

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
November 19, 2019

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, November 19, 2019 at 6:00 P.M. The meeting was opened at the High Point Regional Board of Education Conference Room then moved to the High School Cafeteria Annex on Pidgeon Hill Road, Wantage, New Jersey.

Dr. Kehoe opened the meeting with the flag salute.

Dr. Kehoe read the New Jersey 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 this 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.

MISSION STATEMENT

High Point Regional High School, in partnership with faculty, 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.

MEMBERS PRESENT: **Dr. William Kehoe** , President
 Ms. Gayle Tidona, Vice Pres.
 Mrs. Deborah Anderson
 Mr. Thomas Antcliff
 Dr. Joseph Corazza
 Mr. Wayne Dunn
 Mr. Anthony Marangi
 Ms. Patricia Nugent
 Ms. LeeAnn Smith

MEMBERS ABSENT: **None**

Also Present: Dr. Scott Ripley, Superintendent; and Mr. James Minkewicz, Business Administrator/Board Secretary.

EXECUTIVE SESSION

A motion was made by Mr. Antcliff, duly seconded by Ms. Nugent to enter into 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" at 6:05 P.M. 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 at the conclusion of the Executive Session.

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EXECUTIVE SESSION, cont.**

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

RECONVENE REGULAR SESSION

A motion was made by Mr. Antcliff, duly seconded by Mr. Dunn that the Board reconvene to regular session at 7:00 P.M.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

MEMBERS PRESENT: **Dr. William Kehoe** , President
 Ms. Gayle Tidona, Vice Pres.
 Mrs. Deborah Anderson
 Mr. Thomas Antcliff
 Dr. Joseph Corazza
 Mr. Wayne Dunn
 Mr. Anthony Marangi
 Ms. Patricia Nugent
 Ms. LeeAnn Smith

MEMBERS ABSENT: **None**

Also Present: Dr. Scott Ripley, Superintendent; and Mr. James Minkewicz, Business Administrator/Board Secretary.

UNFINISHED BUSINESS

There are no items.

APPROVAL OF MINUTES

A motion was made by Mr. Antcliff, duly seconded by Mr. Dunn that the Board approves the minutes of the following meetings:

Regular Meeting Minutes -	October 15, 2019
Executive Session Minutes	October 15, 2019

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Abstain	Ms. Nugent	Yes	Dr. Kehoe	Yes

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PUBLIC COMMENTS - AGENDA ITEMS ONLY

No Public Comments were heard.

PRESENTATIONS

HPEA REPORT

Mr. Jon Tallamy updated the Board on HPEA items.

PRINCIPAL'S REPORT

Mr. Jon Tallamy updated the Board on the items pertaining to the High School.

School Events:

- Guidance department facilitated awesome College and trade school fair on 10/28- over 60 colleges and trade schools
- "The Diary of Anne Frank" Fall Drama, congratulations to Theresa and the students

Academic Awards- 95 High Honor Roll, over 115 students overall recognized

What's Your Anti-Drug contest- CFFC
Abigail Lazier- photography

Senior formal 11/6- over 150 seniors rocking the night away

Veteran's Day- alumni speakers and letter-writing campaign through History classes

1st MP ended successfully, mid 2nd MP is 12/11 already

8th-grade **tours-** 11/13 and 11/14 went very well- thank you to Kristen Jaccodine and our peer leaders
8th-grade open house January 9th

Prevention Assembly- George St Playhouse- "Anytown"

- Coordinated by Jess Imhof and sponsored by the Barnabas Foundation

Tiffany VanTassel- one of three county students selected to play at Carnegie Hall for music recital on 11/30

Ms. Retz selection as NJDOE Exemplary Educator!

Holiday Pops Concert 12/3 at 7 PM and Candlelight Concert is 12/5 at 7 PM in the auditorium

Tilly's Kids- Augusta Pre-School bringing gifts and holiday cheer 12/17

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PRINCIPAL'S REPORT, cont.**

Fill the Bus food drive is 12/19 to help fill the local food pantry- a great community event

It's the most Wonderful Time of the Year and Happy Thanksgiving

ATHLETIC REPORT

Mr. Jon Tallamy updated the Board on the items pertaining to Athletics.

- **Boys Soccer** – 4-11 Record.
- **Girls Soccer** – 8-7-1 Record.
- **Field Hockey** – 6-13 Record – Advanced to the second round of the state playoffs, losing to Vernon.
- **Cross Country** – Boys (13-0), Girls (11-2) – Boys are division champions! Ethan Billings finished 3rd at the HWS Championships and captured the North Section 1, Group 2 Title!! Finished 8th at Groups and will run this weekend in the NJSIAA Meet of Champions.
- **Girls Tennis** – 12-5 Record.
- **Football** – 5-5 Record. Advanced to the state playoffs, losing 12-6 to Parsippany.
- **Girls Volleyball** – Just finished their first season as a varsity program.

CURRICULUM AND INSTRUCTION REPORT

Mr. Seamus Campbell updated the Board on Curriculum items.

DISTRICT GOALS

Mr. Campbell will update the Board on the progress toward District Goals.

BOARD OBJECTIVES

The Board reviewed Board Goals and discuss progress:

- Board of Education Bylaws to ensure greater transparency and operations.
- 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.

OTHER BUSINESS

The Board discussed the committee members. Ms. Smith suggested that the chair of each committee be on the Planning Committee.

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ACTION ITEMS

CURRICULUM AND INSTRUCTION

The **Faculty Attendance** rate for October is 95.3%. (Attachment A-1)

The **Student Attendance** rate for October is 94.7%. (Attachment A-2)

Enclosed is a copy of the **Suspension Report** for the month of October. (Attachment A-3)

A motion was made by Mrs. Anderson, duly seconded by Mr. Antcliff, that, upon recommendation of the Superintendent, the Board approve the following resolutions:

BE IT RESOLVED that the Board approves the **Harassment, Intimidation and Bullying Report** for the period of October 15, 2019 through November 19, 2019. (Attachment A-4)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

BE IT RESOLVED that the Board approves the **curricular and co-curricular field trips** as listed on the attached rosters. (Attachment A-5a and A-5b)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

BE IT RESOLVED that the Board approves the **Professional Development** activities as listed on the attached roster. (Attachment A-6)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

BE IT RESOLVED that the Board approves the following resolution **authorizing High Point's LLD Class** to receive monthly guidance related to transition services from NJ ARC. A regular schedule of guest speakers will deliver this training to High Point students, and the training will be provided at no cost to the High Point Board of Education.

Dr. Corazza inquired about the cost of the World Strides Trip.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

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PERSONNEL**

A motion was made by Mr. Dunn, duly seconded by Mrs. Anderson, that, upon recommendation by the Superintendent, the Board approve the following resolutions:

BE IT RESOLVED that the Board approves **Samantha Guiry** as a **Part-Time Paraprofessional Classroom Aide**, retroactively from October 24, 2019, for the 2019-2020 School Year, at \$17.26 per hour, Step 7 on the Paraprofessional salary guide.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

BE IT RESOLVED that the Board approves the following **Substitutes** for the 2019-2020 School Year:

Teachers

Julie Thomas Walsh
Ryan Myslinski*

Paraprofessional Aide

McKenzie Crowell*

*Pending receipt of all necessary paperwork.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

BE IT RESOLVED that the Board approves the following **Mentor for Provisional Teacher** listed and authorizes 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
Jahn Tiger	Teacher of German	Marc Russell	\$1000.00*

*Prorated at \$100/per month

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

BE IT RESOLVED that the Board approves the individuals listed below as **RTI After School Math Tutors**, retroactively to October 22, 2019, to be paid at the home instruction rate of \$40.00 per hour; not to exceed a combined total of four hours per week. This position is being paid through our *Title 1* funding, awarded through the *Every Student Succeeds Act (ESSA)*.

Lindsay LeDuc
Todd Van Orden

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

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BE IT RESOLVED that the Board approves the hourly bus driving rate for **June Williams**, of \$32.15 per hour, when needed outside of contracted hours.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

A motion was made by Mr. Dunn, duly seconded by Ms. Tadona, that, upon recommendation by the Superintendent, the Board approve the following resolution:

BE IT RESOLVED that the Board approves **Ms. Elena DeStories** as Teacher of **Social Studies**, at the prorated annual salary of \$57,170.00, BA Step 1, effective January 2, 2020 for the remainder of the 2019-2020 School Year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

A motion was made by Mr. Dunn, duly seconded by Mrs. Anderson, that, upon recommendation by the Superintendent, the Board approve the following resolutions:

BE IT RESOLVED that the Board approves an **extended sick/FMLA leave of absence** to Employee 615, effective January 13, 2019, until such time employee is released to return to work during the 2019-2020 School Year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

BE IT RESOLVED that the Board approves the appointment of **Marge Derin** 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.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

BE IT RESOLVED that the Board approves the appointment of **Lisamarie Dybus** as Long Term Substitute Teacher of **Art**, at the prorated annual salary of \$57,170.00, BA Step 1, effective on or about January 2, 2020, for the remainder of the 2019-2020 School Year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

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PERSONNEL**

BE IT RESOLVED that the Board approves **Lauren Dexter as RTI After School Math Tutor**, to be paid at the home instruction rate of \$40.00 per hour. This position is being paid through our *Title 1* funding, awarded through the *Every Student Succeeds Act* (ESSA). RTI After School Math Tutors not to exceed a combined total of four hours per week.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

EXTRA CURRICULAR

A motion was made by Mrs. Anderson, duly seconded by Mr. Antcliff, that, upon recommendation by the Superintendent, the Board approve the following resolution:

BE IT RESOLVED that the Board approves the following **Extra Curricular appointments** for the 2019-2020 School Year:

Position	Name	Long Elg.	Service	Step	Base	Long.	Total
Assistant Wrestling Coach	Erin Bang	N	0	1	\$5600.00	N/A	\$5600.00

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

POLICY

A motion was made by Mr. Dunn, duly seconded by Ms. Smith, that, upon recommendation by the Superintendent, the Board approve the following resolution:

BE IT RESOLVED that the Board approves the **first** reading of the following **new** policy:

Policy 5756 Transgender Students Attachment D-1

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

NEGOTIATIONS

There are no Negotiations items at this time.

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BUILDINGS AND GROUNDS

A motion was made by Mr. Antcliff, duly seconded by Mr. Dunn, that the Board approve the following resolutions:

BE IT RESOLVED that the Board grant permission to the **Sussex Wantage PTO** to hold a Basketball Fundraiser on December 13, 2019 from 4:00 p.m. through 9:00 p.m.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

BE IT RESOLVED that the Board grant permission to the **Frankford Township School** to hold a Student Faculty Basketball Game on March 6, 2020 from 6:00 p.m. through 7:30 p.m.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

BE IT RESOLVED that the Board grant permission to the **Sussex Wantage PTO** to hold a Bingo, Raffle and 50/50 on March 27, 2020 from 3:30 p.m. through 11:00 p.m.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

BE IT RESOLVED that the Board grant permission to the **Sussex Wantage Women's Club** to hold a Tricky Tray Fundraiser on April 2, 2020 from 6:30 p.m. through 10:00 p.m.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

FINANCE AND INSURANCE

A motion was made by Mr. Dunn, duly seconded by Ms. Tidona, that the Board approve the following resolutions:

BE IT RESOLVED that the Board **accepts the Report of the Board Secretary/Business Administrator** for the month of October 2019. (Attachment G-1)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

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FINANCE, cont.**

BE IT RESOLVED that the Board **accepts the Report of the Treasurer** for the month of October 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).

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

BE IT RESOLVED that the Board approves the **Report of Transfers and the Minimum Expense Transfer Report** for the month of October 2019. (Attachment G-3a and G-3b)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

BE IT RESOLVED that the Board approve for **payment** the attached schedule of audited bills, dated November 19, 2019. (Attachment G-4)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

BE IT RESOLVED that the Board accepts the **Adult Education, Agency Account, Athletic Account, Cafeteria Account, Principal Petty Cash, and School Store Account** for the month of October 2019. (Attachment G-5)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

BE IT RESOLVED 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
Newark Public School	2100224 State ID 1926591853	2019-2020 School Year Effective September 3, 2019 to November 15, 2019	\$16,466.00 - annual

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

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FINANCE, cont.**

BE IT RESOLVED that the Board approves the Roof Preventative / Routine Maintenance and Housekeeping Program with SR Products for **preventive roof maintenance** so as to maintain watertight integrity within the building for an annual fee of \$9,147.80.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

BE IT RESOLVED that the Board approves the State Contract Proposal, No. 80801, from RFP Solutions, Inc. for an **NEC IP Unified Telecommunication System** at a cost of \$99,898.00.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

BE IT RESOLVED that the Board grant permission to the **Synergy Dance Company** to hold a Dance Recital on June 6, 2020 from 1:00 p.m. through 4:00 p.m.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

TRANSPORTATION

A motion was made by Mr. Dunn, duly seconded by Mr. Antcliff that the Board approves the following resolutions:

BE IT RESOLVED that the Board approves the following completed Bus Evacuation Drills for the 2019-2020 school year:

High Point Regional High School completed their first annual School Bus Evacuation Drill on Tuesday, October 15, 2019. A rear door evacuation drill was held in the front of the school from 7:05 am – 7:30 am for the following routes: 2, 3, 4, 5, 7, 8, 11, 12, 13, 14, 16, 17, 20, 22, 23, 24, M-HP-1 & M-HP-2, in the back of the school from 7:15 am – 7:30 am for routes 18 & 21 and on the side of the school for route M-HP-3. This completes our first bus evacuation requirement for the 2019-2020 school year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

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TRANSPORTATION, cont.**

BE IT RESOLVED that the Board approves the following revised Joint Transportation Agreement for a special education route for the 2019–2020 School Year:

Host – High Point Regional High School

Joiner – Black Horse Pike Regional School District

Total Joiner Cost -\$20,314.66

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	\$20,314.66

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

BE IT RESOLVED that the Board approves the following Quoted Contracts for trips for the 2019–2020 School Year:

Stocker Bus Company

Q-15

Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-15	Morris Knolls HS, Denville	7:00 am/ 11:30 pm	One 7 or 25 pass school van for High Point's Student Council & Student Advisory Group on 11/14/19	\$295.00	Per Hour	\$60.00

Martz Group

Q-16

Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-16	Various Locations in Massachusetts	5/15/20-5:30 am/ 5/17/20 - 5:30 pm	Two 55 pass coach buses for High Point's Biology Classes from 5/15/2020 - 5/17/2020	\$5,105.00	N/A	N/A

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

LONG TERM PLANNING

The Board discussed the Send Receive Contract between the Montague Board of Education and the High Point Regional High School Board of Education and the impact.

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LEGAL*

There are no Legal Items at this time.

CORRESPONDENCE

There are no items at this time.

MISCELLANEOUS

There are no miscellaneous items at this time.

PUBLIC COMMENTS

None were heard.

NON COMMITTEE REPORTS

Mr. Dunn discussed the Sussex County School Board's meeting on Consolidation and state aid reduction.

OTHER BUSINESS

There are no items at this time.

ADJOURNMENT

With no further action or discussion required of the High Point Regional High School Board of Education at this time, a motion was made by Mrs. Anderson, seconded by Mr. Antcliff to adjourn the regular meeting at 8:05 P.M.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Dr. Corazza	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

Respectfully submitted,

James Minkewicz
Business Administrator/Board Secretary
:fw