

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

December 13, 2022

Roll Call
6:00 p.m.

Park Avenue School – Cafeteria
231 Park 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 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

Greetings from School Principal of Park Avenue School, Dr. Myron Hackett

PRESENTATIONS

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

BOARD MINUTES

November 15, 2022, Public Minutes
November 15, 2022, Closed Minutes

COMMITTEE REPORTS

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

PUBLIC COMMENTS

NEW BUSINESS

I. Agreements/Bids/Contracts

- I1. Resolution to Approve Contract with Care Plus New Jersey

J. Curriculum

- J1. Resolution to Approve the Genocide and Holocaust Curriculum Guides
- J2. Resolution to Approve the Adoption of Latinx Studies Curriculum Guides
- J3. Resolution to Approve Donation of Dictionaries for 3rd Grade Students (Heywood)
- J4. Resolution to Apply for the Transforming Educational Ecosystems and Building Pathways Through the Food and Agricultural Sciences and Technologies Education and Careers Program Grant
- J5. Resolution to Approve Mr. Dennis Peterson's Request to Conduct a Research Study in the Orange School District

K. Finance

- K1. Resolution to Approve the Payment of Bills for December 2022
- K2. Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for October 2022
- K3. Resolution to Accept the Board Secretary's Report for the Month of October 2022
- K4. Resolution to Approve the Treasure's Report for the Month of October 2022
- K5. Resolution to Approve the Transfer of Funds (Fund 11, Fund 15) for the 22-23 SY
- K6. Supporting Trial Balance
- K7. Supporting General Ledger

L. Grants

- L1 Resolution to Approve Staff Salary Charges to Grants for the 2022-2023 School Year

M. Request Use of Facilities

- M1. Resolution to Approve the Facility Use Request for Willow Lake Day Camp to Utilize the Parking Lot at STEM Academy
- M2. Resolution to Approve the usage of Rosa Parks as a warming station from January 1, 2023 - December 31, 2023 and the usage of the Orange High School parking lot by the City of Orange for residents to park during winter storms (January 1, 2023 - December 31, 2023)
- M3. Amendment to Resolution E22-018 - Resolution to Approve the Facility Use Request for the City of Orange Division of Recreation to Utilize the Gym at Orange Preparatory Academy of Inquiry and Innovation

N. Staff/Students

- N1. Resolution to Approve the Donation of \$1,500 for Students at Rosa Parks Community School from Ginarte Gallardo Gonzalez & Winograd, LLP (Joseph A. Ginarte, Esq)
- N2. Resolution to Approve Authorization of District Travel
- N3. Resolution to Approve Authorization of District Field Trips
- N4. Resolution to Accept and Approve Holiday Gift Donation form St. John the Evangelist Church
- N5. Resolution to Approve 2022 – 2025 Orange Public School Technology Plan

O. Other

- O1. Resolution to Accept the New Jersey Department of Education Division of Early Childhood Services 2023-2024 Annual Preschool Operational Plan
- O2. Resolution to Accept the New Jersey Department of Education of Early Childhood Services 2023-2024 Preschool Projected Enrollment Report
- O3. Resolution to Approve District’s New Jersey Quality Single Accountability Continuum (NJQSAC) District Performance Review for School Year 2022-2023

P. HIB Cases/Home Instruction for the Month of November

HIB Cases

School	Case Number	Conclusion of Investigation
Orange High School	OHS111422001	Incident DOES NOT Fit HIB Definition
Heywood Avenue School	HAS110122001	Incident DOES NOT Fit HIB Definition

Home Instruction:

- Case # 308085 Medical
- Case # 303217 Medical
- Case # 310074 Medical
- Case # 303284 CST
- Case # 307895 Medical (Bedside)
- Case # 314390 Medical
- Case # 303721 Medical
- Case # 310030 Medical (Bedside)

Human Resources Agenda

District Meetings

SCHEDULED MEETINGS ARE AS FOLLOWS:

Public

- Public Relations Committee Virtual Meeting - Tuesday, January 3rd, 2023, at 3:30pm
- Reorganization Meeting - Tuesday, January 3rd, 2023, at 6pm, held at OPAII in the Auditorium, 400 Central Avenue, Orange, NJ 0705
- Finance Committee Virtual Meeting - Thursday, January 5th, 2023, at 5:30pm
- Facilities Committee Virtual Meeting - Monday, January 9th, 2023, at 3:30pm
- Curriculum Committee Virtual Meeting - Tuesday, January 31st, 2023, at 3:30pm
- Orange Board Education Public Board Meeting - Tuesday, January 10, 2023, at 7:30p.m., held at Orange High School Auxiliary Gymnasium, 400 Lincoln Avenue, Orange, NJ, 07050. Will Recess until 6:45pm, but no later than 7:30pm

Closed

- Policy Committee Virtual Meeting - Friday, January 6th, 2023, at 4pm
- Human Resource Committee Virtual Meeting - Monday, January 9, 2023, at 5:30pm

BOARD COMMENTS/CORRESPONDENCES