

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

July 12, 2022

Roll Call
6:00 p.m.

Administrative Building
451 Lincoln Avenue
Board Conference Room 1st Floor

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

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

BOARD MINUTES

June 14, 2022, Public Minutes
June 14, 2022, Closed Minutes

COMMITTEE REPORTS

Public Relations Report
Curriculum Report
Finance Report
Facilities Report
Policy Report

PUBLIC COMMENTS

Old Business

A22-035 Resolution to Approve the Food Services Management Contract with Chartwells for the 2022-2023 School Year

NEW BUSINESS

A. Agreements/Bids/Contracts

A22-039 Resolution to Approve Agreement with Brightly (Formerly Dude Solutions) For Automation Software for Facilities Management

- A22-040 Resolution to Approve Agreement with Open Systems for Security Alarm Monitoring/Conversions
- A22-041 Resolution to Approve Contract for AHERA Inspection Compliance Services
- A22-042 Resolution to Approve a Contractual Agreement for Title I Services by the Essex Regional Education Services Commission for the 2022-2023 School Year
- A22-043 Resolution to Approve a Contractual Agreement between the Orange Board of Education and Frontline a Comprehensive Web-Based Special Education Software Program
- A22-044 Resolution to Submit and Accept the Individuals with Disabilities Educational Improvement Act-Part B, FY 2023 Funding Application
- A22-045 Resolution to Approve the Contract with New Jersey Pediatric Feeding Associated & Therapy Center, LLC for the Provision of Oral Motor, Feeding Training Services for the 2022-2023 School Year
- A22-046 Resolution to Approve the Contract Agreement Above and Beyond Special Services, LLC, and the Orange Board of Education to Provide School Psychologist Services for the 2022-2023 School Year
- A22-047 Resolution to Approve a Contractual Agreement for Professional Services with Delta T Group for the 2022-2023 School Year
- A22-048 Resolution to Approve a Contractual Agreement Between Empower U Services Providing After-School Program for Autistic Students Starting September 1, 2022, for the 2022-2023 School Year
- A22-049 Resolution to Approve a Contractual Agreement for Home Instruction Services by the Essex Regional Education Services Commission for the 2022-2023 School Year

B. Curriculum

- B22-011 Resolution to Institute a Passion-Driven Leadership Program within the District for Teachers and Specific Staff to Cope with and Manage Social-Emotional Stressors (2022-2023 SY)
- B22-012 Resolution to Approve a Memorandum of Understanding between Orange Board of Education and Drew University Center for Civic Engagement at Orange Public Schools
- B22-013 Resolution to Approve Illustrative Mathematics Via Open Up Resources as the Curricular Resource for Mathematics Grades K-5 District-Wide

C. Financial

- C22-043 Resolution to Approve the Payment of Bills for June 2022

- C22-044 Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for May 2022
- C22-045 Resolution to Approve the Board Secretary Report
- C22-046 Resolution to Approve the Transfer of Funds (Funds 11) for the 2021-2022 SY
- C22-047 Resolution to Approve the Transfer of Funds (Funds 15) for the 2021-2022 SY
- C22-048 Resolution to Approve the Transfer of Funds (Funds 20) for the 2021-2022 SY
- C22-049 Resolution to Award Contract for Point of Use Bottleless Water Dispensers
- C22-050 Resolution to Accept Board of Public Utilities School and Small Business Non-Compliant Plumbing Fixture and Appliance Program Grant Award

D. Grants

- D22-007 Resolution to approve the Submission of the Elementary and Secondary Education Act (ESEA) Consolidated Grant Application for the 2022-2023 School Year

E. Request Use of Facilities

N/A

F. Staff/Students

- F22-017 Resolution to Approve District-Wide Workshops/Conferences
- F22-018 Resolution to Approve District-Wide Field Trips

G. Other

- G22-015 Resolution to Approve the Disposition of Obsolete ELA Curricular Materials
- G22-016 Resolution to Approve the Disposition of Obsolete Furniture
- G22-017 Resolution to Accept and Approve the Second Reading of the Policy

H. HIB Cases for the Month of June

Confirmed Cases - 0

Alleged Cases - 2

- **Orange High School**
 - Case #OHS060822001 - HIB Alleged
- **Park Avenue School**
 - Case# PAS061622001 - HIB Alleged

Human Resources Agenda

District Meetings

SCHEDULED MEETINGS ARE AS FOLLOWS:

Public

- Curriculum Committee Virtual Meeting – Tuesday, July 26, 2022, at 3:30 pm
- Facilities Committee Virtual Meeting – Wednesday, August 1, 2022, at 3:30 p.m.
- Public Relations Committee Virtual Meeting – Tuesday, August 2, 2022, at 3:30 p.m.
- Finance Committee Virtual Meeting – Thursday, August 4, 2022, at 5:30 p.m.
- Orange Board Education Public Board Meeting – Tuesday, August 9, 2022, at 7:30 p.m., held at 451 Lincoln Avenue in the Administrative Building, Orange, NJ 07050. Will Recess until 6:45pm but no later than 7:30pm

Closed

- Human Resource Committee Virtual Meeting – Monday, August 8, 2022, at 5:30 p.m.
- Policy Committee Virtual Meeting Friday, August 5, 2022, at 4:00 pm (if needed)

CORRESPONDENCES

BOARD COMMENTS

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

451 Lincoln Avenue, Orange, New Jersey 07050

June 14, 2022

A22-035

(Pulled on June 14th for further consideration)

RESOLUTION TO APPROVE THE FOOD SERVICE MANAGEMENT CONTRACT WITH CHARTWELLS FOR THE 2022-2023 SCHOOL YEAR

WHEREAS, there exists a continued need to provide food services management in the district; and

WHEREAS, Chartwells will implement a free universal breakfast at all of the District's schools; and

WHEREAS, the Orange Board of Education approved the original contract at the September 2018 Board Meeting for a one (1) year period of July 1, 2018 and ending on June 30, 2019 with an option to renew for four (4) successive one (1) year periods; and

WHEREAS, the Orange Board of Education desires to exercise its sole renewal option for a one (1) year period commencing on July 1, 2022 through June 30, 2023; and

WHEREAS, the New Jersey Department of Agriculture, Bureau of Child Nutrition Programs, requires that the Board approves its food service management contract to include the following Contract language:

Management Free in an amount equal to Ninety-Nine Thousand Nine Hundred Sixty and 00/100 Dollars (\$99,960.00) per year payable in ten equal installments Of Nine Thousand Nine Hundred Ninety-Six and 00/100 Dollars (\$99,996.00)

NOW THEREFORE BE IT RESOLVED, that the Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves and accepts the food service management contract with Chartwells for the 2022-2023 school year, as per the indicated language and amount stated above.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
David Armstrong		
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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July 12, 2022

A22-039

RESOLUTION FOR AGREEMENT WITH BRIGHTLY (FORMERLY DUDE SOLUTIONS) FOR AUTOMATON SOFTWARE FOR FACILITIES MANAGEMENT

WHEREAS the Orange Board of Education has determined a need to obtain automaton services for the purpose of managing facilities maintenance; and

WHEREAS the District is authorized to enter into an agreement in accordance with N.J.S.A. 18A:18A

WHEREAS proposal was received from Brightly to utilize Asset Essentials; and

WHEREAS the recommendation for award of term contract was reviewed and approved by Jason E. Ballard, Business Administrator/Board Secretary

NOW, THEREFORE, BE IT RESOLVED, Upon the recommendation of the Superintendent of Schools, that the Board of Education of the City of Orange hereby authorizes an agreement with Brightly for facilities maintenance software services for the 2022-2023 school year at a cost of \$15,179.

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		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT
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July 12, 2022

A22-040

RESOLUTION TO APPROVE AGREEMENT WITH OPEN SYSTEMS FOR SECURITY ALARM MONITORING/CONVERSIONS

WHEREAS the Orange Board of Education has determined a need to obtain security alarm monitoring/conversion services; and

WHEREAS the District is authorized to enter into an agreement in accordance with N.J.S.A. 18A:18A

WHEREAS Open Systems Integrators is a contract awarded vendor of Educational Services Commission of New Jersey (ESCNJ), a cooperative purchasing agency

WHEREAS proposal was received from Open Systems Integrators, Inc. to provide security alarm monitoring and protection services; and

NOW, THEREFORE, BE IT RESOLVED, Upon the recommendation of the Superintendent of Schools that the Board of Education of the City of Orange hereby authorizes an agreement with Open Systems Integrators for security alarm monitoring/conversion services at a cost of 33,823.28, exclusive of additional equipment, for the 2022-2023 school year

ROLL CALL CHECKLIST		
	YEA	NAY
David Armstrong		
Guadalupe Cabido		
Samantha Crockett		
Sueann Gravesande		
Derrick Henry		
Siaka Sherif		
Dr. 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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July 12, 2022

A22-041

RESOLUTION TO APPROVE CONTRACT FOR AHERA INSPECTION COMPLIANCE SERVICES

WHEREAS the Orange Board of Education has determined a need to obtain AHERA inspection services; and

WHEREAS the District can award a term contract without public advertisement for professional services in accordance with N.J.S.A. 18A:18A-5a; and

WHEREAS proposal was received from TTI Environmental, Inc. to provide AHERA 6 month and Triennial Inspection Compliance Services; and

NOW, THEREFORE, BE IT RESOLVED, Upon the recommendation of the Superintendent of Schools that the Board of Education of the City of Orange hereby authorizes an agreement with TTI Environmental, Inc for AHERA Inspection Compliance services at a cost of \$13,200.00 for the 2022-2023 school year

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		

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

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July 12, 2022

A22-042

WHEREAS, the ERESK provides eligible students with Title I services in accordance with the Every Student Succeeds Act ("ESSA") and

WHEREAS, the Orange Board of Education requested that ERESK provide Title I to its students; and

WHEREAS, the Essex Regional Educational Services Commission and the District have reached agreement for the provision Title I and seek to memorialize that agreement.

NOW, THEREFORE, upon the recommendation of the Superintendent of Schools the Orange Board of Education will enter into a contract agreement with Essex Regional Education Services Commission to provide Title I services from July 1, 2022 to June 30th 2023.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadelupe Cabido		
Samantha Crockett		
David Armstrong		
Suseann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffery Wingfield School Board Vice-President		
Shawneque Johnson School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT
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July 12, 2022

A22-043

RESOLUTION TO APPROVE A CONTRACTUAL AGREEMENT BETWEEN THE ORANGE BOARD OF EDUCATION AND FRONTLINE A COMPREHENSIVE WEB-BASED SPECIAL EDUCATION SOFTWARE PROGRAM

WHEREAS, the Orange School District is required to obtain approval from the Board of Education for the comprehensive web-based special education software program; and

NOW, THEREFORE BE IT RESOLVED upon the recommendation of the Superintendent of Schools that the Orange Board of Education approves the awarding of the special education software contract to Frontline in the amount of \$25,347.00 for the 2022-2023 School Year.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadelupe Cabido		
Samantha Crockett		
David Armstrong		
Suseann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffery Wingfield School Board Vice-President		
Shawneque Johnson School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT
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July 12, 2022

A22-044

RESOLUTION TO SUBMIT AND ACCEPT THE INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT-PART B, FY 2023 FUNDING APPLICATION

WHEREAS, the Orange School District is implementing programs and services to meet the needs of classified students in accordance with the Individuals with Disabilities Education Improvement Act-Part B; and

WHEREAS, the Orange Board of Education submitted Carryover and ARP IDEA Applications to the State Department of Education for FY2022 and FY2023 grant funding; and

WHEREAS, the district has allocated \$1,580,863.00 to IDEA Basic and \$58,262.00 to IDEA Preschool.

NOW THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of schools that the Orange Board of Education accepts the IDEA- Part B grant application in the amount of \$1,580,863.00 – Basic and \$58,262.00 – Preschool for the 2022-2023 school 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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July 12, 2022

A22-045

RESOLUTION TO APPROVE THE CONTRACT WITH NEW JERSEY PEDIATRIC FEEDING ASSOCIATES & THERAPY CENTER, LLC FOR THE PROVISION OF ORAL MOTOR, FEEDING TRAINING SERVICES FOR THE 2022-2023 SCHOOL YEAR

WHEREAS, the Orange Board of Education has agreed to contract with New Jersey Pediatric Feeding Associates & Therapy Center LLC for the provision of Oral Motor, Feeding Training Services: and

WHEREAS, the Orange Board of Education agrees to the rates of Oral Motor/Feeding Assessment at \$750.00 per student and Feeding Therapy at \$160 per session.

NOW, THEREFORE BE IT RESOLVED upon the recommendation of the Superintendent of Schools that the Orange Board of Education approves the New Jersey Pediatric Feeding Associates for the 2022-2023 School Year.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadelupe Cabido		
Samantha Crockett		
David Armstrong		
Suseann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffery Wingfield School Board Vice-President		
Shawneque Johnson School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT
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July 12, 2022

A22-046

RESOLUTION TO APPROVE THE CONTRACT AGREEMENT ABOVE AND BEYOND SPECIAL SERVICES LLC AND THE ORANGE BOARD OF EDUCATION TO PROVIDE SCHOOL PSYCHOLOGIST SERVICES FOR THE 2022-2023 SCHOOL YEAR.

WHEREAS, the Orange Board of Education has agreed to contract with Above and Beyond Special Servicers LLC. to provide psychological evaluations upon the needs of the District; and

WHEREAS, Above and Beyond Special Services LLC has submitted a contract agreement to provide the services outlined in the contract at a rate of \$300.00 per evaluation.

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Orange Board of Education enters into a contractual agreement with Above and Beyond Special Servicers LLC to provide psychological evaluations upon the needs of the District at the rate of \$300.00 per evaluation from July 1, 2022 – June 30, 2023.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadelupe Cabido		
Samantha Crockett		
David Armstrong		
Suseann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffery Wingfield School Board Vice-President		
Shawneque Johnson School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT
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July 12, 2022

A22-047

RESOLUTION TO APPROVE A CONTRACTUAL AGREEMENT FOR PROFESSIONAL SERVICES WITH DELTA T GROUP FOR THE 2022-2023 SCHOOL YEAR.

WHEREAS, the Orange Board of Education provides professional services to students with educational disabilities in accordance with the specifications of code; and

WHEREAS, students with educational disabilities have been identified as in need of various services in their I.E.P.s. The Special Services Department have sought proposals from various vendors providing services such as Nurses, Special Education Teachers, One to One Aides/Paraprofessionals, Behaviorists, School Psychologists and LDTTC; and

WHEREAS, the Delta-T Group has submitted a proposal with competitive hourly rates of Teacher Aide Services at \$26.00 and Substitute Teacher Services \$32.00.

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools the Orange Board of Education approves to enter into a contractual agreement with the Delta-T Group to provide above listed services for the 2022-2023 school year.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadelupe Cabido		
Samantha Crockett		
David Armstrong		
Suseann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffery Wingfield School Board Vice-President		
Shawneque Johnson School Board President		

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

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July 12, 2022

A22-048

RESOLUTION TO APPROVE A CONTRACTUAL AGREEMENT BETWEEN EMPOWER U SERVICES PROVIDING AFTER-SCHOOL PROGRAM FOR AUTISTIC STUDENTS STARTING SEPTEMBER 1, 2022, FOR THE 2022-2023 SCHOOL YEAR.

WHEREAS, the Orange Board of Education has implemented several self-contained autistic classes; and

WHEREAS, Empower U provides therapeutic after-school programming that includes play fine motor skill development, homework help, fitness/games, socialization and recreational services and,

WHEREAS, Empower U will focus on strengthening students' communication and social skills and will provide these services free of charge.

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools the Orange Board of Education will enter into a contract agreement with Empower U Services to provide after-school program for autistic students starting September 1, 2022 for the 2022-2023 school year.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadelupe Cabido		
Samantha Crockett		
David Armstrong		
Suseann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffery Wingfield School Board Vice-President		
Shawneque Johnson School Board President		

**ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT
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July 12, 2022

A22-049

RESOLUTION TO APPROVE A CONTRACTUAL AGREEMENT FOR HOME INSTRUCTION SERVICES BY THE ESSEX REGIONAL EDUCATION SERVICES COMMISSION FOR THE 2022-2023 SCHOOL YEAR.

WHEREAS, the Orange Board of Education is mandated to provide home instruction services in accordance with regulations: and

WHEREAS, the Orange Board of Education continues to have insufficient number of applicants at the secondary level to comply with specifications providing home instruction services; and

WHEREAS, the Essex Regional Educational Services Commission has submitted a contract agreement to provide home instruction services to all eligible pupils at a rate of \$57.75 per hour.

NOW, THEREFORE BE IT RESOLVED, on the recommendation of the Superintendent of Schools that the Orange Board of Education enters into a contractual agreement with Essex Regional Educational Services Commission to provide home instruction services for the district at the rate of \$57.75 per hour from July 1, 2022 – June 30, 2023.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadelupe Cabido		
Samantha Crockett		
David Armstrong		
Suseann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffery 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

JULY 12, 2022

B22-011

RESOLUTION TO INSTITUTE A PASSION-DRIVEN LEADERSHIP PROGRAM WITHIN THE DISTRICT FOR TEACHERS AND SPECIFIC STAFF TO COPE WITH AND MANAGE SOCIAL-EMOTIONAL STRESSORS (2022 – 2023 SY)

WHEREAS, The Orange Public Schools seeks to partner with Dr. Tyrone Burton, CEO, and founder of the Passion Driven Leadership Institute to provide teachers and school leaders with research-based strategies to cope and manage stress, evaluate the results then develop self-care strategies to life. This program course of instruction entails training in emotional literacy and emotional intelligence and gives participants the tools to cope with and manage stress by providing structures and strategies to achieve life-centeredness and a balanced sense of well-being as evidenced through specific outcomes: 1. Increased teacher attendance, 2. Improved teacher retention, 3. Improvement in teacher quality as evidenced by improved scores of student unit assessments, 4. Improved use of teams and an enhanced culture of academic optimism by teachers and school leaders; and

WHEREAS, the initiative is offered at no cost to the district and is federally funded through a grant entitled Passion-Driven; and

WHEREAS, two (2) schools are identified to participate in the program: Central and Forest Elementary schools, where participants will engage in a program that includes research-based training, coaching and support for building-level leaders, teachers, and district level leadership; and

WHEREAS, the course will involve a series of training sessions: Administrative teams, two days (2) of training (in 4-hour segments) [proposed dates - August 23 and August 24] and Teacher teams, two days (2) of training (in 4-hour segments) [proposed dates: September 1 and 2]; and

WHEREAS the proposed timeline for the program August 2022 – June 2023

Expected Outcomes:

- The district will provide data for teacher attendance and retention as well as student unit test results
- Self-Assessment tool administered in the Fall (2022) and Spring (2023) to measure the impact of Social and Emotional Instructional competencies of teachers
- Monthly site visits conduct job-embedded professional development on emotional literacy, emotional intelligence, teacher quality
- Bi-Weekly phone calls by the coaches, to teachers, whose data indicate more support is needed
- Bi-Weekly phone calls will be made by the Leadership Specialist to school leaders for help and support on program implementation
- Monthly database review, which tracks office referrals, disciplinary actions taken and unit assessment data
- Journal for each participant True Colors book collection for all segments taught

NOW THEREFORE BE IN RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the adoption of the Passion-Driven Leadership Program for School Year 2022-2023.

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

**ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT
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JULY 12, 2022

B22-012

RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN ORANGE BOARD OF EDUCATION AND DREW UNIVERSITY CENTER FOR CIVIC ENGAGEMENT AT ORANGE PUBLIC SCHOOLS; AND

WHEREAS, the Drew University, located at 36 Madison Avenue, Madison NJ 07940; and

WHEREAS, the Drew University Center for Civic Engagement will propose to collaborate with the Orange Board of Education schools providing support to afterschool programs via its students service-learning programs, RU Ready Drew Program (The "RU Ready Drew" program is intended to provide civic knowledge and skills to Orange High School students who may experience a civic opportunity gap due to a lack of resources, immigration status, or other conditions), and field trips to the University; and

WHEREAS, the Orange Board of Education in collaboration with Drew University has a goal to deliver the program September 1, 2022, through June 30, 2023, Dates/Times, TBD. The programs are available for students in enrolled in the district's secondary schools, Rosa Parks Community School and Oakwood Avenue Community School students enrolled in the 21st Century Afterschool Program, and district students in grades 6-12; and

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education, accept the Memorandum of Understanding regarding the facilitation of Drew University Programming during the 2022-2023 school year.

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		

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

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JULY 12, 2022

B22-013

RESOLUTION TO APPROVE ILLUSTRATIVE MATHEMATICS VIA OPEN UP RESOURCES AS THE CURRICULAR RESOURCE FOR MATHEMATICS GRADES K-5 DISTRICT-WIDE

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 curricular resource Illustrative Mathematics via Open Up Resources materials and licenses for grades K-5; and,

WHEREAS, the Illustrative Mathematics via Open Up Resources instructional materials for grades K-5 address the differentiated needs of learners; and,

WHEREAS a Request For Proposals was published and two publishing companies presented their programs to a committee of stakeholders, including teachers, teacher coaches, supervisors, and other administrators, across grade levels and disciplines; and,

WHEREAS, the Orange Board of Education's Curriculum Committee reviewed the curricular resource Illustrative Mathematics via Open Up Resources materials and licenses for grades K-5 and found that they are suited to meet the needs of the Orange Public Schools;

NOW THEREFORE BE IT RESOLVED, as recommended by the Superintendent of Schools the Orange Board of Education will approve the adoption of Grades K-5 Mathematics Curricular Resource Illustrative Mathematics via Open Up Resources materials and licenses.

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		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT
Administrative Office
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JULY 12, 2022

C22-043

RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR JUNE 2022

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

NOW, THEREFORE, BE IT RESOLVED, Upon the recommendation of the Superintendent of Schools, 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		
Guadalupe Cabido		
Samantha Crockett		
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

JULY 12, 2022

C22-044

RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR MAY 2022

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of May 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 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, Upon the recommendation of the Superintendent of Schools ,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.

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		

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JULY 12, 2022

C22-045

RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF MAY 2022

WHEREAS, the School Business Administrator/Board Secretary, hereby submits the Board Secretary's Financial Report for the month of May 2022.

NOW, THEREFORE, BE IT RESOLVED, Upon the recommendation of the Superintendent of Schools, that the Orange Board of Education, after review of such report, hereby accepts the May 2022 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
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		

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

451 Lincoln Avenue, Orange, New Jersey 07050

JULY 12, 2022

C22-046

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, as presented by the School Business Administrator

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, 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		

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

451 Lincoln Avenue, Orange, New Jersey 07050

JULY 12, 2022

C22-047

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, as presented by the School Business Administrator

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, 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		

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

451 Lincoln Avenue, Orange, New Jersey 07050

July 12, 2022

C22-048

RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUNDS 20) 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, as presented by the School Business Administrator

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, 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		

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

451 Lincoln Avenue, Orange, New Jersey 07050

July 12, 2022

C22-049

RESOLUTION TO AWARD CONTRACT FOR POINT OF USE BOTTLELESS WATER DISPENSERS

WHEREAS in accordance with N.J.S.A. 18A:18A-1 et seq. the Board advertised for Request for Proposals for Point of Use Bottleless Water Dispensers and Maintenance; and

WHEREAS, on June 27, 2022, the Board received proposals; and

WHEREAS, upon review of the proposals, it has been determined that Quench USA, Inc. is the firm who has both the qualifications necessary to perform the services along with the acceptable rate required to best serve the district;

WHEREAS, funds are or will be available for this purpose;

BE IT RESOLVED, that pursuant to N.J.S.A. 18A:18A-4.5(g) and N.J.A.C. 5:34-9.5, a notice stating the nature, duration, service, and amount of this contract shall be published in the Board's official newspaper no later than 20 calendar days after the passage of the resolution awarding the contract; and the award resolution and contract shall be on file and available for public inspection in the Business Office.

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the award of contract to Quench USA, Inc. for \$49.00 - \$88.00 monthly per unit based on model/usage capacity

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		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

July 12, 2022

C22-050

RESOLUTION TO ACCEPT BOARD OF PUBLIC UTILITIES SCHOOL AND SMALL BUSINESS NON-COMPLIANT PLUMBING FIXTURE AND APPLIANCE PROGRAM GRANT AWARD

WHEREAS, the Board of Public Utilities in coordination with TRC companies has awarded grant monies for Orange High School in the amount of \$63,701.25 and for Orange Preparatory Academy in the amount of \$59,688.98; and

WHEREAS, as presented by the School Business Administrator/Board Secretary at the Facilities and Finance Committee Meeting, this program provides grants to improve energy performance in schools through the installation of energy efficient and water-conserving appliances to improve the health and safety of schools; and

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, hereby approves to accept BPU SSB-NPFA grant funds in the amount of \$123,390.23 on behalf of the Orange School District.

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		

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

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JULY 12, 2022

D22-008

RESOLUTION TO APPROVE THE SUBMISSION OF THE ELEMENTARY AND SECONDARY EDUCATION ACT (ESEA) CONSOLIDATED GRANT APPLICATION FOR THE 2022 – 2023 SCHOOL YEAR

WHEREAS, the Elementary and Secondary Education Act (ESEA) Consolidated grant provides funding to ensure educational opportunity for all students; and,

WHEREAS, the Orange Board of Education submits an application each year for grant funding which supports students in meeting high academic standards while preparing them for success in college and careers, develop strong systems for school improvement, establish new resources for proven strategies that will drive opportunity and better outcomes for students; and,

WHEREAS, the district allocations are as follows; and,

Title IA	\$2,381,241
Title IIA	\$ 277,165
Title III	\$ 187,534
Title III – Immigrant	\$ 84,611
Title IVA	\$ 198,741

WHEREAS, an approved board resolution is a required component of our grant application each year; and,

NOW THEREFORE BE IN RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the submission of the Elementary and Secondary Education Act (ESEA) Consolidated Grant for the 2022 – 2023 school year.

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		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT
Administrative Office
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JULY 12, 2022

F22-017

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, that the Orange Board of Education approves the workshop/conferences as per the attached summary.

ROLL CALL CHECKLIST		
	YEA	NAY
David Armstrong		
Guadalupe Cabido		
Samantha Crockett		
Sueann Gravesande		
Derrick Henry		
Siaka Sherif		
Dr. 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

JULY 12, 2022

F22-018

RESOLUTION TO APPROVE DISTRICT-WIDE FIELD TRIPS

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, that the Orange Board of Education approves the field trips as per the attached summary.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadelupe Cabido		
Samantha Crockett		
David Armstrong		
Siaka Sherif		
Derrick Henry		
Sueann Gravesande		
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

JULY 12, 2022

G22-015

RESOLUTION TO APPROVE THE DISPOSITION OF OBSOLETE ELA CURRICULAR MATERIALS

WHEREAS, The Orange Board of Education Public School District desires to dispose of obsolete English Language Arts curricular materials and,

WHEREAS, N.J.S.A. 18A: 18A-45 authorizes the disposition of personal property not needed for school purposes by sealed bid or public auction; and

WHEREAS, the following curricular materials are no longer needed to support instruction for school purposes.

- EL Student and Teacher resource books for modules 1-4 for grade 3
- EL Student and Teacher resource books for modules 1-4 for grade 4
- EL Student and Teacher resource books for modules 1-4 for grade 5
- EL Student and Teacher resource books for modules 1-4 for grade 6
- EL Student and Teacher resource books for modules 1-4 for grade 7
- EL Student and Teacher resource books for modules 1-4 for grade 8

NOW THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves of the disposal of the aforementioned obsolete ELA Curricular Materials.

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		

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

451 Lincoln Avenue, Orange, New Jersey 07050

JULY 12, 2022

G22-016

RESOLUTION TO APPROVE THE DISPOSITION OF OBSOLETE FURNITURE

WHEREAS, The Orange Board of Education Public School District desires to dispose of obsolete furniture from the SMART LAB Program and ART classes

WHEREAS, the following materials are no longer needed to support instruction for school purposes.

- 14 desks used for SMART LAB
- 6 desks for Art classes

NOW THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves of the disposal of the aforementioned obsolete SMART LAB and ART furniture

ROLL CALL CHECKLIST		
	YEA	NAY
David Armstrong		
Guadalupe Cabido		
Samantha Crockett		
Sueann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner, Ph.D.		
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

July 12, 2022

G22-017

RESOLUTION TO ACCEPT AND APPROVE THE SECOND READING OF THE POLICY

P1648.14 Safety Plan for Healthcare Settings in School Buildings
P1648.15 Recordkeeping for Healthcare Settings in Schools
P2415.04 Title One District-Wide Parent and Family Engagement
P2415.50 Title One School Parent and Family Engagement
P2416.01 Postnatal Accommodations for Students
P2417 Student Intervention and Referral Services
P3161 Examination for Cause
P4161 Examination for Cause
P5512 Harassment, Intimidation, and Bullying
P&R 7410 Maintenance and Repair
R7410.01 Facilities Maintenance, Repair Scheduling, and Accounting
P8420 Emergency and Crisis Situations
P&R 9320 Cooperation with Law Enforcement Agencies
P2561 Special Education/Receiving Schools
R2461.06 Special Education/Receiving Schools-Appropriately Certified and Licensed Staff
R2461.09 Special Education/Receiving Schools-Statewide and District-Wide Assessment Programs
R2461.10 Special Education/Receiving Schools-Full Educational Opportunity
R2461.12 Special Education/Receiving Schools-Length of the School Day and Academic Year
R2461.14 Special Education/Receiving Schools-Amending Policies, Procedures, the Services Provided, or the Location of Facilities
R2461.15 Special Education/Receiving Schools-Operation of an Extended Academic Year Program
R2461.19 Special Education/Receiving Schools-Behavior Modification Program

THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the second reading of the policies.

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