# Administration Building 451 Lincoln Avenue, Orange, New Jersey 07050

## **January 11, 2022**

Roll Call 6:00 p.m.

Orange Preparatory Academy Auditorium 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 <u>Orange Transcript</u>, <u>Star Ledger</u>, and <u>Local Talk</u>.

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**

Gerald Fitzhugh, II, Ed.D., Superintendent's Report

#### **BOARD MINUTES**

December 14, 2021, Public Minutes December 14, 2021, Closed Minutes

### **COMMITTEE REPORTS**

Public Relations Report
Curriculum Report
Finance Report
Facilities Report

### **PUBLIC COMMENTS**

### **NEW BUSINESS**

### A. Agreements/Bids/Contracts

A22-001	Resolution to Accept the Memorandum of Agreement Between Orange Board of
	Education and New York University

A22-002	Resolution to Approve A Contractual Agreement With Goodwill Industries To Provide
	Transitional Services For Mild Cognitive Students At Orange High School For The
	2021-2022 School Year

## B. Curriculum

B22-001	Resolution to Submit the NJDOE English Language Learner Three-Year Plan
B22-002	Resolution to Approve the Implementation Of "Yes You Can!" Curricula In Health Classes, Grades 7 - 12

### C. Financial

C22-001	Resolution to Approve the Payment of Bills for December 2021
C22-002	Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for November 2021
C22-003	Resolution to Approve the Transfer of Funds (Funds 11) for the 2021-2022 SY
C22-004	Resolution to Approve the Transfer of Funds (Funds 15) For The 2021-2022 SY
C22-005	Resolution to Approve the Board Secretary Report
C22-006	Resolution to Approve the FY 2022-2023 Budget Calendar

### D. Grants

D22-001 Resolution to Accept the Frank And Lydia Bergen Foundation Grant Through South Orange Performing Arts Center (SOPAC).

### E. Request Use of Facilities

E22-001 N/A

### F. Staff/Students

F22-001 Resolution to Approve District-Wide Workshops/Conferences

### G. Other

G22-001	John Robert Lewis Early Childhood Center from Jersey Cares
G22-002	Resolution to Accept and Approve the Donation of Holiday Gifts from St. John The Evangelist Church

### H. <u>Home Instruction</u>

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### **Out Of District Placement**

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### **HIB CASE: December**

Rosa Parks Community School: MSS121021001

Alleged: 1 Confirmed: 0

### **Human Resources Agenda**

### **District Meetings**

#### SCHEDULED MEETINGS ARE AS FOLLOWS:

#### **Public**

- Curriculum Committee Virtual Meeting Tuesday, January 25, 2022 at 3:30 p.m.
- Facilities Committee Virtual Meeting Monday, January 31, 2022 at 3:30 p.m.
- Public Relations Committee Virtual Meeting Tuesday, February 1, 2022 at 3:30 p.m.
- Finance Committee Virtual Meeting Wednesday, February 2, 2022 at 5:30 p.m.
- Orange Board Education Public Board Meeting Tuesday, February 8, 2022 at 7:30 p.m., held at OPA in the Auditorium, 400 Central Avenue Orange, NJ 07050. Will Recess until 6:45pm but not later than 7:30pm

### Closed

• Human Resource Committee Virtual Meeting – Monday, February 7, 2022 at 5:30 p.m.

CORRESPONDENCES

#### **BOARD COMMENTS**

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

**JANUARY 11, 2022** 

A22-001

## RESOLUTION TO ACCEPT THE MEMORANDUM OF AGREEMENT BETWEEN ORANGE BOARD OF EDUCATION AND NEW YORK UNIVERSITY

**WHEREAS**, the Orange Board of Education is committed to providing undergraduate and graduate students with clinical experiences in the school setting; and,

**WHEREAS**, New York University has requested placement of a Master's Degree graduate student with a practicum field experience in the field of school counseling; and,

**WHEREAS**, Rosa Parks Community School will serve as the school setting for this clinical experience to take place under all conditions of the memorandum of agreement;

**NOW, THEREFORE BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves a Memorandum of Agreement with New York University for the 2021-2022 school year.

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

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

**JANUARY 11, 2022** 

A22-002

RESOLUTION TO APPROVE A CONTRACTUAL AGREEMENT WITH GOODWILL INDUSTRIES TO PROVIDE TRANSITIONAL SERVICES FOR MILD COGNITIVE STUDENTS AT ORANGE HIGH SCHOOL FOR THE 2021-2022 SCHOOL YEAR

**WHEREAS,** Goodwill Industries will provide virtual transitional services to Mild Cognitive Students at Orange High School; and

**WHEREAS,** Goodwill will conduct functional vocational evaluations to determine students' interest, reading assessments and ability for work and real world application; and

**WHEREAS**, the online training will be conducted via virtual simulation and will include various course clusters such as clerical, janitorial, retail production, warehouse and maintenance training; and

**WHEREAS,** Goodwill staff will provide for case conferences with the students, parents, teachers and/or transition counselor during the course of the school year.

**NOW, THEREFORE BE IT RESOLVED** upon the recommendation of the Superintendent of Schools, the Orange Board of Education enters into a contractual agreement with Goodwill Industries to provide transitional services for Mild Cognitive Students at Orange High School for 47 students at a total cost of \$43,945 for the 2021-2022 school year.

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ROLL CALL CHECKLIST		
	YEA	NAY
David Armstrong		
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Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
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Shawneque Johnson		
School Board President		

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

**JANUARY 11, 2022** 

B22-001

### RESOLUTION TO SUBMIT THE NJDOE ENGLISH LANGUAGE LEARNER THREE-YEAR PLAN

**WHEREAS** the New Jersey's Administrative Code (N.J.A.C. 6A-15-1.6) requires that school districts, providing a bilingual program, English as a second language (ESL) program, or English language services (ELS) shall submit a plan every three years to the Department of Education for approval; and,

**WHEREAS** the district completed the NJDOE English Language Learner Three-Year Plan Submission Form; and,

**WHEREAS** the Curriculum and Instruction Subcommittee reviewed the responses to the NJDOE English Language Learner Three-Year Plan Submission Form.

**NOW THEREFORE BE IN RESOLVED**, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the submission of the 2021-2024 NJDOE English Language Learner Three-Year Plan Submission Form to the New Jersey Department of Education.

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

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

**JANUARY 11, 2022** 

B22-002

# RESOLUTION TO APPROVE THE IMPLEMENTATION OF "YES YOU CAN!" CURRICULA IN HEALTH CLASSES, GRADES 7 - 12

**WHEREAS,** the Orange School District is committed to implementing NJ Student Learning Standards (NJSLS) in Health/Physical Education; and,

**WHEREAS,** the "Yes You Can" curricula addresses the NJSLS for character development, risk avoidance, bullying/harassment, and healthy relationships; and,

**WHEREAS,** the NJ Physicians Advisory Group applied for and were awarded a grant to implement this student health program in our district schools; and,

**WHEREAS,** the curriculum modules will be implemented in our middle school and high school Health classes;

**NOW, THEREFORE BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the implementation of the Yes You Can! Curricula in Health classes for the 2021-2022 school year.

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Jeffrey Wingfield		
School Board Vice President		
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**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

**JANUARY 11 2022** 

C22-001

## **RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR DECEMBER 2021**

**WHEREAS**, the Orange School District request the payment of the attached detailed bills for December, 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 School Business Administrator/Board Secretary.

ROLL CALL CHECKLIST		
	YEA	NAY
David Armstrong		
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Samantha Crockett		
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Derrick Henry		
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Fatimah Turner		
Jeffrey Wingfield		
School Board Vice President		
Shawneque Johnson School Board President		

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

**JANUARY 11, 2022** 

C22-002

RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR NOVEMBER 2021

**WHEREAS,** pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of January 2022, 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 overexpended 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 School Business Administrator/Board Secretary, as indicated above.

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Jeffrey Wingfield		
School Board Vice President		
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**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

**JANUARY 11, 2022** 

C22-003

## RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUNDS 11) FOR THE 2021-2022 SY

**WHEREAS,** the Orange School District requires budgetary transfers to meet the encumbrances for the 2021-2022 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,** as recommended by the Superintendent of Schools and the School Business Administrator, that the 2021-2022 budget be adjusted accordingly.

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

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

**JANUARY 11, 2022** 

C22-004

### RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUNDS 15) FOR THE 2021-2022 SY

**WHEREAS,** the Orange School District requires budgetary transfers to meet the encumbrances for the 2021-2022 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,** upon the recommendation of the Superintendent of Schools and the School Business Administrator, that the 2021-2022 budget be adjusted accordingly.

ROLL CALL CHECKLIST		
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David Armstrong		
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Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield		
School Board Vice President		
Shawneque Johnson School Board President		

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

**JANUARY 11, 2022** 

C22-005

## RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF DECEMBER 2021

**WHEREAS**, the School Business Administrator/Board Secretary, hereby submits the Board Secretary's Financial Report for the month of December 2021.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, after review of such report, hereby accepts the November 2021 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		
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Jeffrey Wingfield		
School Board Vice President		
Shawneque Johnson		
School Board President		

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

January 11, 2022

C22-006

## RESOLUTION TO APPROVE THE DISTRICT 2022-2023 BUDGET PREPARATION CALENDAR

**WHEREAS,** as required by the status and the 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 2022-2023 budget preparation calendar has been established to assist the district with its budget preparation process and has been reviewed and approved by the Executive Team.

**NOW, THEREFORE, BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools and the School Business Administrator, the Orange Board of Education hereby approves the attached district 2022-2023 budget preparation calendar.

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ROLL CALL CHECKLIST		
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Shawneque Johnson		
School Board President		

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

**JANUARY 11, 2022** 

D22-001

# RESOLUTION TO ACCEPT THE FRANK AND LYDIA BERGEN FOUNDATION GRANT THROUGH SOUTH ORANGE PERFORMING ARTS CENTER (SOPAC).

**WHEREAS,** the district; and, SOPAC will continue the partnership to distribute The Frank & Lydia Bergen Foundation Grant to the District of Orange via a residency that will provide classical music instruction to students.

**WHEREAS,** The Frank & Lydia Bergen Foundation will help cover teaching artist fees and instrument rentals. The value of the program is \$10,000.

**WHEREAS,** SOPAC's Music Residency will provide a teaching artist to supplement Orange Preparatory Academy, Rosa Parks and Orange High School string instruction, allowing students more customized attention as they learn to perform classical music.

**WHEREAS,** the teaching artist is a graduate of Montclair State University and is currently with the New Haven Symphony and Montclair Orchestras.

**WHEREAS,** the instrumental needs of the district will be assessed by the strings teacher, the Supervisor of Visual and Performing Arts and the Director of Education and Community Engagement of SOPAC. The goal of the program is to improve student techniques on the various string instruments.

**WHEREAS,** the goal is to begin classes with the SOPAC resident in January 2022, twice a week for 17 weeks.

**NOW THEREFORE BE IN RESOLVED**, upon the recommendation of the Superintendent of Schools, the Orange Board of Education to accept the Frank and Lydia Bergen Foundation Grant through South Orange Performing Arts Center (SOPAC).

Roll Call Checklist	YEA	NAY
David Armstrong		
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Samantha Crockett		
Sueann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
Shawneque Johnson School Board President		

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

**JANUARY 11, 2022** 

F22-001

### **RESOLUTION TO APPROVE DISTRICT-WIDE WORKSHOPS/CONFERENCES**

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

**NOW THEREFORE BE IN RESOLVED** upon the recommendation of the Superintendent of Schools the Board of Education approves the field trips as per the attached summary.

ROLL CALL CHECKLIST		
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David Armstrong		
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Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
Shawneque Johnson School Board President		

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

**JANUARY 11, 2022** 

G21-001

RESOLUTION TO ACCEPT AND APPROVE THE DONATION OF HOLIDAY GIFTS FROM ST. JOHN THE EVANGELIST CHURCH.

WHEREAS, the St. John the Evangelist Church, located at 235 Harrison Street, Leonia, NJ 07605;

**WHEREAS**, the St. John the Evangelist Church will donate holiday gifts for K-7 students enrolled at Park Avenue School. The wrapped gifts will include the following: books, stuffed animals, toys, socks, and gloves.

**WHEREAS,** the gifts will be distributed by school staff members after the holiday break in January 2022; and

**NOW, THEREFORE, BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Orange Board of Education, accepts the donation of Holiday Gifts from the St. John the Evangelist Church.

ROLL CALL CHECKLIST		
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David Armstrong		
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Jeffrey Wingfield		
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Shawneque Johnson		
School Board President		

**Administrative Office** 

451 Lincoln Avenue, Orange, New Jersey 07050

**JANUARY 11, 2022** 

G21-002

RESOLUTION TO ACCEPT AND APPROVE THE DONATION OF COATS TO STUDENTS ENROLLED AT THE JOHN ROBERT LEWIS EARLY CHILDHOOD CENTER FROM JERSEY CARES.

WHEREAS, Jersey Cares, located at 290 West Mt. Pleasant Ave., Suite 1320 Livingston, NJ 07039;

**WHEREAS**, Jersey Cares will donate coats for the students enrolled at the John Robert Lewis Early Childhood Center.

WHEREAS, the coats will be distributed by school staff members; and

**NOW, THEREFORE, BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Orange Board of Education, accepts the donation of coats from Jersey Cares.

ROLL CALL CHECKLIST		
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David Armstrong		
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Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
Shawneque Johnson School Board President		