

**ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT**

**Administration Building  
451 Lincoln Avenue, Orane, New Jersey 07050**

**September 11, 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 Essex News Daily and Star Ledger.

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**

August 14, 2024, Public Minutes

August 14, 2024, Closed 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 Approve a Memorandum of Understanding between Drew University and the Orange Board of Education
- H2. Resolution to Approve a Memorandum of Understanding between the Liberty Science Center, INC., and the Orange Board of Education
- H3. Resolution to Approve the Montclair State University Center for Pedagogy Network for Educational Renewal for Facilitating Professional Development Sessions with the Nita M. Lowery 21<sup>st</sup> Century Program Staff Members
- H4. Resolution to Approve R. Inoa Consulting for the 2024-2025 School Year for Evaluation Services of the Nita A. Lowery 21<sup>st</sup> Century Community Learning Centers (21stCCLC) program at Rosa Parks Community School and Oakwood Avenue Community School
- H5. Resolution to Approve a Memorandum of Understanding between the Orange Board of Education and the East Orange YMCA, to Partner in Providing Afterschool Programming to District Schools
- H6. Resolution to Approve a Memorandum of Understanding between the Orange Board of Education and the Spain Parent Advocacy Network to Facilitate Programming at Lincoln Avenue School
- H7. Resolution to Approve a Memorandum of Understanding between the Orange Board of Education and Lotus Enterprises to Afterschool Programming in District Schools
- H8. Resolution to Approve a Memorandum of Understanding between Orange Board of Education and Athletic Arts Academy, LLC to Provide Afterschool Programming in District Schools
- H9. Resolution to Approve a Memorandum of Understanding between Orange Board of Education and Asun Star to Provide Afterschool Programming at Rosa Parks Community School and Oakwood Avenue Community School
- H10. Resolution to Approve a Memorandum of Understanding between Young Audiences of New Jersey and the Orange Board of Education to Provide Afterschool Programming in District Schools
- H11. Resolution to Approve the 2024-2025 Student Transportation Contract with DCF Office of Education
- H12. Resolution to Approve the Memorandum of Agreement between the Orange Administrators and Supervisors' Association and the Orange Board of Education, Which Confirms All Agreements Made Regarding the Terms of the Collective Bargaining Agreement Between the Parties for the Period of July 1, 2024, Through June 30, 2027

### **I. Curriculum**

- I1. Resolution to Approve the Adoption of English Language Arts Curriculum Guides K-12, Modified Adaptations for Grades K-8, and Grades 9 & 10 Writing Lab
- I2. Resolution to Approved Updated Mathematics Curriculum Guides
- I3. Resolution to Approve Updated Science Curriculum Guides

- I4. Resolution to Approve the New Jersey National Archery in the Schools Program (NASP) for all Elementary Schools
- I5. Resolution to Approve Updated Career & Technical Education (CTE) Curriculum Guides

#### **J. Finance**

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

#### **K. Grants**

- K1. Resolution for the Orange Board of Education to Accept the New Jersey Board of Education Nita M. Lowery 21<sup>st</sup> Century Community Learning Centers Continuation Grant
- K2. Resolution to Approve the Submission of the Perkins Secondary Consolidated Grant for the 2024-2025 School Year
- K3. Resolution to Submit the Elementary and Secondary Education (ESEA) Consolidated Grant Application for Titles I-A, II-A, III, IIIMMIGRANT and Title IV-A

#### **L. Facility Use Requests**

- L1. Resolution to Approve the Facility Use Requests from Seasons of Learning Nonprofit Corporation
- L2. Resolution to Approve the Facility Use Requests from the YWCA Care, NJ Organization
- L3. Resolution to Approve the Facility Use Request from Douglas Farrand

#### **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 Superintendent of Schools to Hire Highly Needed Essential Instructional Staff Positions on Emergent Basis Pending Board Approval at the November 13<sup>th</sup> Public Board Meeting
- M4. Resolution to Approve the Donation of 40 Preschool Books

**N. Other**

- N1. Resolution to Accept and Approve the First Reading of Policy No. 233
- N2. Resolution to Approve Shetley Enterprises for Project Management/Consultation Services for the Fostering Diverse Schools (FDS) Grant
- N3. Resolution to Adopt the Title I District and School Parent and Family Engagement Policies for the 2024-2025 School Year
- N4. Resolution to Approve the Orange Fire Department Request to Use Two (2) Meal Warmers and One (1) Refrigerator, to Host their Thanksgiving Dinner Program
- N5. Resolution to Accept Dictionary Donation from the West Orange and South Orange Rotary Community Service Clubs
- N6. Resolution to Dispose Obsolete Textbooks at Orange High School

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

**Home Instruction:**

N/A

**HIB Cases:**

N/A

**Out of District Placement**

N/A

## **Human Resources Agenda**

### **District Meetings**

#### **SCHEDULED MEETINGS ARE AS FOLLOWS:**

##### **Public**

- Public Relations Committee Virtual Meeting - Wednesday, October 2, 2024, at 4:00p.m.
- Orange Board Education Public Board Meeting – Wednesday, October 9, 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)**

- Facilities Committee Virtual Meeting - Monday, October 7, 2024, at 4:00pm
- Curriculum Committee Virtual Meeting - Tuesday, September 24, 2024, at 3:30pm
- Special Education Virtual Meeting – Tuesday, October 1, 2024, 3:30pm
- Policy Committee Virtual Meeting - Thursday, October 3, 2024, at 4:00pm
- Finance Committee Virtual Meeting - Thursday, October 3, 2024, at 5:30pm
- Human Resource Committee Virtual Meeting - Monday, October 7, 2024, at 4:30pm

#### **BOARD COMMENTS/CORRESPONDENCES**

##### **Adjournment**