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

June 8, 2021

Roll Call 6:00 p.m. Orange Preparatory Academy Auditorium 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 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 6:45pm but not later than 7:30pm

PRESENTATIONS

Superintendent's Report

Dr. Gerald Fitzhugh II, Superintendent of Schools

BOARD MINUTES

May 11, 2021 Public Minutes May 11, 2021 Closed Minutes

COMMITTEE REPORTS

PUBLIC COMMENTS

BOARD RESOLUTIONS

NEW BUSINESS

A. Agreements/Bids/Contracts

- A21-020 Resolution to Approve a Memorandum of Understanding between Drew University and the Orange Board of Education
- A21-021 Resolution to Accept and Approve a Letter of Agreement Between Orange High School and Saint Barnabas Medical Center 2021-2022 SY
- A21-022 Resolution to Accept and Approve a Letter of Agreement Between Orange High School and Saint Barnabas Medical Center 2020-2021 SY

A21-023	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 and Park Avenue School
A21-024	Resolution to Accept the Memorandum of Understanding Between Orange High School and Hudson County Community College for Culinary Arts
A21-025	Resolution to Approve the Memorandum of Understanding Between Blessed Ministries, Inc. (BMI) and Orange Public Schools
A21-026	Resolution to Approve the Food Service Management Contract with Chartwells for the 2021-2022 School Year
A21-027	Resolution to Approve The Month To Month Contract For Power Clean, Inc

B. Curriculum

B21-009 Resolution to Approve 2021-2022 Professional Development Plan

C. Financial

C21-028	Resolution to Approve the Payment of Bills for May 2021
C21-029	Resolution to Accept the Board Secretary's Report for the Month of April 2021
C21-030	Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for April 2021
C21-031	Resolution to Accept the Treasurer of School Funds Report for the Month of April 2021
C21-032	Resolution to Approve the Transfer of Funds (Fund 11) for the 2020-2021 School Year
C21-033	Resolution to Approve the 2021-2022 Bank Signatories for the Designated Schools
C21-034	Resolution to Approve the 2021-2022 Bank Signatories for the District's Operating Bank Accounts

D. <u>Grants</u>

- D21-013 Resolution to Accept the Funding from the Elementary and Secondary School Emergence Relief Fund II (ESSER II) and Coronavirus Response and Relief Supplemental Appropriations Act, 2021 (CRRSA)
- D21-014 Resolution to Approve the Coronavirus Response and Relief Supplemental Elementary and Secondary School Emergency Relief Fund II (CRRSA/ESSER II) Funding 3/13/20-9/30/2023
- D21-015 Resolution to Approve the Grant Application of the North Jersey Educational Insurance Fund (NJEIF), A Fund within the New Jersey School Boards Association Insurance Group

E. <u>Request Use of Facilities</u>

- E21-009 Resolution to Approve the Request from the Orange Township Health Department to Utilize Scholars Academy to Give Residents in the City of Orange the Second Vaccine Shot
- E21-010 Resolution to Approve the Request from the Perfect Movie Production, LLC to Use the Orange High School Parking Lot
- E21-011 Resolution to Approve the Request from the City of Orange to Utilize the Following Locations for Extracurricular Summer Programs

F. Staff/Students

- F21-014 Resolution to Revised the 20-21 District Calendar
- F21-015 Resolution to Approve the Title and Job Description for Payroll Coordinator

G. Other

- G21-012 Resolution to Approve the Donation Of 5000 Care Packages from The City Of Orange Township, Department of Health, to the Orange Board of Education
- G21-013 Resolution to Approve the Donation of a Piano to the Students at STEM Innovation Academy of the Oranges
- G21-014 Resolution to Partner with The Junior League of The Oranges and Short Hills To Create a Nurse's Clothing Pantry Stocked with New Clothing and Under Garments for Preschool Aged Children at Orange Early Childhood Center (OECC)
- G21-015 Resolution to Accept and Approve the Second Reading of the Revised Policy
- G21-016 Resolution to Accept and Approve a Donation of Six Pallets of Snapple Beverages from Orange Township City Hall to the Orange Township Public Schools Family Pack Program

H. Case Numbers N/A

H.I.B Cases N/A

Human Resources Agenda

District Meetings

NEXT SCHEDULED MEETINGS ARE AS FOLLOWS:

Public

• Orange Board Education Special Public Board Meeting – Tuesday, June 22, 2021 at 7:30 p.m., held at OPA in the Auditorium, 400 Central Avenue Orange, NJ 07050

- Curriculum Committee Virtual Meeting Tuesday, June 29, 2021 at 3:30 p.m.
- Facilities Committee Virtual Meeting Monday, July 12, 2021 at 2:30 p.m.
- Public Relations Committee Virtual Meeting Tuesday, July 6, 2021 at 3:30 p.m.
- Finance Committee Virtual Meeting Thursday, July 8, 2021 at 5:30 p.m.
- Orange Board Education Public Board Meeting Tuesday, July 13, 2021 at 7:30 p.m., held at OPA in the Auditorium, 400 Central Avenue Orange, NJ 07050

Closed

- Policy Committee Virtual Meeting Friday, July 9, 2021 at 3:30 p.m.
- Human Resource Committee Virtual Meeting Monday, July 12, 2021 at 5:30 p.m.

CORRESPONDENCES

BOARD COMMENTS