

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## PUBLIC HEARING ON 2019-2020 FINAL BUDGET and BOARD OF EDUCATION REGULAR MEETING AGENDA

### AGENDA

April 30, 2019

6:00 p.m. (Board of Education Conference Room - Open the meeting and enter Executive Session)

7:00 p.m. (Cafeteria Annex - Public Session)

#### I. CALL TO ORDER

#### II. FLAG SALUTE

#### III. OPEN PUBLIC MEETINGS ACT STATEMENT

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advanced notice of, and to attend the meetings of public bodies, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of the Act, the Board of Education has caused notice of this meeting to be published by having the date, time, and place, thereof, posted at the Augusta, Branchville, Lafayette, and Sussex Post Offices, and notice sent to the New Jersey Herald, The Star-Ledger and the Clerk of the Boroughs of Branchville and Sussex and the townships of Frankford, Lafayette, and Wantage.

#### IV. MISSION STATEMENT

HIGH POINT REGIONAL HIGH SCHOOL, IN PARTNERSHIP WITH STAFF, FAMILY AND COMMUNITY, IS DEDICATED TO THE QUEST FOR INDIVIDUAL EXCELLENCE. BY FOSTERING HIGH STANDARDS OF ACHIEVEMENT, WE PREPARE STUDENTS TO BECOME RESPONSIBLE AND PRODUCTIVE MEMBERS OF A DIVERSE SOCIETY.

#### V. ADMINISTERING OATH OF OFFICE

Mr. Minkewicz will administer oaths of office to the following:

Frankford: Joseph Corazza  
Lafayette: Patricia Nugent  
Wantage: LeeAnn Smith

#### CODE OF ETHICS FOR SCHOOL BOARD MEMBERS

School Ethics Act, Chapter 178, Public Law 2001

18a:12-24.1 CODE OF ETHICS FOR SCHOOL BOARD MEMBERS - INCLUDING DISCUSSION

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A school Board Member shall abide by the following Code of Ethics for School Board Members:

- a. *I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.*
- b. *I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.*
- c. *I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.*
- d. *I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.*
- e. *I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.*
- f. *I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.*
- g. *I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.*
- h. *I will vote to appoint the best-qualified personnel available after consideration of the recommendations of the chief administrative officer.*
- i. *I will support and protect school personnel in proper performance of their duties.*
- j. *I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.*

### VI. ROLL CALL

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· William Kehoe	· LeeAnn Smith
· Anthony Marangi	· Gayle Tidona	· Joseph Corazza	· Patricia Nugent	
· Scott Ripley, Ed.D.	· Jim Minkewicz		# of Public ___	Quorum Yes No

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#### VII. EXECUTIVE SESSION

A motion will be made that the High Point Regional High School Board of Education enter Executive Session to **provide an update on personnel, legal and negotiations items** which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, Open Public Meetings Act. Any discussions held by the Board which need not remain confidential will be made public when appropriate. Minutes of the Executive Session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session in the Cafeteria Annex at the conclusion of the Executive Session.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

All in favor \_\_\_\_\_ Time: \_\_\_\_\_ pm

#### VIII. MOTION TO RETURN TO PUBLIC SESSION

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

All in favor \_\_\_\_\_ Time: \_\_\_\_\_ pm

#### IX. UNFINISHED BUSINESS

#### X. APPROVAL OF MINUTES

Regular Meeting Minutes - March 19, 2019  
Executive Session Minutes - March 19, 2019  
Special Meeting Minutes - April 16, 2019  
Executive Session Minutes - April 16, 2019

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
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#### XI. PUBLIC COMMENTS - AGENDA ITEMS ONLY (Name and Address)

*In accordance with the Open Public Meeting Act, we will open the public comments (for agenda items only) at this time. Each speaker should state his/her name and address. You will have three (3) minutes to address the Board, which will be timed by the Board President or designee. We will limit this section to no longer than 45 minutes. Please be respectful and mindful that your comments are being recorded.*

#### XII. PUBLIC HEARING ON THE FINAL 2019-2020 BUDGET

Dr. Scott Ripley and Board President, Mr. William Kehoe, will facilitate a Public Hearing on the 2019-2020 School Budget.

#### XIII. PRESENTATIONS

##### Student Council Report

Lauren Weiss, Speaker of the House, will update the Board on Student Council activities.

##### HPEA

Ms. Carla Mancuso, HPEA President, will update the Board on HPEA items.

##### Principal's Report

Mr. Jonathan Tallamy will update the Board on high school activities.

##### Curriculum and Instruction

Mr. Seamus Campbell will present to the Board on matters related to curriculum and instruction:

#### XIV. ANNUAL APPOINTMENTS, ADOPTIONS AND DESIGNATIONS

1. It is recommended by the Superintendent that the Board of Education designates Dr. Denise Autotte as **School Doctor** effective July 1, 2019 through June 30, 2020, for an annual fee of \$13,000.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

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7:00 p.m. (Cafeteria Annex - Public Session)

2. It is recommended by the Superintendent that the Board of Education appoints the Director of Safety and Security as **Attendance Officer** for the 2019-2020 school year.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

3. It is recommended by the Superintendent that the Board of Education appoints the individuals listed below as the **Affirmative Action Team** for the 2019-2020 school year.

Seamus Campbell - **Affirmative Action Coordinator**

Gib Carter

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

4. It is recommended by the Superintendent that the Board of Education appoints Kevin Craig as **School Safety Specialist (SSS)** for the 2019-2020 school year.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

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7:00 p.m. (Cafeteria Annex - Public Session)

5. It is recommended by the Superintendent that the Board of Education approves Kevin Craig as the **Anti-Bullying Specialist**, effective July 1, 2019, for the 2019-2020 school year.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

6. It is recommended by the Superintendent that the Board of Education appoints the Director of Curriculum and Instruction as the **Anti-Bullying Coordinator**, effective July 1, 2019, for the 2019-2020 school year.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

7. It is recommended by the Superintendent that the Board of Education approves Gib Carter as the **504 Coordinator**, effective July 1, 2019, for the 2019-2020 school year.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

8. It is recommended by the Superintendent that the Board of Education approves the **Supervisor of Building and Grounds** as the Safety Compliance Officer, IPM Coordinator, AHERA, Air Quality Designee, Chemical Hygiene Officer and the Right to Know Officer for the 2019-2020 school year.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

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9. It is recommended by the Superintendent that the Board of Education approves the following **tax shelter annuity companies** for the 2019-2020 school year:

Equitable  
Lincoln Planning, Inc.  
T. Rowe Price

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

10. It is recommended by the Superintendent that the Board of Education approves all **job descriptions, handbooks, policies, regulations and other legislative or regulatory action** of the board hereby continued in force through June 30, 2020, subject to revisions as recommended by the Superintendent.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

11. It is recommended by the Superintendent that the the Board of Education approves the following **substitute pay rates** for the 2019-2020 school year:

Substitute Aide*	\$10.00/hour
Substitute Bus Driver (min.4 hrs/day)	\$22.00/hour
Substitute Custodian	\$13.00/hour
Substitute Maintenance	\$20.00/hour
Substitute Secretary	\$13.00/hour
Substitute School Nurse	\$210.00/day
Substitute Nurse (LPN/RN no cert.)	\$20.00/hour
Substitute Teacher*	\$80.00/day - \$95.00/ day after 40 days within one school year

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*\*Should substitute teachers be utilized to fill substitute aide positions, the compensation will remain at \$80/day regardless of the number of days utilized during one school year.*

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

#### XV. ACTION ITEMS

##### A. CURRICULUM, INSTRUCTION AND TECHNOLOGY

1. The **Faculty Attendance** rate for March is 94.9%. Attachment A-1.
2. The **Student Attendance** rate for March is 94.1%. Attachment A-2.
3. Enclosed is a copy of the **Suspension Report** for the month of March 2019. Attachment A-3.
4. It is recommended by the Superintendent that the Board of Education approves the **Harassment, Intimidation and Bullying Report** for the period of March 19, 2019 through April 30, 2019. Attachment A-4.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

5. It is recommended by the Superintendent that the Board of Education approves the **field trips** as listed on the attached roster. Attachment A-5a (Curricular) and A-5b (Student Activities).

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote



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· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

6. It is recommended by the Superintendent that the Board of Education approves the **professional development** activities as listed on the attached roster. Attachment A-6.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

7. It is recommended by the Superintendent that the Board of Education approves the **graduation date** for the Class of 2019 be confirmed officially for Tuesday, June 18, 2019, beginning at 6:00 p.m.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

### B. PERSONNEL

1. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **retirement notification** of Laurie Raye, Bus Driver, effective July 1, 2019.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

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2. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **retirement notification** of Candace Horner, Administrative Assistant to the Director of Curriculum and Instruction, effective July 1, 2019.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

3. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **retirement notification** of Jacqueline Sutton, Teacher of Social Studies, effective July 1, 2019.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

4. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **retirement notification** of Edward Blevins, Behavior Specialist and Teacher of the Handicapped, effective July 1, 2019.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

5. It is recommended by the Superintendent that the Board of Education approves the salaries for **certificated and non certificated staff members** for the 2018–2019 school year as listed in Attachment B-1.a-f.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

DISCUSSION

Roll Call Vote

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· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

6. It is recommended by the Superintendent that the Board of Education approves the re-appointment and salaries for **certificated and non certificated staff members** for the 2019–2020 school year as listed in Attachment B-2.a-f.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

7. It is recommended by the Superintendent that the Board of Education approves the appointment of Alex Buccino as a **Substitute Teacher**, effective for the remainder of the 2018-2019 school year.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

### C. EXTRA CURRICULAR

1. It is recommended by the Superintendent that the Board of Education accepts the **resignation** of Erin Meyers and Heather Strout as co-advisors for Calliope, effective June 30, 2019.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

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2. It is recommended by the Superintendent that the Board of Education approves the following stipends for the **athletic appointments** for the 2018-2019 school year as listed in Attachment C-1.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

3. It is recommended by the Superintendent that the Board of Education amend the dates for the **summer physicals** to reflect the dates as follows:

Tuesday, June 26

Friday, June 29

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

### D. POLICY

1. It is recommended by the Superintendent that the Board of Education approves the **second reading** of the following **new regulation**:

Attachment D-1.a Reg. 5330.04 Administering an Opioid Antidote

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

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2. It is recommended by the Superintendent that the Board of Education approves the following **revised policies/regulations**:

Attachment D-2.a	Bylaw 0152	Board Officers
Attachment D-2.b	Policy 2431.3	Practice and Pre-Season Heat-Acclimation
Attachment D-2.b	Policy 2431.3	Practice and Pre-Season Heat-Acclimation
Attachment D-2.c	Policy 2610	Educational Program Evaluation
Attachment D-2.d	Policy 4219	Commercial Driver's License Controlled Substance and Alcohol Use Testing
Attachment D-2.e	Policy 5111	Eligibility of Resident/Nonresident Students
Attachment D-2.f	Reg 5111	Eligibility of Resident/Nonresident Students
Attachment D-2.g	Policy 5330.04	Administering An Opioid Antidote
Attachment D-2.h	Policy 7440	School District Security
Attachment D-2.i	Reg 7440	School District Security
Attachment D-2.j	Policy 8561	Procurement Procedures for School Nutrition Programs

*The following are Policy and Regulation Guide Updates - Replacing "Electronic Violence and Vandalism Reporting System (EVVRS)" with "Student Safety Data System" (SSDS)*

Attachment D-2.k	Policy 2415.06	Unsafe School Choice Option
Attachment D-2.l	Reg 2460.8	Special Education Free and Appropriate Public Education
Attachment D-2.m	Reg 5530	Substance Abuse
Attachment D-2.n	Policy 5600	Student Discipline Code of Conduct
Attachment D-2.o	Reg 5600	Student Discipline Code of Conduct
Attachment D-2.p	Policy 5611	Removal of Students for Firearms Offenses
Attachment D-2.q	Reg 5611	Removal of Students for Firearms Offenses
Attachment D-2.r	Policy 5612	Assaults on District Board of Education Members or Employees
Attachment D-2.s	Reg 5612	Assaults on District Board of Education Members or Employees
Attachment D-2.t	Policy 5613	Removal of Students for Assaults w Weapons Offenses
Attachment D-2.u	Reg 5613	Removal of Students for Assaults w Weapons Offenses

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Attachment D-2.v Policy 8461 Reporting Violence, Vandalism, Alcohol,  
Drug and Other Abuse  
Attachment D-2.w Reg 8461 Report Violence Vandalism Harassment

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

#### E. NEGOTIATIONS

- Mr. William Kehoe will update the Board on Negotiations items.

#### F. BUILDINGS & GROUNDS

- There are no Building and Grounds items at this time.

#### G. FINANCE

1. It is recommended that the Board of Education **accepts the Report of the Board Secretary/Business Administrator** for the month of March 2019. (Attachment G-1)

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

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2. It is recommended that the Board of Education **accepts the Report of the Treasurer** for the month of March 2019. (Attachment G-2)

We hereby certify, pursuant to N.J.A.C. 6A:23-2.11 (c)3, that as of the date of the Board Secretary's Monthly Financial Reports, no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11 (a).

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

3. It is recommended that the Board approves the **Report of Transfers** for the month of March 2019. (Attachment G-3)

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

4. It is recommended that the Board approve for **payment** the attached schedule of audited bills, dated April 30, 2019 (Attachment G-4)

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## PUBLIC HEARING ON 2019-2020 FINAL BUDGET and BOARD OF EDUCATION REGULAR MEETING AGENDA

### AGENDA

April 30, 2019

6:00 p.m. (Board of Education Conference Room - Open the meeting and enter Executive Session)

7:00 p.m. (Cafeteria Annex - Public Session)

5. It is recommended that the Board accepts the **Agency Account, Adult Education, Athletic Account, Cafeteria Account, Principal Petty Cash, School Store and Student Account** for month of March 2019. (Attachment G-5a & G-5b)

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

6. **BE IT RESOLVED**, that the Board approves the adoption of the school budget for the 2019-2020 school year as follows:

#### **Travel and Related Expense Reimbursement 2019-2020**

**WHEREAS**, the High Point Regional High School Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

**WHEREAS**, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

**WHEREAS**, the High Point Regional High School Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

**WHEREAS**, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the High Point



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7:00 p.m. (Cafeteria Annex - Public Session)

Regional High School Board of Education to be necessary and unavoidable as noted on the approved High Point Regional High School Board of Education Out of District Travel and Reimbursement Forms; now

**THEREFORE, BE IT RESOLVED**, the High Point Regional High School Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved High Point Regional High School Board of Education Out of District Travel and Reimbursement Forms; and

**BE IT FURTHER RESOLVED**, the High Point Regional High School Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$75,000 for all staff and board members.

#### **Adoption of Budget 2019-2020**

BE IT RESOLVED that the budget be approved for the 2019-2020 School Year using the 2019-2020 state aid figures and the Secretary to the High Point Regional High School Board of Education be authorized to submit the following budget to the Executive County Superintendent of Schools.

	<b>Gen Fund</b>	<b>Special Revenue</b>	<b>Debt Service</b>	<b>Total</b>
Total Expenditures	\$21,966,451	\$ 278,313	N/A	\$22,244,764
Less Anticipated Revenues	\$7,429,005	\$ 278,313	N/A	\$ 7,707,318
Taxes to be Raised	\$14,537,446	N/A	N/A	\$14,537,446

BE IT RESOLVED that the High Point Regional High School Board of Education approves the levy of General Fund Taxes for the 2019-20 School Budget to be \$14,537,446.

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

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7:00 p.m. (Cafeteria Annex - Public Session)

**BE IT FURTHER RESOLVED**, that a public hearing was held in the Cafeteria Annex at High Point Regional High School, 299 Pidgeon Hill Road, Sussex, New Jersey on April 30, 2019, at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2019-2020 School Year.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

7. It is recommended by the Superintendent that the Board of Education approves the following vendors for **professional services** for the 2019-2020 School Year:

School Attorney: Douglas M. Silvestro, Esq. of Busch Law Group, Metuchen, NJ

School Auditor: Nisivoccia LLP, Mount Arlington, New Jersey

Liability/Casualty Insurance Brokerage: George Morville, The Morville Agency a Division of Bollinger, Inc., Arthur J. Gallagher & Co. of Newton NJ

School Architects: EI Associates, Cedar Knolls, NJ

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

8. It is recommended that the Board authorize the School Business Administrator/Board Secretary, in consultation and agreement with the Superintendent, to **process line item transfers** in compliance with required approvals per S1701 and A3680 between Board meetings for the 2019-2020 School Year.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## PUBLIC HEARING ON 2019-2020 FINAL BUDGET and

## BOARD OF EDUCATION REGULAR MEETING AGENDA

### AGENDA

April 30, 2019

6:00 p.m. (Board of Education Conference Room - Open the meeting and enter Executive Session)

7:00 p.m. (Cafeteria Annex - Public Session)

9. It is recommended that the Board authorize the School Business Administrator/Board Secretary, in consultation and agreement with the Superintendent and Board President to **verify and pay bills** as needed to protect the interests of the Board between meetings. The bills will be listed as paid at the next regular Board meeting. N.J.S.A. 18A: 19-4.1

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

10. BE IT RESOLVED, that the Board approves the following resolution **authorizing Contracts with Approved State Contract Vendors** for Boards of Education pursuant to N.J.S.A. 18A:18A-10a effective July 1, 2019 through June 30, 2020 School Year as follows:

**WHEREAS**, the High Point Regional High School Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29 (c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the High Point Regional High School Board of Education, has the need on a timely basis to purchase goods or services utilizing State contracts; and

**WHEREAS**, the High Point Regional High School Board of Education, intends to enter into contracts with the Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

**RESOLVED**, that the High Point Regional High School Board of Education School Business Administrator shall certify to the availability of

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

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## BOARD OF EDUCATION REGULAR MEETING AGENDA

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7:00 p.m. (Cafeteria Annex - Public Session)

sufficient funds prior to the expenditure of funds for such goods or services; and be it further

**RESOLVED**, that the duration of the contracts between the High Point Regional High School Board of Education and the Referenced State Contract Vendor shall be effective July 1, 2019 through June 30, 2020 (school year).

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

11. It is recommended that the Board will not require the **Willowglen Academy** and **Lakeland Andover** to apply for and receive funding from the New Jersey Child Nutrition Program, nor charge students for a reduced and/or paid meal for any classified students from High Point Regional High School in accordance with N.J.A.C. 6A:23-18.5 (a)II and III during the 2019-2020 school year.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

12. It is recommended that the Board approve an agreement between the High Point Regional High School Board of Education and **J&B Therapy, LLC** to provide Occupational, Physical, and/or Speech Therapy as needed for the 2019-2020 school year at the rate of \$97.50 per hour.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## PUBLIC HEARING ON 2019-2020 FINAL BUDGET and

## BOARD OF EDUCATION REGULAR MEETING AGENDA

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6:00 p.m. (Board of Education Conference Room - Open the meeting and enter Executive Session)

7:00 p.m. (Cafeteria Annex - Public Session)

13. It is recommended that the Board approve an agreement between the High Point Regional High School Board of Education and **Mary Ellen Diffily** to provide Physical Therapy Services as needed for the 2019-2020 school year at the rate of \$85.00 per hour, \$100.00 per hour for services provided in a student's home.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

14. A RESOLUTION APPOINTING FUND COMMISSIONER TO THE SCHOOL HEALTH INSURANCE FUND

**BE IT RESOLVED** by the High Point Regional Board of Education that James Minkewicz is hereby appointed as Fund Commissioner to the School Health Insurance Fund, effective July 1, 2019, to represent the High Point Regional Board of Education.

And **BE IT FURTHER RESOLVED** that Fran Wentlejewski be appointed as Alternate Fund Commissioner to the School Health Insurance Fund effective July 1, 2019.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

15. It is recommended that the Board approves an Agreement with the **Sussex County Educational Services Commission** for Ancillary Educational Services, as needed, during the 2019-2020 school year.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## PUBLIC HEARING ON 2019-2020 FINAL BUDGET and

## BOARD OF EDUCATION REGULAR MEETING AGENDA

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6:00 p.m. (Board of Education Conference Room - Open the meeting and enter Executive Session)

7:00 p.m. (Cafeteria Annex - Public Session)

16. It is recommended that the Board approves the following **tuition contracts** between High Point Regional High School (sending) and the following districts and related information:

DISTRICT/INSTITUTION	STUDENT	TIME FRAME	TUITION COST
Celebrate the Children Development Center for Children & Families	82980 State #8327403953	Summer Program, July 10, 2019 through August 9, 2019	\$5,535.00

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

#### Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

17. It is recommended that the Board grant permission to the High Point Hoops Camp, (Jesse Strehl) to host the non-affiliated **Co-ed Basketball Camp, K-4th grade**, which will run July 1, 2, & 3, 2019 during the hours of 8:30 a.m. to 11:15 a.m. The camp will be self-supporting and will charge \$60 per participant.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

#### Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

18. It is recommended that the Board grant permission to the High Point Hoops Camp, (Jesse Strehl) to host the non-affiliated **Co-ed Basketball Camp, Grades 5-9**, which will run June 25, 26, 27 & 28, 2019, during the hours of 8:30 a.m. to 12:15 p.m. The camp will be self-supporting and will charge \$85 per participant.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

#### Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## PUBLIC HEARING ON 2019-2020 FINAL BUDGET and

## BOARD OF EDUCATION REGULAR MEETING AGENDA

### AGENDA

April 30, 2019

6:00 p.m. (Board of Education Conference Room - Open the meeting and enter Executive Session)

7:00 p.m. (Cafeteria Annex - Public Session)

19. It is recommended that the Board approves the **Settlement Agreement** in the matter of A.A. and M.A. o/b/o A.A. v. High Point Reg'l Bd. of Educ., EDS 02597-2019, and authorizes the Board's administration and counsel to take all appropriate steps necessary to carry out this action of the Board.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

#### H. TRANSPORTATION

1. It is recommended that the Board approves the following **Joint Transportation Agreement for the 2018 – 2019** School Year:

Host – High Point Regional High School

Joiner – West Milford Twp Bd of Ed

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
E-0130	Lakeland Andover School	3/20/19	6/30/19	1	1	\$2,693.25

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

2. It is recommended by the Superintendent that the Board approves the following **Joint Transportation Agreement for the 2018 – 2019 School Year for a Charter student:**

Host – High Point Regional High School

Joiner – Lafayette Township Board of Education

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Sussex, New Jersey 07461

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Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HT-2	Sussex Tech, Charter	3/25/19	6/30/19	35	1	\$344.16

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

3. It is recommended that the Board approves the following **Quoted Contract for a class trip for the 2018 – 2019 School Year:**

Lenoir's

Q-12

Class Trip

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-12	Lincoln Harbor, Weehawken, NJ	4:30 pm/ 11:00 pm	Three 55-pass coach buses & one 30 passenger coach bus for High Point's Class of 2019 on 4/18/19	\$1,000 per each 55 pass & \$800 for 30 pass	Per Hour	N/A

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	



# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

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7:00 p.m. (Cafeteria Annex - Public Session)

4. It is recommended that the Board approves the following **Quoted Contracts for trips for the 2018 – 2019 School Year:**

Havens Bus Service

Q-39

Athletic Trip

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-39	Golf Zone Driving Range, Flanders	2:40 pm/ 5:30 pm	One 54 pass school bus for High Point's Golf Team on 3/13/19 & 3/18/19	\$385.00	Per Hour	\$65.00

Stocker Bus Company

Q-41

Athletic Trip

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-41	Hopatcong HS	3:30 pm/ 7:30 pm	Two 54 pass school buses for High Point's Track Team on 4/11/19	\$560.00	Per Hour	\$60.00

Havens Bus Service

Q-42

Athletic Trip

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-42	Black Bear Golf Course	2:45 pm/ 5:30 pm	One 54 pass school bus for High Point's Golf Team on 3/18/19	\$325.00	Per Hour	\$65.00

Havens Bus Service

M/C# ACT-1

Q-44 & Q-45

Athletic Trips

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-44	North Warren Reg HS	2:45 pm/ 7:00 pm	One 54 pass school bus for High Point's V & JV Baseball Teams on 3/27/19	\$337.00	Per Hour	\$65.00

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Sussex, New Jersey 07461

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Q-45	Wallkill HS	2:45 pm/ 5:20 pm	One 54 pass school bus for High Point's V & JV Lacrosse Teams on 3/25/19	\$325.00	Per Hour	\$65.00
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Havens Bus Service

Q-46

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-46	Morris Catholic HS	3:15 pm/ 7:00 pm	One 54 pass school bus for High Point's V Boys Lacrosse Team on 3/27/19	\$385.00	Per Hour	\$65.00

Stocker Bus Company

Q-50

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-50	Pearl Miller MS, Kinnelon	2:45 pm/ 7:00 pm	One 54 pass school bus for High Point's V & JV Baseball Teams on 4/16/19	\$325.00	Per Hour	\$60.00

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

5. It is recommended by the Superintendent that the Board approves the Resolution for **Participation in Joint Transportation Agreement between the Sussex County Regional Transportation Cooperative and High Point Regional High School** for anticipated transportation for students to special education schools, schools for the handicapped, and other students for the 2019-2020 school year with a four percent (4%) administrative fee.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

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6. It is recommended by the Superintendent that the Board approves the Resolution for **Participation in Joint Transportation Agreement between the Sussex County Regional Transportation Cooperative and High Point Regional High School** for anticipated transportation to public school, private school, charter/choice school, vocational-technical, and other schools for the 2019-2020 school year with a two percent (2%) administrative fee.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

7. It is recommended by the Superintendent that the Board approves the Resolution for **Participation in Joint Transportation Agreement between the Sussex County Regional Transportation Cooperative and High Point Regional High School** for anticipated athletic and field trips for the 2019-2020 school year with a two percent (2%) administrative fee.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

8. It is recommended by the Superintendent that the Board approves a Joint Transportation Agreement between **High Point Regional High School and Walkill Valley Regional High School** for anticipated transportation services during the 2019-2020 school year with a five percent (5%) administrative fee.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

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Sussex, New Jersey 07461

## PUBLIC HEARING ON 2019-2020 FINAL BUDGET and

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7:00 p.m. (Cafeteria Annex - Public Session)

9. It is recommended by the Superintendent that the Board approves a Joint Transportation Agreement between **High Point Regional High School and Lafayette Township Elementary School** for anticipated transportation services during the 2019-2020 school year with a five percent (5%) administrative fee.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

10. It is recommended by the Superintendent that the Board approve a Joint Transportation Agreement between **High Point Regional High School and Sussex-Wantage Regional School** for anticipated transportation services during the 2019-2020 school year with a five percent (5%) administrative fee.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

11. It is recommended by the Superintendent that the Board approves a Joint Transportation Agreement between **High Point Regional High School and Frankford Township Elementary School** for anticipated transportation services during the 2019-2020 school year with a five percent (5%) administrative fee.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
· Anthony Marangi	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

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## PUBLIC HEARING ON 2019-2020 FINAL BUDGET and BOARD OF EDUCATION REGULAR MEETING AGENDA

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7:00 p.m. (Cafeteria Annex - Public Session)

#### I. LEGAL

There are no Legal items at this time.

#### XVI. CORRESPONDENCE

#### XVII. MISCELLANEOUS

- The Annual Retirement/Recognition Luncheon will be held on June 17, 2019, at 12:30 p.m.

#### XVIII. PUBLIC COMMENTS (Name and Address)

#### XIX. NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

#### XX. OTHER BUSINESS

#### XXI. ADJOURNMENT

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

All in favor \_\_\_\_\_ Time: \_\_\_\_\_ pm

SDR:pem  
April 26, 2019