

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING MINUTES  
September 17, 2019

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, September 17, 2019 at 4:15 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.

Mr. Kehoe opened the meeting with the flag salute.

Mr. 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, Lafayette, and Sussex Post Offices and notice sent to the New Jersey Herald, the Star Ledger and the Clerk of the Boroughs of Branchville and Sussex and the Townships of Frankford, Lafayette and Wantage.

### **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:**            **Mr. William Kehoe** , President  
   Ms. Gayle Tidona, Vice Pres.  
   Mrs. Deborah Anderson  
   Mr. Thomas Antcliff  
   Mr. 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.

### **BOARD OBJECTIVE/SUNSHINE LAW**

Ms. Kathy Helewa conducted a Training Session on Board Objectives and the Sunshine Law for the Board.

### **EXECUTIVE SESSION**

A motion was made by Mrs. Anderson, duly seconded by Ms. Nugent to enter into executive session to provide an update on negotiations and legal items which are exempt from public participation pursuant

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EXECUTIVE SESSION, cont.**

to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 6:03 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. 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
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

**RECONVENE REGULAR SESSION**

A motion was made by Mrs. Anderson, duly seconded by Ms. Nugent 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
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

**MEMBERS PRESENT:** Mr. William Kehoe , President  
Ms. Gayle Tidona, Vice Pres.  
Mrs. Deborah Anderson  
Mr. Thomas Antcliff  
Mr. 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**

Proposed Farm Application on the adjacent property.

Mr. Antcliff reported that the committee reviewed the application and feels that there is no need for any further action.

**APPROVAL OF MINUTES**

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

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APPROVAL OF MINUTES, cont.**

Regular Meeting Minutes - August 20, 2019  
Executive Session Minutes - August 20, 2019

The motion carried with a roll call vote.

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

**PUBLIC COMMENTS - AGENDA ITEMS ONLY**

No Public Comments were heard.

**PRESENTATIONS**

**STUDENT COUNCIL**

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

**HPEA REPORT**

Ms. Carla Mancuso, HPEA President, 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**

- Opening of school went very well, thank you to the maintenance, custodial, secretarial, and IT staff for all the things done behind the scenes to get school open
- Updated some areas for more collaborative spaces and flexible seating in media center and some classrooms
- 9th grade parent night went very well, had very engaged parents- thank you Gib Carter, Lindsay LeDuc for their awesome presentations. Thank you to Janet Brummel, Karen VanderGroef, Kristen Jaccodine, Donna Lembo, Kevin Perry, and the admin team for all their assistance.
- Back to School Night on Thursday night at 7 PM, refreshments at 6:30
- College application/Financial Aid night is Tuesday 9/24 at 7 PM

**ATHLETIC REPORT**

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

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CURRICULUM AND INSTRUCTION REPORT**

Mr. Seamus Campbell updated the Board on Curriculum and Instruction items, including the 2019 public presentation of the NJSLA Assessment results (the presentation is also available on our website at hpregonal.org).

**OTHER BUSINESS**

There are no items.

**ACTION ITEMS**

**CURRICULUM AND INSTRUCTION**

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

BE IT RESOLVED that the Board 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).

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
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED that the Board approves the **professional development activities** as listed on the attached roster. (Attachment A-2)

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
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED that the Board approves the **curricular and co-curricular field trips** as listed on the attached rosters. (Attachment A-3a and A-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
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED that the Board approves the **Harassment, Intimidation and Bullying Report** for the period of August 20, 2019 through September 17, 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
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

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CURRICULUM AND INSTRUCTION, cont.**

BE IT RESOLVED that the Board 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

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
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED that the Board approves the **revised Job Descriptions** as listed below. (Attachment A-5a & A-5b)

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

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
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED that the Board 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.

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
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED that the Board acknowledges and accepts the results of the 2019 **NJSLA Assessments** (as part of the presentation). (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
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

**PERSONNEL**

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

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PERSONNEL, cont.**

BE IT RESOLVED that the Board accepts, with regret, the **resignation** of **Mr. Kevin Craig**, Director of Safety and Security, effective September 27, 2019.

Mrs. Anderson spoke on the great job he has done here at High Point.

Mr. Kehoe spoke on Mr. Craig's accomplishments.

Dr. Ripley congratulated Mr. Craig and stated that he will be missed.

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
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. 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 resolution:

BE IT RESOLVED that the Board accepts, with regret, the **retirement** notification of **Barbara Fasano**, Social Studies, effective January 1, 2020.

Mrs. Anderson spoke on the great job she has done here at High Point.

Mr. Kehoe spoke on the impact she has had at High Point.

Dr. Ripley congratulated Mrs. Fasano and stated that she will be missed.

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
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

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

BE IT RESOLVED that the Board 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.

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
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED that, 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

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PERSONNEL, cont.**

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
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

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

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

Teachers

Alec Buccino

Elena Destories

Amjed Masood\*

Jahn Tiger

\*Pending necessary updated paperwork.

The motion carried with a roll call vote.

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

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

BE IT RESOLVED that the Board 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

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
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

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

BE IT RESOLVED that the Board approves the following appointments for the 2019 - 2020 School Year, effective September 30, 2019.

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

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
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

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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 Seamus Campbell to serve as a **Volunteer Assistant** for the Boys Basketball program for the 2019 - 2020 season.

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
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

**POLICY**

There are no Policy items at this time.

**NEGOTIATIONS**

There are no Negotiations items at this time.

**BUILDINGS AND GROUNDS**

There are no Buildings and Grounds items at this time.

**FINANCE AND INSURANCE**

A motion was made by Mr. Dunn, duly seconded by Mr. Antcliff, 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 August 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
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED that the Board **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).

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
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes



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**FINANCE AND INSURANCE, cont.**

BE IT RESOLVED 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)

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
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED that the Board approve for **payment** the attached schedule of audited bills, dated September 17, 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
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. 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 August 2019 and the Student Activity and Scholarship Account for the months of **July and August 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
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. 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
Burlington County Special Services	90390 State ID 4968925498	2019-2020 School Year effective July 2, 2019 - July 31, 2019	\$3,900.00 \$5,200.00 One on One Aide
Central Park School	2301025 State ID8668712770	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, 2019	\$9,300.00
Lakeland Andover	2001230 State ID 6308249844	2019-2020 School Year, effective September 3, 2019 through June 30, 2020	\$55,800.00

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
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

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FINANCE AND INSURANCE, cont.**

A motion was made by Mr. Dunn, duly seconded by Mrs. Tidona, that the Board **approve** the following resolution:

BE IT RESOLVED, that the Board **table the motion to approve** 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.

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
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

**TRANSPORTATION**

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

BE IT RESOLVED 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:

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

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
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED 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

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
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. 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-1

Athletic Trip

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TRANSPORTATION, cont.**

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

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

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
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED that the Board approves the following Renewal Contracts for the transportation of students to and from school for the 2019 – 2020 School Year:

First Student - Lafayette

To and From Routes

September 1, 2019 - June 30, 2020

M/C #FSL1617

Bid #2016-2017-01

Renewal #3

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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

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
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

**LONG TERM PLANNING**

The Board discussed the Long Term Facility Plan.

**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.

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NON COMMITTEE REPORTS**

There are no items at this time.

**OTHER BUSINESS**

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

**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 Mr. Antcliff, seconded by Ms. Tidona, to adjourn the regular meeting at 8:20 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
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

Respectfully submitted,

James Minkewicz  
Business Administrator/Board Secretary  
:fw