

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

**September 17, 2019**

**4:15 p.m.** (Board of Education Conference Room - Open the meeting for Update on Board Goals and Objectives); **5:00 p.m.** (Board of Education Conference Room - NJSBA Sunshine Law Training); **6:00 p.m.** (Board of Education Conference Room - 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, 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. BOARD OBJECTIVES**

Review Board Goals and discuss progress.

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

#### VI. ROLL CALL

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

#### VII. EXECUTIVE SESSION

A motion will be made that the High Point Regional High School Board of Education enter Executive Session to **provide an update on legal, personnel, 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

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

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

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

#### IX. UNFINISHED BUSINESS

#### X. APPROVAL OF MINUTES

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Regular Meeting Minutes -  
Executive Session Minutes

August 20, 2019

August 20, 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	

#### XI. PUBLIC COMMENTS - AGENDA ITEMS ONLY (Name and Address)

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

#### XII. PRESENTATIONS

##### STUDENT COUNCIL

Jonathan Cohrs, Speaker of the House, will update the Board on the activities of the Student Council.

##### HPEA

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

##### Principal's Report/Athletics

Mr. Todd Van Orden will update the Board on high school activities and give an update on athletics.

##### Curriculum and Instruction

Mr. Seamus Campbell will present to the Board on matters related to curriculum and instruction, including the 2019 public presentation of the NJSLA Assessment results (the presentation is also available on our website at [hpregional.org](http://hpregional.org)).

#### XIII. OTHER BUSINESS

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

#### XIV. ACTION ITEMS

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

1. It is recommended by the Superintendent that the Board of Education approves the **School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act** as presented under Title IX Presentations. (Attachment A-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 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	

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3. It is recommended by the Superintendent that the Board approves the **curricular and co-curricular field trips** as listed on the attached rosters. (Attachment A-3a and A-3b)  
(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 **Harassment, Intimidation and Bullying Report** for the period of August 20, 2019 through September 17, 2019. (Attachment A-4)

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

Roll Call Vote

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

5. It is recommended by the Superintendent that the Board of Education approves the enrollment of the following student for the 2019 - 2020 School Year through NJDOE **Interdistrict Choice**:

Choice Student - 2019-2020	
Student #	Grade
2100779	11

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

Roll Call Vote

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

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6. It is recommended by the Superintendent that the Board of Education approves the **revised Job Descriptions** as listed below. (Attachment A-5a & A-5b)

E-9 School Psychologist  
G-1 Director of Safety and Security

(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 authorizes the Special Education **Structured Learning Experience** (SLE) program as part of the transition plan which will include student work experience at local establishments including, but not limited to, Newton Shoprite, Wallkill Refuge and the Fairgrounds for the 2019 - 2020 School Year.

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

Roll Call Vote

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

8. It is recommended by the Superintendent that the Board of Education acknowledges and accepts the results of the 2019 **NJSLA Assessments** (as part of the presentation). (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	

### B. PERSONNEL

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

1. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **resignation** of **Mr. Kevin Craig**, Director of Safety and Security, effective September 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	

2. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **retirement** notification of **Barbara Fasano**, Social Studies, effective January 1, 2020.

(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 **Mr. James Rice** for the position of **Director of Safety and Security**, effective September 30, for the 2019 - 2020 School Year, at the prorated salary of \$62,000 per year.

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

Roll Call Vote

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

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4. 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:

**Serena Ayers (Science)**

From: MA

To: MA15

Reason: Graduate Credit Advancement

**Todd Dinetta (Physical Education)**

From: MA

To: MA15

Reason: Graduate Credit Advancement

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

Teachers

Alec Buccino

Elena Destories

Amjed Masood\*

Jahn Tiger

\*Pending necessary updated paperwork.

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

**Roll Call Vote**

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



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6. It is recommended by the Superintendent that the Board of Education approves the following individuals as **Work Experience** students to work in the locations listed, effective September 16, 2019, for the 2019-2020 School Year at the hourly rate of \$10.00. Students will work no more than 15 hours per week.

Daniel Benedict                      School Store  
Samantha Palmasano                Main Office/Guidance

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

**Roll Call Vote**

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

7. It is recommended by the Superintendent that the Board of Education approves the following appointments for the 2019 - 2020 School Year, effective September 30, 2019.

**Attendance Officer**                      James Rice  
**HIB Specialist**                             Margaret Havens  
**Homeless Liaison**                        Lindsay LeDuc

(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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#### C. EXTRA-CURRICULAR

1. It is recommended by the Superintendent that the Board of Education approves Seamus Campbell to serve as a **Volunteer Assistant** for the Boys Basketball program for the 2019 - 2020 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	

#### D. POLICY

- There are no Policy items at this time.

#### E. NEGOTIATIONS

- There are no Negotiations items at this time.

#### F. BUILDINGS & GROUNDS

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

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#### G. FINANCE

1. It is recommended that the Board of Education **accepts the Report of the Board Secretary/Business Administrator** for the month of August 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 August 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 and the Minimum Expense Transfer Report** for the month of August 2019. (Attachment G-3a and G-3b)

(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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4. It is recommended that the Board approve for **payment** the attached schedule of audited bills, dated September 17, 2019 (Attachment G-4)

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

Roll Call Vote

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

5. It is recommended that the Board accepts the **Adult Education, Agency Account, Athletic Account, Cafeteria Account, Principal Petty Cash, and School Store Account** for the month of August 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 following **tuition contracts** between High Point Regional High School (sending) and the following districts and related information:

DISTRICT/INSTITUTION	STUDENT	TIME FRAME	TUITION COST
Burlington County Special Services	90390 State ID 4968925498	2019-2020 School Year effective July 2, 2019 - July 31, 2019	\$3,900.00
Central Park School	2301025 State ID 8668712770	2019-2020 School Year, September 1, 2019 - June 30, 2020	\$71,750.00 \$31,400.00 Personal Aide
Cornerstone Day Schools	2301043 State ID 2690547643	2019-2020 School Year, ending June 26, 2020	\$86,358.80
Lakeland Andover	2001230 State ID 6308249844	2018-2019 School Year, 30 days from May 6, 2019 through June 30,	\$9,300.00

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		2019	
Lakeland Andover	2001230 State ID 6308249844	2019-2020 School Year, effective September 3, 2019 through June 30, 2020	\$55,800.00

**(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	

7. It is recommended that the Board approves the agreement between **Skylands Ice World** and the High Point Regional High School for their facility use during the 2019-2020 school year for Ice Hockey.

**(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 #4502988293 for the 2019 – 2020 School Year to attend the MCST Academy for Environmental Sciences at JTHS:

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Route #	Destination	Start Date	End Date	Per Diem	# of days	Route Cost
PC1920-2	Jefferson Twp High School	9/1/19	6/30/20	\$24.91	180	\$4,483.80

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

**Roll Call Vote**

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

2. It is recommended by the Superintendent that the Board approves the following Joint Transportation Agreement for the 2019 – 2020 School Year for the transportation of Student ID #4502988293 to attend the MCST Academy for Environmental Sciences at JTHS:

Host – High Point Regional High School

Joiner – Walkkill Valley Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
PC1920-2	Jefferson Twp High School	9/1/19	6/30/20	\$24.91	180	\$4,483.80

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

**Roll Call Vote**

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

3. It is recommended that the Board approves the following Quoted Contracts for trips for the 2019 – 2020 School Year:

Stocker Bus Company

Q-1

Athletic Trip

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr

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Q-1	Paterson Arts & Science Charter School, 225 Grand St, Paterson, NJ	2:45 pm/ 8:00 pm	One 54 passenger school bus for High Point's V & JV Girls Volleyball on 9/18/19	\$400.00	Per Hour	\$60.00
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Aristocrat Limousine & Bus, Inc.

Q-2

Activity Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-2	Various Locations in Washington, DC/ Maryland	9/28/19 5:00 am/ 9/29/19 5:00 pm	One 55 pass coach bus for High Point's Fall Play Cast 9/28/19 - 9/29/19	\$2,950.00	N/A	

Stocker Bus Company

Q-3

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-3	Starlight Fleets & Scoop Taylor Park, Wildwood Crest	5:00 am/ 7:00 pm	One 54 passenger school bus for High Point's AP Environmental Science & AP Bio classes on 9/25/19	\$1,000.00	Per Hour	\$60.00

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

**Roll Call Vote**

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

4. 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

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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*
HP-2	Pope John/Rev. Brown/ Hilltop/Veritas	\$49,380.04	\$ (380.04)*	180	\$2.00	\$49,000.00*
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	

**I. LONG TERM PLANNING**

Discuss Long Range Facility Plan.

**J. LEGAL**

There are no Legal items at this time.

**XV. CORRESPONDENCE**

**XVI. MISCELLANEOUS**

**XVII. PUBLIC COMMENTS (Name and Address)**



# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

September 17, 2019

4:15 p.m. (Board of Education Conference Room - Open the meeting for Update on Board Goals and Objectives); 5:00 p.m. (Board of Education Conference Room - NJSBA Sunshine Law Training); 6:00 p.m. (Board of Education Conference Room - enter Executive Session)  
7:00 p.m. (Cafeteria Annex - Public Session)

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

#### XIX. 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
08/23	08/28	K12 Transportation Research	All Special Needs Transportation Contracts and May 2019 Invoices	2 hrs	\$144	\$226
09/06	09/09	Eric Obernauer, NJ Herald	Copy of each/every invoice/reimb request/receipt submitted by Dr. Scott Ripley from 5/1/19 to 9/6/19	¼ hr	n/a	\$49
09/09	09/11	Eric Obernauer, NJ Herald	A copy of Kevin Craig's resignation notice (school attorney advised that the letter is a personnel document exempt from disclosure NJSA 47:1A-10)	½ hr	TBD	\$32

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

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#### **XX. ADJOURNMENT**

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

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

SDR:lj  
September 12, 2019