

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

February 15, 2023

Roll Call
6:00 p.m.

Orange Preparatory Academy of Inquiry and Innovation
400 Central 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

PRESENTATIONS

Sukanya Salmon, Senior STEM Innovation Academy of the Oranges – Student
Representative Report

Gerald Fitzhugh, II, Ed.D., Superintendent's Report
SSDS Period One Presentation

BOARD MINUTES

January 11, 2023, Public Minutes
January 11, 2023, Closed Minutes

COMMITTEE REPORTS

Curriculum Report
Facilities Report
Public Relations Report
Facilities Report
Policy Report

PUBLIC COMMENTS

NEW BUSINESS

H. Agreements/Bids/Contracts

- H1. Resolution to Approve a Memorandum of Understanding Between Young Audience of New Jersey and the Orange Board of Education
- H2. Resolution to Approve the Contract Agreement Preferred Home health Care and Nursing Services for the 2022-2023 School Year
- H3. Resolution to Approve Goodwill Industries for Students with Special Needs for the 2022-2023 School Year
- H4. Resolution to Approve the Contract Agreement Preferred Miriam Skydell and Associates and the Orange Board of Education to provide Related Services for the 2022-2023 School year

I. Curriculum

- I1. Resolution to Approve the Revised Career and Technical Education (CTE) Safety and Health Plan for CTE Programs and Courses at Orange High School

J. Finance

- J1. Resolution to Approve Professional Financial Services Optimization for Schools (ROS), LLC
- J2. Resolution to Approve Professional Services - Infinite Training & Consulting, LLC
- J3. Resolution to Approve Professional Services - AKAN Education, LLC
- J4. Resolution to Approve the Payment of Bills for February 2022
- J5. Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for December 2022
- J6. Resolution to Accept the Board Secretary's Report for the Month of December 2022
- J7. Resolution to Approve the Transfer of Funds (Fund 11, Fund 15, Fund 20) for the 22-23 SY
- J8. Resolution to Approve the Treasurer's Report for the Month of December 2022
- J9. December 2022 Supporting General Ledger
- J10. December 2022 Supporting Trial Balance

K. Grants

- K1 Resolution to Accept the ESEA Consolidated Grant Amendment for Project Period 7/1/2022 – 9/30/2023

L. Facility Use Requests

N/A

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 Student Safety Data System Report – Period I for the 2022-2023 School Year
- M4. Resolution to Approve Job Description – Verizon Innovating Learning Schools (VILS) Instructional Coach
- M5. Resolution to Partner with New Jersey Cares to Distribute Coats and Winter Accessories to the Students and Families at Orange Early Childhood Center

N. Other

- N1. Resolution to Accept and Approve the Second Reading of the Policy
- N2. Resolution to Accept a Book Donation from Connect with Kids

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

None to Report

Home Instruction:

Case # 108163 - Medical (Beside)
Case # 307986 - Medical
Case # 315157 - Medical (Pregnancy)
Case # 308726 - CST
Case # 305074 - Medical
Case # 303508 - Medical (Pregnancy)
Case # 307926 - Medical
Case # 106914 - Medical (Pregnancy)
Case # 304010 - Administrative
Case # 314150 - Medical

Out of District

Case Number 308726

Human Resources Agenda

District Meetings

SCHEDULED MEETINGS ARE AS FOLLOWS:

Public

- Curriculum Committee Virtual Meeting - Tuesday, February 28, 2023, at 3:30pm
- Public Relations Committee Virtual Meeting - Wednesday, March 1, 2023, at 4:00pm
- Finance Committee Virtual Meeting - Thursday, March 2, 2023, at 5:30pm
- Facilities Committee Virtual Meeting - Monday, March 6, 2023, at 3:30pm
- Orange Board Education Public Board Meeting - Wednesday, March 8, 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

- Policy Committee Virtual Meeting - Thursday, March 2, 2023, at 4pm
- Human Resource Committee Virtual Meeting - Monday, March 6, 2023, at 5:30pm

BOARD COMMENTS/CORRESPONDENCES

Adjournment