

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

**March 9, 2021**

Roll Call  
6:00 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, Star Ledger, and Local Talk.

The City of Orange Township Board of Education encourages the participation and input from members of the public at its board meetings. However, in accordance with Board Policy, verbal attacks against individual staff members or members of the Board are not permitted. Persons are encouraged to address the Board regarding comments relating to agenda items or issues concerning the educational process. Public comments are limited to one (1) per attendee for a maximum duration of three (3) minutes. Please be advised, this meeting is being recorded and live streamed via the internet. The Board of Education thanks you for your cooperation.

**FLAG SALUTE**

**EXECUTIVE SESSION**

Will Recess until 7:30 pm

**RESUME PUBLIC SESSION**

7:30 pm

**PRESENTATIONS**

**Superintendent's Report**

Dr. Gerald Fitzhugh II, Superintendent of Schools

**BOARD MINUTES**

January 12, 2021 Public Minutes  
February 9, 2021 Closed Minutes

**COMMITTEE REPORTS**

**PUBLIC COMMENTS**

**BOARD RESOLUTIONS**

**NEW BUSINESS**

**A. Agreements/Bids/Contracts**

A21-005 Resolution to Approve Orange High School to Host its 2021 Commencement Exercise at the Richard Codey Arena at South Mountain in West Orange, NJ

A21-006 Resolution to Approve STEM Innovation Academy of the Oranges to Host its 2021 Commencement Exercise at the New Jersey Institute Of Technology (NJIT), Newark NJ

**B. Curriculum N/A**

**C. Financial**

C21-014 Resolution to Approve the Payment of Bills for February 2021

C21-015 Resolution to Accept the Board Secretary's Report for the Month of January 2021

C21-016 Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for January 2021

**D. Grants**

D21-005 Resolution to Approve and Accept the Frank and Lydia Bergen Foundation Grant Through South Orange Performing Arts Center (SOPAC)

D21-006 Resolution to Approve the Orange Board of Education to Apply for Supporting the HUUB Application for The Children and Nature Network Green Schoolyards Technical Assistance Grant.

**E. Request Use of Facilities**

E21-004 Resolution to Approve the City of Orange Recreation Department to Use the Lincoln Avenue Gymnasium for Football Conditioning and Cheerleading/Double Dutch

**F. Staff/Students**

F21-005 Resolution to Approve the 2021-2022 Orange Public School District Calendar

F21-006 Resolution to Approve the Change in the Board Meeting from April 13, 2021 to April 20, 2021

F21-007 Resolution to Approve District-Wide Workshops/Conferences

F21-008 Resolution to Approve the Revised 2020-2021 Calendar

**G. Other**

G21-004 Resolution to Approve and Accept the Donation of 17 Apple Mac books (Laptops) From Laptop Upcycle

G21-005 Resolution to Approve and Accept a \$700.00 Donation from the Statewide Parent Advocacy Network (Span) for Orange High School Parent Teacher Organization (PTO)

**H. Case Numbers**

Home Instruction - #957

Out of District Placement-#313468

**H.I.B Cases N/A**

## **Human Resources Agenda**

### **District Meetings**

#### **NEXT SCHEDULED MEETINGS ARE AS FOLLOWS:**

##### **Public**

- Curriculum Committee Virtual Meeting – Tuesday, March 30, 2021 at 3:30 p.m.
- Facilities Committee Virtual Meeting – Monday, April 12, 2021 at 2:30 p.m.
- Public Relations Committee Virtual Meeting – Tuesday, April 13, 2021 at 3:30 p.m.
- Finance Committee Virtual Meeting – Thursday, April 15, 2021 at 5:30 p.m.
- Proposed Date for In Person Public Board Meeting – Tuesday, April 20, 2021 at 7:30 p.m.

##### **Closed**

- Policy Committee Virtual Meeting – Friday, April 16, 2021 at 3:30 p.m.
- Human Resource Committee Virtual Meeting – Monday, April 19, 2021 at 5:30 p.m.

### **CORRESPONDENCES**

### **BOARD COMMENTS**

# ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

MARCH 9, 2021

A21-005

## RESOLUTION TO APPROVE ORANGE HIGH SCHOOL TO HOST ITS 2021 COMMENCEMENT EXERCISE AT THE RICHARD CODEY ARENA AT SOUTH MOUNTAIN IN WEST ORANGE, NJ

**WHEREAS**, the Richard Codey Arena at South Mountain location provides a suitable location and facility to host the 2021 Orange High School commencement rain or shine; and

**WHEREAS**, the Orange High School Principal, the Orange High School Graduation Committee, and Superintendent of Schools has deemed the location suitable, dignifying and appropriate to host the 2021 Orange High School Commencement.

**NOW THEREFORE BE IT RESOLVED** upon the recommendation of the Superintendent of Schools the Orange Board of Education hereby approves Orange High School to host its 2021 Commencement Exercise at the Richard Codey Arena at South Mountain on Wednesday, June 23, 2021.

<b>ROLL CALL CHECKLIST</b>		
	<b>YEA</b>	<b>NAY</b>
<b>Guadalupe Cabido</b>		
<b>Samantha Crockett</b>		
<b>Brenda Daughtry</b>		
<b>Sueann Gravesande</b>		
<b>Derrick Henry</b>		
<b>Siaka Sherif</b>		
<b>Fatimah Turner</b>		
<b>Jeffrey Wingfield School Board Vice President</b>		
<b>Shawneque Johnson School Board President</b>		

# ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

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MARCH 9, 2021

A21-006

## RESOLUTION TO APPROVE STEM INNOVATION ACADEMY OF THE ORANGES TO HOST ITS 2021 COMMENCEMENT EXERCISE AT THE NEW JERSEY INSTITUTE OF TECHNOLOGY (NJIT), NEWARK NJ

**WHEREAS**, NJIT provides a suitable location and facility to host the 2021 STEM Innovation Academy of the Oranges commencement rain or shine; and

**WHEREAS**, the STEM Principal, the Director of Math & Science, the STEM Innovation Academy Graduation Committee, and Superintendent of Schools has deemed the location suitable, dignifying and appropriate to host the 2021 STEM Innovation Academy of the Oranges Commencement.

**NOW THEREFORE BE IT RESOLVED** upon the recommendation of the Superintendent of Schools the Orange Board of Education hereby approves STEM Innovation Academy to host its 2021 Commencement Exercise at the NJIT on Friday, June 25, 2021.

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

# ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

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MARCH 9, 2021

C21-014

## RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR FEBRUARY 2021

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education hereby approves the total payment of district bills as presented by the Business Administrator/Board Secretary.

ROLL CALL CHECKLIST		
	YEA	NAY
Guadalupe Cabido		
Samantha Crockett		
Brenda Daughtry		
Sueann Gravesande		
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Fatimah Turner		
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# ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

**MARCH 9, 2021**

**C21-015**

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, after review of such report, hereby accepts the January 2021 Board Secretary's Financial Report, as presented by the Business Administrator/Board Secretary.

**BE IT FURTHER RESOLVED** that a copy of this report be submitted to the New Jersey Department of Education, Essex County Office and kept on file in the Business Office.

<b>ROLL CALL CHECKLIST</b>		
	<b>YEA</b>	<b>NAY</b>
<b>Guadalupe Cabido</b>		
<b>Samantha Crockett</b>		
<b>Brenda Daughtry</b>		
<b>Sueann Gravesande</b>		
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# ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

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MARCH 9, 2021

C21-016

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

**WHEREAS**, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of January 2021, after review of the Board Secretary's Financial Report (appropriate sections) and upon consultation with appropriate Official, to the best of our knowledge, no major account of funds has been over-expended in violation of N.J.A.C. 6:20-1.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

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

Administrative Office

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MARCH 9, 2021

D21-005

## RESOLUTION TO ACCEPT THE FRANK AND LYDIA BERGEN FOUNDATION GRANT THROUGH SOUTH ORANGE PERFORMING ARTS CENTER (SOPAC).

**WHEREAS**, SOPAC has selected to distribute The Frank & Lydia Bergen Foundation Grant to the District of Orange via a residency that will provide classical music instruction to students.

**WHEREAS**, the Frank & Lydia Bergen Foundation will help cover teaching artist fees and instrument rentals.

**WHEREAS**, the value of the program is \$10,000.

**WHEREAS**, SOPAC's Music Residency will provide a teaching artist to supplement Orange Preparatory and High School string instruction, allowing students more customized, (virtual) attention as they learn to perform classical music.

**WHEREAS**, the teaching artist is a graduate of Montclair State University and is currently with the New Have Symphony and Montclair Orchestras.

**WHEREAS**, the instrumental needs of the district will be assessed by the strings teacher, the Supervisor of Visual and Performing Arts and the Director of Education and Community Engagement of SOPAC. The goal of the program is to improve student techniques on the various string instruments.

**WHEREAS**, the goal is to begin virtual classes with the SOPAC resident in March 2021, twice a week for 17 weeks.

**NOW, THEREFORE BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the implementation and application of the Frank and Lydia Bergen Foundation Grant through South Orange Performing Arts Center (SOPAC).

<b>ROLL CALL CHECKLIST</b>		
	<b>YEA</b>	<b>NAY</b>
Guadalupe Cabido		
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# ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

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**MARCH 9, 2021**

**D21-006**

## **RESOLUTION TO APPROVE THE ORANGE BOARD OF EDUCATION SUPPORTING THE HUUB APPLICATION FOR THE CHILDREN AND NATURE NETWORK GREEN SCHOOLYARDS TECHNICAL ASSISTANCE GRANT**

**WHEREAS**, the Children and Nature Network located at 1611 County Road West B, Suite 315, Saint Paul, MN 55113, is offering potential grantees a Green Schoolyards Technical Grant,

**WHEREAS**, the HUUB located at 35 Cleveland St., Orange, NJ 07050 is collaborating with the Orange Board of Education, City of Orange Township, to develop outdoor green learning spaces for students and community members;

**WHEREAS**, the Orange Board of Education is supporting The HUBB applying and serving as the fiscal agent for a thirty month Green Schoolyards Technical Assistance Grant that supports the development of green outdoor learning spaces at the STEM Innovation Academy of the Oranges and district schools during the 2021-2022 academic school year. Funding amounts will be as follows; Year 1: 2021-2022 - \$20,000, Year 2: 2022-2023, \$15,000; Year 3: 2023 – 2024, \$10,000;

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

**NOW, THEREFORE, BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Orange Board of Education, approves and accepts the HUUB application for the Children and Nature Network Green Schoolyards Technical Assistance Grant.

<b>ROLL CALL CHECKLIST</b>		
	<b>YEA</b>	<b>NAY</b>
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# ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

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**MARCH 9, 2021**

**E21-004**

## **RESOLUTION TO APPROVE THE CITY OF ORANGE RECREATION DEPARTMENT TO USE THE LINCOLN AVENUE GYMNASIUM FOR FOOTBALL CONDITIONING AND CHEERLEADING/DOUBLE DUTCH**

**WHEREAS**, the City of Orange Township requested the use of Lincoln Avenue Gymnasium for students in Grades 4 through 8 to participate in Football Conditioning and Double Dutch/Cheerleading Programs.

**WHEREAS**, the City of Orange Township, Division of Recreation is requesting the use of the Lincoln Avenue Gymnasium March 16, 2021 through June 25, 2021 for the following programs:

### **Double Dutch and Cheerleading beginning March 16, 2021 through June 17, 2021:**

Tuesday-Thursday 5:30 pm until 7:00 pm

### **Football beginning March 16, 2021 through April 29, 2021:**

Tuesday-Thursday 5:30pm until 7:00 pm

**WHEREAS**, the following will be the cost to the district: The city is requesting the use of the Lincoln Avenue School Gymnasium from March 16, 2021, through June 17, 2021. The following is the fiscal breakdown:

Security \$26.25 per hour

Custodian \$21.00 per hour

**Cost to the district is \$4,961.00**

\*If the program does not take place on a particular day, there will be no cost to the district for additional support.

**NOW, THEREFORE, BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the request from the City of Orange Township Office of Recreation to utilize the Lincoln Avenue Gymnasium for the above referenced activities for city residents.

<b>ROLL CALL CHECKLIST</b>		
	<b>YEA</b>	<b>NAY</b>
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# ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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**MARCH 9, 2021**

**F21-005**

## **RESOLUTION TO APPROVE THE 2021-2022 ORANGE PUBLIC SCHOOL CALENDAR**

**WHEREAS**, the Orange Board of Education annually approves the School Calendar for the ensuing school year; and

**WHEREAS**, the 2021-2022 school calendar has been collaboratively developed by the Orange Board of Education and the Orange Administrators, Supervisors, Association and the Orange Education Association.

**NOW, THEREFORE, BE IT RESOLVED**, upon the recommendation of the Superintendent, that the Orange Board of Education, hereby adopt the calendar for the 2021-2022 school year.

<b>ROLL CALL CHECKLIST</b>		
	<b>YEA</b>	<b>NAY</b>
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# ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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March 9, 2021

F21-006

## RESOLUTION TO APPROVE THE CHANGE IN THE BOARD MEETING FOR THE MONTH OF APRIL 2021

**WHEREAS**, the Board of Education will revise the April Board of Education Meeting slated for April 13<sup>th</sup> and move that Meeting to April 20<sup>th</sup> due to Spring Break taking place the Week of April 5<sup>th</sup>. All changes will be posted in publicly as mandated.

**NOW, THEREFORE, BE IT RESOLVED**, the Orange Board of Education approves the April 13, 2021 meeting to April 20, 2021.

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

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**MARCH 9, 2021**

**F21-007**

## **RESOLUTION TO APPROVE DISTRICT-WIDE WORKSHOPS/CONFERENCES**

**WHEREAS**, the Orange Board of Education seeks to expand educational opportunities by providing alternative non-traditional experiences.

**NOW, THEREFORE BE IT RESOLVED**, upon the recommendation of the Superintendent, that the Orange Board of Education approves the field trips as per the attached summary.

<b>ROLL CALL CHECKLIST</b>		
	<b>YEA</b>	<b>NAY</b>
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<b>Samantha Crockett</b>		
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# ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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**MARCH 9, 2021**

**F21-008**

## **RESOLUTION TO APPROVE THE REVISED 2020-2021 CALENDAR**

**WHEREAS**, the Orange Board of Education and the Orange Education Association annually approves the School Calendar; and

**WHEREAS**, the Orange Education Association voted to change their OEA Day from March 11, 2021 to May 13, 2021, and

**NOW, THEREFORE, BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools the Orange Board of Education, hereby approved the 2020-2021 calendar.

<b>ROLL CALL CHECKLIST</b>		
	<b>YEA</b>	<b>NAY</b>
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# ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

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**MARCH 9, 2021**

**G21-004**

## **RESOLUTION TO APPROVE AND ACCEPT A \$700.00 DONATION FROM THE STATEWIDE PARENT ADVOCACY NETWORK (SPAN) FOR ORANGE HIGH SCHOOL PARENT TEACHER ORGANIZATION (PTO)**

**WHEREAS**, the SPAN Parent Advocacy Network is committed to engaging parents and professionals as partners in improving outcomes for children, and their families.

**WHEREAS**, the Orange High School Parent Teacher Organization will provide guidance and support for Social and Emotional Health and Family wellness in conjunction with community support.

**NOW THEREFORE BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approve and accept the \$700.00 donation from SPAN.

<b>ROLL CALL CHECKLIST</b>		
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# ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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MARCH 9, 2021

G21-005

## RESOLUTION TO APPROVE AND ACCEPT THE DONATION OF 17 APPLE MACBOOKS (LAPTOPS) FROM LAPTOP UPCYCLE

**WHEREAS**, Laptop Upcycle, has generously offered 17 refurbished Apple MacBooks for students who do not have access to devices to join synchronous learning. Laptop Upcycle operates as a part of HackNCraftNJ, Inc., which is a Makerspace in Montclair, NJ. HackNCraftNJ is a NJ registered nonprofit and is a federally recognized 501(c)3 organization.

**NOW THEREFORE BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves and accepts the donation of 17 refurbished Apple MacBooks from Laptop Upcycle.

ROLL CALL CHECKLIST		
	YEA	NAY
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Samantha Crockett		
Brenda Daughtry		
Sueann Gravesande		
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