

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

March 17, 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 &

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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 -
Executive Session Minutes -

February 18, 2020
February 18, 2020

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

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.

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

XIII. OTHER BUSINESS

1. District Health Related Preparedness Plan.
2. Update on New Jersey state aid cuts.
3. Update on district goals.

XIV. ACTION ITEMS

A. CURRICULUM, INSTRUCTION AND TECHNOLOGY

1. The **Faculty Attendance** rate for February is 94.8%. (Attachment A-1)
2. The **Student Attendance** rate for February is 93.3%. (Attachment A-2)
3. Enclosed in a copy of the **Suspension Report** for February. (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 February 18, 2020 through March 17, 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

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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 | |

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 approves an **Extended School Year (ESY) Summer Program** in the Special Education department beginning Monday, July 6, 2020 through Friday, July 31, 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 | |

8. It is recommended by the Superintendent that the Board of Education approves participation in a **German Exchange** program through Carousel Student Tours, Inc. High Point would host a group of students from Walldorf, Germany from October 12-October 29, 2020 (+/- a few days on either end, depending on exact travel plans) at no cost to the Board of Education. (Attachment A-7)

(ACTION) Motion by _____, seconded by _____
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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 | |

9. It is recommended by the Superintendent that the Board of Education approves the **Health Related Preparedness Plan**. (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 | |

10. It is recommended by the Superintendent that the Board of Education approves the recommendation from Ithaca College to allow **Lea LaChance** to observe music classes, for the remainder of the 2019-2020 School Year, as part of her Field Experience requirement.

(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 | |

B. PERSONNEL

1. It is recommended by the Superintendent that the Board of Education approves the following **sixth period** assignments,

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due to an approved medical leave, beginning March 18, 2020 until such time as the permanent teacher is released back to work. Time sheets must be submitted for payment.

| Teacher | Course | Period |
|----------------|---------------------|--------|
| John Gardner | English 12 POR | 1 |
| Helen Woolley | English 12 CP-B ICS | 2 |
| Jennifer Britt | English 11 POR | 4 |
| Carla Mancuso | English 12 CP-B ICS | 6 |
| William Percey | English 11 POR | 8 |

(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 | |

2. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **retirement notification of Bonnie Garrera, Bus Driver, 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 | |

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3. 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

Mitchell Fogarty

Nurses

Debra Card

Laura Jacobs

Aimee Landrud

(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 **extended sick/FMLA leave of absence** to Employee 132, effective March 9, 2020, until such time as 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 | |

5. It is recommended by the Superintendent that the Board of Education approves the following **sixth period** assignments, due to an extended medical leave, beginning March 9, 2020 to April 6, 2020 or until such time as the permanent teacher is released back to work. Time sheets must be submitted for payment.

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| Teacher | Course | Period |
|---------------------|------------------------------|--------|
| Jacqueline McCarthy | Personal Finance CP-A | 2 |
| Christopher Dexter | Computer Concepts CP-B | 3 |
| Brian Feuer | Personal Finance CP-A | 4 |
| Brian Emma | Principles of Marketing CP-A | 6 |
| Melanie LiTrenta | Fsh./Mrk./Merchandising | 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 | |

C. EXTRA-CURRICULAR

1. It is recommended by the Superintendent that the Board of Education approves June 25 and June 26, 2020, from the hours of 8:00 a.m to 3:00 p.m., as days the school Doctor will be here to perform physicals for the 2020-2021 sports season.

(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 | |

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2. It is recommended by the Superintendent that the Board of Education approves a **Sidebar Agreement** between the High Point Board of Education and the High Point Education Association which allows the newly created **Unified Track** position, which shall be a single-step stipend position, in the amount of \$1,500. (Attachment C-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 | |

3. It is recommended by the Superintendent that the Board of Education approves the **Interact Club** hosting **The Valerie Fund Toy Drive**, for the Gorab Children's Hospital in Morristown. (Attachment C-2)

(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 a **"Paint Your Parking Spot"** fundraiser, run by the Junior and Senior class advisors, with proceeds going into the appropriate class Student Account.

(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 | |

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5. It is recommended by the Superintendent that the Board of Education approves the **Swim and Ice Hockey Cooperative Agreement**, done via Google Forms, with Walkkill Valley Regional High School, for the 2020/2021 and 2021/2022 School Years. (Attachment C-3)

(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

1. It is recommended by the Superintendent that the Board of Education approves the reading of the following **revised policy and regulation**:

| | | |
|-----------------|-----------------|------------------|
| Policy 9150 | School Visitors | Attachment D-1.a |
| Regulation 9150 | School Visitors | Attachment D-1.b |

E. NEGOTIATIONS

- There are no items at this time.

F. BUILDINGS & GROUNDS

- There are no items at this time.

G. FINANCE

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

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

February, 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 February, 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 February, 2020. (Attachment G-3a and G-3b)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|----------------------|----------------|---------------------|
| · Deborah Anderson | · Thomas Antcliff | · Dr. Joseph Corazza | · Wayne Dunn | · Dr. William Kehoe |
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7:00 p.m. (Cafeteria Annex - Public Session)

4. It is recommended that the Board of Education approves for **payment** the attached schedule of audited bills, dated March 17, 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 February, 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 gratefully accepts a **donation** from **A Meal for Amiel** Full Circle Fundraising Benefit Dinner, in the amount of \$5,000, in recognition of High Point Regional High School's outstanding Media Program and its continuous contributions to the community, to be used for any equipment, broadcasting, or streaming needs for the students in 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 | |

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7. It is recommended that the Board gratefully accepts the following brand new book **donations** from **Sue-Ni DiStefano** for the Media Center:

20 copies of *Success Skills for High School, College, and Career*

5 copies of *The Middle of Everywhere*

2 copies of *Get it Together for College: A planner to Help You get Organized and Get In*

2 copies of *Bajo la Misma Estrella* (a Spanish edition of *The Fault in our Stars*)

(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 that the Board gratefully accepts a **donation** from **Thorlabs**, in the amount of \$2,000, to support the joint planning effort of the High Point and Wallkill Valley STEM Departments to host a Regional STEM League Event for students in our collective sending districts.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|----------------------|----------------|---------------------|
| · Deborah Anderson | · Thomas Antcliff | · Dr. Joseph Corazza | · Wayne Dunn | · Dr. William Kehoe |
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7:00 p.m. (Cafeteria Annex - Public Session)

9. BE IT RESOLVED, that the Board approves the adoption of the tentative school budget for the 2020-2021 school year as follows:

Travel and Related Expense Reimbursement 2020-2021

WHEREAS, the High Point Regional High School Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the High Point Regional High School Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the High Point Regional High School Board of Education to be necessary and unavoidable as noted on the approved High Point Regional High School Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the High Point Regional High School Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved High

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Point Regional High School Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the High Point Regional High School Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$75,000 for all staff and board members.

Adoption of Budget 2020-2021

BE IT RESOLVED that the budget be approved for the 2020-2021 School Year using the 2020-2021 state aid figures and the Secretary to the High Point Regional High School Board of Education be authorized to submit the following budget to the Executive County Superintendent of Schools.

| | Gen Fund | Special Revenue | Debt Service | Total |
|---------------------------|--------------|-----------------|--------------|--------------|
| Total Expenditures | \$23,148,137 | \$ 265,674 | N/A | \$23,413,811 |
| Less Anticipated Revenues | \$6,575,254 | \$ 265,674 | N/A | \$ 6,840,928 |
| Taxes to be Raised | \$16,572,883 | N/A | N/A | \$16,572,883 |

BE IT RESOLVED that the High Point Regional High School Board of Education approves the levy of General Fund Taxes for the 2020-21 School Budget to be \$16,572,883. The 2020-21 Tax Levy is inclusive of Banked Cap in the amount of \$1,744,688. State aid has been reduced by

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BOARD OF EDUCATION REGULAR MEETING

AGENDA

March 17, 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)

\$1.723MM over the past four years, this budget addresses health and safety issues related to facility and capital projects and student centered items and program integrity.

Capital Outlay

BE IT RESOLVED that the High Point Regional High School Board of Education requests to approve capital outlay for the 2020-21 Tentative School Budget in the amount of \$571,059 for the following projects at High Point Regional High School, as contained in the Amended Long Range Facility Plan:

Storage Tank \$100,000

Roofs/HVAC Rooftop Units/Driveways/Drainage \$471,059

And to advertise said tentative budget in the **New Jersey Herald** in accordance with the form suggested by the State Department of Education and according to law.

(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 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 |
|--------------------------|------------------------------------|---|--------------|
| Lakeview Learning Center | 2200661 State ID #6842178622 | February 26, 2020 through June 30, 2020 | \$32,171.83 |

HIGH POINT REGIONAL HIGH SCHOOL

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| | | | |
|-----------------------------------|------------------------------------|---|-------------------------------------|
| Northern Hills Academy REVISED | 2002630 State ID #8737819364 | 2019 - 2020 School Year Plus Paraprofessional October 22, 2019 through October 30, 2019 and November 2019 through June 2020 | \$48,873 Plus \$11,042.31 |
|-----------------------------------|------------------------------------|---|-------------------------------------|

(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 that the Board approves the following **tuition contracts** between High Point Regional High School (receiving) and the following sending district and related information:

| DISTRICT/INSTITUTION | STUDENT | TIME FRAME | TUITION COST |
|-------------------------------|------------------------------------|--|------------------------------------|
| Park Ridge Board of Education | 2300295 State ID #1349512207 | March 11, 2020 through June 18, 2020 | \$20,980.00 annual tuition rate |

(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 | |

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12. It is recommended that the Board approves the Principal’s request for the creation of the following new **student activities** accounts. (Policy 6660 requires that new student activity accounts must be established by Board resolution) :

- Stand Up Against Hate Symposium
- Food Pantry

(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 a City of Vineland special needs student for the remainder of the 2019 – 2020 School Year:

Host – High Point Regional High School

Joiner – City of Vineland Board of Education

$\$124.63 \times 79 = \$9,845.77$

| Route # | Destination | Start Date | End Date | # of Host Students | # of Joiner Students | Joiner Cost |
|----------|--------------------|------------|----------|--------------------|----------------------|-------------|
| HPS-1805 | Willowglen Academy | 2/13/20 | 6/30/20 | 0 | 1 | \$9,845.77 |

(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

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

2. It is recommended by the Superintendent that the Board approves the following Quoted Route for the transportation of a special needs student home for the 2019 – 2020 School Year:

Host – High Point Regional High School

Joiner – Wallkill Valley Regional High School

\$118.00 x 50 = \$5,900.00

| Route # | Destination | Start Date | End Date | # of Host Students | # of Joiner Students | Joiner Cost |
|----------|---------------------------------------|------------|----------|--------------------|----------------------|-------------|
| HPQ-1904 | Mountain Lakes HS (p/u at 5:00 pm) | 3/6/20 | 6/4/20 | 0 | 1 | \$5,900.00 |

(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 | |

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

Krapf School Bus

Q-23

Curricular Trip

| ID # | Destination | Depart/ Return | Basis of the Bid Per Bus | Cost Per Bus | Basis of Adj | +/- Adj/Hr |
|------|--|---------------------|---|--------------|--------------|------------|
| Q-23 | Beacon Dock, Beacon, NY & Green Valley Farms | 7:25 am/ 2:25 pm | Two 54 pass school buses for High Point's Chemistry Honors, A & B Classes. One is on 5/12/20 and another one on 5/13/20 | \$490.00 | Per Hour | \$70.00 |

Stocker Bus Company

Q-24

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

Activity Trip

| ID # | Destination | Depart/ Return | Basis of the Bid Per Bus | Cost Per Bus | Basis of Adj | +/- Adj/Hr |
|------|----------------------------|--|--|--------------|--------------|------------|
| Q-24 | Harrah's Convention Center | 3/18/20 -11:30am/ 3/20/20 -6:00pm | One 54 pass school Bus for High Point's FBLA on 3/18/20 to be dropped off in AC & one 54 pass school bus to pick up in AC on 3/20/20 and bring back to HPRHS | \$990.00 | Per Hour | \$60.00 |

Stocker Bus Company

Q-25

Athletic Trip

| ID # | Destination | Depart/ Return | Basis of the Bid Per Bus | Cost Per Bus | Basis of Adj | +/- Adj/Hr |
|------|---------------------------------|------------------------------------|---|--------------|--------------|------------|
| Q-25 | The Claridge - a Radisson Hotel | 3/4/20 - 5:00 pm/ Drop Off Only | One 25 pass school Bus for High Point's Wrestling Team on 3/4/20 to be dropped off in AC. | \$465.00 | Per Hour | \$60.00 |

Stocker Bus Company

Q-26

Activity Trip

| ID # | Destination | Depart/ Return | Basis of the Bid Per Bus | Cost Per Bus | Basis of Adj | +/- Adj/Hr |
|------|---------------------------|-----------------|---|--------------|--------------|------------|
| Q-26 | The College of New Jersey | 7:00 am/4:00 pm | One 25 pass school bus for High Point's TSA on 3/5/20 | \$640.00 | Per Hour | \$60.00 |

(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 | |

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4. It is recommended by the Superintendent that the Board approves the following Quoted Route for the transportation of a special needs student home for the 2019 – 2020 School Year:

Stocker Bus Company
 March 6, 2020 - June 4, 2020
 From School
 HPQ-1904

| Route # | School | Per Diem Cost | # of days | +/- Adj Per Mile | Per Diem Aide | Total Per Diem | 2019-20 Total Route Cost |
|----------|---|---------------|-----------|------------------|---------------|----------------|--------------------------|
| HPQ-1904 | Mountain Lakes High School to student's residence in Franklin | \$118.00 | 50 | \$2.00 | N/A | \$118.00 | \$5,900.00 |

(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 | |

5. It is recommended by the Superintendent that the board approves the following completed Bus Evacuation Drills for the 2019-2020 school year:

High Point Regional High School completed their second annual School Bus Evacuation Drills on Friday, March 6, 2020 from 7:10 am - 7:30 am for routes: 2, 3, 4, 5, 7, 8, 11, 12, 13, 14, 15, 16, 17, 20, 23, 24, M-HP-1 & M-HP-2 in the front of the school, for routes 18 & 21 in the back of the school, and for route M-HP-3 on the side of the school. These split door evacuations complete our second bus evacuation requirement for the 2019-2020 school year.

(ACTION) Motion by _____, seconded by _____
 DISCUSSION

Roll Call Vote

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

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

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
3/12/2020