Pathways; A Pilot Program for Comprehensive High Schools Grant- Year 5

E. Request Use of Facilities (none)

F. Staff/Students (none)

G. Other

G20-015 Resolution to Approve 2019-2022 Technology Plan

G20-016 Resolution to Approve Board Opposition to NJ Assembly Bill A-3902, which Allows the Delay in Transmission of Quarterly Property Tax Revenue to School Districts

H. Case Numbers

Home Instruction Cases

#’s none

Out-of-District Placement Cases

#’s none

H.I.B Cases

Substantiated #’s none

HUMAN RESOURCE AGENDA

- Leaves of Absence
- Separations
- Appointments
- Transfers
- Reassignments
- Other Personnel Actions
- For The Record

DISTRICT MEETINGS

- Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, May 4, 2020 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting – Tuesday, May 12, 2020 at 7:30 p.m., Administration Building, 451 Lincoln Avenue
- Curriculum Committee Meeting – Tuesday, April 28, 2020 at 3:30 p.m., 451 Lincoln Avenue
- Finance Committee Meeting – Thursday, May 7, 2020 at 5:30 p.m., 451 Lincoln Avenue

Closed

- Special Closed Meeting - Thursday, April 9, 2020 at 6:00 p.m. 451 Lincoln Avenue
- Human Resource Committee Meeting – Monday, May 11, 2020 at 5:30 p.m.

CORRESPONDENCES
BOARD COMMENTS

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

APRIL 7, 2020

E20-003

RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DEPARTMENT OF RECREATION, TO UTILIZE LINCOLN AVENUE SCHOOL TO HOST THEIR SUMMER CAMP

WHEREAS, the City of Orange Township, Department of Recreation is requesting to utilize the following:

LINCOLN AVENUE SCHOOL (10 Classrooms, Gym, Cafeteria, Teacher's Lounge and Nurse's Office, Dance and Media Center)

SUMMER CAMP

June 27, 2020 - August 25, 2020

7:00 a.m. – 6:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools, hereby approves the request of the City of Orange Township, Department of Recreation, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township's usage and pending the signing of the Request to Use Facilities form, Hold Harmless Agreement and that the City of Orange is self-insured and all City of Orange programs are under umbrella liability insurance.

ROLL CALL CHECKLIST	YEA	NAY
Jeffery Wingfield		
Guadalupe Cabido		
Siaka Sherif		
Shawneque Johnson		
Derrick Henry		
Sueann Gravesande		
Cristina Mateo		
Brenda Daughtry School Board Vice-President		
Tyrone Tarver School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

APRIL 7, 2020

E20-005

RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DEPARTMENT OF RECREATION, TO UTILIZE OPA GYM TO HOST THEIR SUMMER BASKETBALL LEAGUE DURING INCLEMENT WEATHER

WHEREAS, the City of Orange Township, Department of Recreation is requesting to utilize the following:

OPA GYM

SUMMER BASKETBALL LEAGUE (DURING INCLEMENT WEATHER)

July 13, 2020 - August 21, 2020

Monday - Friday

5:00 p.m. – 8:30 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools, hereby approves the request of the City of Orange Township, Department of Recreation, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township's usage and pending the signing of the Request to Use Facilities form, Hold Harmless Agreement and that the City of Orange is self-insured and all City of Orange programs are under umbrella liability insurance.

ROLL CALL CHECKLIST	YEA	NAY
Jeffery Wingfield		
Guadalupe Cabido		
Siaka Sherif		
Shawneque Johnson		
Derrick Henry		
Sueann Gravesande		
Cristina Mateo		
Brenda Daughtry School Board Vice-President		
Tyrone Tarver School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

APRIL 7, 2020

E20-006

RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DEPARTMENT OF RECREATION, TO UTILIZE BELL STADIUM TO HOST THEIR TRACK AND FIELD AND FOOTBALL PROGRAMS

WHEREAS, the City of Orange Township, Department of Recreation is requesting to utilize the following:

BELL STADIUM

TRACK AND FIELD AND FOOTBALL PROGRAMS

March 9, 2020 – June 12, 2020

Monday - Friday

6:00 p.m. – 8:00 p.m.

Saturday Mornings and Sundays TBD

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools, hereby approves the request of the City of Orange Township, Department of Recreation, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township's usage and pending the signing of the Request to Use Facilities form, Hold Harmless Agreement and that the City of Orange is self-insured and all City of Orange programs are under umbrella liability insurance.

ROLL CALL CHECKLIST	YEA	NAY
Jeffery Wingfield		
Guadalupe Cabido		
Siaka Sherif		
Shawneque Johnson		
Derrick Henry		
Sueann Gravesande		
Cristina Mateo		
Brenda Daughtry School Board Vice-President		
Tyrone Tarver School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

APRIL 7, 2020

E20-007

RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DEPARTMENT OF RECREATION, TO UTILIZE OPA GYM TO HOST THEIR TEEN DANCE

WHEREAS, the City of Orange Township, Department of Recreation is requesting to utilize the following:

OPA GYM

TEEN DANCE

Saturday, April 4, 2020

8:00 p.m. – 12:00 a.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools, hereby approves the request of the City of Orange Township, Department of Recreation, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township's usage and pending the signing of the Request to Use Facilities form, Hold Harmless Agreement and that the City of Orange is self-insured and all City of Orange programs are under umbrella liability insurance.

ROLL CALL CHECKLIST	YEA	NAY
Jeffery Wingfield		
Guadalupe Cabido		
Siaka Sherif		
Shawneque Johnson		
Derrick Henry		
Sueann Gravesande		
Cristina Mateo		
Brenda Daughtry School Board Vice-President		
Tyrone Tarver School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

APRIL 7, 2020

E20-008

RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, CITY CLERK'S OFFICE TO UTILIZE OPA CAFETERIA TO HOST THEIR VOTING MACHINE TRAINING

WHEREAS, the City of Orange Township, City Clerk's Office, is requesting to utilize the following:

OPA CAFETERIA

Voting Machine Training

Tuesday, April 28, 2020

6:00 p.m. – 8:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools, hereby approves the request of the City of Orange Township, City Clerk's Office, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township's usage and pending the signing of the Request to Use Facilities form, Hold Harmless Agreement and that the City of Orange is self-insured and all City of Orange programs are under umbrella liability insurance.

ROLL CALL CHECKLIST	YEA	NAY
Jeffery Wingfield		
Guadalupe Cabido		
Siaka Sherif		
Shawneque Johnson		
Derrick Henry		
Sueann Gravesande		
Cristina Mateo		
Brenda Daughtry School Board Vice-President		
Tyrone Tarver School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

APRIL 7, 2020

A20-009

RESOLUTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING (MOU) WITH KEAN UNIVERSITY FOR THE TEACHING THE HOLOCAUST/PREJUDICE REDUCTION COURSES

WHEREAS, the Orange School District is committed to implementing the New Jersey Student Learning Standards for Social Studies/History, Amistad, and Holocaust and Genocide Studies; and,

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the entering a partnership with Kean University to offer two graduate courses free of charge; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has reviewed the Memorandum of Understanding (MOU) at its March 31, 2020 meeting;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education, on the recommendation of the Superintendent of Schools, approves the **MEMORANDUM OF UNDERSTANDING (MOU) WITH KEAN UNIVERSITY FOR THE TEACHING THE HOLOCAUST/PREJUDICE REDUCTION COURSES** for the 2020-2021 school year.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadelupe Cabido		
Siaka Sherif		
Shawneque Johnson		
Derrick Henry		
Sueann Gravesande		
Cristina Mateo		
Brenda Daughtry School Board Vice-President		
Tyrone Tarver School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

APRIL 7, 2020

B20-006

RESOLUTION TO APPROVE BELINDA KOMARICA'S ACTION RESEARCH PROJECT EVALUATING THE EFFECTIVENESS OF COACHING IN A BLENDED LEARNING ENVIRONMENT

WHEREAS, Belinda Komarica is seeking the approval from the Board of Education to execute her Action Research Project; and

WHEREAS, in order to qualify for the completion of the College of Saint Elizabeth's Master's Program in Educational Leadership, Ms. Komarica must complete an Action research project on a problem relevant to the practice of educational leadership that demonstrates application of the content of the program; and

WHEREAS, the purpose of Ms. Komarica's Action Research project is to evaluate the effectiveness of those instructional coaching efforts that support a blended learning model and to determine the extent to which teachers have incorporated modeling strategies into their classroom lessons. In addition, she is attempting to assess the impact of instructional coaching directly on teacher growth and student learning within the Orange Public Schools; and

WHEREAS, the audience for the research project will be Grade 5 Mathematics teachers at Rosa Parks Community School; and

WHEREAS, the Data and Methods for the research project will be teacher surveys, coaching cycles, coaching observations, iReady data, and focus groups; and

WHEREAS, the request for Belinda Komarica's Action Research Project for the completion of her Master's Program in Educational Leadership has been reviewed by the Orange Board of Education's Curriculum Committee.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education of the City of Orange Township hereby approves Ms. Komarica's Action Research Project for the completion of her Master's Program in Educational Leadership.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe Cabido		
Siaka Sherif		
Shawneque Johnson		
Derrick Henry		
Sueann Gravesande		
Cristina Mateo		
Brenda Daughtry School Board Vice-President		
Tyrone Tarver School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

PAGE 1 OF 4

APRIL 7, 2020

B20-007

RESOLUTION TO APPROVE THE ADOPTION OF THE NEW STEM INNOVATION ACADEMY OF THE ORANGES COURSES (SY 2020-2021)

WHEREAS, the STEM Innovation Academy plans to introduce a core of additional courses to 12th grade students in the 2020-2021 school year such to better prepare them for college and careers; and

WHEREAS, the following courses are dual enrollment offerings in partnership with NJIT under the Options program; and

	12 th	
English	HUM 102: English Composition: Speaking, Writing, Thinking (3 college credits)	An introduction to writing using both primary and secondary sources and will be offered to students in Grade 12. While building on the skills you learned and practiced in HUM 101, HUM 102 asks you to develop research questions, find and cite sources, conduct your own primary research, and synthesize elements of research into coherent wholes. (Prereq: Successful completion of HUM 101)
Mathematics	MATH 112: Calculus II (4 college credits)	Includes topics integration, applications of integration, series, exponential and logarithmic functions, transcendental functions, polar coordinates, and conic sections and will be offered to students in Grade 12. (Prereq: Successful completion of MTH 111)
Science	NJIT CHEM 125/125A General Chemistry I w/ Lab (5 Credits, 4 NJIT Credits)	This full-year, dual enrollment course (w/NJIT) focuses introducing the basic concepts of chemistry, including chemical reactions and bonding, electronic and molecular structure, gases and thermochemistry. The lab experiments are designed to provide students with practical experience and train students with laboratory techniques/equipment common to chemistry laboratories Prerequisite: Chemistry (Honors)

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

PAGE 2 OF 4

APRIL 7, 2020

B20-007

RESOLUTION TO APPROVE THE ADOPTION OF THE NEW STEM INNOVATION ACADEMY OF THE ORANGES COURSES (SY 2020-2021)

WHEREAS, the cost to facilitate NJIT Options courses are offered to the Orange Public Schools at a reduced rate of \$150 per credit as per attested resolution A17-024; and program materials; and

WHEREAS, the following three courses are 4th year capstone courses offered through Project Lead the Way (PLTW); and

WHEREAS, the cost of the three additional PLTW offerings include materials (\$7000) and training/travel (\$13,500); all accounted for in the Academy's 2020-2021 budget; and

21st Century Life & Careers Elective	12th PLTW's Cybersecurity	A full-year capstone course implemented in 12th grade on the Computer Science track. The design of the course exposes high school students to the ever growing and far reaching field of cybersecurity. Students accomplish this through problem-based learning, where students role-play as cybersecurity experts and train as cybersecurity experts do. (Prereq: Successful completion of AP CS A)
21st Century Life & Careers Elective	PLTW's Biomedical Innovations	A full year capstone course offered to students in grade 12 on the Biomedical Science track where students apply their knowledge and skills to answer questions or solve problems related to the biomedical sciences. Students design innovative solutions for the health challenges of the 21st century as they work through progressively challenging open-ended problems, addressing topics such as clinical medicine, physiology, biomedical engineering, and public health. (Prereq: Successful completion of MI)
21st Century Life & Careers Elective	PLTW's Engineering Design and Development	This is the capstone course for students in Grade 12 in the engineering track. It is an engineering research course in which students work in teams to design and develop an original solution to a valid open-ended technical problem by applying the engineering design process. The course applies and concurrently develops secondary level knowledge and skills in mathematics, science, and technology. (Prereq: Successful completion of POE)

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

PAGE 3 OF 4

APRIL 7, 2020

B20-007

RESOLUTION TO APPROVE THE ADOPTION OF THE NEW STEM INNOVATION ACADEMY OF THE ORANGES COURSES (SY 2020-2021)

WHEREAS, the following additional courses have been added to the STEM Innovation Academy of the Oranges coursework offerings; and

21st Century Life & Careers Elective	12th Research Methods and Analysis (2.5 Credits)	This course introduces students to quantitative and qualitative methods for conducting meaningful inquiry and research. The course will provide an overview of the important concepts of research design, data collection, statistical and interpretative analysis, and final report presentation. Students will gain an overview of research intent and design, methodology and technique, format and presentation, and data management and analysis informed by commonly used statistical methods. The course will develop each student's ability to use this knowledge in academic level research assignments Prerequisites: Successful completion of Algebra I and an introductory CS offering
Science	Physics (Honors) (5 Credits)	This course is designed for students who have developed a strong background in science. Coursework includes the study of classical mechanics, thermodynamics, electricity, magnetism and nuclear physics. Students will do extensive independent reading and writing assignments, including laboratory reports and research papers. The Honors Physics course emphasizes laboratory investigation (experiences in the laboratory, classroom, or the field that provides students with opportunities to interact directly with natural phenomena or with data collected by others using tools, materials, data collection techniques, and models (NRC 2006, p. 3)). Throughout the process, students design investigations, engage in scientific reasoning, manipulate equipment, record data, analyze results, and discuss their findings. Prerequisite: Successful completion of Algebra I

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

PAGE 4 OF 4

APRIL 7, 2020

B20-007

RESOLUTION TO APPROVE THE ADOPTION OF THE NEW STEM INNOVATION ACADEMY OF THE ORANGES COURSES (SY 2020-2021)

WHEREAS, the proposal for the new curricular programs in Grade 12 at the STEM Innovation Academy of the Oranges has been reviewed by the Orange Board of Education's Curriculum Committee;

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education of the City of Orange Township hereby approves the new curricular programs in Grade 12 at the STEM Innovation Academy of the Oranges as a part of the 2020-2021 school year.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe Cabido		
Siaka Sherif		
Shawneque Johnson		
Derrick Henry		
Sueann Gravesande		
Cristina Mateo		
Brenda Daughtry School Board Vice-President		
Tyrone Tarver School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

APRIL 7, 2020

B20-008

RESOLUTION TO UPDATE THE NEW STEM INNOVATION ACADEMY CURRICULUM DOCUMENTS FOR 2019-2020 SCHOOL YEAR

WHEREAS, the STEM Innovation Academy promotes a focus on Early College whereby student learning is focused from grade nine on, through a four-year scope and sequence of high school and college coursework; and

WHEREAS, the STEM Innovation Academy curriculum documents for Units 2 and Unit 3 for the following courses were created/updated to reflect a progression of content across all core courses; and

	9th	10th	11th
English	Political Studies: Honors English I	The American Experience: Honors English II	HUM 101
Mathematics	Integrated Mathematics I (Honors) Integrated Mathematics II (Honors)	Integrated Mathematics II (Honors) Integrated Mathematics III (Honors)	Integrated Mathematics III (Honors) MATH 111: Calculus I
Science	Biomedical Science	Honors Chemistry	AP Environmental Science
History	Political Studies: Honors US History I	The American Experience: Honors US History II	Honors World History I
21st Century Life & Careers Elective	Introduction to Engineering and Design Computing Ideas	Introduction to Computer Science Human Body Systems Computer Integrated Manufacturing	AP Computer Science A Medical Interventions Principles of Engineering

WHEREAS, the proposal for the updated curricular documents for Unit 2 and Unit 3 at the STEM Innovation Academy of the Oranges has been reviewed by the Orange Board of Education's Curriculum Committee.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education of the City of Orange Township hereby approves the updated curricular documents for Unit 2 and Unit 3 at the STEM Innovation Academy of the Oranges in the 2019-2020 school year.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe Cabido		
Siaka Sherif		
Shawneque Johnson		
Derrick Henry		
Sueann Gravesande		
Cristina Mateo		
Brenda Daughtry School Board Vice-President		
Tyrone Tarver School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

APRIL 7, 2020

B20-009

RESOLUTION TO ADOPT THE ENTREPRENEURSHIP COURSE FOR 2020-2021

WHEREAS, the Orange School District is committed to implementing 21st Century NJ Student Learning Standards in Career and Technical Education courses; and,

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

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the Entrepreneurship Course; and,

WHEREAS, the Orange Board of Education's Curriculum Committee reviewed the course at the March 31 meeting and the New Jersey Department of Education approved the course in February for inclusion in the Entrepreneurship Career and Technical Education Program;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education, on the recommendation of the Superintendent of Schools, approves the implementation of THE ENTREPRENEURSHIP COURSE FOR 2020-2021.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadelupe Cabido		
Siaka Sherif		
Shawneque Johnson		
Derrick Henry		
Sueann Gravesande		
Cristina Mateo		
Brenda Daughtry School Board Vice-President		
Tyrone Tarver School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

APRIL 7, 2020

B20-010

RESOLUTION TO ACCEPT THE 2019 STATE SCIENCE ASSESSMENT AND PERFORMANCE REPORT PRESENTATION

WHEREAS, the Orange Board of Education is required to present the New Jersey Student Learning Assessment (NJSLA) score results to the public; and,

WHEREAS, the Curriculum and Instruction Department prepared and presented the 2019 NJSLA Science scores and analysis at the **April 7, 2020** public Orange Board of Education meeting; and

WHEREAS, the Curriculum and Instruction Department prepared and presented the 2019 Performance Report and analysis at the April 7, 2020 public Orange Board of Education meeting;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education, on the recommendation of the Superintendent of Schools, approves the RESOLUTION TO ACCEPT THE 2019 STATE SCIENCE ASSESSMENT AND PERFORMANCE REPORT PRESENTATION.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadelupe Cabido		
Siaka Sherif		
Shawneque Johnson		
Derrick Henry		
Sueann Gravesande		
Cristina Mateo		
Brenda Daughtry School Board Vice-President		
Tyrone Tarver School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

APRIL 7, 2020

B20-011

RESOLUTION TO APPROVE HMH INTO READING AS K-2 CURRICULAR RESOURCE FOR ENGLISH LANGUAGE ARTS

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

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the K-2 Curricular Resource HMH Into Reading materials and licenses; and,

WHEREAS, the Houghton Mifflin Harcourt K-2 program addresses the needs of differentiated learners; and,

WHEREAS request for proposals was published and publishing companies presented their programs to a committee of stakeholders, including general education teachers and supervisors, special education teachers and administrators, and English Language Learner teachers and administrators; and,

WHEREAS, the Orange Board of Education's Curriculum Committee reviewed the curricular resource HMH Into Reading materials and licenses for grades K-2;

NOW THEREFORE BE IT RESOLVED that the Orange Board of Education, as recommended by the Superintendent of Schools, approves to the adoption of the K-2 Curricular Resource HMH Into Reading materials and licenses.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe Cabido		
Siaka Sherif		
Shawneque Johnson		
Derrick Henry		
Sueann Gravesande		
Cristina Mateo		
Brenda Daughtry School Board Vice-President		
Tyrone Tarver School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office
451 Lincoln Avenue, Orange, New Jersey 07050

APRIL 7, 2020

C20-019

RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR MARCH 2020

WHEREAS, the Orange School District request the payment of the attached detailed bills for March 2020, whose totals are summarized as follows:

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$177,496.00	\$1,144,368.35	\$1,321,864.35
Fund 12 - Capital Outlay	67,091.38	19,489.00	86,580.38
Fund 15 - Whole School Reform	55,360.16	7,517.33	62,877.49
Fund 20 - Special Revenue Funds	-12,530.76	618,610.71	606,079.95
Grand Total	\$287,416.78	\$1,789,985.39	\$2,077,402.17

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$2,077,402.17**, as presented by the Business Administrator/Board Secretary.

ROLL CALL CHECKLIST	YEA	NAY
Jeffery Wingfield		
Guadalupe Cabido		
Siaka Sherif		
Shawneque Johnson		
Derrick Henry		
Sueann Gravesande		
Cristina Mateo		
Brenda Daughtry School Board Vice-President		
Tyrone Tarver School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

APRIL 7, 2020

C20-020

RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF FEBRUARY 2020

WHEREAS, the School Business Administrator/Board Secretary, hereby submits the Board Secretary's Financial Report for the month of February 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the February 2020 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

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe Cabido		
Siaka Sherif		
Shawneque Johnson		
Derrick Henry		
Sueann Gravesande		
Cristina Mateo		
Brenda Daughtry School Board Vice-President		
Tyrone Tarver School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office
451 Lincoln Avenue, Orange, New Jersey 07050

APRIL 7, 2020

C20-021

RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF FEBRUARY 2020

WHEREAS, under statute regulations the Treasurer of School Funds is required to reconcile bank accounts and the Board Secretary Report and said reports have been submitted.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby accepts the Treasurer of School Funds Report for the month of February 2020, 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.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe Cabido		
Siaka Sherif		
Shawneque Johnson		
Derrick Henry		
Sueann Gravesande		
Cristina Mateo		
Brenda Daughtry School Board Vice-President		
Tyrone Tarver School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

APRIL 7, 2020

C20-022

RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR FEBRUARY 2020

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of February 2020, 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 Business Administrator/Board Secretary, as indicated above.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe Cabido		
Siaka Sherif		
Shawneque Johnson		
Derrick Henry		
Sueann Gravesande		
Cristina Mateo		
Brenda Daughtry School Board Vice-President		
Tyrone Tarver School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

APRIL 7, 2020

C20-023

RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUND 11) FOR THE 2019-2020 SCHOOL YEAR

WHEREAS, the Orange School District requires budgetary transfers to meet the encumbrances for the 2019-2020 school year, as per the attached.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools & the School Business Administrator hereby approves the Transfer of Funds.

BE IT FURTHER RESOLVED, that a copy of this report be submitted to the New Jersey Department of Education, Essex County Office, kept on file in the Business Office and that the 2019-2020 budget be adjusted accordingly.

ROLL CALL CHECKLIST	YEA	NAY
Jeffery Wingfield		
Guadalupe Cabido		
Siaka Sherif		
Shawneque Johnson		
Derrick Henry		
Sueann Gravesande		
Cristina Mateo		
Brenda Daughtry School Board Vice-President		
Tyrone Tarver School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

APRIL 7, 2020

D20-004

RESOLUTION TO ACCEPT THE \$100,000 BUILDING CAPACITY FOR CAREER PATHWAYS; A PILOT PROGRAM FOR COMPREHENSIVE HIGH SCHOOLS GRANT-YEAR

WHEREAS, the Orange Board of Education approved the GRANT for the BUILDING CAPACITY FOR CAREER PATHWAYS; A PILOT PROGRAM FOR COMPREHENSIVE HIGH SCHOOL, Years 1, 2, 3, and 4; and,

WHEREAS, the BUILDING CAPACITY FOR CAREER PATHWAYS; A PILOT PROGRAM FOR COMPREHENSIVE HIGH SCHOOL five year plan (\$500,000.00) was developed, submitted, and approved by the New Jersey Department of Education, focusing on Career and Technical Education; and,

WHEREAS, the BUILDING CAPACITY FOR CAREER PATHWAYS; A PILOT PROGRAM FOR COMPREHENSIVE HIGH SCHOOL must be submitted for approval annually, according to the GRANT schedule; and,

WHEREAS, the fifth year of the BUILDING CAPACITY FOR CAREER PATHWAYS; A PILOT PROGRAM FOR COMPREHENSIVE HIGH SCHOOL, approved on the February 11, 2020 Orange Board of Education meeting, submitted to and approved by the NJDOE;

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education accepts the \$100,000 grant for the BUILDING CAPACITY FOR CAREER PATHWAYS; A PILOT PROGRAM FOR COMPREHENSIVE HIGH SCHOOL GRANT-YEAR 5.

ROLL CALL CHECKLIST	YEA	NAY
Jeffery Wingfield		
Guadelupe Cabido		
Siaka Sherif		
Shawneque Johnson		
Derrick Henry		
Sueann Gravesande		
Cristina Mateo		
Brenda Daughtry School Board Vice-President		
Tyrone Tarver School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

APRIL 7, 2020

G20-015

RESOLUTION TO APPROVE 2019-2022 TECHNOLOGY PLAN

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the 2019-2022 TECHNOLOGY PLAN; and,

WHEREAS, bids for providing professional development are necessary for some purchases because they are over the cost threshold; and,

WHEREAS, the Orange Board of Education Facilities Committee reviewed the 2019-2022 TECHNOLOGY PLAN at its April 6, 2020 meeting and now recommends acceptance of the plan; and,

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education, on the recommendation of the Superintendent of Schools, approves the submission of the 2019-2022 TECHNOLOGY PLAN.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadelupe Cabido		
Siaka Sherif		
Shawneque Johnson		
Derrick Henry		
Sueann Gravesande		
Cristina Mateo		
Brenda Daughtry School Board Vice-President		
Tyrone Tarver School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

PAGE 1 OF 2

APRIL 7, 2020

G20-016

RESOLUTION TO APPROVE BOARD OPPOSITION TO NJ ASSEMBLY BILL A-3902, WHICH ALLOWS THE DELAY IN TRANSMISSION OF QUARTERLY PROPERTY TAX REVENUE TO SCHOOL DISTRICTS

WHEREAS, The New Jersey School Boards Association opposes A-3902, which would authorize the Department of Community Affairs to permit municipalities to delay the transmission of property tax revenues to school districts during gubernatorial-declared emergencies; and,

WHEREAS, public school buildings are closed during the current health emergency, the education of our students is taking place through remote learning and home instruction. Continued timely transmission of school property taxes is critical for the education process to continue without interruption; and,

WHEREAS, A-3902, which is designed to ease a financial burden on municipalities, would place a severe strain on school districts and the students and families that they serve; and,

WHEREAS, New Jersey's public schools are highly dependent on property tax revenue to support education programs. On average, local property taxes constitute 60% of public school revenue, with the percentage even greater in a significant number of districts. A delay in payments from municipalities will result in a financial crisis for school districts, seriously disrupting the educational process—and bringing it to a halt; and,

WHEREAS, although public school buildings are closed during the current health emergency, the education of our students is taking place through remote learning and home instruction. Continued timely transmission of school property taxes is critical for the education process to continue without interruption; and,

WHEREAS, under our state's current structure, municipalities are designated as the authorities to collect property taxes. But those taxes are levied for specific purposes—e.g., municipal, school, county, fire district—and these obligations must continue to be met; and,

ROLL CALL CHECKLIST	YEA	NAY
Jeffery Wingfield		
Guadalupe Cabido		
Siaka Sherif		
Shawneque Johnson		
Derrick Henry		
Sueann Gravesande		
Cristina Mateo		
Brenda Daughtry School Board Vice-President		
Tyrone Tarver School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office
451 Lincoln Avenue, Orange, New Jersey 07050

PAGE 2 OF 2

APRIL 7, 2020

G20-016

RESOLUTION TO APPROVE BOARD OPPOSITION TO NJ ASSEMBLY BILL A-3902, WHICH ALLOWS THE DELAY IN TRANSMISSION OF QUARTERLY PROPERTY TAX REVENUE TO SCHOOL DISTRICTS

WHEREAS, as currently written, A-3902, which is designed to ease a financial burden on municipalities, would place a severe strain on school districts and the students and families that they serve; and,

WHEREAS, NJSBA is committed to working with our state's lawmakers during this unprecedented crisis. However, we urge the Senate not to consider this legislation.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the opposition to NJ Assembly Bill A-3902, which allows the delay in transmission of quarterly property tax revenue to school districts.

ROLL CALL CHECKLIST	YEA	NAY
Jeffery Wingfield		
Guadelupe Cabido		
Siaka Sherif		
Shawneque Johnson		
Derrick Henry		
Sueann Gravesande		
Cristina Mateo		
Brenda Daughtry School Board Vice-President		
Tyrone Tarver School Board President		