

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
March 17, 2020

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, March 17, 2020 at 5:00 P.M. The meeting was opened at the High Point Regional 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. (arrived at 5:10 p.m.)
 Mrs. Deborah Anderson
 Mr. Thomas Antcliff
 Mr. Spencer Arnold
 Dr. Joseph Corazza (arrived at 5:55 p.m.)
 Mr. Wayne Dunn (arrived at 5:50 p.m.)
 Ms. Patricia Nugent
 Ms. LeeAnn Smith

MEMBERS ABSENT: **None**

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

EXECUTIVE SESSION

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

The motion carried with a voice vote.

Mrs. Anderson	Yes	Dr. Corazza	Yes	Ms. Smith	Yes
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. (arrived at 5:10 p.m.)
- Mrs. Deborah Anderson
- Mr. Thomas Antcliff
- Mr. Spencer Arnold
- Dr. Joseph Corazza (arrived at 5:55 p.m.)
- Mr. Wayne Dunn (arrived at 5:50 p.m.)
- Ms. Patricia Nugent
- Ms. LeeAnn Smith

MEMBERS ABSENT:

None

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

UNFINISHED BUSINESS

There are no items.

APPROVAL OF MINUTES

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

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APPROVAL OF MINUTES**

Regular Meeting Minutes -

February 18, 2020

Executive Session Minutes -

February 18, 2020

The motion carried with a roll call vote.

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

PUBLIC COMMENTS - AGENDA ITEMS ONLY

Mr. William Getler, Wantage, stated that the community cannot afford the Budget increases.

Mr. Jahn Tiger, Wantage and High Point Teacher, spoke positively of the German Exchange Program.

PRESENTATIONS

STUDENT COUNCIL

There was no report.

HPEA REPORT

There was no report.

PRINCIPAL'S REPORT

There was no report.

ATHLETIC REPORT

There was no report.

CURRICULUM AND INSTRUCTION REPORT

There was no report.

BOARD OBJECTIVE

There was no report.

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OTHER BUSINESS**

The Board reviewed the following:

- District Health Related Preparedness Plan.
- New Jersey state aid cuts.
- District goals

ACTION ITEMS

CURRICULUM AND INSTRUCTION

The **Faculty Attendance** rate for February is 94.8%. (Attachment A-1)

The **Student Attendance** rate for February is 93.3 %. (Attachment A-2)

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

A motion was made by Ms. Smith, duly seconded by Mrs. Anderson 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 February 18, 2020 through March 17, 2020. (Attachment A-4)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Dr. Corazza	Yes	Ms. Smith	Yes
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 **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	Yes
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	Yes
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 School Year (ESY) Summer Program** in the Special Education department beginning Monday, July 6, 2020 through Friday, July 31, 2020.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Dr. Corazza	Yes	Ms. Smith	Yes
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 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)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Dr. Corazza	Yes	Ms. Smith	Yes
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 **Health Related Preparedness Plan**. (Attachment A-8)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Dr. Corazza	Yes	Ms. Smith	Yes
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 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.

The motion carried with a roll call vote.

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

PERSONNEL

A motion was made by Ms. Tidona, duly seconded by Ms. Smith, 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 Bonnie Garrera**, Bus Driver, effective July 1, 2020.

Dr. Ripley spoke of Mrs. Garrera's tenure at High Point.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Dr. Corazza	Yes	Ms. Smith	Yes
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
Mitchell Fogarty

Nurses
Debra Card
Laura Jacobs
Aimee Landrud

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PERSONNEL, cont.**

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Dr. Corazza	Yes	Ms. Smith	Yes
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 **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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Dr. Corazza	Yes	Ms. Smith	Yes
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, 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.

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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Dr. Corazza	Yes	Ms. Smith	Yes
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 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**.

The motion carried with a roll call vote.

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

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EXTRA CURRICULAR**

BE IT RESOLVED that the Board 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)
The motion carried with a roll call vote.

Mrs. Anderson	Yes	Dr. Corazza	Yes	Ms. Smith	Yes
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 **Interact Club** hosting **The Valerie Fund Toy Drive**, for the Gorab Children’s Hospital in Morristown. (Attachment C-2)
The motion carried with a roll call vote.

Mrs. Anderson	Yes	Dr. Corazza	Yes	Ms. Smith	Yes
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 a **“Paint Your Parking Spot”** fundraiser, run by the Junior and Senior class advisors, with proceeds going into the appropriate class Student Account.
The motion carried with a roll call vote.

Mrs. Anderson	Yes	Dr. Corazza	Yes	Ms. Smith	Yes
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 **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)
The motion carried with a roll call vote.

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

POLICY

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

BE IT RESOLVED that the Board 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

The motion carried with a roll call vote.

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

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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 February, 2020. (Attachment G-1)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Dr. Corazza	Yes	Ms. Smith	Yes
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 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).

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Dr. Corazza	Yes	Ms. Smith	Yes
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 **Report of Transfers and the Minimum Expense Transfer Report** for the month of February, 2020. (Attachment G-3a and G-3b)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Dr. Corazza	Yes	Ms. Smith	Yes
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 March 17, 2020. (Attachment G-4)

The motion carried with a roll call vote.

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

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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 February, 2020. (Attachment G-5)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Dr. Corazza	Yes	Ms. Smith	Yes
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 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.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Dr. Corazza	Yes	Ms. Smith	Yes
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 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*)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Dr. Corazza	Yes	Ms. Smith	Yes
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 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.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Dr. Corazza	Yes	Ms. Smith	Yes
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 Mrs. Anderson, that the Board approve the following resolutions:

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

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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 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

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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 \$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.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Dr. Corazza	Yes	Ms. Smith	Yes
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 resolutions:

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
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FINANCE AND INSURANCE, cont.**

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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Dr. Corazza	Yes	Ms. Smith	Yes
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 **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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Dr. Corazza	Yes	Ms. Smith	Yes
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 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

The motion carried with a roll call vote.

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

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TRANSPORTATION**

A motion was made by Dr. Corazza, duly seconded by Ms. Smith, 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 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 x 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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Dr. Corazza	Yes	Ms. Smith	Yes
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 Route for the transportation of a special needs student home for the 2019 – 2020 School Year:

Host – High Point Regional High School

Joiner – Walkkill 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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Dr. Corazza	Yes	Ms. Smith	Yes
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-23

Curricular Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
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TRANSPORTATION, cont.**

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
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Stocker Bus Company

Q-24

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/ 3/20/2 0 -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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Dr. Corazza	Yes	Ms. Smith	Yes
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 Route for the transportation of a special needs student home for the 2019 – 2020 School Year:

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TRANSPORTATION, cont.**

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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Dr. Corazza	Yes	Ms. Smith	Yes
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 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.

The motion carried with a roll call vote.

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

LONG TERM PLANNING

There are no Long Term Planning items.

LEGAL

There are no Legal items.

CORRESPONDENCE

There are no items.

MISCELLANEOUS

There are no items.

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PUBLIC COMMENTS**

Mr. William Getler, Wantage, stated his position on the Transgender Policy.

Mr. Jahn Tiger, Wantage, spoke on the German Exchange Program he would like Board Endorcement.

NON COMMITTEE REPORTS

There are no reports

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 Ms. Smith, seconded by Mr. Arnold to adjourn the regular meeting at 7:34 P.M.

The motion carried with a voice vote.

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

Respectfully submitted,

James Minkewicz
Business Administrator/Board Secretary
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