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

# November 15, 2022

Roll Call 6:00 p.m.

Rosa Parks Community School – Cafeteria 369 Main Street

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 <u>Orange Transcript</u>, <u>Star Ledger</u>, and <u>Local Talk</u>.

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**

Gerald Fitzhugh, II, Ed.D., Superintendent's Report

## **BOARD MINUTES**

October 11, 2022, Public Minutes October 11, 2022, Closed Minutes September 13, 2022, Closed Minutes

#### **COMMITTEE REPORTS**

Public Relations Report
Curriculum Report
Finance Report
Facilities Report
Policy Report

## **PUBLIC COMMENTS**

# **NEW BUSINESS**

# A. Agreements/Bids/Contracts

- A1. Resolution to Approve the Annual Nursing Plan
- A2. Resolution to Approve the Code of Student Conduct Guide
- A3. Resolution to Approve the Intervention and Referral Services Guide
- A4. Resolution to Approve the 504 Plan Guide
- A5. Resolution to Approve the Harassment Intimidation and Bullying Guide
- A6. Resolution to Approve Bergen County Special Services School District/Educational Enterprise and the Orange Board of Education to Provide Teacher of the Death Consultation, Teacher of the Deaf Services and Educational Audiological Services for the 2022-2023 School Year

# B. <u>Curriculum</u>

- B1. Resolution to Approve the Career and Technical Education (CTE) Safety and Health Plan for CTE Programs and Courses Offered at Orange High School
- B2. Resolution to Approve the Bob Bynum Match Point Tennis Program at Orange High School

# C. Finance

- C1. Resolution to Approve the Payment of Bills
- C2. Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for September 2022
- C3. Resolution to Accept the Board Secretary's Report for the Month of September 2022
- C4. Resolution to Approve the Treasurer's Report for the Month of September 2022
- C5. September 2022 Supporting Trial Balance
- C6. September 2022 Supporting General Ledger
- C7. Resolution to Approve the Transfer of Funds (Fund 11, Fund 15) for the 22-23 SY
- C8. Resolution to Accept a \$7,000 Donation from Roaring Stonk Productions, Inc. ("Dumb Money") for Use of Bell Stadium
- C9. Resolution to Accept the Individuals with Disabilities Education Improvement Act Part B, FY 2022 Carryover Amendment
- C10. Resolution to Approve the Replacement of the Steam Boiler, Associated Equipment, Work and the Submission of the Following Projects to the State Department of Education as an "Other" Capital Project
- C11. Resolution to Approve a Minor Amendment of the Long-Range Facility Plan to Revise and Add the Replacement of the Steam Boiler at Forest Street Elementary School

- C12. Resolution to Approve Donation of Refrigerator for Central Elementary School Teachers' Lounge
- C13. Resolution to Accept and Approve Implementation of the Comprehensive Maintenance Plan

# D. Grants

N/A

#### E. Request Use of Facilities

E1. Resolution to Approve the Facility Use Request for the City of Orange Division of Recreation

# F. Staff/Students

- F1. Resolution to Approve and Accept the 2022-2023 Memorandum of Agreement Between Education and Law Enforcement Officials
- F2. Resolution to Provide Districtwide Professional Development in the Sheltered Instruction Model for Teachers of English Language Learners
- F3. Resolution to Approve the Out of District Placement for 315110, 314869, 313230, and 310768
- F4. Resolution to Approve the Memorandum of Agreement between the Orange Education Association and the Board of Education, Which Confirms all Agreements Made Regarding the Terms of the Collective Bargaining Agreement Between the Parties for the Time Period of July 1, 2021, through June 30, 2024
- F5. Resolution to Update the Orange Public School District's Comprehensive Equity Plan for the Following Academic School Years: 2022-2023, 2023-2024, 2024-2025

# G. Other

N/A

#### H. HIB Cases for the Month of July

# **HIB Cases**

School Name	Case Number	Conclusion of Investigation
Orange Preparatory Academy	OMS100722001	Incident Fits HIB Definition
Orange High School	OHS092922001	Incident <b>DOES NOT</b> Fit HIB  Definition
Orange High School	OHS100722001	Incident <b>DOES NOT</b> Fit HIB  Definition

# **Home Instruction:**

Case # 309605 - Medical

Case # 313261 - Medical (Pregnancy)

Case # 301247 - Medical

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Case # 312718 - Medical
Case # 107065 - Medical
Case # 315584 - Medical (Bedside)
Case # 314863 - CST
Case # 313435 - Administrative
Case # 313230 - CST
Case # 314657 - CST
Case # 315160 - Medical
Case # 105636 - CST
Case # 303736 - Administrative
Case # 308726 - Medical (Bedside)
Case # 301181 - Medical (Pregnancy)
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# **Human Resources Agenda**

# **District Meetings**

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

#### **Public**

- Curriculum Committee Virtual Meeting Thursday, December 8, 2022, at 3:30 pm
- Facilities Committee Virtual Meeting Monday, December 5<sup>th</sup>, 2022, at 3:30 p.m.
- Public Relations Committee Virtual Meeting Tuesday, December 6<sup>th</sup>, 2022, at 3:30 p.m.
- Finance Committee Virtual Meeting Thursday, December 8th, 2022, at 5:30 p.m.
- Orange Board Education Public Board Meeting Tuesday, December 13, 2022, at 7:30 p.m., held at Park Avenue School's Cafeteria, 231 Park Avenue, NJ 07050. Will Recess until 6:45pm but not later than 7:30pm

# Closed

- Human Resource Committee Virtual Meeting Monday, December 12<sup>th</sup>, 2022, at 5:30 p.m.
- Policy Committee Virtual Meeting Friday, December 9<sup>th</sup>, 2022, at 4:00 pm

CORRESPONDENCES

# **BOARD COMMENTS**