

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

August 20, 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

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#### 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 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 Revised - June 17, 2019  
(Addendum Item Added)

Regular Meeting Minutes - July 16, 2019

Executive Session Minutes, Session-1 - July 16, 2019

Executive Session Minutes, Session-2 - July 16, 2019

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

DISCUSSION

Roll Call Vote

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

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#### 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

Ms. Lindsay LeDuc 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. OTHER BUSINESS

1. BE IT RESOLVED that the Board of Education approves the following **Board of Education Goals** for the 2019-2020 School Year:

1. Review and update Board of Education Bylaws to ensure greater transparency and operations.
2. During the 2019 calendar year, and over the next several years, the High Point Regional High School Board of Education shall complete four credits per year, for a total of sixteen in four years, so as to earn Board Certification from New Jersey School Boards Association.

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

Roll Call Vote

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

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#### XIII. ACTION ITEMS

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

1. BE IT RESOLVED that the Board of Education approves the **District Goals** for 2019-2020:

1. Incorporate the use of data analytics software to enhance our efforts to assist students by measuring the effectiveness of our multi-tiered system of supports.
2. Evaluate assessment data to establish personalized and prescriptive curriculum, and to inform instructional design.
3. Support staff in fostering strong relationships with students so as to advance academic achievement, cultivate appropriate student behavior and respect, promote overall wellness and strengthen both individual and institutional character.

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

Roll Call Vote

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

2. It is recommended by the Superintendent that the Board of Education approves the **Job Description** listed below. (Attachment A-1)

D-21 Guidance Counselor/Student Assistance Coordinator

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

Roll Call Vote

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

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3. It is recommended by the Superintendent that the Board approves the **professional development activities** as listed on the attached roster. (Attachment A-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 approves the **curricular field trips** as listed on the attached roster. (Attachment A-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 the **Substitute Orientation Program** to be held on Tuesday, August 27, 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	

6. It is recommended by the Superintendent that the Board of Education approves the enclosed **Comprehensive Needs Assessment**, which has been completed by the Affirmative Action Team in accordance with, and under authority of Policy 1523. (Attachment A-4)

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

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#### Roll Call Vote

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

7. It is recommended by the Superintendent that the Board of Education approves the **Comprehensive Equity Plan for School Years 2019-2020 through 2021-2022**. (Attachment A-5)

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

#### Roll Call Vote

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

8. It is recommended by the Superintendent that the Board of Education approves the **Professional Services Agreement** between High Point Regional High School and Pass It Along, Inc. of Lafayette New Jersey, as defined in Attachment A-6.

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

#### Roll Call Vote

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

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9. It is recommended by the Superintendent that the Board of Education approves the application for and **accepts funds** under the *Every Student Succeeds Act, Perkins Act* and *IDEA-B Grant for FY 2020*.

**Perkins:**(Career TechEd) \$13,058  
**ESSA:** Title I: \$69,525 (At-Risk)  
 Title II: \$14,998 (PD)  
 Title III: \$185  
 Title IV A: \$10,000 (Enrichment)  
 Total ESSA: \$94,708  
**IDEA-B:** \$204,978

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

Roll Call Vote

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

10. It is recommended by the Superintendent that the Board of Education approves the enrollment of the following students for the 2019-2020 School Year through NJDOE **Interdistrict Choice/On Roll/Other:**

2019-2020 Choice Students	
Student ID #	Grade
2001610*	12
2100122*	11
2101200*	11
2100865*	11
2100272**	11

\* Choice Student

\*\* On Roll/Other

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

**Roll Call Vote**

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

11. It is recommended by the Superintendent that the Board of Education approves adjusted **summer workshop/per diem days** for the staff members as listed below.

<b>Curriculum Workshop/per diem Days - July-August 2019</b>			
<b>Course/Purpose</b>	<b>Teacher(s)</b>	<b>Days</b>	<b>Amount</b>
English Co-Teaching	Schafer, Jill	1	\$150.00
	Mancuso, Carla	1	\$150.00
AP/Guidance	Walton, Beth	1	\$497.10
	<b>TOTAL</b>	<b>3</b>	<b>\$797.10</b>

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

**Roll Call Vote**

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

12. It is recommended by the Superintendent that the Board of Education approves the **professional development and mentoring plan for the 2019-2020 School Year** which will assure that all mandatory staff trainings are fulfilled through the following (Attachment A-7):

- a. New Teacher Supports: TNT, Mentoring New Teachers.
- b. Evaluations: Danielson/Marshall; SGO's, AchieveNJ, Reflective Practice Protocol
- c. In-House PD: September/October/January; PLC's, Ed-Camp, Rubicon-Atlas.
- d. Funding: Title II, PD Accounts, Board approved expenditures each month



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- e. *AchieveNJ*: Collaboration and planning through related committees
- f. Mandatory Trainings: Legal One, Safe-Schools, Staff Meetings

(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	

13. It is recommended by the Superintendent that the Board of Education authorizes the use of the **2013 Danielson Framework and the Marshall Principal Evaluation Rubric** to evaluate staff/administration during the 2019-2020 School Year.

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

Roll Call Vote

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

14. It is recommended by the Superintendent that the Board of Education approves the establishment of a **Quality Single Accountability Continuum (QSAC) team** in anticipation of the 2020-2021 monitoring. Team members are listed below:

Scott Ripley	Seamus Cambell	Jim Minkewicz	Beth Walton
William Kehoe	LeeAnn Smith	Deborah Anderson	Jessica Briggs
Chris Dexter	Brian Drelick	Aldo Deodino	Jon Tallamy

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

Roll Call Vote

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

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15. It is recommended by the Superintendent that the Board of Education approves **Educere Online** as a home instruction provider for the 2019-2020 School Year.

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

Roll Call Vote

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

16. It is recommended by the Superintendent that the Board of Education approves the use of the **Special Olympics - Unified Physical Education** program as part of our curriculum for the 2019-2020 School Year. (Attachment A-8)

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

Roll Call Vote

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

17. It is recommended by the Superintendent that the Board of Education approves the use of the Rubicon Atlas **curriculum maps** and affirms the prior adoption of, and continued alignment with, the New Jersey Student Learning Standards (NJSLA), Next Generation Science Standards (NGSS), and Career and Technology Education (CTE) standards. Maps are located at:

<https://hpregonal-public.rubiconatlas.org/Atlas/Public/View/Default>

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

Roll Call Vote

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

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

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18. It is recommended by the Superintendent that the Board of Education approves the **Staff Handbook** for the 2019-2020 School Year.  
<https://drive.google.com/drive/folders/1g-dQzxOgG7bPRoVT2sPFzf-GzceX7oDN>

(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	

19. It is recommended by the Superintendent that the Board of Education approves the **Student Handbook** for the 2019-2020 School Year which can be accessed online at:  
[http://www.hpregional.org/students/student\\_handbook](http://www.hpregional.org/students/student_handbook)

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

Roll Call Vote

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

## B. PERSONNEL

1. It is recommended by the Superintendent that the Board of Education approves the following **Part-Time Paraprofessional Classroom Aides** for the 2019-2020 School Year, pending receipt of all required paperwork and criminal history review:

Elizabeth Van Horn	Step 1	\$15.46 per hour
Erin Wesloske	Step 3	\$16.06 per hour
Robin Jenkins	Step 13	\$20.67 per hour
Shirlee Abbott	Step 2	\$15.76 per hour

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

Roll Call Vote

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

2. In accordance with the terms of the HPEA Agreement , the following individuals have provided the appropriate verification required for **advancement on guide** for the 2019-2020 School Year:

**Erin Bang (Special Education)**

From: MA45

To: MA60

Reason: Graduate Credit Advancement

**Jennifer Britt (Special Education)**

From: MA10

To: MA15

Reason: Graduate Credit Advancement

**Christina DiMatteo (Mathematics)**

From: MA

To: MA15

Reason: Graduate Credit Advancement

**Anna Empirio (Mathematics)**

From: MA15

To: MA30

Reason: Graduate Credit Advancement

**Eileen Fenlon (Media Specialist)**

From: MA30

To: MA45

Reason: Graduate Credit Advancement

**Brian Feuer (Mathematics)**

From: BA20

To: MA

Reason: Master of Science Awarded

**Kate Niemiera (Special Education)**

From: MA

To: MA15

Reason: Graduate Credit Advancement

**William Percey (Special Education)**

From: MA15

To: MA30

Reason: Graduate Credit Advancement

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#### **Kyra Whelan (Psychologist)**

From: MA30

To: MA45

Reason: Graduate Credit Advancement

#### **Ann Yaccarino (Mathematics)**

From: MA

To: MA15

Reason: Graduate Credit Advancement

#### **Cindy Zajac (Para Professional)**

Salary Adjustment:

From: \$250.00 - Highly Qualified

To: \$500.00 - Bachelor's Degree

Reason: Bachelor's Degree Awarded

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

Roll Call Vote

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

3. It is recommended by the Superintendent that the Board of Education approves the following **Administrators for Saturday Detention Coverage**, at the hourly rate of \$85, for a maximum of 4 hours per each Saturday, for the 2019-2020 School Year:

- Aldo Deodino
- Brian Drelick
- Lindsay LeDuc
- Jonathan Tallamy
- Todd Van Orden

(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 following **Substitutes** for the 2019-2020 School Year:

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#### Teachers

Kayla Albrecht  
Christopher Card  
Michael Dutko  
Trevor Hunt  
Michael Mina  
Joseph Prtorich  
Lexa Sabo  
Dan Titus  
John Torppey  
Joyce Weinrich  
John Zatorski

Lauren Bath  
Marilyn Cotter  
Jeanne Heinke  
Janet Meisner  
Kristen Petrucci  
Andrew Retz  
Diane Tassej  
Raymond Tomczyk  
Adrianna Velez  
Sharon Wejsa

#### Bus Drivers

Deborah Greulich  
Martin Little  
Russell Rome  
Thomas Vogel

#### School Nurses

Nancy Baty  
Nancy Vander Berg  
Kathy Westerfield

#### Secretaries

Kim Alosio  
Rosemary Fuchs  
Jamie Noah

#### Paraprofessional/LPN

Robyn Mitchell

(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 a **Maternity/Child Care Leave, Family Medical Leave and New Jersey Family Leave** to Employee 1075 effective on or about January 24, 2020, for the remainder of the second semester of the 2019-2020 School Year. This leave will be paid through use of allotted maternity sick time followed by unpaid childcare leave of absence.

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

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#### DISCUSSION

#### Roll Call Vote

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

6. It is recommended by the Superintendent that the Board of Education approves **Jonathan Jannucci** completing his internship in school administration, under the guidance and oversight of Aldo Deodino, during the 2019-2020 School Year, pending necessary criminal history verification.

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

#### DISCUSSION

#### Roll Call Vote

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

7. It is recommended by the Superintendent that the Board of Education approves the appointment of **Donna Lembo** and **Caroline Bodnar-Keimel** to alternate coverage as the **After-School Media Center Chaperones**, effective for the 2019-2020 School Year at the hourly rate of \$20. Timesheets and/or vouchers must be submitted.

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

#### DISCUSSION

#### Roll Call Vote

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

8. It is recommended by the Superintendent that the Board of Education approves **Ann Yaccarino** as **After-School Detention Proctor** for the 2019-2020 School Year at the rate of \$20 per hour. Timesheets and/or vouchers must be submitted.

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

#### DISCUSSION

#### Roll Call Vote

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

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9. It is recommended by the Superintendent that the Board of Education approves, pending clearance through High Point's Director of Safety and Security, the individuals listed below as **volunteers** for the fall play and spring musical during the 2019-2020 School Year.

Rose Riccardi	Paul Stapel
Harold Woods	Glenn Cohrs
Phoenix Vaughn	Coleen Ranzan
Laurie Reader	Paul Ranzan
Jerry Scognamiglio	Joey Infield
Tammy Kanunaido	Brenda Wy
JoAnn LaCarrubba	Jeffrey Ricker
Robyn Reese	Genene Meli
David Platz	James Diee

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

**Roll Call Vote**

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

10. It is recommended by the Superintendent that the Board of Education approves **Home Instructors** for the 2019-2020 School Year as follows:

Brad Batasani  
Ashley Swords  
Patricia Vorhees

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

**Roll Call Vote**

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· William Kehoe
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·Anthony Marangi	·Patricia Nugent	·LeeAnn Smith	· Gayle Tidona
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11. It is recommended by the Superintendent that the Board of Education approves **Samantha Sovelove** as a **Practicum Student** under the direct supervision of Kyra Whelan, at all times.

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

**Roll Call Vote**

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

12. It is recommended by the Superintendent that the Board of Education approves the **sixth period assignments** for the 2019-2020 School Year as listed:

Teacher	Course	Period	Type
Gonzalez, Alexander	Materials 2	7	FY
DiMatteo, Christina	Algebra 2	2	FY
Fenlon, Kevin	Media Technology 1	1	1/2 of a 6th Period (S1)
Loyola, Kory	AP World History: Modern	5	FY
Reynolds, Kelly	Spanish 2 CP-A	4	FY
Peltier, Stephen	MakerLab	1	1/2 of a 6th Period (S2)
Smith, Joan	Exploratory Elective	6	1/3 of a 6th Period*
Kientzler, David	Exploratory Elective	6	1/3 of a 6th Period*
Hodgins, Lisa	Exploratory Elective	6	1/3 of a 6th Period*

*Payment: In accordance with the existing HPEA agreement these individuals are entitled to 18% of BA Step 1 on the 2019-2020 Teacher Salary Guide (\$57,170) or \$10,291.60 annually.*

*Note: \*-To be prorated for time in position.*

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

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

August 20, 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)

#### Roll Call Vote

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

13. It is recommended by the Superintendent that the Board of Education approves the appointment of **Deborah Suter** as **Job Coach** for the 2019-2020 School Year. A stipend of \$500 will be added to the base salary as per the HPEA Contract.

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

#### Roll Call Vote

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

14. It is recommended by the Superintendent that the Board of Education approves Mr. Kevin Craig as the district **Homeless Liaison** for the 2019-2020 School Year, in accordance with McKinney-Vento legislation.

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

#### Roll Call Vote

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

### C. EXTRA-CURRICULAR

1. It is recommended by the Superintendent that the Board of Education approves Extra Curricular **appointments** for the 2019-2020 School Year as listed below:

Position	Name	Long Elg.	Service	Step	Base	Long.	Total
SAVE Advisor	Donna Lembo	N/A	0	1	\$3,100	N/A	\$3,100
Literary Magazine (Calliope) Advisor	Kristen Jaccodine	N/A	0	1	\$4,100	N/A	\$4,100
Fall Weight Room Co-Advisor	Todd DiNetta	N/A	4	5	\$1,725	N/A	\$1,725

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

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Rehearsal Pianist	John Zatorski	N/A	N/A	5	\$3,540	N/A	\$3,540
Vocal/Orchestra Dir.	Harold Woods	N/A	19	5	\$4,185	N/A	\$4,185

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

Roll Call Vote

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

2. It is recommended by the Superintendent that the Board of Education approves **vendor payments** for the **Fall Drama**, "The Diary of Anne Frank", to the individuals as listed.

Diane Sorchik	\$150.00	Photography
Lance Sorchik	\$300.00	Poster Design and Program Layout
Laurie Reader	\$850.00	Lighting Design and Hang/Focus
Rose Riccardi	\$650.00	Set Design
Dori Martin	\$1,650.00	Chamber Singers Accompanist

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

Roll Call Vote

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

3. It is recommended by the Superintendent that the Board of Education approves the **Marching Band** to hold their Annual **Mattress Fundraiser** on October 19, 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

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

August 20, 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. POLICY

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

Policy 5111 Eligibility of Resident/Non-Resident Students Attachment D-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	

#### E. NEGOTIATIONS

**WHEREAS**, the High Point Regional High School Board of Education (“Board”) and the High Point Administrators Association (“HPAA”) are bound by a collective bargaining agreement effective from July 1, 2019 through June 30, 2022; and

**WHEREAS**, the Board and the HPAA, through their respective Negotiations Committees, have engaged in thorough and productive negotiations that have resulted in a proposed three-year agreement for the period from July 1, 2019 through June 30, 2022 (the “Agreement”); and

**WHEREAS**, the HPAA membership has recently approved and ratified the proposed Agreement on July 23, 2019; and

**WHEREAS**, the Board believes that the proposed Agreement is in the best interests of the students and taxpayers of the High Point Regional High School District, as well as the members of the HPAA;

**NOW, THEREFORE, BE IT RESOLVED** that the High Point Regional High School Board of Education hereby:

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

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

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

1. Approves and ratifies the Agreement between the Board and the HPAA for the period of July 1, 2019 through June 30, 2022; and
2. Authorizes the Board President, the Business Administrator/ Board Secretary and the Superintendent to execute the Agreements and take all necessary and appropriate steps to carry out this action of the Board. (Attachment E-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	

1. It is recommended by the Superintendent that the Board of Education approves the **Administrators' salaries** for the 2019-2020 School Year, as outlined in Attachment E-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	

#### 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

August 20, 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 months of June 2019 and July 2019. (Attachment G-1a and G-1b)

(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 months of June 2019 and July 2019. (Attachment G-2a and G-2b)

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 and the Minimum Expense Transfer Report** for the months of June 2019 and July 2019. (Attachment G-3a1, G-3a2 and G-3b1, G-3b2)

(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

August 20, 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 August 20, 2019 (Attachment G-4a)

(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, Agency Account, Athletic Account, Cafeteria Account, Principal Petty Cash, School Store and Student Account** for the month of July 2019 (Attachment G-5)

(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 approves the agreement between the **Sussex Vocational Board of Education** and the High Point Regional High School for educational services for 148 students at the tuition rate of \$2,227 per student for a total tuition cost of \$329,596 for the 2019-2020 School Year.

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

DISCUSSION

Roll Call Vote

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

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

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

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

DISTRICT/INSTITUTION	STUDENT	TIME FRAME	TUITION COST
Mercer County Special Services	2101272 State ID 6369436604	2019-2020 Extended School Year, effective July 15, 2019 - August 16, 2019	\$6,675.00
Newark Public School	2100224 State ID 1926591853	May 8, 2019 through June 20, 2019	\$2,736.64
Randolph Township School	2300950 State ID 7227686405	2019-2020 School Year effective September 3, 2019	\$65,000.00

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

Roll Call Vote

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

#### H. TRANSPORTATION

1. It is recommended by the Superintendent that the Board approves the following quoted route awarded to the lowest quote for transportation of students for the 2019-2020 ESY program:

Stocker Bus Company

HSQ-1906

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-1906	Northern Hills Academy	07/22/19	08/13/19	17	\$121.00	N/A	\$2.00	\$121.00	\$2,057.00



# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

**August 20, 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)

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

Roll Call Vote

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

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

Host – High Point Regional High School

Joiner – Bloomfield Bd of Ed      Total Cost - \$96.00/day x 30 + \$144 (fee) = \$3,024.00

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
SQ-085	Willowglen Academy	7/9/19	8/22/19	2	1	\$3,024.00

Host – High Point Regional High School

Joiner – Paulsboro Public Schools      Total Cost - \$96.00/day x 30 + \$144 (fee) = \$3,024.00

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
SQ-085	Willowglen Academy	7/9/19	8/22/19	2	1	\$3,024.00

Host – High Point Regional High School

Joiner – Wallkill Valley Regional High School      Total Cost - \$49,806.64

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HSQ-1901	Celebrate the Children	7/10/19	8/9/19	1	1	\$3,330.86
SR-009	Celebrate the Children	7/10/19	8/9/19	0	1	\$4,207.16
SQ-006	Developmental Learning Center	6/26/19	8/7/19	0	1	\$11,250.00
HSQ-1902	Kiel Elem School/Inclusive Learning Acad	7/8/19	8/16/19	0	1	\$3,546.90

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

**August 20, 2019**

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

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SQ-038	Northern Hills Academy	7/1/19	8/13/19	1	2	\$5,636.40
SQ-039	Northern Hills Academy	7/1/19	8/13/19	1	1	\$3,495.00
SQ-040	Northern Hills Academy	7/1/19	7/19/19	0	2	\$3,463.72
HSQ-1906	Northern Hills Academy	7/22/19	8/13/19	0	2	\$2,057.00
SJ-08	Wallkill Valley Regional High School	7/9/19	8/8/19	0	4	\$3,069.60
SQ-054	Windsor School	7/8/19	8/16/19	0	1	\$9,750.00

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

**Roll Call Vote**

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

3. It is recommended by the Superintendent that the Board approves the following Joint Transportation Agreement with Northern Region Educational Services Commission for the 2019–2020 ESY program:

Host – Northern Region ESC

Joiner – High Point Regional High School Total Cost - \$5,250.00 + 210.00 = \$5,460.00

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
ESYCOR24	Cornerstone Day School	7/18/19	8/29/19	0	1	\$5,460.00

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

**Roll Call Vote**

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

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

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

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

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

Host – Sussex Wantage

Joiner – High Point Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
2	High Point Regional High School	9/1/19	6/30/20	0	54	\$30,724.84
14	High Point Regional High School	9/1/19	6/30/20	0	54	\$26,949.00
24	High Point Regional High School	9/1/19	6/30/20	0	54	\$22,121.30
SW-AB	High Point Regional High School	9/1/19	6/30/20	0	1	\$ 9,531.46

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

Roll Call Vote

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

5. It is recommended by the Superintendent that the Board approves the following Joint Transportation Agreements for Sussex Wantage routes and School Related Activities for the 2019–2020 School Year:

Host – High Point Regional High School

Joiner – Sussex Wantage Regional

Total - \$51,679.70

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost

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Sussex, New Jersey 07461

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101	Wantage School/ Lawrence School/ Sussex Middle School	9/1/19	6/30/20	0	54	\$25,017.64
308	Sussex Middle School/ Lawrence School/Wantage School	9/1/19	6/30/20	0	40	\$26,299.30

Host – High Point Regional High School

Joiner – Sussex Wantage Regional

Route #	Destination	Start Date	End Date	Basis of the Agreement Per Bus	Per Bus Cost
SW-TR	Various (50 Trips)	9/1/19	6/30/20	One 54 passenger school bus to local areas for 50 trips	\$77.45

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

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

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

Host – High Point Regional High School

Joiner – Bloomfield Bd of Ed

Total - \$124.63 x 180 = \$22,433.40

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HPS-1805	Willowglen Academy	9/1/19	6/30/20	0	1	\$22,433.40

Host – High Point Regional High School

Joiner – Paulsboro Public Schools

Total - \$124.63 x 180 = \$22,433.40

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Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HPS-1805	Willowglen Academy	9/1/19	6/30/20	0	1	\$22,433.40

Host – High Point Regional High School

Joiner – Vernon Twp Bd of Ed

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HPS-1206	Mountain Lakes HS	9/1/19	6/30/20	0	1	\$27,430.20

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

Roll Call Vote

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

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

First Student - Lafayette

To and From Routes

September 1, 2019 - June 30, 2020

M/C #FSL1617

Bid #2016-2017-01

Renewal #3

Route #	Destination	2018-19 Route Cost	CPI - 1.45%	# of Days	Inc/ Dec Per Mile	2019-20 Route Cost
HP-1	Pope John/Rev. Brown/Hilltop/Veritas	\$49,380.04	\$(1,380.04)*	180	\$2.00	\$48,000.00*

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HP-2	Pope John/Rev. Brown/ Hilltop/Veritas	\$49,380.04	\$(5,380.04)*	180	\$2.00	\$44,000.00*
HP-4	Pope John/Rev. Brown/ Hilltop/Veritas	\$49,000.00	\$710.50	180	\$2.00	\$49,710.50
HT-1	Sussex Tech/Charter	\$53,429.00	\$774.72	180	\$2.00	\$54,203.72
HT-2	Sussex Tech/Charter	\$52,208.45	\$757.02	180	\$2.00	\$52,965.47
HT-3	Sussex Tech/Charter	\$49,944.09	\$724.18	180	\$2.00	\$50,668.27

\*Negotiated route cost

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

DISCUSSION

Roll Call Vote

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

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

First Student - Lafayette

2019 – 2020 Field Trips

Multi Contract – 03A

Bid Number – 2007-2008-01

Renewal #12

September 1, 2019 – June 30, 2020

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-9	Allentown, PA	Various	\$237.48	\$3.44	\$240.92	\$55.00
FT-10	Branchville, NJ	Various	\$207.78	\$3.01	\$210.79	\$55.00
FT-11	Bushkill, PA	Various	\$237.48	\$3.44	\$240.92	\$55.00
FT-12	Cherry Hill, NJ	Various	\$237.48	\$3.44	\$240.92	\$55.00
FT-15	Hackettstown, NJ	Various	\$237.48	\$3.44	\$240.92	\$55.00

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FT-16	Hamburg, NJ	Various	\$207.78	\$3.01	\$210.79	\$55.00
FT-17	Hardyston, NJ	Various	\$207.78	\$3.01	\$210.79	\$55.00
FT-18B	JFK Airport	Various	\$356.26	\$5.16	\$361.42	\$55.00
FT-19	LaGuardia Airport	Various	\$356.26	\$5.16	\$361.42	\$55.00
FT-20	Lincoln Harbor, NJ	Various	\$237.48	\$3.44	\$240.92	\$55.00
FT-22	Middletown, NY	Various	\$237.48	\$3.44	\$240.92	\$55.00
FT-24	Morristown, NJ	Various	\$237.48	\$3.44	\$240.92	\$55.00
FT-25	Newark, NJ	Various	\$237.48	\$3.44	\$240.92	\$55.00
FT-26	New Brunswick, NJ	Various	\$237.48	\$3.44	\$240.92	\$55.00
FT-27	New Hope, PA	Various	\$237.48	\$3.44	\$240.92	\$55.00
FT-28	Newton, NJ	Various	\$207.78	\$3.01	\$210.79	\$55.00
FT-29	NYC, NY	Various	\$355.52	\$5.15	\$360.67	\$55.00
FT-30	NJIT, NJ	Various	\$237.48	\$3.44	\$240.92	\$55.00
FT-31	Parsippany, NJ	Various	\$237.48	\$3.44	\$240.92	\$55.00
FT-32	Picatinny, NJ	Various	\$237.48	\$3.44	\$240.92	\$55.00
FT-33	Point Pleasant, NJ	Various	\$237.48	\$3.44	\$240.92	\$55.00
FT-35	Randolph, NJ	Various	\$237.48	\$3.44	\$240.92	\$55.00
FT-37	Stanhope, NJ	Various	\$237.48	\$3.44	\$240.92	\$55.00
FT-39	Union City, NJ	Various	\$237.48	\$3.44	\$240.92	\$55.00
FT-40	West Point, NY	Various	\$237.48	\$3.44	\$240.92	\$55.00

First Student - Lafayette

2019 – 2020 Field Trips

Multi Contract # F1415-FN

Bid Number 2014-2015-01-F

Renewal #5

September 1, 2019 – June 30, 2020

Based on First 3 Hours

ID #	Destination	Days/ Times	2018-19 Cost Per Bus	1.45% CPI	2019-20 Cost Per Bus	Adj. Per Hr.
FT-41	Delaware Valley, PA	Various	\$239.68	\$3.47	\$243.15	\$57.00
FT-42	East Brunswick, NJ	Various	\$239.68	\$3.47	\$243.15	\$57.00
FT-43	Hopatcong, NJ	Various	\$239.68	\$3.47	\$243.15	\$57.00
FT-44	Lincroft, NJ	Various	\$239.68	\$3.47	\$243.15	\$57.00

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

**August 20, 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-45	Mahwah, NJ	Various	\$239.68	\$3.47	\$243.15	\$57.00
FT-46	New Providence, NJ	Various	\$239.68	\$3.47	\$243.15	\$57.00
FT-47	Piscataway, NJ	Various	\$239.68	\$3.47	\$243.15	\$57.00
FT-51	Dingmans Ferry, PA	Various	\$239.68	\$3.47	\$243.15	\$57.00
FT-53	Mount Olive, NJ	Various	\$239.68	\$3.47	\$243.15	\$57.00

First Student - Lafayette

2019 - 2020 Athletics

September 1, 2019 - June 30, 2020

Multi Contract # A1415-FN

Renewal #5

Bid Number 2014-2015-01-A

Based on First 4 Hours

ID #	Destination	Days/ Times	2018-19 Cost Per Bus	1.45% CPI	2019-20 Cost Per Bus	Adj. Per Hr.
A-111	Egg Harbor, NJ	Various	\$352.78	\$5.11	\$357.89	\$65.00
A-117	Toms River, NJ	Various	\$352.78	\$5.11	\$357.89	\$65.00

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

DISCUSSION

Roll Call Vote

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

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

D. W. Clark & Sons, Inc.

September 1, 2019 - June 30, 2020

Bid #2016-2017-02

M/C# 161701

Renewal #3



# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

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

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

Route #	School	2018-19 Total Per Diem	# of days	Per Diem Aide	Inc/ Dec Adj.	Per Diem CPI - 1.45%	2019-20 Total Per Diem	2019-20 Total Route Cost
HPS-1603	Lakeland Andover	\$172.92	180	N/A	\$2.00	\$2.50	\$175.42	\$31,575.60

D.W. Clark & Sons, Inc.

To and From School

September 1, 2019 – June 30, 2020

M/C # 12131

Renewal #7

Bid #2012201301

Route #	School	2018-19 Total Per Diem	# of days	Per Diem Aide	Inc/ Dec Adj.	Per Diem CPI - 1.45%	2019-20 Total Per Diem	2018-19 Total Route Cost
HPS-1206	Mt. Lakes HS	\$150.22	180	N/A	\$1.90	\$2.17	\$152.39	\$27,430.20
HPS-1210	Chapel Hill Acad	\$188.66	180	N/A	\$0.75	\$2.73	\$191.39	\$34,450.20

D. W. Clark & Sons, Inc.

September 1, 2019 - June 30, 2020

Bid #2018-2019-01

M/C # 181901

Renewal #1

Route #	School	2018-19 Route Per Diem	Per Diem Aide	Total 18-19 Per Diem	# of Days	Inc/ Dec Adj.	Per Diem CPI - 1.45%	2019-20 Total Per Diem	2019-20 Total Route Cost
HPS-1802	Celebrate the Children	\$239.80	\$40.00	\$279.80	180	\$2.00	\$4.05	\$283.85	\$51,093.00

Berkshire Transportation

To and From School

September 1, 2019 – June 30, 2020

Multi-Contract #161703

Renewal #3

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

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### AGENDA

August 20, 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)

Bid #2016-2017-02

Route #	School	2018-19 Route Per Diem	Per Diem Aide	Total 18-19 Per Diem	# of Day s	Inc/ Dec Adj.	Per Diem CPI - 1.45%	2019-20 Total Per Diem	2019-20 Total Route Cost
HPS-1601	Celebrate the Children	\$205.38	\$41.00	\$246.38	180	\$2.25	\$3.57	\$249.95	\$44,991.00

Berkshire Transportation

September 1, 2019 - June 30, 2020

Route #HPS-1501

Renewal #4

Bid # 2015-2016-01

Route #	School	2018-19 Route Per Diem	Per Diem Aide	Total 18-19 Per Diem	# of Days	Inc/ Dec Adj.	Per Diem CPI - 1.45%	2019-20 Total Per Diem	2019-20 Total Route Cost
HPS-1501	Allegro School	\$225.62	\$38.00	\$263.62	180	\$2.25	\$3.82	\$267.44	\$48,139.20

Berkshire Transportation

September 1, 2019 - June 30, 2020

Route #HPS-1701

Renewal #2

Bid # 2017-2018-01

Route #	School	2018-19 Total Per Diem	# of days	Per Diem Aide	Inc/ Dec Adj.	Per Diem CPI - 1.45%	2019-20 Total Per Diem	2019-20 Total Route Cost
HPS-1701	Northern Hills Academy	\$159.76	180	N/A	\$2.25	\$2.31	\$162.07	\$29,172.60

Berkshire Transportation

September 1, 2019 - June 30, 2020

M/C# 181902

Renewal #1

Bid # 2018-2019-01

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

**August 20, 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 #	School	2018-19 Route Per Diem	Per Diem Aide	Total 18-19 Per Diem	# of Day s	Inc/ Dec Adj.	Per Diem CPI - 1.45%	2019-20 Total Per Diem	2019-20 Total Route Cost
HPS-1805	Willowglen Academy	\$186.00	\$38.00	\$234.00	180	\$2.25	\$3.39	\$237.39	\$42,730.20

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

DISCUSSION

Roll Call Vote

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

10. It is recommended by the Superintendent that the Board approves to award the following routes to the contractor with the lowest bid for Bid #2019-2020-01 which was held on July 24, 2019 for routes for the 2019-2020 School Year:

#### BID SUMMARY

Bid #2019-2020-01

July 24, 2019 – 10:00 AM

Route #	School	Contractor	Route Per Diem	+/- Adj	Per Diem Aide	Total Per Diem Cost
<b>HPS-1901</b>	<b>Chapel Hill Academy</b>	<b>D.W. Clark &amp; Son*</b>	<b>\$169.00</b>	<b>\$2.00</b>	<b>N/A</b>	<b>\$169.00</b>
		Berkshire Transportation	\$189.00	\$2.45	\$88.00 N/A	\$189.00
		Stocker Bus Company	\$253.00	\$2.00	N/A	\$253.00
		Noor Transportation	\$270.00	\$3.00	\$60.00 N/A	\$270.00

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

**August 20, 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)

<b>HPS-1902</b>	<b>Cornerstone Day/Cranford</b>	<b>Noor Transportation**</b>	<b>\$230.00</b>	<b>\$3.00</b>	<b>\$60.00</b> N/A	<b>\$230.00**</b>
<b>HPS-1903</b>	<b>New Road School/Somerset</b>	<b>Noor Transportation*</b>	<b>\$285.00</b>	<b>\$3.00</b>	<b>\$65.00</b>	<b>\$350.00</b>
		Stocker Bus Company	\$320.00	\$2.00	\$60.00	\$380.00
		D.W. Clark & Son	\$324.00	\$2.00	\$80.00	\$404.00
		Berkshire Transportation	\$375.00	\$2.45	\$88.00	\$463.00
<b>HPS-1904</b>	<b>Northern Hills Academy</b>	<b>Stocker Bus Company*</b>	<b>\$186.00</b>	<b>\$2.00</b>	<b>\$40.00</b>	<b>\$226.00</b>
		Berkshire Transportation	\$198.00	\$2.45	\$56.00	\$254.00
<b>HPS-1905</b>	<b>Sussex County Tech</b>	<b>D.W. Clark &amp; Son*</b>	<b>\$ 99.00</b>	<b>\$2.00</b>	<b>N/A</b>	<b>\$ 99.00</b>
		Berkshire Transportation	\$114.00	\$2.45	\$88.00 N/A	\$114.00
		Stocker Bus Company	\$128.00	\$2.00	N/A	\$128.00
		Noor Transportation	\$248.00	\$3.00	\$60.00 N/A	\$248.00

\*Lowest Bidder

\*\*Only Bidder

(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

August 20, 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)

11. It is recommended by the Superintendent that the Board approves to award the following to and from routes to the contractor with the lowest bid/only bid from Bid #2019-2020-01 which was held on July 24, 2019 for the 2019-2020 School Year:

D.W. Clark & Sons, Inc.

September 1, 2019 - June 30, 2020

M/C #1920-01

Bid #2019-2020-01

Route #	School	Per Diem Cost	# of days	+/- Adj Per Mile	Per Diem Aide	Total Per Diem	2019-20 Total Route Cost
HPS-1901	Chapel Hill Academy	\$169.00	180	\$2.00	N/A	\$169.00	\$30,420.00
HPS-1905	Sussex County Technical	\$99.00	180	\$2.00	N/A	\$99.00	\$17,820.00

Noor Transportation

September 1, 2019 - June 30, 2020

M/C #1920-02

Bid #2019-2020-01

Route #	School	Per Diem Cost	# of days	+/- Adj Per Mile	Per Diem Aide	Total Per Diem	2018-19 Total Route Cost
HPS-1902	Cornerstone Day School	\$230.00	180	\$3.00	N/A	\$230.00	\$41,400.00
HPS-1903	New Road School of Somerset	\$285.00	180	\$3.00	\$65.00	\$350.00	\$63,000.00

Stocker Bus Company

September 1, 2019 - June 30, 2020

HPS-1904

Bid #2019-2020-01

# HIGH POINT REGIONAL HIGH SCHOOL

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### AGENDA

**August 20, 2019**

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

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Route #	School	Per Diem Cost	# of days	+/- Adj Per Mile	Per Diem Aide	Total Per Diem	2019-20 Total Route Cost
HPS-1904	Northern Hills Academy	\$186.00	180	\$2.00	40.00	\$226.00	\$40,680.00

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

**Roll Call Vote**

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

12. It is recommended by the Superintendent that the Board approves the following Addendum to a Contract for deletion of the bus aide for the 2019-2020 School Year:

Noor Transportation

September 1, 2019 - June 30, 2020

M/C #1920-02

Bid #2019-2020-01

Route # HPS-1904

Addendum #1

Route #	School	Total Per Diem Cost	Per Diem Aide Adj	# of Days	2019-20 Adjusted Per Diem Total	2019-20 Adj. Total Route Cost
HPS-1903	New Road School of Somerset	\$350.00	\$(65.00)	180	\$285.00	\$51,300.00

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

**Roll Call Vote**

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

# HIGH POINT REGIONAL HIGH SCHOOL

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## BOARD OF EDUCATION REGULAR MEETING

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August 20, 2019

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

13. It is recommended by the Superintendent that the Board approves **Newton Urgent Care** as the **CDL Drug and Alcohol Testing Facility** from July 2019 - June, 2020. The High Point Regional High School District school bus drivers will be part of the Newton Urgent Care FMCSA Consortium, with other Sussex County districts' school bus drivers for CDL drug and alcohol testing purposes, in order to share costs. Our share of the Consortium's Annual Fee for the 2019-2020 School Year is \$35.72 for the year.

(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	

#### I. LEGAL

There are no Legal items at this time.

#### XIV. CORRESPONDENCE

#### XV. MISCELLANEOUS

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

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

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

**August 20, 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)

#### XVIII. 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
07/26	07/26	Pitney Bowes (via email)	Copy of all current purchases and/or lease agreements for mailing and copy machines	45 min	n/a	\$45
07/29	07/30	N. Southard (via email)	Copy of all check and payroll registers from March to July	1 ½ hrs	n/a	\$90

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



# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

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

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

#### **XIX. ADJOURNMENT**

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

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

SDR:ljk

August 15, 2019