

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

**May 10, 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 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**

April 19, 2023, Public Minutes  
April 19, 2023, Closed 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 the 2022-2023 Joint Transportation Agreement with Neptune Township
- H2. Resolution to Approve the Cooperative Pricing System Agreement for Participation in the Education Cooperative Pricing System
- H3. Resolutions to Approve the request waiver to increase the Class Size of the Four Preschool Disabilities Programs in District.

### **I. Curriculum**

- I1. Resolution to Accept to the Memorandum of Agreement between Orange High School and Fairleigh Dickson University
- I2. Resolution to Approve Jasmine Martin's Request to Conduct a Research Study in the Orange School District

### **J. Finance**

- J1. Resolution to Approve the Payment of Bills for May 2023
- J2. Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for March 2023
- J3. Resolution to Accept the Board Secretary's Report for the Month of March 2023
- J4. Resolution to Approve the Treasurer's Report, Trial Balance, and General Ledger for the Month of March 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 Accept – NJDOE School Security Grant

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

- L1. Resolution to Approve the Facility Use Request Care, NJ to Utilize Classroom at Lincoln Avenue School and Heywood Avenue School

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

- M1. Resolution to Approve Authorization of District Travel
- M2. Resolution to Approve Authorization of District Field Trips
- M3. Resolution to Adopt Job Descriptions for the Office of Human Resources
- M4. Resolution to Approve Permission to Conduct Research at STEM Innovation Academy of Orange
- M5. Resolution to Approve First Reading of 230 Policies

**N. Other**

N/A

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

School Name	Case Number	Conclusion if Investigation
Orange High School	OHS042123001	Incident Fits HIB Definition
Heywood Avenue School	HAS033123001	Incident Fits HIB Definition
Lincoln Avenue School	LAS032423001	Incident Fits HIB Definition
Orange Preparatory Academy of Inquiry and Innovation	OMS033023001	Incident Fits HIB Definition
Cleveland Street School	CSS042723001	Incident <b>DOES NOT Fit</b> HIB Definition
Lincoln Avenue School	LAS042623001	Incident <b>DOES NOT Fit</b> HIB Definition

**Home Instruction:**

Case # 315669 - CST  
Case # 315895 - Medical (Bedside)  
Case # 316015 - CST  
Case # 315584 - Medical  
Case # 304676 - Medical (Bedside)  
Case # 303668 - CST  
Case # 304045 - Medical (Bedside)  
Case # 306241 - Medical  
Case # 309884 - Medical (Bedside)

## **Human Resources Agenda**

### **District Meetings**

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

##### **Public**

- Public Relations Committee Virtual Meeting - Wednesday, June 7, 2023, at 4:00pm
- Orange Board Education Public Board Meeting – Wednesday, June 14, 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, May 30, 2023, at 3:30pm
- Facilities Committee Virtual Meeting - Monday, June 5, 2023, at 3:30pm
- Policy Committee Virtual Meeting - Thursday, June 8, 2023, at 4pm
- Finance Committee Virtual Meeting - Thursday, June 8, 2023, at 5:30pm
- Human Resource Committee Virtual Meeting - Monday, June 12, 2023, at 5:30pm

#### **BOARD COMMENTS/CORRESPONDENCES**

##### **Adjournment**