

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

MARCH 17, 2020

Roll Call
7:30 p.m.

Administration Building
451 Lincoln Avenue, Orange, NJ

In conformance with the **Board of Education Policy 0162 and Open Public Meeting Act, Chapter 231**, this is to announce that this Open Public Board Meeting of the Orange Board of Education is being convened with adequate notice. Notice of this meeting has been posted at the Administrative Office, filed with the City Clerk's Office of the City of Orange Township and delivered to the Orange Transcript 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

2020-2021 School Budget Presentation

Dr. Gerald Fitzhugh II, Superintendent of Schools & Mr. Adekunle James, Business Administrator

BOARD MINUTES

February 11, 2020 - Closed Meeting
February 11, 2020 - Public Meeting
March 3, 2020 Special Closed Meeting

COMMITTEE REPORTS

PUBLIC COMMENTS

BOARD RESOLUTIONS

OLD BUSINESS

TABLED RESOLUTIONS

E20-003 Resolution to Approve the Request of the City of Orange Township, Department of Recreation, to Utilize Lincoln Avenue School to Host their Summer Camp

E20-004 Resolution to Approve the Request of the City of Orange Township, Department of Recreation, to Utilize OPA Gym to Host their Soccer Camp

E20-005 Resolution to Approve the Request of the City of Orange Township, Department of Recreation, to Utilize OPA Gym to Host their Summer Basketball League during Inclement Weather

- E20-006** Resolution to Approve the Request of the City of Orange Township, Department of Recreation, to Utilize Bell Stadium to Host their Track and Field and Football Programs
- E20-007** Resolution to Approve the Request of the City of Orange Township, Department of Recreation, to Utilize OPA Gym to Host their Teen Dance
- E20-008** Resolution to Approve the Request of the City of Orange Township, City Clerk’s Office to Utilize OPA Cafeteria to Host their Voting Machine Training

NEW BUSINESS

A. Agreements/Bids/Contracts

- A20-006** Resolution to Accept the Memorandum of Understanding between Orange High School and Rutgers University for the Health Science Program of Study
- A20-007** Resolution to Appoint a School Board Attorney/Negotiating Labor Law Attorney for the 2020 Calendar Year
- A20-008** Resolution to Approve Simona Badger, a Licensed Clinical Social Worker, to Provide Orange Preparatory Academy’s Students Two Workshops that Focus on Social-Emotional Empowerment March 12, 2020, in the Amount of \$380 Funded by Title I

B. Curriculum

- B20-005** Resolution to Approve the Second Year Bard College Course Sequence

C. Financial

- C20-012** Resolution to Approve the Payment of Bills for February 2020
- C20-013** Resolution to Accept the Board Secretary's Report for the Month of January 2020
- C20-014** Resolution to Accept the Treasurer of School Funds Report for the Month of January 2020
- C20-015** Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for January 2020
- C20-016** Resolution to Approve the Transfer of Funds (Fund 11) for the 2019-2020 School Year
- C20-017** Resolution to Approve the Whole School Reform (Fund 15) Transfer Request for Lincoln Avenue School
- C20-018** Resolution to Approve the Submission of Orange Public School District’s Budget for the 2020-2021 School Year to the NJ Department of Education

D. Grants (none)

E. Request Use of Facilities

E20-009 Resolution to Approve the Request of Top Linkz Ent. to Utilize Bell Stadium to Host their Flag Football Tournament

F. Staff/Students

F20-008 Resolution to Approve District-Wide Workshops/Conferences

F20-009 Resolution to Approve District-Wide Field Trips

F20-010 Resolution to Approve the 2020-2021 School Calendar

G. Other

G20-011 Resolution to Approve Orange High School to Host its 2020 Commencement Exercise at the Richard Codey Arena at South Mountain

G20-012 Resolution to Accept the Donation of Backpacks and School Supplies from Costco for Use at Park Avenue School

G20-013 Resolution to Accept the Donation of 6 Bikes from the Eta Pi Chapter of Omega Psi Phi Fraternity, Inc. for Students of Park Avenue School

G20-014 Resolution to Approve Cristina Mateo, School Board Member to Attend the 2020 National School Boards Association (NSBA) Annual Conference for Public Education Leaders in Chicago, Illinois for the Record

H. Case Numbers

Home Instruction Cases

#’s none

Out-of-District Placement Cases

#’s 304645, 305118, 306313, 311551, 312703

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 Meeting – Monday, April 6, 2020 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting – Tuesday, April 7, 2020 at 7:30 p.m., Administration Building, 451 Lincoln Avenue
- Curriculum Committee Meeting – Tuesday, March 31, 2020 at 3:30 p.m., 451 Lincoln Avenue
- Finance Committee Meeting – Thursday, April 2, 2020 at 5:30 p.m., 451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, April 6, 2020 at 5:30 p.m.
- Board Retreat – Tuesday, March 31, 2020 at 6:00 p.m.

CORRESPONDENCES
BOARD COMMENTS

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

MARCH 17, 2020

E20-003

RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DEPARTMENT OF RECREATION, TO UTILIZE LINCOLN AVENUE SCHOOL TO HOST THEIR SUMMER CAMP

WHEREAS, the City of Orange Township, Department of Recreation is requesting to utilize the following:

LINCOLN AVENUE SCHOOL (10 Classrooms, Gym, Cafeteria, Teacher's Lounge and Nurse's Office, Dance and Media Center)

SUMMER CAMP

June 27, 2020 - August 25, 2020

7:00 a.m. – 6:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools, hereby approves the request of the City of Orange Township, Department of Recreation, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township's usage and pending the signing of the Request to Use Facilities form, Hold Harmless Agreement and that the City of Orange is self-insured and all City of Orange programs are under umbrella liability insurance.

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

MARCH 17, 2020

E20-004

RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DEPARTMENT OF RECREATION, TO UTILIZE OPA GYM TO HOST THEIR SOCCER CAMP

WHEREAS, the City of Orange Township, Department of Recreation is requesting to utilize the following:

OPA GYM

SOCGER CAMP

July 6, 2020 - August 31, 2020

Monday - Friday

8:00 a.m. – 2:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools, hereby approves the request of the City of Orange Township, Department of Recreation, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township's usage and pending the signing of the Request to Use Facilities form, Hold Harmless Agreement and that the City of Orange is self-insured and all City of Orange programs are under umbrella liability insurance.

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		

MARCH 17, 2020

E20-005

**RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP,
DEPARTMENT OF RECREATION, TO UTILIZE OPA GYM TO HOST THEIR SUMMER
BASKETBALL LEAGUE DURING INCLEMENT WEATHER**

WHEREAS, the City of Orange Township, Department of Recreation is requesting to utilize the following:

OPA GYM

SUMMER BASKETBALL LEAGUE (DURING INCLEMENT WEATHER)

July 13, 2020 - August 21, 2020

Monday - Friday

5:00 p.m. – 8:30 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools, hereby approves the request of the City of Orange Township, Department of Recreation, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township's usage and pending the signing of the Request to Use Facilities form, Hold Harmless Agreement and that the City of Orange is self-insured and all City of Orange programs are under umbrella liability insurance.

ROLL CALL CHECKLIST		
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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

MARCH 17, 2020

E20-006

RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DEPARTMENT OF RECREATION, TO UTILIZE BELL STADIUM TO HOST THEIR TRACK AND FIELD AND FOOTBALL PROGRAMS

WHEREAS, the City of Orange Township, Department of Recreation is requesting to utilize the following:

BELL STADIUM

TRACK AND FIELD AND FOOTBALL PROGRAMS

March 9, 2020 – June 12, 2020

Monday - Friday

6:00 p.m. – 8:00 p.m.

Saturday Mornings and Sundays TBD

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools, hereby approves the request of the City of Orange Township, Department of Recreation, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township's usage and pending the signing of the Request to Use Facilities form, Hold Harmless Agreement and that the City of Orange is self-insured and all City of Orange programs are under umbrella liability insurance.

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

MARCH 17, 2020

E20-007

RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DEPARTMENT OF RECREATION, TO UTILIZE OPA GYM TO HOST THEIR TEEN DANCE

WHEREAS, the City of Orange Township, Department of Recreation is requesting to utilize the following:

OPA GYM

TEEN DANCE

Saturday, April 4, 2020

8:00 p.m. – 12:00 a.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools, hereby approves the request of the City of Orange Township, Department of Recreation, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township's usage and pending the signing of the Request to Use Facilities form, Hold Harmless Agreement and that the City of Orange is self-insured and all City of Orange programs are under umbrella liability insurance.

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

MARCH 17, 2020

E20-008

RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, CITY CLERK'S OFFICE TO UTILIZE OPA CAFETERIA TO HOST THEIR VOTING MACHINE TRAINING

WHEREAS, the City of Orange Township, City Clerk's Office, is requesting to utilize the following:

OPA CAFETERIA

Voting Machine Training

Tuesday, April 28, 2020

6:00 p.m. – 8:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools, hereby approves the request of the City of Orange Township, City Clerk's Office, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township's usage and pending the signing of the Request to Use Facilities form, Hold Harmless Agreement and that the City of Orange is self-insured and all City of Orange programs are under umbrella liability insurance.

ROLL CALL CHECKLIST		
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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

MARCH 17, 2019

A20-006

RESOLUTION TO ACCEPT THE MEMORANDUM OF UNDERSTANDING BETWEEN ORANGE HIGH SCHOOL AND RUTGERS UNIVERSITY FOR THE HEALTH SCIENCE PROGRAM OF STUDY

WHEREAS, the Orange Board of Education is committed to providing students with college and career readiness; and,

WHEREAS, Rutgers School of Health Professionals, Rutgers University provides college credits to high school students whose teachers' academic credentials and experience meet or exceed the criteria required for all other Rutgers adjunct faculty teacher comparable courses; and,

WHEREAS, three teachers, Mrs. DePalma, Ms Singh, and Mrs. Badruddin have been accepted as an adjunct professors; and,

WHEREAS, Orange High School will provide every registered student with a current approved copy of the course syllabus; and,

WHEREAS, the instructor of record will produce a final course grade for each registered student following the Rutgers standards and submit those grades using the University's systems; and,

WHEREAS, Orange High School will provide the classroom and appropriate academic support services and ensure that the course meets the minimum required contract hours;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education, as recommended by the Superintendent of Schools hereby approves A MEMORANDUM OF UNDERSTANDING BETWEEN ORANGE HIGH SCHOOL AND RUTGERS UNIVERSITY FOR THE HEALTH SCIENCE PROGRAM OF STUDY for the 2019-2020 and 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

MARCH 17, 2020

A20-007

RESOLUTION TO APPOINT A SCHOOL BOARD ATTORNEY/NEGOTIATING LABOR LAW ATTORNEY FOR THE REMAINDER OF 2020 CALENDAR YEAR

WHEREAS, there exists a need for the appointment of a school board attorney and negotiator to provide general legal counsel to the school district; and

WHEREAS, funds are available in the 2019-2020 budget for this purpose and the Public Schools Contract Law defines such professional services as not necessarily being subject to competitive bidding.

WHEREAS, the district advertised for a Request for Quote (RFQ) and obtained proposals from various vendors, and the board setup a sub selection committee, and the committee reviewed all proposals and narrowed their selected recommendations to three prospective legal consultants as indicated below: -

The three finalist candidates interviewed on March 3, 2020 are: -

1. Florio, Perrucci, Steinhardt & Cappelli, LLC (6:30 PM)
2. Cleary, Giacobbe, Alfieri, Jacobs, LLC (7:30 PM)
3. Machado Law Groups (8:30 PM)

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education appoints the firm of **Machado Law Group, LLC**, 1 Cleveland Place, Springfield, New Jersey 07081, as its *School Board Attorney/Negotiating Labor Law Attorney* during the 2020 calendar year, at a cost not to exceed \$145.00 per hour.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
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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

MARCH 17, 2020

A20-008

RESOLUTION TO APPROVE SIMONA BADGER, A LICENSED CLINICAL SOCIAL WORKER, TO PROVIDE ORANGE PREPARATORY ACADEMY'S STUDENTS TWO WORKSHOPS THAT FOCUS ON SOCIAL-EMOTIONAL EMPOWERMENT MARCH 12, 2020, IN THE AMOUNT OF \$380 FUNDED BY TITLE I

WHEREAS, the Orange Board of Education has identified SEL as a key area of need to students in the District and Orange Preparatory Academy's 2019-2020 SY Goal states that the social-emotional learning of students is part of an essential element of effective learning environments, where students are safe, welcomed, nurtured and engaged; and

NOW BE IT RESOLVED, that the Orange Board Of Education, on the recommendation of the Superintendent of Schools, agrees to the request of payment to cover the cost of the workshops.

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

MARCH 17, 2020

B20-005

RESOLUTION TO APPROVE THE SECOND YEAR BARD COLLEGE COURSE SEQUENCE

WHEREAS, the Orange Board of Education is committed to providing students with college and career readiness; and,

WHEREAS, Bard College currently provides college credits to Orange High School students in the first two courses, and;

WHEREAS, two additional courses will be available to Orange High School students; and,

WHEREAS, Orange High School will provide every registered student with a current approved copy of the course syllabus; and,

WHEREAS, the instructor of record, Mr. Van Wagoner, will produce a final course grade for each registered student following the Bard standards and submit those grades using Bard's systems; and,

WHEREAS, Orange High School will provide the classroom and appropriate academic support services and ensure that the course meets the minimum required contract hours;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education, as recommended by the Superintendent of Schools hereby approves THE SECOND YEAR BARD COLLEGE COURSE SEQUENCE for the 2020-2021 school year.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe Cabido		
Siaka Sherif		
Shawneque Johnson		
Derrick Henry		
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ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

MARCH 17, 2020

C20-012

RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR FEBRUARY 2020

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

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$3,906,648.53	\$2,337,317.26	\$6,243,965.79
Fund 12 - Capital Outlay	405,650.00	114,593.44	520,243.44
Fund 13 - Special Schools	4,842.50	0.00	4,842.50
Fund 15 - Whole School Reform	3,968,498.42	1,436,177.26	5,404,675.68
Fund 20 - Special Revenue Funds	1,484,915.49	756,654.80	2,241,570.29
Fund 30 - Capital Projects Funds	339,027.74	0.00	339,027.74
Grand Total	\$10,109,582.68	\$4,644,742.76	\$14,754,325.44

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$14,754,325.44**

ROLL CALL CHECKLIST	YEA	NAY
Jeffery Wingfield		
Guadalupe Cabido		
Siaka Sherif		
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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

MARCH 17, 2020

C20-013

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the January 2020 Board Secretary's Financial Report.

BE IT FURTHER RESOLVED, that a copy of this report be on file in the Business Office

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe Cabido		
Siaka Sherif		
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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

MARCH 17, 2020

C20-014

RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF JANUARY 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 January 2020.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe Cabido		
Siaka Sherif		
Shawneque Johnson		
Derrick Henry		
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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

MARCH 17, 2020

C20-015

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

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

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
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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

MARCH 17, 2020

C20-016

RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUND 11) FOR THE 2019-2020 SCHOOL YEAR

WHEREAS, the Orange School District requires budgetary transfers to meet the encumbrances for the 2019-2020 school year, as per the attached.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools & the School Business Administrator hereby approves the Transfer of Funds.

BE IT FURTHER RESOLVED, that the 2019-2020 budget be adjusted accordingly.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe Cabido		
Siaka Sherif		
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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

MARCH 17, 2020

C20-017

RESOLUTION TO APPROVE THE WHOLE SCHOOL REFORM (FUND 15) TRANSFER REQUEST FOR LINCOLN AVENUE 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:

LINCOLN AVENUE SCHOOL

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools & the School Business Administrator 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
Jeffery Wingfield		
Guadalupe Cabido		
Siaka Sherif		
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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

March 17, 2020

C20-018

RESOLUTION TO APPROVE THE SUBMISSION OF ORANGE PUBLIC SCHOOL DISTRICT'S BUDGET FOR THE 2020-2021 SCHOOL YEAR TO THE NJ DEPARTMENT OF EDUCATION

WHEREAS, the Board of Education developed the Proposed 2020-2021 School Year Budget for the operations of the public-school district, and conducted its budget public hearing on TBD as follows:

General Current Expense Fund 11	\$41,658,922
Capital Outlay Fund 12	1,225,014
Special Schools Fund 13	420,620
Transfer of Funds to Charter Schools	3,441,679
General Fund (SBB) Whole School Reform Fund 15	<u>56,037,286</u>
Total General Funds	102,783,521
Special Revenue	<u>15,622,258</u>
	118,405,779
Debt Service (Interest on Bonds)	<u>369,140</u>
TOTAL Proposed 2020-2021 BUDGET	\$118,774,919

WHEREAS, the 2020-2021 Annual School Budget contains a request for local tax levy of \$12,768,626.00 operating expenditures, which represents a 2% increase over the 2019-2020 school year and a mandated increase of \$110,304 for Enrollment Adjustment.

WHEREAS, the budgeted appropriations include a \$369,140 Municipal Bond Interest maturing in June of 2021.

WHEREAS, the District has included in its budget the Maximum Travel Budget of \$1,500 as required by Statute Code 6A:23A-7.3, which is consistent with the district pre-budget year.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools and the School Business Administrator, hereby approves to submit to the NJ Department of Education the proposed budget for 2020-2021 school year in the above stated amounts as presented above.

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

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MARCH 17, 2020

E20-009

RESOLUTION TO APPROVE THE REQUEST OF TOP LINKZ ENT. TO UTILIZE BELL STADIUM TO HOST THEIR FLAG FOOTBALL TOURNAMENT

WHEREAS, Top Linkz Ent., is requesting to utilize the following:

BELL STADIUM

FLAG FOOTBALL TOURNAMENT

Friday, June 19, 2020

(7:00 p.m. – 10:00 p.m.)

Saturday, June 20, 2020

(9:00 a.m. – 1:00 p.m.)

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools, hereby approves the request of Top Linkz Ent, as indicated above and with the condition that all Board of Education events take precedence over the Top Linkz Ent.'s usage and pending the signing of the Request to Use Facilities form, Hold Harmless Agreement, proof of insurance and the payment of fees in the amount of \$353.12

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

MARCH 17, 2020

F20-008

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, that the Orange Board Of Education, as recommended by the Superintendent of Schools hereby approves the workshops/conferences as per attached summary.

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

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MARCH 17, 2020

F20-009

RESOLUTION TO APPROVE DISTRICT-WIDE FIELD TRIPS

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

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools hereby approves the field trips as per the attached summary.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
Guadalupe Cabido		
Siaka Sherif		
Shawneque Johnson		
Derrick Henry		
Sueann Gravesande		
Cristina Mateo		
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MARCH 17, 2020

F20-010

RESOLUTION TO APPROVE THE 2020-2021 SCHOOL CALENDAR

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

WHEREAS, the 2020-2021 school calendar has been collaboratively discussed with the Orange Board of Education and the Orange Administrators, Supervisors, Association and the Orange Education Association.

NOW, THEREFORE, BE IT RESOLVED, on the recommendation of the Superintendent of Schools the Orange Board of Education, hereby adopt the calendar for the 2020-2021 school year.

ROLL CALL CHECKLIST		
	YEA	NAY
Jeffery Wingfield		
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MARCH 17, 2020

G20-011

RESOLUTION TO APPROVE ORANGE HIGH SCHOOL TO HOST ITS 2020 COMMENCEMENT EXERCISE AT THE RICHARD CODEY ARENA AT SOUTH MOUNTAIN

WHEREAS, the Richard Codey Arena at South Mountain provides a suitable location and facility to host the 2019 Orange High School Commencement rain or shine; and

WHEREAS, the Orange High School Principal, the Orange High School Graduation Committee, Superintendent of Schools and his Committee has deemed the location suitable, dignifying and appropriate to host the 2019 Orange High School Commencement or future graduation ceremonies at this location.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools hereby approves Orange High School to host its' 2020 Commencement Exercise at the Richard Codey Arena at South Mountain on Thursday, June 25, 2020

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

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MARCH 17, 2020

G20-012

RESOLUTION TO ACCEPT THE DONATION OF BACKPACKS AND SCHOOL SUPPLIES FROM COSTCO FOR USE AT PARK AVENUE SCHOOL

WHEREAS, Costco has decided to donate backpacks for use at Park Avenue School, and;

WHEREAS, each backpack includes a zippered pencil pouch, 12' ruler, 2 pocket folders and an eraser.

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education, on the recommendation of the Superintendent of Schools, hereby accepts the donation of backpacks and school supplies from Costco and thanks them for their support of the Orange Public Schools.

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

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MARCH 17, 2020

G20-013

RESOLUTION TO ACCEPT THE DONATION OF 6 BIKES FROM THE ETA PI CHAPTER OF OMEGA PSI PHI FRATERNITY, INC. FOR STUDENTS OF PARK AVENUE SCHOOL

WHEREAS, the Eta Pi Chapter of Omega Psi Phi Fraternity, Inc. is looking to donate 6 bikes to be distributed to students of Park Avenue School as a token of appreciation for allowing students to participate in the "Read Across the District Initiative."

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education, on the recommendation of the Superintendent of Schools, hereby accepts the donation of 6 bikes to be distributed to students of Park Avenue School from the Eta Pi Chapter of Omega Psi Phi Fraternity, Inc. and thanks them for their support of the Orange Public Schools.

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ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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PAGE 1 OF 2

MARCH 17, 2020

G20-014

RESOLUTION TO APPROVE CRISTINA MATEO, SCHOOL BOARD MEMBER TO ATTEND THE 2020 NATIONAL SCHOOL BOARDS ASSOCIATION (NSBA) ANNUAL CONFERENCE FOR PUBLIC EDUCATION LEADERS IN CHICAGO, ILLINOIS FOR THE RECORD

WHEREAS, the Orange Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board has determined that the training programs, seminars, conventions and conferences sponsored by the National School Boards Association (NSBA) and set forth in the attached schedule are directly related to and within the scope of the listed Board Member's current responsibilities, and/or any applicable professional development plans; and

WHEREAS, the Board has determined that participation in the NSBA training programs, and seminars, conventions and conferences requires school district travel expenditures and that this travel is critical to the administrative and/or instructional needs of the district and/or furthers the efficient operation of the district, and/or will help improve Board Member's skills and knowledge related to district operations; and

WHEREAS, the Board has determined that the school district travel expenditures to NSBA training programs, seminars, conventions and conferences are in compliances with the State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by any conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board finds that a mileage reimbursement rate equal to the applicable federal Internal Revenue Service mileage reimbursement rate is a reasonable rate; and

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PAGE 2 OF 2

MARCH 17, 2020

G20-014

RESOLUTION TO APPROVE CRISTINA MATEO, SCHOOL BOARD MEMBER TO ATTEND THE 2020 NATIONAL SCHOOL BOARDS ASSOCIATION (NSBA) ANNUAL CONFERENCE FOR PUBLIC EDUCATION LEADERS IN CHICAGO, ILLINOIS FOR THE RECORD

WHEREAS, the Board has determined that participation in the NSBA training programs, seminars, conventions and conferences are in compliance with the district policy on travel.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the attendance of Cristina Mateo, School Board Member, to attend the 2020 National School Boards Association's Annual Conference for Public Education Leaders in Chicago, Illinois, April 4 – April 6, 2020, and the costs of attendance including all registration fees, hotel fees and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount for the record.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NSBA training programs, seminars, conventions and conferences in the attached schedule.

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