ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administration Building 451 Lincoln Avenue, Orane, New Jersey 07050

October 9, 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

BOARD MINUTES

September 11, 2024, Public Minutes September 11, 2024, Closed Minutes August 20, 2024, Special Board Meeting Minutes

COMMITTEE REPORTS

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

PUBLIC COMMENTS

NEW BUSINESS

H. Agreements/Bids/Contracts

- H1. Resolution to Approved a Memorandum of Agreement between Orange Public Schools and Bard College for Dual Enrollment in the Bard Sequence Courses for the 2024-2025 School Year
- H2. Resolution to Accept the Memorandum of Agreement Between Orange Board of Education and Seton Hall University
- H3. Resolution to Accept the Memorandum of Agreement between Orange High School and Hudson County Community College (HCCC)
- H4. Resolution to Approve the Fee Schedule with Family Connections and the Orange Board of Education to Conduct Individual Therapy for a Mediation Agreement

I. Curriculum

- II. Resolution to Approve the Adoption of Information Literacy Curriculum Guides for Grades K-8
- I2. Resolution to Approved the Adoption of Social Studies Curriculum Guides for Grades 2-4, Grade 8, Modified Adaptations for Global Studies, US History I and US History II
- I3. Resolution to Approve the Adoption of Curriculum Guides for Spanish Language Arts/Artes de Lenguaje Del Espanol Grados K-2

J. Finance

- J1. Resolution to Approve the Payment of Bills for October 2024
- J2. Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for August 2024
- J3. Resolution to Accept the Board Secretary's Report for the Month of August 2024
- J4. Resolution to Approve the Treasurer's Report, Trial Balance, and General Ledger for the Month of August 2024
- J5. Resolution to Approve the Transfer of Funds (Fund 11, Fund 15, Fund 20) for the 24-25 SY
- J6. Resolution of the Board of Education of the City of Orange Township in the County of Essex, New Jersey, Authorizing Certain Actions Necessary in Connection with the Sale and Issuance of Not to Exceed \$12,500,000 Principal Amount of Energy Savings Obligation Refunding School Bonds and Authorizing the Appropriate Officials to do All Acts and Things Deems Necessary and Advisable in Connection with the Issuance and Delivery of Said Bonds
- J7. Resolution to Approve the Partnership with New York Jets and Jets Defensive Tackle Solomon Thomas for the 18th Annual World Bullying Prevention Month with the Donation of the Two New Custom Wellness Rooms at Orange High School
- J8. Resolution to Accept Monetary Donation from Hortense Scott

K. Grants

- K1. Resolution to Accept the Elementary and Secondary Education (EASA) Consolidated Grant Funds for Titles I-A, II-A, III, III-Immigrant, and title IV-A
- K2. Resolution to Approve the Acceptance of the Perkins Secondary Consolidated Grant Award for the 2024-2025 School Year
- K3. Resolution to Approve the Memorandum of Understanding between the Orange Board of Education and Kean University RAPID Grants

L. Facility Use Requests

L1. Resolution to Approve the Facility Use Requests from Jersey Star Soccer Club to Utilize Oakwood Avenue Community School Gym

M. Staff/Students

- M1. Resolution to Approve Authorization of District Travel
- M2. Resolution to Approve Authorization of District Field Trips
- M3. Resolution to Approve the District Mentoring Plan for the 2024-2025 School Year
- M4. Resolution to Accept and Approve the Second Reading of the Policy No. 233

N. Other

- N1. Resolution to Approve the Orange High School Occupational Safety and Health Program Plan for Career and Technical Education Program
- N2. Resolution to Approve Jhamel Drakeford's Request to Conduct a Research Study in the Orange School District

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

Home Instruction:

Case # 317294 - Medical

Case # 316641 - Medical

Case # 316695 - Medical (Bedside)

Case # 304327 - CST

Case # 303284 - CST

Case # 307447 - Medical

HIB Cases:

N/A

Out of District Placement Case # 312144		
Case # 312144		
Case # 317824		
Case # 310942		

Human Resources Agenda

District Meetings

SCHEDULED MEETINGS ARE AS FOLLOWS:

Public

- Public Relations Committee Virtual Meeting Wednesday, November 6, 2024, at 4:00 pm
- Orange Board Education Public Board Meeting Wednesday, November 13, 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, October 29, 2024, at 3:30pm
- Policy Committee Virtual Meeting Thursday, October 31, 2024, at 4pm
- Finance Committee Virtual Meeting Thursday, October 31, 2024, at 5:30pm
- Facilities Committee Virtual Meeting Monday, November 4, 2024, at 4:00pm
- Special Education Committee Virtual Meeting Tuesday, November 12, 2024, 3:30pm
- Human Resource Committee Virtual Meeting Monday, November 11, 2024, at 4:00pm

BOARD COMMENTS/CORRESPONDENCES

Adjournment