

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

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

December 11, 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 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
ACCESS and DLM Assessment Presentations

BOARD MINUTES

November 13, 2024, Public Minutes
November 13, 2024, 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 Proposal from Newark Community Health Center, Inc. The Dental Home for the Orange School District, NCHC Mobile Van Program, to Provide Dental Cleanings, Exams, etc. with their Mobil Unity Either Bi-monthly Based on Need
- H2. Resolution to Accept the Memorandum of Agreement between Orange Board of Education and Nuanced Wellness 4 Kids
- H3. Resolution to Approve a Memorandum of Understanding between Girl Scouts Heart of New Jersey and the Orange Board of Education
- H4. Resolutions to Approve United Therapy Solutions
- H5. Resolution to Approve the Liberty University, Inc. Clinical Affiliation Agreement Counselor Education & Family Studies: Faith Alcantara, Executive Director of Innovation
- H6. Resolution to Accept the Memorandum of Agreement between Orange Board of Education and University of Phoenix
- H7. Resolution to Accept the Memorandum of Understanding between Meeting Essential Needs with Dignity, Inc., and Orange Early Childhood Center
- H8. Approve the Contract with Scoot Education and the Orange Board of Education

I. Curriculum

N/A

J. Finance

- J1. Resolution to Approve the Payment of Bills for December 2024
- J2. Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for October 2024
- J3. Resolution to Accept the Board Secretary's Report for the Month of October 2024
- J4. Resolution to Approve the Treasurer's Report, Trial Balance, and General Ledger for the Month of October 2024
- J5. Resolution to Approve the Transfer of Funds (Fund 11, Fund 15, Fund 20) for the 24-25 SY
- J6. Resolution to Award Shetley Enterprises for Curriculum Consultation Services for the Fostering Diverse Schools (FDS) Grant
- J7. Resolution to Award Opportunity Consulting for Equity Consultation Services for the Fostering Diverse Schools (FDS) Grant
- J8. Resolution to Accept Donation of Construction Services to Bell Stadium Field House

J9. Resolution to Approve the District 2025-2026 Budget Preparation Calendar

K. Grants

- K1. Resolution to Approve Staff Salary Charges to Grants for the 2024-2025 School Year
- K2. Resolution to Approve the ESEA Consolidated Grant Amendment for Project Period 7/1/24–9/30/25
- K3. Resolution for the Orange Board of Education to Approve the Grant Application for Rutgers University’s School Meals and Snap Dual Enrollment Grant

L. Facility Use Requests

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

M. Staff/Students

- M1. Resolution to Approve Authorization of District Travel
- M2. Resolution to Approve Authorization of District Field Trips

N. Other

- N1. Resolution to Accept the New Jersey Department of Education Division of Early Childhood Services 2025-2026 Preschool Projected Enrollment Report
- N2. Resolution to Accept the New Jersey Department of Education Division of Early Childhood Services 2025-2026 Three-Year Preschool Program Plan and Annual Update
- N3. Resolution to Accept Monetary Donation from Bernadeen Mitchell-Ghans
- N4. Resolution to Approve a Donation of 12 iPads from the Haberman Building Corporation
- N5. Resolution to Approve Holiday Gifts from St. John the Evangelist Parish, 470 Broad St. Leonia, N.J. 07605

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

HIB Cases:

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

School	Genesis Report #	Initial Report Date	Outcome
Forest Street School	FSS1018/24001	10/18/2024	Incident fits HIB Definition
Heywood Avenue School	HAS102224001	10/18/2024	No evidence of HIB
Lincoln Avenue School	LAS110424001	10/30/2024	No evidence of HIB

Home Instruction:

Case # 316849 - Medical

Case # 318152 - Medical (Bedside)

Case # 318180 - Medical

Case # 307829 - Medical (Bedside)

Out of District Placement

Case # 313170

Human Resources Agenda

District Meetings

SCHEDULED MEETINGS ARE AS FOLLOWS:

Public

- Public Relations Committee Virtual Meeting - Thursday, January 2, 2025, at 4:30 pm
- Reorganization Meeting – Thursday, January 2, 2025, at 6:00p.m., held at the Orange Board of Education – Administrative Building, 451 Lincoln Avenue, Orange, NJ, 07050.
- Orange Board Education Public Board Meeting – Wednesday, January 8, 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, December 17, 2024, at 3:30pm
- Facilities Committee Virtual Meeting - Monday, January 6, 2025, at 4:00pm
- Special Education Committee Virtual Meeting - Tuesday, January 7, 2025, 3:30pm
- Policy Committee Virtual Meeting - Thursday, January 2, 2025, at 4pm
- Finance Committee Virtual Meeting - Thursday, January 2, 2025, at 5:30pm
- Human Resource Committee Virtual Meeting - Monday, January 6, 2025, at 4:30pm

BOARD COMMENTS/CORRESPONDENCES

Adjournment