

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
July 28, 2020

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, July 28, 2020 at 6:00 P.M. as a Remote Meeting using a virtual software platform.

Mr. Kehoe opened the meeting with the flag salute.

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

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

MISSION STATEMENT

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

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

MEMBERS ABSENT: **None**

Also Present: Dr. Scott Ripley, Superintendent; Ms. Fran Wentlejewski, Board Secretary Pro Tem

EXECUTIVE SESSION

A motion was made by Ms. Tidona, duly seconded by Ms. Smith to enter into executive session to provide an update on legal, personnel and negotiations items, which is 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	Mr. Corazza	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Dunn	Yes	Ms. Tidona	Yes
Mr. Arnold	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

RECONVENE REGULAR SESSION

A motion was made by Mrs. Anderson, duly seconded by Mr. Antcliff that the Board reconvene to regular session at 7:20 P.M.

The motion carried with a voice vote.

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

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

MEMBERS ABSENT: **None**

Also Present: Dr. Scott Ripley, Superintendent; Ms. Fran Wentlejewski, Board Secretary Pro Tem

UNFINISHED BUSINESS

There are no items.

APPROVAL OF MINUTES

A motion was made by Ms. Tidona, 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 -
Executive Session Minutes -

June 16, 2020
June 16, 2020

The motion carried with a voice vote.

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

PUBLIC COMMENTS - AGENDA ITEMS ONLY

Kevin Matthews, Wantage, inquired about the revised Job Descriptions.

STUDENT COUNCIL

There was no report.

HPEA REPORT

There was no report.

PRINCIPAL'S REPORT

Mr. Tallamy provided an overview on the 2020 Graduation Ceremony.

ATHLETIC REPORT

Mr. Tallamy reported on the upcoming modified Fall Athletic Season.

CURRICULUM AND INSTRUCTION REPORT

Seamus Campbell reported on the Reopening Plan for the 2020-2021 School Year.

BOARD OBJECTIVE

Mr. Kehoe reviewed the Board Goals and discussed progress:

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BOARD OBJECTIVE, cont.

1. Oversee the development and implementation of the district's comprehensive reentry plan, following the COVID-19 related quarantine. Particular Board focus will be applied to the reentry plan's accommodation of fiscal, operational and facility needs.
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.

District Goals

1. Develop and implement a comprehensive reentry plan for the safe and successful return to school, following the COVID-19 related quarantine. This reentry plan will also encompass the district's preparedness for a wide range of possible scenarios, should subsequent health related emergencies require such responsiveness.
2. Engage in continuous and meaningful collaboration with a broad range of community stakeholders in order to ensure that our reentry plan leverages the expertise and diverse perspectives of the community, reflects the specific needs of the district, and that related procedures are communicated in a timely and effective manner.
3. Develop and implement an instructional technology plan which encompasses the need for increased access and flexibility for staff and students.

OTHER BUSINESS

There were no items discussed.

ACTION ITEMS

CURRICULUM AND INSTRUCTION

The **Faculty Attendance** rate for June is 99.8%. (Attachment A-1)

The **Student Attendance** rate for June is 98.8%. (Attachment A-2)

The **Suspension Report** for the month of June was disseminated. (Attachment A-3)

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

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CURRICULUM AND INSTRUCTION, cont.

BE IT RESOLVED that the Board approves the **Harassment, Intimidation and Bullying Report** for the period of June 16, 2020 through July 28, 2020. (Attachment A-4)

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board recognizes there are no **curricular field trips** listed on the attached roster. (Attachment A-5a)

The motion carried with a roll call vote.

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

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

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves High Point Regional High School to act as an independent Lead Educational Agency (**LEA**) to pursue \$26,327.00 in funding through the **Carl D. Perkins - Career and Technical Education grant**. The Board **rescinds** its previously granted approval to join with a Consortium of Sussex County Schools, headed by Hopatcong Borough School District for the purpose of pursuing Perkins grant funds.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves High Point Regional High School joining with a **consortium of Sussex County Schools**, headed by Hopatcong Borough School District, to pursue \$899.00 in funding through **Title III** (English Language Acquisition and Achievement) of the **ESEA** grant.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board accepts the following from **ESEA, IDEA and Carl D. Perkins Career Tech grant funding** for the 2020-2021 School Year.

Perkins:(Career TechEd) \$ 26,327

ESEA:

Title I:	\$ 69,693
Title II-A:	\$ 15,891
Title III	\$ 899
Title IV:	<u>\$ 10,000</u>
Total ESEA:	\$ 96,483

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CURRICULUM AND INSTRUCTION, cont.

IDEA:

\$210,161

The Board discussed the grants in general.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the 2020/2021 **Professional Development Plan**.
(Attachment A-7)

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves **summer workshop days** for the staff members as listed in attachment. (Attachment A-8)

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the High Point Regional High School **Reopening Plan** for the 2020-2021 School Year which may be viewed via this link or by the attachment.
https://docs.google.com/presentation/d/1Uy4usJy8XsfUGy6_LhW90mAYSHIY_hpoWAXYHiBV_g/edit?usp=sharing. (Attachment A-9)

The Board discussed the Reopening Plan.

The motion carried with a roll call vote.

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

PERSONNEL

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 **FOUR (4)** summer work days for each of the **Child Study Team** members listed below, to be paid at their respective per diem rate. Days will be coordinated by the Supervisor of Pupil Personnel Services.

Kyra Whelan
Marie Sullivan
Andrew Murray

The motion carried with a roll call vote.

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

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PERSONNEL, cont.

BE IT RESOLVED that the Board approves **FOUR (4)** summer work days for each member of the **Guidance Department** listed below, at their respective per diem rate. Days will be coordinated by the Supervisor of Pupil Personnel Services.

Beth Walton
Donna Lembo
Joanne Koch
Kirsten Jaccodine
Jessica Imhof

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves **Ms. Tina Palecek** for the position of Business Administrator/Board Secretary at the prorated annual salary of \$134,500, effective September 29, 2020, or sooner, depending upon release from her current position, for the 2020-2021 School Year.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board accept, with regret, the **resignation** of Mr. Todd VanOrden from the position of Athletic Director/Assistant Principal/Supervisor of Health & Physical Education, effective July 31, 2020.

Mr. Corazza thanked Mr. VanOrden for his service to High Point and wished him well in his new position.

Dr. Ripley thanked Mr. VanOrden.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board accepts, with regret, the **resignation** of Interim Business Administrator/Board Secretary, Mr. William Sabo, effective the date on which the full-time BA becomes available to begin.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board accepts, with regret, the **resignation** of Ms. Kia Paskas, long term substitute Teacher of Spanish, effective immediately.

The motion carried with a roll call vote.

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

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PERSONNEL, cont.

BE IT RESOLVED that the Board accepts, with regret, the **retirement** notification of Mr. Brian Van Horn, Custodian, effective September 30, 2020.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board accepts, with regret, the **retirement** notification of Mr. Andrew Marancik, Teacher of Physical Science, effective for the 2020-2021 school year.

Mrs. Anderson thanked Mr. Marancik and Mr. VanHorn for their service to High Point.

Dr. Ripley thanked Mr. Marancik and Mr. VanHorn.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves to **reinstate** Job Description D-4, Assistant Principal for Guidance & Student Services. (Attachment B-1)

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the **revised** Job Description D-3, Athletic Director/Supervisor of Health & Physical Education. (Attachment B-2)

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the **revised** Job Description D-20, Academic Supervisor: STEM. (Attachment B-3)

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the **revised** Job Description D-19, Academic Supervisor: Humanities. (Attachment B-4)

The motion carried with a roll call vote.

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

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PERSONNEL, cont.

BE IT RESOLVED that the Board approves the **revised** Job Description A-1, Superintendent.
(Attachment B-5)

The motion carried with a roll call vote.

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

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 **Mr. Christopher Dexter** for the position of Athletic Director/Supervisor of Health and PE, effective August 6, at the prorated annual salary of \$111,000.

The motion carried with a roll call vote.

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

BE IT RESOLVED that in accordance with the terms of the HPEA Agreement, the following individuals have provided the appropriate verification required for **advancement on guide** for the 2020-2021 School Year:

Kyra Whelan (School Psychologist)

From: MA45

To: MA60

Reason: Graduate Credit Advancement

Ann Yaccarino (Mathematics)

From: MA15

To: MA30

Reason: Graduate Credit Advancement

The motion carried with a roll call vote.

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

EXTRA CURRICULAR

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

BE IT RESOLVED that the Board approves the following **Volunteer Coaches** for the 2020-2021 School Year:

Brad Wilbur	Football
John Faherty	Ice Hockey
Seamus Campbell	Boys Basketball

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EXTRA CURRICULAR, cont.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves conducting **sports physicals** on July 31, 2020, from 8:00am-1:30pm, under the direction of the school doctor, Dr. Denise Autotte. The following individuals will be assisting:

Athletic Trainer John Meyer--\$411.30/per diem rate
Nurse Nancy Baty -- \$210/sub-rate

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the **Orthopedic Institute of New Jersey** (OINJ) to provide on field physician coverage, free of charge, for all home varsity football games for the upcoming 2020 season as outlined in the attached proposal. (Attachment C-1)

The motion carried with a roll call vote.

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

POLICY

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

BE IT RESOLVED that the Board approves the **first reading** of the following new policies:

Attachment D-1 Policy 1648 Restart & Recovery Plan
Attachment D-2 Policy 1649 Federal Families First Coronavirus (COVID-19)
Response Act

The motion carried with a roll call vote.

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

NEGOTIATIONS

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

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NEGOTIATIONS, cont.

BE IT RESOLVED that the Board approve the good faith effort to extend a one-time courtesy to listed members of the HPEA and the HPAA, the ability to carryover up to three unused vacation days from the 2019-20 school year, to be used during the 2020-21 school year, in recognition of the unique circumstances experienced during the COVID-19 closure. These days are to be used during the 2020-21 school year and are not available for payment in the event an employee becomes eligible for the purchase of any unused vacation days.

The motion carried with a roll call vote.

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

BUILDINGS AND GROUNDS

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

BE IT RESOLVED that the Board **reject** all bids submitted for the Above Ground Fuel Storage Tank Conversion Project pursuant to N.J.S.A. 18A:18A-22d so that the Board can substantially revise the specifications for the project.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board accepts the quote and awards the contract to **Corby and Associates, Inc.** for the annual inspection and repair program covering the gymnasium equipment, folding bleachers and stadium bleachers at High Point Regional High School in the amount of \$12,735.

The motion carried with a roll call vote.

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

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

The motion carried with a roll call vote.

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

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FINANCE AND INSURANCE, cont.

BE IT RESOLVED that the Board **accepts the Report of the Treasurer** for the month of June, 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	Mr. Corazza	Yes	Ms. Smith	Yes
Mr. Antcliff	Yes	Mr. Dunn	Yes	Ms. Tidona	Yes
Mr. Arnold	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED that the Board approves the **Report of Transfers and the Minimum Expense Transfer Report** for the month of June, 2020. (Attachment G-3a and G-3b)

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves for **payment** the attached schedule of audited bills, dated July 28, 2020. (Attachment G-4)

The motion carried with a roll call vote.

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

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

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board accepts the **Scholarship Account and Student Activities Account** for the month of May, 2020. (Attachment G-5b)

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the following resolution:

WHEREAS, William J. Sabo, Interim School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

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FINANCE AND INSURANCE, cont.

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18a:18a-3(b), on July 1, 2020 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$40,000 to \$44,000;

NOW, THEREFORE BE IT RESOLVED that the High Point Regional High School Board of Education pursuant to N.J.S.A. 18a:18a-3(a) and N.J.S.A. 5:34-5.4, established and sets the bid threshold amount of \$44,000 for the board of education, and further authorizes William J. Sabo to award contracts, in full accordance with N.J.S.A. 18a:18a-3(a), for those purchases that do not exceed the aggregate of the newly established bid threshold amount.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves and authorizes the execution of an Agreement with Bayada Home Health Care, Inc. to provide **substitute nurses** for the 2020-2021 School Year on an as-needed-basis at the rate of \$62 per hour for RN services or \$52 per hour for LPN services.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves and authorizes the execution of 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
Allegra School	2100663 State ID 2582502088	2020-2021 School Year and Extended School Year effective July 13, 2020	\$111,993.00
Randolph Township Schools Board of Education	2300950 State ID 7227686405	2020-2021 School Year effective September 2, 2020	\$65,000.00
Central Park School	2301025 State ID 8668712770	2020-2021 Extended School Year Effective July 6, 2020 - August 14, 2020	\$4,988.00

The motion carried with a roll call vote.

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

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TRANSPORTATION

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

BE IT RESOLVED that the Board approves and authorizes the execution of the following contracts for the transportation of students to and from school related activities for the 2020 – 2021 School Year:

First Student - Lafayette
2020 – 2021 Field Trips
Multi Contract – 03A
Bid Number – 2007-2008-01
Renewal #13
September 1, 2020 – June 30, 2021
Based on First 3 Hours

ID #	Destination	Days/ Times	2019-20 Cost Per Bus	CPI - 1.7%	2019-20 Cost Per Bus	Adj. Per Hr.
FT-9	Allentown, PA	Various	\$240.92	\$4.09	\$245.01	\$55.00
FT-10	Branchville, NJ	Various	\$210.79	\$3.58	\$214.37	\$55.00
FT-11	Bushkill, PA	Various	\$240.92	\$4.09	\$245.01	\$55.00
FT-12	Cherry Hill, NJ	Various	\$240.92	\$4.09	\$245.01	\$55.00
FT-15	Hackettstown, NJ	Various	\$240.92	\$4.09	\$245.01	\$55.00
FT-16	Hamburg, NJ	Various	\$210.79	\$3.58	\$214.37	\$55.00
FT-17	Hardyston, NJ	Various	\$210.79	\$3.58	\$214.37	\$55.00
FT-18B	JFK Airport	Various	\$361.42	\$6.14	\$367.56	\$55.00
FT-19	LaGuardia Airport	Various	\$361.42	\$6.14	\$367.56	\$55.00
FT-20	Lincoln Harbor, NJ	Various	\$240.92	\$4.09	\$245.01	\$55.00
FT-22	Middletown, NY	Various	\$240.92	\$4.09	\$245.01	\$55.00
FT-24	Morristown, NJ	Various	\$240.92	\$4.09	\$245.01	\$55.00
FT-25	Newark, NJ	Various	\$240.92	\$4.09	\$245.01	\$55.00
FT-26	New Brunswick, NJ	Various	\$240.92	\$4.09	\$245.01	\$55.00
FT-27	New Hope, PA	Various	\$240.92	\$4.09	\$245.01	\$55.00
FT-28	Newton, NJ	Various	\$210.79	\$3.58	\$214.37	\$55.00
FT-29	NYC, NY	Various	\$360.67	\$6.13	\$366.80	\$55.00
FT-30	NJIT, NJ	Various	\$240.92	\$4.09	\$245.01	\$55.00
FT-31	Parsippany, NJ	Various	\$240.92	\$4.09	\$245.01	\$55.00
FT-32	Picatinny, NJ	Various	\$240.92	\$4.09	\$245.01	\$55.00
FT-33	Point Pleasant, NJ	Various	\$240.92	\$4.09	\$245.01	\$55.00
FT-35	Randolph, NJ	Various	\$240.92	\$4.09	\$245.01	\$55.00
FT-37	Stanhope, NJ	Various	\$240.92	\$4.09	\$245.01	\$55.00

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FT-39	Union City, NJ	Various	\$240.92	\$4.09	\$245.01	\$55.00
FT-40	West Point, NY	Various	\$240.92	\$4.09	\$245.01	\$55.00

First Student - Lafayette
2020 – 2021 Field Trips
Multi Contract # F1415-FN
Bid Number 2014-2015-01-F
Renewal #6
September 1, 2020 – June 30, 2021
Based on First 3 Hours

ID #	Destination	Days/ Times	2019-20 Cost Per Bus	1.7% CPI	2020-21 Cost Per Bus	Adj. Per Hr.
FT-41	Delaware Valley, PA	Various	\$243.15	\$4.13	\$247.28	\$57.00
FT-42	East Brunswick, NJ	Various	\$243.15	\$4.13	\$247.28	\$57.00
FT-43	Hopatcong, NJ	Various	\$243.15	\$4.13	\$247.28	\$57.00
FT-44	Lincroft, NJ	Various	\$243.15	\$4.13	\$247.28	\$57.00
FT-45	Mahwah, NJ	Various	\$243.15	\$4.13	\$247.28	\$57.00
FT-46	New Providence, NJ	Various	\$243.15	\$4.13	\$247.28	\$57.00
FT-47	Piscataway, NJ	Various	\$243.15	\$4.13	\$247.28	\$57.00
FT-51	Dingmans Ferry, PA	Various	\$243.15	\$4.13	\$247.28	\$57.00
FT-53	Mount Olive, NJ	Various	\$243.15	\$4.13	\$247.28	\$57.00

First Student - Lafayette
2020 - 2021 Athletics
September 1, 2020 - June 30, 2021
Multi Contract # A1415-FN
Renewal #6
Bid Number 2014-2015-01-A
Based on First 4 Hours

ID #	Destination	Days/ Times	2019-20 Cost Per Bus	1.7% CPI	2020-21 Cost Per Bus	Adj. Per Hr.
A-111	Egg Harbor, NJ	Various	\$357.89	\$6.08	\$363.97	\$65.00
A-117	Toms River, NJ	Various	\$357.89	\$6.08	\$363.97	\$65.00

The motion carried with a roll call vote.

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

LONG TERM PLANNING

There are no Long Term Planning items.

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LEGAL

A motion was made by Mr. Kehoe, duly seconded by Mr. Arnold, that the Board approve the following resolutions:

BE IT RESOLVED, that the Board of Education approves to affirm the petition below:

MONTAGUE TOWNSHIP SEND RECEIVE AGREEMENT

WHEREAS, the High Point Regional High School Board of Education ("High Point") and the Montague Township Board of Education ("Montague") are parties to a send-receive agreement whereby Montague students in grades 9 through 12 are to attend High Point High School ("Agreement"); and

WHEREAS, Montague has filed a Petition with the New Jersey Department of Education seeking to terminate the Agreement effective immediately; and

WHEREAS, members of the public are permitted to submit written comments to the Commissioner of Education regarding the possible termination of the Agreement pursuant to N.J.A.C. 6A:3-6.1; and

WHEREAS, the record before the Commissioner shall remain open for a period of 20 days from the date of this resolution, until 4:15 PM on August 17, 2020, in order that interested persons or entities may submit written comments to the Commissioner;

NOW, THEREFORE, BE IT RESOLVED that the following announcement be published on the District's website and transmitted to the District community, and that a certified copy of this Resolution and announcement be submitted to the Commissioner within 10 days from this date:

The Montague Township Board of Education has filed a Petition with the Department of Education seeking to terminate the send-receive agreement with the High Point Regional Board of Education effective immediately.

Members of the Public, including any interested persons or entities, are permitted to submit their own written comments regarding the proposed termination of the Montague-High Point send-receive agreement to the Commissioner of Education by **no later than 4:15 PM on August 17, 2020.**

Any written comments submitted to the Commissioner must abide by all of the following requirements:

1. Comments shall not exceed 10 pages in length;
2. Comments shall specifically address the following statutory standard for the Commissioner's review of Montague's petitioner, i.e., whether the proposed termination of the Agreement will result in a substantial negative impact in either the Montague or High Point school districts in one or more of the following areas:
 - a. educational and financial implications;
 - b. quality of education received by students; and/or
 - c. racial composition of the student populations.

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LEGAL, cont.

3. Comments shall be submitted to the Commissioner of Education by email to ControversiesDisputes@doe.nj.gov and/or by hardcopy addressed to Commissioner, c/o the Director, Office of Controversies and Disputes, New Jersey Department of Education, 100 River View Plaza, PO Box 500, Trenton, New Jersey 08625-0500;
4. Copies of all comments filed with the Commissioner must also be sent to **both** the High Point and Montague Boards of Education. For High Point, comments should be sent via email to SRipley@hpregonal.org or by hardcopy to High Point Regional Board of Education, 299 Pidgeon Hill Rd., Wantage, NJ 07461. For Montague, comments should be sent via email to TCapone@montagueschool.org or by hardcopy to Montague Board of Education, 475 Route 206, Montague, NJ 07827.
5. The electronic or hardcopy of comments filed with the Commissioner must include a Proof of Service confirming that copies were sent to both the High Point and Montague Boards of Education.
 - a. An acknowledgment of service signed by an attorney or the attorney's designee for each commenter or signed and acknowledged by the commenter or agent thereof, indicating the address at which each Board of Education was served;
 - b. An affidavit of the person making service, sworn or affirmed to be true in the presence of a notary public or other person authorized to administer an oath or affirmation, indicating the address at which each Board of Education was served;
 - c. A certification meeting the requirements of New Jersey Court Rules at R.1:4-4(b) and indicating the address at which each Board of Education was served and the date and manner of such service; OR
 - d. A copy of the receipt for certified mailing or delivery by messenger to each Board of Education. The return receipt card ("green card") is not required for proof of service by certified mailing.
6. The Commissioner may choose to disregard any comments received after 4:15PM on August 17, 2020.

The motion carried with a roll call vote.

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

CORRESPONDENCE

There are no items at this time.

MISCELLANEOUS

Mr. Arnold discussed the attendance for tonight's meeting and suggested an All Call to remind the community of upcoming Board Meetings.

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MISCELLANEOUS, cont.**

Ms. Smith suggested that we maintain the Virtual component of the Board Meeting even when we return to face-to-face Board Meetings.

Mr. Kehoe commended the Administrative Team for having navigated

PUBLIC COMMENTS

Walter Drag, Wantage, reopening plan.

Kimberly Drew, Lafayette, reopening schedule.

Linda Fahrenfeld, Branchville, regarding the Job Descriptions.

Janice Matthews, Wantage, regarding the Job Descriptions.

Melanie Portilla, Wantage, regarding the Job Descriptions.

Wendy Celentano, Branchville, regarding the Chorus, Performing Arts offerings.

Stacy VanHouten, Wantage, Children participating in sports.

NON COMMITTEE REPORTS

None were heard.

OTHER BUSINESS

For the purpose of public disclosure and in accordance with the Open Public Records Act (OPRA) the High Point Regional High School Board Office has received and responded to the following OPRA requests over the past two months. [The Board will continue to provide this information on a monthly basis]:

Date Rec'd	Date Sent	From	Request	Total Time Required	Legal Fees	Total Dist Cost Est
July 2, 2020	July 7, 2020	Kathleen Gorman	Superintendent's Contract	15 min	\$0	\$10.50

- Note: Regular OPRA requests require a response within 7 business days

ADJOURNMENT

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With no further action or discussion required of the High Point Regional High School Board of Education at this time, a motion was made by Mr. Arnold, seconded by Ms. Tidona to adjourn the regular meeting at 9:24 P.M.

The motion carried with a voice vote.

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

Respectfully submitted,



Fran Wentlejewski
Board Secretary Pro Tem

:fw