

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

January 11, 2023

Roll Call
6:00 p.m.

Orange High School – Auxiliary Gym
400 Lincoln 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

Greetings from School Principal of Orange High School, Mr. Jason Belton

PRESENTATIONS

Sukanya Salmon, Senior STEM Innovation Academy of the Oranges – Student Representative Report
Gerald Fitzhugh, II, Ed.D., Superintendent's Report

BOARD MINUTES

December 13, 2022, Public Minutes
December 13, 2022, Closed Minutes

COMMITTEE REPORTS

Public Relations Report
Curriculum Report
Finance Report
Policy Report
Facilities Report

PUBLIC COMMENTS

NEW BUSINESS

I. Agreements/Bids/Contracts

I1. Resolutions to Approve Contract with Assessments, Counseling and Educational Services (ACE)

J. Curriculum

N/A

K. Finance

K1. Resolution to Approve the District 2023-2024 Budget Preparation Calendar

K2. Resolution to Approve and Add to the List Depositories for the FY 2022-2023

K3. Resolution to Approve Professional Financial Services

K4. Resolution to Approve the \$966,843 Funds from the New Jersey Schools Development Authority (NJSDA) for Emergent and Capital Maintenance Needs

K5. Resolution to Approve Award of Contract for Medical, Vision and Prescription Drug Insurance Coverage

K6. Resolution to Approve the Payment of Bills for January 2022

K7. Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for November 2022

K8. Resolution to Accept the Board Secretary's Report for the Month of November 2022

K9. Resolution to Approve the Transfer of Funds (Fund 11, Fund 15, Fund 20) for the 22-23 SY

K10. Resolution to Approve the Treasurer's Report for the Month of November 2022

K11. November 2022 Supporting General Ledger

K12. November 2022 Supporting Trial Balance

L. Grants

L1 Resolution to Accept the Verizon Innovative Learning Schools Grant

L2 Resolution to Apply – Local Recreation Improvement Grant

L3 Resolution to Apply - Renew America's Schools Grant

M. Facility Use Requests

N/A

N. Staff/Students

- N1. Resolution to Approve Authorization of District Travel
- N2. Resolution to Approve Authorization of District Field Trips
- N3. Resolution to approve new toys donation from Bethel Deliverance Tabernacle and Amazon
- N4. Resolution to Approve N95 Mask from University of Orange
- N5. Resolution to accept and approve school beautification donation from Kappa Alpha Psi (WFD-McGuire AFB)

O. Other

- O1. Resolution to approve the disposition of obsolete MATH Curricular Materials (Eureka)
- O2. Resolution to Accept and Approve the First Reading of the Policy

P. HIB Cases/Home Instruction for the Month of November

HIB Cases

School Name	Case Number	Conclusion of Investigation
Orange High School	OHS120822001	Incident DOES NOT Fit HIB Definition
Cleveland Street School		Incident DOES NOT Fit HIB Definition

Home Instruction:

- Case # 304327 - CST
- Case # 305518 - MEDICAL
- Case # 313534 - ADMINISTRATIVE
- Case # 303618 - MEDICAL

Out of District

- Case Number: 105636
- Case Number: 315669

Human Resources Agenda

District Meetings

SCHEDULED MEETINGS ARE AS FOLLOWS:

Public

- Public Relations Committee Virtual Meeting - Wednesday, February 8th, 2023, at 3:00pm
- Finance Committee Virtual Meeting - Thursday, February 9th, 2023, at 5:30pm
- Facilities Committee Virtual Meeting - Monday, February 6th, 2023, at 3:30pm
- Curriculum Committee Virtual Meeting - Tuesday, January 31st, 2023, at 3:30pm
- Orange Board Education Public Board Meeting - Wednesday, February 15, 2023, at 7:30p.m., held at Oakwood Avenue Community School's Gymnasium, 135 Oakwood Avenue, Orange, NJ, 07050. Will Recess until 6:45pm, but no later than 7:30pm

Closed

- Policy Committee Virtual Meeting - Thursday, February 9th, 2023, at 4pm
- Human Resource Committee Virtual Meeting - Monday, February 13th, 2023, at 5:30pm

BOARD COMMENTS/CORRESPONDENCES