

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

September 8, 2020

Roll Call
7:30 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

PRESENTATIONS

Superintendent's Report

Dr. Gerald Fitzhugh II, Superintendent of Schools

HIB Self-Assessment Grades

Dr. Gerald Fitzhugh II, Superintendent of Schools

BOARD MINUTES

May 12, 2020 Closed Meeting
July 14, 2020 - Closed Meeting
July 14, 2020 - Public Meeting
July 23, 2020 - Special Closed Meeting
July 28, 2020 - Special Closed Meeting
July 29, 2020 - Special Closed Meeting
August 11, 2020 Closed Meeting
August 11, 2020 Public Meeting

COMMITTEE REPORTS

PUBLIC COMMENTS

BOARD RESOLUTIONS

OLD BUSINESS

A20-016

Resolution to Appoint a School Board Special Education Attorney for the 2020-2021 School Year

F20-023

Resolution to Reaffirm the Adoption of Board Policies, Rules, Regulations & Directives for the 2020-2021 School Year

NEW BUSINESS

A. Agreements/Bids/Contracts

A20-041 Resolution to Approve the Instructional Services Agreement for Title (NCLB/ESSA) School Year 2020-2021 with Essex Regional Educational Services Commission (ERESC)

A20-042 Resolution to Approve Orange High School to Enroll and Participate in the NJSIAA Sponsored Interschool Athletic Program

B. Curriculum

B20-027 Resolution to Approve the Adoption of K-2 English Language Arts Curriculum Guides

C. Financial

C20-050 Resolution to Approve the Payment of Bills for August 2020

C20-051 Resolution to Accept the Board Secretary's Report for the Month of July 2020

C20-052 Resolution to Accept the Treasurer of School Funds Report for the Month of July 2020

C20-053 Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for July 2020

C20-054 Resolution to Approve the Submission of the Orange Board of Education Application to Borrow Due to Delay in September 2020 State School Aid Payment

D. Grants

D20-014 Resolution to Approve and Accept the Digital Divide Grant

E. Request Use of Facilities none

F. Staff/Students

F20-030 Resolution to Adopt Various State Mandated, District New and Revised Policies (Second Reading)

F20-031 Resolution to Approve the Revised District Organization Chart

F20-032 Resolution to Approve District Self-Assessment for Determining Grades under the Anti Bullying Bill of Rights for the 2020-2021 School year

G. Other

G20-030 Resolution to Approve the Donation of a Laptop from Kathryn P. Carter

G20-031 Resolution to Approve the Donation of a Laptop from Jamie Wright Robinson

- G20-032** Resolution to Accept a Donation of Computer Science Unplugged Activity Kits from the New Jersey 4-H, Rutgers Cooperative Extension of Passaic County, to Heywood Avenue and Park Avenue Schools
- G20-033** Resolution to Accept a Donation of Personal Protective Equipment (PPE) Supplies from the Eta Pi Chapter of Omega Psi Phi Fraternity Inc. to the Orange Public Schools for Distribution to School District Nurses
- G20-034** Resolution to Accept Dictionary Donations from the West Orange and South Orange Rotary Community Service Clubs
- G20-035** Resolution to Accept Book Donations from the All The Wonders LLC. via Junior League of the Oranges and Short Hills
- G20-036** Resolution to Accept the Donation of Two Little Libraries to Forest Street School and Heywood Avenue School

H. Case Numbers

Home Instruction Cases

#’s none

Out-of-District Placement Cases

#’s none

H.I.B Cases

Substantiated #’s none

HUMAN RESOURCE AGENDA

- Leaves of Absence
- Separations
- Appointments
- Transfers
- Reassignments
- Other Personnel Actions
- For The Record

DISTRICT MEETINGS

NEXT SCHEDULED MEETINGS ARE AS FOLLOWS:

Public

- Facilities Committee Virtual Meeting – Monday, October 5, 2020 at 2:30 p.m.
- Public Board Virtual Meeting – Tuesday, October 13, 2020 at 7:30 p.m.
- Curriculum Committee Virtual Meeting – Tuesday, September 29, 2020 at 3:30 p.m.
- Finance Committee Virtual Meeting – Thursday, October 8, 2020 at 5:30 p.m.

Closed

- Human Resource Committee Virtual Meeting – Monday, October 12, 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

SEPTEMBER 8, 2020

A20-016

RESOLUTION TO APPOINT A SCHOOL BOARD SPECIAL EDUCATION ATTORNEY FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, there exists a need to appoint a school board special education attorney to provide counsel to the school district; and

WHEREAS, funds are available in the 2020-2021 budget for this purpose and the Public Schools Contract Law defines such professional services as not necessarily being subject to competitive bidding.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, upon the recommendation of the Superintendent of Schools, appoints the firm of **Machado Law Group**, 136 Central Avenue 2nd Fl, Clark, NJ 07066, as the *School Board Special Education Attorney* during the 2020-2021 school year, at a cost not to exceed \$140.00 per hour.

| 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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SEPTEMBER 8, 2020

F20-023

RESOLUTION TO REAFFIRM THE ADOPTION OF BOARD POLICIES, RULES, REGULATIONS & DIRECTIVES FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, the Orange Public School District has adopted Board Policies, Rules and Directives.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby reaffirms the existing Board Policies, Rules and Directives previously promulgated and currently in effect.

| ROLL CALL CHECKLIST | YEA | NAY |
|--|-----|-----|
| Jeffery Wingfield | | |
| Guadalupe Cabido | | |
| Siaka Sherif | | |
| Shawneque Johnson | | |
| Derrick Henry | | |
| Sueann Gravesande | | |
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ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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SEPTEMBER 8, 2020

A20-041

RESOLUTION TO APPROVE THE INSTRUCTIONAL SERVICES AGREEMENT FOR TITLE (NCLB/ESSA) SCHOOL YEAR 2020-2021 WITH ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION (ERESC)

WHEREAS, the district is required to provide Title I services to all eligible residents of Orange who are enrolled in non-public schools within the district and surrounding districts, in accordance with P.L. 107-110, Elementary and Secondary School Improvement Act (NCLB/ESSA);

WHEREAS, the ESSA requires 1.25% of the total allocation to be set aside for the thirty-nine non-public students who reside within the district, which amounts to \$26,134 including:

| ESSA/ESEA | Allocation Amount |
|-------------------------------|-------------------|
| Title I Educational Services | \$ 8,987.00 |
| Title I Supplies | \$20,000.00 |
| Title I Parent Involvement | \$ 293.00 |
| Title I Reallocation Supplies | \$ 1,613.00 |

NOW THEREFORE, BE IT RESOLVED, that the Orange Board of Education contracts with the Essex Regional Education Services Commission to provide educational services for eligible Orange Title I students who are attending non-public schools.

| ROLL CALL CHECKLIST | YEA | NAY |
|--|-----|-----|
| Jeffery Wingfield | | |
| Guadalupe Cabido | | |
| Siaka Sherif | | |
| Shawneque Johnson | | |
| Derrick Henry | | |
| Sueann Gravesande | | |
| Cristina Mateo | | |
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SEPTEMBER 8, 2020

A20-042

RESOLUTION TO APPROVE ORANGE HIGH SCHOOL TO ENROLL AND PARTICIPATE IN THE NJSIAA SPONSORED INTERSCHOOL ATHLETIC PROGRAM

WHEREAS, the Orange Board of Education desires that the Orange High School should participate in interschool athletic programs sponsored by the New Jersey State Interscholastic Athletic Association; and

WHEREAS, in pursuant to N.J.S.A. 18A:11-3 all schools that are enrolled to participate in the interschool athletic programs sponsored by the New Jersey State Interscholastic Athletic Association, (NJSIAA) should adopt a resolution, that the Board of Education also adopts as its own policy and agrees to be governed by, the Constitution Bylaws and Rules and Regulations of the NJSIAA.

NOW, THEREFORE, BE IT RESOLVED, on the recommendation of the Superintendent of Schools, that the Orange Board Of Education has agreed to enroll Orange High School as a member of the New Jersey Interscholastic Athletic Association (NJSIAA) and to participate in the approved interschool athletic program sponsored by NJSIAA. In pursuant to N.J.S.A. 18A:11-3 agrees to abide by, the Constitution Bylaws and Rules and Regulations of the NJSIAA.

| ROLL CALL CHECKLIST | | |
|--|------------|------------|
| | YEA | NAY |
| Jeffery Wingfield | | |
| Guadalupe Cabido | | |
| Siaka Sherif | | |
| Shawneque Johnson | | |
| Derrick Henry | | |
| Sueann Gravesande | | |
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ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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SEPTEMBER 8, 2020

B20-027

RESOLUTION TO APPROVE THE ADOPTION OF K-2 ENGLISH LANGUAGE ARTS CURRICULUM GUIDES

WHEREAS, the Orange School District is committed to implementing English Language Arts New Jersey Student Learning Standards; and,

WHEREAS, the Orange School District is committed to implementing the New Jersey Student Learning Standards, Career Ready Standards, Technology Standards and 21st Century Themes and Skills; and,

WHEREAS, Orange Public School teachers and the English Language Arts Department composed curriculum guides for grades kindergarten, first, and second; and,

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the K-2 ENGLISH LANGUAGE ARTS CURRICULUM GUIDES; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the ENGLISH LANGUAGE ARTS CURRICULUM GUIDES;

NOW, THEREFORE BE IT RESOLVED, on the recommendation of the Superintendent of Schools, the Orange Board of Education approves the implementation and application of the ENGLISH LANGUAGE ARTS K-2 CURRICULUM GUIDES, for the school years 2020-2025.

| ROLL CALL CHECKLIST | | |
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| | YEA | NAY |
| Jeffery Wingfield | | |
| Guadalupe Cabido | | |
| Siaka Sherif | | |
| Shawneque Johnson | | |
| Derrick Henry | | |
| Sueann Gravesande | | |
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ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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SEPTEMBER 8, 2020

C20-050

RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR AUGUST 2020

WHEREAS, the Orange School District request the payment of the attached detailed bills for August 2020, whose totals are summarized as follows:

| <u>FUNDS</u> | <u>CHECKS</u> | <u>BILLS</u> | <u>TOTALS</u> |
|-----------------------------------|-----------------------|---------------------|-----------------------|
| Fund 11 - General Current Expense | \$403,932.62 | \$68,785.98 | \$472,718.60 |
| Fund 12 - Capital Outlay | 384,373.05 | 0 | 384,373.05 |
| Fund 13 - Special Schools | 2,750.00 | 0 | 2,750.00 |
| Fund 15 - Whole School Reform | 214,471.14 | 67,171.54 | 281,642.68 |
| Fund 20 - Special Revenue Funds | 181,286.24 | 194,230.28 | 375,516.52 |
| Fund 30 - Capital Project Funds | 76,779.31 | 0 | 76,779.31 |
| Grand Total | \$1,263,592.36 | \$330,187.80 | \$1,593,780.16 |

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$1,593,780.16**, as presented by the Business Administrator/Board Secretary.

| ROLL CALL CHECKLIST | YEA | NAY |
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| Jeffery Wingfield | | |
| Guadalupe Cabido | | |
| Siaka Sherif | | |
| Shawneque Johnson | | |
| Derrick Henry | | |
| Sueann Gravesande | | |
| Cristina Mateo | | |
| Brenda Daughtry School Board Vice-President | | |
| Tyrone Tarver | | |

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|-------------------------------|--|--|
| School Board President | | |
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ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

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SEPTEMBER 8, 2020

C20-051

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the July 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 | | |
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SEPTEMBER 8, 2020

C20-052

RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF JULY 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 hereby accepts the Treasurer of School Funds Report for the month of July 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 | | |
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ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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SEPTEMBER 8, 2020

C20-053

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

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of July 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 | | |
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| | YEA | NAY |
| Jeffery Wingfield | | |
| Guadalupe Cabido | | |
| Siaka Sherif | | |
| Shawneque Johnson | | |
| Derrick Henry | | |
| Sueann Gravesande | | |
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ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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SEPTEMBER 8, 2020

C20-054

RESOLUTION TO APPROVE THE SUBMISSION OF ORANGE BOARD OF EDUCATION APPLICATION TO BORROW DUE TO DELAY IN SEPTEMBER 2020 STATE SCHOOL AID PAYMENT

WHEREAS, the State Department of Education provides district boards of education the ability to enter into a short term loans with the bank of their choice, if needed, due to delay in the September State school aid payment; and

WHEREAS, the district has prepared attached application provided by the State, for general fund to determine a need to borrow due to the delayed September payment;

WHEREAS, the payoff of the short-term borrowing will be made directly **by the Board** to the district's bank of choice from the district's state aid payment that will be deposited into the district's bank account no later than October 8th or 9th 2020 and the State will also pay the interest cost approved by the State Department directly to the bank;

WHEREAS, the district obtained the attached written bank proposal from Bank of America for a total of **\$4,661,707.00** loan at **4.5 %** and total interest of **\$9,323.41** if re-paid by the State on **9/8/2020**;

WHEREAS, the district obtained the attached written bank proposal from Bank of America for a total of **\$4,671,030.41** loan at **4.5 %** and total interest of **\$9,323.41** if re-paid by the State on **9/9/2020**;

WHEREAS, the district will receive **\$4,661,707.00** on **September 22, 2020**.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools and the School Business Administrator/Board Secretary hereby approves to submit the application to borrow due to delay in September 2020 State School Aid payment.

| ROLL CALL CHECKLIST | | |
|--|------------|------------|
| | YEA | NAY |
| Jeffery Wingfield | | |
| Guadalupe Cabido | | |
| Siaka Sherif | | |
| Shawneque Johnson | | |
| Derrick Henry | | |
| Sueann Gravesande | | |
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ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

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SEPTEMBER 8, 2020

D20-014

RESOLUTION TO APPROVE AND ACCEPT THE DIGITAL DIVIDE GRANT

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

WHEREAS, the New Jersey Department of Education offered a discretionary grant to districts who provided data indicating the need for student devices during the COVID 19 Pandemic; and,

WHEREAS, Dr. Fitzhugh and Mr. James lobbied in Trenton for financial relief due to the COVID 19 Pandemic and the need for additional devices for virtual learning; and,

WHEREAS, on August 27, 2020, the Orange School District learned that we were eligible for the grant and applied the same day; and,

WHEREAS, on August 28, 2020, the New Jersey Department of Education approved the Orange Public School's Digital Divide Plan: and,

WHEREAS, on August 31, 2020, the New Jersey Department of Education awarded the Orange Board of Education's \$1,097,832 to purchase 1,200 Acer devices for students in Grades K-2, 1,431 Chromebooks for students in Grades 3-12, and 99 Kajeet hot spots;

NOW, THEREFORE, BE IT RESOLVED that the Orange Board of Education, on the recommendation of the Superintendent of Schools, approves and accepts the Digital Divide Grant.

| ROLL CALL CHECKLIST | | |
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| | YEA | NAY |
| Jeffery Wingfield | | |
| Guadalupe Cabido | | |
| Siaka Sherif | | |
| Shawneque Johnson | | |
| Derrick Henry | | |
| Sueann Gravesande | | |
| Cristina Mateo | | |
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ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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SEPTEMBER 8, 2020

F20-030

RESOLUTION TO ADOPT VARIOUS STATE MANDATED, DISTRICT NEW AND REVISED POLICIES (SECOND 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 1649 Federal Families First Coronavirus (COVID-19) Response Act **(M) (New)**
- P 2270 Religion in Schools **(Revised)**
- P 2431.3 Heat Participation Policy for Student-Athlete Safety **(M) (Revised)**
- P 2622 Student Assessment **(M) (Revised)**
- P & R 5111 Eligibility of Resident/Nonresident Students **(M) (Revised)**
- P & R 5200 Attendance **(M) (Revised)**
- P & R 5320 Immunization **(Revised)**
- P & R 5330.04 Administering an Opioid Antidote **(M) (Revised)**
- P & R 5330 Administration of Medication **(M) (Revised)**
- P 5610 Suspension **(M) (Revised)**
- R 5610 Suspension Procedures **(M) (Revised)**
- P 5620 Expulsion **(M) (Revised)**
- P & R 8320 Personnel Records **(M) (Revised)**

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 (Second Reading)

| ROLL CALL CHECKLIST | | |
|--|-----|-----|
| | YEA | NAY |
| Jeffery Wingfield | | |
| Guadalupe Cabido | | |
| Siaka Sherif | | |
| Shawneque Johnson | | |
| Derrick Henry | | |
| Sueann Gravesande | | |
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ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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SEPTEMBER 8, 2020

F20-031

RESOLUTION TO APPROVE THE REVISED DISTRICT ORGANIZATION CHART

WHEREAS, the State Department of Education through NJQSAC requires the district Board of Education should annually approve by a resolution the district organization chart; and

WHEREAS, the Superintendent of Schools has revised the attached the organization chart for the 2020-2021 school year; and

WHEREAS, the organizational structure will improve the efficiency and effectiveness of the district and will assist in supporting and managing the improvement in educational programs

NOW THEREFORE, BE IT RESOLVED, that the Orange Board of Education approves the attached organization chart as recommended by the Superintendent of Schools

| ROLL CALL CHECKLIST | | |
|--|-----|-----|
| | YEA | NAY |
| Jeffery Wingfield | | |
| Guadalupe Cabido | | |
| Siaka Sherif | | |
| Shawneque Johnson | | |
| Derrick Henry | | |
| Sueann Gravesande | | |
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SEPTEMBER 8, 2020

F20-032

RESOLUTION TO APPROVE DISTRICT SELF ASSESSMENT FOR DETERMINING GRADES UNDER THE ANTI BULLYING BILL OF RIGHTS FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, the Commissioner of Education has established guidelines for programs to each School to assess the efforts to implement policies and programs consistent with the NJ HIB Law; and

WHEREAS, the district is determined by averaging the grades of all schools in the district; and

WHEREAS, the average grades must be presented to the Board of Education in a public session.

WHEREAS, the Orange Township Public Schools approves to abide by the Commissioner of Education guidelines for the N.J. HIB Law.

NOW, THEREFORE BE IT RESOLVED, that as recommended by the Superintendent of Schools, the Orange Board of Education approves the District Self-Assessment for determining grades under the Anti-Bullying Bill of Rights

| ROLL CALL CHECKLIST | | |
|--|------------|------------|
| | YEA | NAY |
| Jeffery Wingfield | | |
| Guadalupe Cabido | | |
| Siaka Sherif | | |
| Shawneque Johnson | | |
| Derrick Henry | | |
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SEPTEMBER 8, 2020

G20-030

RESOLUTION TO APPROVE THE DONATION OF A LAPTOP FROM KATHRYN P. CARTER

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

WHEREAS, Kathryn P. Carter, former Director of English Language Arts and Testing is a community partner with Orange Public Schools; and,

WHEREAS, Ms Carter has donated a Toshiba laptop for a student who does not have a personal device;

NOW THEREFORE, BE IT RESOLVED, on the recommendation of the Superintendent of Schools, that the Orange Board of Education accepts and approves THE DONATION OF A LAPTOP FROM KATHRYN P. CARTER.

| ROLL CALL CHECKLIST | | |
|--|-----|-----|
| | YEA | NAY |
| Jeffery Wingfield | | |
| Guadalupe Cabido | | |
| Siaka Sherif | | |
| Shawneque Johnson | | |
| Derrick Henry | | |
| Sueann Gravesande | | |
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SEPTEMBER 8, 2020

G20-031

RESOLUTION TO APPROVE THE DONATION OF A LAPTOP FROM JAMIE WRIGHT ROBINSON

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

WHEREAS, Jamie Wright Robinson is an Orange, NJ community member; and,

WHEREAS, Ms. Robinson has donated a Dell laptop for a student who does not have a personal device;

NOW THEREFORE, BE IT RESOLVED, on that recommendation of the Superintendent of Schools, that the Orange Board of Education accepts and approves THE DONATION OF A LAPTOP FROM JAMIE WRIGHT ROBINSON.

| ROLL CALL CHECKLIST | YEA | NAY |
|--|-----|-----|
| Jeffery Wingfield | | |
| Guadalupe Cabido | | |
| Siaka Sherif | | |
| Shawneque Johnson | | |
| Derrick Henry | | |
| Sueann Gravesande | | |
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SEPTEMBER 8, 2020

G20-032

RESOLUTION TO ACCEPT A DONATION OF COMPUTER SCIENCE UNPLUGGED ACTIVITY KITS FROM THE NEW JERSEY 4-H, RUTGERS COOPERATIVE EXTENSION OF PASSAIC COUNTY, TO HEYWOOD AVENUE AND PARK AVENUE SCHOOLS

WHEREAS, the New Jersey 4-H, Rutgers Cooperative Extension Of Passaic County is donating Computer Science Unplugged Activity Kits to Heywood Avenue School and Park Avenue School; and,

WHEREAS, the kits will include:

- My 2020 COVID-19 Time Capsule (along with 4-H Colored Pencils)
- Copies of the Technology Card in English and Spanish
- Chalk Coding Activity (along with Sidewalk Chalk)
- Origami Coding Activity (along with Origami paper)
- Materials for the SparkFun Paper Circuit Activity

WHEREAS, 200-300 kits in total will be donated for the two participating schools.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education on the recommendation of the Superintendent of Schools, hereby accepts the donation Computer Science Unplugged Activity Kits from the New Jersey 4-H, Rutgers Cooperative Extension Of Passaic County to Heywood Avenue School and Park Avenue School and we thank them for their support of the Orange Public Schools.

| 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

SEPTEMBER 8, 2020

G20-033

RESOLUTION TO ACCEPT A DONATION OF PERSONAL PROTECTIVE EQUIPMENT (PPE) SUPPLIES FROM THE ETA PI CHAPTER OF OMEGA PSI PHI FRATERNITY INC. TO THE ORANGE PUBLIC SCHOOLS FOR DISTRIBUTION TO SCHOOL DISTRICT NURSES

WHEREAS, The Eta Pi Chapter of Omega Psi Phi Fraternity Incorporated, located at the Omega Family Resource and Learning Center, 132 S. Harrison St., East Orange, NJ 07018, is donating Personal Protective Equipment (PPE) supplies to the Office of Community Engagement for distribution to school district nurses; and,

WHEREAS, the supplies include:

- 100 - Face shields
- 32 - Packages of 50 count, 75% alcohol sanitizer wipes
- 4 - Packages of 50 count face masks, 3 ply non medical
- 48 - 10 ounce hand sanitizer gels

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education on the recommendation of the Superintendent of Schools, hereby accepts the donation of Personal Protective Equipment (PPE) supplies from the Eta Pi Chapter of Omega Psi Phi Fraternity Inc. to the Orange Public School District and we thank the Eta Pi Chapter of Omega Psi Phi Fraternity Inc. for their support of the Orange Public Schools.

| 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

SEPTEMBER 8, 2020

G20-034

RESOLUTION TO ACCEPT DICTIONARY DONATIONS FROM THE WEST ORANGE AND SOUTH ORANGE ROTARY COMMUNITY SERVICE CLUBS

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for accepting donations; and

WHEREAS, West Orange and South Orange Rotary Community Service Clubs, 481 Eagle Rock Avenue, West Orange, NJ 07052 has offered dictionaries to be distributed to 3rd grade students of the Orange Public Schools; and,

WHEREAS, Orange Board of Education is committed to partnering with community groups;

NOW, THEREFORE BE IT RESOLVED, as recommended by the Superintendent of Schools the Orange Board of Education approves the receipt of generous donation of dictionaries from the West Orange and South Orange Rotary Community Service Clubs 481 Eagle Rock Avenue, West Orange, NJ 07052.

| 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

SEPTEMBER 8, 2020

G20-035

RESOLUTION TO ACCEPT BOOK DONATIONS FROM THE ALL THE WONDERS LLC. VIA JUNIOR LEAGUE OF THE ORANGES AND SHORT HILLS

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for accepting donations; and

WHEREAS, through the partnership with the Junior League of the Oranges and Short Hills, All The Wonders LLC, 675 Prospect Street, Maplewood, NJ has donated PreK-8th grade independent reading books to be distributed to the students of Orange Public Schools; and,

WHEREAS, Orange Board of Education is committed to partnering with community groups;

NOW, THEREFORE BE IT RESOLVED, as recommended by the Superintendent of Schools the Orange Board of Education approves the donation of Pre-K-8th grade independent reading books from the All The Wonders LLC, 675 Prospect Street, Maplewood, NJ.

| 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 | | |
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ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administrative Office

451 Lincoln Avenue, Orange, New Jersey 07050

SEPTEMBER 8, 2020

G20-036

RESOLUTION TO APPROVE THE DONATION OF TWO LITTLE LIBRARIES TO FOREST STREET SCHOOL AND HEYWOOD AVENUE SCHOOL

WHEREAS, Councilwoman Jamie Summers-Johnson and Ms. Alexandra Estevez would like to donate a Little Free Library to Forest Street School and Heywood Avenue School respectively; and

WHEREAS, the Little Library is a non-profit program that allows students access to free library books and comes at no cost to the District.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools, accepts the donation of two Little Libraries to Forest Street School and Heywood Avenue School from Councilwoman Jamie Summers-Johnson and Ms. Alexandra Estevez and thanks them for their support of the Orange Public Schools.

| 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 | | |