

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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

January 8, 2025

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 Essex News Daily and Star Ledger.

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 – Daymi Ramos Lopez

PRESENTATIONS

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

BOARD MINUTES

December 11, 2024, Public Minutes

December 11, 2024, Closed Minutes

COMMITTEE REPORTS

Curriculum Report

Policy Report

Finance Report

Facilities Report

Public Relations Report

Special Education Report

PUBLIC COMMENTS

NEW BUSINESS

H. Agreements/Bids/Contracts

- H1. Resolution to Approve and Accept the 2024-2025 Memorandum of Agreement Between Education and Law Enforcement Officials
- H2. Resolution to Approve a Memorandum of Understanding between Orange Board of Education and the Community Foodbank Snap-Ed Program to Facilitate Nutrition Workshops in District Schools
- H3. Resolution for the Orange Board of Education to Accept the Rutgers University's School Meals and Snap Dual Enrollment Grant
- H4. Resolution to Accept an Amendment to the Memorandum of Agreement Between Orange Board of Education and Cooperman Barnabas Medical Center
- H5. Resolution of the Board of Education of the City of Orange in the County of Essex, New Jersey, Authorizing the Award of a Solar Power Purchase Agreement to HESP Solar, LLC

I. Curriculum

N/A

J. Finance

- J1. Resolution to Approve the Payment of Bills for January 2025
- J2. Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for November 2024
- J3. Resolution to Accept the Board Secretary's Report for the Month of November 2024
- J4. Resolution to Approve the Treasurer's Report, Trial Balance, and General Ledger for the Month of November 2024
- J5. Resolution to Approve the Transfer of Funds (Fund 11, Fund 15, Fund 20) for the 24-25 SY
- J6. Resolution to Receive Donations Not to Exceed \$1,500 from Just Right Readers to Promote Parent Engagement with Decodable Texts

K. Grants

- K1. Resolution to Accept the E-Sports Industry Career Exploration Grants
- K2. Resolution to Apply for the NJEA Frederick L. Hipp Foundation for Excellence in Education Grant

L. Facility Use Requests

- L1. Resolution to Approve the Facility Use Request from Cougars Soccer Club
- L2. Resolution to Approve the Facility Use Request from the City Public Information Center – City of Orange Township Department of Public Works & Engineering

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 Revised Job Description for the Supervisor of Mathematics
- M4. Resolution to Approve the Job Description for the Per Diem Security Guard

N. Other

- N1. Resolution to Accept the Board Representative to the Essex Regional Educational Services Commission

O. HIB Cases/Home Instruction/ Out-of-District Placement for the Month of December 2024

HIB Cases:

See the following list of HIB cases for Orange Public Schools during September and October 2024.

Home Instruction:

N/A

Out of District Placement

N/A

Human Resources Agenda

District Meetings

SCHEDULED MEETINGS ARE AS FOLLOWS:

Public

- Public Relations Committee Virtual Meeting - Wednesday, February 5, 2025, at 4:00 pm
- Orange Board Education Public Board Meeting – Wednesday, February 12, 2025, 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 (Virtual)

- Curriculum Committee Virtual Meeting Tuesday, January 28, 2025, at 3:30pm
- Facilities Committee Virtual Meeting - Monday, February 3, 2025, at 4:00pm
- Special Education Committee Virtual Meeting - Tuesday, February 4, 2025, 3:30pm
- Policy Committee Virtual Meeting - Thursday, February 6, 2025, at 4pm
- Finance Committee Virtual Meeting - Thursday, February 6, 2025, at 5:30pm
- Human Resource Committee Virtual Meeting - Monday, February 10, 2025, at 4:00pm