

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

August 9, 2023

Roll Call
6:00 p.m.

Administrative Building
451 Lincoln Avenue

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

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

FLAG SALUTE

EXECUTIVE SESSION

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

PRESENTATIONS

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

BOARD MINUTES

June 14, 2023, Public Minutes
June 14, 2023, Closed Minutes

COMMITTEE REPORTS

Curriculum Report
Facilities Report
Public Relations Report
Finance Report
Policy Report

PUBLIC COMMENTS

NEW BUSINESS

H. Agreements/Bids/Contracts

- H1. Resolution to Approve the Memorandum of Understanding between the Orange Board of Education and Jewish Family Service of Metrowest New Jersey (JFSMW), RSVP Center of Essex and Hudson Counties ("RSVP" of "Reading Buddies")
- H2. Resolution to Award of Contract - Food Service Management Contract for the 23-24 SY
- H3. Resolution to Approve Settlement Agreement between the Orange Board of Education and R.P

I. Curriculum

- I1. Resolution to Adopt the Revisions to the 2023 Safe Reopening of School Plan
- I2. Resolution to Approve Partnering with Student Promise Initiative & Network (SPIN)
- I3. Resolution to Approve Business U as a Curricular Resource for the Entrepreneurship CTE Pathway at Orange High School
- I4. Resolution to Accept Dictionary Donations from the West Orange and South Orange Rotary Community Service Clubs
- I5. Resolution to Accept \$6,000 Monetary Donation From Hands Housing and Neighborhood Development Services, INC.
- I6. Resolution to Accept a Memorandum of Agreement between Orange Public Schools and Bard College for Dual Enrollment in the Bard Sequence Courses

J. Finance

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

K. Grants

- K1. Resolution for the Orange Board of Education to Accept the New Jersey Board of Education Nita M. Lowery 21st Century Community Learning Centers Continuation Grant
- K2. Resolution to Approve the NJSIG Grant Funds

- K3. Resolution to Accept the State of New Jersey Department of Agriculture Fresh Fruit and Vegetable Program Grant for FY 23-24

L. Facility Use Requests

- L1. Resolution to Approve the Facility Use Request for Empower U to Utilize the Cafeteria, Library, and Gym at Park Avenue School

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 Merit Bonus for the Assistant Superintendent of Innovation and Systems
- M4. Resolution to Adopt the Revision of the 2023 Safe Reopening of School Plan
- M5. Resolution to Approve Central Parkway Eye Care Center for the 2023-2024 School Year
- M6. Resolution to Approve the District Self-Assessment for Determining Grades under the Anti Bullying Bill of Rights for the 2022-2023 School Year
- M7. Resolution to Approve the Orange School District Student Safety Data Systems Report Period II for the 2022-2023 School Year

N. Other

- N1. Resolution to Approve Settlement Agreement# 313228 – C.R.
- N2. Resolutions to Approve Jammin Jenn Music Therapy Services

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

HIB Cases:

N/A

Home Instruction:

N/A

Out of District Placement

Case# 310942

Case# 312566

Human Resources Agenda

District Meetings

SCHEDULED MEETINGS ARE AS FOLLOWS:

Public

- Public Relations Committee Virtual Meeting - Wednesday, September 6, 2023, at 4:00pm
- Orange Board Education Public Board Meeting – Wednesday, September 13, 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, August 29, 2023, at 3:30pm
- Facilities Committee Virtual Meeting - Monday, September 11, 2023, at 3:30pm
- Policy Committee Virtual Meeting - Thursday, September 7, 2023, at 4pm
- Finance Committee Virtual Meeting - Thursday, September 7, 2023, at 5:30pm
- Human Resource Committee Virtual Meeting - Monday, September 11, 2023, at 5:30pm

BOARD COMMENTS/CORRESPONDENCES

Adjournment