

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

AGENDA

October 15, 2019

6:00 p.m. (Board of Education Conference Room - Open the meeting for Update on Board Goals and Objectives-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. 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. BOARD OBJECTIVES

Review Board Goals and discuss progress:

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.

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

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X. APPROVAL OF MINUTES

Regular Meeting Minutes -	September 17, 2019
Executive Session Minutes	September 17, 2019
Emergency Session Minutes -	September 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	

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

PUBLIC HEARING ON STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

Ms. Lindsay LeDuc, Assistant Principal, will facilitate the Public Hearing on the Student Safety Data System (SSDS) Incident Report for the 2019-2020 School Year. (Attachment X-1)

STUDENT COUNCIL

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

HPEA

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

Principal's Report/Athletics

Mr. Jon Tallamy will update the Board on items pertaining to the high school.

Curriculum and Instruction

Mr. Brian Drelick, STEM Supervisor, will present to the Board on High Point's partnership with the New Jersey German American Chamber of Commerce (GACC). Two members of our Class of 2019, Mr. Nicolas Sondej and Mr. Oviannie Marsh, will be recognized for their involvement in the GACC apprenticeship program.

XIII. OTHER BUSINESS

XIV. ACTION ITEMS

A. CURRICULUM, INSTRUCTION AND TECHNOLOGY

1. The **Faculty Attendance** rate for September is 97.5% (Attachment A-1)
2. The **Student Attendance** rate for September is 96.4% (Attachment A-2)
3. Enclosed is a copy of the **Suspension Report** for the month of September. (Attachment A-3)
4. It is recommended by the Superintendent that the Board of Education approves the **Harassment, Intimidation and Bullying Report** for the period of September 17, 2019 through October 15, 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	

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5. It is recommended by the Superintendent that the Board of Education approves the **curricular and co-curricular field trips** as listed on the attached rosters. (Attachment A-5a and A-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 by the Superintendent that the Board of Education approves the **Professional Development** activities as listed on the attached roster. (Attachment A-6)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

7. It is recommended by the Superintendent that the Board of Education approves the revised 2019-2020 **School Calendar** with January 16 & 17 being changed to half-days for students due to Mid-Term Assessments. (Attachment A-7)

(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 **District Nursing Services Plan** for the 2019-2020 School Year as outlined in NJAC 6A:16-2.1 through 2.5. (Attachment A-8)

(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	

B. PERSONNEL

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

Andrew Marancik

From: MA15

To: MA30

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	

2. 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 1298 effective on or about March 9, 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 _____
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 of Education approves a **Child Care Leave, Family Medical Leave and New Jersey Family Leave** to Employee 1208 effective on or about January 2, 2020, for part of the month of January, 2019. This leave will be paid through use of allotted personal days followed by unpaid family leave of absence.

(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:

Teachers

Breanna Haudek*

*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	

5. It is recommended by the Superintendent that the Board of Education approves Mr. James Rice as the **School Safety Specialist** for the remainder of the 2019-2020 School Year, effective September 30, 2019.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

6. It is recommended by the Board of Education approves the following individuals as **student workers** in the locations listed, effective

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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.

- Tyler Barker - RoadKill Cafe
- Philip Brands - Cafeteria with Maschios
- Cody Feeley - High Point maintenance staff

(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 the following **Extra Curricular appointments** for the 2019-2020 School Year.

Position	Name	Long Elg.	Service	Step	Base	Long.	Total
Co-Yearbook Advisor (½)	Liana Hennings	Y-B	13	5	\$2262.50	\$1150.00	\$3412.50
Co-Yearbook Advisor (½)	Chris Dexter	N	0	1	\$2050.00	N/A	\$2050.00
Asst. Girls Basketball Coach	Jessica Imhof	N	0	1	\$5600.00	N/A	\$5600.00

(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	

2. It is recommended by the Superintendent that the Board of Education approves the establishment of the volunteer club, “**Girl Up**”, a national

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club empowering girls in community and school leadership, volunteerism, unity and positive involvement, with Erin Bang as the volunteer advisor for the 2019-2020 School Year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

3. It is recommended by the Superintendent that the Board of Education approves the establishment of the “**Environmental Club**”, with Aaron Baker as the volunteer advisor 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	

D. POLICY

1. It is recommended by the Superintendent that the Board of Education approves the **revison** of the following **Policies and Regulations**:

Policy 3159	Teaching Staff Member/School District Reporting Responsibilities	Attachment D-1.1
Policy 3218	Use, Possession, or Distribution of Substances/Teaching Staff	Attachment D-1.2
Reg 3218	Use, Possession, or Distribution of Substances/Teaching Staff	Attachment D-1.3
Policy 4218	Use, Possession, or Distribution of Substances/Support Staff	Attachment D-1.4
Reg 4218	Use, Possession, or Distribution of Substances/Support Staff	Attachment D-1.5
Policy 4219	Commercial DL's Controlled Substance/Alcohol Use Testing	Attachment D-1.6

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Policy 5517	School District Issued Student Identification Cards	Attachment D-1.7
Policy 6112	Reimbursement of Federal/Other Grant Expenditures	Attachment D-1.8
Reg 6112	Reimbursement of Federal/Other Grant Expenditures	Attachment D-1.9
Policy 7440	School District Security	Attachment D-1.10
Reg 7440	School District Security	Attachment D-1.11
Policy 8600	Student Transportation	Attachment D-1.12
Reg 8600	Student Transportation	Attachment D-1.13
Policy 8630	Bus Driver/Bus Aide Responsibility	Attachment D-1.14
Reg 8630	Emergency School Bus Procedures	Attachment D-1.15
Policy 8670	Transportation of Special Needs Students	Attachment D-1.16
Policy 9210	Parent Organizations	Attachment D-1.17
Policy 9400	Media Relations	Attachment D-1.18

(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

- There are no Negotiations items at this time.

F. BUILDINGS & GROUNDS

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

G. FINANCE

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

4. It is recommended that the Board approve for **payment** the attached schedule of audited bills, dated October 15, 2019 (Attachment G-4)

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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	

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 September 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
Glenview Academy	2300245 SS ID 1647094142	October 1, 2019 through June 30, 2020	\$60,846.40
Northern Hills Academy	2000270 SS ID 6929653593	2019-2020 School Year	\$48,873.00 Additional Therapies \$\$1,957.00
Northern Hills Academy	2200405 SS ID 5602747595	2019-2020 School Year	\$55,425.00 Paraprofessional Aide \$26,326.00
Northern Hills Academy	2002630 SS ID 8737819364	2019-2020 School Year	\$48,873.00

(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	

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	

8. It is recommended that the Board approves the intake agreement between **the New Jersey Coalition for Inclusion Education, Inc.** and the High Point Regional High School to conduct a Functional Behavior Assessment on a Special Needs Student at the cost of \$3,200. The Paulsboro School District is responsible for the full 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	

9. It is recommended that the Board grant permission to the High Point Basketball Shooting Clinic, (Chris Dexter and Jesse Strehl), to hold a **Co-ed Basketball Camp** which will run 11/7/2019 and 11/8/2019 from 9:00 a.m. through 11:30 a.m.. The camp will be self-supporting and will charge \$60 per participant.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

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10. It is recommended that the Board grant permission to the High Point Student Council to host a **Holiday Bazaar** on November 23, 2019 from 10:00 a.m to 3:00 p.m. in the High School Cafeteria.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

11. It is recommended that the Board of Education gratefully accepts a **donation** in the amount of \$250.00 from Sussex Rural Electric Cooperative, to be used to support the High Point Regional Media Tech program.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

12. It is recommended that the Board approves the **Comprehensive Maintenance Plan** for FY 2019-2020. (Attachment G-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	

13. It is recommended that the Board approves the **Annual Required Maintenance Budget Worksheet (M1)** for FY 2019-20. (Attachment G-7)

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14. It is recommended that the Board approves the following **tax shelter annuity company** for the 2019-2020 school year:

Eric Lindstrom Financial Advisor ABMM

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

15. It is recommended that the Board approves disposal of the attached list of outdated **Science Chemicals**. (Attachment G-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	

16. It is recommended that the Board gratefully accepts the following **donations** from the Delaney Family to be used in the Fine Arts courses:

50 art posters, prints and visual aides
Box of hand mirrors for self portraits
Box of lino blocks, printing fish and brayers
Art games
Borders
Art papers
Scratch art tools
Holes punches
Canvas
Origami paper
Booklet maker

(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	

17. It is recommended that the Board approves disposal of the attached obsolete **Science text books**. (Attachment G-9)

(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 Routes for the transportation of special needs students for the 2019–2020 School Year:

D. W. Clark & Sons, Inc.
September 1, 2019 - June 30, 2020
From School
M/C #Q-1901-02

Route #	School	Per Diem Cost	# of days	+/- Adj Per Mile	Per Diem Aide	Total Per Diem	2019-20 Total Route Cost
HPQ-1901	Celebrate the Children to student's residence in Wantage	\$125.00	40	\$2.00	N/A	\$125.00	\$5,000.00
HPQ-1902	Wallkill Valley Reg HS to student's residence in Ogdensburg	\$95.00	173	\$2.00	N/A	\$95.00	\$16,435.00

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

AGENDA

October 15, 2019

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

· 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 approves the following Joint Transportation Agreement for the 2019–2020 School Year for special education routes:

Host – High Point Regional High School

Joiner – Black Horse Pike

Total Route Cost - $\$83.09 \times 163 = \$13,543.67$

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HPS-1805	Willowglen Academy	10/3/19	6/30/20	0	1	\$13,543.67

Host – High Point Regional High School

Joiner – Wallkill Valley Regional High School

Total Route Cost - \$487,493.32

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HPS-1601	Celebrate the Children	9/1/19	6/30/20	0	1	\$44,991.00
HPS-1802	Celebrate the Children	9/1/19	6/30/20	1	1	\$25,546.50
HPS-1901	Chapel Hill Academy	9/1/19	6/30/20	0	1	\$30,420.00
E-0424	Developmental Learning Ctr/Warren	9/1/19	6/30/20	0	1	\$58,365.00
J-C14	Inclusive Learning Acad/Butler HS	9/1/19	6/30/20	0	1	\$36,000.00
HPS-1603	Lakeland Andover	9/1/19	6/30/20	1	1	\$20,524.14
E-1134	Lakeland Andover	9/1/19	6/30/20	0	1	\$28,668.60
Q-030	Mountain Lakes High School	9/1/19	6/30/20	0	1	\$33,298.20
E-0169	Northern Hills Academy	9/1/19	6/30/20	1	2	\$31,214.88
HPS-1701	Northern Hills Academy	9/1/19	6/30/20	1	2	\$19,447.20
HPS-1904	Northern Hills Academy	9/1/19	6/30/20	1	1	\$20,340.00
HPS-1905	Sussex Tech	9/1/19	6/30/20	0	2	\$17,820.00
Q-137	Sussex Tech	9/16/19	9/18/19	0	1	\$594.00

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J-E14	Walkkill Valley Regional HS	9/1/19	6/30/20	0	3	\$37,000.00
HPQ-1902	Walkkill Valley Regional HS	9/16/19	6/30/20	0	1	\$16,435.00
Q-183	Walkkill Valley Regional HS	9/27/19	10/7/19	0	1	\$1820.00
E-1144	Windsor School	9/1/19	6/30/20	0	1	\$65,008.80

(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 by the Superintendent that the Board approves the following revised Joint Transportation Agreement for special transportation for September 2019. This was originally approved for the entire 2019-2020 school year:

Host – High Point Regional High School

Joiner – Sussex County Regional Cooperative

Total Route Cost - \$23,9388 x 19 = \$454.84

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
13	High Point Regional High School	9/1/19	9/30/19	26	1	\$454.84

(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 Joint Transportation Agreements for the 2019–2020 School Year:

Host – Vernon Township Bd of Ed

HIGH POINT REGIONAL HIGH SCHOOL

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BOARD OF EDUCATION REGULAR MEETING

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October 15, 2019

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Joiner – High Point Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
PJ-01	Pope John High School	9/1/19	6/30/20	42	2	\$1,091.54
VT-05	Sussex County Technical School	9/1/19	6/30/20	37	4	\$4,214.96
VT8	Sussex County Technical School	9/1/19	6/30/20	33	3	\$2,701.44
V28	Vernon Township High School	9/1/19	6/30/20	34	1	\$500.00
V7	Vernon Township High School	9/1/19	6/30/20	46	1	\$500.00
V021	Vernon Township High School	9/1/19	6/30/20	49	1	\$500.00

Host – High Point Regional High School

Joiner – Frankford Township School District

Total Route Cost - \$15,000.00

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HP-2	Pope John/Rev Brown/Hilltop/Veritas	9/1/19	6/30/20	23	14	\$14,000.00
HT-3	Sussex Tech/Charter	9/1/19	6/30/20	35	1	\$1,000.00

Host – High Point Regional High School

Joiner – Lafayette Township School

Total Route Cost - \$8,820.00

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HP-1	Pope John/Rev Brown/Hilltop/Veritas	9/1/19	6/30/20	30	3	\$2,820.00
HP-2	Pope John/Rev Brown/Hilltop/Veritas	9/1/19	6/30/20	23	3	\$3,000.00
HT-2	Sussex Tech/Charter	9/1/19	6/30/20	31	1	\$1,000.00
HT-3	Sussex Tech/Charter	9/1/19	6/30/20	35	2	\$2,000.00

Host – High Point Regional High School

Joiner – Kittatinny Regional High School

Total Route Cost - \$6,268.60

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Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HP-2	Pope John/Rev Brown/Hilltop/Veritas	9/1/19	6/30/20	23	4	\$4,000.00
HT-3	Sussex Tech/Charter (Charter student)	9/1/19	6/30/20	35	1	\$1,000.00
HT-3	Sussex Tech/Charter (Tech student)	9/1/19	6/30/20	35	1	\$1,268.60

Host – High Point Regional High School

Joiner – Sussex County Regional Cooperative

Total Route Cost - \$64,009.90

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HP-4	Pope John/Rev Brown/Hilltop/Veritas	9/1/19	6/30/20	0	31	\$30,216.20
HT-1	Sussex Tech/Charter	9/1/19	6/30/20	33	3	\$3,000.00
HT-4	Sussex Tech/Charter	9/1/19	6/30/20	0	4	\$3,547.70
HT-5	Sussex Tech/Charter	9/1/19	6/30/20	0	15	\$10,335.20
HT-6	Sussex Tech/Charter	9/1/19	6/30/20	16	6	\$6,000.00
HT-8	Sussex Tech/Charter	9/1/19	6/30/20	0	15	\$10,911.10

Host – High Point Regional High School

Joiner – Vernon Township Bd of Ed

Total Route Cost - \$974.70

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HP-4	Pope John/Rev Brown/Hilltop/Veritas	9/1/19	6/30/20	0	1	\$974.70

Host – High Point Regional High School

Joiner – Sussex Wantage Regional School District

Total Route Cost - \$54,138.50

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HP-1	Pope John/Rev Brown/Hilltop/Veritas	9/1/19	6/30/20	30	16	\$15,980.00

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HT-1	Sussex Tech/Charter	9/1/19	6/30/20	33	6	\$6,000.00
HT-2	Sussex Tech/Charter	9/1/19	6/30/20	31	13	\$13,000.00
HT-3	Sussex Tech/Charter	9/1/19	6/30/20	35	1	\$1,000.00
HT-6	Sussex Tech/Charter	9/1/19	6/30/20	16	3	\$3,000.00
HT-7	Sussex Tech/Charter	9/1/19	6/30/20	32	17	\$15,158.50

Host – High Point Regional High School

Joiner – Wallkill Valley Regional High School

Total Route Cost - \$168,700.86

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HP-4	Pope John/Rev Brown/Hilltop/Veritas	9/1/19	6/30/20	0	1	\$18,519.60
CHP-7	Pope John/Rev Brown/Hilltop/Veritas	9/1/19	6/30/20	0	35	\$28,459.62
PJ-01	Pope John High School	9/1/19	6/30/20	0	2	\$1,981.54
HT-1	Sussex Tech/Charter	9/1/19	6/30/20	33	3	\$3,767.00
HT-4	Sussex Tech/Charter	9/1/19	6/30/20	0	38	\$33,703.50
HT-5	Sussex Tech/Charter	9/1/19	6/30/20	0	36	\$24,804.40
HT-6	Sussex Tech/Charter	9/1/19	6/30/20	16	21	\$21,862.10
HT-8	Sussex Tech/Charter	9/1/19	6/30/20	0	36	\$26,186.70
VT-05	Sussex County Technical School	9/1/19	6/30/20	0	4	\$4,214.96
VT8	Sussex County Technical School	9/1/19	6/30/20	0	3	\$2,701.44
V7	Vernon Township High School	9/1/19	6/30/20	0	1	\$500.00
V021	Vernon Township High School	9/1/19	6/30/20	0	1	\$500.00
V28	Vernon Township High School	9/1/19	6/30/20	0	1	\$500.00
13	High Point Regional HS (Choice)	9/1/19	6/30/20	26	1	\$1,000.00

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

First Student/Lafayette

Q-4

Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-4	Hawks Mountain Sanctuary, Kempton, PA	6:00 am/ 3:30 pm	One 54 pgr school bus for High Point's AP Environmental Science & AP Bio on 10/24/19	\$625.00	Per Hour	\$55.00

Krapf School Bus

Q-5

Activity Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-5	Jefferson High School	7:15 am/ 2:30 pm	One 54 pass school bus for High Point's Debate Team on 9/23/19	\$490.00	Per Hour	\$65.33

Stocker Bus

Q-7

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-7	County College of Morris, Randolph	2:45 pm/ 7:00 pm	One 54 passenger school bus for High Point's Varsity Girls Tennis on 9/23/19	\$340.00	Per Hour	\$60.00

Krapf School Bus

Q-8

Activity Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
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Q-8	Dover High School	7:15 am/ 2:30 pm	One 54 pass school bus for High Point's Debate Team on 10/25/19	\$570.00	Per Hour	\$75.00
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Stocker Bus

Q-9

Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-9	CF Martin Guitar Factory, Nazareth, PA & Wendy's (for lunch), Wind Gap, PA	7:40 am/ 2:00 pm	One 54 pass school bus for High Point's Materials Processing II class on 10/30/19	\$400.00	Per Hour	\$60.00

Stocker Bus

Q-10

Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-10	Bergen County Jail & Fuddruckers	7:15 am/ 2:30 pm	Two 54 pass school buses for High Point's Street Law classes: One bus on 12/3/19 & One bus on 4/28/20	\$530.00	Per Hour	\$60.00

First Student/Lafayette

Q-11

Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-11	Morris County Technical School, Denville	2:45 pm/ 8:00 pm	One 54 pgr school bus for High Point's V/JV Volleyball Teams on 10/1/19	\$390.00	Per Hour	\$65.00

Stocker Bus

Q-12

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-12	Phillipsburg HS	8:00 am/ 2:30 pm	One 54 pass school bus for High Point's Cross Country Teams on 10/10/19	\$495.00	Per Hour	\$60.00

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Stocker Bus
M/C # 1314
Q-13 & Q-14
Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-13	D/O - 911 Memorial, NYC & P/U Trinity Church, NYC	7:30 am/ 3:30 pm	One 54 passenger school bus for High Point's History classes on 10/23/19 - (Rain date of 10/30/19)	\$545.00	Per Hour	\$55.00
Q-14	Museum of Illusions, NYC	7:15 am/ 3:00 pm	One 54 pass school bus for High Point's Behavioral Science A & Honors Classes	\$545.00	Per Hour	\$55.00

(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	

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)

XVIII. NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

XIX. OTHER BUSINESS

HIGH POINT REGIONAL HIGH SCHOOL

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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
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	\$144	\$176
09/30	09/30	Eric Obernauer, NJ Herald	The resume and cover letter recently submitted by James Rice for the "director of safety and security" position	½ hr	TBD	\$32

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

XX. ADJOURNMENT

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

SDR:lj
October 10, 2019