

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 16, 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. 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

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 16, 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)

VI. 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. It is not anticipated that any action will be taken.

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

VII. MOTION TO RETURN TO PUBLIC SESSION

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

VIII. UNFINISHED BUSINESS

IX. APPROVAL OF MINUTES

Regular Meeting Minutes -	June 17, 2019
Executive Session Minutes, Session 1 -	June 17, 2019
Executive Session Minutes, Session 2 -	June 17, 2019
Special Meeting Minutes -	June 24 , 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	

HIGH POINT REGIONAL HIGH SCHOOL

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BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 16, 2019

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X. 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.

XI. PRESENTATIONS

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.

XII. ACTION ITEMS

A. CURRICULUM, INSTRUCTION AND TECHNOLOGY

1. The **Faculty Attendance** rate for June is 96.6%. Attachment A-1.
2. Enclosed is a copy of the **Suspension Report** for the month of June 2019. Attachment A-2.
3. It is recommended by the Superintendent that the Board approves the **professional development activities** as listed on the attached roster. Attachment A-3.

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 16, 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)

4. It is recommended by the Superintendent that the Board approves the **Curricular field trips** as listed on the attached roster. 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 High Point Regional High School joining with a **consortium of Sussex County Schools**, headed by Hopatcong Borough School, to pursue \$185.00 in Title III funding through the ESSA grant.

(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 approves the adjusted Summer Custodial rate for **William Smisko** to \$13.00 per hour due to his active Substitute Custodial status, 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	

HIGH POINT REGIONAL HIGH SCHOOL

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BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 16, 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)

- It is recommended by the Superintendent that the Board of Education approves the hire of **Mr. Stephen McGrath** for the position of **Supervisor of Buildings and Grounds** for the 2019-20 school year, effective on or about August 1, 2019, or upon release from current employer, at the prorated salary of \$80,000, pending receipt of all required paperwork and criminal history review.

(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	

- It is recommended by the Superintendent that the Board of Education approves **Summer Workshop** days as listed in Attachment B-1.

C. EXTRA-CURRICULAR

- It is recommended by the Superintendent that the Board of Education approves the revision to **Kevin Fenlon's** Extra Curricular salary to reflect **Head Girls Soccer Coach**. 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	

- It is recommended by the Superintendent that the Board of Education approves **Todd Van Orden** and **Brad Wilbur** as **Volunteer** Assistant Football coaches for the 2019 season.

(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

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 16, 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)

3. It is recommended by the Superintendent that the Board of Education approves the **Cheerleading Camp** at Pine Forest, PA, from August 26-29, 2019. The only cost to the district is transportation to and from camp. Attachment C-2.

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 approves the **Orthopedic Institute of New Jersey (OINJ)** to provide on field physician coverage for all home varsity football games this upcoming season, at no cost to the district. Attachment c-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	

5. It is recommended by the Superintendent that the Board of Education approves **Kristin Petrucci** as a Volunteer for Marching Band, pending criminal history background check.

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

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 16, 2019

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D. POLICY

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

Policy 1642	Earned Sick Leave Law	Attachment D-1.1
Reg. 1642	Earned Sick Leave Law	Attachment D-1.2

(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.

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 16, 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)

G. FINANCE

1. It is recommended that the Board of Education **accepts the Report of the Board Secretary/Business Administrator** for the month of June 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	

2. It is recommended that the Board of Education **accepts the Report of the Treasurer** for the month of June 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 June 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	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 16, 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)

4. It is recommended that the Board approve for **payment** the attached schedule of audited bills, dated June 30, 2019 and July 16, 2019 (Attachment G-4a and G-4b)

(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 that the Board accepts the **Adult Education, Athletic Account, Principal Petty Cash, School Store and Student Account** for the month of June 2019 and the **Agency Account and Cafeteria Account** for the months of May 2019 . (Attachment G-5a and 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. It is recommended that the Board approve the Board Attorney Agreement for the 2019-2020 School Year between the High Point Regional High School and the **Busch Law Group**.

(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 that the Board approves the following **tuition contracts** between High Point Regional High School (receiving) and the following districts and related information:

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 16, 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)

DISTRICT/INSTITUTION	STUDENT	TIME FRAME	TUITION COST
Paulsboro School District	82125 Smart # 30022530208	2019-2020 School Year effective July 9, 2019, for 210 days.	\$86,927.40

(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 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
Allegro School	2100663 smart# 2582502088	2019-2020 School Year effective July 8, 2019, for 210 days.	\$111,300.00
Celebrate the Children	82980 smart#8327403953	2019-2020 School Year effective September 5, 2019.	\$73,179.00
Central Park School	2301025	2019-2020 Personal Aid Service during extended year program.	\$3,875.00
Lakeland Andover	2200021 smart# 1517458157	2019-2020 School Year Program effective September 3, 2019.	\$55,800.00

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 16, 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)

Chapel Hill Academy	2101430 smart # 1942877639	2019-2020 School Year Program effective July 1, 2019, for 210 days.	\$71,190.00
New Road School	83280 smart# 5121707153	2019-2020 School Year Program effective July 1, 2019, for 210 days.	\$59,862.60
Willowglen Academy	2001809 smart# 7241546446 Montague Student	2019-2020 School Year Program effective July9, 2019, for 210 days.	\$86,927.40
Willowglen Academy	2200008 smart# 4475491340	2019-2020 School Year Program effective July9, 2019, for 210 days.	\$86,927.40
Willowglen Academy	91700 smart# 7470798220	2019-2020 School Year Program effective July9, 2019, for 210 days.	\$86,927.40
Willowglen Academy	82125 smart# 3002530208	2019-2020 School Year Program effective July9, 2019, for 210 days.	\$86,927.40

(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

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 16, 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)

7. It is recommended that the Board grant permission to the High Point Youth Wrestling Camp, (John Gardner) to host the non-affiliated **Co-ed Wrestling Camp, K-8th grade**, which will run July 22, 23, 24, 25, 2019 during the hours of 9:00 a.m. to 12:00 p.m. The camp will be self-supporting and will charge \$50 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	

H. TRANSPORTATION

1. It is recommended by the Superintendent that the Board approves the following Parental Contract with the parent of Student ID #9111167 for the 2019 – 2020 ESY program:

Route #	Destination	Start Date	End Date	Per Diem	# of days	Route Cost
ESY1920-1	Mountain View Elem School	07/01/19	8/5/19	\$57.07	20	\$1,414.40

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Joseph Corazza	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Anthony Marangi	<input type="checkbox"/> Patricia Nugent	<input type="checkbox"/> LeeAnn Smith	<input type="checkbox"/> Gayle Tidona	

2. It is recommended by the Superintendent that the Board approves the following Joint Transportation Agreement for the 2019 – 2020 ESY Program:

Host – Vernon Twp Board of Education

Joiner – High Point Regional High School

\$2,636.10

Joiner Cost -

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 16, 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)

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
CHP-S1	Chapel Hill Academy	07/01/19	8/13/19	1	1	\$2,636.10

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Joseph Corazza	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Anthony Marangi	<input type="checkbox"/> Patricia Nugent	<input type="checkbox"/> LeeAnn Smith	<input type="checkbox"/> Gayle Tidona	

3. It is recommended by the Superintendent that the Board approves the following quoted routes awarded to the lowest quote for the transportation of students to out of district schools for the 2019 - 2020 ESY programs:

Berkshire Transportation

M/C #HSQ-1

2019-2020 ESY Program

Route #	Destination	Start Date	End Date	# of days	Route Per Diem	Aide Per Diem	Inc/ Dec Adj Per Mile	Total Route Cost Per Diem	Total Route Cost
HSQ-190 1	Celebrate the Children	07/10/19	08/09/19	23	\$157.23	\$40.00	\$2.25	\$197.23	\$4,536.29
HSQ-190 2	Kiel Elem School (Inclusive Learning Acad)	07/08/19	08/16/19	30	\$118.23	N/A	\$2.45	\$118.23	\$3,546.90
HSQ-190 3	New Beginnings	07/08/19	08/16/19	30	\$193.23	N/A	\$2.45	\$193.23	\$5,796.90
HSQ-190 4	New Road School at Somerset	07/01/19	08/13/19	30	\$258.00	\$84.00*	\$2.45	\$342.00	\$10,260.00

*ONLY needed if other students are on the bus

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Joseph Corazza	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Anthony Marangi	<input type="checkbox"/> Patricia Nugent	<input type="checkbox"/> LeeAnn Smith	<input type="checkbox"/> Gayle Tidona	

4. It is recommended by the Superintendent that the Board approves the following quoted routes awarded to the lowest quote for the PM

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 16, 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)

transportation of a student home from an out of district school for the 2019 - 2020 ESY program:

Berkshire Transportation
HSQ-1905
2019-2020 ESY Program

Route #	Destination	Start Date	End Date	# of days	Route Per Diem	Aide Per Diem	Inc/ Dec Adj Per Mile	Total Route Cost Per Diem	Total Route Cost
HSQ-1905	Celebrate the Children	07/10/19	08/09/19	23	\$131.00	N/A	\$2.25	\$131.00	\$3,013.00

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Joseph Corazza	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Anthony Marangi	<input type="checkbox"/> Patricia Nugent	<input type="checkbox"/> LeeAnn Smith	<input type="checkbox"/> Gayle Tidona	

5. It is recommended by the Superintendent that the Board approves the following Joint Transportation Agreement for the 2019 – 2020 ESY Program for the transportation of Student ID #9111167:

Host – High Point Regional High School
Joiner – Wallkill Valley Regional High School
\$1,414.40

Joiner Cost -

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
ESY1920-1	Mountain View Elem School	07/01/19	8/5/19	\$57.07	20	\$1,414.40

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Joseph Corazza	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Anthony Marangi	<input type="checkbox"/> Patricia Nugent	<input type="checkbox"/> LeeAnn Smith	<input type="checkbox"/> Gayle Tidona	

6. It is recommended by the Superintendent that the Board approves the following Renewal Contracts for the transportation of students to and from school for the 2019 – 2020 School Year:

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 16, 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)

Havens Bus Service
To and From School
September 1, 2019 – June 30, 2020
Route #HT-7
Renewal #3

Route #	Destination	2018-19 Route Cost	CPI - 1.45%	# of Days	Inc/Dec Per Mile	2018-19 Route Cost
HT-7	Sussex Tech, Charter	\$43,067.54	\$624.47	180	\$2.00	\$43,692.01

Havens Bus Service
To and From School
September 1, 2019 – June 30, 2020
Multi Contract # WVo8-11
Renewal #4

Route #	Destination	2018-19 Route Cost	CPI - 1.45%	# of Days	Inc/Dec Per Mile	2019-20 Route Cost
WVo8	Wallkill Valley Reg HS	\$24,697.63	\$358.11	180	\$1.95	\$25,055.74
WV11	Wallkill Valley Reg HS	\$24,697.63	\$358.11	180	\$1.95	\$25,055.74

Havens Bus Service, Inc.
To and From School
September 1, 2019 – June 30, 2020

Multi Contract # 7
Renewal # 13
Bid Number 2006-2007-02

Route #	Destination	2018-19 Route Cost	CPI - 1.45%	# of Days	Inc/Dec Per Mile	2019-20 Route Cost
7	High Point Regional HS	\$53,397.46	\$774.26	181	\$1.95	\$54,171.72

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 16, 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)

Multi Contract # 14

Renewal # 28

Route #	Destination	2018-19 Route Cost	CPI - 1.45%	# of Days	Inc/Dec Per Mile	2019-20 Route Cost
11	High Point Regional HS	\$59,190.17	\$858.25	181	\$1.90	\$60,048.42
12	High Point Regional HS	\$60,541.54	\$877.85	181	\$1.90	\$61,419.39

Krapf School Bus

To and From School

September 1, 2019 – June 30, 2020

Multi Contract # 40

Renewal # 23

Route #	Destination	2018-19 Route Cost	CPI - 1.45%	# of Days	Inc/Dec Per Mile	2019-20 Route Cost
3	High Point Regional HS	\$59,715.15	\$865.86	181	\$2.00	\$60,581.01
4	High Point Regional HS	\$63,385.04	\$919.08	181	\$2.00	\$64,304.12

Multi Contract #05

Renewal #28

Route #	Destination	2018-19 Route Cost	CPI - 1.45%	# of Days	Inc/Dec Per Mile	2019-20 Route Cost
08	High Point Regional HS	\$54,721.79	\$793.46	181	\$2.00	\$55,515.25

Multi Contract # 17

Renewal #24

Route #	Destination	2018-19 Route Cost	CPI - 1.45%	# of Days	Inc/Dec Per Mile	2019-20 Route Cost
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HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 16, 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	High Point Regional HS	\$47,930.70	\$ 694.99	181	\$2.00	\$48,625.69
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Stocker Bus Company
To and From School
September 1, 2019 – June 30, 2020
Multi Contract # ST1617
Renewal # 3
Bid Number 2016-2017-01

Route #	Destination	2018-19 Route Cost	CPI - 1.45%	# of Days	Inc/Dec Per Mile	2018-19 Route Cost
HT-5	Sussex Tech, Charter	\$34,637.30	\$502.24	180	\$2.00	\$35,139.54
HT-6	Sussex Tech, Charter	\$46,814.32	\$704.49	180	\$2.00	\$49,290.01

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Joseph Corazza	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Anthony Marangi	<input type="checkbox"/> Patricia Nugent	<input type="checkbox"/> LeeAnn Smith	<input type="checkbox"/> Gayle Tidona	

7. It is recommended by the Superintendent that the Board approves the following Renewal Contracts for the transportation of students to and from school for the 2019 – 2020 School Year:

D.W. Clark & Sons, Inc.
To and From School
September 1, 2019 – June 30, 2020
Multi Contract # WVo6-16
Renewal #4

Route #	Destination	2018-19 Route Cost	CPI - 1.45%	# of Days	Inc/Dec Per Mile	2019-20 Route Cost
WVo6	Wallkill Valley Reg HS	\$28,925.51	\$419.41	180	\$2.00	\$29,344.92
WV16	Hamburg Borough School, Franklin Borough School, Ogdensburg School	\$12,076.44	\$175.10	180	\$2.00	\$12,251.54

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 16, 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)

D.W. Clark & Sons, Inc.
 To and From School
 September 1, 2019 – June 30, 2020
 Multi Contract # HT-48
 Renewal #3

Route #	Destination	2018-19 Route Cost	CPI - 1.45%	# of Days	Inc/Dec Per Mile	2019-20 Route Cost
HT-4	Sussex Tech, Charter	\$37,553.26	\$544.52	180	\$2.50	\$38,097.78
HT-8	Sussex Tech, Charter	\$37,553.26	\$544.52	180	\$2.50	\$38,097.78

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Joseph Corazza	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Anthony Marangi	<input type="checkbox"/> Patricia Nugent	<input type="checkbox"/> LeeAnn Smith	<input type="checkbox"/> Gayle Tidona	

8. It is recommended by the Superintendent that the Board approves the following Renewal Contracts for the transportation of students to and from school related activity trips for the 2019 – 2020 School Year:

Havens Bus Service, Inc.
 2019 - 2020 Field Trips
 Multi Contract – 02-A
 Bid Number – 2007-2008-A-01
 Renewal #11
 Based on First 3 Hours

ID #	Destination	Days/ Times	2018-19 Cost Per Bus	CPI - 1.45%	2019-20 Cost Per Bus	Adj. Per Hr
FT-13	East Jersey Prison	Various	\$189.97	\$2.75	\$192.72	\$60.00
FT-14	Edison	Various	\$189.97	\$2.75	\$192.72	\$60.00
FT-18A	Jackson, NJ	Various	\$195.91	\$2.84	\$198.75	\$65.00
FT-21	Meadowlands	Various	\$231.55	\$3.35	\$234.90	\$65.00
FT-23	Montclair, NJ	Various	\$231.55	\$3.35	\$234.90	\$65.00
FT-34	Princeton, NJ	Various	\$206.58	\$2.99	\$209.57	\$65.00
FT-36	Sparta, NJ	Various	\$178.11	\$2.58	\$180.69	\$60.00
FT-38	Trenton, NJ	Various	\$189.97	\$2.75	\$192.72	\$65.00

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 16, 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)

Krapf School Bus
2019 - 2020 Field Trips
Multi Contract # FT-49
Bid Number SR2013201402
Renewal #6
Based on First 3 Hours

Trip ID #	Destination	Days/Times	# of Trips	2018-19 Cost Per Bus	CPI - 1.45%	2019-20 Cost Per Bus	Adj. Per Hr
FT-49	Sussex, NJ	Various	5	\$168.31	\$2.44	\$170.75	\$60.00

Krapf School Bus
2019 - 2020 Field Trips
Multi Contract # F-1415-D
Bid Number 2014-2015-01-F
Renewal #5
Based on Drop Only

Trip ID #	Destination	Days/Times	# of Trips	2018-19 Cost Per Bus	CPI - 1.51%	2018-19 Cost Per Bus	Adj. Per Hr
FT-56	Lake Rutherford	Various	1	155.17	\$2.30	\$155.17	N/A

Stocker Bus Company
2019 - 2020 Field Trips
Multi Contract # FT-1415-S
Bid Number 2014-2015-01-F
Renewal #5
*Based on the First 3 Hours
+Based on Drop only

Trip ID #	Destination	Days/Times	2018-19 Cost Per Bus	CPI 1.45%	2019-20 Cost Per Bus	Adj. Per Hr
FT-48	Philadelphia, PA*	Various	\$311.29	\$4.51	\$315.80	\$49.00
FT-50	West Nyack, NY*	Various	\$264.58	\$3.83	\$268.41	\$49.00
FT-52	Kittatinny, NJ*	Various	\$207.52	\$3.00	\$210.52	\$49.00
FT-54	Windsor, NY*	Various	\$311.29	\$4.51	\$315.80	\$49.00

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 16, 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)

FT-55	Swartwood Lake, NJ+	Various	\$186.76	\$2.70	\$189.46	\$49.00
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Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Joseph Corazza	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Anthony Marangi	<input type="checkbox"/> Patricia Nugent	<input type="checkbox"/> LeeAnn Smith	<input type="checkbox"/> Gayle Tidona	

9. It is recommended by the Superintendent that the Board approves the following Renewal Contracts for the transportation of students to and from school related athletic trips for the 2019 – 2020 School Year:

Stocker Bus Company
 2019 - 2020 Athletic Trips
 Multi Contract # A-1415-S
 Bid Number 2014-2015-01-A
 Renewal #5
 *Based on the First 4 Hours
 +Based on Drop only

Trip ID #	Destination	Days/ Times	2018-19 Cost Per Bus	CPI 1.45%	2019-20 Cost Per Bus	Adj. Per Hr
A-100	Basking Ridge, NJ*	Various	\$306.10	\$4.43	\$310.53	\$49.00
A-101	Bridgewater, NJ*	Various	\$306.10	\$4.43	\$306.10	\$49.00
A-102	Clifton, NJ*	Various	\$306.10	\$4.43	\$306.10	\$49.00
A-103	Holmdel, NJ*	Various	\$337.22	\$4.88	\$337.22	\$49.00
A-104	Livingston, NJ*	Various	\$306.10	\$4.43	\$310.53	\$49.00
A-105	Morris Plains, NJ*	Various	\$306.10	\$4.43	\$310.53	\$49.00
A-106	Passaic Valley, NJ*	Various	\$306.10	\$4.43	\$310.53	\$49.00
A-107	Pequannock, NJ*	Various	\$306.10	\$4.43	\$310.53	\$49.00
A-108	South Plainfield, NJ*	Various	\$306.10	\$4.43	\$310.53	\$49.00
A-109	Annandale, NJ*	Various	\$306.10	\$4.43	\$310.53	\$49.00
A-110	Clinton, NJ*	Various	\$306.10	\$4.43	\$310.53	\$49.00
A-112	Flemington, NJ*	Various	\$306.10	\$4.43	\$310.53	\$49.00
A-113	Glen Gardner, NJ*	Various	\$306.10	\$4.43	\$310.53	\$49.00
A-114	Little Falls, NJ*	Various	\$306.10	\$4.43	\$310.53	\$49.00
A-115	Pompton Lakes, NJ*	Various	\$306.10	\$4.43	\$310.53	\$49.00
A-116	Saddle River, NJ*	Various	\$306.10	\$4.43	\$310.53	\$49.00

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 16, 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)

A-118	Verona, NJ*	Various	\$306.10	\$4.43	\$310.53	\$49.00
A-119	Washington, NJ*	Various	\$306.10	\$4.43	\$310.53	\$49.00
A-120	Wayne, NJ*	Various	\$306.10	\$4.43	\$310.53	\$49.00
A-121	Allamuchy, NJ+	Various	\$223.08	\$3.23	\$226.31	\$49.00
A-122	Boonton, NJ+	Various	\$259.40	\$3.76	\$263.16	\$49.00
A-123	Denville, NJ+	Various	\$259.40	\$3.76	\$263.16	\$49.00
A-124	Flanders, NJ+	Various	\$259.40	\$3.76	\$263.16	\$49.00
A-125	Franklin, NJ+	Various	\$202.32	\$2.93	\$205.25	\$49.00
A-126	Lafayette, NJ+	Various	\$202.32	\$2.93	\$205.25	\$49.00
A-127	Lopatcong/Phillipsburg, NJ+	Various	\$306.10	\$4.43	\$310.53	\$49.00
A-129	Rockleigh, NJ+	Various	\$306.10	\$4.43	\$310.53	\$49.00
A-130	Vernon, NJ+	Various	\$202.32	\$2.93	\$205.25	\$49.00
A-131	Warwick, NY+	Various	\$223.08	\$3.23	\$226.31	\$49.00

Krapf School Bus

2019 - 2020 Athletics

Multi Contract # A-1415-D

Bid Number 2014-2015-01-A

Renewal #5

Based on Drop Only

Trip ID #	Destination	Days/Times	# of Trips	2018-19 Cost Per Bus	CPI - 1.45%	2019-20 Cost Per Bus
A-128	Newton, NJ	Various	1	155.17	\$2.24	157.41

Krapf School Bus

2019 - 2020 Athletics

August 1, 2019 - June 30, 2020

M/C # A-1516-D

Bid #2015-2016-01-A

Renewal #4

Based on First 4 Hours

Trip ID #	Destination	Days/Times	# of Trips	2018-19 Cost Per Bus	CPI - 1.45%	2019-20 Cost Per Bus	Adj. Per Hr
AT-01	Allamuchy	Various	1	\$331.78	\$4.81	\$336.59	\$65.00
AT-02	Allendale, NJ	Various	1	\$410.39	\$5.95	\$416.34	\$65.00

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 16, 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)

AT-04	Belvidere High School	Various	1	\$410.39	\$5.95	\$416.34	\$65.00
AT-07	Bloomfield High School	Various	1	\$419.58	\$6.08	\$425.66	\$65.00
AT-08	Boonton High School	Various	1	\$410.39	\$5.95	\$416.34	\$65.00
AT-10	Brick Memorial HS	Various	1	\$718.70	\$10.42	\$729.12	\$65.00
AT-11	Butler High School	Various	1	\$394.06	\$5.71	\$399.77	\$65.00
AT-12	Chatham High School	Various	1	\$410.39	\$5.95	\$416.34	\$65.00
AT-13	Chill-Out Sports Arena	Various	1	\$389.97	\$5.65	\$395.62	\$65.00
AT-14	County College of Morris	Various	1	\$389.97	\$5.65	\$395.62	\$65.00
AT-16	Delaware Valley HS, Frenchtown, NJ	Various	1	\$522.68	\$7.57	\$530.25	\$65.00
AT-17	Delaware Valley HS, PA	Various	2	\$354.23	\$5.13	\$359.36	\$65.00
AT-18	Delbarton	Various	1	\$410.39	\$5.95	\$416.34	\$65.00
AT-19	Dover High School	Various	1	\$389.97	\$5.65	\$395.62	\$65.00
AT-20	Drew University	Various	1	\$410.39	\$5.95	\$416.34	\$65.00
AT-21	East Stroudsburg Univ.	Various	1	\$410.39	\$5.95	\$416.34	\$65.00
AT-22	Eastern Christian HS	Various	1	\$410.39	\$5.95	\$416.34	\$65.00
AT-25	Frankford Twp School	Various	6	\$321.57	\$4.66	\$326.23	\$65.00
AT-26	Freedom Park/ Randolph HS	Various	1	\$389.97	\$5.65	\$395.62	\$65.00
AT-27	Garfield High School	Various	1	\$410.39	\$5.95	\$416.34	\$65.00
AT-28	Garrett Mountain	Various	4	\$410.39	\$5.95	\$416.34	\$65.00
AT-29	Hackettstown HS	Various	1	\$389.97	\$5.65	\$395.62	\$65.00
AT-30	Hanover Park HS	Various	1	\$402.22	\$5.83	\$408.05	\$65.00
AT-31	Hawthorne Christian HS	Various	1	\$410.39	\$5.95	\$416.34	\$65.00
AT-33	Hopatcong HS/Civic Cntr	Various	1	\$389.97	\$5.65	\$395.62	\$65.00
AT-34	Horseshoe Lake Park	Various	1	\$389.97	\$5.65	\$395.62	\$65.00
AT-35	Ice House Arena	Various	1	\$420.59	\$6.09	\$426.68	\$65.00
AT-36	Ice Vault Arena	Various	1	\$410.39	\$5.95	\$416.34	\$65.00
AT-37	Immaculata High School	Various	1	\$420.59	\$6.09	\$426.68	\$65.00
AT-38	Jefferson Twp HS	Various	4	\$381.80	\$5.53	\$387.33	\$65.00
AT-39	Kinnelon High School	Various	1	\$381.80	\$5.53	\$387.33	\$65.00

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 16, 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)

AT-40	Kittatinny Reg HS	Various	10	\$381.80	\$5.53	\$387.33	\$65.00
AT-41	Kittatinny State Park	Various	1	\$381.80	\$5.53	\$387.33	\$65.00
AT-44	Lakeland Hills YMCA	Various	1	\$381.80	\$5.53	\$387.33	\$65.00
AT-45	Lakeland Regional HS	Various	1	\$381.80	\$5.53	\$387.33	\$65.00
AT-46	Lenape Valley Reg HS	Various	1	\$381.80	\$5.53	\$387.33	\$65.00
AT-47	Lodi High School	Various	1	\$420.59	\$6.09	\$426.68	\$65.00
AT-48	Long Branch High School	Various	1	\$640.09	\$9.28	\$649.37	\$65.00
AT-49	Madison Boro HS	Various	1	\$410.39	\$5.95	\$416.34	\$65.00
AT-50	Mahwah High School	Various	1	\$420.59	\$6.09	\$426.68	\$65.00
AT-51	Mendham High School	Various	1	\$410.39	\$5.95	\$416.34	\$65.00
AT-52	Mennen Sports Arena	Various	1	\$410.39	\$5.95	\$416.34	\$65.00
AT-55	Montville High School	Various	1	\$410.39	\$5.95	\$416.34	\$65.00
AT-56	Morris Hills High School	Various	1	\$381.80	\$5.53	\$387.33	\$65.00
AT-57	Morris Knolls HS	Various	1	\$381.80	\$5.53	\$387.33	\$65.00
AT-58	Morristown HS	Various	1	\$410.39	\$5.95	\$416.34	\$65.00
AT-59	Mt. Olive HS	Various	6	\$410.39	\$5.95	\$416.34	\$65.00
AT-60	Mountain Lakes HS	Various	1	\$410.39	\$5.95	\$416.34	\$65.00
AT-61	Newark Technical School	Various	1	\$410.39	\$5.95	\$416.34	\$65.00
AT-63	Newton High School	Various	6	\$381.80	\$5.53	\$387.33	\$65.00
AT-64	North Bergen HS	Various	1	\$432.84	\$6.27	\$439.11	\$65.00
AT-65	North Warren Reg HS	Various	6	\$381.80	\$5.53	\$387.33	\$65.00
AT-66	Nutley High School	Various	1	\$420.59	\$6.09	\$426.68	\$65.00
AT-67	Paramus High School	Various	1	\$410.39	\$5.95	\$416.34	\$65.00
AT-68	Parsippany High School	Various	1	\$410.39	\$5.95	\$416.34	\$65.00
AT-69	Parsippany Hills HS	Various	1	\$402.22	\$5.83	\$408.05	\$65.00
AT-70	Pascack Hills HS	Various	1	\$432.84	\$6.27	\$439.11	\$65.00
AT-71	Pershing Field House, JC	Various	1	\$432.84	\$6.27	\$439.11	\$65.00
AT-72	Phillipsburg HS	Various	1	\$420.59	\$6.09	\$426.68	\$65.00
AT-73	Pope John XXIII HS	Various	4	\$330.76	\$4.79	\$335.55	\$65.00
AT-74	Port Jervis HS	Various	1	\$333.82	\$4.84	\$338.66	\$65.00
AT-75	Princeton HS	Various	1	\$524.72	\$7.60	\$532.32	\$65.00

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 16, 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)

AT-76	Ramapo High School	Various	1	\$420.59	\$6.09	\$426.68	\$65.00
AT-77	Ramsey High School	Various	1	\$420.59	\$6.09	\$426.68	\$65.00
AT-78	Randolph High School	Various	4	\$410.39	\$5.95	\$416.34	\$65.00
AT-79	Richard J. Codey Arena	Various	1	\$420.59	\$6.09	\$426.68	\$65.00
AT-80	Ridgewood High School	Various	1	\$410.39	\$5.95	\$416.34	\$65.00
AT-81	River Dell High School	Various	1	\$420.59	\$6.09	\$426.68	\$65.00
AT-84	Roxbury High School	Various	1	\$385.89	\$5.59	\$391.48	\$65.00
AT-85	Skylands Ice World	Various	6	\$320.54	\$4.64	\$325.18	\$65.00
AT-86	South Hunterdon HS	Various	1	\$522.68	\$7.57	\$530.25	\$65.00
AT-87	Sparta High School	Various	6	\$320.54	\$4.64	\$325.18	\$65.00
AT-89	Sussex County Tech	Various	1	\$320.54	\$4.64	\$325.18	\$65.00
AT-90	Tenafly High School	Various	1	\$420.59	\$6.09	\$426.68	\$65.00
AT-91	The Spa at Crystal Springs	Various	1	\$320.54	\$4.64	\$325.18	\$65.00
AT-92	Union Catholic HS	Various	1	\$432.84	\$6.27	\$439.11	\$65.00
AT-93	Vernon HS/Maple Grange	Various	6	\$320.54	\$4.64	\$325.18	\$65.00
AT-95	Wallkill Valley Reg HS	Various	6	\$320.54	\$4.64	\$325.18	\$65.00
AT-96	Warwick High School	Various	1	\$344.03	\$4.98	\$349.01	\$65.00
AT-97	Watchung Hills HS	Various	1	\$425.70	\$6.17	\$431.87	\$65.00
AT-98	West Caldwell Technical	Various	1	\$410.39	\$5.95	\$416.34	\$65.00
AT-99	West Essex High School	Various	1	\$410.39	\$5.95	\$416.34	\$65.00
AT-100	West Milford HS	Various	2	\$379.76	\$5.50	\$385.26	\$65.00
AT-101	West Morris Central HS	Various	1	\$410.39	\$5.95	\$416.34	\$65.00
AT-102	West Point Military Acad	Various	1	\$432.84	\$6.27	\$439.11	\$65.00
AT-103	Wyckoff YMCA	Various	1	\$420.59	\$6.09	\$426.68	\$65.00

Stocker Bus Company
Athletics
2019 - 2020
M/C # A-1516-S
Bid #2015-2016-01-A
Renewal #4
Based on the First 4 Hours

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 16, 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)

Trip ID #	Destination	Days/Times	2018-19 Cost Per Bus	CPI 1.45%	2019-20 Cost Per Bus	Adj. Per Hr
AT-03	Architects Golf Club	Various	\$302.06	\$4.37	\$306.43	\$50.00
AT-05	Black Bear Golf Course	Various	\$230.37	\$3.34	\$233.71	\$50.00
AT-06	Blair Academy	Various	\$230.37	\$3.34	\$233.71	\$50.00
AT-09	Bowling Green Golf Club	Various	\$230.37	\$3.34	\$233.71	\$50.00
AT-15	Culver Lake Country Club	Various	\$230.37	\$3.34	\$233.71	\$50.00
AT-23	Farmstead Country Club	Various	\$230.37	\$3.34	\$233.71	\$50.00
AT-24	Flanders Valley Golf Club	Various	\$302.06	\$4.37	\$306.43	\$50.00
AT-32	Hidden Acres Golf Course	Various	\$230.37	\$3.34	\$233.71	\$50.00
AT-42	Knoll East Country Club	Various	\$302.06	\$4.37	\$306.43	\$50.00
AT-43	Lake Mohawk CC	Various	\$230.37	\$3.34	\$233.71	\$50.00
AT-53	Minerals Golf Course	Various	\$230.37	\$3.34	\$233.71	\$50.00
AT-54	Montclair Golf/ Tennis Club	Various	\$302.06	\$4.37	\$306.43	\$50.00
AT-62	Newton Country Club	Various	\$230.37	\$3.34	\$233.71	\$50.00
AT-82	Rockaway River CC	Various	\$302.06	\$4.37	\$306.43	\$50.00
AT-83	Rockaway Green Golf Acad	Various	\$230.37	\$3.34	\$233.71	\$50.00
AT-88	Sparta Lanes	Various	\$230.37	\$3.34	\$233.71	\$50.00
AT-94	Wallkill Valley CC	Various	\$230.37	\$3.34	\$233.71	\$50.00

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Joseph Corazza	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Anthony Marangi	<input type="checkbox"/> Patricia Nugent	<input type="checkbox"/> LeeAnn Smith	<input type="checkbox"/> Gayle Tidona	

10. It is recommended by the Superintendent that the Board approves the following Renewal Contracts for the transportation of students to and from school related athletic and activity trips for the 2019 – 2020 School Year:

Stocker Bus Company
 Athletic and Field Trips
 2019 - 2020
 M/C# AF1617-S
 Renewal #3
 Bid #2016-2017-01-A

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 16, 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)

Trip ID #	Destination	Times	2018-19 Cost Per Bus	CPI - 1.45%	2018-19 Cost Per Bus	Adj Per Hr
AT-104	Andover, NJ (Newton Driving Range)	Various	\$254.53	\$3.69	\$258.22	\$55.00
AT-105	Bayville, NJ (Central Regional HS)	Various	\$402.16	\$5.83	\$407.99	\$55.00
AT-106	Columbus, NJ (North Burlington HS)	Various	\$402.16	\$5.83	\$407.99	\$55.00
AT-107	Franklinville, NJ (Delsea Regional HS)	Various	\$402.16	\$5.83	\$407.99	\$55.00
AT-108	Mendham, NJ (Mendham Country Club)	Various	\$356.35	\$5.16	\$361.51	\$55.00
AT-109	Park Ridge, NJ (Park Ridge HS)	Various	\$356.35	\$5.16	\$361.51	\$55.00
FT-57	Allendale, NJ (Northern Highlands Reg HS)	Various	\$279.98	\$4.05	\$284.03	\$55.00
FT-58	Budd Lake, NJ (Pax Amicus Theater)	Various	\$178.17	\$2.58	\$180.75	\$55.00
FT-59	Camden, NJ (Rutgers)	Various	\$279.98	\$4.05	\$284.03	\$55.00
FT-60	Corona/Queens, NYC (NY Hall of Science)	Various	\$279.98	\$4.05	\$284.03	\$55.00
FT-61	Fair Lawn, NJ (Sandvik, Inc.)	Various	\$254.53	\$3.69	\$258.22	\$55.00
FT-62	Fort Hancock, NJ (NJ Sea Grant Consortium)	Various	\$279.98	\$4.05	\$284.03	\$55.00
FT-63	Franklin, NJ (WSUS)	Various	\$178.17	\$2.58	\$180.75	\$55.00
FT-64	Hoboken, NJ (Stevens Institute of Technology)	Various	\$254.53	\$3.69	\$258.22	\$55.00
FT-65	Irvington, NJ (Augusta Preschool Academy)	Various	\$254.53	\$3.69	\$258.22	\$55.00
FT-66	Jersey City, NJ (Liberty Science Center)	Various	\$254.53	\$3.69	\$258.22	\$55.00
FT-67	Lyndhurst, NJ	Various	\$254.53	\$3.69	\$258.22	\$55.00

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 16, 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)

	(Medieval Times)					
FT-68	Toms River, NJ (Ocean County Comm College)	Various	\$279.98	\$4.05	\$284.03	\$55.00
FT-69	Waldwick, NJ (Waldwick HS)	Various	\$254.53	\$3.69	\$258.22	\$55.00
FT-70	Wayne, NJ (William Paterson Univ)	Various	\$254.53	\$3.69	\$258.22	\$55.00

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Joseph Corazza	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Anthony Marangi	<input type="checkbox"/> Patricia Nugent	<input type="checkbox"/> LeeAnn Smith	<input type="checkbox"/> Gayle Tidona	

11. It is recommended by the Superintendent that the Board approves the following Joint Transportation Agreements for the 2019 – 2020 School Year:

Host – High Point Regional High School

Joiner – Wallkill Valley Regional High School

Joiner Total - \$91,707.94

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
WVo6	Wallkill Valley Reg HS	9/1/19	6/30/20	0	54	\$29,344.92
WVo8	Wallkill Valley Reg HS	9/1/19	6/30/20	0	54	\$25,055.74
WV11	Wallkill Valley Reg HS	9/1/19	6/30/20	0	54	\$25,055.74
WV16	Hamburg Borough School, Franklin Borough School, Ogdensburg School	9/1/19	6/30/20	0	54	\$12,251.54

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Joseph Corazza	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Anthony Marangi	<input type="checkbox"/> Patricia Nugent	<input type="checkbox"/> LeeAnn Smith	<input type="checkbox"/> Gayle Tidona	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 16, 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)

12. It is recommended by the Superintendent that the Board approves the following Contract Addendum to delete mileage for the 2019-2020 school year:

Stocker Bus Company
 To and From School
 September 1, 2019 – June 30, 2020
 Multi Contract # ST1617
 Renewal # 3
 Bid Number 2016-2017-01
 Addendum #1

Route #	School	2019-20 Renewed Per Annum Cost	+/- Adj Per Mile	Miles Per Diem Deleted	# of Days	2019-20 Mileage Cost Adj. Per Diem	Per Annum Mileage Decease	2019-20 Adj. Total Per Annum Route Cost
HT-6	Sussex Tech, Charter	\$49,290.01	\$2.00	(4.92)	180	(\$9.84)	(\$1,771.20)	\$47,518.81

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Joseph Corazza	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Anthony Marangi	<input type="checkbox"/> Patricia Nugent	<input type="checkbox"/> LeeAnn Smith	<input type="checkbox"/> Gayle Tidona	

13. It is recommended by the Superintendent that the Board approves the following Parental Contract with the parent of Student ID #9111167 for the 2019 – 2020 School Year:

Route #	Destination	Start Date	End Date	Per Diem	# of days	Route Cost
PC1920-1	Mt. Olive High School	9/1/19	6/30/20	\$58.17	180	\$10,470.60

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Joseph Corazza	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Anthony Marangi	<input type="checkbox"/> Patricia Nugent	<input type="checkbox"/> LeeAnn Smith	<input type="checkbox"/> Gayle Tidona	

14. It is recommended by the Superintendent that the Board approves the following Joint Transportation Agreement for the 2019 – 2020 School Year for the transportation of Student ID #9111167:

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 16, 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)

Host – High Point Regional High School

Joiner – Wallkill Valley Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
PC1920-1	Mt. Olive High School	9/1/19	6/30/20	0	1	\$10,470.60

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Joseph Corazza	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Anthony Marangi	<input type="checkbox"/> Patricia Nugent	<input type="checkbox"/> LeeAnn Smith	<input type="checkbox"/> Gayle Tidona	

I. LEGAL

There are no Legal items at this time.

XIII. CORRESPONDENCE

XIV. MISCELLANEOUS

XV. PUBLIC COMMENTS (Name and Address)

XVI. NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

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XVII. OTHER BUSINESS

1. For the purpose of public disclosure and in accordance with the Open Public Records Act (OPRA) the High Point Regional High School Board Office has received and responded to the following OPRA requests over the past two months. [The Board will continue to provide this information on a monthly basis]:

Date Rec'd	Date Sent	From	Request	Total Time Required	Legal Fees	Total Dist Cost Est
6/10	6/10	E. Obernauer (via email)	All records regarding business with IronRock Security - Note: none found	5 min	n/a	n/a
6/27	6/27	SmartProcure	Purchasing records from 11/21/18 to current - 2 reports	10 min	n/a	\$11.00

- Note: Normal OPRA requests require a response within 7 business days

HIGH POINT REGIONAL HIGH SCHOOL

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AGENDA

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XVIII. EXECUTIVE SESSION

A motion will be made that the High Point Regional High School Board of Education enter Executive Session to **evaluate the Superintendent** which is 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 Board Meeting Room at the conclusion of the Executive Session. It is not anticipated that any action will be taken.

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

XIX. MOTION TO RETURN TO PUBLIC SESSION

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

XX. ADJOURNMENT

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

SDR:ljk
July 11, 2019