

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

December 8, 2020

Roll Call
6:00 p.m.

Virtual Meeting

In conformance with the **Board of Education Policy 0162 and Open Public Meeting Act, Chapter 231**, this is to announce that this Virtual 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

Orange Board Member Election Results

On Tuesday, November 3, 2020 as part as the General Election a vote was taken to elect three (3) board members for 3-year terms.

The official certified results of the election were as follows:

Candidate:	Total Votes	Votes Cast
Tyrone Tarver	2,064	
Leonor Young	1,662	
*Samantha Crockett	2,177	
Charles Pryor II	659	
*Jeff Wingfield	2,143	
*Fatimah Turner	3,064	
Ernest Lydell Carter	1,767	
Sharon Forde	1,793	
Marsha Escalliere	1,030	16,359

***Elected**

PRESENTATIONS

Superintendent's Report

Dr. Gerald Fitzhugh II, Superintendent of Schools

BOARD MINUTES

COMMITTEE REPORTS

PUBLIC COMMENTS

BOARD RESOLUTIONS

NEW BUSINESS

A. Agreements/Bids/Contracts

A20-048 Resolution to Approve and Accept the Memorandum of Understanding Between Drew University and the Orange Board of Education

B. Curriculum

B20-039 Resolution to Approve a Partnership with Montclair Community Farms for Orange High School Culinary Career and Technical Education (CTE) Students

B20-040 Resolution to Approve and Accept the Rutgers University-Newark (RU-N)/Collaborative Teaching Initiative (CTI) Internship Program with the Orange Public Schools (SY 2020-2021)

C. Financial

C20-066 Resolution to Approve the Payment of Bills for November 2020

C20-067 Resolution to Accept the Board Secretary's Report for the Month of October 2020

C20-068 Resolution to Accept the Treasurer of School Funds Report for the Month of October 2020

C20-069 Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for October 2020

D. Grants

none

E. Request Use of Facilities

none

F. Staff/Students

none

G. Other

G20-056 Resolution to Approve and Accept the Donation Of 5000 Facemasks from Nano Air Mask, LLC.

G20-057 Resolution to Approve and Accept the Donation of Toys from Crown Home Mortgage for the John Robert Lewis Early Childhood Center.

G20-058 Resolution to Approve and Accept the United Way of Greater Newark Donation

G20-059 Resolution to Accept the New Jersey Department of Education Division Of Early Childhood Education Annual Preschool Operational Plan Update Former Abbott's Charter Schools and PEA Districts Data Summary Tool For 2021-2022 School Year

- G20-060 Resolution to Approve the Orange Fire Department Request To Use 2 Meal Warmers and 1 Refrigerator to Host their Thanksgiving Dinner Program
- G20-061 Resolution to Approve and Accept the Donation of Toys and Winter Attire from St. John Evangelist Church, Leonia, N.J.

H. Case Numbers
Home Instruction Cases

- Case # 950
- Case # 951
- Case # 952

Out-of-District Placement Cases

- Case # 310148
- Case # 313447

H.I.B Cases
Substantiated #'s none

Human Resources Agenda

District Meetings

NEXT SCHEDULED MEETINGS ARE AS FOLLOWS:

Public

- Facilities Committee Virtual Meeting – Monday, January 4, 2021 at 2:30 p.m.
- Reorganization Meeting – Tuesday, January 5, 2021 at 7:00 p.m.
- Finance Committee Virtual Meeting – Thursday, January 7, 2021 at 5:30 p.m.
- Public Board Virtual Meeting – Tuesday, January 12, 2021 at 7:30 p.m.
- Curriculum Committee Virtual Meeting – Tuesday, December 22, 2020 at 3:30 p.m.

Closed

- Human Resource Committee Virtual Meeting – Monday, January 11, 2021 at 5:30 p.m.

CORRESPONDENCES

BOARD COMMENTS

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

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DECEMBER 8, 2020

A20-048

RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN DREW UNIVERSITY AND THE ORANGE BOARD OF EDUCATION

WHEREAS, the Drew University, 36 Madison Ave, Madison, NJ 07940, senior students enrolled in a civic scholars class; and

WHEREAS, the Drew University civic scholar students will set up a series of virtual hands-on workshops on a range of topics for students enrolled in the afterschool program at Lincoln Avenue School; and

WHEREAS, the afterschool program workshops will be facilitated from January 15, 2021 to March 2, 2021 on Friday afternoons, 3:30pm-4:30pm.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves and accepts the MOU between Drew University and Orange Board of Education for the civic scholar students facilitating virtual workshops during the afterschool program at Lincoln Avenue School.

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

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December 8, 2020

B20-039

RESOLUTION TO APPROVE A PARTNERSHIP WITH MONTCLAIR COMMUNITY FARMS FOR ORANGE HIGH SCHOOL CULINARY CAREER AND TECHNICAL EDUCATION (CTE) STUDENTS

WHEREAS, the Orange Board of Education is committed to increasing community partnerships and,

WHEREAS, Mr. Barry Devone, Community Engagement Officer has developed a relationship with Montclair Community Farms; and,

WHEREAS, Montclair Community Farms has applied for a grant that includes high school internships; and

WHEREAS, Orange High School Culinary CTE Program students will benefit from interning with Montclair Community Farms and from guest chefs leading demonstrations; and,

WHEREAS, the Orange Board of Education Curriculum Committee discussed the partnership with Montclair Community Farms at the November 24, 2020 meeting.

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves a partnership with Montclair Community Farms for Orange High School Culinary Career and Technical Education (CTE) students.

ROLL CALL CHECKLIST		
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Jeffery Wingfield		
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Siaka Sherif		
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Derrick Henry		
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Cristina Mateo		
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Tyrone Tarver School Board President		

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DECEMBER 8, 2020

B20-040

RESOLUTION TO APPROVE AND ACCEPT THE RUTGERS UNIVERSITY-NEWARK (RU-N)/COLLABORATIVE TEACHING INITIATIVE (CTI) INTERNSHIP PROGRAM WITH THE ORANGE PUBLIC SCHOOLS (SY 2020-2021)

WHEREAS, Rutgers University-Newark (RU-N)/Collaborative Teaching Initiative (CTI), is seeking to establish a partnership model for CTI teachers within the Orange Public Schools District; and

WHEREAS, the purpose of this partnership is to promote support for CTI teachers in the following formats: Inviting Guest Speakers, Lesson Planning and Preparation, Co-teaching, Supporting Students Via Office Hours, Supporting Capstone Project Development/Showcase; and

WHEREAS, the logistics of the program are as follows:

3 Interns assigned to each site (OPA/STEM/OHS)

<i>CTI Teacher</i>	<i>RU-N Intern</i>
• Ms. Lisette Antigua	Mr. Sheick Touré
• Ms. Allyson Smith	Ms. Lisette Figueroa
• Ms. Ashley Brooks	Ms. Jada White

Inclusive of

- Securing and vetting resumes of each interns to best pair them with our staff
- Obtaining documents for onboarding interns following district protocols
- Coordinating meetings with our CTI teachers to assess needs then starting the pre-work of interacting with the interns (12/2/20);

WHEREAS, the program will operate virtually and remotely beginning in January 2021 with interns accruing the maximum number of 20 hours per week of partner support; and

WHEREAS, all payments for the interns are covered solely by Rutgers University;

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the City of Orange Township hereby approves the Rutgers University-Newark (RU-N)/Collaborative Teaching Initiative (CTI) Internship Program with the Orange Public Schools for the 2020-2021 school year.

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

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December 8 2020

C20-066

RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR NOVEMBER 2020

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

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills as presented by the Business Administrator/Board Secretary.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe Cabido		
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DECEMBER 8, 2020

C20-067

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the September 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		
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DECEMBER 8, 2020

C20-068

RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF OCTOBER 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 September 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		
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Cristina Mateo		
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DECEMBER 8, 2020

C20-069

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

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of October 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		
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DECEMBER 8, 2020

G20-056

RESOLUTION TO APPROVE AND ACCEPT THE DONATION OF 5000 FACEMASKS FROM NANO AIR MASK, LLC.

WHEREAS, the Nano Air Mask, LLC, 41 Madison Avenue, 31st Fl, New York, NY 10010, has donated to the Orange Township Public School District 5000 Facemasks; and,

WHEREAS, for the safety of students and staff the Nano Air Mask donated 2500 facemasks for youth and 2500 facemasks for adults.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the City of Orange Township approves and accepts the donation of 5000 facemasks from Nano Air Mask LLC., to the school district.

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G20-057

RESOLUTION TO APPROVE AND ACCEPT THE DONATION OF TOYS FROM CROWN HOME MORTGAGE FOR THE JOHN ROBERT LEWIS EARLY CHILDHOOD CENTER.

WHEREAS, the Crown Home Mortgage, located 222 Main Street, West Orange, NJ 07052 has educational toys and books; and,

WHEREAS, Crown Home Mortgage will donate one hundred educational toys including books to the John Robert Lewis Early Childhood Center for distribution to students and families.

WHEREAS, on December 12, 2020, the donated toys will be distributed from 11:00 AM - 1:00 PM by district staff and four volunteers from Crown Home Mortgage at the John Robert Lewis Early Childhood Center, located at 123 Cleveland Street, Orange, NJ 07050.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves and accepts the donation of one hundred educational toys and books from the Crown Home Mortgage for the John Robert Lewis Early Childhood Center.

ROLL CALL CHECKLIST	YEA	NAY
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G20-058

RESOLUTION TO APPROVE AND ACCEPT THE UNITED WAY OF GREATER NEWARK DONATION

WHEREAS, the United Way of Greater Newark is committed to providing new, free books to students in the Greater Newark area.

WHEREAS, Orange School District is in the Greater Newark Area; and,

NOW THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools the Orange Public Schools accept the books for the students of the Orange School District from United Way of Greater Newark

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G20-059

RESOLUTION TO APPROVE AND ACCEPT THE NEW JERSEY DEPARTMENT OF EDUCATION DIVISION OF EARLY CHILDHOOD EDUCATION ANNUAL PRESCHOOL OPERATIONAL PLAN UPDATE FORMER ABBOTT’S CHARTER SCHOOLS AND PEA DISTRICTS DATA SUMMARY TOOL FOR 2021-2022 SCHOOL YEAR

WHEREAS, the New Jersey Department of Education requires the submission of an Annual Preschool Operation Plan Update for the 2021-2022 school year based upon the Self-Assessment Validation System (SAVS) results, and

WHEREAS, the Annual Preschool Operational Plan Update describes how each component of the Preschool Program will be maintained and/or improved for the 2021-2022 school year, and

WHEREAS, the report has been submitted to the Department of Education and includes a projected enrollment of 879 preschool children to be placed in Orange In-District Preschool Classrooms, in collaborating Head Start and other Private Provider classrooms.

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approve and accept the Annual Preschool Operational Plan Update for the 2021-2022 school year.

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	YEA	NAY
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December 8, 2020

G20-060

RESOLUTION TO APPROVE THE ORANGE FIRE DEPARTMENT REQUEST TO USE 2 MEAL WARMERS, AND 1 REFRIGERATOR TO HOST THEIR THANKSGIVING DINNER PROGRAM

WHEREAS, the Orange Fire Department submitted a request to utilize 2 meal warmers and 1 refrigerator, to host their Thanksgiving Dinner Program; and,

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the City of Orange Township hereby approves the request to use 2 meal warmers and 1 refrigerator, to host their Thanksgiving Dinner Program.

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G20-061

RESOLUTION TO APPROVE AND ACCEPT THE DONATION OF TOYS AND WINTER ATTIRE FROM ST. JOHN EVANGELIST CHURCH, LEONIA, N.J.

WHEREAS, St. John, Evangelist Church in Leonia, N.J. would like to donate toys and winter attire such as hats, scarfs and gloves to the students of Orange.

WHEREAS, Ms. Phyllis Steil, St. John Evangelist Church has donated to Orange over the past 5 years and extended the donation to additional schools.

JRLECC 78 students
OECC 218 students
Scholars 42 students
Heywood 355 students - Total gifts= 693

NOW THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves and accepts the donation 693 gifts from the St. John Evangelist Church, Leonia, NJ.

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Brenda Daughtry School Board Vice-President		
Tyrone Tarver School Board President		