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

# July 13, 2021

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

#### Swearing in of the New Board of Education Member

## EXECUTIVE SESSION

Will Recess until 6:45pm but not later than 7:30pm

# PRESENTATIONS

**Superintendent's Report** Dr. Gerald Fitzhugh II, Superintendent of Schools

#### **BOARD MINUTES**

April 20, 2021 Public Minutes June 8, 2021 Public Minutes June 22, 2021 Public Minutes

#### COMMITTEE REPORTS

#### **PUBLIC COMMENTS**

#### **NEW BUSINESS**

#### A. Agreements/Bids/Contracts

A21-034 Resolution to Approve the Memorandum of Agreement between the City of Orange Township and the Orange Board of Education for the 2021 City of Orange Summer Food Service Program.

- A21-035 Resolution to Approve the Memorandum of Understanding (MOU) Renewal with the NJ Physicians Advisory Group for the Yes You Can Program
- A21-036 Resolution to Approve the Contract Agreement with Dr. Kavita Sinha, Md. and the Orange Board of Education to Conduct Neurological Assessments for the 2021-2022 School Year
- A21-037 Resolution to Approve the Contract Para Plus and the Orange Board of Education to Provide Translation Services for the 2021-2022
- A21-038 Resolution to Approve the Contract with National Staffing Associates, Inc, and the Orange Board of Education to Provide Nursing Services for the 2021-2022 School Year
- A21-039 Resolution to Approve the Contract with Platt Psychiatric Associates, LLC. and the Orange Board of Education to Provide Psychiatric Consultations for the 2021-2022 School Year
- A21-040 Resolution to Approve the Contract with Starlight Homecare Agency, Inc. And the Orange Board of Education to Provide Nursing Services for the 2021-2022 School Year
- A21-041 Resolution for the Provision of Home Instruction Services by the Essex Regional Educational Services Commission for the 2021-2022 School Year
- A21-042 Resolution to Approve A Contractual Agreement Between Empower U Services Providing After School Program for Autistic Students for the 2021-2022 School
- A21-043 Resolution to Approve a Contractual Agreement for Supplementary Public-School Child Study Team by the Essex Regional Educational Services Commission for the 2021-2022 School Year
- A21-044 Resolution to Accept the Individuals with Disabilities Education Improvement Act-Part B, FY 2022 Funding Application
- A21-045 Resolution to Approve the Contract with Education Management and Staffing Solution (ESS) and the Orange Board of Education to Provide Substitute Personnel for the 2021-2022 School Year
- A21-046 Resolution to Approve the Contract with Educator' Employee Assistance Program (Educators' EAP) and the Orange Board of Education to Provide Employee Assistance for the 2021-2022 School Year
- A21-047 Resolution to Approve the Custodial Bid for 2021-2023 School Year
- A21-048 Resolution to Approve the Month to Month Contract for Power Clean, Inc.

#### B. Curriculum

B21-010 Resolution to Approve a Memorandum of Agreement Between Essex County College and Orange High School Leading to an Associate Degree in Liberal Arts

#### C. Financial

- C21-035 Resolution to Approve the Payment of Bills for July 2021
- C21-036 Resolution to Accept the Board Secretary's Report for the Month of May 2021
- C21-037 Resolution to Approve the Board of Education's Monthly Certification of Budgetary

C21-038 Resolution to Accept the Treasurer of School Funds Report for the Month of May 2021

- C21-039 Resolution to Approve the 2021-2022 Bank Signatories for the Designated Schools
- C21-040 Resolution to Approve the 2021-2022 Bank Signatories for the District's Operating Bank Accounts

#### D. <u>Grants</u>

- D21-016 Resolution to Submit the Elementary and Secondary Education (ESEA) Consolidated Grant Application for Titles I-A, II-A, III, III-Immigrant, and Title IV-A.
- D21-017 Resolution to Approve the American Rescue Plan Grant 3/11/21-12/30/2022
- D21-018 Resolution to Accept the State of New Jersey Department of Agriculture Fresh Fruit and Vegetable Program Grant

#### E. <u>Request Use of Facilities</u>

- E21-012 Resolution to Approve the City of Orange to Utilize the Lincoln Avenue Gymnasium as a Cooling Station
- E21-013 Resolution to Approve the Class of '86 35<sup>th</sup> Reunion to Utilize the Orange High School Parking Lot
- E21-014 Resolution to Approve the Request to Utilize the Central Elementary School Front Lot

### F. Staff/Students

- F21-016 Resolution to Approve the Adoption of the Pre-Approved Field Trip List 2021-2022
- F21-017 Resolution to Approve the Revised District 2021-2022 Calendar
- F21-018 Resolution to Approve the Contract and Appointment of Dr. Tina Powell as the Assistant Superintendent of Innovation and Systems

#### G. Other

- G21-022 Resolution to Accept Instrument Donations for the Band Program at Forest Street Community School
- G21-023 Resolution to Approve the Disposal of Furniture from the Current Media Center at Orange High School
- G21-024 Resolution to Approve the Affirmative Action Team for the Orange Township Public School District
- G21-025 Resolution to Approve a Voluntary Sick Bank Program for District Employees for the 2021-2022 School Year
- G21-026 Resolution to Accept and Approve the First Reading of Policy

## H. <u>Case Numbers N/A</u>

# Human Resources Agenda

# **District Meetings**

#### SCHEDULED MEETINGS ARE AS FOLLOWS:

## Public

- Curriculum Committee Virtual Meeting Tuesday, July 27, 2021 at 3:30 p.m.
- Facilities Committee Virtual Meeting Monday, August 2, 2021 at 2:30 p.m.
- Public Relations Committee Virtual Meeting Tuesday, August 3, 2021 at 3:30 p.m.
- Finance Committee Virtual Meeting Thursday, August 5, 2021 at 5:30 p.m.
- Orange Board Education Public Board Meeting Tuesday, August 10, 2021 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

- Policy Committee Virtual Meeting Friday, August 6, 2021 at 4:00 p.m.
- Human Resource Committee Virtual Meeting Monday, August 9, 2021 at 5:30 p.m.

## CORRESPONDENCES

## **BOARD COMMENTS**

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

## JULY 13, 2021

#### A21-034

### RESOLUTION TO APPROVE THE MEMORANDUM OF AGREEEMENT BETWEEN THE CITY OF ORANGE TOWNSHIP AND THE ORANGE BOARD OF EDUCATION FOR THE 2021 CITY OF ORANGE SUMMER FOOD SERVICE PROGRAM.

WHEREAS, the City of Orange Township, located at 29 N. Day St, City of Orange, NJ 07050, and;

**WHEREAS,** the City of Orange Township will provide two vended free meals to participating District school sites during the 2021 City of Orange Summer Food Service Program and;

**WHEREAS,** the Office of Community Engagement will serve as the District liaison on the collaboration;

**NOW, THEREFORE, BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools for the Orange Board of Education, accept the Memorandum of Agreement from the City of Orange Township, regarding District school sites participating in the City of Orange Summer Food Service Program.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
ТВА		
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

JULY 13, 2021

A21-035

# RESOLUTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING (MOU) RENEWAL WITH THE NJ PHYSICIANS ADVISORY GROUP FOR THE YES YOU CAN PROGRAM

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

**WHEREAS,** the NJ Physicians Advisory Group's Yes You Can program addresses the NJSLS for teen sexual risk avoidance, healthy family formations, character education, and contraceptives; and,

**WHEREAS,** Mtolivescognj and the NJ Physicians Advisory Group have been approved by the State of New Jersey to implement the program through a grant; and,

**WHEREAS,** the Orange Board of Education's Curriculum Committee has also reviewed the curriculum on June 29, 2021 and now recommends the acceptance of the implementation of YES YOU CAN curriculum;

**NOW THEREFORE BE IN RESOLVED**, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves implementation and application of the Memorandum of Understanding (MOU) Renewal with the NJ Physicians Advisory Group for the Yes You Can Program Yes You Can, for the 2021-2022 school year.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
ТВА		
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

JULY 13, 2021

### A21-036

## RESOLUTION TO APPROVE THE CONTRACT AGREEMENT WITH DR. KAVITA SINHA, MD. AND THE ORANGE BOARD OF EDUCATION TO CONDUCT NEUROLOGICAL ASSESSMENTS FOR THE 2021-2022 SCHOOL YEAR

**WHEREAS**, the Orange Board of Education has agreed to contract with Dr. Kavita Sinha, MD. to provide contracted services to conduct Neurological Assessments at the rate of \$425.00 per evaluation with report; and

**WHEREAS,** the contract specifies the type of service to be provided for Neurological Assessments; and

**WHEREAS**, a copy of the contract for this resolution is on file in the Department of Special Services.

**NOW, THEREFORE BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools that the Orange Board of Education will enter into a contract agreement with Dr. Kavita Sinha, MD. to conduct Neurological Assessments for the 2021-2022 School Year.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
ТВА		
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

JULY 13, 2021

## A21-037

# RESOLUTION TO APPROVE THE CONTRACT PARA PLUS AND THE ORANGE BOARD OF EDUCATION TO PROVIDE TRANSLATION SERVICES FOR THE 2021-2022 SCHOOL YEAR

**WHEREAS**, the Orange Board of Education has agreed to contract with Para Plus to provide Translation Services at the rate of \$71.50 per hour for Spanish, Creole/Haitian \$93.50 per hour and American Sign Language \$150.00 per hour; and

WHEREAS, the contract specifies the type of service to be provided for Translation Services; and

**WHEREAS**, a copy of the contract for this resolution is on file in the Department of Special Services.

**NOW, THEREFORE BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools that the Orange Board of Education will enter into a contract agreement with Para Plus to provide Translation Services for the 2021-2022 School Year.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
ТВА		
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

JULY 13, 2021

A21-038

#### RESOLUTION TO APPROVE THE CONTRACT WITH NATIONAL STAFFING ASSOCIATES, INC, AND THE ORANGE BOARD OF EDUCATION TO PROVIDE NURSING SERVICES FOR THE 2021-2022 SCHOOL YEAR

**WHEREAS**, the Orange Board of Education has agreed to contract with National Staffing Associates, Inc. to provide Nursing Services at the rate of \$65.00 per hour for RN and \$55.00 per hour for LPN for the 2021-2022 School year; and

WHEREAS, the contract specifies the type of service to be provided for Nursing Services; and

**WHEREAS**, a copy of the contract for this resolution is on file in the Department of Special Services.

**NOW, THEREFORE BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Orange Board of Education enters into a contract agreement with National Staffing Associates, Inc. to provide Nursing Services for the 2021-2022 School Year.

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

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

JULY 13, 2021

## A21-039

## RESOLUTION TO APPROVE THE CONTRACT WITH PLATT PSYCHIATRIC ASSOCIATES, LLC. AND THE ORANGE BOARD OF EDUCATION TO PROVIDE PSYCHIATRIC CONSULTATIONS FOR THE 2021-2022 SCHOOL YEAR

**WHEREAS,** the Orange Board of Education has agreed to contract with Platt Psychiatric Associates, LLC to conduct Psychiatric Consultations at the rate of \$875.00 per hour; and

**WHEREAS,** the contract specifies the type of service to be provided for Psychiatric Evaluations; and

**WHEREAS,** a copy of the contract for this resolution is on file in the Department of Special Services.

**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 Platt Psychiatric Associates to provide Psychiatric Consultations for the 2021-2022 School Year.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
ТВА		
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

JULY 13, 2021

## A21-040

#### RESOLUTION TO APPROVE THE CONTRACT WITH STARLIGHT HOMECARE AGENCY, INC. AND THE ORANGE BOARD OF EDUCATION TO PROVIDE NURSING SERVICES FOR THE 2021-2022 SCHOOL YEAR

**WHEREAS**, the Orange Board of Education has agreed to contract with Starlight Homecare Agency, Inc to provide Nursing Services at the rate of \$60.00, per hour (RN) and \$48.00 per hour (LPN); and

WHEREAS, the contract specifies the type of service to be provided for Nursing Services; and

**WHEREAS**, a copy of the contract for this resolution is on file in the Department of Special Services.

**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 Starlight Homecare Agency, Inc. to provide Nursing Services for the 2021-2022 School Year.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
ТВА		
Guerra Cravesarde		
Sueann Gravesande		
Derrick Henry		
Derrick fieling		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield		
School Board Vice President		
Chaumanus Jahnson		
Shawneque Johnson School Board President		
School Board Freshellt		

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

JULY 13, 2021

#### A21-041

#### **RESOLUTION FOR THE PROVISION OF HOME INSTRUCTION SERVICES BY THE ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION FOR THE 2021-2022 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 for providing home instruction services; and

**WHEREAS**; the Essex Regional Educational Services Commission has submitted a contractual agreement to provide home instruction services to all eligible pupils at a rate of \$55.00 per hour.

**NOW, THEREFORE BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools the Orange Board of Education enters into a contractual agreement Essex Regional Educational Services Commission to provide home instruction services for the district at a rate of \$55.00 per hour from July 1, 2021 – June 30, 2022

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
тва		
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

JULY 13, 2021

#### A21-042

### **RESOLUTION TO APPROVE A CONTRACTUAL AGREEMENT BETWEEN EMPOWER U** SERVICES PROVIDING AFTER SCHOOL PROGRAM FOR AUTISTIC STUDENTS FOR THE 2021-2022 SCHOOL

**WHEREAS,** the Orange Township School District has implemented several self-contained autism classes; and

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

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

**NOW, THEREFORE BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools the Orange Board of Education enters into a contractual agreement with Empower U Services providing afterschool program for Autistic students for the 2021-2022 school year.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
ТВА		
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

JULY 13, 2021

#### A21-043

#### RESOLUTION TO APPROVE A CONTRACTUAL AGREEMENT FOR SUPPLEMENTARY PUBLIC SCHOOL CHILD STUDY TEAM BY THE ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION FOR THE 2021-2022 SCHOOL YEAR

**WHEREAS,** the Orange Board of Education provides independent Child Study Team (CST) Examination and Classification Service to eligible students in accordance with regulations; and

**WHEREAS**; the Essex Regional Educational Services Commission, an approved state agency, has fulfilled the specification of this mandate in a satisfactory manner in the past.

**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 Essex Regional Educational Services Commission for continuation of supplementary Child Study Team evaluations from July 1, 2021 – June 30, 2022.

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

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

JULY 13, 2021

## A21-044

## **RESOLUTION TO ACCEPT THE INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT-PART B, FY 2022 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 a combined Preschool and Basic Application to the State Department of Education for FY 2022 grant funding; and

**WHEREAS,** the district has allocated \$1,455,612.00 Basic Award and The Preschool Award of \$49,928.00

**NOW THERFORE 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 \$1,455,612.00 – Basic and \$49,928.00 – Preschool for the 2022 School year.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
ТВА		
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

## JULY 13, 2021

#### A21-045

### RESOLUTION TO APPROVE THE CONTRACT WITH EDUCATION MANAGEMENT AND STAFFING SOLUTION (ESS) AND THE ORANGE BOARD OF EDUCATION TO PROVIDE SUBSTITUTE PERSONNEL FOR THE 2021-2022 SCHOOL YEAR

**WHEREAS**, the Orange Board of Education has agreed to contract with Education Management and Staffing Solution (ESS) to provide substitute personnel at the rates outlined in the enclosed proposal; and

**WHEREAS,** the contract specifies the type of service to be provided for substitute personnel in accordance with the New Jersey Department of Education's regulations and district requirements; and

WHEREAS, a full copy of the contract for this resolution is on file in the Office of Human Resources;

**NOW, THEREFORE BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools that the Orange Board of Education will enter into a contract agreement with Education Management and Staffing Solution (ESS) for the 2021-2022 School Year.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
ТВА		
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

### JULY 13, 2021

#### A21-046

#### RESOLUTION TO APPROVE THE CONTRACT WITH EDUCATOR' EMPLOYEE ASSISTANCE PROGRAM (EDUCATORS' EAP) AND THE ORANGE BOARD OF EDUCATION TO PROVIDE EMPLOYEE ASSISTANCE FOR THE 2021-2022 SCHOOL YEAR

**WHEREAS**, the Orange Board of Education has agreed to contract with the Educators' Employee Assistance Program to provide counseling and support to staff at the rate of \$18,700 per annum; and

WHEREAS, the contract specifies the type of services to be provided for all staff; and

**WHEREAS**, a full copy of the contract for this resolution is on file in the Office of Human Resources;

**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 Educators' Employee Assistance Program for the 2021-2022 School Year.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
ТВА		
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

#### JULY 13, 2021

#### A21-047

# **RESOLUTION TO APPROVE THE CUSTODIAL BID FOR 2021-2023 SCHOOL YEAR**

WHEREAS, the district put out a Request for Proposals (RFP) for custodial services.

**WHEREAS,** the district conducted the opening of all bids publicly via the district's Facebook Page and COMCAST Channel 36 on June 30, 2021

**WHEREAS,** Pritchard Industries is the lowest responsive bidder for the project inclusive of projects as stipulated in the RFP.

#### ACB Service, Inc.

Bid amount

- 21-22: \$2,835,026.00
- 22-23: \$2,896,812.00

### **Pritchard Industries**

Bid amount

- o **21-22: \$2,841,725**
- 22-23: \$2,927,440.36

#### Power Clean

Bid amount

21-22: \$3,095,183

22-23: \$3,164,560

**NOW THEREFORE BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Orange Board of Education approves the custodial bid which Pritchard Industries will begin custodial services in the school district effective September 1, 2021.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
ТВА		
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

### JULY 13, 2021

#### A21-048

## **RESOLUTION TO APPROVE THE MONTH TO MONTH CONTRACT FOR POWER CLEAN, INC.**

**WHEREAS,** an extension was proposed to allow for re-listing of the Request for Proposals for custodial services, per legal advice. Due to the late nature of the awarding and summer cleaning that has already commenced, the district is moving to another month to month contract with Power Clean, Inc.

**NOW, THEREFORE, BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, Resolution to Approve Power Clean Incorporated for a 30-day extension of the current contract between Power Clean Incorporated and the Board for custodial services.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
ТВА		
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

JULY 13, 2021

#### B21-010

#### RESOLUTION TO APPROVE A MEMORANDUM OF AGREEMENT BETWEEN ESSEX COUNTY COLLEGE AND ORANGE HIGH SCHOOL LEADING TO AN ASSOCIATE DEGREE IN LIBERAL ARTS

**WHEREAS**, the Orange Board of Education is committed to providing students with college and career readiness; and,

**WHEREAS**, Essex County College provides college credits to high school students utilizing their approved adjunct faculty members; and,

**WHEREAS**, the adjunct faculty member will produce a final course grade for each registered student following the Essex County College standards and submit those grades using the college's systems; and,

**WHEREAS**, Orange High School will provide the classroom and appropriate academic support services and ensure that the course meets the minimum required contract hours; and

**WHEREAS,** after completing junior year of high school, students will attend 30 credits on the Essex County College Campus;

**NOW THEREFORE BE IN RESOLVED**, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves a Memorandum of Agreement Between Essex County College and Orange High School Leading to an Associate Degree in Liberal Arts Beginning July 15, 2021

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
ТВА		
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

## JULY 13, 2021

#### C21-035

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

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

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
ТВА		
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

### JULY 13, 2021

#### C21-036

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, after review of such report, hereby accepts the January 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		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
ТВА		
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

#### JULY 13, 2021

### C21-037

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

**WHEREAS,** pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of May 2021, 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, presented by the Business Administrator/Board Secretary, as indicated above.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
ТВА		
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

#### JULY 13, 2021

C21-038

# **RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF MAY 2021**

**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 May 2021, 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
Guadalupe Cabido		
Samantha Crockett		
ТВА		
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 PAGE 1 OF 3

# JULY 13, 2021

#### C21-039

# **RESOLUTION TO APPROVE THE 2021-2022 BANK SIGNATORIES FOR THE DESIGNATED SCHOOLS**

**WHEREAS**, the Orange School District has undergone some personnel changes and the minimum required signatories on school fund checks are now two.

**NOW, THEREFORE, BE IT RESOLVED,** that the individuals listed below are hereby designated signatories for the listed accounts:

<u>Schools</u>	<u>De</u>	pository		<u>Signatories</u>
Central Elem. Checking		ik of Americ 310327931		<i>Denise White Jason Ballard Onica Cole-Bellot Chavous Hatchell</i>
Cleveland St. Elem. Checking		ik of Ameria 139019146	ca, N.A.	<i>Robert Pettit Jason Ballard Onica Cole-Bellot Chavous Hatchell</i>
Forest St. Elem. Checking		ık of Ameria 139026606	ca, N.A.	Yancisca Cooke Jason Ballard Onica Cole-Bellot Chavous Hatchell
Heywood Ave. Elem. Checking		ık of Ameria 139021922	ca, N.A.	TBA Jason Ballard Onica Cole-Bellot Chavous Hatchell
Lincoln Ave. Elem. Checking		nk of Ameria 301040111	ca, N.A.	Frank Iannucci, Jr. Jason Ballard Onica Cole-Bellot Chavous Hatchell
L CALL CHECKLIST				
		ILA	INAT	
dalupe Cabido				

Jeffrey Wingfield School Board Vice President	
Shawneque Johnson School Board President	

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

# PAGE 2 OF 3

# JULY 13, 2021

#### C21-039

# **RESOLUTION TO APPROVE THE 2020-2021 BANK SIGNATORIES FOR THE DESIGNATED SCHOOLS**

## NOW, THEREFORE, BE IT RESOLVED, (Cont'd)

<u>Schools</u>	<b>Depository</b>	<u>Signatories</u>
Rosa Parks Checking	<i>Bank of America, N.A. #9501421576</i>	Dr. Debra Joseph-Charles Jason Ballard Onica Cole-Bellot Chavous Hatchell
Oakwood Ave. Elem. Checking	<i>Bank of America, N.A. #0139021426</i>	Dana Gaines Jason Ballard Onica Cole-Bellot Chavous Hatchell
Park Ave. Elem. Checking	Bank of America, N.A. #0139000216	Dr. Myron Hackett Jason Ballard Onica Cole-Bellot Chavous Hatchell
<i>Orange Preparatory Academy</i> <i>Checking</i>	<i>Bank of America, N.A. #0139013512</i>	<i>Carrie Halstead Jason Ballard Onica Cole-Bellot Chavous Hatchell</i>
Orange Preparatory Academy Money-Market Checking	<i>Bank of America #3812672911</i>	<i>Carrie Halstead Jason Ballard Onica Cole-Bellot Chavous Hatchell</i>
<i>Orange High Money-Market Checking</i>	Hudson City Savings #1508317053	Onica Cole-Bellot Jason Ballard Chavous Hatchell
STEM Inn. Acad. Oranges	Bank of America, N.A. #381032793185	Jason Ballard TBA Onica Cole-Bellot Chavous Hatchell

ROLL CALL CHECKLIST		
	TEA	NAT
виаващре саріво		
Samantha Crockett		
тва		
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

## PAGE 3 OF 3

## JULY 13, 2021

## C21-039

# **RESOLUTION TO APPROVE THE 2021-2022 BANK SIGNATORIES FOR THE DESIGNATED SCHOOLS**

NOW, THEREFORE, BE IT RE	<b>SOLVED,</b> (Cont'd)	
<u>Schools</u>	<b>Depository</b>	<b>Signatories</b>
Orange High Checking	Bank of America, N.A. #0801009427	Jason Ballard Jason Belton Onica Cole-Bellot Chavous Hatchell
Twilight Program Checking	Bank of America N.A. #381033445791	Jason Ballard Onica Cole-Bellot Dr. Erica Stewart Chavous Hatchell
Orange High Athletic Assn. Checking	Bank of America, N.A. #0801009400	Jason Ballard Anthony Frantantoni Onica Cole-Bellot Chavous Hatchell
Orange High Scholarship Fund Checking	Bank of America, N.A. #4039042663	Jason Ballard Jason Belton Onica Cole-Bellot Chavous Hatchell
<i>Orange Board of Education Annual Teacher Recognition Checking</i>	Bank of America, N.A. #003812670861	Jason Ballard Onica Cole-Bellot Chavous Hatchell Glasshebra Jones
<i>Orange Early Childhood Center Checking</i>	Bank of America, N.A. #381042616540	Jason Ballard Jacquelyn Blanton Onica Cole-Bellot Chavous Hatchell
<i>Orange Board of Education Performing Checking</i>	Bank of America, N.A. #381029194412	Jason Ballard Donna Sinisgalli Onica Cole-Bellot Chavous Hatchell
ROLL CALL CHECKLIST		

 ROLL CALL CHECKLIST
 I IEA

 Summa datage cabino
 I IEA

 Samantha Crockett
 I IEA

 TBA
 I IEA

 Sueann Gravesande
 I IEA

 Definition mem y
 I IEA

 Siaka Sherif
 I IEA

 Fatimah Turner
 I IEA

Jeffrey Wingfield School Board Vice President	
Shawneque Johnson School Board President	

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

## PAGE 1 OF 4

JULY 13, 2021

C21-040

# **RESOLUTION TO APPROVE THE 2021-2022 BANK SIGNATORIES FOR THE DISTRICT'S OPERATING BANK ACCOUNTS**

Bank of America, N.A.

Bank of America, N.A.

Bank of America, N.A.

**BE IT RESOLVED** that the Orange Board of Education approves the following 2019-2020 bank signatories to regulate its district operating bank account receipts and disbursements:

**Banks** 

59 Main St.

59 Main St.

59 Main St.

PNC Bank

410 Main St.

Orange, NJ

West Orange, NJ

West Orange, NJ

West Orange, NJ

General/Operating
Checking
#0461284851

Accounts

*Payroll Agency Checking #0139014489* 

*New Payroll Checking #9404590095* 

*Workers' Compensation Interest Checking* #8102325910

Investment Money Market Interest Checking #3982693257 *TD Bank .* 101 Washington St. Hoboken, NJ Jason Ballard TBA (Treasurer of School Funds) Board President

Jason Ballard Onica Cole-Bellot Chavous Hatchell

**Signatories** 

TBA (Treasurer of School Funds)

Jason Ballard Onica Cole-Bellot Chavous Hatchell

Jason Ballard Onica Cole-Bellot Chavous Hatchell

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
ТВА		
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

# PAGE 2 OF 4

## JULY 13, 2021

#### C21-040

# **RESOLUTION TO APPROVE THE 2021-2022 BANK SIGNATORIES FOR THE DISTRICT'S OPERATING BANK ACCOUNTS**

#### **BE IT RESOLVED,** (Cont'd)

## **Accounts**

# <u>Banks</u>

*Primary Business Money Market Interest Checking #803414704* 

Food Service Checking #0139023399

*Unemployment Compensation Checking* #0139501681 PNC Bank 410 Main St. Orange, NJ

Bank of America, N.A. 59 Main St. West Orange, NJ

Bank of America, N.A. 59 Main St. West Orange, NJ Jason Ballard Onica Cole-Bellot Chavous Hatchell

**Signatories** 

Jason Ballard Onica Cole-Bellot Chavous Hatchell

Jason Ballard Onica Cole-Bellot Chavous Hatchell

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
ТВА		
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

# PAGE 3 OF 4

JULY 13, 2021

#### C21-040

# RESOLUTION TO APPROVE THE 2021-2022 BANK SIGNATORIES FOR THE DISTRICT'S OPERATING BANK ACCOUNTS

# **BE IT RESOLVED,** (Cont'd)

<u>Accounts</u>	<u>Banks</u>	<u>Signatories</u>
<i>The Olivia J. Simmons Scholarship Fund under the Trustee of the Orange Board of Education Interest Checking #4039013728</i>	Bank of America, N.A 59 Main St. West Orange, NJ	Jason Ballard Onica Cole-Bellot Chavous Hatchell
<i>Food Service OBOE Scholarship Fund under the Trustee of the Orange Board of Education Interest Checking #9404589545</i>	Bank of America, N.A. 59 Main Street West Orange, NJ	Jason Ballard Onica Cole-Bellot Chavous Hatchell
<i>The William N. Williams, Jr. Memorial Class of 1942 Scholarship Fund under the Trustee of the Orange Board Of Education Interest Checking #9501421461</i>	Bank of America 59 Main St West Orange, NJ	Jason Ballard Onica Cole-Bellot Chavous Hatchell
<i>Orange Memorial Auxiliary Student Activity Account Under the Trustee of the Orange Board of Education Interest Checking #9523114737</i>	Bank of America 59 Main St West Orange, NJ	Jason Ballard Onica Cole-Bellot Chavous Hatchell

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
ТВА		
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

## PAGE 4 OF 4

JULY 13, 2021

#### C21-040

**RESOLUTION TO APPROVE THE 2021-2022 BANK SIGNATORIES FOR THE DISTRICT'S OPERATING BANK ACCOUNTS** 

# BE IT RESOLVED, (Cont'd)

<u>Accounts</u>
-----------------

*The Dr. Carlos Zambrano Scholarship Fund under the Trustee of the Orange Board*  Bank of America 59 Main St. West Orange, NJ

**Banks** 

#### **Signatories**

Jason Ballard Onica Cole-Bellot Chavous Hatchell

*Of Education Interest Checking #9501421760* 

*Joyce Carnegie Scholarship Fund Under the Trustee of the OBOE Checking Account* 

#### #381033445513

*Hassan C. Miller Memorial Scholarship Fund under the Trustee of the OBOE*  Bank of America 59 Main St. West Orange, NJ Jason Ballard Onica Cole-Bellot Chavous Hatchell

Bank of America 59 Main St. West Orange, NJ Jason Ballard Onica Cole-Bellot Chavous Hatchell

Checking Account #381042617125 Chavon Moore My Life Scholarship Trust Fund under the Trustee of the OBOE Checking Account

Bank of America 59 Main St. West Orange, NJ Jason Ballard Onica Cole-Bellot Chavous Hatchell

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

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

JULY 13, 2021

## D21-016

## RESOLUTION TO SUBMIT THE ELEMENTARY AND SECONDARY EDUCATION (ESEA) CONSOLIDATED GRANT APPLICATION FOR TITLES I-A, II-A, III, III-IMMIGRANT, AND TITLE IV-A.

**WHEREAS**, the New Jersey Department of Education requires districts to incorporate Titles I-A, II-A, III, and IVA into one consolidated plan under the Elementary and Secondary Education Act (ESEA); and

**WHEREAS**, New Jersey intends to use ESEA to promote program coordination and collaboration, shared decision-making and comprehensive planning; and

**WHEREAS**, the Orange Board of Education in appropriate collaboration with non-public schools has prepared Local Education Application according to the following preliminary allocations:

TITLE I-A	Improving Basic Programs Operated by the LEA	\$2	, 294,311
TITLE II-A	Teacher and Principal Training and Recruiting Fund	\$	248,608
TITLE III	English Language Acquisition and Language Enhancement	\$	163, 450
TITLE III	Supplemental Immigrant Student Aid	\$	42,971
TITLE IV	Safe and Drug-Free Schools and Communities Act	\$	172,085

**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 (ESEA) Consolidated Grant Application For Titles I-A, II-A, III, III Immigrant, and Title IV-A

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
ТВА		
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

JULY 13, 2021

## D21-017

# **RESOLUTION TO APPROVE THE AMERICAN RESCUE PLAN GRANT 3/11/21-12/30/2022**

**WHEREAS**, the US Federal Government provided federal support in the wake of the public health crisis and economic downturn brought about by COVID 19; and,

**WHEREAS**, New Jersey intends to use the Education Stabilization Fund to provide relief to school districts; and,

WHEREAS, the Orange Board of Education was granted the following funding: American Rescue Plan Consolidated Grant: 11,569,710 Continuation of the Grant in future years: \$5,784,856

**NOW THEREFORE BE IN RESOLVED**, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the American Rescue Plan Grant Funding.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
ТВА		
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

#### JULY 13, 2021

•

#### D21-018

# RESOLUTION TO ACCEPT THE STATE OF NEW JERSEY DEPARTMENT OF AGRICULTURE FRESH FRUIT AND VEGETABLE PROGRAM GRANT

**WHEREAS**, the Orange Public School District applied for the State of New Jersey Department of Agriculture Fresh Fruit and Vegetables Program Grant; and

**WHEREAS**, as a result, two elementary schools in the Orange Public School District were awarded a grant. Listed are the schools that were awarded the Fresh Fruit and Vegetable Program Grant totaling \$92,620.00

- Lincoln Avenue Elementary \$40,095.00
  - Rosa Parks Community School \$52,525.00

**NOW THEREFORE BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools the Orange Board of Education approves and accepts the grant awards as listed above.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
ТВА		
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

#### JULY 13, 2021

#### E21-012

# RESOLUTION TO APPROVE THE CITY OF ORANGE TO UTILIZE THE LINCOLN AVENUE GYMNASIUM AS A COOLING STATION

**WHEREAS,** the City of Orange will utilize the Lincoln Avenue Gymnasium as a cooling station for city residents.

**WHEREAS,** the City made this request on Tuesday, June 29<sup>th</sup> and this action would conclude on Friday, July 2<sup>nd</sup> per the City Business Administrator. The hold harmless agreement was sent to the Board of Education Attorney for review and approval accordingly.

**NOW, THEREFORE, BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the usage of Lincoln's Gymnasium as a cooling station.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
ТВА		
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

## JULY 13, 2021

E21-013

# **RESOLUTION TO APPROVE THE CLASS OF 86 35th REUNION TO UTILIZE THE ORANGE HIGH SCHOOL PARKING LOT**

**WHEREAS,** the Class of '86 of Orange High School will utilize the OHS large parking lot, located on Clarendon Place to host a tailgate picnic during their 35<sup>th</sup> anniversary weekend.

**WHEREAS,** the Class of '86 of Orange High School would begin and conclude on Saturday, July 24, 2021 from 10:00a.m.- 4:00 p.m.

**NOW, THEREFORE, BE IT RESOLVED**, upon the recommendation of the of the Superintendent of Schools, the Orange Board of Education approves the usage of the OHS large parking lot located on Clarendon Place to host a tailgate picnic.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
ТВА		
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

JULY 13, 2021

E21-014

### **RESOLUTION TO APPROVE THE REQUEST TO UTILIZE THE CENTRAL ELEMENTARY** SCHOOL FRONT LOT

**WHEREAS,** the Mt. Olives Church of God request to utilize the Central Elementary School front parking lot for their outdoor conference; and,

**WHEREAS,** they will utilize the parking lot on July 17, 2021 the event will begin at 5:00 pm and end at 9:00 pm.

**NOW, THEREFORE, BE IT RESOLVED**, upon the recommendation of the of the Superintendent of Schools, the Orange Board of Education approves the usage of the Central Elementary School front parking lot on Cleveland Street to host a outdoor conference.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
тва		
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

#### JULY 13, 2021

### F21-016

### **RESOLUTION TO APPROVE THE ADOPTION OF THE PRE-APPROVED FIELD TRIP LIST** 2021-2022

WHEREAS, field trips must be approved by the Orange Board of Education; and,

WHEREAS, there are annual field trips that are part of approved curriculum guides; and,

**WHEREAS**, the Orange Board of Education is committed to providing the students of Orange with experiences outside of the classroom that directly relate to New Jersey Student Learning Standards; and,

WHEREAS, the Orange Board of Education has previously pre-approved field trip destinations;

**NOW THEREFORE BE IN RESOLVED**, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the Adoption of the Pre-Approved Field Trips List 2021-2022.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
ТВА		
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

JULY 13, 2021

### F21-017

## **RESOLUTION TO APPROVE THE REVISE 2021-2022 DISTRICT CALENDAR**

**WHEREAS,** Juneteenth is officially a National Independence Day and historically known as Jubilee Day, Emancipation ay, Freedom Day, and Black Independence Day, and;

**WHEREAS,** Juneteenth is a federal holiday the State recognize Juneteenth as a national holiday commemorating the emancipation of enslaved African Americans, and

**WHEREAS**, the district at the discretion of the Superintendent of Schools, recognizes annually celebrates June 19 as Juneteenth on the district calendar.

**NOW, THEREFORE BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Orange Board of Education, hereby approves to revise the calendar changes.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
тва		
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

#### July 13, 2021

#### F21-018

# RESOLUTION TO APPROVE THE CONTRACT FOR THE ASSISTANT SUPERINTENDENT OF INNOVATION AND SYSTEMS

**WHEREAS,** part of the Superintendent's Reorganization, the creation of an Assistant Superintendent of Innovation and Systems was created. This position will allow for new innovative programs to take shape within the Orange Public Schools.

**NOW, THEREFORE, BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the Appointment of Dr. Tina Powell, as the Assistant Superintendent of Innovation and Systems.

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		

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

## JULY 13, 2021

#### G21-022

# RESOLUTION TO ACCEPT INSTRUMENT DONATIONS FOR THE BAND PROGRAM AT FOREST STREET COMMUNITY SCHOOL

**WHEREAS,** Forest Street Community School will accept instrument donations for band program; and,

**WHEREAS,** the donations were made possible through the Westfield community (Westfield's Facebook Page); and,

**WHEREAS,** Forest Street Community School will provide the donors with receipts for the value of their donations; and,

**NOW, THEREFORE BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the resolution to accept instrument donations for the Band Program at Forest Street Community School

Donations:
6 Flutes
7 Clarinets
4 trumpets
3 saxophones
4 trombones
2 violins
1 cello
1 guitar

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
ТВА		
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

JULY 13, 2021

G21-023

### **RESOLUTION TO APPROVE THE DISPOSAL OF FURNITURE FROM THE CURRENT MEDIA CENTER AT ORANGE HIGH SCHOOL**

**WHEREAS**, currently the Orange High School is under construction, and the School Development Authority (SDA) is converting the existing media center into a cafeteria and,

**WHEREAS,** the furniture that is currently in the media center is old and outdated, and once remove will break and is of no use the district

WHEREAS, SDA will be providing new furniture for the new media center; and,

**NOW THEREFORE BE IN RESOLVED**, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the disposal of the furniture in the old media center in the Orange High School.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
тва		
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

#### JULY 13, 2021

#### G21-024

# **RESOLUTION TO APPROVE THE AFFIRMATIVE ACTION TEAM FOR THE ORANGE TOWNSHIP PUBLIC SCHOOL DISTRICT**

**WHEREAS,** the Orange Board of Education is recommending the appointment of an Affirmative Action Team for the 2021-2022 academic school year; and

**WHEREAS,** the purpose of an Affirmative Action Team is to conduct a needs assessment for the district and develop a Comprehensive Equity Plan (CEP); and

WHEREAS, the following people will serve as the Affirmative Action Team; and

- Glasshebra Dismuke, Executive Director of Human Resources/Affirmative Action Officer
- · Shelly Harper, Executive Director of Special Services/Affirmative Action Officer
- Tya Marsh, Human Resources Database Analyst Specialist
- Frank Iannucci, Jr., Elementary School Principal
- · Caroline Onyesonwu, Supervisor of Bilingual, ESL and World Languages
- · Anthony Frantantoni, Assistant Secondary Principal for Athletics
- Patricia Arthur, Community Person

**NOW, THEREFORE BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Orange Board of Education hereby approves the appointment of an Affirmative Action Team.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
ТВА		
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

#### JULY 13, 2021

#### G21-025

# RESOLUTION TO APPROVE A VOLUNTARY SICK BANK PROGRAM FOR DISTRICT EMPLOYEES FOR THE 2021-2022 SCHOOL YEAR

**WHEREAS,** the District desires to continue the implementation of a Voluntary Sick Bank Program for District employees to donate sick days to employees who meet the guidelines of the Sick Bank Program; and

**WHEREAS**, employees may voluntarily participate in the program by donating their personal sick days per the guidelines of the Sick Bank Program; and

**WHEREAS**, employees who are applying to the Voluntary Sick Bank Program will be required to exhaust their available sick, personal business and/or vacation days prior to applying to the Voluntary Sick Bank; and

**WHEREAS,** the recipient of the donated personal sick days will be required to submit an application with medical documentation and be approved by a Voluntary Sick Bank Committee, who will review the detailed medical documentation to substantiate the employee's illness/injury and approve the number of sick bank days to be allocated; and

**WHEREAS,** guidelines will be reviewed and revised annually for the Voluntary Sick Bank Program, herewith attached.

**NOW, THEREFORE BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Orange Board of Education hereby approves the continuation of a Voluntary Sick Bank Program for the 2021-2022 school year.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
ТВА		
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

## JULY 13, 2021

G21-026

## **RESOLUTION TO ACCEPT AND APPROVE THE FIRST READING OF POLICY**

Policy #3351 – TEACHING STAFF MEMBERS HEALTHY WORKPLACE ENVIRONMENT Policy #4351 – SUPPORT STAFF MEMBERS HEALTHY WORKPLACE ENVIRONMENT

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
ТВА		
Sueann Gravesande		
<b>_</b>		
Derrick Henry		
Cieke Charif		
Siaka Sherif		
Fatimah Turner		
Joffroy Wingfield		
Jeffrey Wingfield School Board Vice President		
Shawnegue Johnson		
School Board President		