ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

Administration Building 451 Lincoln Avenue, Orange, New Jersey 07050

February 12, 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 <u>Essex News Daily</u> and <u>Star Ledger</u>.

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

January 2, 2025, Reorganization Minutes January 8, 2025, Public Minutes January 8, 2025, Closed Minutes

COMMITTEE REPORTS

Curriculum Report
Facilities Report
Special Education Report
Public Relations Report
Policy Report
Finance Report

PUBLIC COMMENTS

NEW BUSINESS

H. Agreements/Bids/Contracts

- H1. Resolution to Accept the Memorandum of Agreement Between Orange Board of Education and University of West Florida.
- H2. Resolution to Accept the Memorandum of Agreement Between Orange Board of Education and Brescia University.
- H3. Resolution to Approve Contract with Uncommon Threads.
- H4. Resolution to Approve Goodwill Industries for Students with Special Services for the 2024-2025 School Year.
- H5. 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.
- H6. Resolution to Annually Approve the Memorandum of Agreement Between Orange High School and Fairleigh Dickinson University.
- H7. Resolution to Approve Wildcat Services Corporation for Students with Special Services for the 2024-2025 School Year.
- H8. Resolution to Accept the Verizon Innovative Learning Schools Grant.

I. Curriculum

N/A

J. Finance

- J1. Resolution to Approve the Payment of Bills for February 2025
- J2. Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for December 2024
- J3. Resolution to Accept the Board Secretary's Report for the Month of December 2024
- J4. Resolution to Approve the Treasurer's Report, Trial Balance, and General Ledger for the Month of December 2024
- J5. Resolution to Approve the Transfer of Funds (Fund 11, Fund 15, Fund 20) for the 24-25 SY
- J6. Resolution to Apply Local Recreation Improvement Grant
- J7. Resolution to Approve School Business Office, LLC to provide Finance and Business Management Services to the Business Office for FY 24-25

K. Grants

N/A

L. Facility Use Requests

- L1. Resolution to Approve the Facility Use Request from Girl Scouts of America
- L2. Resolution to Approve the Facility Use Request from Arlington Congregation of Jehovah's Witnesses
- L3. Resolution to Approve the Facility Use Request for Willow Lake Day Camp to Utilize the Parking Lot at STEM Academy
- L4. Resolution to Approve the Ray's BBall Practice Time to Utilize Orange High School's Gym
- L5. Resolution to Approve the Facility Use Request from Cougar Soccer Clubs

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 2025-2026 District Calendar
- M4. Resolution to Approve the Superintendent of Schools to Hire Highly Needed Essential Instructional Staff Positions on Emergent Basis Pending Board from February 15, 2025, through April 9, 2025, Regulars Public Board Meeting

N. Other

- N1. Resolution to Approve Brick City Safety Town program for Scholars Academy
- N2. Resolution to Approve the First Reading of the Policies No. 234

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

HIB Cases:

See the following list of HIB cases for Orange Public School for November and December 2024. There were no reported alleged HIB incidents for the month of January 2025.

School	Genesis Report #	Initial Report Date	Outcome
Orange High School	OHS102824001	10/28/2024	Incident fits HIB definition
Rosa Parks	MSS120624002	12/02/2024	Incident does not fit HIB definition
Rosa Parks	MM120624001	12/02/2024	Incident does not fit HIB definition
Orange High School	OHS121224001	12/04/2024	Inconclusive
Rosa Parks	MSS011425001	12/16/2024	Inconclusive
Forest Street	FSS121724001	12/17/2024	Incident does not fit HIB definition
Oakwood Ave	OAS012825001	12/17/2024	Incident does not fit HIB definition

Home Instruction:

Case # 318080 Medical

Case # 316404 Medical

Case # 305247 Medical (Bedside)

Case # 308049 Administrative

Case # 305752 Administrative

Case # 317824 CST

Case # 318152 Medical (Bedside)

Out of District Placement

Case # 318067

Case # 318192

Human Resources Agenda

District Meetings

SCHEDULED MEETINGS ARE AS FOLLOWS:

Public

- Public Relations Committee Virtual Meeting Wednesday, March 4, 2025, at 4:00 pm
- Orange Board Education Public Board Meeting Wednesday, March 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, February 25, 2025, at 3:30pm
- Facilities Committee Virtual Meeting Monday, March 3, 2025, at 4:00pm
- Special Education Committee Virtual Meeting Tuesday, March 4, 2025, 3:30pm
- Policy Committee Virtual Meeting Thursday, March 6, 2025, at 4pm
- Finance Committee Virtual Meeting Thursday, March 6, 2025, at 5:30pm
- Human Resource Committee Virtual Meeting Monday, March 10, 2025, at 4:00pm