

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

November 10, 2020

Roll Call
6:00 p.m.

Virtual Meeting

In conformance with the **Board of Education Policy 0162 and Open Public Meeting Act, Chapter 231**, this is to announce that this Virtual 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

PRESENTATIONS

Superintendent's Report

Dr. Gerald Fitzhugh II, Superintendent of Schools

BOARD MINUTES

September 28, 2020 Special Virtual Public
September 28, 2020 Special Virtual Closed
October 13, 2020 Virtual Public
October 13, 2020 Virtual Closed

COMMITTEE REPORTS

PUBLIC COMMENTS

BOARD RESOLUTIONS

NEW BUSINESS

A. Agreements/Bids/Contracts

A20-047 Resolution To Approve and Accept The 2020-2021 Memorandum Of Agreement Between Education And Law Enforcement Officials

B. Curriculum

B20-034 Resolution To Approve and Accept Rosie's Theatre Kids: PS Broadway Pilot Program

B20-035 Resolution To Approve and Accept The Eco Explorers Program For Middle Schools Students In Grades 6-8 (SY 2020-21)

B20-036 Resolution To Approve The Students 2 Science Partnership With The Orange Public Schools District (SY 2020-2021)

B20-037 Resolution To Approve and Accept The Continuation of the Rutgers Trio Program and The Orange Public School District

B20-038 Resolution To Accept Lincoln Avenue School To Participate in the Advancement Via Individual Determination (AVID) Program

C. Financial

C20-060 Resolution to Approve the Payment of Bills for October 2020

C20-061 Resolution to Accept the Board Secretary's Report for the Month of September 2020

C20-062 Resolution to Accept the Treasurer of School Funds Report for the Month of September 2020

C20-063 Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for September 2020

C20-064 Resolution to Approve the Transfer of Funds (Fund 12) for the 2020-2021 School Year

C20-065 Resolution to Approve the Transfer of Funds (Fund 15) for the 2020-2021 School Year for (Park Avenue School)

D. Grants

D20-019 Resolution To Approve The Orange Board Of Education To Hire Sametric Research For The 2020-2021 School Year For Evaluation Services Of The Nita A. Lowery 21st Century Community Learning Centers (21st CCLC) Program at Rosa Parks Community School And Oakwood Avenue Community School.

D20-020 Resolution To Approve and Accept the Partnership With Sametric Research On Behalf Of The Nita A. Lowery 21st Century Community Learning Centers Program At Rosa Parks Community And Oakwood Avenue Community School For Data Sharing During The 2020-2021 School Year.

D20-021 Resolution to Approve and Accept A Donation Of 400 Turkeys with Condiments for Orange Township School Families.

D20-022 Resolution To Approve And Accept The Memorandum Of Understanding Between The Orange Board Of Education And The East Orange YMCA Regarding The Use Of School Facilities And Providing Childcare At Lincoln Avenue School And Park Avenue School.

D20-023 Resolution To Accept And Approve The Memorandum Of Understanding Between Family Connections And The Orange Board Of Education.

E. Request Use of Facilities

E20-013 Resolution To Approve The Stirling Avenue Neighborhood Association (SANA) Request To Use Heywood Avenue School Facility To Distribute Supplies To Residents Of Orange.

F. Staff/Students

F20-033 Resolution to Adopt State Mandated, District New Revised Policies (**Second Reading**)

G. Other

G20-053 Resolution To Approve and Accept the Donation of Funds and Services from The Youth Enrichment Service, Prep School for Babies and Children, and the AT&T Pioneers as art of an Effort to Enhance the Computer Science Program at the Stem Innovation Academy of the Oranges (SY 2020-21).

G20-054 Resolution to Approve The Research Project "Pre-Kindergarten and Kindergarten Teachers' Perceptions of Literacy Skills and Their Effectiveness on Reading Literacy".

G20-055 Resolution to Approve the Settlement Agreement with Hopatcong Board of Education Under the Services of Sussex County Regional Transportation Cooperative

H. Case Numbers

Home Instruction Cases
#’s none

Out-of-District Placement Cases

- Case # 309494
- Case # 310942
- Case # 312566
- Case # 312703

H.I.B Cases
Substantiated #’s none

Human Resources Agenda

District Meetings

NEXT SCHEDULED MEETINGS ARE AS FOLLOWS:

Public

- Curriculum Committee Virtual Meeting – Tuesday, November 24, 2020 at 3:30 p.m.
- Finance Committee Virtual Meeting – Thursday, December 3, 2020 at 5:30 p.m.
- Facilities Committee Virtual Meeting – Monday, December 7, 2020 at 2:30 p.m.
- Public Board Virtual Meeting – Tuesday, December 8, 2020 at 6:00 p.m.

Closed

- Human Resource Committee Virtual Meeting – Monday, December 7, 2020 at 5:30 p.m.

CORRESPONDENCES

BOARD COMMENTS

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

NOVEMBER 10, 2020

A20-047

RESOLUTION TO APPROVE AND ACCEPT THE 2020-2021 MEMORANDUM OF AGREEMENT BETWEEN EDUCATION AND LAW ENFORCEMENT OFFICIALS

WHEREAS, the parties of this agreement are determined as its goal to safeguard the rights of all students and employees by providing an environment free of disruptive influence of crime, violence, intimidation and fear.

WHEREAS, as per the State Department of Education and New Jersey Department of Law and Public Safety, districts are directed to revise the current Uniform State Memorandum of Agreement between Education and Law Enforcement Officials as approved by the Attorney General and Commission of Education as required by N.J.A.C. 6A:16-6.2 (b) 13 through 15.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of School, that the Orange Board of Education, on the recommendation of the Superintendent of Schools, hereby re-affirms its existing Memorandum of Agreement between Education and Law Enforcement Officials during the 2020-2021 school year.

| ROLL CALL CHECKLIST | | |
|--|------------|------------|
| | YEA | NAY |
| Jeffery Wingfield | | |
| Guadelupe 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

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NOVEMBER 10, 2020

B20- 034

RESOLUTION TO APPROVE AND ACCEPT ROSIE'S THEATRE KIDS: PS BROADWAY PILOT PROGRAM

WHEREAS, PS Broadway Live is a ten-week musical theater pilot program for fourth and fifth graders funded by Rosie's Theatre Kids; and,

WHEREAS, Mrs. Britt Keshner, Drama Teacher was contacted by PS Broadway live, who offered two professional teaching artists in vocal, music, dance, drama, and basic music theory for fourth and fifth graders at Cleveland Street School; and,

WHEREAS, this free pilot program offers a virtual supplemental arts curriculum to the students, facilitated by professionals and Mrs. Keshner; and,

WHEREAS, the Orange Board of Education's Curriculum Committee reviewed the program and approved the pilot program at the October 27, 2020 meeting;

NOW, THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Orange Board of Education Approves Rosie's Theatre Kids: PS Broadway Pilot Program for the 2020-2021 school year.

| ROLL CALL CHECKLIST | | |
|--|-----|-----|
| | YEA | NAY |
| Jeffery Wingfield | | |
| Guadelupe Cabido | | |
| Siaka Sherif | | |
| Shawneque Johnson | | |
| Derrick Henry | | |
| Sueann Gravesande | | |
| Cristina Mateo | | |
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NOVEMBER 10, 2020

B20-035

RESOLUTION TO APPROVE AND ACCEPT THE ECO EXPLORERS PROGRAM FOR MIDDLE SCHOOLS STUDENTS IN GRADES 6-8 (SY 2020-21)

WHEREAS, the Eco Explorers Program is designed for Middle School students in Grades 6-8 who want to learn more about ecology and the environment.; and

WHEREAS, the program aims to promote environmental awareness and stewardship and to enhance scientific literacy in order to empower the citizens of the State of New Jersey. Environmental education activities provided by the program include a virtual classroom, guest speakers, and participation in community events; and

WHEREAS, the Program Goals are:

- Improve awareness and understanding of the environmental infrastructure that supports life, and the benefits, threats, opportunities, obstacles, and efforts related to that infrastructure.
- Foster interest in science by creating curiosity and excitement about ecology, environmental science, and computer technology.
- Introduce the substance and tools of a career in ecology or environmental science/engineering; and

WHEREAS, this year the program is designed for the Orange Public Schools with a planning team that includes representation for the Orange Public Schools and Montclair State University as follows:

Planning Team

- Barry Devone, Dr. Tina Powell, Dr. Meiyin Wu, MSU/Program Coordinator, Yaritza Acosta, MSU/Facilitator Jackson Bianchi, Americorp

Program Format

- 3:30 PM – 5:00 PM
- Tentative Launch Date: November 11, 2020
- 24 students per class
- Two days per week (W/Th):
 - Session 1: Nov – December
 - Session 2: January – March
 - April – June
- One grade level per session.
- Recruitment based on student interest

Recruitment Order

- 8th grade, 7th grade, 6th grade

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the City of Orange Township hereby approves the Eco Explorers Program for students in grades 6-8 for the 2020-2021 school year.

| ROLL CALL CHECKLIST | YEA | NAY |
|--|-----|-----|
| Jeffery Wingfield | | |
| Guadalupe Cabido | | |
| Siaka Sherif | | |
| Shawneque Johnson | | |
| Derrick Henry | | |
| Sueann Gravesande | | |
| Cristina Mateo | | |
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ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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NOVEMBER 10, 2020

B20-036

RESOLUTION TO APPROVE THE STUDENTS2SCIENCE PARTNERSHIP WITH THE ORANGE PUBLIC SCHOOLS DISTRICT (SY 2020-2021)

WHEREAS, Student2Science (S2S) is seeking to partner with the Orange Public Schools with STEM offerings for students districtwide in Grade 5 through Grade 12; and

WHEREAS, the purpose of this partnership is to align mutual goals to inspire, motivate, and educate elementary, middle and high school students to pursue careers in science, technology, engineering and math (STEM subjects) and educators in authentic STEM education and helping them understand better career pathways and 21st-century high demand careers; and

WHEREAS, the program and services (S2S) students will receive are as follows:

- ISAAC, in-lab program, engages middle and high school students in real world, problem-and project-based science experiments in commercial-grade laboratories with sophisticated scientific instrumentation (pending availability).
- V-Lab, a laboratory for the 21st century, offers virtual learning for elementary through high school students.
- Professional Development and Technical Assistance provides teachers with access to a catalog of PD; and

WHEREAS, the program will operate virtually and remote; and

WHEREAS, the cost for this program is valued at \$105,000, paid through Cares Act funding, with \$253,750.00 paid in gap funding; and

WHEREAS, the schedule below supports the plan;

| Orange Public School Comprehensive Solution 2020-2021 - ISAAC and V-Labs | | | | |
|--|------------|--------------------|---------------|---------------------|
| V-Lab | | | | |
| Grade Level | # Schools | # Teachers/classes | # Experiments | Total V-Labs |
| Elementary - Grade 5 | 7 | 18 | 5 | 90 |
| Elementary - Grade 6 | 7 | 18 | 5 | 90 |
| Elementary - Grade 7 | 7 | 18 | 5 | 90 |
| Middle - Grade 8 | 1 | 12 | 5 | 60 |
| Middle - Grade 9 (Biology) | 1 | 12 | 5 | 60 |
| High School - Chemistry | 2 | | | |
| High School - Physics | 2 | | | |
| Total | | | | 390 |
| Total cost @ \$625 per V-Lab | | | | \$243,750.00 |
| ISAAC | | | | |
| Grade Level | # Sessions | | | |
| Middle School Days | 18 | | | |
| High School Days | 2 | | | |
| Great Swamp Environmental Days | 3 | | | |
| Total | | | | 23 |
| Total cost @ \$5,000 per ISAAC | | | | \$115,000.00 |
| Utopia Total Cost | | | | \$358,750.00 |
| Estimated Funding Orange has Available | | | | \$105,000 |
| Gap Funding Needed | | | | \$253,750.00 |

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the City of Orange Township hereby approves the Student2Science (S2S) partnership with the Orange Public Schools for the 2020-2021 school year.

| ROLL CALL CHECKLIST | | |
|--|------------|------------|
| | YEA | NAY |
| Jeffery Wingfield | | |
| Guadelupe Cabido | | |
| Siaka Sherif | | |
| Shawneque Johnson | | |
| Derrick Henry | | |
| Sueann Gravesande | | |
| Cristina Mateo | | |
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ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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NOVEMBER 10, 2020

B20-037

RESOLUTION TO APPROVE AND ACCEPT THE CONTINUATION OF MOU FOR RUTGERS TRIO AND THE ORANGE PUBLIC SCHOOL DISTRICT

WHEREAS, TRiO Talent Search has been proudly serving Orange since 2011, we are entering our 10th year of collaboration, this 2020-2021 school year. The program is a US Department of Education federally funded program that provides academic, college readiness and career programming for first generation, low-income youth and encourages them to graduate from high school and continue on to and complete their postsecondary education.

WHEREAS, Rutgers Trio assists students with the following: College & Career Readiness & Exploration: College planning and preparation assistance, financial aid counseling including assistance with FAFSA completion, career exploration and college tours and enrichment trips • Academic Enrichment: Subject enrichment (STEM, Math, Writing), Study Skills, and Critical Thinking Skills • Tutoring: Support programs geared towards homework help and subject specific assistance • Financial Literacy: Financial education instruction design to build students' ability to make smart choices regarding college debt, personal finances and money management • Mentoring: Coaching & advisement designed to help students set goals, navigate decision-making and define personal mission to be successful academically and personally.

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves and accepts the continued partnership between Rutgers Trio Program and the Orange Public Schools.

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

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NOVEMBER 10, 2020

B20-038

RESOLUTION TO ACCEPT LINCOLN AVENUE SCHOOL TO PARTICIPATE IN THE ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID) PROGRAM

WHEREAS, AVID will expand teaching and reinforcing academic behaviors and higher-level thinking at a young age, AVID Elementary teachers create a ripple effect in later grades. Elementary students develop the academic habits they will need to be successful in middle school, high school, and college, in an age-appropriate and challenging way. Children learn about organization, study skills, communication, and self-advocacy. AVID Elementary students take structured notes and answer and ask high-level questions that go beyond routine answers.

WHEREAS, the strong college-going culture on an AVID Elementary campus encourages students to think about their college and career plans. Schools cover their walls with college pennants and banners, and educators speak about their college experiences. College and careers are no longer foreign concepts, and teachers provide the academic foundation students need to be on a path for college and career success. AVID Elementary closes the opportunity gap before it begins.

WHEREAS, Schools may begin AVID Elementary by training teachers across a certain grade level(s) or the entire campus. The training can start with a group as small as four participating in three days of AVID professional learning.

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the partnership between AVID and Lincoln Avenue School.

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

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NOVEMBER 10, 2020

C20-060

RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR OCTOBER 2020

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

| FUNDS | CHECKS | BILLS | TOTALS |
|-----------------------------------|---------------------|-----------------------|-----------------------|
| Fund 11 - General Current Expense | \$241,469.55 | \$1,464,316.49 | \$1,705,786.04 |
| Fund 12 - Capital Outlay | \$29,038.00 | \$1,063.60 | \$30,101.60 |
| Fund 13 - Special Schools | \$0.00 | \$0.00 | \$ 0.00 |
| Fund 15 - Whole School Reform | -3,131.26 | \$1,470,019.04 | \$1,466,887.78 |
| Fund 20 - Special Revenue Funds | \$1,952.20 | \$838,075.35 | \$840,027.55 |
| Fund 30 - Capital Project Funds | \$96,650.00 | \$0 | \$96,650.00 |
| Fund 50 - Enterprise Fund | \$129,342.82 | \$0 | \$129,342.82 |
| Grand Total | \$495,321.31 | \$3,773,474.48 | \$4,268,795.79 |

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$4,268,795.79**, as presented by the Business Administrator/Board Secretary.

| ROLL CALL CHECKLIST | YEA | NAY |
|--|-----|-----|
| Jeffery Wingfield | | |
| Guadalupe Cabido | | |
| Siaka Sherif | | |
| Shawneque Johnson | | |
| Derrick Henry | | |
| Sueann Gravesande | | |
| Cristina Mateo | | |
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ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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NOVEMBER 10, 2020

C20-061

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the September 2020 Board Secretary's Financial Report, as presented by the Business Administrator/Board Secretary.

BE IT FURTHER RESOLVED, that a copy of this report be submitted to the New Jersey Department of Education, Essex County Office and kept on file in the Business Office

| ROLL CALL CHECKLIST | | |
|--|------------|------------|
| | YEA | NAY |
| Jeffery Wingfield | | |
| Guadalupe Cabido | | |
| Siaka Sherif | | |
| Shawneque Johnson | | |
| Derrick Henry | | |
| Sueann Gravesande | | |
| Cristina Mateo | | |
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ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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NOVEMBER 10, 2020

C20-062

RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF SEPTEMBER 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 September 2020, as presented by the Business Administrator/Board Secretary.

BE IT FURTHER RESOLVED, that a copy of this report be submitted to the New Jersey Department of Education, Essex County Office and kept on file in the Business Office.

| ROLL CALL CHECKLIST | | |
|--|------------|------------|
| | YEA | NAY |
| Jeffery Wingfield | | |
| Guadalupe Cabido | | |
| Siaka Sherif | | |
| Shawneque Johnson | | |
| Derrick Henry | | |
| Sueann Gravesande | | |
| Cristina Mateo | | |
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ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

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NOVEMBER 10, 2020

C20-063

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

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of September 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, presented by the Business Administrator/Board Secretary, as indicated above.

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

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NOVEMBER 10, 2020

C20-064

RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUND 12) FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, the Orange School District requires budgetary transfers to meet the encumbrances for the 2020-2021 school year, as per the attached.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the Transfer of Funds.

BE IT FURTHER RESOLVED, as recommended by the Superintendent of Schools and the Business Administrator, that the 2020-2021 budget be adjusted accordingly.

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

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NOVEMBER 10, 2020

C20-065

RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUND 15) FOR THE 2020-2021 SCHOOL YEAR (PARK AVENUE SCHOOL)

WHEREAS, the Orange School District requires budgetary transfers to meet the encumbrances for the 2020-2021 school year, as per the attached.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the Park Avenue School Transfer of Funds.

BE IT FURTHER RESOLVED, as recommended by the Superintendent of Schools and the Business Administrator, that the 2020-2021 budget be adjusted accordingly.

| ROLL CALL CHECKLIST | | |
|--|------------|------------|
| | YEA | NAY |
| Jeffery Wingfield | | |
| Guadalupe Cabido | | |
| Siaka Sherif | | |
| Shawneque Johnson | | |
| Derrick Henry | | |
| Sueann Gravesande | | |
| Cristina Mateo | | |
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ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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NOVEMBER 10, 2020

D20-019

RESOLUTION TO APPROVE THE ORANGE BOARD OF EDUCATION TO HIRE SAMETRIC RESEARCH FOR THE 2020-2021 SCHOOL YEAR FOR EVALUATION SERVICES OF THE NITA A. LOWERY 21ST CENTURY COMMUNITY LEARNING CENTERS (21ST CCLC) PROGRAM AT ROSA PARKS COMMUNITY SCHOOL AND OAKWOOD AVENUE COMMUNITY SCHOOL.

WHEREAS, the Orange Board of Education is to retain Sametric Research to provide evaluation services during the 2020-2021 school year. Sametric Research agrees to provide a comprehensive evaluation of the 21st Century Community Learning Center Program. Areas to be examined through the evaluation include: student demographics, attendance and enrollment; student academic interests and performance; student relationships to school, family, peers and community; student exposure to new concepts; student leadership; program staffing; linkages to school; and community partnerships and parental involvement/engagement.

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, for the Orange Board of Education, on the recommendation of the Superintendent of schools, hire Sametric Research through the 21st CCLC at Rosa Parks Central Community School and Oakwood Avenue Community School.

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

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NOVEMBER 10, 2020

D20-020

RESOLUTION TO APPROVE THE ORANGE BOARD OF EDUCATION TO PARTNER WITH SAMETRIC RESEARCH ON BEHALF OF THE NITA A. LOWERY 21ST CENTURY COMMUNITY LEARNING CENTERS PROGRAM AT ROSA PARKS COMMUNITY AND OAKWOOD AVENUE COMMUNITY SCHOOL FOR DATA SHARING DURING THE 2020-2021 SCHOOL YEAR.

WHEREAS, Sametric Research and The Orange Public Schools agree to abide to the Data Sharing Agreement as specified for the purpose of improvement of the Nita A. Lowery 21st Century Community Learning centers (21st CCLC) Program Rosa Parks Community School and Oakwood Avenue Community School during the 2020-2021 school year.

WHEREAS, Sametric Research shall be directly under control of Orange Public Schools with respect of use and control of Student Data and other educational records and is subject to the use and re-disclosure of personally identifiable information. Sametric Research agrees to compliance with FERPA and its implementing regulations.

NOW, THEREFORE, BE IT RESOLVED, that on the recommendation of the Superintendent of Schools, for the Orange Board of Education to partner with Sametric Research enter into agreement into the Policy of Data Sharing Agreement.

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

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NOVEMBER 10, 2020

D20-021

RESOLUTION FOR THE ORANGE BOARD OF EDUCATION TO ACCEPT A DONATION OF 400 TURKEYS WITH CONDIMENTS FOR ORANGE TOWNSHIP SCHOOL FAMILIES

WHEREAS, the Orange Board of Education accepts a donation of 400 Turkeys from the following donors: Junior League of the Oranges and Short Hills, Saint Barnabas Medical Center/RWJ Barnabas Health on November 23, 2020.

NOW, THEREFORE, BE IT RESOLVED, that on the recommendation of the Superintendent of Schools, this collaboration between the Orange Township Public Schools Office of Community Engagement with the above stated donors accepts 400 turkeys with condiments to be distributed to the Orange families.

| 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

NOVEMBER 10, 2020

D20-022

RESOLUTION TO APPROVE AND ACCEPT THE MEMORANDUM OF UNDERSTANDING BETWEEN THE ORANGE BOARD OF EDUCATION AND THE EAST ORANGE YMCA, REGARDING THE USE OF SCHOOL FACILITIES AND PROVIDING CHILDCARE AT LINCOLN AVENUE SCHOOL AND PARK AVENUE SCHOOL.

WHEREAS, The Orange Board of Education and the East Orange YMCA, a non-profit service organization, agrees to provide childcare service to children in the Orange School District at Lincoln Avenue School and Park Avenue School. The following conditions constitute the agreement for the use of the school facilities between the East Orange YMCA and the Orange Board of Education.

WHEREAS, the program will be provided only on the days that the Orange School District is open. The school calendar established by the Board of Education will be the calendar for the program. If the district is closed, the Extended Day Program will also be closed. The program will begin on January 4, 2021 and will end on June 24, 2021. The childcare program hours and services will adapt as the District service model adapts during COVID-19 pandemic. The East Orange YMCA will, at its expense, employ qualified staff to supervise in accordance with NJ State Licensing, operate and work in the program, plus any necessary equipment, activities, snacks, and childcare.

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, for the Orange Board of Education to accept and approves the East Orange YMCA Memorandum of Understanding for 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

NOVEMBER 10, 2020

D20-023

RESOLUTION TO ACCEPT AND APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN FAMILY CONNECTIONS AND THE ORANGE BOARD OF EDUCATION

WHEREAS, the Family Connections, Inc., is a private non-profit corporation with administrative offices located at 7 Glenwood Ave., Suite 101, East Orange, NJ 07017 and Orange Board of Education 451 Lincoln Ave., Orange, NJ 07050 intends to establish this attached MOU;

WHEREAS, the Orange Board of Education has collaborated with Family Connections, Inc., via Memorandum of Understanding to deliver The Strengthening Families Program, a parent, youth (ages 7-17), and family skills-building curriculum designed to prevent teen substance abuse and other behavior problems, strengthen parenting skills, and build family strengths for parents, youth, and families using group facilitators / curriculum manuals, role-playing, discussions, learning games, and family projects. Sessions will take place once per week on a virtual platform and is to open District Wide to twenty families (English or Spanish speaking).

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, for the Orange Board of Education to collaborate with Family Connections as specified in the MOU for 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

NOVEMBER 10, 2020

E20-013

RESOLUTION TO APPROVE THE STIRLING AVENUE NEIGHBORHOOD ASSOCIATION (SANA) REQUEST TO USE HEYWOOD AVENUE SCHOOL FACILITY TO DISTRIBUTE SUPPLIES TO RESIDENTS OF ORANGE

WHEREAS, the organizational mission of the Stirling Avenue Neighborhood Association (SANA) is to enhance the quality of life and sense of community of its residents through social interactions, civic engagement, and community service. We aspire to come together as friends, neighbors, and committed citizens to support each other, our neighborhood, and our larger communities of Orange and South Orange.

WHEREAS, SANA will have approximately 20 bags with hygiene products for women. The bags will not contain the same products, but each bag will have the list of products inside so residents will be able to choose according to their priorities.

WHEREAS, the list of products include:

| | | |
|---|---|---------------------------|
| 18 (+2 small) toothpastes | 5 bottles of mouthwash | 5 lotion |
| 5 shampoo | 5 conditioner | 5 floss |
| 5 5-packs of razors | 7 toothbrushes | 5 loofah sponges |
| 3 bags of 100 cotton balls | 16 bars of soap | 7 boxes of 36 tampons |
| 1 box of 34 tampons | 3 packs of 10-14 sanitary napkins (different sizes) | 1 box of 42 pantliners |
| 10 packs of 22 sanitary napkins (2 different sizes) | 1 little hand soap | 1 sulcabrush (mouth pick) |
| 1 pack of Q-tips | | |
| 1 deodorant | | |

WHEREAS, all bags will be distributed from Heywood Avenue School.

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Orange Board of Education approves the Stirling Avenue Neighborhood Association (SANA) to distribute the listed above products from Heywood Avenue School to residents of Orange.

| 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

NOVEMBER 10, 2020

F20-033

RESOLUTION TO ADOPT VARIOUS STATE MANDATED, DISTRICT NEW AND REVISED POLICIES (SECOND READING)

WHEREAS, the Orange Board of Education is required by the State of New Jersey, Department of Education, to adopt and implement for all Public Schools within the district the following new and revised policies:

- P 1648 Restart and Recovery Plan (M) (Revised)
- P 1648.03 Restart and Recovery Plan – Full-Time Remote Instruction

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, on the recommendation of the Superintendent of Schools, approves the above mentioned new and revised policies for the Orange Public School District (**Second Reading**)

| ROLL CALL CHECKLIST | | |
|--|-----|-----|
| | YEA | NAY |
| Guadalupe Cabido | | |
| Shawneque Johnson | | |
| Sueann Gravesande | | |
| Cristina Mateo | | |
| Jeffrey Wingfield | | |
| Derrick Henry | | |
| Siaka Sherif | | |
| 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

NOVEMBER 10, 2020

G20-053

RESOLUTION TO APPROVE AND ACCEPTS THE DONATION OF FUNDS AND SERVICES FROM THE YOUTH ENRICHMENT SERVICE, PREP SCHOOL FOR BABIES AND CHILDREN, AND THE AT&T PIONEERS AS PART OF AN EFFORT TO ENHANCE THE COMPUTER SCIENCE PROGRAM AT THE STEM INNOVATION ACADEMY OF THE ORANGES (SY 2020-21)

WHEREAS, the STEM Innovation Academy of the Oranges is seeking to expand its computer science curriculum to encompass content including game design and development in the areas of virtual and augmented reality; and

WHEREAS, this initiative would grant professional development supports to teachers of the STEM Innovation Academy of the Oranges in the use of the technology and Unreal game development platform; and

WHEREAS, this initiative would grant a gift of funds to purchase HTC Vive virtual reality headsets, Alienware gaming computers, and Alienware gaming monitors to the STEM Innovation Academy of the Oranges with a total planned donation of \$12,000; and

WHEREAS, the District's Superintendent of Schools and legal counsel have deemed it appropriate and permissible to accept a donation of funds and services from the Youth Enrichment Service, Prep School for Babies and Children, and the AT&T Pioneers as part of the STEM Innovation Academy of the Oranges effort to increase student engagement through the newest technological means; and

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the City of Orange Township hereby approves and accepts the donation of funds and services from the Youth Enrichment Service, Prep School for Babies and Children, and the AT&T Pioneers as part of the STEM Innovation Academy of the Oranges initiative to expand its computer science curriculum and technologies for 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 | | |

NOVEMBER 10, 2020

G20-054

RESOLUTION TO APPROVE THE RESEARCH PROJECT "PRE-KINDERGARTEN AND KINDERGARTEN TEACHERS' PERCEPTIONS OF LITERACY SKILLS AND THEIR EFFECTIVENESS ON READING LITERACY"

WHEREAS, the Orange Board of Education engages in data driven decision-making; and,

WHEREAS, Daphney Civil-Acosto requests access to interview 15 Orange Pre-Kindergarten and Kindergarten teachers to understand their perception of how the alignment of the New Jersey Student Learning Standards' implementation impacts literacy development in urban public school districts in New Jersey; and,

WHEREAS, Daphney Civil-Acosto's research seeks to determine the discrepancy, if any, in identifying the significance of professional development, standards integration, teachers' perception of curriculum alignment, appropriate and instructional methods, social cognition of a child, and socio-economic demographics; and

WHEREAS, the anonymity of Orange Public Schools and individuals will be protected through the use of pseudonyms; and,

WHEREAS, Dr. Gerald Fitzhugh, II, Superintendent of Schools, and the Orange Board of Education Curriculum Committee have conditionally approved Daphney Civil-Acosto's request, pending Orange Board of Education approval;

NOW, THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Orange Board of Education approves The Research Project "Pre-Kindergarten and Kindergarten Teachers' Perceptions Of Literacy Skills and Their Effectiveness On Reading Literacy."

| ROLL CALL CHECKLIST | | |
|--|------------|------------|
| | YEA | NAY |
| Jeffery Wingfield | | |
| Guadelupe Cabido | | |
| Siaka Sherif | | |
| Shawneque Johnson | | |
| Derrick Henry | | |
| Sueann Gravesande | | |
| Cristina Mateo | | |
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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

NOVEMBER 10, 2020

G20-055

RESOLUTION APPROVE THE SETTLEMENT AGREEMENT WITH HOPATCONG BOARD OF EDUCATION UNDER THE TRANSPORTATION CONTRACT OF THE SUSSEX COUNTY REGIONAL TRANSPORTATION COOPERATION (THE COOPERATIVE) FOR THE COVID-19 OUSTANDING INVOICES

WHEREAS, the Board of Education has disputed the invoices presented by Sussex County Regional Cooperative SCRC for the period March 2020 to June 2020 when the district schools were closed, and student transportation services was not provided; and

WHEREAS, the New Jersey Governor Philip D. Murphy signed Executive Order #104, which resulted in all public and private preschool, elementary and secondary schools, and institutions of higher education being closed for the remainder of the 2019-2020 academic year in response to the global Coronavirus-2019 ("COVID-19") Pandemic, effective March 18, 2020.; and,

WHEREAS the payments to transportation contractors are not to be disturbed and must be made "as if schools remained opened." Id. 14. The only exception to the law was that school districts were allowed to negotiate with the transportation company to subtract from the payment any "indirect costs such as fuel or tolls." N.J.S.A. 18A:7F-9.

NOW, THEREFORE, BE IT RESOLVED, the Board of Education of the City of Orange Township, on the recommendation of the Superintendent of Schools, the Business Administrator and Board Legal Counsel, hereby accepts the settlement agreement at a negotiated amount for the SCRC in the total amount of \$1,032,106.83.

| 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 | | |