ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administration Building 451 Lincoln Avenue, Orane, New Jersey 07050

November 13, 2024

Roll Call 6:00 p.m.

Orange Board of Education – Administrative Building 451 Lincoln 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>Essex News Daily</u> and <u>Star Ledger</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 – Daymi Ramos Lopez

PRESENTATIONS

Gerald Fitzhugh, II, Ed.D., Superintendent's Report HIB Reporting Cycle Two

BOARD MINUTES

October 9, 2024, Public Minutes October 9, 2024, Closed Minutes

COMMITTEE REPORTS

Curriculum Report
Policy Report
Finance Report
Facilities Report
Public Relations Report
Special Education Report

PUBLIC COMMENTS

NEW BUSINESS

H. Agreements/Bids/Contracts

- H1. Resolution to Approve Bergen County Special Services School District/Educational Enterprise and the Orange Board of Education to Provide Teacher of the Deaf Consultation, Teacher of the Deaf Services and Educational Audiological Services for the 2024-2025 School Year
- H2. Resolution to Accept the Memorandum of Agreement Between Saint Elizabeth University and Orange Public Schools
- H3. Resolution to Accept the Memorandum of Agreement between Orange High School and Rutgers University

I. Curriculum

N/A

J. Finance

- J1. Resolution to Approve the Payment of Bills for November 2024
- J2. Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for September 2024
- J3. Resolution to Accept the Board Secretary's Report for the Month of September 2024
- J4. Resolution to Approve the Treasurer's Report, Trial Balance, and General Ledger for the Month of September 2024
- J5. Resolution to Approve the Transfer of Funds (Fund 11, Fund 15, Fund 20) for the 24-25 SY

K. Grants

N/A

L. Facility Use Requests

L1. Resolution to Approve the Facility Use Request from Jersey Star Soccer Club – Weekly Fundraising Tournament

M. Staff/Students

- M1. Resolution to Approve Authorization of District Travel
- M2. Resolution to Approve Authorization of District Field Trips
- M3. Resolution to Amend and Approve the 2024-2025 District Calendar
- M4. Resolution to Approve the Contract with Robert Half Contract Talent Solution and the Orange Board of Education
- M5. Resolution to Approve the Orange Public Schools Office of Safety and Security Per Diem Guard Proposal

N. Other

- N1. Resolution to Approve the Disposal of Filing Cabinets in the Office of Human Resources
- N2. Resolution to Approve the Settlement Agreement between the Orange Board of Education and ELG

O. HIB Cases/Home Instruction/ Out-of-District Placement for the Month of September 2024 HIB Cases:

See the following list of HIB cases for Orange Public Schools during September and October 2024.

School	Genesis Report #	Initial Report Date	Outcome
Lincoln Avenue School	LAS092724001	9/23/2024	No evidence of HIB
Rosa Parks Community School	MSS092424001	9/24/2024	No evidence of HIB
Rosa Parks Community School	MSS100224001	10/02/2027	No evidence of HIB
Park Avenue School	PAS101424001	10/08/2024	Incident fits HIB Definition
Lincoln Avenue School	LAS101824002	10/04/2024	No evidence of HIB

Home Instruction:

Case # 301247 Medical

Case # 317180 Medical

Case # 304194 Medical (Bedside)

Case # 310118 Medical (Bedside)

Case # 308726 Medical (Bedside)

Case # 310074

Out of District Placement

Case # 317512

Case # 312703

Human Resources Agenda

District Meetings

SCHEDULED MEETINGS ARE AS FOLLOWS:

Public

- Public Relations Committee Virtual Meeting Wednesday, December 4, 2024, at 4:00 pm
- Orange Board Education Public Board Meeting Wednesday, December 11, 2024, at 7:30p.m., held at the Orange Board of Education – Administrative Building, 451 Lincoln Avenue, Orange, NJ, 07050. Will Recess until 6:45pm, but no later than 7:30pm

Closed (Virtual)

- Curriculum Committee Virtual Meeting Wednesday, November 26, 2024, at 3:30pm
- Facilities Committee Virtual Meeting Monday, December 2, 2024, at 4:00pm
- Special Education Committee Virtual Meeting Tuesday, December 3, 2024, 3:30pm
- Policy Committee Virtual Meeting Thursday, December 5, 2024, at 4pm
- Finance Committee Virtual Meeting Thursday, December 5, 2024, at 5:30pm
- Human Resource Committee Virtual Meeting Monday, December 9, 2024, at 4:00pm

BOARD COMMENTS/CORRESPONDENCES

Adjournment