### ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

# Administration Building 451 Lincoln Avenue, Orange, New Jersey 07050

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

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

# Student Representative Report - Oluwatitofunmi Ayodele Oshuntolu

#### **PRESENTATIONS**

Gerald Fitzhugh, II, Ed.D., Superintendent's Report DLM Date Presentation – Dr. Gerald Fitzhugh, II & Mrs. Harper NJQSAC Review – Dr. Gerald Fitzhugh, II, ED.D

#### **BOARD MINUTES**

October 11, 2023, Public Minutes October 11, 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 a Memorandum of Understanding between Meeting Essential Needs with Dignity, INC. and Orange Early Childhood Center
- H2. Resolution to Approve STEM Innovation Academy of the Oranges to Host it's 2024 Commencement Exercise at the New Jersey Institute of Technology (NJIT), Newark, NJ
- H3. Resolution to Approve Orange High School to Host It's 2024 Commencement Ceremony at South Mountain Recreation Complex Essex County Codey Arena
- H4. Resolution to Approve the Contract Agreement with Advancing Opportunities
- H5. Resolution to Approve the Contract Agreement with Stepping Stones Groups
- H6. Resolution to Approve the Educational Services Agreement between the Orange Board of Education and Rutgers, the State University of New Jersey (New Jersey Medical School) Male Student Support Program
- H7. Resolution: General Contractor Services Bid
- H8. Resolution: Custodial and Grounds Operations Management Services Bid

# I. Curriculum

N/A – none at this time.

#### J. Finance

- J1. Resolution to Approve the Payment of Bills for November 2023
- J2. Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fun Status for September 2023
- J3. Resolution to Accept the Board Secretary's Report for the Month of September 2023
- J4. Resolution to Approve the Treasurer's Report, Trial Balance, and General Ledger for the Month of September 2023
- J5. Resolution to Approve the Transfer of Funds (Fund 11, Fund 15, Fund 20) for the 23-24 SY

#### K. Grants

- K1. Resolution to Approve the Submission oof the New Jersey Innovation Dual Enrollment Pilot Competitive Grant for the 2023-2024 School Year
- K2. Resolution to Approve Letter of Support for the City of Orange Township's Safe Routes to School (SRTS) Application

#### L. Facility Use Requests

N/A – none at this time.

# M. Staff/Students

- M1. Resolution to Approve Authorization of District Travel
- M2. Resolution to Approve Authorization of District Field Trips
- M3. Resolution to Approve the Plan for Safe Return to Schools with Remote/Virtual Option

## N. Other

- N1. Resolution to Approve the Orange Board of Education to Accept Food Donations from Cooperman Barnabas Medical Center in Collaboration with the Common Market Organization.
- N2. Resolution to Approve a Memorandum of Understanding between Orange Board of Education and the Community Foodbank Snap-Ed Program to Facilitate Nutrition Workshops in District Schools
- N3. Resolution to Approve a Memorandum of Understanding between Young Audiences of New Jersey and the Orange Board of Education
- N4. Resolution to Approve the Orange Fire Department Request to Use Two (2) Meal Warmers and One (1) Refrigerator, to Host Their Thanksgiving Dinner Program
- N5. Resolution to Accept and Approve the First Reading of the Policy

# O. HIB Cases/Home Instruction/ Out-of-District Placement for the Month of October

# **HIB Cases:**

HID Cuscs.			
School	Genesis Case #	Initial Report Date	Outcome
Orange High School	OHS092723001	9/27/23	Inconclusive
Orange High School	OHS091423001	9/11/23	Incident does not fit HIB definition
Orange High School	OHS092123001	9/11/23	Incident does not fit HIB definition
Orange Preparatory Academy	OMS101923001	10/12/23	Incident fits HIB definition
Orange Preparatory Academy	OMS101323001	10/10/23	Inconclusive
Cleveland Street School	CSS101923001	10/5/23	Incident does not fit HIB definition
Orange Preparatory Academy	OMS100623001	10/5/23	Incident fits HIB definition

# **Home Instruction:**

- Case # 315452 Medical
- Case # 315970 Medical

- Case # 316615 Administrative
- Case # 303693 Medical
- Case # 300019 Administrative

# **Out of District Placement**

- Case Number ID # 315925
- Case Number ID # 310030
- Case Number ID # 313404

# **Human Resources Agenda**

## **District Meetings**

# SCHEDULED MEETINGS ARE AS FOLLOWS:

#### Public

- Public Relations Committee Virtual Meeting Wednesday, December 6, 2023, at 4:00pm
- Orange Board Education Public Board Meeting Wednesday, December 13, 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, November 28, 2023, at 3:30pm
- Facilities Committee Virtual Meeting Monday, December 4, 2023, at 3:30pm
- Policy Committee Virtual Meeting Thursday, December 7, 2023, at 4pm
- Finance Committee Virtual Meeting Thursday, December 7, 2023, at 5:30pm
- Human Resource Committee Virtual Meeting Monday, December 11, 2023, at 5:30pm

## **BOARD COMMENTS/CORRESPONDENCES**

# Adjournment