

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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

February 13, 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 Orange Transcript, Star Ledger, and Local Talk.

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 - Oluwatitofunmi Ayodele Oshuntolu

PRESENTATIONS

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

BOARD MINUTES

January 3, 2024, Reorganization Minutes

January 10, 2024, Public Minutes

January 10, 2024, Closed Minutes

COMMITTEE REPORTS

Curriculum Report

Facilities Report

Public Relations Report

Finance Report

Policy Report

Special Education Report

PUBLIC COMMENTS

NEW BUSINESS

H. Agreements/Bids/Contracts

- H1. Resolution to Approve Goodwill Industries for Students with Special Services for the 2023-2024 School Year
- H2. Resolution to Approve the Contract with Lynn Tuorto and the Orange Board of Education to Provide Transitional Services for the 2023-2024 School Year
- H3. Resolution to Approve Award of Contract – General Contractor Services

I. Curriculum

- I1. Resolution to Approve Acceptance of Memorandum of Understanding Regarding Blessed by Brandi, Inc., to Facilitate Programing in the 21st Century Afterschool Program at Oakwood Avenue Community School

J. Finance

- J1. Resolution to Approve the Payment of Bills for February 2024
- J2. Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for December 2023
- J3. Resolution to Accept the Board Secretary's Report for the Month of December 2023
- J4. Resolution to Approve the Treasurer's Report, Trial Balance, and General Ledger for the Month of December 2023
- J5. Resolution to Approve the Transfer of Funds (Fund 11, Fund 15, Fund 20) for the 23-24 SY
- J6. Resolution to End Partnership with Orange Local Talk
- J7. Resolution to Accept a \$3,000 Donation form 20th Television for Use of Bell Stadium

K. Grants

- K1. Resolution to Accept the Award of the NJ Learning Acceleration Program – High Impact Tutoring Competitive Grant for the 2023-2024 School Year
- K2. Resolution to Accept the Award of the New Jersey Innovation Dual Enrollment Pilot Competitive Grant for the 2023-2024 School Year

L. Facility Use Requests

- L1. Resolution to Approve the Facility Use Requests from Willow Lake Day Camp to Utilize the Parking Lot at STEM Academy

M. Staff/Students

- M1. Resolution to Approve Authorization of District Travel
- M2. Resolution to Approve Authorization of District Field Trips
- M3. Resolution to Accept and Approve the 2024-2025 District Calendar
- M4. Resolution to Approve the Superintendent of Schools to Hire highly Needed Essential Instructional Staff Positions on Emergent Basis Pending Board Approval Through the September 11, 2024, Public Board Meeting

N. Other

- N1. Resolution to Approve Acceptance of Two Bicycles and a Male Youth Winter Coat from the Greater Essex Community Uplift Foundation to Orange Public School

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

School	Genesis Case #	Initial Report Date	Outcome
Cleveland Elementary School	CSS120823001	12/07/2023	Update from December report: Incident does not fit HIB definition.
Orange High School	OHS121323001	12/12/2023	Incident does not fit HIB definition.
Orange High School	OHS121523001	12/14/2023	Incident does fit HIB definition.
Rosa Park Community School	MSS010924001	12/19/2023	Incident does not fit HIB definition.
Cleveland Elementary School	CSS122223001	12/19/2023	Incident does not fit HIB definition

Home Instruction:

- Case # 305545 Administrative: 01/08/2024 - 02/08/2024
- Case # 303571 Administrative: 01/08/2024 - 02/08/2024

Out of District Placement

- Case# 316415
- Case# 308726
- Case# 306590
- Case# 303571

Human Resources Agenda**District Meetings**

SCHEDULED MEETINGS ARE AS FOLLOWS:

Public

- Public Relations Committee Virtual Meeting - Wednesday, March 6, 2024, at 4:45 pm
- Orange Board Education Public Board Meeting – Wednesday, March 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

- Curriculum Committee Virtual Meeting - Tuesday, February 27, 2024, at 3:30pm
- Facilities Committee Virtual Meeting - Monday, March 4, 2024, at 3:30pm
- Special Education Virtual Meeting – Tuesday, March 5, 2024, 3:30pm
- Policy Committee Virtual Meeting - Thursday, March 7, 2024, at 4pm
- Finance Committee Virtual Meeting - Thursday, March 7, 2024, at 5:30pm
- Human Resource Committee Virtual Meeting - Monday, March 11, 2024, at 4:00pm

BOARD COMMENTS/CORRESPONDENCES

Adjournment