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

July 14, 2020

Roll Call 7:30 p.m.

Virtual Meeting

In conformance with the **Board of Education Policy 0162 and Open Public Meeting Act, Chapter 231,** this is to announce that this Virtual 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

PRESENTATIONS

Superintendent's Report

Dr. Gerald Fitzhugh II, Superintendent of Schools

Student Safety Data System Report Period II

Dr. Gerald Fitzhugh II, Superintendent of Schools

BOARD MINUTES

May 12, 2020 - Closed Meeting
May 12, 2020 - Public Meeting
June 9, 2020 - Closed Meeting
June 9, 2020 - Public Meeting
June 23, 2020 - Special Closed Meeting
June 23, 2020 - Special Public Meeting
June 26, 2020 - Special Closed Meeting

COMMITTEE REPORTS

PUBLIC COMMENTS

BOARD RESOLUTIONS

OLD BUSINESS

A20-016 Resolution to Appoint a School Board Special Education Attorney for the 2020-2021 School Year

F20-023 Resolution to Reaffirm the Adoption of Board Policies, Rules, Regulations &

Directives for the 2020-2021 School Year

NEW BUSINESS

A. Agre	ements	/Bids/	/Contracts
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A20-029 Resolution to Accept the Memorandum of Understanding with Essex County

College

A20-030 Resolution to Approve the Food Service Management Contract with Chartwells

for the 2020-2021 School Year

B. Curriculum

B20-017 Resolution to Continue Contract with Open Up Resources for English Language

Arts Materials

B20-018 Resolution to Continue Contract with Wiley & Sons for English Language Arts

Materials

B20-019 Resolution to Approve Don Johnson Assistive Technology Supplemental

Programs for Students with Special Needs for the 2020-2021 School Year

C. Financial

C20-040 Resolution to Approve the Payment of Bills for June 2020

C20-041 Resolution to Accept the Board Secretary's Report for the Month of May 2020

C20-042 Resolution to Accept the Treasurer of School Funds Report for the Month of

May 2020

C20-043 Resolution to Approve the Board of Education's Monthly Certification of

Budgetary Major Account/Fund Status for May 2020

D. Grants

D20-010 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

D20-011 Resolution to Accept the Cares Act Funds

D20-012 Resolution to Approve the Application for Alyssa's Law Compliance Grant in

the Amount of \$267,471

E. Request Use of Facilities (none)

F. Staff/Students (none)

G. Other (none)

Nesolution to Approve the Nenewal of the District while individualized	G20-025	Resolution to Approve the Renewal of the District-Wide Individu	ıalized
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Education Program (IEP) Writer Software

G20-026 Resolution to Approve the Donation of Products and Services from the Apple

Community Education Program as a Part of the Rutgers University - Newark

and the Apple Collaborative Teaching Initiative (SY 2020-2021)

H. Case Numbers

Home Instruction Cases #'s none

Out-of-District Placement Cases #'s none

H.I.B Cases
Substantiated #'s none

HUMAN RESOURCE AGENDA

- Leaves of Absence
- Separations
- Appointments
- Transfers
- Reassignments
- Other Personnel Actions
- ☐ For The Record

DISTRICT MEETINGS

NEXT SCHEDULED MEETINGS ARE AS FOLLOWS:

Public

- Facilities Committee Virtual Meeting Monday, August 3, 2020 at 2:30 p.m.
- Public Board Virtual Meeting Tuesday, August 11, 2020 at 7:30 p.m.
- Curriculum Committee Virtual Meeting Tuesday, July 28, 2020 at 3:30 p.m.
- Finance Committee Virtual Meeting Thursday, August 6, 2020 at 5:30 p.m.

Closed

- Board Policy Committee Virtual Meeting Tuesday, July 21, 2020 at 5:30 p.m.
- Special Closed Meeting, Thursday July 23, 2020 at 5:00 p.m., Admin Building, 451 Lincoln Avenue
- Human Resource Committee Virtual Meeting Monday, August 10, 2020 at 5:30 p.m.

CORRESPONDENCES

BOARD COMMENTS

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

JULY 14, 2020 A20-016

RESOLUTION TO APPOINT A SCHOOL BOARD SPECIAL EDUCATION ATTORNEY FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, there exists a need to appoint a school board special education attorney to provide counsel to the school district; and

WHEREAS, funds are available in the 2020-2021 budget for this purpose and the Public Schools Contract Law defines such professional services as not necessarily being subject to competitive bidding.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, upon the recommendation of the Superintendent of Schools, appoints the firm of **Machado Law Group**, 136 Central Avenue 2nd Fl, Clark, NJ 07066, as the *School Board Special Education Attorney* during the 2020-2021 school year, at a cost not to exceed \$140.00 per hour.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe Cabido		
Siaka Sherif		
Shawneque Johnson		
Derrick Henry		
Sueann Gravesande		
Cristina Mateo		
Brenda Daughtry School Board Vice-President		
Tyrone Tarver School Board President		

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

JULY 14, 2020 F20-023

RESOLUTION TO REAFFIRM THE ADOPTION OF BOARD POLICIES, RULES, REGULATIONS & DIRECTIVES FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, the Orange Public School District has adopted Board Policies, Rules and Directives.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby reaffirms the existing Board Policies, Rules and Directives previously promulgated and currently in effect.

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Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

JULY 14, 2020 A20-029

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 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.

NOW, THEREFORE, BE IT RESOLVED, on the recommendation of the Superintendent of Schools, that 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

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School Board President		

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JULY 14, 2020 A20-030

RESOLUTION TO APPROVE THE FOOD SERVICE MANAGEMENT CONTRACT WITH CHARTWELLS FOR THE 2020-2021 SCHOOL YEAR

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

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

WHEREAS, the Orange Board of Education approves a one (1) year service contract agreement with Chartwells Food Service Management Company; and

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

Management Fee in an amount equal Ninety-Nine Thousand Nine Hundred Sixty and 00/100 Dollars (\$99,960.00) per year payable in ten equal installments of Nine Thousand Nine Hundred Ninety-Six and 00/100 Dollars (\$9,996.00)

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, on the recommendation of the Superintendent of Schools and the School Business Administrator, hereby approves the food service management contract with Chartwells for the 2020-2021 school year, as per the indicated language and amount stated above.

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JULY 14, 2020 B20-017

RESOLUTION TO CONTINUE CONTRACT WITH OPEN UP RESOURCES FOR ENGLISH LANGUAGE ARTS MATERIALS

WHEREAS, the Orange School District continues to provide teacher and student resource materials to support the approved English Language Arts curricula for grades 3-5; and,

WHEREAS, Open Up Resources is the sole provider of such resource materials; and,

WHEREAS, teachers of grades 3-5 continue to utilize said resources to deliver instruction,

NOW, THEREFORE BE IT RESOLVED, as recommended by the Superintendent of Schools the Orange Board of Education will continue to contract with **OPEN UP RESOURCES FOR ENGLISH LANGUAGE ARTS CURRICULAR MATERIALS FOR GRADES 3-5** for the 2020-2021 School Year.

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JUNE 23, 2020

B20-018

RESOLUTION TO CONTINUE CONTRACT WITH WILEY & SONS FOR ENGLISH LANGUAGE ARTS MATERIALS

WHEREAS, the Orange School District continues to provide teacher and student resource materials to support the approved English Language Arts curricula for grades 6-8; and,

WHEREAS, Wiley & Sons publishing is the sole provider of such resource materials; and,

WHEREAS, A copy of the contract for this resolution is on file in the Business Office.

NOW, THEREFORE BE IT RESOLVED, as recommended by the Superintendent of Schools the Orange Board of Education will continue to contract with **WILEY & SONS FOR ENGLISH LANGUAGE ARTS CURRICULAR MATERIALS FOR GRADES 6-8** for the 2020-2021 School Year.

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JULY 14, 2020 B20-019

RESOLUTION TO APPROVE DON JOHNSON ASSISTIVE TECHNOLOGY SUPPLEMENTAL PROGRAMS FOR STUDENTS WITH SPECIAL NEEDS FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, the Orange School District is committed to increasing achievement in special education; and,

WHEREAS, the Orange School District is committed to implementing the Don Johnson Readtopia, Co: Writer and Snap & Read in the field of literacy for students with moderate to severe disabilities; and,

WHEREAS, the Assistive Technology Supplemental Program is a comprehensive accessible reading curriculum for emergent, early and transitional readers in grades 1 through 12.

NOW, THEREFORE BE IT RESOLVED, on the recommendation of the Superintendent of Schools the Orange Board of Education approves the Don Johnson Assistive Technology Supplemental Programs for Students with special needs for the 2020-2021 School Year.

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JULY 14, 2020 C20-040

RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR JUNE 2020

WHEREAS, the Orange School District request the payment of the attached detailed bills for June 2020, whose totals are summarized as follows:

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$1,175,567.24	\$363,082.92	\$1,538,650.16
Fund 15 - Whole School Reform	19,190.16	74,815.38	94,005.54
Fund 20 – Special Revenue Funds	75,465.90	25,832.01	101,297.91
Fund 50 – Enterprise Fund	673,892.08	0.00	673,892.08
Grand Total	\$1,994,115.38	\$463,730.31	\$2,407,845.69

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$2,407,845.69**, as presented by the Business Administrator/Board Secretary.

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JULY 14, 2020 C20-041

RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF MAY 2020

WHEREAS, the School Business Administrator/Board Secretary, hereby submits the Board Secretary's Financial Report for the month of May 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the May 2020 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

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Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

JULY 14, 2020 C20-042

RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF MAY 2020

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 2020, 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.

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JULY 14, 2020 C20-043

RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR MAY 2020

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of May 2020, after review of the Board Secretary's Financial Report (appropriate sections) and upon consultation with appropriate Official, to the best of our knowledge, no major account of funds has been overexpended in violation of N.J.A.C. 6:20-1.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves its Monthly Certification of Budgetary Major Account/Fund Status, presented by the Business Administrator/Board Secretary, as indicated above.

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JULY 14, 2020 D20-010

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 IV-A 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		\$2,460,471
TITLE II-A	Teacher and Principal Training and Recruiting Fund	\$135,571
TITLE III	English Language Acquisition and Language Enhancement	\$306,627
TITLE III	Supplemental Immigrant Student Aid	\$43,424
TITLE IV	Safe and Drug-Free Schools and Communities Act	\$154,377

NOW, THEREFORE, BE IT RESOLVED, on the recommendation of the Superintendent of Schools that 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

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JULY 14, 2020 D20-011

RESOLUTION TO APPROVE THE CORONAVIRUS RELIEF AND ECONOMIC SECURITY (CARES) GRANT MARCH2020 – SEPTEMBER 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 \$1,680,774.00 to apply twelve allowable uses.

NOW, THEREFORE, BE IT RESOLVED, on the recommendation of the Superintendent of Schools, that the Orange Board of Education accepts funding and approves the CORONAVIRUS RELIEF AND ECONOMIC SECURITY (CARES) GRANT MARCH2020 – SEPTEMBER 2022.

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Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

JULY 14, 2020 D20-012

RESOLUTION TO APPROVE THE APPLICATION FOR ALYSSA'S LAW COMPLIANCE GRANT IN THE AMOUNT OF \$267,471

WHEREAS: the Orange Public Schools School buildings serving any combination of district students in grades kindergarten through twelve, including district-owned buildings and leased buildings with lease terms described in Section B1.3 of the Preliminary Guidelines are Eligible for the Installation of panic alarm systems linked to local enforcement in accordance with Alyssa's Law and selected school security upgrades prescribed in N.J.S.A. 18A:7G-5.2 after certification of Alyssa's Law compliance; and,

WHEREAS: the Orange Public Schools district, to comply with Alyssa's Law (P.L. 2019, c.33) and support select school security infrastructure improvements prescribed in N.J.S.A. 18A:7G-5 after certification of Alyssa's Law compliance by the NJSDA, hereby is submitting an application in the amount of **\$267,471** Which represent the award maximum amount for compliance grant to meet the expenses for the installation of security/panic alarm systems linked to local enforcement in accordance with Alyssa's Law; and

WHEREAS: the qualified Orange School Buildings own or leased serving grades K to 12, includes the: -

Orange High School (OHS) - 133880050 STEM Innovation Academy of the Oranges - 133880302 Orange Preparatory Academy (OPA) - 133880115 Lincoln Elementary School - 133880100 Heywood Elementary School - 133880090 Oakwood Avenue School - 133880110 Forest Street School - 133880080 Cleveland Elementary School - 133880070 Park Avenue School - 133880120 Rosa Parks School - 133880105

NOW THEREFOR BE IT RESOLVED, that the Orange Board of Education by the recommendation of the Superintendent of Schools and the Business Administrator, approved to submit an application for the Alyssa's Law Compliance Grant as provided by the NJ Department of Education and NJSDA

ROLL CALL CHECKLIST		
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451 Lincoln Avenue, Orange, New Jersey 07050

JULY 14, 2020

G20-025

RESOLUTION TO APPROVE THE RENEWAL OF THE DISTRICT-WIDE INDIVIDUALIZED EDUCATION PROGRAM (IEP) WRITER SOFTWARE WITH PUBLIC CONSULTING GROUP (PCG)

WHEREAS, Easy IEP developed by the Public Consulting Group (PCG) supports three service lines: Easy IEP, Special Education Medicaid Initiative (SEMI) and New Jersey Standards Measurement and Resource for Teaching (NJSMART). Easy IEP aligns with and is available to be integrated with Genesis. Easy IEP complies with federal regulations, NJ SMART extract filing, transfer functionality to import student records from neighboring district (i.e., Irvington, East Orange, South Orange, etc.) that utilize Easy IEP. It has the ability to fully integrate a suite of services, such as, Section 504, behavior monitoring, Intervention and Referral Services (I&RS) and instructional management tools; and

WHEREAS, Easy IEP was developed with input from the New Jersey Department of Education, and is fully compliant with Speech Only versions. It also boasts "Wizards' to minimize data entry, to prevent errors, enforce compliance and progress reporting. Easy IEP would allow both parents and teachers to leave the mandatory meeting with an IEP document in their hands. Easy IEP contains all state recommended forms and notices with advance reporting on ad-hoc analytic tool powered by business objects.

NOW, THEREFORE BE IT RESOLVED, on the recommendation of the Superintendent of Schools, that the Orange Board of Education approves the 3 Year cost effective renewal of the District Wide Individualized Education Program (IEP) Writer Software with Public Consulting Group (PCG).

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Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

JULY 14, 2020

G20-026

RESOLUTION TO APPROVE THE DONATION OF PRODUCTS AND SERVICES FROM THE APPLE COMMUNITY EDUCATION PROGRAM AS A PART OF THE RUTGERS UNIVERSITY - NEWARK AND THE APPLE COLLABORATIVE TEACHING INITIATIVE (SY 2020-2021)

WHEREAS, the district is seeking to partner with Rutgers University - Newark and the Apple Community Education Program on the Collaborative Teaching Initiative (CTI) which seeks to develop and prepare current high school teachers to teach Swift and iOS App Development in their respective schools; and

WHEREAS, this initiative would grant professional development supports to teachers of Scholars, Orange High School, the STEM Innovation Academy of the Oranges, and Orange Preparatory Academy; and

WHEREAS, this initiative would grant a gift of iPads, Apple Pencils, Mac Book Pros, and other Connected Devices (e.x. Spheros) to our teachers and schools participating in the initiative with a total planned donation of \$219,907.60; and

WHEREAS, the Orange Public Schools is currently in the process of updating equipment through our IT department on all our digital products inclusive of Apple products and the like; and

WHEREAS, the District's Superintendent of Schools and legal counsel have deemed it appropriate and permissible to accept a donation of products and services from Apple as part of the Community Initiatives Program;

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education of the City of Orange Township hereby accepts the donation of products and services from Apple Community Education Program as part of the Apple Community Education Program on the Collaborative Teaching Initiative for the 2020-2021 school year.

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