

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

February 18, 2020

5:00 p.m. (Board of Education Conference Room - NJSBA Board Training)

6:00 p.m. (Board of Education Conference Room - Enter Executive Session)

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

I. CALL TO ORDER

II. FLAG SALUTE

III. OPEN PUBLIC MEETINGS ACT STATEMENT

The New Jersey Open Public Meetings Law was enacted to ensure 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	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	
· Scott Ripley, Ed.D.	· Jim Minkewicz		# of Public ___	Quorum Yes No

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 &

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

February 18, 2020

5:00 p.m. (Board of Education Conference Room - NJSBA Board Training)

6:00 p.m. (Board of Education Conference Room - Enter Executive Session)

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

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

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 -

January 20, 2020

Executive Session Minutes -

January 20, 2020

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

February 18, 2020

5:00 p.m. (Board of Education Conference Room - NJSBA Board Training)

6:00 p.m. (Board of Education Conference Room - Enter Executive Session)

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

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

STUDENT COUNCIL

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

HPEA

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

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 2020 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.

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

February 18, 2020

5:00 p.m. (Board of Education Conference Room - NJSBA Board Training)

6:00 p.m. (Board of Education Conference Room - Enter Executive Session)

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

XIII. OTHER BUSINESS

XIV. ACTION ITEMS

A. CURRICULUM, INSTRUCTION AND TECHNOLOGY

1. The **Faculty Attendance** rate for January is 95.2%. (Attachment A-1)
2. The **Student Attendance** rate for January is 93.1 %. (Attachment A-2)
3. Enclosed in a copy of the **Suspension Report** for January. (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 January 20, 2020 through February 18, 2020. (Attachment A-4)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· 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	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

February 18, 2020

5:00 p.m. (Board of Education Conference Room - NJSBA Board Training)

6:00 p.m. (Board of Education Conference Room - Enter Executive Session)

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

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	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

7. It is recommended by the Superintendent that the Board of Education accepts the **grant** for a **Unified Track Program** in the amount of \$2,500 to cover the costs associated with the program.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

8. It is recommended by the Superintendent that the Board of Education approves **Mark Wallace** as a **volunteer Guest Speaker** in the Technical Education classes, on an as needed basis, for the remainder of the 2019-2020 School Year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

9. It is recommended by the Superintendent that the Board of Education approves the **Uniform State Memorandum of Agreement** between Education and Law Enforcement Officials and the Article 12 Annual Review. (Attachment A-7)

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

February 18, 2020

5:00 p.m. (Board of Education Conference Room - NJSBA Board Training)

6:00 p.m. (Board of Education Conference Room - Enter Executive Session)

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

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

10. It is recommended by the Superintendent that the Board of Education approves the **Memorandum of Understanding Between High Point Regional High School Board of Education and Sussex County Sheriff's Office.** (Attachment A-8)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

11. It is recommended by the Superintendent that the Board of Education approves the **Memorandum of Understanding Between High Point Regional High School Board of Education and the New Jersey State Police.** (Attachment A-9)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

February 18, 2020

5:00 p.m. (Board of Education Conference Room - NJSBA Board Training)

6:00 p.m. (Board of Education Conference Room - Enter Executive Session)

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

B. PERSONNEL

1. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **retirement** notification of **Karen Jackson**, School Nurse, effective July 1, 2020.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

2. It is recommended by the Superintendent that the Board of Education approves the following **sixth period** assignment, beginning January 27, 2020, for the remainder of the 2019-2020 School Year, prorated, based on 18% of BA Step 1 on the 2019-2020 Teacher Salary Guide.

Teacher	Course	Period
*Ben Kappler	CADD 3/4	6

**Originally approved on a per diem basis.*

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

February 18, 2020

5:00 p.m. (Board of Education Conference Room - NJSBA Board Training)

6:00 p.m. (Board of Education Conference Room - Enter Executive Session)

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

3. It is recommended by the Superintendent that the Board of Education approves the following **sixth period** assignments, beginning January 27, 2020 until such time as the new teacher arrives. Time sheets must be submitted for payment.

Teacher	Course	Period
Brian Drelick	Materials Processing CP-A	3
Brian Drelick	Materials Processing CP-A	4
Brian Drelick	Engineering Design Technology 2 H/A	7

(Payment for these sixth period assignments will be made on a per diem basis, based on 18% of BA Step 1 on the 2019-2020 Teacher Salary Guide.)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

4. It is recommended by the Superintendent that the Board of Education approves an **extended sick/FMLA leave of absence** to Employee 614, effective March 9, 2020, until such time employee is released to return to work during the 2019-2020 School Year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

February 18, 2020

5:00 p.m. (Board of Education Conference Room - NJSBA Board Training)

6:00 p.m. (Board of Education Conference Room - Enter Executive Session)

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

5. It is recommended by the Superintendent that the Board of Education approves an **extended sick/FMLA leave of absence** to Employee 1207, effective March 18, 2020, until such time employee is released to return to work during the 2019-2020 School Year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

6. It is recommended by the Superintendent that the Board of Education approves a **sixth-period assignment** for **Jill Retz** and **Ann Yaccarino**, to teach our **Graduation Portfolio** class. This assignment is not to exceed 65 days of instruction and is paid on a per diem basis through our Title I grant. Payment will be in accordance with the existing HPEA agreement which is 18% of BA Step 1 on the 2019-2020 Teacher Salary Guide. Timesheets must be submitted for payment.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

7. It is recommended by the Superintendent that the Board of Education approves the following **substitutes** for the remainder of the 2019-2020 School Year, pending receipt of all required paperwork:

Teachers
Stacey Van Houten

Paraprofessional Aides
Lillian Kornmeyer

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

February 18, 2020

5:00 p.m. (Board of Education Conference Room - NJSBA Board Training)

6:00 p.m. (Board of Education Conference Room - Enter Executive Session)

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

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

8. It is recommended by the Superintendent that the Board of Education 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
*Kia Paskas	Teacher of Spanish	Kelly Reynolds	\$550.00**

*Long Term LOA Replacement - Anticipated start date on or about March 9, 2020

**Prorated

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

C. EXTRA-CURRICULAR

1. It is recommended by the Superintendent that the Board of Education approves **Marty Macfie** as a **volunteer Softball Coach** for the 2020 season, pending required criminal background check.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

February 18, 2020

5:00 p.m. (Board of Education Conference Room - NJSBA Board Training)

6:00 p.m. (Board of Education Conference Room - Enter Executive Session)

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

2. It is recommended by the Superintendent that the Board of Education approves the **overnight trip for the competing members of the Wrestling team** to attend the State Tournament being held March 15 through March 37, 2020, in Atlantic City.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

3. BE IT RESOLVED, that the Board approves Monday, February 17, 2020 as Nick Boyle night.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

D. POLICY

- There are no items at this time.

E. NEGOTIATIONS

- There are no items at this time.

F. BUILDINGS & GROUNDS

- There are no items at this time.

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

February 18, 2020

5:00 p.m. (Board of Education Conference Room - NJSBA Board Training)

6:00 p.m. (Board of Education Conference Room - Enter Executive Session)

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

G. FINANCE

1. It is recommended that the Board of Education **accepts the Report of the Board Secretary/Business Administrator** for the month of January, 2020. (Attachment G-1)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· 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 January 2020. (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	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· 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 January 2020. (Attachment G-3a and G-3b)

(ACTION) Motion by _____, seconded by _____

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

February 18, 2020

5:00 p.m. (Board of Education Conference Room - NJSBA Board Training)

6:00 p.m. (Board of Education Conference Room - Enter Executive Session)

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

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· 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 February 18, 2020. (Attachment G-4)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· 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 January 2020. (Attachment G-5)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

6. It is recommended that the Board approve the High Point Regional High School Board of Education **403(b) Basic Plan Document #08** and **403(b) Adoption Agreement #003**. (Attachments G-6 and G-7)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

February 18, 2020

5:00 p.m. (Board of Education Conference Room - NJSBA Board Training)

6:00 p.m. (Board of Education Conference Room - Enter Executive Session)

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

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

7. It is recommended that the Board approve the following **vendor payments** to come from the **Spring Musical Activities Account**:

Pit Orchestra - 3 Rehearsals and 3 Performances

Larry Silverman	\$480.00
Darla Coolman	\$480.00
Barbara Garrison	\$480.00
Chris Arnold	\$480.00
Gerry Tedesco	\$480.00
Jeff Colarusso	\$480.00
Janell Kallimanis	\$480.00
Susan Smith	\$480.00
Linda Lagatutta	\$480.00
James Aslanian	\$480.00
John Zatorski	\$480.00
Jim Robertson	\$480.00

Lighting Design - Laurie Reader - \$1000.00

Poster and Program Design and Layout - Lance Sorchik - \$300.00

Headshots - Diane Sorchik - \$150.00

Sound Design and Set-Up - Jerry Scognamiglio - \$590.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

February 18, 2020

5:00 p.m. (Board of Education Conference Room - NJSBA Board Training)

6:00 p.m. (Board of Education Conference Room - Enter Executive Session)

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

8. BE IT RESOLVED, that the Board accepts the following grant donations from the High Point Educational Foundation in the amount of \$4,000:

\$1,000 for Media Center Wellness Space

\$1,000 for Band and Choir Room Sound System

\$1,000 for Graphic Design Tablets and Pens

\$500 for Cross-curricular Reading/Writing Materials

\$500 for FVR: Free Voluntary Reading Library for Spanish Students

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

9. BE IT RESOLVED, that the Board accepts a gift card in the amount of \$100 from **Artsonia** to be used at Blick Art Materials. This was the result of **Zoe Tiger**, 12th Grade Student, being named Artsonia's Artist of the Week for February 9-15, 2020. Congratulations to Zoe! (Attachment G-8)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

10. It is recommended that the Board grant permission to the **Sussex Rural Electric Cooperative** to host their **Annual Membership Meeting** on June 8, 2020 from 4:30 p.m. to 9:00 p.m. in the High School Auditorium.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

February 18, 2020

5:00 p.m. (Board of Education Conference Room - NJSBA Board Training)

6:00 p.m. (Board of Education Conference Room - Enter Executive Session)

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

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

11. 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
Lakeland Andover School	210272 SS ID 6369436604	February 3, 2020 through June 30, 2020	\$26,350.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

H. TRANSPORTATION

1. It is recommended by the Superintendent that the Board of Education approves the following Joint Transportation Agreement for the transportation of Student #4968925498 through the Camden County Educational Services Commission for the 2019–2020 School Year:

Host – Sterling High School
Joiner – High Point Regional High School

Total Joiner Cost - \$594.96

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

February 18, 2020

5:00 p.m. (Board of Education Conference Room - NJSBA Board Training)

6:00 p.m. (Board of Education Conference Room - Enter Executive Session)

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

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
0789	Burlington County Special Services	10/16/19	10/24/19	0	1	\$594.96

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

2. It is recommended by the Superintendent that the Board approves the following Joint Transportation Agreements for the shared transportation cost for Concert Band for the 2019-2020 School Year:

Host – High Point Regional High School

Joiner – Sussex Wantage Regional School District Total Joiner Cost - \$217.28

Route #	Destination	Start Date	End Date	Basis of the Agreement Per Bus	Per Bus Cost
FT-53	Mt. Olive HS	1/10/20	1/10/20	One 54 pass bus shared for Concert Band on 1/10/20	\$217.28

Host – High Point Regional High School

Joiner – Frankford Township School District Total Joiner Cost - \$217.28

Route #	Destination	Start Date	End Date	Basis of the Agreement Per Bus	Per Bus Cost
FT-53	Mt. Olive HS	1/10/20	1/10/20	One 54 pass bus shared for Concert Band on 1/10/20	\$217.28

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
--------------------	-------------------	----------------------	--------------	---------------------

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

February 18, 2020

5:00 p.m. (Board of Education Conference Room - NJSBA Board Training)

6:00 p.m. (Board of Education Conference Room - Enter Executive Session)

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

·Spencer Arnold	·Patricia Nugent	·LeeAnn Smith	· Gayle Tidona
-----------------	------------------	---------------	----------------

3. It is recommended by the Superintendent that the Board approves the following Joint Transportation Agreement for the transportation of Student #6794130055 for the 2019–2020 School Year:

Host – High Point Regional High School

Joiner – Montague Township School District

Total Joiner Cost - \$26,430.00

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
13 AM-2	High Point Reg High School (AM Trans)	1/23/2020	1/28/2020	0	1	\$1,050.00
Q-347	High Point Reg High School (AM Trans)	1/29/2020	6/30/2020	0	1	\$25,380.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

·Deborah Anderson	·Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	·Dr. William Kehoe
·Spencer Arnold	·Patricia Nugent	·LeeAnn Smith	· Gayle Tidona	

4. It is recommended by the Superintendent that the Board approves the following Joint Transportation Agreement for the transportation of a Paulsboro special needs student for the remainder of the 2019–2020 School Year:

Host – High Point Regional High School

Joiner – Paulsboro Public School

Total Joiner Cost - \$351.75 x 86 = \$30,250.50

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
Q-376	Windsor School	2/10/20	6/30/20	0	1	\$30,250.50

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

February 18, 2020

5:00 p.m. (Board of Education Conference Room - NJSBA Board Training)

6:00 p.m. (Board of Education Conference Room - Enter Executive Session)

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

E-1365						
--------	--	--	--	--	--	--

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

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

Krapf School Bus

Q-21

Activity Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-21	West Morris Central HS & Dominick's Pizza	7:15 am/ 3:30 pm	One 54 pass school bus for High Point's Debate Team on 2/7/2020	\$577.50	Per Hour	\$65.00

DeCamp Bus

Q-22

Curricular Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-22	Various locations in Washington D.C. & Maryland	4/2/20-5:00 am/ 4/3/20-11:00 pm	One 55 pass coach bus for High Point's English, Fine Arts & History classes on 4/2/20-4/3/20	\$3,550.00	N/A	N/A

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

February 18, 2020

5:00 p.m. (Board of Education Conference Room - NJSBA Board Training)

6:00 p.m. (Board of Education Conference Room - Enter Executive Session)

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

I. LONG TERM PLANNING

- There are no items at this time.

J. LEGAL

1. It is recommended that the Board of Education approves the settlement agreement in the matter captioned Dr. David Kientzler v. Bd. of Educ. of High Point Reg'l High Sch. Dist., Sussex County, EDU 15421-2019, and authorizes the Board President, the Board's administration and the Board Attorney to take all steps necessary to carry out this action of the Board.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

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

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

February 18, 2020

5:00 p.m. (Board of Education Conference Room - NJSBA Board Training)

6:00 p.m. (Board of Education Conference Room - Enter Executive Session)

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

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

XX. ADJOURNMENT

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

SDR:lk
2/13/2020