

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

December 17, 2019

5:00 p.m. (Board of Education Conference Room - Open the meeting for a Training Session on Robert's Rules of Order)

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. 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 & personnel 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 -
Executive Session Minutes -

November 19, 2019
November 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	

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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

Dr. Ripley will present a service plaque to the High Point Regional High School Board member who will be leaving the Board of Education in January. Thank you, Mr. Anthony Marangi representing Wantage, for your commitment to the High Point school district.

STUDENT COUNCIL

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

LONG RANGE FACILITY PLAN

EI Associates will conduct a presentation on the district's Long Range Facility Plan.

HPEA

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

Principal's Report/Athletics

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

Curriculum and Instruction

Mr. Campbell will update the Board on items pertaining to Curriculum and Instruction.

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XII. 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.

XIII. OTHER BUSINESS

1. Address article regarding plan to lift tax levy cap. (Attachment XIII-1)

XIV. ACTION ITEMS

A. CURRICULUM, INSTRUCTION AND TECHNOLOGY

1. The **Faculty Attendance** rate for November is 95.3%. (Attachment A-1)
2. The **Student Attendance** rate for November is 94%. (Attachment A-2)
3. The Suspension Report for November, Attachment A-3, will be updated at the next board meeting.
4. It is recommended by the Superintendent that the Board of Education approves the **Harassment, Intimidation and Bullying Report** for the period of November 19, 2019 through December 17, 2019. (Attachment A-4)

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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	

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 approves a revision to the 2019-2020 School Calendar to adjust the **Half-Day Schedule** for Mid-Term Assessments from January 16 & 17 to **January 21 & 22** due to emergency school closings. (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	

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B. PERSONNEL

1. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **resignation of Stephen Peltier** as Teacher of Technology, with an anticipated last day of January 24, 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	

2. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **retirement notification of Jill Shrope**, Teacher of Social Studies and Special Education, effective June 30, 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 the following **Substitutes** for the 2019-2020 School Year:

Teachers

Christopher Stokes

Ryan McCoy*

Alexandra Fairweather*

*Pending receipt of all necessary 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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7:00 p.m. (Cafeteria Annex - Public Session)

4. It is recommended by the Superintendent that the Board of Education approves the following **Mentor for Provisional Teacher** listed and authorizes a payroll deduction and payments for mentor fees during the remainder of the 2019-2020 school year and the balance to be paid in the 2020-2021 school year:

Provisional Teacher	Certificate	Mentor Teacher	Fees
Elena DeStories	Teacher of Social Studies	David Ruppert	\$550.00*

*Prorated at \$55.00 per month

(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 **revised Job Description** listed below. (Attachment B-1)

B-9 Confidential Clerk, Secretary, Typist

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

6. It is recommended by the Superintendent that the Board of Education approves the appointment of **Kia Paskas** as a Long Term Substitute Teacher of **Spanish**, at the prorated annual salary of \$65,879, MA Step 2, effective on or about March 9, 2020, for the remainder of 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 by the Superintendent that the Board of Education approves Brandon Soden, as a **Student Teacher** through Centenary University, to complete his clinical field experience, for the remainder of the 2019-2020 School Year. Mr. Jesse Strehl will serve as Mr. Soden's cooperating teacher.

(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

- There are no items at this time.

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D. POLICY

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

Policy 5756 Transgender 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

- There are no items at this time.

F. BUILDINGS & GROUNDS

1. It is recommended that the Board of Education, in accordance with the provisions of N.J.A.C. 6A:26-2 et seq., **approves submission of the updated Long Range Facility Plan to the New Jersey Department of Education.**

(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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2. It is recommended that the Board of Education grant permission to **Explosive Speed Performance**, (William Cosentino) to hold a **non-affiliated Athletic Speed Training Clinic** for students ages 14 - 18, which will run 12/10/19, 12/17/19, 1/14/20, 1/21/20, 2/4/20, 2/11/20, 2/18/20 during the hours of 5:30 p.m. to 7:30 p.m. The Clinic will be self-supporting and will charge \$15 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	

G. FINANCE

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

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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	

3. It is recommended that the Board approves the **Report of Transfers and the Minimum Expense Transfer Report** for the month of November 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 of Education approves for **payment** the attached schedule of audited bills, dated December 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 of Education accepts the **Adult Education, Agency Account, Athletic Account, Cafeteria Account, Principal Petty Cash, and School Store Account** for the month of November 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	

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6. It is recommended that the Board of Education 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
East Mountain School	200190 State ID 3250350398	2019-2020 School Year Effective November 18, 2019	\$83,607.30 - annual

(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 of Education approves the following **revised Joint Transportation Agreement** for special education routes and special transportation for the 2019-2020 School Year:

Host – High Point Regional High School

Joiner – Wallkill Valley Regional High School

Total Joiner Cost - \$43,230.04

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
Q-204	Sussex County Technical School	10/10/19	10/10/19	0	1	\$198.00
E-1386	Mountain Lakes High School (was Q-030)	11/1/19	6/30/20	0	1	\$27,029.00
Q-255	Sussex County Technical School	11/11/19	11/20/19	0	1	\$1,592.00
Q-269	Mountain Lakes High School (alternate p/u)	11/25/19	11/27/19	0	1	\$315.00

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HPQ-1903	Mountain Lakes High School (5:15 pm p/u)	12/10/19	3/13/20	0	1	\$3,220.00
HPS-1603	Lakeland Andover School (new student)	12/9/19	6/30/20	0	1	\$10,876.04

(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

J. LEGAL

XV. CORRESPONDENCE

XVI. MISCELLANEOUS

XVII. PUBLIC COMMENTS (Name and Address)

XVIII. NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

XIX. OTHER BUSINESS

XX. ADJOURNMENT

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

SDR:ljk
December 12, 2019

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

ADDENDUM

December 17, 2019

XIII. OTHER BUSINESS

2. It is recommended by the Superintendent that the Board approves the 2020 High Point Regional High School District Board of Education Reorganization meeting for 6:00 PM, Monday, January 6, 2020, in the Cafeteria Annex.

(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	

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

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