

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
PUBLIC HEARING ON 2019-2020 FINAL BUDGET
and
REGULAR MEETING MINUTES
April 30, 2019

The Public Hearing on the 2019-2020 Final Budget and Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, April 30, 2019 at 6:00 P.M. The meeting was opened at the High Point Regional Board of Education Conference Room then moved to the High School Cafeteria Annex on Pidgeon Hill Road, Wantage, New Jersey.

Mr. Kehoe opened the meeting with the flag salute.

Mr. Kehoe read the New Jersey 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 this 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.

MISSION STATEMENT

High Point Regional High School, in partnership with faculty, 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.

MEMBERS PRESENT: **Mr. William Kehoe** , President
 Ms. Gayle Tidona, Vice Pres.
 Mrs. Deborah Anderson
 Mr. Thomas Antcliff
 Mr. Joseph Corazza
 Mr. Wayne Dunn
 Mr. Anthony Marangi
 Ms. Patricia Nugent
 Ms. LeeAnn Smith

MEMBERS ABSENT: **None**

Also Present: Dr. Scott Ripley, Superintendent; and Mr. James Minkewicz, Business Administrator/Board Secretary.

ADMINISTERING OATH OF OFFICE

Mr. Minkewicz administered the oaths of office to the following:

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

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CODE OF ETHICS FOR SCHOOL BOARD MEMBERS

The Board of Education members read and affirmed the 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

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.*

EXECUTIVE SESSION

A motion was made by Ms. Tidona, duly seconded by Mr. Dunn to enter into executive session to provide an update on personnel, negotiations and legal items which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 6:06 P.M. 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 at the conclusion of the Executive Session.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

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EXECUTIVE SESSION, cont.

A motion was made by Mrs. Anderson, duly seconded by Mr. Dunn that the Board adjourn from Executive Session and reconvene to regular session at 7:10 P.M.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

MEMBERS PRESENT: **Mr. William Kehoe** , President
 Ms. Gayle Tidona, Vice Pres.
 Mrs. Deborah Anderson
 Mr. Thomas Antcliff
 Mr. Joseph Corazza
 Mr. Wayne Dunn
 Mr. Anthony Marangi
 Ms. Patricia Nugent
 Ms. LeeAnn Smith

MEMBERS ABSENT: **None**

Also Present: Dr. Scott Ripley, Superintendent; and Mr. James Minkewicz, Business Administrator/Board Secretary.

UNFINISHED BUSINESS

Mr. Kehoe spoke on re-appointing Ms. LeeAnn Smith as Board Member.

APPROVAL OF MINUTES

A motion was made by Ms. Tidona, duly seconded by Mrs. Anderson that the Board approves the minutes of the following meetings:

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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Abstain
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Abstain	Ms. Nugent	Abstain	Mr. Kehoe	Yes

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PRESENTATIONS

STUDENT COUNCIL

Lauren Weiss, Speaker of the House, updated the Board on Student Council activities:

- Easter Bunny fund raiser.
- Powder Puff Football game to be played this spring.
- Spirit Week.
- National Honor Society blood drive.

PUBLIC COMMENTS - AGENDA ITEMS ONLY

Mr. Gettler, Wantage resident, spoke on his high school accomplishments; he asked the Board to reconsider the German Program and commented on the NJ Herald's most recent article.

Nick Southard, High Point student, spoke on the German Program and presented the Board with a petition.

Mrs. Sharon Uchider, Wantage resident, spoke on the treatment of students at High Point. She requested that the Board investigate payment of bills.

Ms. Rosemary Turallo, spoke on the German Program.

Joseph Cimaglia, High Point student, spoke on the German Program.

Ms. Amber Simons, Wantage, commented on the German Program.

PUBLIC HEARING ON THE FINAL 2019-2020 BUDGET

Dr. Ripley and Mr. Kehoe facilitated the Public Hearing on the 2019-2020 School Budget.

A motion was made by Mrs. Anderson, duly seconded by Mr. Antcliff that the Board approve the following resolution:

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

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PUBLIC HEARING ON THE FINAL 2019-2020 BUDGET, cont.

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 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.

	General Fund	Special Revenue	Debt Service	Total
Total Expenditures	\$21,966,108	\$278,313	N/A	\$22,244,421
Less Anticipated Revenues	\$7,428,662	\$278,313	N/A	\$7,706,975
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.

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PUBLIC HEARING ON THE FINAL 2019-2020 BUDGET, cont.

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.

Mr. Dunn commented that he felt that this is the best budget that could be submitted.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Abstain
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Abstain	Ms. Nugent	Abstain	Mr. Kehoe	Yes

PRESENTATIONS

HPEA

Ms. Carla Mancuso, HPEA President, updated the Board on HPEA items.

PRINCIPAL

Mr. Jon Tallamy updated the Board on the items pertaining to the High School.

Staff Accomplishments:

Stand Up Against Hate Symposium was an exceptional example of cross-curricular collaboration. The goal of the symposium was simple; to inspire students to see themselves as agents of change and to use their voices.

Thank you Kory Loyola, Lisa Hodgins, Heather Strout, Carolyn Acker, Serena Ayers, Aaron Baker, Julie Clawson, Kevin Fenlon, Mimi Fenlon, and Erin Myers for an event that inspired many.

Student Accomplishments:

STEM NHS Ceremony- 4/11 over 60 students inducted

Senior Dinner Cruise- 4/17 168 students

DECA Nationals- Hope Margarum and Paige McCarrick

Congressional Art Competition and have the opportunity to have their work displayed in our nation's Capitol, in Washington, D.C- online voting

- Saige Bruzard
- Magnus de Waal
- Athena Kalos
- Elyse Kiel
- Kylie Knipp
- Abigail Lazier
- Isabella Levens
- Audrey Permunian
- Zoe Tiger

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PRINCIPAL, cont.*

All State Mixed Choir

- Samuel Orr
- Lindsey Pulkstenis
- Samantha Perez

All State Treble Choir

- Alexis Borowic

Sammy Perez ranked 1st in the state for Alto 2

Samuel Orr ranked 6th for Bass 2.

Lindsey Pulkstenis ranked 13th for Soprano 2.

The All State Mixed Choir will perform in Atlantic City and at NJPAC in November.

The All State Treble Choir will perform at NJPAC in February.

Chamber Singers Gold Rating and Jazz Ensemble Silver Rating- Worldstrides Music Festival

Center for Prevention and Counseling- Free to be Me, Alcohol Free PSA contest- Newton Town Hall
Tyra Wingle, Raekae Milan, Morgan Smolen- video submission

ATHLETIC REPORT

Mr. Jon Tallamy updated the Board on the items pertaining to Athletics.

CURRICULUM AND INSTRUCTION

Mr. Seamus Campbell updated the Board of Education on items pertaining to curriculum and instruction.

- Track Team accomplishment
- Spoke on his support of students and public speaking
- German Program
- Performing Arts
- School Spirit week, Big Al in costume
- Thank you to Beth Walton on the success of the AP testing
- Stand up against hate
- Social media
- I can bike program
- Planting trees
- Food pantry – P. Piatt

ANNUAL APPOINTMENTS, ADOPTIONS AND DESIGNATIONS

A motion was made by Ms. Tidona, duly seconded by Mrs. Anderson, that, upon recommendation by the Superintendent, the Board approve the following resolutions:

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ANNUAL APPOINTMENTS, ADOPTIONS AND DESIGNATIONS, cont.

BE IT RESOLVED, that the Board designates Dr. Denise Autotte as **School Doctor** effective July 1, 2019 through June 30, 2020, for an annual fee of \$13,000.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board appoints the Director of Safety and Security as **Attendance Officer** for the 2019-2020 school year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board appoints the individuals listed below as the **Affirmative Action Team** for the 2019-2020 school year:

Seamus Campbell – Affirmative Action Coordinator

Gib Carter

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board appoints Kevin Craig as **School Safety Specialist (SSS)** for the 2019-2020 school year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board approves Kevin Craig as the **Anti-Bullying Specialist**, effective July 1, 2019, for the 2019-2020 school year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board appoints the Director of Curriculum and Instruction as the **Anti-Bullying Coordinator**, effective July 1, 2019, for the 2019-2020 school year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

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ANNUAL APPOINTMENTS, ADOPTIONS AND DESIGNATIONS, cont.

BE IT RESOLVED, that the Board approves Gib Carter as the **504 Coordinator**, effective July 1, 2019, for the 2019-2020 school year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board 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.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board approves the following **tax shelter annuity companies** for the 2019-2020 school year:

Equitable
Lincoln Planning, Inc.
T. Rowe Price

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board 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.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board 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.*

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Abstain
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

ACTION ITEMS

CURRICULUM AND INSTRUCTION

The Faculty Attendance rate for March is 94.9%. (Attachment A-1)

The Student Attendance rate for March is 94.1%. (Attachment A-2)

The Suspension Report for the month of March 2019 was disseminated. (Attachment A-3)

A motion was made by Mrs. Anderson, duly seconded by Mr. Antcliff, that, upon recommendation by the Superintendent, the Board approve the following resolutions:

BE IT RESOLVED, that the Board approves the **Harassment, Intimidation and Bullying Report** for the period of March 19, 2019 through April 30, 2019. Attachment A-4

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Abstain
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Abstain	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board approves the **field trips** as listed on the attached roster. Attachment A-5a (Curricular) and A-5b (Student Activities).

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board approves the **professional development** activities as listed on the attached roster. Attachment A-6

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board approves the **graduation date** for the Class of 2019 be confirmed officially for Tuesday, June 18, 2019, beginning at 6:00 p.m.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

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PERSONNEL

A motion was made by Mr. Dunn, duly seconded by Mrs. Anderson, that, upon recommendation by the Superintendent, the Board approve the following resolutions:

BE IT RESOLVED, that the Board accepts, with regret, the **retirement notification** of Laurie Raye, Bus Driver, effective July 1, 2019.

Mrs. Anderson spoke on Mrs. Raye.

Dr. Ripley congratulated Mrs. Raye on her retirement.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board accepts, with regret, the **retirement notification** of Candace Horner, Administrative Assistant to the Director of Curriculum and Instruction, effective July 1, 2019.

Dr. Ripley spoke on Ms. Horner and stated she will be missed greatly.

Mr. Campbell spoke on Ms. Horner and stated he could have never made the transition to Curriculum Director without her.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board accepts, with regret, the **retirement notification** of Jacqueline Sutton, Teacher of Social Studies, effective July 1, 2019.

Mrs. Anderson spoke on Ms. Sutton

Dr. Ripley congratulated Ms. Sutton on her retirement.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board accepts, with regret, the **retirement notification** of Edward Blevins, Behavior Specialist and Teacher of the Handicapped, effective July 1, 2019.

Dr. Ripley congratulated Mr. Blevins on his retirement and stated that he is an asset to the district who will be greatly missed.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board approves the salaries for **certificated and non certificated staff members** for the 2018–2019 school year as listed in Attachment B-1.a-f.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

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PERSONNEL, cont.

BE IT RESOLVED, that the Board 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.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board approves the appointment of Alex Buccino as a **Substitute Teacher**, effective for the remainder of the 2018-2019 school year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

EXTRA CURRICULAR

A motion was made by Mrs. Anderson, duly seconded by Mr. Marangi that upon the recommendation of the Superintendent, the Board approves the following resolutions:

BE IT RESOLVED, that the Board accepts the **resignation** of Erin Meyers and Heather Strout as co-advisors for Calliope, effective June 30, 2019.

Ms. Smith spoke on the loss of these advisors.

Mrs. Anderson also conveyed her sadness at the resignation of these advisors.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board approves the attached list of stipends for the **athletic appointments** for the 2018-2019 school year as listed in Attachment C-1

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board amend the dates for the **summer physicals** to reflect the dates as follows:

Tuesday, June 25

Thursday, June 27

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

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POLICY

A motion was made by Mr. Dunn, duly seconded by Mr. Antcliff that the Board approves the following resolution:

BE IT RESOLVED, that the Board approves the **second reading** of the following **new regulation**:

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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

A motion was made by Mr. Dunn, duly seconded by Mrs. Anderson that the Board approves the following resolution:

BE IT RESOLVED, that the Board 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.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

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POLICY, cont.**

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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

NEGOTIATIONS

Mr. Kehoe updated the Board on Negotiations.

BUILDINGS AND GROUNDS

There are no Building and Grounds Items at this time.

FINANCE AND INSURANCE

A motion was made by Mr. Dunn, duly seconded by Mr. Antcliff, that the Board approve the following resolutions:

BE IT RESOLVED, that the Board **accepts the Report of the Board Secretary/Business Administrator** for the month of March 2019. (Attachment G-1)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Abstain
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board **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).

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Abstain
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

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FINANCE, cont.**

BE IT RESOLVED, that the Board approves the **Report of Transfers** for the month of March 2019.
(Attachment G-3)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Abstain
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board approve for **payment** the attached schedule of audited bills, dated April 30, 2019 (Attachment G-4)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, 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)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Abstain
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board 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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, 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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

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FINANCE AND INSURANCE, cont.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, 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.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, 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.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board approved 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 is appointed as Alternate Fund Commissioner to the School Health Insurance Fund effective July 1, 2019.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, 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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

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FINANCE AND INSURANCE, cont.

BE IT RESOLVED, 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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, 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.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, 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.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, 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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

TRANSPORTATION

A motion was made by Mrs. Anderson, duly seconded by Mr. Antcliff that the Board approves the following resolution:

BE IT RESOLVED, that the Board approves the following **Joint Transportation Agreement for the 2018 – 2019 School Year**:

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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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, 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

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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, 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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board approves the following Quoted Contracts for trips for the 2018 – 2019 School Year:

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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
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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, 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.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, 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.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, 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.

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TRANSPORTATION, cont.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board approves a Joint Transportation Agreement between **High Point Regional High School and Wallkill Valley Regional High School** for anticipated transportation services during the 2019-2020 school year with a five percent (5%) administrative fee.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, 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.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, 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.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, 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.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

CORRESPONDENCE

There are no Correspondence Items at this time.

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MISCELLANEOUS**

- The Annual Retirement/Recognition Luncheon will be held on Monday, June 17, 2019, at 12:30 p.m.
- Mrs. Anderson spoke about Pass It Along
- Mrs. Anderson spoke about the Chamber Breakfast and Career Fair

PUBLIC COMMENTS

Mr. William Gettler, Wantage, commented again on the German Program, the article in the NJ Herald and requested more resignations.

NON COMMITTEE REPORTS

Mr. Kehoe discussed a long term planning committee and inviting the HPEA and HPAA to some committee meetings.

OTHER BUSINESS

There are no items at this time.

MISCELLANEOUS

There are no items at this time.

ADJOURNMENT

With no further action or discussion required of the High Point Regional High School Board of Education at this time, a motion was made by Mrs. Anderson, seconded by Mr. Antcliff, to adjourn the regular meeting at 9:15 P.M.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

Respectfully submitted,



James Minkewicz
Business Administrator/Board Secretary
:fw