

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

February 9, 2021

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

EXECUTIVE SESSION

Will Recess until 7:30pm

RESUME PUBLIC SESSION

7:30 pm

PRESENTATIONS

Superintendent's Report

Dr. Gerald Fitzhugh II, Superintendent of Schools

BOARD MINUTES

December 8, 2020 Public Minutes

January 5, 2021 Reorganization Public Minutes

January 12, 2021 Closed Minutes

COMMITTEE REPORTS

PUBLIC COMMENTS

BOARD RESOLUTIONS

NEW BUSINESS

A. Agreements/Bids/Contracts

- A21-003 Resolution to Approve the Rejection of Bids for the Comprehensive Web-Based Special Education Software Program for Grades Pre-K through 12
- A21-004 Resolution to Accept and Approve the Agreement Between the City of Orange and The Orange Public School District Regarding The Usage of the Orange High School Parking Lot during Snowstorm Warnings for the 2021 Calendar Year.

B. Curriculum

B21-004 Resolution to Approve a Donation of Books from United Way for Students in Grades K- 12

Financial

C21-007 Resolution to Approve the Payment of Bills for January 2021

C21-008 Resolution to Accept the Board Secretary's Report for the Month of December 2020

C21-009 Resolution to Accept the Treasurer of School Funds Report for the Month of December 2020

C21-010 Resolution to Approve the 2021-2022 Bank Signatories for the Designated Schools

C21-011 Resolution to Approve the 2021-2022 Bank Signatories for the District's Operating Bank Accounts

C21-012 Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for December 2020

C21-013 Resolution to Approve the Revised Budget Calendar for School Year 2021-2022 Previously Approved on January 12, 2021

D. Grants

D21-004 Resolution to Approve the Application for the Competitive Addressing Student Learning Loss Grant

Request Use of Facilities

E21-001 Resolution to Approve the Usage of Rosa Parks Community School as a Warming Station during the Winter Storm (January 31st-February 2nd, 2021) and the Usage of the Orange High School Parking Lot by the City of Orange for Residents to Park during the Winter Storm (January 31st-February 2nd, 2021).

E21-002 Resolution to Approve the City of Orange Recreation Department to use Bell Stadium for Tackle Football and Track/Field

E21-003 Resolution to Approve the Usage of the Orange High School Parking Lot by the City of Orange for Residents to Park During the Winter Storm (February 6-February 8, 2021).

F. Staff/Students

F21-003 Resolution to Approve and Accept the Employment Contract for the Interim Business Administrator/Board Secretary Dr. Edward Izbicki for the Term January 22, 2021 through June 30, 2021

F21-004 Resolution to Approve and Accept District-Wide Workshops/Conferences

G. Other

- G21-002 Resolution to Approve and Accept a Donation of Socks for Orange Preparatory Academy Students and Families
- G21-003 Resolution to Approve and Accept the Donation of Five Cases of Pampers From New Covenant Temple Church

H. Case Numbers
Home Instruction
Case # 956

H.I.B Cases

Human Resources Agenda

District Meetings

NEXT SCHEDULED MEETINGS ARE AS FOLLOWS:
Public

- Curriculum Committee Virtual Meeting – Tuesday, February 23, 2021 at 3:30 p.m.
- Facilities Committee Virtual Meeting – Monday, March 1, 2021 at 2:30 p.m.
- Public Relations Committee Virtual Meeting – March 2, 2021 at 3:30 p.m.
- Finance Committee Virtual Meeting – Thursday, March 4, 2021 at 5:30 p.m.
- Public Board Virtual Meeting – Tuesday, March 9, 2021 at 7:30 p.m.

Closed

- Policy Committee Virtual Meeting – Friday, February 26, 2021 at 3:30 p.m.
- Human Resource Committee Virtual Meeting – Monday, March 8, 2021 at 5:30 p.m.

CORRESPONDENCES

BOARD COMMENTS

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

FEBRUARY 9, 2021

A21-003

RESOLUTION TO APPROVE THE REJECTION OF BIDS FOR THE COMPREHENSIVE WEB-BASED SPECIAL EDUCATION SOFTWARE PROGRAM FOR GRADES PRE-K THROUGH 12.

WHEREAS, the Orange Township Board of Education advertised for Request for Proposals for a Comprehensive Web-Based Special Education Software Program for Grades Pre-K through 12; and

WHEREAS, on January 22, 2021, the Orange Township Board of Education received the following bids:

Contractor	Total Price
Public Consulting Group, Princeton, NJ	\$53,937.00 (three-year contract)
Ed Tech Software, Inc., Duluth, Georgia	\$130,000.00 (four-year contract)
Frontline Education, Millburn, Pennsylvania	\$54,047.98 (three-year contract)

WHEREAS, in accordance with N.J.S.A. 18A:18A-22(d), a Board of Education may reject all bids when the Board of Education wishes to substantially revise the specifications for a good or service;

WHEREAS, the Orange Township Board of Education wishes to revise the specifications in relation to the special education software program for Grades Pre-K through 12; and

BE IT RESOLVED that the Orange Township Board of Education approves the rejection of all bids in order to revise the specifications for the program.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Township Board of Education approves the School Business Administrator to re-advertise the project in accordance with N.J.S.A. 18A:18A-1 et seq.

ROLL CALL CHECKLIST	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
Brenda Daughtry		
Sueann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
Shawneque Johnson School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

FEBRUARY 9, 2021

A21-004

RESOLUTION TO ACCEPT AND APPROVE THE AGREEMENT BETWEEN THE CITY OF ORANGE AND THE ORANGE PUBLIC SCHOOL DISTRICT REGARDING THE USAGE OF THE ORANGE HIGH SCHOOL PARKING LOT DURING SNOWSTORM/WARNINGS FOR THE 2021 CALENDAR YEAR.

WHEREAS, the City of Orange will utilize the Orange High School Parking during snowstorm warnings for the 2021 calendar year under the permission of the Orange Board of Education.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the request for the City of Orange to utilize the Orange High School Parking Lot for snowstorm/warnings for the 2021 calendar year.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
Brenda Daughtry		
Sueann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
Shawneque Johnson School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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FEBRUARY 9, 2021

B21-004

RESOLUTION TO APPROVE A DONATION OF BOOKS FROM UNITED WAY FOR STUDENTS IN GRADES K-12

WHEREAS, the district is dedicated to promoting reading both in and out of school; and,

WHEREAS, United Way has offered to donate over 100 books for distribution to Orange Public School students; and,

WHEREAS, the Orange Board of Education Curriculum Committee approved the donation at the January 26, 2021 meeting;

NOW THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education accepts and approves a donation of books from United Way.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
Brenda Daughtry		
Sueann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
Shawneque Johnson School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

FEBRUARY 9, 2021

C21-007

RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR JANUARY 2021

WHEREAS, the Orange School District request the payment of the attached detailed bills for January, 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
Guadalupe Cabido		
Samantha Crockett		
Brenda Daughtry		
Sueann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
Shawneque Johnson School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

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FEBRUARY 9, 2021

C21-008

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

WHEREAS, the School Business Administrator/Board Secretary, hereby submits the Board Secretary's Financial Report for the month of December 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
Guadalupe Cabido		
Samantha Crockett		
Brenda Daughtry		
Sueann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
Shawneque Johnson School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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FEBRUARY 9, 2021

C21-009

RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF DECEMBER 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 December 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
Guadalupe Cabido		
Samantha Crockett		
Brenda Daughtry		
Sueann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
Shawneque Johnson School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

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FEBRUARY 9, 2021

C21-010

RESOLUTION TO APPROVE THE 2021-2022 BANK SIGNATORIES FOR THE DESIGNATED SCHOOLS

WHEREAS, the Orange School District has undergone some personnel changes and the minimum required signatories on school fund checks are now two.

NOW, THEREFORE, BE IT RESOLVED, that the individuals listed below are hereby designated signatories for the listed accounts:

Schools

Depository

Signatories

*Central Elem.
Checking*

*Bank of America, N.A.
#381032793172*

*Denise White
Dr. Edward Izbicki
Naomi Widener*

*Cleveland St. Elem.
Checking*

*Bank of America, N.A.
#0139019146*

*Robert Pettit
Dr. Edward Izbicki
Naomi Widener*

*Forest St. Elem.
Checking*

*Bank of America, N.A.
#0139026606*

*Yancisca Cooke
Dr. Edward Izbicki
Naomi Widener*

*Heywood Ave. Elem.
Checking*

*Bank of America, N.A.
#0139021922*

*Faith Alcantara
Dr. Edward Izbicki
Naomi Widener*

*Lincoln Ave. Elem.
Checking*

*Bank of America, N.A.
#0801040111*

*Frank Iannucci, Jr.
Dr. Edward Izbicki
Naomi Widener*

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
Brenda Daughtry		
Sueann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
Shawneque Johnson School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office
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FEBRUARY 9, 2021

C21-010

RESOLUTION TO APPROVE THE 2020-2021 BANK SIGNATORIES FOR THE DESIGNATED SCHOOLS

NOW, THEREFORE, BE IT RESOLVED, (Cont'd)

Schools

Depository

Signatories

*Rosa Parks
Checking*

*Bank of America, N.A.
#9501421576*

*Debra Joseph-Charles
Dr. Edward Izbicki
Naomi Widener*

*Oakwood Ave. Elem.
Checking*

*Bank of America, N.A.
#0139021426*

*Dana Gaines
Dr. Edward Izbicki
Naomi Widener*

*Park Ave. Elem.
Checking*

*Bank of America, N.A.
#0139000216*

*Dr. Myron Hackett
Dr. Edward Izbicki
Naomi Widener*

*Orange Preparatory Academy
Checking*

*Bank of America, N.A.
#0139013512*

*Carrie Halstead
Dr. Edward Izbicki
Naomi Widener*

*Orange Preparatory Academy
Money-Market
Checking*

*Bank of America
#3812672911*

*Carrie Halstead
Dr. Edward Izbicki
Naomi Widener*

*Orange High
Money-Market
Checking*

*Hudson City Savings
#1508317053*

*Naomi Widener
Dr. Edward Izbicki*

STEM Inn. Acad. Oranges

*Bank of America, N.A.
#381032793185*

*Dr. Edward Izbicki
Salvatore Lima Jr.
Naomi Widener*

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
Brenda Daughtry		
Sueann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
Shawneque Johnson School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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FEBRUARY 9, 2021

C21-010

RESOLUTION TO APPROVE THE 2021-2022 BANK SIGNATORIES FOR THE DESIGNATED SCHOOLS

NOW, THEREFORE, BE IT RESOLVED, (Cont'd)

Schools

Depository

Signatories

*Orange High
Checking*

*Bank of America, N.A.
#0801009427*

*Dr. Edward Izbicki
Jason Belton
Naomi Widener*

*Twilight Program
Checking*

*Bank of America N.A.
#381033445791*

*Dr. Edward Izbicki
Naomi Widener
Dr. Erica Stewart*

*Orange High
Athletic Assn.
Checking*

*Bank of America, N.A.
#0801009400*

*Dr. Edward Izbicki
Anthony Frantantoni
Naomi Widener*

*Orange High
Scholarship Fund
Checking*

*Bank of America, N.A.
#4039042663*

*Dr. Edward Izbicki
Jason Belton
Naomi Widener*

*Orange Board of
Education Annual
Teacher Recognition
Checking*

*Bank of America, N.A.
#003812670861*

*Dr. Edward Izbicki
Naomi Widener*

*Orange Early
Childhood Center
Checking*

*Bank of America, N.A.
#381042616540*

*Dr. Edward Izbicki
Jacquelyn Blanton
Naomi Widener*

*Orange Board of
Education Performing
Checking*

*Bank of America, N.A.
#381029194412*

*Dr. Edward Izbicki
Donna Sinisgalli
Naomi Widener*

ROLL CALL CHECKLIST	YEA	NAY
Guadalupe Cabido		
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Brenda Daughtry		
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ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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FEBRUARY 9, 2021

C21-011

RESOLUTION TO APPROVE THE 2021-2022 BANK SIGNATORIES FOR THE DISTRICT'S OPERATING BANK ACCOUNTS

BE IT RESOLVED that the Orange Board of Education approves the following 2019-2020 bank signatories to regulate its district operating bank account receipts and disbursements:

<u>Accounts</u>	<u>Banks</u>	<u>Signatories</u>
<p><i>General/Operating Checking</i> #0461284851</p>	<p><i>Bank of America, N.A.</i> 59 Main St. West Orange, NJ</p>	<p><i>Dr. Edward Izbicki</i> <i>Olugbenga Olabintan</i> (Treasurer of School Funds) Board President</p>
<p><i>Payroll Agency Checking</i> #0139014489</p>	<p><i>Bank of America, N.A.</i> 59 Main St. West Orange, NJ</p>	<p><i>Dr. Edward Izbicki</i> <i>Naomi Widener</i></p>
<p><i>New Payroll Checking</i> #9404590095</p>	<p><i>Bank of America, N.A.</i> 59 Main St. West Orange, NJ</p>	<p><i>Olugbenga Olabintan</i> (Treasurer of School Funds)</p>
<p><i>Workers' Compensation Interest Checking</i> #8102325910</p>	<p><i>PNC Bank</i> 410 Main St. Orange, NJ</p>	<p><i>Dr. Edward Izbicki</i> <i>Naomi Widener</i></p>
<p><i>Investment Money Market Interest Checking</i> #3982693257</p>	<p><i>TD Bank</i> 101 Washington St. Hoboken, NJ</p>	<p><i>Dr. Edward Izbicki</i> <i>Naomi Widener</i></p>

ROLL CALL CHECKLIST		
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Jeffrey Wingfield School Board Vice President		
Shawneque Johnson School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office
451 Lincoln Avenue, Orange, New Jersey 07050

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FEBRUARY 9, 2021

C21-011

RESOLUTION TO APPROVE THE 2021-2022 BANK SIGNATORIES FOR THE DISTRICT'S OPERATING BANK ACCOUNTS

BE IT RESOLVED, (Cont'd)

Accounts

*Primary Business
Money Market
Interest Checking
#803414704*

*Food Service
Checking
#0139023399*

*Unemployment
Compensation
Checking
#0139501681*

Banks

*PNC Bank
410 Main St.
Orange, NJ*

*Bank of America, N.A.
59 Main St.
West Orange, NJ*

*Bank of America, N.A.
59 Main St.
West Orange, NJ*

Signatories

*Dr. Edward Izbicki
Naomi Widener*

*Dr. Edward Izbicki
Naomi Widener*

*Dr. Edward Izbicki
Naomi Widener*

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
Brenda Daughtry		
Sueann Gravesande		
Derrick Henry		
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Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
Shawneque Johnson School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

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FEBRUARY 9, 2021

C21-011

RESOLUTION TO APPROVE THE 2021-2022 BANK SIGNATORIES FOR THE DISTRICT'S OPERATING BANK ACCOUNTS

BE IT RESOLVED, (Cont'd)

Accounts

Banks

Signatories

*The Olivia J. Simmons
Scholarship Fund under
the Trustee of the Orange
Board of Education
Interest Checking
#4039013728*

*Bank of America, N.A
59 Main St.
West Orange, NJ*

*Dr. Edward Izbicki
Naomi Widener*

*Food Service OBOE Scholarship
Fund under the Trustee
of the Orange Board of
Education Interest Checking
#9404589545*

*Bank of America, N.A.
59 Main Street
West Orange, NJ*

*Dr. Edward Izbicki
Naomi Widener*

*The William N. Williams, Jr.
Memorial Class of 1942
Scholarship Fund under the
Trustee of the Orange Board
Of Education
Interest Checking
#9501421461*

*Bank of America
59 Main St
West Orange, NJ*

*Dr. Edward Izbicki
Naomi Widener*

*Orange Memorial Auxiliary
Student Activity Account
Under the Trustee of the
Orange Board of Education
Interest Checking
#9523114737*

*Bank of America
59 Main St
West Orange, NJ*

*Dr. Edward Izbicki
Naomi Widener*

ROLL CALL CHECKLIST	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
Brenda Daughtry		
Sueann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
Shawneque Johnson School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office
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PAGE 4 OF 4

FEBRUARY 9, 2021

C21-011

RESOLUTION TO APPROVE THE 2021-2022 BANK SIGNATORIES FOR THE DISTRICT'S OPERATING BANK ACCOUNTS

BE IT RESOLVED, (Cont'd)

Accounts

Banks

Signatories

*The Dr. Carlos Zambrano
Scholarship Fund under the
Trustee of the Orange Board
Of Education
Interest Checking
#9501421760*

*Bank of America
59 Main St.
West Orange, NJ*

*Dr. Edward Izbicki
Naomi Widener*

*Joyce Carnegie Scholarship Fund
Under the Trustee of the OBOE
Checking Account
#381033445513*

*Bank of America
59 Main St.
West Orange, NJ*

*Dr. Edward Izbicki
Naomi Widener*

*Hassan C. Miller Memorial
Scholarship Fund under the
Trustee of the OBOE
Checking Account
#381042617125*

*Bank of America
59 Main St.
West Orange, NJ*

*Dr. Edward Izbicki
Naomi Widener*

*Chavon Moore My Life Scholarship
Trust Fund under the Trustee of the
OBOE
Checking Account*

*Bank of America
59 Main St.
West Orange, NJ*

*Dr. Edward Izbicki
Naomi Widener*

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
Brenda Daughtry		
Sueann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
Shawneque Johnson School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office
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FEBRUARY 9, 2021

C21-012

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

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of December 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
Guadalupe Cabido		
Samantha Crockett		
Brenda Daughtry		
Sueann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
Shawneque Johnson School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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FEBRUARY 9, 2021

C21-013

RESOLUTION TO APPROVE THE REVISED BUDGET CALENDAR FOR SCHOOL YEAR 2021-2022 PREVIOUSLY APPROVED ON JANUARY 12, 2021

WHEREAS, as required by the status and proposition of the New Jersey Quality Single Accountability Continuum (NJQSAC), that a district budget preparation calendar should be developed and approved by the Board of Education; and

WHEREAS, the attached 2021-2022 budget preparation calendar has been established to assist the district with its budget preparation process and has been reviewed and approved by the Superintendent of Schools and the Interim School Business Administrator.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the revised 2021-2022 budget preparation calendar.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
Brenda Daughtry		
Sueann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
Shawneque Johnson School Board President		

**ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT
Administrative Office**

451 Lincoln Avenue, Orange, New Jersey 07050

February 9, 2021

D21-004

RESOLUTION TO APPROVE THE APPLICATION FOR THE COMPETITIVE ADDRESSING STUDENT LEARNING LOSS GRANT

WHEREAS, the US Federal Government and the New Jersey Department of Education provided federal support in the wake of the public health crisis and economic downturn brought about by COVID 19 through the CARES and ESSER grants; and,

WHEREAS, the New Jersey Department of Education released a Notice of Grant Opportunity to address student learning loss as a result of the COVID 19 pandemic; and

WHEREAS, the Orange Board of Education provides students with the educational opportunities that meet individual needs; and,

WHEREAS, the Addressing Student Learning Loss Grant has maximum award per successful applicant of \$156,425 and Orange's application requests four (4) part-time interventionists at \$155,016;

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the application for the competitive addressing student learning loss grant that is in effect from April 1, 2021-August 31, 2022.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
Brenda Daughtry		
Sueann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
Shawneque Johnson School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

FEBRUARY 9, 2021

E21-001

RESOLUTION TO APPROVE AND ACCEPT THE USAGE OF ROSA PARKS AS A WARMING STATION DURING THE WINTER STORM (JANUARY 31ST-FEBRUARY 2ND 2021) AND THE USAGE OF THE ORANGE HIGH SCHOOL PARKING LOT BY THE CITY OF ORANGE FOR RESIDENTS TO PARK DURING THE WINTER STORM (JANUARY 31ST-FEBRUARY 2ND 2021).

WHEREAS, the City of Orange Township requested the use of Rosa Park Community School as a Warming Station due to the inclement weather and the school having a back generator. In addition, the City of City of Orange Township requested the use of Orange High School Parking Lot in order for residents to park during the winter storm that occurred on January 31, 2021-February 2, 2021.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the request to utilize Rosa Park Community School as a Warming Station and Orange High School for residents to park during the Winter Storm that occurred on January 31, 2021-February 2, 2021.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
Brenda Daughtry		
Sueann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
Shawneque Johnson School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

FEBRUARY 9, 2021

E21-002

RESOLUTION TO APPROVE THE CITY OF ORANGE RECREATION DEPARTMENT TO USE BELL STADIUM FOR TACKLE FOOTBALL AND TRACK/FIELD

WHEREAS, the City of Orange Township requested the use of Bell Stadium for students in Grades 4 through 8 to participate in Tackle Football and Track/Field Programs.

WHEREAS, the City of Orange Township, Division of Recreation is requesting the use of Bell Stadium March 2, 2021 through June 25, 2021 for the following programs:

Football beginning March 2, 2021:

Tuesday-Thursday - 5:00 pm until 7:00 pm
Saturdays - 12:00 pm until 1:30 pm
Sunday - 9:00 am until 4:30 pm

Track & Field beginning April 12, 2021:

Monday – Wednesday - 5:00pm until 7:00 pm
Saturdays - 9:00am until 12:00 pm

WHEREAS, the following will be the cost to the district: The city is requesting the use of Bell Stadium from March 2, 2021, through June 25, 2021, that proximity 17weeks 5 days a week for Security and custodian staff that will cost the district \$6120.00

Security \$12.00 per hour 3hours per day

Custodian \$18.00 per hour 2 hours per day.

*If the program does not take place on a particular day, there will be no cost to the district for additional support.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the request from the City of Orange Township Office of Recreation to utilize Bell Stadium for the above referenced activities for city residents.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
Brenda Daughtry		
Sueann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
Shawneque Johnson School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

FEBRUARY 9, 2021

E21-003

RESOLUTION TO APPROVE THE USAGE OF THE ORANGE HIGH SCHOOL PARKING LOT BY THE CITY OF ORANGE FOR RESIDENTS TO PARK DURING THE WINTER STORM (FEBRUARY 6-FEBRUARY 8, 2021).

WHEREAS, the City of Orange Township requested the use of Orange High School Parking Lot for residents to park during the second snowstorm that occurred on February 6, 2021 through February 8, 2021.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the request to utilize the Orange High School Parking Lot for residents to park during the Snow Storm that occurred on February 6, 2021 through February 8, 2021.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
Brenda Daughtry		
Sueann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
Shawneque Johnson School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

FEBRUARY 9, 2021

F21-003

RESOLUTION TO APPROVE AND ACCEPT THE EMPLOYMENT CONTRACT FOR THE INTERIM BUSINESS ADMINISTRATOR/BOARD SECRETARY DR. EDWARD IZBICKI FOR THE TERM JANUARY 22, 2021 THROUGH JUNE 30, 2021

WHEREAS, the employment contract for Dr. Izbicki is herewith attached delineating the salary for said position the term of January 22, 2021 to June 30, 2021.

WHEREAS, the proposed employment term of January 22, 2021 to June 30, 2021 for Dr. Izbicki was submitted, reviewed and approved b the New Jersey Department of Education Essex County Executive Superintendent of Schools.

NOW THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Orange Board of Education hereby approve the employment contract or the Interim Business Administrator/Board Secretary Dr. Edward Izbicki from January 22, 2021 through June 30, 2021 as approved and stipulated by the Essex County Superintendent of Schools.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
Brenda Daughtry		
Sueann Gravesande		
Derrick Henry		
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Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
Shawneque Johnson School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

FEBRUARY 9, 2021

F21-004

RESOLUTION TO APPROVE AND ACCEPT DISTRICT-WIDE WORKSHOPS/CONFERENCES

WHEREAS, the Orange Board of Education seeks to expand educational opportunities by providing alternative non-traditional experiences.

NOW, THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the field trips as per the attached summary.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
Brenda Daughtry		
Sueann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
Shawneque Johnson School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

FEBRUARY 9, 2021

G21-002

RESOLUTION TO ACCEPT A DONATION OF SOCKS FOR ORANGE PREPARATORY ACADEMY STUDENTS AND FAMILIES

WHEREAS, MEND (Meeting Essential Needs with Dignity) is a 501(c) (3) Nonprofit organization, which currently has a storage location at 105 Main Street, Orange, New Jersey and wishes to donate *seven hundred fifty (750)* pairs of BOMBA socks to students and families of Orange Preparatory Academy, and;

WHEREAS, Orange Preparatory Academy wishes to accept this donation from MEND to distribute to students and families via The Backpack Program and scheduled Kiosks.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the donation of MEND to Orange Preparatory Academy, of the BOMBA socks, for students and families.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
Brenda Daughtry		
Sueann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
Shawneque Johnson School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

February 9, 2021

G21-003

RESOLUTION TO APPROVE THE DONATION OF FIVE CASES OF PAMPERS FROM NEW COVENANT TEMPLE CHURCH

WHEREAS, the Orange Township Public School District is dedicated to supporting and providing resources for the community of Orange; and

WHEREAS, New Covenant Temple Church, 1805 Amsterdam Avenue, New York, NY 10021, donates five cases of Pampers to support and provide essential items to the community; and

WHEREAS, a representative from New Covenant Temple brought the five cases of Pampers to the Orange Board of Education building for distribution.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Orange Board of Education accepts and approves the donation of five cases of Pampers from New Covenant Temple Church.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
Brenda Daughtry		
Sueann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
Shawneque Johnson School Board President		