

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

FEBRUARY 11, 2020

Roll Call
7:30 p.m.

Administration Building
451 Lincoln Avenue, Orange, NJ

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 and the Star Ledger.

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

PRESENTATIONS

Superintendent's Report

Dr. Gerald Fitzhugh II, Superintendent of Schools

BOARD MINUTES

January 6, 2020 - Closed Organization Meeting
January 6, 2020 - Public Organization Meeting
January 14, 2020 - Closed Meeting
January 14, 2020 - Public Meeting
January 28, 2020 - Special Closed Meeting
January 28, 2020 - Special Public Meeting

COMMITTEE REPORTS

PUBLIC COMMENTS

BOARD RESOLUTIONS

A. Agreements/Bids/Contracts (none)

B. Curriculum

- B20-002** Resolution to Approve Updated VPA Curriculum Guides for Crafts and Illustration
- B20-003** Resolution to Approve Updated CTE Curriculum Guides for Business Finance, Cisco I and II, Computertia A+, Financial Literacy and Introduction to Business
- B20-004** Resolution to Approve a Research Project Entitled "Exploring the Racial Beliefs and Instructional Leadership Behaviors of Culturally Responsive Urban Public School Principals"

C. Financial

- C20-006** Resolution to Approve the Payment of Bills for January 2020
- C20-007** Resolution to Accept the Board Secretary's Report for the Month of December 2019
- C20-008** Resolution to Accept the Treasurer of School Funds Report for the Month of December 2019
- C20-009** Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for December 2019
- C20-010** Resolution to Approve the 3rd Recommended Transfer/Reallocation of Bond Funds between Bond Projects (Fund 30) for the 2018-2019 School Year
- C20-011** Resolution to Approve the Transfer of Funds (Fund 11) for the 2019-2020 School Year

D. Grant

- D20-003** Resolution to Accept the \$100,000 Building Capacity for Career Pathways Schools Grant - Year 5 of 5

E. Request Use of Facilities

- E20-003** Resolution to Approve the Request of the City of Orange Township, Department of Recreation, to Utilize Lincoln Avenue School to Host their Summer Camp
- E20-004** Resolution to Approve the Request of the City of Orange Township, Department of Recreation, to Utilize OPA Gym to Host their Soccer Camp
- E20-005** Resolution to Approve the Request of the City of Orange Township, Department of Recreation, to Utilize OPA Gym to Host their Summer Basketball League during Inclement Weather
- E20-006** Resolution to Approve the Request of the City of Orange Township, Department of Recreation, to Utilize Bell Stadium to Host their Track and Field and Football Programs
- E20-007** Resolution to Approve the Request of the City of Orange Township, Department of Recreation, to Utilize OPA Gym to Host their Teen Dance
- E20-008** Resolution to Approve the Request of the City of Orange Township, City Clerk's Office to Utilize OPA Cafeteria to Host their Voting Machine Training

F. Staff/Students

- F20-006** Resolution to Approve District-Wide Workshops/Conferences
- F20-007** Resolution to Approve District-Wide Field Trips

G. Other

- G20-007** Resolution to Accept the New Jersey Department of Education Division of Early Childhood Education 2020-2021 Preschool Expansion Aid (PEA) One-Year Preschool Program Plan
- G20-008** Resolution to Approve the Submission of a Toilet Waiver Application for In-District Preschool Facility
- G20-009** Resolution to Approve the Application to Request the Use of Temporary Facilities
- G20-010** Resolution to Accept the Donation for the Orange High School Visual Arts Department from Mrs. Cevil Joyce

H. Case Numbers

Home Instruction Cases
#’s

Out-of-District Placement Cases
#’s 303668

H.I.B Cases
Substantiated #’s

HUMAN RESOURCE AGENDA

- Leaves of Absence
- Separations
- Appointments
- Transfers
- Reassignments
- Other Personnel Actions
- For The Record

DISTRICT MEETINGS

- Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, March 2, 2020 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting – Tuesday, March 10, 2020 at 7:30 p.m., Administration Building, 451 Lincoln Avenue
- Curriculum Committee Meeting – Tuesday, February 25, 2020 at 5:00 p.m., 451 Lincoln Avenue
- Finance Committee Meeting – Monday, March 9, 2020 at 5:30 p.m., 451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, March 9, 2020 at 5:00 p.m.

CORRESPONDENCES
BOARD COMMENTS

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

FEBRUARY 11, 2020

B20-002

RESOLUTION TO APPROVE UPDATED VPA CURRICULUM GUIDES FOR CRAFTS AND ILLUSTRATION

WHEREAS, the Orange School District is committed to implementing NJ Student Learning Standards in social studies courses; and,

WHEREAS, the Orange School District is committed to implementing the New Jersey Student Learning Standards, Career Ready Standards, Technology Standards and 21st Century Themes and Skills; and,

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the Visual and Performing Arts Curricula; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the **UPDATED VPA CURRICULUM GUIDES FOR CRAFTS AND ILLUSTRATION**;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the **UPDEATED VPA CURRICULUM GUIDES FOR CRAFTS AND ILLUSTRATION** for the 2019-2020 school year.

ROLL CALL CHECKLIST	YEA	NAY
Jeffery Wingfield		
Guadalupe 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

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

FEBRUARY 11, 2020

B20-003

RESOLUTION TO APPROVE UPDATED CTE CURRICULUM GUIDES FOR BUSINESS FINANCE, CISCO I AND II, COMPUTERTIA A+, FINANCIAL LITERACY AND INTRODUCTION TO BUSINESS

WHEREAS, the Orange School District is committed to implementing 21st Century NJ Student Learning Standards in Career and Technical Education courses; and,

WHEREAS, the Orange School District is committed to implementing the New Jersey Student Learning Standards, Career Ready Standards, Technology Standards and 21st Century Themes and Skills; and,

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the Career and Technical Education Curricula; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the UPDATED CTE CURRICULUM GUIDES FOR BUSINESS FINANCE, CISCO I AND II, COMPUTERTIA A+, FINANCIAL LITERACY AND INTRODUCTION TO BUSINESS;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the UPDATED CTE CURRICULUM GUIDES FOR BUSINESS FINANCE, CISCO I AND II, COMPUTERTIA A+, and FINANCIAL LITERACY AND INTRODUCTION TO BUSINESS for the 2019-2020 school year.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe 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

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

FEBRUARY 11, 2020

B20-004

RESOLUTION TO APPROVE A RESEARCH PROJECT ENTITLED "EXPLORING THE RACIAL BELIEFS AND INSTRUCTIONAL LEADERSHIP BEHAVIORS OF CULTURALLY RESPONSIVE URBAN PUBLIC SCHOOL PRINCIPALS"

WHEREAS, the Orange Board of Education engages in data driven decision-making; and,

WHEREAS, Liana Summey, a doctoral candidate at Rutgers University, New Brunswick, is undertaking a study to explore the racial beliefs and instructional leadership behaviors of culturally responsive urban school principals who serve Black and Latinx students; and,

WHEREAS, Liana Summey requests access to 3-4 principals in target schools to complete a survey to see if they qualify for the full study; and,

WHEREAS, the anonymity of Orange Public Schools and individuals will be protected through the use of pseudonyms; and,

WHEREAS, Dr. Gerald Fitzhugh, II, Superintendent of Schools, and the Orange Board of Education Curriculum Committee has conditionally approved Liana Summey's request, pending Orange Board of Education approval;

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves A RESEARCH PROJECT ENTITLED "EXPLORING THE RACIAL BELIEFS AND INSTRUCTIONAL LEADERSHIP BEHAVIORS OF CULTURALLY RESPONSIVE URBAN PUBLIC SCHOOL PRINCIPALS".

ROLL CALL CHECKLIST	YEA	NAY
Jeffery Wingfield		
Guadalupe 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

Administrative Office
451 Lincoln Avenue, Orange, New Jersey 07050

FEBRUARY 11, 2020

C20-006

RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR JANUARY 2020

WHEREAS, the Orange School District request the payment of the attached detailed bills for January 2020, whose totals are summarized as follows:

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$2,537,870.65	\$2,577,579.93	\$5,115,450.58
Fund 12 - Capital Outlay	26,158.00	405,650.00	431,808.00
Fund 15 - Whole School Reform	2,868,598.27	137,306.05	3,005,904.32
Fund 20 - Special Revenue Funds	798,733.61	957,989.23	1,756,722.84
Fund 30 - Capital Projects Funds	0.00	339,027.74	339,027.74
Grand Total	\$6,231,360.53	\$4,417,552.95	\$10,648,913.48

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$10,648,913.48**

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe 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

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

FEBRUARY 11, 2020

C20-007

RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF DECEMBER 2019

WHEREAS, the School Business Administrator/Board Secretary, hereby submits the Board Secretary's Financial Report for the month of December 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the December 2019 Board Secretary's Financial Report.

BE IT FURTHER RESOLVED, that a copy of this report be on file in the Business Office

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe 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

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

FEBRUARY 11, 2020

C20-008

RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF DECEMBER 2019

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 2019.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe 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

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

FEBRUARY 11, 2020

C20-009

RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR DECEMBER 2019

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of December 2019, 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, as indicated above.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe 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

Administrative Office
451 Lincoln Avenue, Orange, New Jersey 07050

FEBRUARY 11, 2020

C20-010

RESOLUTION TO APPROVE THE 3rd RECOMMENDED TRANSFER/REALLOCATION OF BOND FUNDS BETWEEN BOND PROJECTS (FUND 30) FOR THE 2019-2020 SCHOOL YEAR

WHEREAS, the Orange School District requires budgetary transfers between proposed estimates for Bond projects to meet the encumbrances for emergent projects, the demolition projects and construction of parking lots project at the Clarendon Place, as per the attached bond project schedule and as summarized below.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby as recommended by the Superintendent of Schools and the Business Administrator approves this second (3rd) Transfer/Reallocation of Bond Funds to accommodate the emergent projects as stated above;

	Transfer To
Deficiency	Parking Lots/Repaving (\$165,433)
<u>Bond Projects</u> / (Transfer From)	
Window Repair & Replacement	50,000
Renovations & Fit out	55,000
Concrete Pave-way Drainage & repair	50,000
Gate Relocation	7,000
Greenhouse	3,433

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe 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

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

FEBRUARY 11, 2020

C20-011

RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUND 11) FOR THE 2019-2020 SCHOOL YEAR

WHEREAS, the Orange School District requires budgetary transfers to meet the encumbrances for the 2019-2020 school year, as per the attached.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the Transfer of Funds.

BE IT FURTHER RESOLVED, that the 2019-2020 budget be adjusted accordingly.

ROLL CALL CHECKLIST	YEA	NAY
Jeffery Wingfield		
Guadalupe 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

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

FEBRUARY 11, 2020

D20-003

RESOLUTION TO ACCEPT THE \$100,000 BUILDING CAPACITY FOR CAREER PATHWAYS SCHOOLS GRANT- YEAR 5 of 5

WHEREAS, the Orange Board of Education approved the GRANT for the BUILDING CAPACITY FOR CAREER PATHWAYS SCHOOLS GRANT-YEAR 5 of 5, Years 1, 2, 3, and 4; and,

WHEREAS, the BUILDING CAPACITY FOR CAREER PATHWAYS SCHOOLS GRANT-YEAR 5 of (5) five year plan (\$500,000.00) was developed, submitted, and approved by the New Jersey Department of Education, focusing on Career and Technical Education; and,

WHEREAS, the BUILDING CAPACITY FOR CAREER PATHWAYS SCHOOLS GRANT-YEAR 5 of 5 must be submitted for approval annually, according to the GRANT schedule; and,

WHEREAS, the fifth and final year of the BUILDING CAPACITY FOR CAREER PATHWAYS SCHOOLS GRANT- YEAR 5 of 5 was submitted to the NJDOE;

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education accepts the \$100,000 grant for the BUILDING CAPACITY FOR CAREER PATHWAYS SCHOOLS GRANT- YEAR 5 of 5

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe 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

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

FEBRUARY 11, 2020

E20-003

RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DEPARTMENT OF RECREATION, TO UTILIZE LINCOLN AVENUE SCHOOL TO HOST THEIR SUMMER CAMP

WHEREAS, the City of Orange Township, Department of Recreation is requesting to utilize the following:

LINCOLN AVENUE SCHOOL (10 Classrooms, Gym, Cafeteria, Teacher's Lounge and Nurse's Office, Dance and Media Center)

SUMMER CAMP

June 27, 2020 - August 25, 2020

7:00 a.m. – 6:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools, hereby approves the request of the City of Orange Township, Department of Recreation, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township's usage and pending the signing of the Request to Use Facilities form, Hold Harmless Agreement and that the City of Orange is self-insured and all City of Orange programs are under umbrella liability insurance.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe 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

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

FEBRUARY 11, 2020

E20-004

RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DEPARTMENT OF RECREATION, TO UTILIZE OPA GYM TO HOST THEIR SOCCER CAMP

WHEREAS, the City of Orange Township, Department of Recreation is requesting to utilize the following:

OPA GYM

SOCGER CAMP

July 6, 2020 - August 31, 2020

Monday - Friday

8:00 a.m. – 2:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools, hereby approves the request of the City of Orange Township, Department of Recreation, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township's usage and pending the signing of the Request to Use Facilities form, Hold Harmless Agreement and that the City of Orange is self-insured and all City of Orange programs are under umbrella liability insurance.

ROLL CALL CHECKLIST	YEA	NAY
Jeffery Wingfield		
Guadalupe 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

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

FEBRUARY 11, 2020

E20-005

RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DEPARTMENT OF RECREATION, TO UTILIZE OPA GYM TO HOST THEIR SUMMER BASKETBALL LEAGUE DURING INCLEMENT WEATHER

WHEREAS, the City of Orange Township, Department of Recreation is requesting to utilize the following:

OPA GYM

SUMMER BASKETBALL LEAGUE (DURING INCLEMENT WEATHER)

July 13, 2020 - August 21, 2020

Monday - Friday

5:00 p.m. – 8:30 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools, hereby approves the request of the City of Orange Township, Department of Recreation, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township's usage and pending the signing of the Request to Use Facilities form, Hold Harmless Agreement and that the City of Orange is self-insured and all City of Orange programs are under umbrella liability insurance.

ROLL CALL CHECKLIST	YEA	NAY
Jeffery Wingfield		
Guadalupe 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

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

FEBRUARY 11, 2020

E20-006

RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DEPARTMENT OF RECREATION, TO UTILIZE BELL STADIUM TO HOST THEIR TRACK AND FIELD AND FOOTBALL PROGRAMS

WHEREAS, the City of Orange Township, Department of Recreation is requesting to utilize the following:

BELL STADIUM

TRACK AND FIELD AND FOOTBALL PROGRAMS

March 9, 2020 – June 12, 2020

Monday - Friday

6:00 p.m. – 8:00 p.m.

Saturday Mornings and Sundays TBD

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools, hereby approves the request of the City of Orange Township, Department of Recreation, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township's usage and pending the signing of the Request to Use Facilities form, Hold Harmless Agreement and that the City of Orange is self-insured and all City of Orange programs are under umbrella liability insurance.

ROLL CALL CHECKLIST	YEA	NAY
Jeffery Wingfield		
Guadalupe 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

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

FEBRUARY 11, 2020

E20-007

RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DEPARTMENT OF RECREATION, TO UTILIZE OPA GYM TO HOST THEIR TEEN DANCE

WHEREAS, the City of Orange Township, Department of Recreation is requesting to utilize the following:

OPA GYM

TEEN DANCE

Saturday, April 4, 2020

8:00 p.m. – 12:00 a.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools, hereby approves the request of the City of Orange Township, Department of Recreation, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township's usage and pending the signing of the Request to Use Facilities form, Hold Harmless Agreement and that the City of Orange is self-insured and all City of Orange programs are under umbrella liability insurance.

ROLL CALL CHECKLIST	YEA	NAY
Jeffery Wingfield		
Guadalupe 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

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

FEBRUARY 11, 2020

E20-008

RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, CITY CLERK'S OFFICE TO UTILIZE OPA CAFETERIA TO HOST THEIR VOTING MACHINE TRAINING

WHEREAS, the City of Orange Township, City Clerk's Office, is requesting to utilize the following:

OPA CAFETERIA

Voting Machine Training

Tuesday, April 28, 2020

6:00 p.m. – 8:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools, hereby approves the request of the City of Orange Township, City Clerk's Office, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township's usage and pending the signing of the Request to Use Facilities form, Hold Harmless Agreement and that the City of Orange is self-insured and all City of Orange programs are under umbrella liability insurance.

ROLL CALL CHECKLIST	YEA	NAY
Jeffery Wingfield		
Guadalupe 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

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

FEBRUARY 11, 2020

F20-006

RESOLUTION TO APPROVE DISTRICT-WIDE WORKSHOPS/CONFERENCES W/ADDENDUM

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

NOW, THEREFORE BE IT RESOLVED, that the Orange Board Of Education approves the workshops/conferences as per attached summary.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe 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

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

FEBRUARY 11, 2020

F20-007

RESOLUTION TO APPROVE DISTRICT-WIDE FIELD TRIPS W/ADDENDUM

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

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

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe 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

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

FEBRUARY 11, 2020

G20-007

RESOLUTION TO ACCEPT THE NEW JERSEY DEPARTMENT OF EDUCATION DIVISION OF EARLY CHILDHOOD EDUCATION 2020-2021 PRESCHOOL EXPANSION AID (PEA) ONE-YEAR PRESCHOOL PROGRAM PLAN

WHEREAS, the New Jersey Department of Education requires the submission of a One-Year Preschool Program Plan for the 2020-2021 school years based upon the Self-Assessment Validation System (SAVS) results, and

WHEREAS, the One-Year Preschool Program Plan describes how each component of the Preschool Program will be maintained and/or improved for 2020-2021, and

WHEREAS, the District was provided by the DOE, the average cost per pupil amounts for the One Year Programmatic Budget for 2020-2021. Those amounts are \$13,522 In-District, \$15,200 Private Providers and \$8,398 for Head Start, for a District total of \$10,418,928 and

WHEREAS, the report and worksheet has been submitted to the Department of Education and includes a projected enrollment of 882 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, that the Orange Board of Education accept the One-Year Preschool Program Plan 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		
Brenda Daughtry School Board Vice-President		
Tyrone Tarver School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

FEBRUARY 11, 2020

G20-008

RESOLUTION TO APPROVE THE SUBMISSION OF A TOILET WAIVER APPLICATION FOR IN-DISTRICT PRESCHOOL FACILITY

WHEREAS, there is an emergent need for additional classroom space to accommodate p3 and p4 students for the 2019-2020 and subsequent school years, as a result of the district's requirement to house 1/3 of its Preschool student population within the district city limit; and

WHEREAS, the approved district's Long Range Facility Plan (LRFP) includes the construction of two in-district Early Childhood Centers by the New Jersey Department of Education (NJDOE) and the New Jersey School Development Authority (NJSDA) but due to the two state entities not providing the Preschool facilities, the district under the directive of the Superintendent of School has develop an alternative approach to house 1/3 of the district Preschool population within the district city limits; and

WHEREAS, the district elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h)4(3)iii, by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom; and

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the recommendation of the Superintendent of School and the School Business Administrator, submit to the Essex County Executive Superintendent of Schools; a facility toilet waiver application for the proposed in-district Preschool classroom spaces at the Orange Early Childhood Center (located at Mt. Carmel School Building in Orange).

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe 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

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

FEBRUARY 11, 2020

G20-009

RESOLUTION TO APPROVE THE APPLICATION TO REQUEST THE USE OF TEMPORARY FACILITIES

WHEREAS, the Orange Public School District has temporarily leased additional educational facilities and instructional spaces; and

WHEREAS, the locations, addresses and grades served are:

Newcomers Academy	123 Cleveland Street, Orange, NJ	Grades K – 7
Orange Scholars Academy	268 Capuchin Way, Orange, NJ	Grades 1 st – 7 th , P3 & P4
Orange Pre-School Program	397 Park Avenue Orange, NJ	P3 & P4
STEM Innovation Academy	445 Scotland Rd, South Orange, NJ	Grades 9-12

WHEREAS, the Orange Public School District has a sustained need for temporary instructional space at all grades levels as indicated in the District’s Long Range Facility Plan; and

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent and Business Administrator, hereby approves the application for the continued use of these temporary spaces, as per the attached Sub-Standard/Temporary Facilities Instructional Spaces for the school year 2019-2020 and submit the application to the Essex County Executive Superintendent’s office.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe 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

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

FEBRUARY 11, 2020

G20-010

RESOLUTION TO ACCEPT THE DONATION FOR THE ORANGE HIGH SCHOOL VISUAL ARTS DEPARTMENT FROM MRS. CEVIL JOYCE

WHEREAS, Mrs. Cevil Joyce has selected to distribute FURNITURE AND VISUAL ARTS SUPPLIES of \$4,300 to the District of Orange to be used for the Orange High School Visual Arts Department, and;

WHEREAS, the furniture and visual art supplies will be used to enhance the curriculum of the upwards of 400 students in this program.

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education **ACCEPT THE DONATION FROM MRS. CEVIL JOYCE for the Orange High School Visual Arts Program.**

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