

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

**March 8, 2023**

Roll Call  
6:00 p.m.

Orange Preparatory Academy of Inquiry and Innovation  
400 Central Avenue

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, 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 6:45pm but not later than 7:30pm

**PRESENTATIONS**

Sukanya Salmon, Senior STEM Innovation Academy of the Oranges – Student Representative Report  
Gerald Fitzhugh, II, Ed.D., Superintendent's Report

**BOARD MINUTES**

February 15, 2023, Closed Minutes  
February 15, 2023, Public Minutes

**COMMITTEE REPORTS**

Curriculum Report  
Facilities Report  
Public Relations Report  
Finance Report  
Policy Report

**PUBLIC COMMENTS**

## **NEW BUSINESS**

### **H. Agreements/Bids/Contracts**

- H1. Resolution to Approve STEM Innovation Academy of the Oranges to Host It's 2023 Commencement Exercise at the New Jersey Institute of Technology (NJIT), Newark, NJ
- H2. Resolution to Approve Orange High School to Host it's 2023 Commencement Exercise at the Richard Codey Arena at South Mountain in West Orange, NJ
- H3. Resolution to Approve the Settlement for Student ID# 313435

### **I. Curriculum**

N/A

### **J. Finance**

- J1. Resolution to Approve the Payment of Bills for March 2023
- J2. Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for January 2023
- J3. Resolution to Accept the Board Secretary's Report for the Month of January 2023
- J4. Resolution to Approve the Treasurer's Report, Trial Balance, and General Ledger for the Month of January 2023
- J5. Resolution to Approve the Transfer of Funds (Fund 11, Fund 15, Fund 20) for the 22-23 SY

### **K. Grants**

- K1 Resolution to Approve the Perkins Secondary Consolidated Grant Amendment for Project Period 7/1/22 – 6/20/23

### **L. Facility Use Requests**

N/A

### **M. Staff/Students**

- M1. Resolution to Approve Authorization of District Travel
- M2. Resolution to Approve Authorization of District Field Trips
- M3. Resolution to Accept and Approve the 2023-2024 District Calendar

### **N. Other**

- N1. Resolution to Accept and Approve the Second Reading of the Policy
- N2. Resolution to Approve the Title I Districtwide Parent and Family Engagement Policy and Title I School Parent and Family Engagement Policy

**O. HIB Cases/Home Instruction/ Out-of-District Placement for the Month of February**

**HIB Cases**

2 - INCIDENTS **DO NOT** FIT HIB DEFINITION

2 - INCIDENTS **DO FIT** HIB DEFINITION

SCHOOL NAME	CASE NUMBER	CONCLUSION OF INVESTIGATION
ORANGE PPREPARATORY ACADEMY SCHOOL OF INQUIRY AND INNOVATION	OMS020123001	INCIDENT <b>DOES NOT</b> FIT HIB DEFINITION
HEYWOOD AVENUE SCHOOL	HAS020323001	INCIDENT <b>DOES NOT</b> FIT HIB DEFINITION
FOREST STREET SCHOOL	FSS021523001	INCIDENT <b>DOES</b> FIT HIB DEFINITION
ORANGE PREPARATORY ACADEMY SCHOOL OF INQUIRY AND INNOVATION	OMS13023001	INCIDENT <b>DOES</b> FIT HIB DEFINITION

**Home Instruction:**

Case # 304903 - Medical (Bedside)  
Case # 305935 - Medical  
Case # 310148 - CST  
Case # 314416 - Medical  
Case # 314815 - Administrative  
Case # 309182 - Medical  
Case # 315524 - Medical (Bedside)  
Case # 313414 - CST  
Case # 300007 - Administrative  
Case # 315304 - Administrative  
Case # 315324 - Administrative  
Case # 314285 - Administrative  
Case # 310470 - Medical (Pregnancy)

**Out of District**

Case Number 315664

## **District Meetings**

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

#### **Public**

- Public Relations Committee Virtual Meeting - Wednesday, April 12, 2023, at 4:00pm
- Orange Board Education Public Board Meeting - Wednesday, April 19, 2023, at 7:30p.m., held at Orange Preparatory Academy of Inquiry and Innovation, 400 Central Avenue, Orange, NJ, 07050. Will Recess until 6:45pm, but no later than 7:30pm

#### **Closed**

- Curriculum Committee Virtual Meeting - Tuesday, March 28, 2023, at 3:30pm
- Facilities Committee Virtual Meeting - Monday, April 10, 2023, at 3:30pm
- Policy Committee Virtual Meeting - Thursday, April 13, 2023, at 4pm
- Finance Committee Virtual Meeting - Thursday, April 13, 2023, at 5:30pm
- Human Resource Committee Virtual Meeting - Monday, April 17, 2023, at 5:30pm

### **BOARD COMMENTS/CORRESPONDENCES**

#### **Adjournment**