###### ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

**Administration Building**

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

**May 14, 2025**

Roll Call Orange Board of Education – Administrative Building

6:00 p.m. 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**

April 9, 2025, Public Minutes

April 9, 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 Approve the Verizon Innovative Learning Lab Program

H2. Resolution to Approve the Renewal of the Memorandum of Understanding between Orange Public Schools and Essex County College (ECC)

H3. Resolution to Accept the Memorandum of Agreement between Orange Board of Education and Delaware State University

H4. Resolution to Accept the Memorandum of Agreement between Orange Board of Education and Seton Hall University

H5. Resolution to Accept the Memorandum of Agreement between Orange Board of Education and University of West Florida

H6. Resolution to Approve Contract with Independent Contractor New Jersey Pediatric Neuroscience Institute

H7. Resolution to Approve the Amendment to the Collective Bargaining Agreement between the Orange Board of Education and the Orange Education Association

H8. Resolution to Approve the Amendment to the Collective Bargaining Agreement between the Orange Board of Education and the Orange Education Association

H9. Approving Amendment #1 To Memorandum of Understanding #00002841 With Digital Promise Global

H10. Resolution to Approve the Service Agreement with ClearGov

H11. Resolution Authorizing a Five-Year Financing Agreement with Cisco for Annual Subscription Renewals of Core Infrastructure Services

H12. Resolution Authorizing Execution of an Agreement With Fairview Insurance, a Foundation Risk Partners Company, for Dental Insurance Consulting and Brokerage Services for an Eight-Month Period From May 1, 2025, Through December 31, 2025, With Two One-Year Options to Renew Annually on a Calendar Year Basis

**I. Curriculum**

N/A

J**. Finance**

J1. Resolution to Approve the Payment of Bills for May 2025

J2. Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for March 2025

J3. Resolution to Accept the Board Secretary's Report for the Month of March 2025

J4. Resolution to Approve the Treasurer's Report, Trial Balance and General Ledger for the Month of March 2025

J5. Resolution to Approve the Transfer of Funds (Fund 11, Fund 15, Fund 20) for the 24-25 SY

J6. Resolution to Approve Professional Financial Services - Optimization for Schools (ROS), LLC

J7. Resolution to Approve Professional Financial Services of Auditing for FY 25-26

J8. Resolution to Approve Essex Regional Educational Services Commission (ERESC) Student Transportation Services Agreement for FY 25-26

J9. Resolution to Approve Continued Agreement with Facilitron from July 1, 2025 - June 30, 2026

J10. Resolution to Approve the Renewal Award of Term Contract for BoardDocs Annual Licensing and Support form July 1, 2025 through June 30, 2026

J11. Resolution to Approve the Renewal of MyBudgetFile Annual Licensing and Support from July 1, 2025 through June 30, 2026

J12. Resolution to Approve Cash Management

J13. Resolution to Approve Prompt Payment

J14. Resolution to Approve and Add to the List Depositories for the FY 2025-2026

J15. Resolution to Approve the 2025-2026 Bank Signatories for the Designated School

J16. Resolution to Approve the 2025-2026 Bank Signatories for the District's Operating Bank Accounts

J17. Resolution to Designate the Essex News Daily and Star Ledger as Official Newspapers to Receive Notices of Meeting

J18. Resolution to Approve the Board of Education City of Orange Establishing Bid Threshold and Appointing Qualified Purchasing Agent

J19. Resolution to Approve the Use of Competitive Contracting for School and District Services

J20. Resolution to Approve the Use of State Contracted Vendors

J21. Resolution to Approve the Monetary and Material Donations from the Jennifer Nathan Memorial Arts Fund for Cleveland Street School

**K. Grants**

K1. Resolution to Accept LRIG - Local Recreation Improvement Grant Funds

**L. Facility Use Requests**

L1. Resolution to Approve the Facility Use Requests from the YWCA Care, NJ Organization - Summer Program

L2. Resolution to Approve the Facility Use Request from Starlyn NYC, LLC - Base Camp Request for Filming

**M. Staff/Students**

M1. Resolution to Approve Authorization of District Travel

M2. Resolution to Approve Authorization of District Field Trips

M3. Resolution to Amend 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 10, 2025, Public Board Meeting

M5. Resolution to Approve the Revised Job Description for the Assistant Registrar

M6. Resolution to Approve the Revised Job Description for the Manager of Data and Student Pupil Services

M7. Resolution to Approve the Job Description for the Accounts Payable Analyst

M8. Resolution to Approve the Job Description for the Comptroller

M9. Resolution to Approve the Job Description for the Registrar Student Pupil Services Coordinator

M10. Resolution to Approve the Job Description for the Security Coordinator

M11. Resolution to Approve the Job Description for the Grants Coordinator

M12. Resolution to Approve the Job Description for the Executive Assistant

M13. Resolution to Approve the Job Description for the Payroll Clerk

M14. Resolution to Approve the Job Description for the Benefits Specialist

M15. Resolution to Designate Legacy Benefits Group, LLC as an Approved Voluntary Benefits Provider for the District

**N. Other**

N1. Resolution to Approve Dissertation Research - University of Edinburgh, Scotland

N2. Resolution to Approve Dissertation Research - Seton Hall University

**O. HIB Cases/Home Instruction/ Out-of-District Placement for the Month of April 2025**

**HIB Cases:**

See the following list of HIB cases for Orange Public Schools for April 2025.

|  |  |  |  |
| --- | --- | --- | --- |
| School  | Genesis Report  | Initial Report Date | Outcome |
| Oakwood Avenue Community School | OAS032025002 | 3/20/2025 | Incident Fits HIB Definition |
| Park Avenue School | PAS041625001 | 4/14/2025 | Incident Fits HIB Definition |
| Park Avenue School | PAS032625001 | 3/25/2025 | Inconclusive |
| Park Avenue School | PAS041625002 | 4/16/2025 | Outcome on hold. Orange PD is investigating. |

**Home Instruction:**

Case # 307287 - Medical (Bedside)

Case # 307255 - Medical

Case # 315283 - Administrative

Case # 304968 - Medical (Bedside)

Case # 305247 - Medical (Bedside)

Case # 318281 - CST

**Out of District Placement**

N/A

**Human Resources Agenda**

**District Meetings**

**SCHEDULED MEETINGS ARE AS FOLLOWS:**

**Public**

* Public Relations Committee Virtual Meeting - Wednesday, June 4, 2025, at 4:00 pm
* Orange Board Education Public Board Meeting – Wednesday, June 11, 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, May 28, 2025, at 3:30pm
* Facilities Committee Virtual Meeting - Monday, June 2, 2025, at 4:00pm
* Special Education Committee Virtual Meeting - Tuesday, June 3, 2025, 3:30pm
* Policy Committee Virtual Meeting - Thursday, June 5, 2025, at 4:00pm
* Finance Committee Virtual Meeting – Thursday, June 5, 2025, at 5:30pm
* Human Resource Committee Virtual Meeting - Monday, June 9, 2025, at 3:30pm