

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT
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 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

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 Major Account/Fund Status for May 2021

- 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. Grants

- 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. Request Use of Facilities

- 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 35th 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

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. Case Numbers N/A

H.I.B Cases N/A

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

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

JULY 13, 2021

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.

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		
TBA		
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 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		
TBA		
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 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		
TBA		
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 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		
TBA		
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 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		
TBA		
Sueann 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 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		
TBA		
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 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		
TBA		
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 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		
TBA		
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 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		
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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 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		
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Sueann 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 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 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 \$1,455,612.00 – Basic and \$49,928.00 – Preschool for the 2022 School year.

ROLL CALL CHECKLIST		
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Guadalupe Cabido		
Samantha Crockett		
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Fatimah Turner		
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ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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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 TBA		
Sueann Gravesande		
Derrick Henry		
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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 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
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ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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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
 - 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		
TBA		
Sueann Gravesande		
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Jeffrey Wingfield School Board Vice President		
Shawneque Johnson School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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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		
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Sueann Gravesande		
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Fatimah Turner		
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Shawneque Johnson School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office
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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 IT 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		
TBA		
Sueann Gravesande		
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ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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 March, 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		
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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
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ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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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
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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		
TBA		
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

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:

Schools

Depository

Signatories

Central Elem.
Checking

Bank of America, N.A.
#381032793172

Denise White
Jason Ballard
Onica Cole-Bellot

Cleveland St. Elem.
Checking

Bank of America, N.A.
#0139019146

Robert Pettit
Jason Ballard
Onica Cole-Bellot

Forest St. Elem.
Checking

Bank of America, N.A.
#0139026606

Yancisca Cooke
Jason Ballard
Onica Cole-Bellot

Heywood Ave. Elem.
Checking

Bank of America, N.A.
#0139021922

TBA
Jason Ballard
Onica Cole-Bellot

Lincoln Ave. Elem.
Checking

Bank of America, N.A.
#0801040111

Frank Iannucci, Jr.
Jason Ballard
Onica Cole-Bellot

ROLL CALL CHECKLIST	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
TBA		
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 13, 2021

C21-039

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

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

Schools

Depository

Signatories

*Rosa Parks
Checking*

*Bank of America, N.A.
#9501421576*

*Dr. Debra Joseph-Charles
Jason Ballard
Onica Cole-Bellot*

*Oakwood Ave. Elem.
Checking*

*Bank of America, N.A.
#0139021426*

*Dana Gaines
Jason Ballard
Onica Cole-Bellot*

*Park Ave. Elem.
Checking*

*Bank of America, N.A.
#0139000216*

*Dr. Myron Hackett
Jason Ballard
Onica Cole-Bellot*

*Orange Preparatory Academy
Checking*

*Bank of America, N.A.
#0139013512*

*Carrie Halstead
Jason Ballard
Onica Cole-Bellot*

*Orange Preparatory Academy
Money-Market
Checking*

*Bank of America
#3812672911*

*Carrie Halstead
Jason Ballard
Onica Cole-Bellot*

*Orange High
Money-Market
Checking*

*Hudson City Savings
#1508317053*

*Onica Cole-Bellot
Jason Ballard*

STEM Inn. Acad. Oranges

*Bank of America, N.A.
#381032793185*

*Jason Ballard
Dr. Devonni Reid
Onica Cole-Bellot*

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
TBA		
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

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 RESOLVED, (Cont'd)

Schools

Depository

Signatories

*Orange High
Checking*

*Bank of America, N.A.
#0801009427*

*Jason Ballard
Jason Belton
Onica Cole-Bellot*

*Twilight Program
Checking*

*Bank of America N.A.
#381033445791*

*Jason Ballard
Onica Cole-Bellot
Dr. Erica Stewart*

*Orange High
Athletic Assn.
Checking*

*Bank of America, N.A.
#0801009400*

*Jason Ballard
Anthony Frantantoni
Onica Cole-Bellot*

*Orange High
Scholarship Fund
Checking*

*Bank of America, N.A.
#4039042663*

*Jason Ballard
Jason Belton
Onica Cole-Bellot*

*Orange Board of
Education Annual
Teacher Recognition
Checking*

*Bank of America, N.A.
#003812670861*

*Jason Ballard
Onica Cole-Bellot*

*Orange Early
Childhood Center
Checking*

*Bank of America, N.A.
#381042616540*

*Jason Ballard
Jacquelyn Blanton
Onica Cole-Bellot*

*Orange Board of
Education Performing
Checking*

*Bank of America, N.A.
#381029194412*

*Jason Ballard
Donna Sinisgalli
Onica Cole-Bellot*

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
TBA		
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

PAGE 1 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 that the Orange Board of Education approves the following 2019-2020 bank signatories to regulate its district operating bank account receipts and disbursements:

<u>Accounts</u>	<u>Banks</u>	<u>Signatories</u>
<i>General/Operating Checking #0461284851</i>	<i>Bank of America, N.A. 59 Main St. West Orange, NJ</i>	<i>Jason Ballard TBA (Treasurer of School Funds) Board President</i>
<i>Payroll Agency Checking #0139014489</i>	<i>Bank of America, N.A. 59 Main St. West Orange, NJ</i>	<i>Jason Ballard Onica Cole-Bellot</i>
<i>New Payroll Checking #9404590095</i>	<i>Bank of America, N.A. 59 Main St. West Orange, NJ</i>	<i>TBA (Treasurer of School Funds)</i>
<i>Workers' Compensation Interest Checking #8102325910</i>	<i>PNC Bank 410 Main St. Orange, NJ</i>	<i>Jason Ballard Onica Cole-Bellot</i>
<i>Investment Money Market Interest Checking #3982693257</i>	<i>TD Bank 101 Washington St. Hoboken, NJ</i>	<i>Jason Ballard Onica Cole-Bellot</i>

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
TBA		
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

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

Primary Business
Money Market
Interest Checking
#803414704

Food Service
Checking
#0139023399

Unemployment
Compensation
Checking
#0139501681

Banks

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

Signatories

Jason Ballard
Onica Cole-Bellot

Jason Ballard
Onica Cole-Bellot

Jason Ballard
Onica Cole-Bellot

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
TBA		
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

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)

Accounts

Banks

Signatories

*The Olivia J. Simmons
Scholarship Fund under
the Trustee of the Orange
Board of Education
Interest Checking
#4039013728*

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

*Jason Ballard
Onica Cole-Bellot*

*Food Service OBOE Scholarship
Fund under the Trustee
of the Orange Board of
Education Interest Checking
#9404589545*

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

*Jason Ballard
Onica Cole-Bellot*

*The William N. Williams, Jr.
Memorial Class of 1942
Scholarship Fund under the
Trustee of the Orange Board
Of Education
Interest Checking
#9501421461*

*Bank of America
59 Main St
West Orange, NJ*

*Jason Ballard
Onica Cole-Bellot*

*Orange Memorial Auxiliary
Student Activity Account
Under the Trustee of the
Orange Board of Education
Interest Checking
#9523114737*

*Bank of America
59 Main St
West Orange, NJ*

*Jason Ballard
Onica Cole-Bellot*

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
TBA		
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

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)

Accounts

Banks

Signatories

*The Dr. Carlos Zambrano
Scholarship Fund under the
Trustee of the Orange Board
Of Education
Interest Checking
#9501421760*

*Bank of America
59 Main St.
West Orange, NJ*

*Jason Ballard
Onica Cole-Bellot*

*Joyce Carnegie Scholarship Fund
Under the Trustee of the OBOE
Checking Account
#381033445513*

*Bank of America
59 Main St.
West Orange, NJ*

*Jason Ballard
Onica Cole-Bellot*

*Hassan C. Miller Memorial
Scholarship Fund under the
Trustee of the OBOE
Checking Account
#381042617125*

*Bank of America
59 Main St.
West Orange, NJ*

*Jason Ballard
Onica Cole-Bellot*

*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*

ROLL CALL CHECKLIST	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
TBA		
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 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 IT 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		
TBA		
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 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 IT 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		
TBA		
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 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		
TBA		
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 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 29th and this action would conclude on Friday, July 2nd 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		
TBA		
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 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 35th 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		
TBA		
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 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		
TBA		
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 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 IT 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		
TBA		
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 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		
TBA		
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 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		
TBA		
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 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		
TBA		
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 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		
TBA		
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 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		
TBA		
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 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		
TBA		
Sueann Gravesande		
Derrick Henry		
Siaka Sherif		
Fatimah Turner		
Jeffrey Wingfield School Board Vice President		
Shawneque Johnson School Board President		