

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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

August 14, 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 Essex News Daily and Star Ledger.

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

EXECUTIVE SESSION

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

Student Representative Report – N/A

PRESENTATIONS

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

BOARD MINUTES

June 12, 2024, Public Minutes
June 12, 2024, Closed Minutes

COMMITTEE REPORTS

Curriculum Report
Facilities Report
Special Education Report
Public Relations Report
Policy Report
Finance Report

PUBLIC COMMENTS

NEW BUSINESS

G. Agreements/Bids/Contracts

- G1. Resolution to Approve Reading Buddies to Read at Lincoln Avenue School
- G2. Resolution to Approve a Memorandum of Understanding between Drew University and the Orange Board of Education
- G3. Resolution to Renew the Maximum Allowable Cost for Independent Education Evaluations (IEE) Request for the 24-25 SY
- G4. Resolution to Approve Contract with Para Plus Translations
- G5. Resolution to Approve Contract with Gohewec Healthcare Providers Connect
- G6. Resolution to Approve Contract with Care Station Medical Group
- G7. Resolution to Approve the List of Educational Consulting Services
- G8. Resolution to Approve the Contract with Kid Clan Services, INC and the Orange Board of Education to Conduct Bilingual Assessments for the 2024-2025 SY
- G9. Resolution to Approve Contract with Handle with Care
- G10. Resolution to Approve a Memorandum of Understanding between Girl Scouts Heart of New Jersey and the Orange Board of Education
- G11. Resolution to Approve Contract with Helping Hands for Children, LLC (HHFC)
- G12. Resolution to Approve the Contract with Assessments, Counseling and Educational Services (ACES)
- G13. Resolution to Approve Contract with Platt Psychiatric
- G14. Resolution to Approve Contract with Preferred Home Health Care and Nursing
- G15. Resolution to Approve Goodwill Industries for Students with Special Services for the 2024-2025 School Year
- G16. Resolution to Approve the Contract with Lynn Tuorto and the Orange Board of Education to Provide Transitional Services for the 2024-2025 School Year
- G17. Resolution to Approve Dr. Zambrano/Essex Pediatrics for the Position for School Physician (Consultant) for the 2024-2025 School Year
- G18. Resolution to Approve Contract with Essex Pediatrics
- G19. Resolution to Approve Contract with Building Wings
- G20. Resolution to Accept the Memorandum of Agreement between Orange Board of Education and Seton Hall University

H. Curriculum

N/A

I. Finance

- I1. Resolution to Approve the Payment of Bills for August 2024
- I2. Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for May/June 2024
- I3. Resolution to Accept the Board Secretary's Report for the Month of May/June 2024
- I4. Resolution to Approve the Treasurer's Report, Trial Balance, and General Ledger for the Month of May/June 2024
- I5. Resolution to Approve the Transfer of Funds (Fund 11, Fund 15, Fund 20) for the 23-24 SY
- I6. Resolution of the Orange Board of Education Approving and Authorizing the Lease With Our Lady of the Valley Church
- I7. Resolution to Accept Individuals with Disabilities Education Improvement Act – Part B, FY 2024 Carryover Amendment
- I8. Resolution to Accept and Approve Participation in the Camden County Educational Services Commission
- I9. Resolution to Approve Energy Savings Plan - ESIP
- I10. Resolution to Approve Contract with Honeywell International Incorporated
- I11. Resolution to Approve Application to Local Finance Board and Refunding Bond Ordinance
- I12. Resolution to Approve Capital Reserve Appropriation
- I13. Resolution to Authorize the applications for the LRFP Plan Amendments and Project Approvals, and Authorize Honeywell International, Inc. to Make Application for Construction Code Approvals
- I14. Resolution of the Board of Education of the City of Orange Township in the County of Essex, New Jersey Approving the Use of Competitive Contracting for the Solicitation of Proposals for a Solar Power Purchase Agreement to be Undertaken in Connection with the School District's Proposed ESIP and Authorizing Other Matters in Connection Therewith
- I15. Resolution to Approve the Energy Savings Guaranty
- I16. Resolution to Approve the 2022/2023 Corrective Action Plan

J. Grants

- J1. Resolution to accept fiscal responsibility for the Fostering Diverse School (FDS) Grant for the New Jersey Schools Consortium

K. Facility Use Requests

- K1. Resolution to Approve the Various Facility Use Requests form the City of Orange Township

L. Staff/Students

- L1. Resolution to Approve Authorization of District Travel
- L2. Resolution to Approve Authorization of District Field Trips
- L3. Resolution to Approve the Orange Public Schools Virtual/Remote Instructional Plan
- L4. Resolution to Approve the Orange School District Language Instruction Educational Program (LIEP) Three-Year Plan for the 2024-2027 School Year
- L5. Resolution to Update the Orange Public School District's Comprehensive Equity Plan for the Following Academic School Years: 2024-2025
- L6. Resolution to Approve the New Jersey Department of Education - Bilingual Waiver Process Data Submission
- L7. Resolution to Approve the District Organization Chart for SY 24-25
- L8. Resolution to Approve the Job Description for Purchasing Coordinator

M. Other

- M1. Resolution to Approve C.C. o/b/o J.B. Settlement Agreement No. 37660
- M2. Resolution to Approve Accept and Approve the Second Reading of Polices and Approve the Review of the Addendum
- M3. Resolution to Approve and Authorize Employee Examination for Cause for Employee No. 5622
- M4. Resolution to Approve C.M. and O.V. o/b/o J.V. Settlement Agreement No. 37336

N. HIB Cases/Home Instruction/ Out-of-District Placement for the Month of August 2024**Home Instruction:**

N/A

HIB Cases:

N/A

Out of District Placement

Case Number: 308517

Case Number: 310999

Case Number: 317295

Human Resources Agenda

District Meetings

SCHEDULED MEETINGS ARE AS FOLLOWS:

Public

- Public Relations Committee Virtual Meeting - Wednesday, September 4, 2024, at 4:00p.m.
- Orange Board Education Public Board Meeting – Wednesday, September 11, 2024, at 7:30p.m., held at the Orange Board of Education – Administrative Building, 451 Lincoln Avenue, Orange, NJ, 07050. Will Recess until 6:45pm, but no later than 7:30pm

Closed (Virtual)

- Facilities Committee Virtual Meeting - Monday, September 9, 2024, at 4:00pm
- Curriculum Committee Virtual Meeting - Tuesday, August 27, 2024, at 3:30pm
- Special Education Virtual Meeting – Tuesday, September 3, 2024, 3:30pm
- Policy Committee Virtual Meeting - Thursday, September 5, 2024, at 4:00pm
- Finance Committee Virtual Meeting - Thursday, September 5, 2024, at 5:30pm
- Human Resource Committee Virtual Meeting - Monday, September 9, 2024, at 4:30pm

BOARD COMMENTS/CORRESPONDENCES

Adjournment