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

October 11, 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

NJSLA, NJGPA Data Report – Gerald Fitzhugh, II Ed.D.

BOARD MINUTES

September 13, 2023, Public Minutes September 13, 2023, Closed Minutes

COMMITTEE REPORTS

Curriculum Report Facilities Report Public Relations Report Finance Report Policy Report – N/A

PUBLIC COMMENTS

NEW BUSINESS

I. Agreements/Bids/Contracts

- I1. Resolution to Approve Annual Nursing Services
- I2. Resolution to Approve the Memorandum of Understanding between the Orange Board of Education and Radiant Minded
- I3. Resolution to Approve the Memorandum of Understanding between the Orange Board of Education and Dr. B. Jones Tennis Academy Inc. After-School Tennis Program at STEM Innovation Academy of the Oranges

J. Curriculum

- J1. Resolution to Accept the Memorandum of Agreement between Orange Board of Education and Kean University
- J2. Resolution to Approve Dual Enrollment Program Agreement between Orange Public Schools Board of Education Dual Enrollment: Orange High School and Essex County College
- J3. Resolution to Approve a Memorandum of Understanding between Girl Scouts Heart of New Jersey and the Orange Board of Education
- J4. Resolution to Approve the DCTV Image Makers Program at Orange Preparatory Academy of Inquiry and Innovation

K. Finance

- K1. Resolution to Approve the Payment of Bills for October 2023
- K2. Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fun Status for August 2023
- K3. Resolution to Accept the Board Secretary's Report for the Month of August 2023
- K4. Resolution to Approve the Treasurer's Report, Trial Balance, and General Ledger for the Month of August 2023
- K5. Resolution to Approve the Transfer of Funds (Fund 11, Fund 15, Fund 20) for the 23-24 SY – N/A
- K6. Resolution to Approve the 2021-2022 Corrective Action Plan

L. Grants

(None at this time)

M. Facility Use Requests

M1. Resolution to Approve the Facility Use Requests from Mount Olives Church of God

N. Staff/Students

- N1. Resolution to Approve Authorization of District Travel
- N2. Resolution to Approve Authorization of District Field Trips

O. Other

- O1. Resolution to Approve Brick City Safety Town Program for Scholars Academy
- O2. Resolution to Approve Who Wants to Keep Kids Safe in Cars Program at Scholars Academy Preschool Program
- O3. Resolution to Approve the Orange Board of Education to Accept the Donation of Hygiene Supplies from the Junior League of the Oranges and Short Hills
- O4. Resolution to Approve the Orange Board of Education to Accept the Donation of Turkeys and Food Supplies from the Junior League of the Oranges and Short Hills

P. HIB Cases/Home Instruction/ Out-of-District Placement for the Month of September

HIB Cases:

N/A

Home Instruction: Case # 310469 - Medical (Bedside)

Case # 305518 - Medical

Case # 313404 - CST

Out of District Placement

Case Number ID # 310148

Case Number ID # 305816

Human Resources Agenda

District Meetings

SCHEDULED MEETINGS ARE AS FOLLOWS:

Public

- Public Relations Committee Virtual Meeting Wednesday, November 1, 2023, at 4:00pm
- Orange Board Education Public Board Meeting Wednesday, November 8, 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, October 31, 2023, at 3:30pm
- Facilities Committee Virtual Meeting Monday, November 6, 2023, at 3:30pm
- Policy Committee Virtual Meeting Thursday, November 2, 2023, at 4pm
- Finance Committee Virtual Meeting Thursday, November 2, 2023, at 5:30pm
- Human Resource Committee Virtual Meeting Monday, November 6, 2023, at 5:30pm

BOARD COMMENTS/CORRESPONDENCES

Adjournment