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

September 13, 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

<u>Introduction of the Student Representative for the 23-24 SY: Oluwatitofunmi</u> Avodele Oshuntolu

PRESENTATIONS

Gerald Fitzhugh, II, Ed.D., Superintendent's Report

BOARD MINUTES

August 9, 2023, Public Minutes August 9, 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 the Amendment to the Collective Bargaining Agreement between the Orange Board of Education and the Orange Education Association
- I2. Resolution to Approve the Agreement with Honeywell for Implementation of ESIP
- I3. Resolution to Approve a Memorandum of Understanding between the Orange Board of Education and the East Orange YMCA, Regarding the Use of School Facilities and Providing Childcare at Forest Street Community School

J. Curriculum

- J1. Resolution to Approve a Memorandum of Understanding between Orange Board of Education and Athletic Arts Academy, LLC to Facilitate a Gymnastics Program in District Schools
- J2. Resolution to Approve Creative Healing Counseling & Wellness Center for the 2023-2024 School Year
- J3. Resolution to Approve R. Inoa Consulting for the 2023-2024 School Year for Evaluation Services of the Nita A. Lowery21st Century Community Learning Centers (21stCCLC) Program at Rosa Parks Community School and Oakwood Avenue Community School
- J4. Resolution to Approve the Adoption of Revised Visual and Performing Arts Curriculum Guides for Grades K through 8 for Art and Instrumental Music
- J5. Resolution to Approve the Adoption of Revised English Language Arts Curriculum Guides to Include More Phonics and Social Studies Connections Via Dramatic Play
- J6. Resolution to Approve the Adoption of Social Studies Curriculum Guides for Grades 5-8, US History I, US History II, Global Studies, and Honors Courses
- J7. Resolution to Approve the Adoption of English Language Arts Bilingual Adaptations Curriculum Guides for Grades K-12
- J8. Resolution to Approve Curriculum Guides For Computer Literacy, K-8 and Career & Technical Education Courses for Orange High School
- J9. Resolution to Approve David Antunes' Request to Conduct a Research Study in the Orange School District
- J10. Resolution to Accept the Memorandum of Agreement between Orange Board of Education and Rutgers University School of Nursing
- J11. Resolution to Participate in the College Board Thinkcerca Advance Placement Language and Composition Research Study
- J12. Resolution to Approve the Submission of the NJ Learning Acceleration Program High Impact Tutoring Competitive Grant for the 2023-2024 School Year
- J13. Resolution to Approve Updated Mathematics Curriculum Guides

J14. Resolution to Approve Updated Science Curriculum Guides

K. Finance

- K1. Resolution to Approve the Payment of Bills for September 2023
- K2. Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for July 2023
- K3. Resolution to Accept the Board Secretary's Report for the Month of July 2023
- K4. Resolution to Approve the Treasurer's Report, Trial Balance, and General Ledger for the Month of July 2023
- K5. Resolution to Approve the Transfer of Funds (Fund 11, Fund 15, Fund 20) for the 23-24 SY

L. Grants

- L1. Resolution to Approve a Memorandum of Understanding between the Liberty Science Center Inc., and the Orange Board of Education
- L2. Resolution to Approve Montclair State University Network for Urban Renewal to Facilitate Professional Development Session for the 21st Century Afterschool Program Staff Members
- L3. Resolution to Approve ASUN Star for the 21st CCLC Program for the 2023-2024 School Year
- L4. Resolution to Approve the Drew University Students 21st CCLC Program

M. Facility Use Requests

- M1. Resolution to Approve the Facility Use Requests from YWCA Care, NJ Organization
- M2. Resolution to Approve the Facility Use Requests from Seasons of Learning

N. Staff/Students

- N1. Resolution to Approve Authorization of District Travel
- N2. Resolution to Approve Authorization of District Field Trips N/A
- N3. Resolution to approve the Five-Year Negotiated Employment Contract for Dr. Gerald Fitzhugh, II, as Superintendent of Schools for the 2023-2024 through 2027-2028 School Year
- N4. Resolution to Adopt the District Organization Chart for SY 23-24

O. Other

O1. Resolution to Approve Disposal of Print Shop IT Equipment

| June HIB Cases: | | | |
|---------------------------------------|---------------|--|--|
| N/A | | | |
| Home Instruction: N/A | | | |
| Out of District Place Case# 315147 | <u>cement</u> | | |
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Human Resources Agenda

District Meetings

SCHEDULED MEETINGS ARE AS FOLLOWS:

Public

- Public Relations Committee Virtual Meeting Wednesday, October 4, 2023, at 4:00pm
- Orange Board Education Public Board Meeting Wednesday, October 11, 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, September 26, 2023, at 3:30pm
- Facilities Committee Virtual Meeting Monday, October 2, 2023, at 3:30pm
- Policy Committee Virtual Meeting Thursday, October 5, 2023, at 4pm
- Finance Committee Virtual Meeting Thursday, October 5, 2023, at 5:30pm
- Human Resource Committee Virtual Meeting Monday, October 9, 2023, at 5:30pm

BOARD COMMENTS/CORRESPONDENCES

Adjournment