

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

June 9, 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 Orange Transcript and the Star Ledger.

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

BOARD MINUTES

May 12, 2020 - Closed Meeting
May 12, 2020 - Public Meeting
May 18, 2020 - Special Closed Meeting
May 18, 2020 - Special Public Meeting
May 28, 2020 - Special Public Meeting

COMMITTEE REPORTS

PUBLIC COMMENTS

BOARD RESOLUTIONS

NEW BUSINESS

A. Agreements/Bids/Contracts

- | | |
|----------------|--|
| A20-010 | Resolution to Appoint a District Insurance Agent of Record for the 2020-2021 School Year |
| A20-011 | Resolution to Appoint a Public School Accountant to Perform the District's Financial Audit for the 2020-2021 School Year |
| A20-012 | Resolution to Extend the Contract Agreement for Custodial and Grounds Services with Power Clean, Inc. (P.C.I.) for the 2020-2021 School Year on a Month-to-Month Basis |
| A20-013 | Resolution to Appoint a Treasurer of School Monies for the 2020-2021 School Year |

A20-014 Resolution to Approve the Revised Memorandum of Agreement between the Orange Board of Education and the 1214-14 LLC.

B. Curriculum

B20-014 Resolution to Approve the Updated At-Home Instructional Plan

B20-015 Resolution to Approve the 2020-2021 District Professional Development Plan

B20-016 Resolution to Approve the Stem Innovation Academy's Application for Option II Credit for NJIT's Cs100 Road Map to Computing

C. Financial

C20-030 Resolution to Approve the Payment of Bills for April 2020

C20-031 Resolution to Accept the Board Secretary's Report for the Month of March 2020

C20-032 Resolution to Accept the Treasurer of School Funds Report for the Month of March 2020

C20-033 Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for March 2020

C20-034 Resolution to Apply for Extraordinary Aid in Accordance with the Comprehensive Educational Improvement and Financing Act

C20-035 Resolution to Approve the Submission of Orange Board of Education Application to Borrow Due to Delay in June 2020 State School Aid Payment

C20-036 Resolution to Approve the Whole School Reform (Fund 15) Transfer Request for Forest Street School

D. Grants

D20-005 Resolution to Approve the Fiscal Year (FY) 2021 Perkins Grant Application

D20-006 Resolution to Approve the Coronavirus Aid, Relief, and Economic Security (CARES) Grant March 2020-September 2022

D20-007 Resolution for the Orange Board of Education to Submit the 21st Century Learning Center Grant

D20-008 Resolution to Approve the Grant Application of the North Jersey Educational Insurance Fund (NJEIF), a Fund within the New Jersey School Boards Association Insurance Group

E. Request Use of Facilities

E20-010 Resolution to Approve the Request of Colonnelli Brothers, Inc. to Temporarily Utilize Stem Innovation Academy of the Oranges Parking Lot during their Water Main Replacement and Decorative Lighting Project

F. Staff/Students

- F20-017** Resolution to Adopt Various State Mandated, District New and Revised Policies (Second Reading)
- F20-018** Resolution to Approve the Revision of Job Description for Science/Stem Coach K-12
- F20-019** Resolution to Approve the Revision of Job Description for Behavioral Therapist
- F20-020** Resolution to Approve the Affirmative Action Team for the Orange Township Public School District
- F20-021** Resolution to Appoint a District Anti-Bullying Coordinator for the 2020-2021 School Year

G. Other

- G20-021** Resolution to Approve the Establishment of Stem Innovation Academy of the Oranges as its own Stand-Alone Grades 9 to 12 High School (Located at 455 Scotland Road South Orange NJ 07079)
- G20-022** Resolution to Approve the Reinstatement of Central Elementary School (33 Cleveland Street Orange NJ) as an Elementary School to House Grades K-2
- G20-023** Resolution to Accept a Donation of Gift Cards from Hands, Inc. to be Awarded to the Winners of the Orange Census Creative Arts Contest

H. Case Numbers

Home Instruction Cases

#'s none

Out-of-District Placement Cases

#'s 312838

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, July 6, 2020 at 2:30 p.m.
- Public Board Virtual Meeting – Tuesday, July 14, 2020 at 7:30 p.m.
- Curriculum Committee Virtual Meeting – Tuesday, June 30, 2020 at 3:30 p.m.
- Finance Committee Virtual Meeting – Thursday, July 2, 2020 at 5:30 p.m.

Closed

- Human Resource Committee Meeting – Monday, July 13, 2020 at 5:30 p.m.
- Board Virtual Retreat – Thursday June 11, 2020 at 5:00 p.m.

CORRESPONDENCES

BOARD COMMENTS

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

JUNE 9, 2020

A20-010

RESOLUTION TO APPOINT A DISTRICT LIABILITY INSURANCE AGENT OF RECORD FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, there exists a need to appoint an insurance carrier to seek the best possible liability insurance coverage for the district.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, on the recommendation of the Superintendent of Schools, hereby appoints the **Albert Earl Brown Agency, 2300 Rt. 27, North Brunswick, NJ 08902**, as its *District Liability Insurance Agent of Record* during the 200-2021 school year, at no fee to the district.

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		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

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JUNE 9, 2020

A20-011

RESOLUTION TO APPOINT A PUBLIC SCHOOL ACCOUNTANT TO PERFORM THE DISTRICT'S FINANCIAL AUDIT FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, Title 18A:23:1 requires that every school district shall cause an annual audit of the district's accounts and financial transactions to be made by a public school accountant; and

WHEREAS, there exists a need for the appointment of a public school accountant to provide services to oversee the financial transactions of the Orange School District and funds are available in the budget for this purpose; and

WHEREAS, the Orange Board of Education acknowledges the receipt, review, and evaluation of the external peer/quality report; and,

WHEREAS, the Public Schools Contract Law defines such services as extraordinary unspecifiable professional service not subject to competitive bidding.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, on the recommendation of the Superintendent of Schools, appoints the firm of **Samuel Klein and Company** 550 Broad Street, 11th Floor, Newark, NJ 07102, to perform the audit of the district's accounts and financial transactions for the school year ending June 30, 2020 at an estimated cost of \$68,345.00 which includes the preparation of the District's Comprehensive Annual Financial Report.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
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ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office
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JUNE 9, 2020

A20-012

RESOLUTION TO EXTEND THE CONTRACT AGREEMENT FOR CUSTODIAL AND GROUNDS SERVICES WITH POWER CLEAN, INC. (P.C.I.) FOR THE 2020-2021 SCHOOL YEAR ON A MONTH-TO-MONTH BASIS

WHEREAS, there exist a need to provide custodial and ground services in the district, pending the ongoing district wide additions and renovation projects and other acquired properties and or property Lease Agreements.

WHEREAS, there exists a continued need to provide custodial and grounds maintenances services in the district due to the health and safety needs of the students and staff of the district; and

WHEREAS, this said \$248,970.23 per month current Contract with P.C.I. Inc. be renewed on a Month to Month basis with a 0% increase in fees over the 2019-2020 school year contract rate at \$248,970.23 per month with this service provider for the 2020-2021 school year, effective July 1, 2020 to June 30, 2021; and

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, on the recommendation of the Superintendent of Schools, hereby approves to continue its need for custodial and grounds maintenances services with Power Clean, Inc. of Bellville, NJ, effective July 1, 2020 on a month-to-month basis; and

BE IT FURTHER RESOLVED, that the contract be evaluated by the Business Administrator every month for its effectiveness in providing the prescribed services.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe Cabido		
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Tyrone Tarver School Board President		

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JUNE 9, 2020

A20-013

RESOLUTION TO APPOINT A TREASURER OF SCHOOL MONIES FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, there is a need for the appointment of a Treasurer of School Monies for the Orange Public School District during the 2020-2021 school year.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, on the recommendation of the Superintendent of Schools, hereby appoints **Mr. Olugbenga Olabintan, CPA, 137 Camden St., Suite 3, Newark, NJ 07103**, as the *Board Treasurer of School Funds* at a continued monthly fee of \$1,750.00.

ROLL CALL CHECKLIST		
	YEA	NAY
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JUNE 9, 2020

A20-014

RESOLUTION TO APPROVE THE REVISED MEMORANDUM OF AGREEMENT BETWEEN THE ORANGE BOARD OF EDUCATION AND THE 1214-14 LLC.

WHEREAS, the parties of this agreement hereby agree that the parking lot at 356 Washington Street will be utilized as a student pick-up and drop-off center during the period of construction on Cleveland Street School for the 2019-2020 through 2022 school year; and,

WHEREAS, the Orange Board of Education will provide 1214-14 LLC., the owners of 356 Washington Street, a Certificate of Insurance providing for all liability coverage related to this Memorandum of Agreement

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the Revised Memorandum of Agreement between the Orange Board of Education and the 1214-14 LLC.

ROLL CALL CHECKLIST		
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JUNE 9, 2020

B20-014

RESOLUTION TO APPROVE THE UPDATED AT-HOME INSTRUCTIONAL PLAN

WHEREAS, THE Orange Public School District is required to obtain approval from the Board of Education for submitting the 2020 UPDATED AT-HOME INSTRUCTIONAL PLAN; and,

WHEREAS, on February 28, 2020, with the impending COVID-19 Pandemic, the district website was updated, providing guidance to the school and township communities, regarding COVID-19, and began planning for possible school closures; and,

WHEREAS, between February 28, 2020 and March 13, stakeholders brainstormed and

WHEREAS, on March 13, 2020, the district provided a half-day professional development session for teachers begin to plan for possible virtual learning, including Chromebook distribution planning; and,

WHEREAS, on March 17, the original AT-HOME INSTRUCTIONAL PLAN went into effect and was updated when Governor Murphy extended school closures;

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education, on the recommendation of the Superintendent of Schools, approves the **UPDATED AT-HOME INSTRUCTIONAL PLAN** for the remainder of the 2019-2020 school year and summer of 2020.

ROLL CALL CHECKLIST		
	YEA	NAY
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JUNE 9, 2020

B20-015

RESOLUTION TO APPROVE 2020-2021 PROFESSIONAL DEVELOPMENT PLAN

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the 2020-2021 PROFESSIONAL DEVELOPMENT PLAN; and,

WHEREAS, bids for providing professional development that are over the threshold will be vetted and approved by the OBE Curriculum Committee; and,

WHEREAS, student and teacher data analyses are utilized to determine goals and rationale; and,

WHEREAS, professional mandates from the New Jersey Department of Education are included in the professional development plan;

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education, on the recommendation of the Superintendent of Schools, approves the submission of the 2020-2021 PROFESSIONAL DEVELOPMENT PLAN.

ROLL CALL CHECKLIST		
	YEA	NAY
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JUNE 9, 2020

B20-016

RESOLUTION TO APPROVE THE STEM INNOVATION ACADEMY'S APPLICATION FOR OPTION II CREDIT FOR NJIT'S CS100 ROAD MAP TO COMPUTING

WHEREAS, the STEM Innovation Academy is seeking the approval for the application of Option II Credit for NJIT's CS100 Road Map to Computing for the 11th grade class; and

WHEREAS, NJIT's Academy College courses are designed for high achieving high school students in 11th and 12th grades eager to get a jump-start on their college careers by earning college credits while still in high school and is an extension of the funding provided through the Advanced Computer Science grant; and

WHEREAS, students who are enrolled in the course must display an aptitude in the area of Computer Science and must show consistent success in mathematics as evidenced by the data in the following; PSAT, NJSLA, GPA; and

WHEREAS, the Option II credits will provide the STEM Innovation Academy students the opportunity to obtain college credits that will be used to supplement their transcript; and

WHEREAS, this is a virtual Option II course delivered entirely by NJIT, including a virtual instructor; and

WHEREAS, the CS100 Road Map to Computing begins on Monday, June 29, 2020 and ends on August 4, 2020; 1pm – 4pm (M – Th) equaling 66 hours of instruction; and

WHEREAS, students who are enrolled in the NJIT CS100 Road Map to Computing at the STEM Innovation Academy of the Oranges are required to take a final exam under the supervision of school staff members; and

WHEREAS, upon successfully completion of the course, the students will receive a final grade for the course, 3 college credits, and 2.5 high school credits.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education of the City of Orange Township hereby approves and accepts the application for Option II Credit for NJIT's CS100 Road Map to Computing course for the 11th Grade class of students at the STEM Innovation Academy of the Oranges.

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JUNE 9, 2020

C20-030

RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR MAY 2020

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

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$290,134.04	\$1,808,286.81	\$2,098,420.85
Fund 12 - Capital Outlay	0.00	141,548.46	141,548.46
Fund 15 - Whole School Reform	55,175.72	1,138,308.45	1,193,484.17
Fund 20 - Special Revenue Funds	24,791.94	651,228.91	676,020.85
Grand Total	\$370,101.70	\$3,739,372.63	\$4,109,474.33

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$4,109,474.33**, as presented by the Business Administrator/Board Secretary.

ROLL CALL CHECKLIST	YEA	NAY
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ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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JUNE 9, 2020

C20-031

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

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

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

ROLL CALL CHECKLIST		
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JUNE 9, 2020

C20-032

RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF APRIL 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 April 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.

ROLL CALL CHECKLIST		
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ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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JUNE 9, 2020

C20-033

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

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

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ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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JUNE 9, 2020

C20-034

RESOLUTION TO APPLY FOR EXTRAORDINARY AID IN ACCORDANCE WITH THE COMPREHENSIVE EDUCATIONAL IMPROVEMENT AND FINANCING ACT

WHEREAS, the Orange School Board of Education provides educational programs and services to students with educational disabilities in accordance with the Individualized Educations Programs (IEPs); and

WHEREAS, in accordance with the Comprehensive Education Improvement and Financing Act, NJSA 18A:7F-19b, districts may apply to the Commissioner of Education for extraordinary aid in those instances in which the educational cost for a classified student exceeds \$40,000; and

WHEREAS, the district has identified students who meet the criteria specified above and is applying for extraordinary aid and funding consistent with guidelines of the State Department of Education.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education, on the recommendation of the Superintendent of Schools, submits an application to the New Jersey Department of Education for extraordinary aid to support the educational costs of these students whose programs are in excess of \$40,000.

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JUNE 9, 2020

C20-035

RESOLUTION TO APPROVE THE SUBMISSION OF ORANGE BOARD OF EDUCATION APPLICATION TO BORROW DUE TO DELAY IN JUNE 2020 STATE SCHOOL AID PAYMENT

WHEREAS, the State Department of Education provides district boards of education the ability to enter into a short term loans with the bank of their choice, if needed, due to delay in the June State school aid payment; and

WHEREAS, the district has prepared attached application provided by the State, for general fund to determine a need to borrow due to the delayed June payment;

WHEREAS, the payoff of the short-term borrowing will be made directly **by the Board** to the district's bank of choice from the district's state aid payment that will be deposited into the district's bank account no later than July 10th or 13th 2020 and the State will also pay the interest cost approved by the State Department directly to the bank;

WHEREAS, the district obtained the attached written bank proposal from Bank of America for a total of **\$4,569,881.00** loan at **4.5 %** and total interest of **\$18,279.52** if re-paid by the State on **7/10/2020**;

WHEREAS, the district obtained the attached written bank proposal from Bank of America for a total of **\$4,569,881.00** loan at **4.5 %** and total interest of **\$10,282.23** if re-paid by the State on **07/10/2020**;

WHEREAS, the district will receive **\$4,569,881.00** on **June 8, 2020** and **\$4,569,881.00** on **June 22, 2020**.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools and the School Business Administrator/Board Secretary hereby approves to submit the application to borrow due to delay in June 2020 State School Aid payment.

ROLL CALL CHECKLIST		
	YEA	NAY
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C20-036

RESOLUTION TO APPROVE THE WHOLE SCHOOL REFORM (FUND 15) TRANSFER REQUEST FOR FOREST STREET SCHOOL

WHEREAS, the Whole School Reform, Abbott Districts, are required to obtain the approval of transfers from the State of New Jersey Department of Education; and

WHEREAS, the following school listed below has submitted a transfer request as approved by the School Principal, SPMT Chairperson, Business Administrator and Superintendent of Schools, per the attached:

FOREST STREET SCHOOL

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the Whole School Reform Transfer Request for the above school and submits such requests to the State of New Jersey Department of Education for their approval.

ROLL CALL CHECKLIST		
	YEA	NAY
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D20-005

RESOLUTION TO APPROVE THE FISCAL YEAR (FY) 2021 PERKINS GRANT APPLICATION

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for submitting the 2020-2021 PERKINS GRANT APPLICATION; and,

WHEREAS, in accordance with the Carl D. Perkins Vocational-Technical Education Act of 1998, the New Jersey State Board of Education adopted a State Plan for Vocational and Technical Education for 2021; and,

WHEREAS, the Orange Board of Education Career and Technical Education Program of Study in Health Sciences and the Accounting and Culinary Programs have been approved by the New Jersey Department of Education and now qualify for funding from the 2019-2020 PERKINS GRANT; and,

WHEREAS, this is not the final application submission, but the submission to accept the funding;

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education, on the recommendation of the Superintendent of Schools, approves the submission of the PERKINS GRANT APPLICATION for the 2020-2021 school year.

ROLL CALL CHECKLIST		
	YEA	NAY
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D20-006

RESOLUTION TO APPROVE THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) GRANT MARCH 2020-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 to twelve allowable uses;

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, on the recommendation of the Superintendent of Schools, approves the CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) GRANT MARCH 2020- SEPTEMBER 2022.

ROLL CALL CHECKLIST		
	YEA	NAY
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D20-007

RESOLUTION FOR THE ORANGE BOARD OF EDUCATION TO SUBMIT THE 21ST CENTURY LEARNING CENTER GRANT

WHEREAS, the NJDOE submitted a Notice of Grant Opportunity and the Orange School District will submit a grant, and;

WHEREAS, the grant provides funding for out of school hours programming for Rosa Parks Community School and Oakwood Avenue Community School.

WHEREAS, the Orange Board of Education is the lead agency for this grant.

NOW, THEREFORE, BE IT RESOLVED, for the Orange Board of Education, on the recommendation of the Superintendent of Schools, to submit the grant proposal for the 21st Century Learning center Grant.

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

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

JUNE 9, 2020

D20-008

RESOLUTION TO APPROVE THE GRANT APPLICATION OF THE NORTH JERSEY EDUCATIONAL INSURANCE FUND (NJEIF), A FUND WITHIN THE NEW JERSEY SCHOOL BOARDS ASSOCIATION INSURANCE GROUP

WHEREAS, the North Jersey Educational Insurance Fund Grant (NJEIF), a fund within the New Jersey School Boards Association Insurance Group has considered the Orange School District as being currently eligible to receive a grant through the New Jersey Schools Insurance Group (NJSIG) 2020-2021 for School Facility Safety Grant Program; and

WHEREAS, the available grants are payable to qualifying member school districts during the July 1, 2020 through June 30, 2021 policy term. The grant program is intended to provide funds toward plant safety, building security, safety equipment and training; and,

WHEREAS, the 2020-2021 NJSIG Safety Grant, in the amount of **\$30,044.45**, by the New Jersey School Boards Association Insurance Group will be used for the following projects:

Project Goals: Our goal is to ensure the safety and security of our students and staff. We will promote this goal by the installation and maintenance of equipment in all our facilities that will deter crime and allow the district to be prepared to effectively respond to all emergencies.

Project Implementation: We plan to enhance all buildings and grounds surveillance by acquiring modern cameras, emergency response equipment, updated security technology, and additional lighting. The district also will install emergency panic button alarm system so that we can be able to meet some of the mandated requirements of the Alyssa's Law. With our facilities being equipped with these additions, our district can dissuade crime, investigate any allegations of criminal incidents, and work closely with our local law enforcement to apprehend offenders quickly.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, upon the recommendation of the Superintendent of Schools, and the School Business Administrator/Board Secretary hereby approves to apply for the 2020-2021 Safety Grant Program funds in the amount of **\$30,044.45** on behalf of the Orange School District.

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

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office
451 Lincoln Avenue, Orange, New Jersey 07050

JUNE 9, 2020

E20-010

RESOLUTION TO APPROVE THE REQUEST OF COLONNELLI BROTHERS, INC. TO TEMPORARILY UTILIZE STEM INNOVATION ACADEMY OF THE ORANGES PARKING LOT DURING THEIR WATER MAIN REPLACEMENT AND DECORATIVE LIGHTING PROJECT

WHEREAS, Colonnelli Brothers, Inc. is requesting to utilize the following:

STEM INNOVATION ACADEMY OF THE ORANGES PARKING LOT
Temporary Storage Site (as shown in attachment)
Summer 2020

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the request of Colonnelli Brothers, Inc., as indicated above and with the condition that all Board of Education events take precedence over Colonnelli Brothers, Inc.'s usage and pending proof of insurance and the signing of the Request to Use Facilities form.

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

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

JUNE 9, 2020

F20-017

RESOLUTION TO ADOPT VARIOUS STATE MANDATED, DISTRICT NEW AND REVISED POLICIES (SECOND READING)

WHEREAS, the Orange Board of Education is required by the State of New Jersey, Department of Education, to adopt and implement for all Public Schools within the district the following new and revised policies:

P 0155	Board Committees (Revised)
P 0164	Conduct of Board Meetings (Revised)
P 0152	Board Officers (Revised)
P 1581	Domestic Violence (M) (Revised)
R 1581	Domestic Violence (M) (New)
P 2422	Health and Physical Education (M) (Revised)
P 3421.13	Postnatal Accommodations (New)
P 4421.13	Postnatal Accommodations (New)
P & R 5330	Administration of Medication (M) (Revised)
P 7243	Supervision of Construction (M) (Revised)
P 8210	School Year (Revised)
P 8220	School Day (M) (Revised)
R 8220	School Closings (Revised)
P 8462	Reporting Potentially Missing or Abused Children (M) (Revised)

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, on the recommendation of the Superintendent of Schools, approves the above mentioned new and revised policies for the Orange Public School District (Second Reading)

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

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office
451 Lincoln Avenue, Orange, New Jersey 07050

JUNE 9, 2020

F20-018

RESOLUTION TO APPROVE THE REVISION OF JOB DESCRIPTION FOR SCIENCE/STEM COACH K-12

WHEREAS, the District has revised a job description for the position of Science/STEM Coach; and

WHEREAS, the revised job description includes revisions to the job functions and responsibilities; and

WHEREAS, the job description for the position is herewith attached; and

WHEREAS, employees hired in this position are represented by the Orange Education Association.

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education of the City of Orange Township; hereby approves the revision of the job description for the position of Science/STEM Coach.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadelupe Cabido		
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ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office
451 Lincoln Avenue, Orange, New Jersey 07050

JUNE 9, 2020

F20-019

RESOLUTION TO APPROVE THE REVISION OF JOB DESCRIPTION FOR BEHAVIORAL THERAPIST

WHEREAS, the District has revised a job description for the position of Behavioral Therapist; and

WHEREAS, the revised job description includes revisions to the qualifications, job functions and responsibilities; and

WHEREAS, the job description for the position is herewith attached; and

WHEREAS, employees hired in this position are represented by the Orange Education Association.

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education of the City of Orange Township; hereby approves the revision of the job description for the position of Behavioral Therapist.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe Cabido		
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ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

JUNE 9, 2020

F20-020

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 the Affirmative Action Team for the 2020-2021 school year; and

WHEREAS, Shelly Harper, Director of Special Services will serve as the district's Affirmative Action Officer during the 2020-2021 academic school year; and

WHEREAS, Glasshebra J. Dismuke, Executive Director of Human Resources and Tya Marsh, HR Specialist will serve on the district's Affirmative Action Team during the 2020-2021 academic school year; and

WHEREAS, the primary duty of the Affirmative Action Team is to promote a working and learning environment free of discrimination and harassment; and

WHEREAS, the Affirmative Action Team will ensure everyone has fair access to employment opportunities; and

WHEREAS, the Affirmative Action Team will investigate all claims of discrimination and any form of harassment to ensure the district remains as an Equal Opportunity Employer; and

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

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
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Tyrone Tarver School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

JUNE 9, 2020

F20-021

RESOLUTION TO APPOINT A DISTRICT ANTI-BULLYING COORDINATOR FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, the Orange Board of Education is required to comply with the regulation which was signed into law by Governor Chris Christie, on January 5, 2011, (P.L 2010, Chapter 122,) an act concerning Harassment Intimidation & Bullying (HIB) in school settings which amended Title N.J.S.A. 18A:37-13 et seq. ; and

WHEREAS, in accordance with the regulation, it requires the prevention and intervention of HIB on and off school grounds, at school-sponsored functions and on school buses; and

WHEREAS, in accordance with the regulation, the Chief School Administrator (CSA) must appoint a district anti-bullying coordinator, the CSA must make all effort to appoint an employee of the school district to this position; and

WHEREAS, the responsibilities of the district anti-bullying coordinator shall include but not limited to:

- ✓ Coordinate and strengthen the school district's policies to prevent, identify, and address HIB of students.
- ✓ Collaborate with school anti-bullying specialists in the district, the board of education, and the CSA to prevent, identify and respond to HIB of students in the district.
- ✓ Provide data, in collaboration with the CSA, to the New Jersey Department of Education (NJDOE) regarding HIB of students.
- ✓ Execute such other duties related to school HIB as requested by the CSA.
- ✓ Meet at least twice a school year with the school anti-bullying specialists in the district to discuss and strengthen procedures and policies to prevent, identify, and address HIB in the district.

NOW, THEREFORE, BE IT RESOLVED, that the Orange board of Education, on the recommendation of the Superintendent of Schools, hereby approves the CSA's appointment of the **Guidance Department Supervisor**, as the district's Anti-Bullying Coordinator for the 2020-2021 school year.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe Cabido		
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Tyrone Tarver School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

PAGE 1 OF 2

JUNE 9, 2020

G20-021

RESOLUTION TO APPROVE THE ESTABLISHMENT OF STEM INNOVATION ACADEMY OF THE ORANGES AS ITS OWN STAND-ALONE GRADES 9 to 12 HIGH SCHOOL (LOCATED AT 455 SCOTLAND ROAD SOUTH ORANGE NJ 07079)

WHEREAS, The Orange Board of Education in the County of Essex, New Jersey (the "Board"), desires to proceed with the restructure of its district schools to include the STEM Innovation Academy of the Oranges as its own standalone grades 9 through 12 school facility with a state Department of Education CDS code;

WHEREAS, STEM Innovation Academy of the Oranges is currently a program housed out of Orange High School. Each year since 2017-2018, the building has grown one grade level per year. At the beginning of SY 2020-2021, the first inaugural class of STEM Innovation Academy of the Oranges will become Seniors and graduate. The students should be able to graduate with their school name on their diplomas and not simply a program.

WHEREAS, the components of the STEM Innovation Academy of the Oranges that make it suitable for having its own school code, includes but not limited to: -

- Though a program extension of our comprehensive HS, the STEM Academy resides in a separate building with separate instructional and administrative staffing and operating within the parameters of its own 4-year Strategic Plan and Strategic Planning Committee
- Effective SY2020-2021, the school will have a complete body of students, grades 9 - 12. The school offers a highly specialized STEM curriculum separate from what is currently offered within the comprehensive high school
- The school currently operates under a separate budget and schedule
- As of 2019, over 90% of its students met expectations on the NJSLA in English and Mathematics; making the school more likely to compete and rank against comparable schools with similar demographic compositions; thereby presenting increased opportunities for grants, scholarships, and other academic awards and recognitions
- As is its intended design, the STEM Academy over time can yield
 - 1) A shared setting for innovation and design
 - 2) Improved mentoring and internship options
 - 3) Increased grant and research opportunities
 - 4) A sustainable model for effective collaborative leadership
 - 5) An improved transition between high school, college, and career.

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office
451 Lincoln Avenue, Orange, New Jersey 07050

PAGE 2 OF 2

JUNE 9, 2020

G20-021

RESOLUTION TO APPROVE THE ESTABLISHMENT OF STEM INNOVATION ACADEMY OF THE ORANGES AS ITS OWN STAND-ALONE GRADES 9 to 12 HIGH SCHOOL (LOCATED AT 455 SCOTLAND ROAD SOUTH ORANGE NJ 07079)

NOW, THEREFORE, BE IT RESOLVED that the Orange Board of Education on the recommendation of the Superintendent of Schools, approves to proceed with the restructure of its district schools to include the STEM Innovation Academy of the Oranges (455 Scotland Road South Orange, NJ 07079) as its own standalone grades 9 through 12 school facility with a state Department of Education CDS code (13-3880-302).

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
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ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

JUNE 9, 2020

G20-022

RESOLUTION TO APPROVE THE REINSTATEMENT OF CENTRAL ELEMENTARY SCHOOL (33 Cleveland Street Orange NJ) AS AN ELEMENTARY SCHOOL TO HOUSE GRADES K-2

WHEREAS, The Orange Board of Education in the County of Essex, New Jersey (the "Board"), desires to proceed with the restructure of its district schools by the reestablishment of the former Central Elementary School located at 33 Cleveland Street Orange, NJ 07050 to house grades K-2;

WHEREAS, Rosa Parks School which is located next door to the former Central Elementary School is getting overcrowded and not providing enough instructional space that is conducive for learning; and

WHEREAS, the district's goal is always to seek avenues that will provide our children with adequate instructional space, so that we can achieve a Thorough and Efficient (T&E) education for our students of Orange.

WHEREAS, the plan is to relocate 5 PreK classrooms from the former Central Elm School building to a vacant 123 Cleveland Street Leased school space, that was formerly used to house the Carrier Innovation Academy Program. This will enable us to move five classrooms from the Rosa Parks School to the New Central Elementary School building and reconfigure the Central Elementary School to a standalone K to 2 grade school with its own dedicated instructional administration and certified teachers being relocated from the overcrowded Rosa Parks School.

NOW, THEREFORE, BE IT RESOLVED that the Orange Board of Education on the recommendation of the Superintendent of Schools, proceed with the restructure of its district schools by the reestablishment of the former Central Elementary School located at 33 Cleveland Street Orange, NJ 07050 to house grades K-2; with its own state Department of Education CDS code (13-3880-303).

ROLL CALL CHECKLIST		
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Tyrone Tarver School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

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JUNE 9, 2020

G20-023

RESOLUTION TO ACCEPT A DONATION OF GIFT CARDS FROM HANDS, INC. TO BE AWARDED TO THE WINNERS OF THE ORANGE CENSUS CREATIVE ARTS CONTEST

WHEREAS, Orange Public School students participated in the Orange Census Creative Arts Contest; and,

WHEREAS, Hands, Inc. would like to donate gift cards, totaling \$790.00 to the winners of the Creative Arts Contest; and,

WHEREAS, the winners, per category, and the amounts awarded are notated on the attached list.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education on the recommendation of the Superintendent of Schools, hereby accepts the donation of gift cards from Hands, Inc. to be awarded to the winners of the Orange Census Creative Arts Contest and we thank Hands, Inc. for their support of the students of the Orange Public Schools.

ROLL CALL CHECKLIST		
	YEA	NAY
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Tyrone Tarver School Board President		