

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

June 23, 2020

Roll Call
7:30 p.m.

Virtual Special Meeting

In conformance with the **Board of Education Policy 1120-1 and Open Public Meeting Act, Chapter 231**, this is to announce that this Open Virtual Special 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. The Board of Education thanks you for your cooperation.

FLAG SALUTE

PRESENTATIONS

BOARD MINUTES

COMMITTEE REPORTS

PUBLIC COMMENTS

BOARD RESOLUTIONS

A. Agreements/Bids/Contracts

- | | |
|----------------|---|
| A20-015 | Resolution to Enter into a Contract with Designated Preschool Centers to Provide a Quality Educational Program for 3 and 4 Year Old Children for the 2020-2021 School Year |
| A20-016 | Resolution to Appoint a School Board Special Education Attorney for the 2020-2021 School Year |
| A20-017 | Resolution to Appoint a District Exterminator Pest Control Service for the 2020-2021 School Year |
| A20-018 | Resolution to Appoint a District Environmental and Occupational Health Consultants for the 2020-2021 School Year |
| A20-019 | Resolution to Appoint a District Workers Compensation Insurance Agent of Record for the 2020-2021 School Year |
| A20-020 | Resolution to Approve the Contract Miriam Skydell and Associates, LLC and the Orange Board of Education to Provide Speech Therapy and Physical Therapy Assessments Services for the 2020-2021 School Year |

Special Public Board Agenda – June 23, 2020

- A20-021** Resolution to Approve Helping Hands for Children, LLC (HHFC) and the Orange Board of Education to Provide School Based Social Work Services for the 2020-2021 School Year
- A20-022** Resolution to Approve the Contract Para Plus and the Orange Board of Education to Provide Translation Services for the 2020-2021 School Year
- A20-023** Resolution to Approve the Contract with Suzanne Pfarr Morley and the Orange Board of Education to Conduct Speech Therapy Assessments Services for the 2020-2021 School Year
- A20-024** Resolution to Approve the Contract Agreement with Yunior Rodriguez, School Psychologist and the Orange Board of Education to Provide Bilingual Psychological Evaluation for the 2020-2021 School Year
- A20-025** Resolution to Approve the Contract with Kid Clan Services, Inc. and the Orange Board of Education to Conduct Bilingual Assessments for the 2020-2021 School Year
- A20-026** Resolution to Approve the Contract Agreement with Dr. Kavita Sinha, MD. and the Orange Board of Education to Conduct Neurological Assessments for the 2020-2021 School Year
- A20-027** Resolution to Approve a Contractual Agreement with Rethink Professional Services Providing ABA Services for Autistic Students for the 2020-2021 School Year
- A20-028** Resolution to Approve the Contract with Sunbelt Staffing and the Orange Board of Education to Provide Speech Language Pathology, Physical Therapy and Occupational Services for the 2020-2021 School Year

B. Curriculum (none)

C. Financial

- C20-037** Resolution to Approve the Bank Depositories for the 2020-2021 School Year
- C20-038** Resolution to Approve the 2020-2021 Bank Signatories for the Designated Schools
- C20-039** Resolution to Approve the 2020-2021 Bank Signatories for the District's Operating Bank Accounts

D. Grants

- D20-009** Resolution to Submit the Individuals with Disabilities Education Improvement Act-Part B, FY 2021 Funding Application

E. Request Use of Facilities (none)

F. Staff/Students

- F20-022** Resolution to Approve the SY 2020-2021 Employment Contract for Adekunle James, Business Administrator/Board Secretary
- F20-023** Resolution to Reaffirm the Adoption of Board Policies, Rules, Regulations & Directives for the 2020-2021 School Year
- F20-024** Resolution to Approve the Revised 2019-2020 School Calendar

G. Other

- G20-024** Resolution to Approve the Designated Newspapers for Advertising and Meeting Announcements for the 2020-2021 School Year

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

- Special Public Board Virtual Meeting – Tuesday, June 23, 2020 at 7:30 p.m.
- 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 9, 2020 at 5:30 p.m.

Pg. 4
Special Public Board Agenda – June 23, 2020

Closed

- Special Closed Virtual Meeting – Monday, June 22, 2020 at 5:30 p.m.
- Special Closed Virtual Meeting – Tuesday, June 23, 2020 at 5:00 p.m.
- Human Resource Committee Meeting – Monday, July 13, 2020 at 5:30 p.m.
- Special Closed Meeting – Friday, June 26, 2020 at 5:00 p.m., 451 Lincoln Avenue.

CORRESPONDENCES
COMMITTEE REPORTS
BOARD COMMENTS

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

JUNE 23, 2020

A20-015

RESOLUTION TO ENTER INTO A CONTRACT WITH DESIGNATED PRESCHOOL CENTERS TO PROVIDE A QUALITY EDUCATIONAL PROGRAM FOR 3 AND 4 YEAR OLD CHILDREN FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, all Universal districts are mandated to provide comprehensive educational services to all children who are either three or four years old by October 1, 2020 and whose parents or guardians reside in Orange, hereinafter referred to as eligible children, and

WHEREAS, the Board does not currently have the capacity to deliver this program, and

WHEREAS, area centers have the capacity to deliver comprehensive educational services to eligible children, and

WHEREAS, the Board wishes to build on the strengths and capacities of the centers, while at the same time assisting the providers with the improvement of their programs, and

WHEREAS, the participants wish to confirm in writing the terms of mutual and individual responsibilities related to the provision of comprehensive educational services to the eligible children of Orange (copy of a contract is attached).

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education enter into contract between the Orange Board of Education and the attached list of Preschool Providers for the 2020 2021 school year.

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

451 Lincoln Avenue, Orange, New Jersey 07050

JUNE 23, 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		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

JUNE 23, 2020

A20-017

RESOLUTION TO APPOINT A DISTRICT EXTERMINATOR PEST CONTROL SERVICE FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, there exists a need for the appointment of a Exterminator Pest Control Service for the Orange School District; and

NOW, THEREFORE, BE IT RESOLVED, by the Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints the firm of **Tarney Exterminator**, 268 Riveredge Drive, Chatham, NJ 07928, as its *Board Exterminator* during the 2020-2021 school year, at a cost not to exceed \$3,250.00 per month, a 0% increase from 2019-2020.

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

451 Lincoln Avenue, Orange, New Jersey 07050

JUNE 23, 2020

A20-018

RESOLUTION TO APPOINT A DISTRICT ENVIRONMENTAL AND OCCUPATIONAL HEALTH CONSULTANTS FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, there exists a need for the appointment of a Environmental & Occupational Health Consultants, (Right-To-Know) for the Orange School District; and

NOW, THEREFORE, BE IT RESOLVED, by the Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints the firm of **Karl & Associates**, 20 Lauck Road, Mohnton, PA 19540, as its *Board Environmental & Occupational Health Consultants* during the 2020-2021 school year at the annual rate of \$16,950.00, a 0% increase from 2019-2020.

BE IT FURTHER RESOLVED, that proposal for each project cost be submitted to and approved by the Business Administrator prior to the commencement of the project.

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

451 Lincoln Avenue, Orange, New Jersey 07050

JUNE 23, 2020

A20-019

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints **Atlantic Associates Insurance Agency Inc., 1125 Atlantic Ave., Suite 735, Atlantic City, NJ 08401**, as its *District Workers Compensation Insurance Agent of Record* during the 2020-2021 school year.

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

451 Lincoln Avenue, Orange, New Jersey 07050

JUNE 23, 2020

A20-020

RESOLUTION TO APPROVE THE CONTRACT MIRIAM SKYDELL AND ASSOCIATES, LLC AND THE ORANGE BOARD OF EDUCATION TO PROVIDE SPEECH THERAPY AND PHYSICAL THERAPY ASSESSMENTS SERVICES FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, the Orange Board of Education has agreed to contract with Miriam Skydell and Associates, LLC to conduct Physical Therapy Assessments at the rate of \$95.00 per hour; and

WHEREAS, the contract specifies the type of service to be provided for Physical Therapy 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, on the recommendation of the Superintendent of Schools that the Orange Board of Education will enter into a contract agreement with Miriam Skydell and Associates, LLC to provide Speech Therapy and Physical Therapy Assessment Services for the 2020-2021 School Year.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe Cabido		
Siaka Sherif		
Shawneque Johnson		
Derrick Henry		
Sueann Gravesande		
Cristina Mateo		
Brenda Daughtery. 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 23, 2020

A20-021

RESOLUTION TO APPROVE HELPING HANDS FOR CHILDREN, LLC (HHFC) AND THE ORANGE BOARD OF EDUCATION TO PROVIDE SCHOOL BASED SOCIAL WORK SERVICES FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, the Orange Board of Education has agreed to contract with Helping Hands for Children to provide School based Social Work services at the rate of \$70.00 per hour with a maximum of 35 hours; and

WHEREAS, the contract specifies the type of service to be provided for School Based Social Work 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, on the recommendation of the Superintendent of Schools that the Orange Board of Education will enter into a contract agreement with Helping Hands for Children to provide School Based Social Work Services for the 2020-2021 School Year.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guiadalupe Cabido		
Siaka Sherif		
Shawneque Johnson		
Derrick Henry		
Sueann Gravesende		
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 23, 2020

A20-022

RESOLUTION TO APPROVE THE CONTRACT PARA PLUS AND THE ORANGE BOARD OF EDUCATION TO PROVIDE TRANSLATION SERVICES FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, the Orange Board of Education has agreed to contract with Para Plus to provide Translation Services at the rate of \$68.50 per hour for Spanish, Creole/Haitian \$89.50 per hour and American Sign Language \$105.00 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, on 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 2020-2021 School Year.

ROLL CALL CHECKLIST	YEA	NAY
Jeffery Wingfield		
Guiadalupe Cabido		
Siaka Sherif		
Shawneque Johnson		
Derrick Henry		
Sueann Gravesende		
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 23, 2020

A20-023

RESOLUTION TO APPROVE THE CONTRACT WITH SUZANNE PFARR MORLEY AND THE ORANGE BOARD OF EDUCATION TO CONDUCT SPEECH THERAPY ASSESSMENTS SERVICES FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, the Orange Board of Education has agreed to contract with Suzanne Pfarr Morley to conduct Speech Therapy Assessments at the rate of \$70.00 per hour; and

WHEREAS, the contract specifies the type of service to be provided for Speech Therapy 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, on the recommendation of the Superintendent of Schools that the Orange Board of Education will enter into a contract agreement with Suzanne Pfarr Morley to conduct Speech Therapy Assessment Services for the 2020-2021 School Year.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe Cabido		
Siaka Sherif		
Shawneque Johnson		
Derrick Henry		
Sueann Gravesande		
Cristina Mateo		
Brenda Daughtery. 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 23, 2020

A20-024

RESOLUTION TO APPROVE THE CONTRACT AGREEMENT WITH YUNIOR RODRIGUEZ, SCHOOL PSYCHOLOGIST AND THE ORANGE BOARD OF EDUCATION TO PROVIDE BILINGUAL PSYCHOLOGICAL EVALUATION FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, the Orange Board of Education has agreed to contract with Yunior Rodriguez, School Psychologist to provide Bilingual Psychological Evaluation Services at the rate of \$300.00 per completed evaluations and reports; and

WHEREAS, the contract specifies the type of service to be provided for Bilingual Psychologist Evaluation 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, on the recommendation of the Superintendent Schools that the Orange Board of Education will enter into a contract agreement with Yunior Rodriguez, School Psychologist, to provide Bilingual Psychological Services for the 2020-2021 School Year.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe Cabido		
Siaka Sherif		
Shawneque Johnson		
Derrick Henry		
Sueann Gravesande		
Cristina Mateo		
Brenda Daughtery. 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 23, 2020

A20-025

RESOLUTION TO APPROVE THE CONTRACT WITH KID CLAN SERVICES, INC AND THE ORANGE BOARD OF EDUCATION TO CONDUCT BILINGUAL ASSESSMENTS FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, the Orange Board of Education has agreed to contract with Kid Clan Services, Inc. to provide contracted services to conduct Bilingual Evaluation Assessments at the rate of \$450.00 per evaluation; and

WHEREAS, the contract specifies the type of service to be provided for Bilingual 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, that the Orange Board of Education, upon the recommendation of the Superintendent of Schools, will enter into a contract agreement with Kid Clan Services, Inc. to conduct Bilingual Assessments for the 2020-2021 school year.

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

451 Lincoln Avenue, Orange, New Jersey 07050

JUNE 23, 2020

A20-026

RESOLUTION TO APPROVE THE CONTRACT AGREEMENT WITH DR. KAVITA SINHA, MD. AND THE ORANGE BOARD OF EDUCATION TO CONDUCT NEUROLOGICAL ASSESSMENTS FOR THE 2020-2021 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, on 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 2020-2021 School Year.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe Cabido		
Siaka Sherif		
Shawneque Johnson		
Derrick Henry		
Sueann Gravesande		
Cristina Mateo		
Brenda Daughtery. 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 23, 2020

A20-027

RESOLUTION TO APPROVE A CONTRACTUAL AGREEMENT WITH RETHINK PROFESSIONAL SERVICES PROVIDING ABA SERVICES FOR AUTISTIC STUDENTS FOR THE 2020-2021 SCHOOL YEAR

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

WHEREAS, Rethink is an online program that promotes teacher's use of research-based ABA strategies for addressing individual academic, behavioral, and other educational needs; and

WHEREAS; Rethink promote teachers' use of data-based decision making for student individualized plans and provides a universal platform for measuring student progress on individual goals; and

WHEREAS, Rethink provides standardized tools to track IEP progress and ensure district-wide data compliance, step by step behavior planning to help teachers manage challenging behaviors in the classroom effectively, and automatically generate data-based reports that will track everything from staff utilization and student progress that will allow school district leaders to evaluate program effectiveness and student outcome.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education enters into a contractual agreement with Rethink Professional Services providing ABA services for autistic students at a cost of \$19,971.00 for the 2020-2021 School year.

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

451 Lincoln Avenue, Orange, New Jersey 07050

JUNE 23, 2020

A20-028

RESOLUTION TO APPROVE THE CONTRACT WITH SUNBELT STAFFING AND THE ORANGE BOARD OF EDUCATION TO PROVIDE SPEECH LANGUAGE PATHOLOGY, PHYSICAL THERAPY AND OCCUPATIONAL SERVICES FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, the Orange Board of Education has agreed to contract with Sunbelt Staffing to provide Speech Language Pathology Services at the rate of \$83.00, Physical Therapy \$83.00, Occupational Therapy at \$83.00 per hour; and

WHEREAS, the contract specifies the type of service to be provided for Speech Language Pathology Services, Physical Therapy and Occupational Therapy; and

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

NOW, THEREFORE BE IT RESOLVED, on the recommendation of the Superintendent of Schools that the Orange Board of Education will enter into a contract agreement with Sunbelt Staffing to provide Speech Language Pathology Services for the 2020-2021 School Year.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe Cabido		
Siaka Sherif		
Shawneque Johnson		
Derrrick Henry		
Sueann Gravesande		
Cristina Mateo		
Brenda Daughtery. 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 23, 2020

C20-037

RESOLUTION TO APPROVE THE BANK DEPOSITORIES FOR THE 2020-2021 SCHOOL YEAR

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the following banking institutions as depositories for the 2020-2021 school year:

Banks/Locations

*Bank of America, N.A.
59 Main St.
West Orange, NJ 07050*

*PNC National Bank
410 Main St.
Orange, NJ 07050*

*Hudson City Savings Bank
288 Main St.
Orange, NJ 07050*

*TD Bank
101 Washington St.
Hoboken, NJ 07030*

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

451 Lincoln Avenue, Orange, New Jersey 07050

PAGE 1 OF 3

JUNE 23, 2020

C20-038

RESOLUTION TO APPROVE THE 2020-2021 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*

*PNC Bank
#8101286913*

*Debra Joseph-Charles
Adekunle James*

*Cleveland St. Elem.
Checking*

*Bank of America, N.A.
#0139019146*

*Robert Pettit
Adekunle James*

*Forest St. Elem.
Checking*

*Bank of America, N.A.
#0139026606*

*Yancisca Cooke
Adekunle James*

*Heywood Ave. Elem.
Checking*

*Bank of America, N.A.
#0139021922*

*Faith Alcantara
Adekunle James*

*Lincoln Ave. Elem.
Checking*

*Bank of America, N.A.
#0801040111*

*Frank Iannucci, Jr.
Adekunle James*

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
451 Lincoln Avenue, Orange, New Jersey 07050

PAGE 2 OF 3

JUNE 23, 2020

C20-038

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*

*Debra Joseph-Charles
Adekunle James*

*Oakwood Ave. Elem.
Checking*

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

*Denise White
Adekunle James*

*Park Ave. Elem.
Checking*

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

*Dr. Myron Hackett
Adekunle James*

*Orange Preparatory Academy
Checking*

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

*Dana Gaines
Adekunle James*

*Orange Preparatory Academy
Money-Market
Checking*

*Bank of America
#3812672911*

Adekunle James

*Orange High
Money-Market
Checking*

*Hudson City Savings
#1508317053*

Adekunle James

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
451 Lincoln Avenue, Orange, New Jersey 07050

PAGE 3 OF 3

JUNE 23, 2020

C20-038

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

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

<u>Schools</u>	<u>Depository</u>	<u>Signatories</u>
<i>Orange High Checking</i>	<i>Bank of America, N.A. #0801009427</i>	<i>Adekunle James Jason Belton</i>
<i>CIAO Checking</i>	<i>Bank of America N.A. #381033445791</i>	<i>Adekunle James Dr. Cayce Cummins</i>
<i>Orange High Athletic Assn. Checking</i>	<i>Bank of America, N.A. #0801009400</i>	<i>Adekunle James Jason Belton</i>
<i>Orange High Scholarship Fund Checking</i>	<i>Bank of America, N.A. #4039042663</i>	<i>Adekunle James Jason Belton</i>
<i>Orange Board of Education Annual Teacher Recognition Checking</i>	<i>Bank of America, N.A. #003812670861</i>	<i>Adekunle James Naomi Widener</i>
<i>Orange Early Childhood Center Checking</i>	<i>Bank of America, N.A. #381042616540</i>	<i>Adekunle James Jacquelyn Blanton</i>
<i>Orange Board of Education Performing Checking</i>	<i>Bank of America, N.A. #381029194412</i>	<i>Adekunle James Donna Sinisgalli</i>

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
451 Lincoln Avenue, Orange, New Jersey 07050

PAGE 1 OF 4

JUNE 23, 2020

C20-039

RESOLUTION TO APPROVE THE 2020-2021 BANK SIGNATORIES FOR THE DISTRICT'S OPERATING BANK ACCOUNTS

BE IT RESOLVED, that the Orange Board of Education approves the following 2020-2021 bank signatories to regulate its district operating bank account receipts and disbursements:

<u>Accounts</u>	<u>Banks</u>	<u>Signatories</u>
<p><i>General/Operating Checking</i> #0461284851</p>	<p><i>Bank of America, N.A.</i> 59 Main St. West Orange, NJ</p>	<p><i>Adekunle James</i> <i>Olugbenga Olabintan</i> (<i>Treasurer of School Funds</i>) <i>Board President</i></p>
<p><i>Payroll Agency Checking</i> #0139014489</p>	<p><i>Bank of America, N.A.</i> 59 Main St. West Orange, NJ</p>	<p><i>Adekunle James</i> <i>Naomi Widener</i></p>
<p><i>New Payroll Checking</i> #9404590095</p>	<p><i>Bank of America, N.A.</i> 59 Main St. West Orange, NJ</p>	<p><i>Olugbenga Olabintan</i> <i>(Treasurer of School Funds)</i></p>
<p><i>Workers' Compensation Interest Checking</i> #8102325910</p>	<p><i>PNC Bank</i> 410 Main St. Orange, NJ</p>	<p><i>Adekunle James</i> <i>Naomi Widener</i></p>
<p><i>Investment Money Market Interest Checking</i> #3982693257</p>	<p><i>TD Bank</i> 101 Washington St. Hoboken, NJ</p>	<p><i>Adekunle James</i> <i>Naomi Widener</i></p>

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
451 Lincoln Avenue, Orange, New Jersey 07050

PAGE 2 OF 4

JUNE 23, 2020

C20-039

RESOLUTION TO APPROVE THE 2020-2021 BANK SIGNATORIES FOR THE DISTRICT'S OPERATING BANK ACCOUNTS

BE IT RESOLVED, (Cont'd)

Accounts

Banks

Signatories

*Primary Business
Money Market
Interest Checking
#803414704*

*PNC Bank
410 Main St.
Orange, NJ*

*Adekunle James
Naomi Widener*

*Food Service
Checking
#0139023399*

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

*Adekunle James
Naomi Widener*

*Unemployment
Compensation
Checking
#0139501681*

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

*Adekunle James
Naomi Widener*

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
451 Lincoln Avenue, Orange, New Jersey 07050

PAGE 3 OF 4

JUNE 23, 2020

C20-039

RESOLUTION TO APPROVE THE 2020-2021 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*

*Adekunle James
Naomi Widener*

*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*

*Adekunle James
Naomi Widener*

*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*

*Adekunle James
Naomi Widener*

*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*

*Adekunle James
Naomi Widener*

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
451 Lincoln Avenue, Orange, New Jersey 07050

PAGE 4 OF 4

JUNE 23, 2020

C20-039

RESOLUTION TO APPROVE THE 2020-2021 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*

*Adekunle James
Naomi Widener*

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

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

*Adekunle James
Naomi Widener*

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

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

*Adekunle James
Naomi Widener*

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

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

*Adekunle James
Naomi Widener*

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

451 Lincoln Avenue, Orange, New Jersey 07050

JUNE 23, 2020

D20-009

RESOLUTION TO SUBMIT THE INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT-PART B, FY 2021 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 is entitled to submit a combined Preschool and Basic Application to the State Department of Education for FY 2021 grant funding which includes, tuition payments, the related services of nursing, occupational therapy, physical therapy and speech therapy in addition to assistive technology; and

WHEREAS, the district has allocated \$1,533,977 Basic Award and The Preschool award of \$49,727

NOW THEREFORE BE IT RESOLVED, that the Orange Board of Education submits the IDEA- Part B grant application in the amount of \$1,533,977 – Basic and \$49,727 – Preschool for the 2021 School year.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guiadalupe Cabido		
Siaka Sherif		
Shawneque Johnson		
Derrick Henry		
Sueann Gravesende		
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 23, 2020

F20-022

RESOLUTION TO APPROVE THE SY 2020-2021 EMPLOYMENT CONTRACT FOR ADEKUNLE JAMES, BUSINESS ADMINISTRATOR/BOARD SECRETARY

WHEREAS, New Jersey Department of Education requires the annual approval of employment contracts for Superintendents of Schools, Assistant Superintendent of Schools and School Business Administrators; and

WHEREAS, said employment contracts must be approved by the Essex County Executive Superintendent of Schools; and

WHEREAS, the Superintendent recommends the renewal of Adekunle James' employment contract for the 2020-2021 school year; and

WHEREAS, the employment contract for Adekunle James is herewith attached delineates the salary and benefits for said position for 2020-2021 school year; and

WHEREAS, the employment contract for Adekunle James, has been approved by the Essex County Executive Superintendent for the 2020-2021 school year per the attached.

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education of the City of Orange Township; hereby approves the employment contract for Adekunle James, Business Administrator/Board Secretary for the 2020-2021 school year.

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

451 Lincoln Avenue, Orange, New Jersey 07050

JUNE 23, 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.

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

451 Lincoln Avenue, Orange, New Jersey 07050

JUNE 23, 2020

F20-024

RESOLUTION TO APPROVE THE REVISED 2019-2020 SCHOOL CALENDAR

WHEREAS, the 2019-2020 District Calendar has 3 additional days included for emergency closings; and,

WHEREAS, the school district used one day for emergency closing on March 11, 2020, due to the Covid-19 pandemic; and,

WHEREAS, it was decided, at the discretion of the Superintendent of Schools, that the remaining two days will be used on May 22, 2020 and June 25, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, on the recommendation of the Superintendent of Schools, approves the revised 2019-2020 School Calendar to reflect District closings on the following days; March 11th, May 22nd, and June 25th, 2020.

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

451 Lincoln Avenue, Orange, New Jersey 07050

JUNE 23, 2020

G20-024

RESOLUTION TO APPROVE THE DESIGNATED NEWSPAPERS FOR ADVERTISING AND MEETING ANNOUNCEMENTS FOR THE 2020-2021 SCHOOL YEAR

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, Public School District, hereby approves the following as its official newspapers for public announcement advertising during the 2020-2021 school year:

Designated Newspapers

For Advertising

*East Orange Record/Orange Transcript
Star Ledger
New York Times*

For Announcing Meetings

*East Orange Record/Orange Transcript
Star Ledger
Local Talk*

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		