

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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

December 13, 2023

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

November 8, 2023, Public Minutes

November 8, 2023, Closed Minutes

COMMITTEE REPORTS

Curriculum Report

Facilities Report

Public Relations Report

Finance Report

Policy Report

PUBLIC COMMENTS

NEW BUSINESS

H. Agreements/Bids/Contracts

- H1. Resolution to Approve the 2023-2024 Student Transportation Contract with DCF Office of Education
- H2. Resolution to Authorize a Legal Service Agreement between the Orange Board of Education and Wilentz Goldman & Spitzer PA for the 23-24 FY
- H3. Resolution to Approve the Contract Agreement with Bergen County Special Services
- H4. Resolution to Approve the Contract Agreement with Hillmar LLC

I. Curriculum

- I1. Resolution to Approve a Memorandum of Understanding Between Orange Board of Education and Cooperman Barnabas Medical Center to Facilitate an Observation/Job Shadowing Program For Health Science CTE Students at Orange High School

J. Finance

- J1. Resolution to Approve the Payment of Bills for December 2023
- J2. Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fun Status for October 2023
- J3. Resolution to Accept the Board Secretary's Report for the Month of October 2023
- J4. Resolution to Approve the Treasurer's Report, Trial Balance, and General Ledger for the Month of October 2023
- J5. Resolution to Approve the Transfer of Funds (Fund 11, Fund 15, Fund 20) for the 23-24 SY
- J6. Resolution to Approve the 2024-2025 Budget Preparation Calendar
- J7. Resolution to Approve Power Clean Custodial and Grounds Services – Month to Month Extension

K. Grants

K1.

L. Facility Use Requests

- L1. Resolution to Approve Various Facility Use Requests from the City of Orange

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 SY 23-24 Bus Evacuation Drills
- M4. Resolution to Approve the Donation of Photography Equipment (Canon EOS 7D, Canon 35mm, EFS 18-135 (lens), A Tripod)

- M5. Resolution to Approve the Donation of \$1,500 for the Students at Rosa Parks Community School Ginarate Gallardo Gonzales & Winograd LLP (Joseph A Ginarte Esq)
- M6. Resolution to Approve Donation of Holiday Gifts from St. John the Episcopal Church
- M7. Resolution to Approve the Job Description for the Manager of Security

N. Other

- N1. Resolution to Accept the New Jersey Department of Education Division of Early Childhood Services Three-Year Preschool Program Operational Plan Former Abbott's, Charter School and Preschool Education Aid Districts
- N2. Resolution to Rename the Library at Oakwood Avenue School as Anna L. Barlow – In Honorarium
- N3. Resolution to Accept Second Reading of Policies and Approve the Review of the Approved Addendum

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

HIB Cases:

School	Genesis Case #	Initial Report Date	Outcome
Cleveland Street School	CSS110223001	11/2/23	Inconclusive
Lincoln Avenue School	LAS110223001	11/2/23	Incident does not fit HIB definition 11/14 Board Hearing for Disciplinary Action
Orange Preparatory Academy	OMS110723001	11/6/23	Incident fits HIB definition
Orange Preparatory Academy	OMS110223001	10/24/23	Inconclusive

Home Instruction:

- Case # 316354 - CST
- Case # 304327 - CST
- Case # 312748 - Medical
- Case # 307401 - Administrative
- Case # 307447 – Medical
- Case # 306275 – Medical

- Case # 316375 – Medical
- Case # 108219 - Medical

Out of District Placement

Human Resources Agenda

District Meetings

SCHEDULED MEETINGS ARE AS FOLLOWS:

Public

- Public Relations Committee Virtual Meeting - Wednesday, January 3, 2024, at 4:00pm
- Reorganization Meeting - Wednesday, January 3, 2024, at 6pm, held at the Administrative Building, 451 Lincoln Avenue, Orange, NJ 07050
- Orange Board Education Public Board Meeting – Wednesday, January 10, 2024, at 7:30p.m., held at the 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, December 19, 2023, at 3:30pm
- Facilities Committee Virtual Meeting - Monday, January 8, 2024, at 3:30pm
- Policy Committee Virtual Meeting - Thursday, January 4, 2024, at 4pm
- Finance Committee Virtual Meeting - Thursday, January 4, 2024, at 5:30pm
- Human Resource Committee Virtual Meeting - Monday, January 8, 2024, at 4:00pm

BOARD COMMENTS/CORRESPONDENCES

Adjournment