

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

October 13, 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

EXECUTIVE SESSION

Will Recess until 7:30pm

RESUME PUBLIC SESSION

7:30pm

PRESENTATIONS

Superintendent's Report

Dr. Gerald Fitzhugh II, Superintendent of Schools

BOARD MINUTES

September 8, 2020 Public
September 8, 2020 Closed
September 17, 2020 Public
September 17, 2020 Closed

COMMITTEE REPORTS

PUBLIC COMMENTS

BOARD RESOLUTIONS

NEW BUSINESS

A. Agreements/Bids/Contracts

A20-044

Resolution to Approve a Contractual Agreement for Supplementary Public-School Child Study Team by the Essex Regional Educational Services Commission for the 2020-2021.

Board Agenda – October 13, 2020

A20-045 Resolution for the Provision of Home Instruction Services by the Essex Regional Educational Services Commission for the 2020-2021 School Year.

A20-046 Resolution to Approve a Contractual Agreement with Platt Psychiatric Associates LLC., and the Orange Board of Education to Provide Psychiatric Consultations for the 2020-2021 School Year.

B. Curriculum

B20-028 Resolution to Approve Reading Buddies for the 2020-2021 SY

B20-029 Resolution to Approve the Entrepreneurship Curriculum Guide

B20-030 Resolution to Approve the 2020 Updated Social Studies Curriculum Guides

B20-031 Resolution to Approve 2020 Updated Visual and Performing Arts Curriculum Guides

B20-032 Resolution to Approve Concentric Education Solutions, Inc. to Conduct Student and Family Wellness Checks

B20-033 Resolution to Apply for Green Ribbon School Certification at the STEM Innovation Academy of the Oranges

C. Financial

C20-055 Resolution to Approve the Payment of Bills for September 2020

C20-056 Resolution to Accept the Board Secretary's Report for the Month of August 2020

C20-057 Resolution to Accept the Treasurer of School Funds Report for the Month of August 2020

C20-058 Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for August 2020

C20-059 Resolution to Approve the 2020-2021 Bank Signatories for the Designated Schools

D. Grants

D20-015 Resolution for the Orange Board of Education to Accept the 21st Century Learning Center (CCLC) Grant for the 2020-2021 School Year at Rosa Parks Community School and Oakwood Avenue Community School.

D20-016 Resolution for the Orange Board of Education to hire ASun Star Consulting for the 2020-2021 School Year through the 21st CCLC at Rosa Parks Community School and Oakwood Avenue Community School.

D20-017 Resolution for the Orange Board of Education to hire Valley Arts Teaching Artist for the 2020-2021 School Year through the 21st CCLC at Rosa Parks Community School and Oakwood Avenue Community School.

D20-018 Resolution to Approve and Accept the Coronavirus Relief Fund Grant.

E. Request Use of Facilities

E20-012 Resolution to Approve the Request of NFL Films to Utilize Bell Stadium

F. Staff/Students

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

F20-034 Resolution to approve the Five-Year Negotiated Employment Contract for Dr. Gerald Fitzhugh, II, as Superintendent of Schools for the 2020-2021 through the 2024-2025 School Year

G. Other

G20-037 Resolution to Approve the Settlement Agreement on the Case Between F.O. C.O. obo P.O. VS. The Orange Board of Education

G20-038 Resolution to Approve and Accept the Donation of Five Kindle Fire Devices from Haneen Arafat

G20-039 Resolution to Approve and Accept the \$5000 Donation from the National Football League (NFL) Films

G20-040 Resolution to Approve Dr. Gerald Fitzhugh II, Superintendent of Schools to attend the 2020 New Jersey Board Association (NJSBA) Virtual Workshop Imagine. Create. Lead October 20 – 22, 2020

G20-041 Resolution to Approve Jeffery Wingfield to attend the 2020 New Jersey Board Association (NJSBA) Virtual Workshop Imagine. Create. Lead October 20 – 22, 2020

G20-042 Resolution to Approve Guadalupe Cabido to attend the 2020 New Jersey Board Association (NJSBA) Virtual Workshop Imagine. Create. Lead October 20 – 22, 2020

G20-043 Resolution to Approve Siaka Sherif to attend the 2020 New Jersey Board Association (NJSBA) Virtual Workshop Imagine. Create. Lead October 20 – 22, 2020

G20-044 Resolution to Approve Shawneque Johnson II to attend the 2020 New Jersey Board Association (NJSBA) Virtual Workshop Imagine. Create. Lead October 20 – 22, 2020

G20-045 Resolution to Approve Derrick Henry to attend the 2020 New Jersey Board Association (NJSBA) Virtual Workshop Imagine. Create. Lead October 20 – 22, 2020

- G20-046** Resolution to Approve Sueann Gravesande to attend the 2020 New Jersey Board Association (NJSBA) Virtual Workshop Imagine. Create. Lead October 20 – 22, 2020
- G20-047** Resolution to Approve Cristina Mateo to attend the 2020 New Jersey Board Association (NJSBA) Virtual Workshop Imagine. Create. Lead October 20 – 22, 2020
- G20-048** Resolution to Approve Brenda Daughtry to attend the 2020 New Jersey Board Association (NJSBA) Virtual Workshop Imagine. Create. Lead October 20 – 22, 2020
- G20-049** Resolution to approve Tyrone Tarver to attend the 2020 New Jersey Board Association (NJSBA) Virtual Workshop Imagine. Create. Lead October 20 – 22, 2020
- G20-050** Resolution to Approve and Accept the Second Chance Toys Donation from New York City
- G20-051** Resolution to approve the name change of Career Innovation Academy to the Orange to the John Robert Lewis Early Childhood Center
- G20-052** Resolution to Approve the Settlement Agreement with Essex Regional Educational Service Commission (ERESC) For the COVID-19 Outstanding Invoices

H. Case Numbers

Home Instruction Cases

#’s none

Out-of-District Placement Cases

#’s none

H.I.B Cases

Substantiated #’s none

Human Resources Agenda

District Meetings

NEXT SCHEDULED MEETINGS ARE AS FOLLOWS:

Public

- Facilities Committee Virtual Meeting – Monday, November 2, 2020 at 2:30 p.m.
- Public Board Virtual Meeting – Tuesday, November 10, 2020 at 7:30 p.m.
- Curriculum Committee Virtual Meeting – Tuesday, October 27, 2020 at 3:30 p.m.

- Finance Committee Virtual Meeting – Monday, November 2, 2020 at 5:30 p.m.

Closed

- Human Resource Committee Virtual Meeting – Monday, November 9, 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

October 13, 2020

A20-044

RESOLUTION TO APPROVE A CONTRACTUAL AGREEMENT FOR SUPPLEMENTARY PUBLIC-SCHOOL CHILD STUDY TEAM BY THE ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, the Orange Board of Education provides independent Child Study Team (CST) Examination and Classification Service to eligible students in accordance with regulations; and

WHEREAS; the Essex Regional Educational Services Commission, an approved state agency, has fulfilled the specification of this mandate in a satisfactory manner in the past.

NOW, THEREFORE BE IT RESOLVED, on the recommendation of the Superintendent of Schools approves that the Orange Board of Education enters into a contractual agreement with Essex Regional Educational Services Commission for continuation of supplementary child study team evaluations from July 1, 2020 – June 30, 2021 the district at a rate of \$55.00 per hour from July 1, 2020 – June 30, 2021.

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

October 13, 2020

A20-045

RESOLUTION FOR THE PROVISION OF HOME INSTRUCTION SERVICES BY THE ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, the Orange Board of Education is mandated to provide home instruction services in accordance with regulations; and

WHEREAS, the Orange Board of Education continues to have insufficient number of applicants at the secondary level to comply with specifications for providing home instruction services; and

WHEREAS; the Essex Regional Educational Services Commission has submitted a contractual agreement to provide home instruction services to all eligible pupils at a rate of \$55.00 per hour.

NOW, THEREFORE BE IT RESOLVED, on the recommendation of the Superintendent of Schools approves that the Orange Board of Education enters into a contractual agreement Essex Regional Educational Services Commission to provide home instruction services for the district at a rate of \$55.00 per hour from July 1, 2020 – June 30, 2021

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

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October 13, 2020

A20-046

RESOLUTION TO APPROVE A CONTRACTUAL AGREEMENT WITH PLATT PSYCHIATRIC ASOCIATES, LLC. AND THE ORANGE BOARD OF EDUCATION TO PROVIDE PSYCHIATRIC CONSULTATIONS FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, the Orange Board of Education has agreed to contract with Platt Psychiatric Associates, LLC to conduct Psychiatric Consultations at the rate of \$700.00 per hour; and

WHEREAS, the contract specifies the type of service to be provided for Psychiatric Evaluations; and

WHEREAS; a copy of the contract for this resolution is on file in the Department of Special Services.

NOW, THEREFORE BE IT RESOLVED, on the recommendation of the Superintendent of Schools approves that the Orange Board of Education enters into a contractual agreement with Platt Psychiatric Associates to provide Psychiatric Consultations Services 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 Daughtery. School Board Vice-President		
Tyrone Tarver School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office
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October 13, 2020

B20-028

RESOLUTION TO APPROVE READING BUDDIES FOR THE 2020-2021 SY

WHEREAS, the Orange Board of Education is dedicated to improving students' literacy skills; and,

WHEREAS, the Reading Buddies program provides trained volunteers through RSVP to read to students in small virtual groups on a weekly basis; and,

WHEREAS, the Reading Buddies program supplements the District's English Language Arts curriculum; and,

WHEREAS, Lincoln Avenue School has participated in Reading Buddies for grades K-2 in the past;

NOW THEREFORE, BE IT RESOLVED, that the Orange Board of Education, on the recommendation of the Superintendent of Schools approves the READING BUDDIES for the 2020-2021 school year at Lincoln Avenue School.

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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October 13, 2020

B20-029

RESOLUTION TO ADOPT THE ENTREPRENEURSHIP CURRICULUM GUIDE

WHEREAS, the Orange School District is committed to implementing 21st Century NJ Student Learning Standards in Career and Technical Education courses; and,

WHEREAS, the Orange School District is committed to implementing the New Jersey Student Learning Standards for Career Readiness, Life Literacy, and Key Skills; Technology/Computer Science and Design Thinking; Career and Technical Education; and 21st Century Themes and Skills; and,

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the Entrepreneurship Course; and,

WHEREAS, the Orange Board of Education's Curriculum Committee reviewed the Entrepreneurship Curriculum Guide at the September 29, 2020 meeting;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education on the recommendation of the Superintendent of Schools approves the implementation of the Entrepreneurship Curriculum Guide.

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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October 13, 2020

B20-030

RESOLUTION TO APPROVE THE 2020 UPDATED SOCIAL STUDIES CURRICULUM GUIDES

WHEREAS, the Orange School District is committed to implementing the 2020 NJ Student Learning Standards in social studies courses; and,

WHEREAS, the Orange School District is committed to implementing the New Jersey Student Learning Standards for Social Studies; Career Readiness, Life Literacy, and Key Skills; Technology/Computer Science and Design Thinking; and 21st Century Themes and Skills; and,

WHEREAS, the Orange School District is committed to providing equity and inclusiveness in the materials and activities in all subject areas, including social studies; and,

WHEREAS, the revised curriculum guides include activities and lessons from the NJDOE Amistad Commission, the NJDOE Holocaust and Genocide Commission, and the *1619 Project*, among other sources; and,

WHEREAS, Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the Social Studies Curricula; and,

WHEREAS, the Orange Board of Education’s Curriculum Committee has also reviewed the guides at the September 29, 2020 meeting and now recommends the acceptance of the REVISED SOCIAL STUDIES CURRICULUM GUIDES;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education, on the recommendation of the Superintendent of Schools approves the implementation and application of the 2020 UPDATED SOCIAL STUDIES CURRICULUM GUIDES 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		
Brenda Daughtry School Board Vice-President		
Tyrone Tarver School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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October 13, 2020

B20-031

RESOLUTION TO APPROVE THE 2020 UPDATED VISUAL AND PERFORMING ARTS CURRICULUM GUIDES

WHEREAS, the Orange School District is committed to implementing the 2020 NJ Student Learning Standards in Visual and Performing Arts courses; and,

WHEREAS, the Orange School District is committed to implementing the New Jersey Student Learning Standards for Visual and Performing Arts; Career Readiness, Life Literacy, and Key Skills; Technology/Computer Science and Design Thinking; and, 21st Century Themes and Skills; and,

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the Visual and Performing Arts Curricula; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed the guides at the September 29, 2020 meeting and now recommends the acceptance of the REVISED VISUAL AND PERFORMING ARTS CURRICULUM GUIDES;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education on the recommendation of the Superintendent of Schools approves the implementation and application of the 2020 UPDATED VISUAL AND PERFORMING ARTS CURRICULUM GUIDES 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

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October 13, 2020

B20-032

RESOLUTION TO APPROVE CONCENTRIC EDUCATION SOLUTIONS, INC. TO CONDUCT STUDENT AND FAMILY WELLNESS CHECKS

WHEREAS, the Orange School District is committed to ensuring that every student receives a thorough and efficient education; and,

WHEREAS, Concentric Education Solutions is an education consulting organization that supports schools in creating collaborative and functioning systems by providing home visits and student wellness checks; and,

WHEREAS, Orange Preparatory Academy and Orange High School have identified students who are at risk of not graduating within the four-year high school trajectory; and,

WHEREAS, home visits from professional student advocates will reduce chronic absenteeism, work with families, and improve academic outcomes; and,

WHEREAS, the data for the individual students will be analyzed between October 15, 2020 and December 24, 2020 to determine Concentric Education Solutions effectiveness in improving academic outcomes and attendance; and,

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education on the recommendation of the Superintendent of Schools approves CONCENTRIC EDUCATION SOLUTIONS, INC. TO CONDUCT STUDENT AND FAMILY WELLNESS CHECKS.

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

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October 13, 2020

B20-033

RESOLUTION TO APPLY FOR THE GREEN RIBBON SCHOOL CERTIFICATION AT THE STEM INNOVATION ACADEMY OF THE ORANGES

WHEREAS, the Orange School District is committed to providing opportunities for schools to distinguish themselves; and,

WHEREAS, STEM Innovation Academy of the Oranges has asked to make a concerted effort to obtain the distinction of being named a Green Ribbon School; and,

WHEREAS, the application for becoming a Green Ribbon School requires addressing three pillars—reducing environmental impacts and costs, improving health and wellness, and providing effective environmental and sustainability to STEM students; and,

WHEREAS, AP Environmental is an approved course at STEM Innovation Academy of the Oranges; and,

WHEREAS, the STEM Green Ribbon Committee, chaired by the principal, has pledged to spend two years preparing the application for acceptance; and,

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education, on the recommendation of the Superintendent of Schools approves the application for Green Ribbon School status at the STEM Innovation Academy of the Oranges.

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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OCTOBER 13, 2020

C20-055

RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR SEPTEMBER 2020

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

FUNDS	CHECKS	BILLS	TOTALS
Fund 11 - General Current Expense	\$90,200.35	\$2,227,351.38	\$2,317,551.73
Fund 12 - Capital Outlay	\$108,551.58	119676	\$228,227.58
Fund 13 - Special Schools	\$0.00	\$0.00	\$ 0.00
Fund 15 - Whole School Reform	\$418,048.14	\$1,509,551.76	\$1,927,599.90
Fund 20 - Special Revenue Funds	\$998,390.44	\$1,021,189.23	\$2,019,579.67
Fund 30 - Capital Project Funds	\$0.00	\$2,440.00	\$2,440.00
Grand Total	\$1,615,190.51	\$4,880,208.37	\$6,495,398.88

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$6,495,398.88**, 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		
Brenda Daughtry School Board Vice-President		
Tyrone Tarver School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

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OCTOBER 13, 2020

C20-056

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, on the recommendation of the Superintendent of Schools and the Business Administrator hereby accepts the August 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		
Brenda Daughtry School Board Vice-President		
Tyrone Tarver School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

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OCTOBER 13, 2020

C20-057

RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF AUGUST 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, on the recommendation of the Superintendent of Schools and the Business Administrator hereby accepts the Treasurer of School Funds Report for the month of August 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		
Brenda Daughtry School Board Vice-President		
Tyrone Tarver School Board President		

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

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OCTOBER 13, 2020

C20-058

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

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of August 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		
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

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October 13, 2020

C20-059

RESOLUTION TO APPROVE THE 2020-2021 BANK SIGNATORIES FOR THE DESIGNATED SCHOOLS

WHEREAS, the Orange School District has undergone some personnel changes and the minimum required signatories on school fund checks are now two.

NOW, THEREFORE, BE IT RESOLVED, that the individuals listed below are hereby designated signatories for the listed accounts:

Schools

Depository

Signatories

*Central Elem.
Checking*

*Bank of America, N.A.
#381032793172*

*Denise White
Adekunle James
Naomi Widener*

*Cleveland St. Elem.
Checking*

*Bank of America, N.A.
#0139019146*

*Robert Pettit
Adekunle James
Naomi Widener*

*Forest St. Elem.
Checking*

*Bank of America, N.A.
#0139026606*

*Yancisca Cooke
Adekunle James
Naomi Widener*

*Heywood Ave. Elem.
Checking*

*Bank of America, N.A.
#0139021922*

*Faith Alcantara
Adekunle James
Naomi Widener*

*Lincoln Ave. Elem.
Checking*

*Bank of America, N.A.
#0801040111*

*Frank Iannucci, Jr.
Adekunle James
Naomi Widener*

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
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PAGE 2 OF 3

October 13, 2020

C20-059

RESOLUTION TO APPROVE THE 2020-2021 BANK SIGNATORIES FOR THE DESIGNATED SCHOOLS

NOW, THEREFORE, BE IT RESOLVED, (Cont'd)

Schools

Depository

Signatories

*Rosa Parks
Checking*

*Bank of America, N.A.
#9501421576*

*Debra Joseph-Charles
Adekunle James
Naomi Widener*

*Oakwood Ave. Elem.
Checking*

*Bank of America, N.A.
#0139021426*

*Dana Gaines
Adekunle James
Naomi Widener*

*Park Ave. Elem.
Checking*

*Bank of America, N.A.
#0139000216*

*Dr. Myron Hackett
Adekunle James
Naomi Widener*

*Orange Preparatory Academy
Checking*

*Bank of America, N.A.
#0139013512*

*Carrie Halstead
Adekunle James
Naomi Widener*

*Orange Preparatory Academy
Money-Market
Checking*

*Bank of America
#3812672911*

Naomi Widener

*Orange High
Money-Market
Checking*

*Hudson City Savings
#1508317053*

*Naomi Widener
Adekunle James*

STEM Inn. Acad. Oranges

*Bank of America, N.A.
#381032793185*

*Adekunle O. James
Salvatore Lima Jr.
Naomi Widener*

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
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PAGE 3 OF 3

October 13, 2020

C20-059

RESOLUTION TO APPROVE THE 2020-2021 BANK SIGNATORIES FOR THE DESIGNATED SCHOOLS

NOW, THEREFORE, BE IT RESOLVED, (Cont'd)

<u>Schools</u>	<u>Depository</u>	<u>Signatories</u>
<i>Orange High Checking</i>	<i>Bank of America, N.A. #0801009427</i>	<i>Adekunle James Jason Belton Naomi Widener</i>
<i>Twilight Program Checking</i>	<i>Bank of America N.A. #381033445791</i>	<i>Adekunle James Naomi Widener Dr. Erica Stewart</i>
<i>Orange High Athletic Assn. Checking</i>	<i>Bank of America, N.A. #0801009400</i>	<i>Adekunle James Anthony Frantantoni Naomi Widener</i>
<i>Orange High Scholarship Fund Checking</i>	<i>Bank of America, N.A. #4039042663</i>	<i>Adekunle James Jason Belton Naomi Widener</i>
<i>Orange Board of Education Annual Teacher Recognition Checking</i>	<i>Bank of America, N.A. #003812670861</i>	<i>Adekunle James Naomi Widener</i>
<i>Orange Early Childhood Center Checking</i>	<i>Bank of America, N.A. #381042616540</i>	<i>Adekunle James Jacquelyn Blanton Naomi Widener</i>
<i>Orange Board of Education Performing Checking</i>	<i>Bank of America, N.A. #381029194412</i>	<i>Adekunle James Donna Sinisgalli Naomi Widener</i>

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

OCTOBER 13, 2020

D20-015

RESOLUTION FOR THE ORANGE BOARD OF EDUCATION TO ACCEPT THE 21ST CENTURY LEARNING CENTER (CCLC) GRANT FOR THE 2020-2021 SCHOOL YEAR AT ROSA PARKS COMMUNITY SCHOOL AND OAKWOOD AVENUE COMMUNITY SCHOOL

WHEREAS, the NJDOE accepted to fund the **grant for \$347,181.00 during the 2020-2021 School Year**, and;

WHEREAS, the grant provides funding for out of school hours programming for **Rosa Parks Community School and Oakwood Avenue Community School** with *quality S.T.E.M. programs, art education programs in graphic creative arts and designing into the after school space* at both sites.

WHEREAS, the Orange Board of Education is the lead agency for this grant.

NOW, THEREFORE, BE IT RESOLVED, for the Orange Board of Education, on the recommendation of the Superintendent of Schools accept the 21st CCLC continuation award for **the 2020-2021 school year at Rosa Parks Community School and Oakwood Avenue Community School**.

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

OCTOBER 13, 2020

D20-016

RESOLUTION FOR THE ORANGE BOARD OF EDUCATION TO HIRE ASun Star Consulting for the 2020-2021 School Year through the 21st CCLC at Rosa Parks Central Community School, Oakwood Avenue Community School.

WHEREAS, the New Jersey Department of Education offers The 21st CCLC Program that is a limited competitive grant program open to all public or private agencies including, local education agencies.; and

WHEREAS, the Orange Board of Education has collaborated with Valley Arts, MSU and Liberty Science Center to provide a program to provide participating students with academic enrichment opportunities that complement the regular school day and to improve school attendance and academic performance while also developing positive student behavior and engaging relationships with caring adults.

NOW, THEREFORE, BE IT RESOLVED, for the Orange Board of Education, on the recommendation of the Superintendent of Schools, hire ASun Consulting through the 21st CCLC at Rosa Parks Central Community School, Oakwood Avenue Community School.

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

OCTOBER 13, 2020

D20-017

RESOLUTION FOR THE ORANGE BOARD OF EDUCATION TO HIRE VALLEY ARTS TEACHING ARTIST FOR THE 2020-2021 SCHOOL YEAR THROUGH THE 21ST CCLC AT ROSA PARKS CENTRAL COMMUNITY SCHOOL, OAKWOOD AVENUE COMMUNITY SCHOOL.

WHEREAS, the New Jersey Department of Education offers The 21st CCLC Program that is a limited competitive grant program open to all public or private agencies including, local education agencies.; and

WHEREAS, the Orange Board of Education has collaborated with ASun Consulting, MSU and Liberty Science Center to provide a program to provide participating students with academic enrichment opportunities that complement the regular school day and to improve school attendance and academic performance while also developing positive student behavior and engaging relationships with caring adults.

NOW, THEREFORE, BE IT RESOLVED, for the Orange Board of Education, on the recommendation of the Superintendent of Schools, hire Valley Arts Teaching Artists through the 21st CCLC at Rosa Parks Central Community School, Oakwood Avenue Community School.

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

OCTOBER 13, 2020

D20-018

RESOLUTION TO APPROVE AND ACCEPT THE CORONAVIRUS RELIEF FUND GRANT FOR THE ORANGE BOARD OF EDUCATION

WHEREAS, the New Jersey Department of Education notified the district that a new allocation of Federal Funds has been offered to school districts with limited competitiveness; and

WHEREAS, the Orange Board of Education was provided an opportunity to accept a \$683,165 relief funds to help supplement the district's unexpected expenditures for the care against the COVID-19 Pandemic; and

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, by the recommendation of the Superintendent of Schools accepts the CORONAVIRUS relief grant in the amount of \$683,165.00.to be used as specified by the State of NJ Department of Education.

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

October 13, 2020

E20-012

Resolution to Approve the Request of NFL Films to Utilize the Bell Stadium

WHEREAS, the NFL Films requested to use Bell Stadium on Monday, October 5th

WHEREAS, the NFL Films intend to use the Bell Stadium to hold Peyton meets with NFL Great Darrell Green to discuss storied career. Darrell was a track and field star who went on to play football professionally for 19 years and become the only four-time NFL's Fastest Man. Peyton will interview Darrell on the track and or in the stands. Darrell will then show Peyton some of his track skills and how those transferred to his football career.

NOW THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools the request has been approved for NFL Films to utilize the Bell Stadium

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

OCTOBER 13, 2020

F20-033

RESOLUTION TO ADOPT VARIOUS STATE MANDATED, DISTRICT NEW AND REVISED POLICIES (FIRST 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 (**First 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

October 13, 2020

F20-034

RESOLUTION TO APPROVE THE FIVE-YEAR RENEGOTIATED EMPLOYMENT CONTRACT FOR DR. GERALD FITZHUGH, II, AS SUPERINTENDENT OF SCHOOLS FOR THE 2020-2021 THROUGH 2024-2025 SCHOOL YEAR

WHEREAS, the District has secured an initial three-year contract with Dr. Gerald Fitzhugh, II for the position of Superintendent of Schools within the Orange Board of Education organization for July 1, 2019 – June 30, 2022;

WHEREAS, Dr. Fitzhugh has completed approximately the first and a half year of his initial contract and has determined to renegotiate a new contract extension for a five-year service to the Orange Board of Education as Superintendent of Schools; and

WHEREAS, the employment contract for Dr. Fitzhugh is herewith attached delineating the salary and benefits for said position for a five-year 2020 to 2025 revision; and

WHEREAS, the proposed renegotiated five-year employment contract for Dr. Fitzhugh was submitted, reviewed and approved by the New Jersey Department of Education Essex County Executive Superintendent of Schools.

NOW, THEREFORE, BE IT RESOLVED, the Board of Education recommends and approves the renegotiated five-year employment contract for Dr. Gerald Fitzhugh, II, Superintendent of Schools from the July 1, 2020 through June 30, 2025 as approved and stipulated by the Essex County Executive Superintendent of Schools.

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

October 13, 2020

G20-037

RESOLUTION APPROVE THE SETTLEMENT AGREEMENT ON THE CASE BETWEEN F.O C.O obo P.O VS THE ORANGE BOARD OF EDUCATION

WHEREAS, F.O C. O obo P.O ("Petitioner") and the Orange Board of Education "Respondent" have entered into a Settlement Agreement on case # 20.31889 of August 24, 2020 via the State of New Jersey Office of Administrative Law, hereby attached; and,

WHEREAS, the **F.O C. O obo P.O** and the Orange Board of Education accepted the Terms and Conditions stipulated in the Settlement Agreement.

NOW, THEREFORE, BE IT RESOLVED, the Board of Education of the City of Orange Township, on the recommendation of the Superintendent of Schools, hereby accepts the settlement agreement herewith attached with **F.O C. O obo P.O.** case # 20.31889.

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

October 13, 2020

G20-038

RESOLUTION TO APPROVE AND ACCEPT THE DONATION OF FIVE KINDLE FIRE DEVICES FROM HANEEN ARAFAT

WHEREAS, the district is dedicated to eliminating the Digital Divide; and,

WHEREAS, Haneen Arafat, a resident of South Orange, NJ, generously offered five new Kindle Fire devices for students who do not have access to devices to join synchronous learning; and,

WHEREAS, Ms. Arafat brought the devices to the Orange Board of Education building for distribution to students;

NOW THEREFORE, BE IT RESOLVED, that the Orange Board of Education, on the recommendation of the Superintendent of Schools approves and accept the donation of five kindle fires from Haneen Arafat.

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

October 13, 2020

G20-039

RESOLUTION TO APPROVE ACCEPT THE \$5000 DONATION FROM THE NFL FILMS

WHEREAS, the NFL has contacted the Orange Board of Education and has requested the use of Bell Stadium Facility

WHEREAS, Peyton meets with NFL Great Darrell Green to discuss storied career. Darrell was a track and field star who went on to play football professionally for 19 years and become the only four-time NFL's Fastest Man. Peyton will interview Darrell on the track and or in the stands. Darrell will then show Peyton some of his track skills and how those transferred to his football career. We'll have some starting blocks and the two may do some short sprints (for fun).

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, on the recommendation of the Superintendent of Schools hereby approves and accept the \$5,000 donation from NFL Films.

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

OCTOBER 13, 2020

G20-040

RESOLUTION TO APPROVE DR. GERALD FITZHUGH II, SUPERINTENDENT OF SCHOOLS TO ATTEND THE 2020 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) VIRTUAL WORKSHOP IMAGINE. CREATE. LEAD OCTOBER 20 – 22, 2020

WHEREAS, the Orange Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board has determined that the training programs, seminars, conventions and conferences sponsored by the New Jersey School Board Association (NJSBA) and set forth in the attached schedule are directly related to and within the scope of the listed Board Member's current responsibilities, and/or any applicable professional development plans; and

WHEREAS, the Board has determined that participation in the NJSBA training programs, and seminars, conventions and conferences requires school district travel expenditures and that this workshop is critical to the administrative and/or instructional needs of the district and/or furthers the efficient operation of the district, and/or will help improve Board Member's skills and knowledge related to district operations; and

WHEREAS, the Board has determined that the school district expenditures to NJSBA training programs, seminars, conventions and conferences are in compliances with the State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by any conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board has determined that participation at the NJSBA training programs, seminars, conventions and conferences are in compliance with the district policy.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the attendance of Dr. Gerald Fitzhugh II, Superintendent of Schools, to attend the 2020 New Jersey School Board Association's VIRTUAL "Imagine. Create. Lead." Workshop, October 20 – 22, 2020, and the costs of attendance including all registration fees.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NJSBA training programs, seminars, conventions and conferences in the attached schedule.

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

OCTOBER 13, 2020

G20-041

RESOLUTION TO APPROVE JEFFERY WINGFIELD TO ATTEND THE 2020 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) VIRTUAL WORKSHOP IMAGINE. CREATE. LEAD OCTOBER 20 – 22, 2020

WHEREAS, the Orange Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board has determined that the training programs, seminars, conventions and conferences sponsored by the New Jersey School Board Association (NJSBA) and set forth in the attached schedule are directly related to and within the scope of the listed Board Member's current responsibilities, and/or any applicable professional development plans; and

WHEREAS, the Board has determined that participation in the NJSBA training programs, and seminars, conventions and conferences requires school district travel expenditures and that this workshop is critical to the administrative and/or instructional needs of the district and/or furthers the efficient operation of the district, and/or will help improve Board Member's skills and knowledge related to district operations; and

WHEREAS, the Board has determined that the school district expenditures to NJSBA training programs, seminars, conventions and conferences are in compliances with the State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by any conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board has determined that participation at the NJSBA training programs, seminars, conventions and conferences are in compliance with the district policy.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the attendance of Jeffery Wingfield, to attend the 2020 New Jersey School Board Association's VIRTUAL "Imagine. Create. Lead." Workshop, October 20 – 22, 2020, and the costs of attendance including all registration fees.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NJSBA training programs, seminars, conventions and conferences in the attached schedule.

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

OCTOBER 13, 2020

G20-042

RESOLUTION TO APPROVE Guadalupe Cabido TO ATTEND THE 2020 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) VIRTUAL WORKSHOP IMAGINE. CREATE. LEAD OCTOBER 20 – 22, 2020

WHEREAS, the Orange Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board has determined that the training programs, seminars, conventions and conferences sponsored by the New Jersey School Board Association (NJSBA) and set forth in the attached schedule are directly related to and within the scope of the listed Board Member's current responsibilities, and/or any applicable professional development plans; and

WHEREAS, the Board has determined that participation in the NJSBA training programs, and seminars, conventions and conferences requires school district travel expenditures and that this workshop is critical to the administrative and/or instructional needs of the district and/or furthers the efficient operation of the district, and/or will help improve Board Member's skills and knowledge related to district operations; and

WHEREAS, the Board has determined that the school district expenditures to NJSBA training programs, seminars, conventions and conferences are in compliances with the State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by any conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board has determined that participation at the NJSBA training programs, seminars, conventions and conferences are in compliance with the district policy.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the attendance of Guadalupe Cabido, to attend the 2020 New Jersey School Board Association's VIRTUAL "Imagine. Create. Lead." Workshop, October 20 – 22, 2020, and the costs of attendance including all registration fees.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NJSBA training programs, seminars, conventions and conferences in the attached schedule.

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

OCTOBER 13, 2020

G20-043

RESOLUTION TO APPROVE Siaka Sherif TO ATTEND THE 2020 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) VIRTUAL WORKSHOP IMAGINE. CREATE. LEAD OCTOBER 20 – 22, 2020

WHEREAS, the Orange Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board has determined that the training programs, seminars, conventions and conferences sponsored by the New Jersey School Board Association (NJSBA) and set forth in the attached schedule are directly related to and within the scope of the listed Board Member's current responsibilities, and/or any applicable professional development plans; and

WHEREAS, the Board has determined that participation in the NJSBA training programs, and seminars, conventions and conferences requires school district travel expenditures and that this workshop is critical to the administrative and/or instructional needs of the district and/or furthers the efficient operation of the district, and/or will help improve Board Member's skills and knowledge related to district operations; and

WHEREAS, the Board has determined that the school district expenditures to NJSBA training programs, seminars, conventions and conferences are in compliances with the State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by any conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board has determined that participation at the NJSBA training programs, seminars, conventions and conferences are in compliance with the district policy.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the attendance of Siaka Sherif, to attend the 2020 New Jersey School Board Association's VIRTUAL "Imagine. Create. Lead." Workshop, October 20 – 22, 2020, and the costs of attendance including all registration fees.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NJSBA training programs, seminars, conventions and conferences in the attached schedule.

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

OCTOBER 13, 2020

G20-044

RESOLUTION TO APPROVE Shawneque Johnson TO ATTEND THE 2020 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) VIRTUAL WORKSHOP IMAGINE. CREATE. LEAD OCTOBER 20 – 22, 2020

WHEREAS, the Orange Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board has determined that the training programs, seminars, conventions and conferences sponsored by the New Jersey School Board Association (NJSBA) and set forth in the attached schedule are directly related to and within the scope of the listed Board Member's current responsibilities, and/or any applicable professional development plans; and

WHEREAS, the Board has determined that participation in the NJSBA training programs, and seminars, conventions and conferences requires school district travel expenditures and that this workshop is critical to the administrative and/or instructional needs of the district and/or furthers the efficient operation of the district, and/or will help improve Board Member's skills and knowledge related to district operations; and

WHEREAS, the Board has determined that the school district expenditures to NJSBA training programs, seminars, conventions and conferences are in compliances with the State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by any conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board has determined that participation at the NJSBA training programs, seminars, conventions and conferences are in compliance with the district policy.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the attendance of Shawneque Johnson, to attend the 2020 New Jersey School Board Association's VIRTUAL "Imagine. Create. Lead." Workshop, October 20 – 22, 2020, and the costs of attendance including all registration fees.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NJSBA training programs, seminars, conventions and conferences in the attached schedule.

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

OCTOBER 13, 2020

G20-045

RESOLUTION TO APPROVE Derrick Henry TO ATTEND THE 2020 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) VIRTUAL WORKSHOP IMAGINE. CREATE. LEAD OCTOBER 20 – 22, 2020

WHEREAS, the Orange Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board has determined that the training programs, seminars, conventions and conferences sponsored by the New Jersey School Board Association (NJSBA) and set forth in the attached schedule are directly related to and within the scope of the listed Board Member's current responsibilities, and/or any applicable professional development plans; and

WHEREAS, the Board has determined that participation in the NJSBA training programs, and seminars, conventions and conferences requires school district travel expenditures and that this workshop is critical to the administrative and/or instructional needs of the district and/or furthers the efficient operation of the district, and/or will help improve Board Member's skills and knowledge related to district operations; and

WHEREAS, the Board has determined that the school district expenditures to NJSBA training programs, seminars, conventions and conferences are in compliances with the State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by any conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board has determined that participation at the NJSBA training programs, seminars, conventions and conferences are in compliance with the district policy.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the attendance of Derrick Henry, to attend the 2020 New Jersey School Board Association's VIRTUAL "Imagine. Create. Lead." Workshop, October 20 – 22, 2020, and the costs of attendance including all registration fees.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NJSBA training programs, seminars, conventions and conferences in the attached schedule.

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

OCTOBER 13, 2020

G20-046

RESOLUTION TO APPROVE Sueann Gravesande TO ATTEND THE 2020 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) VIRTUAL WORKSHOP IMAGINE. CREATE. LEAD OCTOBER 20 – 22, 2020

WHEREAS, the Orange Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board has determined that the training programs, seminars, conventions and conferences sponsored by the New Jersey School Board Association (NJSBA) and set forth in the attached schedule are directly related to and within the scope of the listed Board Member's current responsibilities, and/or any applicable professional development plans; and

WHEREAS, the Board has determined that participation in the NJSBA training programs, and seminars, conventions and conferences requires school district travel expenditures and that this workshop is critical to the administrative and/or instructional needs of the district and/or furthers the efficient operation of the district, and/or will help improve Board Member's skills and knowledge related to district operations; and

WHEREAS, the Board has determined that the school district expenditures to NJSBA training programs, seminars, conventions and conferences are in compliances with the State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by any conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board has determined that participation at the NJSBA training programs, seminars, conventions and conferences are in compliance with the district policy.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the attendance of Sueann Gravesande, to attend the 2020 New Jersey School Board Association's VIRTUAL "Imagine. Create. Lead." Workshop, October 20 – 22, 2020, and the costs of attendance including all registration fees.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NJSBA training programs, seminars, conventions and conferences in the attached schedule.

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

OCTOBER 13, 2020

G20-047

RESOLUTION TO APPROVE Cristina Mateo TO ATTEND THE 2020 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) VIRTUAL WORKSHOP IMAGINE. CREATE. LEAD OCTOBER 20 – 22, 2020

WHEREAS, the Orange Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board has determined that the training programs, seminars, conventions and conferences sponsored by the New Jersey School Board Association (NJSBA) and set forth in the attached schedule are directly related to and within the scope of the listed Board Member's current responsibilities, and/or any applicable professional development plans; and

WHEREAS, the Board has determined that participation in the NJSBA training programs, and seminars, conventions and conferences requires school district travel expenditures and that this workshop is critical to the administrative and/or instructional needs of the district and/or furthers the efficient operation of the district, and/or will help improve Board Member's skills and knowledge related to district operations; and

WHEREAS, the Board has determined that the school district expenditures to NJSBA training programs, seminars, conventions and conferences are in compliances with the State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by any conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board has determined that participation at the NJSBA training programs, seminars, conventions and conferences are in compliance with the district policy.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the attendance of Cristina Mateo, to attend the 2020 New Jersey School Board Association's VIRTUAL "Imagine. Create. Lead." Workshop, October 20 – 22, 2020, and the costs of attendance including all registration fees.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NJSBA training programs, seminars, conventions and conferences in the attached schedule.

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

OCTOBER 13, 2020

G20-048

RESOLUTION TO APPROVE Brenda Daughtry TO ATTEND THE 2020 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) VIRTUAL WORKSHOP IMAGINE. CREATE. LEAD OCTOBER 20 – 22, 2020

WHEREAS, the Orange Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board has determined that the training programs, seminars, conventions and conferences sponsored by the New Jersey School Board Association (NJSBA) and set forth in the attached schedule are directly related to and within the scope of the listed Board Member's current responsibilities, and/or any applicable professional development plans; and

WHEREAS, the Board has determined that participation in the NJSBA training programs, and seminars, conventions and conferences requires school district travel expenditures and that this workshop is critical to the administrative and/or instructional needs of the district and/or furthers the efficient operation of the district, and/or will help improve Board Member's skills and knowledge related to district operations; and

WHEREAS, the Board has determined that the school district expenditures to NJSBA training programs, seminars, conventions and conferences are in compliances with the State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by any conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board has determined that participation at the NJSBA training programs, seminars, conventions and conferences are in compliance with the district policy.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the attendance of Brenda Daughtry, to attend the 2020 New Jersey School Board Association's VIRTUAL "Imagine. Create. Lead." Workshop, October 20 – 22, 2020, and the costs of attendance including all registration fees.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NJSBA training programs, seminars, conventions and conferences in the attached schedule.

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

OCTOBER 13, 2020

G20-049

RESOLUTION TO APPROVE Tyrone Tarver TO ATTEND THE 2020 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) VIRTUAL WORKSHOP IMAGINE. CREATE. LEAD OCTOBER 20 – 22, 2020

WHEREAS, the Orange Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board has determined that the training programs, seminars, conventions and conferences sponsored by the New Jersey School Board Association (NJSBA) and set forth in the attached schedule are directly related to and within the scope of the listed Board Member's current responsibilities, and/or any applicable professional development plans; and

WHEREAS, the Board has determined that participation in the NJSBA training programs, and seminars, conventions and conferences requires school district travel expenditures and that this workshop is critical to the administrative and/or instructional needs of the district and/or furthers the efficient operation of the district, and/or will help improve Board Member's skills and knowledge related to district operations; and

WHEREAS, the Board has determined that the school district expenditures to NJSBA training programs, seminars, conventions and conferences are in compliances with the State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by any conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board has determined that participation at the NJSBA training programs, seminars, conventions and conferences are in compliance with the district policy.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the attendance of Tyrone Tarver, to attend the 2020 New Jersey School Board Association's VIRTUAL "Imagine. Create. Lead." Workshop, October 20 – 22, 2020, and the costs of attendance including all registration fees.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NJSBA training programs, seminars, conventions and conferences in the attached schedule.

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

October 13, 2020

G20-050

RESOLUTION TO APPROVE AND ACCEPT SECOND CHANCE TOYS FROM NEW YORK CITY

WHEREAS, the Second Chance Toys in New York City, NY would like to donate 200-400 toys to Park Avenue School students.

WHEREAS, all recycled toys have been sanitized and delivered to Park Ave. School will take place on Oct. 19. between 2-3:30.

NOW, THEREFORE, BE IT RESOLVED, on the recommendation of the Superintendent of Schools the Board hereby accepts the donations from Second Chance Toys of New York City.

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

October 13, 2020

G20-051

RESOLUTION TO APPROVE THE NAME CHANGE OF CAREER INNOVATION ACADEMY OF THE ORANGES TO THE JOHN ROBERT LEWIS EARLY CHILDHOOD CENTER

WHEREAS, the Superintendent has requested the name of the school to be changed to the John Robert Lewis Early Childhood Center, and;

WHEREAS, the Orange Board of Education has established its early childhood center at the former Career Innovation Academy of the Oranges building, located at 123 Cleveland Street, and;

WHEREAS, the Orange Board of Education desires to change the current name of Career Innovation Academy of the Oranges to the John Robert Lewis Early Childhood Center, and;

WHEREAS, the current name is significant to the District; that as students begin their educational trajectory, it is all so important to connect them with a fearless and accomplished leader. John Robert Lewis (February 21, 1940 – July 17, 2020) was an American Statesman and civil rights leader who served in the United States House of Representatives for Georgia's 5th congressional district from 1987 until his death in 2020. He was the Chairman of the Student Nonviolent Coordinating Committee (SNCC) from 1963 to 1966. The late Congressman Lewis was one of the "Big Six" leaders of groups who organized the 1963 March on Washington. He fulfilled many key roles in the civil rights movement and its actions to end legalized racial segregation in the United States. In 1965, Lewis led the first of three Selma to Montgomery marches across the Edmund Pettus Bridge. In an incident that became known as Bloody Sunday, state troopers and police then attacked the marchers, including Lewis. He was also the recipient of many honorary degrees and awards, including the Presidential Medal of Freedom.

NOW THEREFORE BE IT RESOLVED THAT, the Orange Board of Education approves, upon recommendation of the Superintendent of Schools, and shared at the Facilities Committee Meeting that the Career Innovation Academy of the Oranges be renamed the **John Robert Lewis Early Childhood Center**.

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

October 13, 2020

G20-052

RESOLUTION APPROVE THE SETTLEMENT AGREEMENT WITH ESSEX REGIONAL EDUCATIONAL SERVICE COMMISSION (ERESC) FOR THE COVID-19 OUTSTANDING INVOICES

WHEREAS, the Board of Education has disputed the invoices presented by ERSC 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 discount of 25% for the ERESC sub-contractors (Northern Star, Phoenix, Rhode Runner and Shore Vans) for a total of \$90,816.00.

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		