

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING MINUTES  
February 18, 2020

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, February 18, 2020 at 5:00 P.M. The meeting was opened at the High Point Regional Board of Education Conference Room then moved to the High School Cafeteria Annex on Pidgeon Hill Road, Wantage, New Jersey.

Dr. Kehoe opened the meeting with the flag salute.

Dr. Kehoe read the New Jersey Open Public Meetings Act Statement:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advanced notice of and to attend the meetings of public bodies, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted at the Augusta, Branchville, and Sussex Post Offices and notice sent to the New Jersey Herald, the Star Ledger and the Clerk of the Boroughs of Branchville and Sussex and the Townships of Frankford, Lafayette and Wantage.

#### **MISSION STATEMENT**

High Point Regional High School, in partnership with faculty, family and community, is dedicated to the quest for individual excellence. By fostering high standards of achievement, we prepare students to become responsible and productive members of a diverse society.

#### **MEMBERS PRESENT:**

**Dr. William Kehoe** , President  
Ms. Gayle Tidona, Vice Pres.  
Mrs. Deborah Anderson  
Mr. Thomas Antcliff  
Mr. Spencer Arnold  
Dr. Joseph Corazza (via phone at 5:00 arrived at 6:00 p.m.)  
Mr. Wayne Dunn (via phone at 5:00 arrived at 6:00 p.m.)  
Ms. Patricia Nugent  
Ms. LeeAnn Smith (left 7:30 p.m.)

#### **MEMBERS ABSENT:**

**None**

**Also Present:** Dr. Scott Ripley, Superintendent; Mr. James Minkewicz, Business Administrator/Board Secretary, Mr. John Tallamy, Principal and Douglas Silvestro, District Counsel.

#### **EXECUTIVE SESSION**

A motion was made by Ms. Tidona, duly seconded by Mrs. Anderson to enter into executive session to provide an update on legal, personnel and negotiations items which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 6:00 P.M. Any discussions held by the Board which need not remain confidential will be made public when appropriate.

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**EXECUTIVE SESSION, cont.**

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	Dr. Corazza	Yes	Ms. Smith	Absent
Mr. Antcliff	Yes	Mr. Dunn	Yes	Ms. Tidona	Yes
Mr. Arnold	Yes	Ms. Nugent	Yes	Dr. Kehoe	Yes

**RECONVENE REGULAR SESSION**

A motion was made by Mr. Arnold, duly seconded by Mr. Antcliff, that the Board reconvene to regular session at 7:43 P.M.

The motion carried with a voice vote.

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

**MEMBERS PRESENT:**

**Dr. William Kehoe** , President  
Ms. Gayle Tidona, Vice Pres.  
Mrs. Deborah Anderson  
Mr. Thomas Antcliff  
Mr. Spencer Arnold  
Dr. Joseph Corazza  
Mr. Wayne Dunn  
Ms. Patricia Nugent

**MEMBERS ABSENT:**

Ms. LeeAnn Smith

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

**UNFINISHED BUSINESS**

There are no items.

**APPROVAL OF MINUTES**

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

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**APPROVAL OF MINUTES**

Regular Meeting Minutes -

January 20, 2020

Executive Session Minutes -

January 20, 2020

The motion carried with a roll call vote.

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

**PUBLIC COMMENTS - AGENDA ITEMS ONLY**

No Public Comments were heard.

**PRESENTATIONS**

**STUDENT COUNCIL**

There was no report.

**HPEA REPORT**

There was no report.

**PRINCIPAL'S REPORT**

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

**School Events:**

- Guidance- in full schedule mode to begin to build 2020-21 schedule
  - February and March- in-house scheduling and incoming 8th-grade scheduling

**School Accomplishments:**

- Mock Trial lost in county semi-finals
- Social Media Ambassadors-
  - Meal for Amiel participation- full circle
  - Digital Citizens Community event at Frankford in March
- Congratulations to the Art students who were recognized:
  - Artsonia's Artist of the Week - Zoe Tiger
  - Mt. Olive Art Invitational
  - Kylie Knipp - 1st place photography
  - Sarah Ransom - 3rd place Crafts/Sculpture
- Liv Worthington and Preston Sharrock- Debate team champions
- Thank you to Todd VanOrden for coordinating Senior night for the basketball teams and Nick Boyle Night.



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**PRINCIPAL'S REPORT, cont.**

NASSP Student Leadership Advisory Committee- great opportunity to work with students and principals from around the country and meet with Congressmen and Senate Staff to tell our story and for them to hear our voice.

**ATHLETIC REPORT**

Mr. Jon Tallamy updated the Board of Education on Athletic items.

**CURRICULUM AND INSTRUCTION REPORT**

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

**BOARD OBJECTIVES**

Mr. Kehoe reviewed Board Goals and discussed 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.

**ACTION ITEMS**

**CURRICULUM AND INSTRUCTION**

The **Faculty Attendance** rate for January is 95.2%. (Attachment A-1)

The **Student Attendance** rate for January is 93.1 %. (Attachment A-2)

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

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

BE IT RESOLVED that the Board approves the **Harassment, Intimidation and Bullying Report** for the period of January 20, 2020 through February 18, 2020. (Attachment A-4)

The motion carried with a roll call vote.

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

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CURRICULUM AND INSTRUCTION, cont.

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

The motion carried with a roll call vote.

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

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

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board accepts the **grant** for a **Unified Track Program** in the amount of \$2,500 to cover the costs associated with the program.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board 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.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the Uniform State **Memorandum of Agreement** between Education and Law Enforcement Officials and the Article 12 Annual Review. (Attachment A-7)

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the **Memorandum of Understanding Between High Point Regional High School Board of Education and Sussex County Sheriff's Office**. (Attachment A-8)

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the **Memorandum of Understanding Between High Point Regional High School Board of Education and the New Jersey State Police**. (Attachment A-9)

The motion carried with a roll call vote.

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



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**PERSONNEL**

A motion was made by Ms. Tidona, 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 **Karen Jackson**, School Nurse, effective July 1, 2020.

Mrs. Anderson spoke about Mrs. Jackson.

Dr. Ripley spoke about her tenure at High Point and her many years in the nursing field.

The motion carried with a roll call vote.

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

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

BE IT RESOLVED that the Board 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.*

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board 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.)*

The motion carried with a roll call vote.

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

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**PERSONNEL, cont.**

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

BE IT RESOLVED that the Board approves an **extended sick/FMLA leave of absence** to Employee 614, effective March 9, 2020, until such time employee is released to return to work during the 2019-2020 School Year.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board 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.

The motion carried with a roll call vote.

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

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

BE IT RESOLVED that the Board 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.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board 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

The motion carried with a roll call vote.

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

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**PERSONNEL, cont.**

BE IT RESOLVED that the Board approves the following **Mentor** for **Provisional Teacher** listed and authorizes payroll deduction and payments for mentor fees during the remainder of the 2019-2020 School Year and the balance to be paid in the 2020-2021 School Year:

Provisional Teacher	Certificate	Mentor Teacher	Fees
*Kia Paskas	Teacher of Spanish	Kelly Reynolds	\$550.00**

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

\*\*Prorated

The motion carried with a roll call vote.

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

## EXTRA CURRICULAR

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

BE IT RESOLVED that the Board approves **Marty Macfie** as a **volunteer Softball Coach** for the 2020 season, pending required criminal background check.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the **overnight trip for the competing members of the Wrestling team** to attend the State Tournament being held March 5 through March 7, 2020, in Atlantic City.

The motion carried with a roll call vote.

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

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

The motion carried with a roll call vote.

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



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**POLICY**

A motion was made by Ms. Tidona, duly seconded by Mrs. Anderson, that the Board approve the following resolution:

BE IT RESOLVED that the Board approves the second reading of the Policy 5756, Transgender Students as written on the December Agenda.

The Board had a long discussion regarding this motion.  
The motion was not carried with a roll call vote.

Mrs. Anderson	Yes	Dr. Corazza	No	Ms. Smith	Absent
Mr. Antcliff	No	Mr. Dunn	No	Ms. Tidona	Yes
Mr. Arnold	Yes	Ms. Nugent	No	Dr. Kehoe	No

## NEGOTIATIONS

There are no Negotiations items at this time.

## BUILDINGS AND GROUNDS

There are no Buildings and Ground 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 January, 2020. (Attachment G-1)

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board 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).

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Dr. Corazza	Yes	Ms. Smith	Absent
Mr. Antcliff	Yes	Mr. Dunn	Yes	Ms. Tidona	Yes
Mr. Arnold	Yes	Ms. Nugent	Yes	Dr. 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 January 2020. (Attachment G-3a and G-3b)

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves for **payment** the attached schedule of audited bills, dated February 18, 2020. (Attachment G-4)

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board accepts the **Adult Education, Agency Account, Athletic Account, Cafeteria Account, Principal Petty Cash, and School Store Account** for the month of January 2020. (Attachment G-5)

The motion carried with a roll call vote.

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

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

BE IT RESOLVED 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)

The motion carried with a roll call vote.

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

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

BE IT RESOLVED 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

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**FINANCE AND INSURANCE, cont.**

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

The motion carried with a roll call vote.

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

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

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

The motion carried with a roll call vote.

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

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

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)

The motion carried with a roll call vote.

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

BE IT RESOLVED 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.



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**FINANCE AND INSURANCE, cont.**

The motion carried with a roll call vote.

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

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

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

The motion carried with a roll call vote.

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

**TRANSPORTATION**

A motion was made by Dr. Corazza, duly seconded by Mr. Antcliff that the Board, upon recommendation of the Superintendent, approves the following resolutions:

BE IT RESOLVED that the Board 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

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

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the following Joint Transportation Agreements for the shared transportation cost for Concert Band for the 2019-2020 School Year:

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**TRANSPORTATION, cont.**

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

The motion carried with a roll call vote.

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

BE IT RESOLVED 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

The motion carried with a roll call vote.

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

BE IT RESOLVED 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:

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TRANSPORTATION, cont.

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
8Q-376	Windsor School	2/10/20	6/30/20	0	1	\$30,250.50

The motion carried with a roll call vote.

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

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

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

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board

The motion carried with a roll call vote.

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



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**LONG TERM PLANNING**

There are no Long Term Planning items.

**LEGAL**

A motion was made by Dr. Kehoe, duly seconded by Mr. Antcliff that the Board, upon recommendation of the Superintendent, approves the following resolutions:

BE IT RESOLVED that the Board 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.

The motion carried with a roll call vote.

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

**CORRESPONDENCE**

Dr. Kehoe advised the Board of a letter from Mr. Getler regarding the transgender policy.

**MISCELLANEOUS**

The Board and District would like to acknowledge and thank Mr. Chad Kowal of Petro Mechanics, Inc., for his generous donation to the Bradford Donadio Scholarship Fund, one of High Point Regional High School's longest running scholarships. Thank you.

**PUBLIC COMMENTS**

Mr. Chris Carney, Frankford, commented on the motion to approve the transgender policy. Mr. Carney invited Dr. Ripley and Mr. Campbell to attend the Frankford Township Council Meeting on April 19, 2020. He, also stated that he would like to see the High Point Board of Education investigate charging the students for parking as a means to create revenue.

Ms. Nanette Diaz stated that she is not in favor of charging for student parking if it is tied to discipline.

**NON COMMITTEE REPORTS**

Dr. Kehoe stated that the Education Foundation's Beefsteak Dinner will be held on February 29, 2020.

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**OTHER BUSINESS**

There is no items at this time.

**ADJOURNMENT**

With no further action or discussion required of the High Point Regional High School Board of Education at this time, a motion was made by Dr. Corazza, seconded by Mr. Antcliff to adjourn the regular meeting at 8:45 P.M.

The motion carried with a voice vote.

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

Respectfully submitted,



James Minkewicz  
Business Administrator/Board Secretary  
:fw