

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

September 15, 2020

5:00 p.m. Public Session Begins (Remote NJSBA Training Session-see link below)

6:00 p.m. Enter Executive Session (Remote meeting-see link below)

7:00 p.m. Public Session Resumes (Remote meeting which will allow for public participation-see link below)

<https://youtu.be/1dZ0dZwX51U>

I. CALL TO ORDER

II. FLAG SALUTE

III. OPEN PUBLIC MEETINGS ACT STATEMENT

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

IV. MISSION STATEMENT

HIGH POINT REGIONAL HIGH SCHOOL, IN PARTNERSHIP WITH STAFF, FAMILY AND COMMUNITY, IS DEDICATED TO THE QUEST FOR INDIVIDUAL EXCELLENCE. BY FOSTERING HIGH STANDARDS OF ACHIEVEMENT, WE PREPARE STUDENTS TO BECOME RESPONSIBLE AND PRODUCTIVE MEMBERS OF A DIVERSE SOCIETY.

V. ROLL CALL

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	
· Scott Ripley, Ed.D.	· William Sabo		# of Public ____	Quorum Yes No

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VI. EXECUTIVE SESSION

A motion will be made that the High Point Regional High School Board of Education enter Executive Session to **provide an update on legal, personnel & negotiations items** which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, Open Public Meetings Act. Any discussions held by the Board which need not remain confidential will be made public when appropriate. Minutes of the Executive Session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session, virtually, at the conclusion of the Executive Session. It is not anticipated that any action will be taken.

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

VII. MOTION TO RETURN TO PUBLIC SESSION

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

VIII. UNFINISHED BUSINESS

IX. APPROVAL OF MINUTES

Regular Meeting Minutes -
Executive Session Minutes -

August 18, 2020
August 18, 2020

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
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·Spencer Arnold	·Patricia Nugent	·LeeAnn Smith	· Gayle Tidona
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X. PUBLIC COMMENTS - AGENDA ITEMS ONLY (Name and Address)

In accordance with the Open Public Meeting Act, we will open the public comments (for agenda items only) at this time. Each speaker should state his/her name and address. You will have three (3) minutes to address the Board, which will be timed by the Board President or designee. We will limit this section to no longer than 45 minutes. Please be respectful and mindful that your comments are being recorded.

XI. PRESENTATIONS

STUDENT COUNCIL

No report - Presentations to begin in October

HPEA

Ms. Carla Mancuso, HPEA President, will update the Board of Education on HPEA items.

Principal's Report/Athletics

Mr. Jonathan Tallamy will update the Board on high school matters.

Curriculum and Instruction

Mr. Seamus Campbell will present to the Board on matters related to curriculum and instruction.

XII. OTHER BUSINESS

1. Discussion about reopening school.

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XIII. ACTION ITEMS

A. CURRICULUM, INSTRUCTION AND TECHNOLOGY

**Attachments kept as placeholders for future meetings.*

1. The **Faculty Attendance** rate for ____ is %. (Attachment A-1) **not included.*
2. The **Student Attendance** rate for ____ is %. (Attachment A-2) **not included.*
3. Enclosed in a copy of the **Suspension Report** for _____. (Attachment A-3) **not included.*
4. It is recommended by the Superintendent that the Board of Education approves the **Harassment, Intimidation and Bullying Report** for the period of August 18, 2020 through September 15, 2020. (Attachment A-4).

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

1. It is recommended by the Superintendent that the Board of Education recognizes there are no **curricular field trips** listed on the attached roster. (Attachment A-5)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

2. It is recommended by the Superintendent that the Board of Education approves the **Professional Development** activities as listed on the attached roster. (Attachment A-6)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

3. It is recommended by the Superintendent that the Board of Education approves the revised 2020-2021 **School Calendar**. (Attachment A-7)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

4. It is recommended by the Superintendent that the Board of Education authorizes the Special Education **Structured Learning Experience** (SLE) program as part of the transition plan which will include student work experience at local establishments including, but not limited to, Newton Shoprite, Wallkill Refuge and the Fairgrounds for the 2020 - 2021 School Year.

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(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

5. It is recommended by the Superintendent that the Board of Education approves the revised list of NJDOE **Interdistrict Choice/On Roll/Other** Students for the 2020-2021 School Year:

2020-2021 Choice Students	
Student ID #	Grade
2100122*	12
2101200*	12
2100272*	12
2100779*	12
2200175**	11
2300505**	10
* Choice Student	
** On-Roll Other	

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

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B. PERSONNEL

1. 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:

Serena Ayers (Science)

From: MA15

To: MA30

Reason: Graduate Credit Advancement

William Cosentino (Health & PE)

From: MA15

To: MA30

Reason: Graduate Credit Advancement

Todd Dinetta (Health & PE)

From: MA15

To: MA30

Reason: Graduate Credit Advancement

Melanie LiTrenta (Business Technology)

From: MA

To: MA15

Reason: Graduate Credit Advancement

Rebecca Sarno (Science)

From: MA

To: MA15

Reason: Graduate Credit Advancement

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William Smith (Social Studies)

From: MA

To: MA15

Reason: Graduate Credit Advancement

Stacey Zaremba (Science)

From: MA60

To: PhD

Reason: Doctor of Philosophy awarded

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

2. It is recommended by the Superintendent that the Board of Education approves **Michelle LaStarza** as **Treasurer of School Moneys**, at the annual salary of \$4,000, effective July 1, 2020 through June 30, 2021.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

3. It is recommended by the Superintendent that the Board of Education approves an extended **sick/FMLA** leave for employee #132, effective September 2, 2020 to November 2, 2020 or until released back to work by physician.

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(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

4. It is recommended by the Superintendent that the Board of education approves **Saul Santiago, Jr.**, as a part-time **School Security Officer** for the 2020-2021 School Year, at the hourly rate of \$25, not to exceed 25 hours per week, pending receipt of all required paperwork.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

5. It is recommended by the Superintendent that the Board of Education approves **Sean Mulligan** as **Third Shift Custodian**, at the annual salary of \$44,949, prorated, or Step 4 on the Custodian Salary guide, plus \$1000 Third Shift Differential and \$1000 Sunday Shift Differential, effective on or about October 1, 2020 for the 2020-2021 School Year, pending receipt of all required paperwork.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

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6. It is recommended by the Superintendent that the Board of Education approves the following **Mentor for Provisional Teacher** listed and authorizes payroll deduction and payments for mentor fees during the 2020-2021 School Year:

Provisional Teacher	Certificate	Mentor Teacher	Fees
Kathryn Goodman	CEAS-Physical Science	Rebecca Sarno	\$550

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

7. It is recommended by the Superintendent that the Board of Education approves the following **sixth period assignments** listed below beginning September 2, 2020 until such time as the permanent employee is released back to work. Time sheets must be submitted for payment.

Teacher	Course	Period
Mr. Christopher Dexter	Intro. to Investing CP-A	1
Mr. Kevin Fenlon	Computer Concepts CP-B	3
Mr. Brian Feuer	Personal Finance CP-A	5
Mr. Brian Emma	Principles of Marketing CP-A	6
Mr. Jahn Tiger	Fsh./Marketing/Merchandising	7

(Payment for this sixth period assignment will be made on a per diem basis, based on 18% of BA Step 1 on the 2020-2021 Teacher Salary Guide.)

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(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

8. It is recommended by the Superintendent that the Board of Education approves the **adjustment** of previously approved 1/10th of a sixth period assignment to be changed to 1/2 of a sixth period assignment for the following individuals:

Teacher	Course	Period	Type
Joan Smith	Exploratory Elective	5	1/2 of a 6th Period
Alexander Gonzalez	Exploratory Elective	5	1/2 of a 6th Period

Payment: In accordance with the existing HPEA agreement these individuals are entitled to 18% of BA Step 1 on the 2020-2021 Teacher Salary Guide for a sixth period assignment or \$10,652.58 annually.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

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9. It is recommended by the Superintendent that the Board of Education approves a \$1,000 **quarterly stipend** (up to \$4,000 per year, as applicable) for added responsibilities in increased supervision of staff for the following individuals:

Mr. Brian Drelick
Mr. Aldo Deodino

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

10. It is recommended by the Superintendent that the Board of Education approves **Michael Linfoot**, as part of a co-op work study, to work with our custodial staff at the rate of \$11 per hour, up to five hours per week.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

C. EXTRA-CURRICULAR

1. It is recommended by the Superintendent that the Board of Education approves the following **Extra-Curricular** appointment for the 2020-2021 School Year as listed on Attachment C-1.

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(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

D. POLICY

1. It is recommended by the Superintendent that the Board of Education approves the **second reading** of the following new policy:

Attachment D-1

Policy 1648.02

Remote Learning Options
for Families

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

2. It is recommended by the Superintendent that the Board of Education approves the following **revised policies and regulations**:

Attachment D-2.a

Policy 2431.3

Heat Participation Policy
for Student-Athlete Safety

Attachment D-2.b

Policy 2622

Student Assessment

Attachment D-2.c

Policy 5111

Eligibility of
Resident/Nonresident
Students

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Attachment D-2.d	Reg. 5111	Eligibility of Resident/Nonresident Students
Attachment D-2.e	Policy 5330.04	Administering an Opioid Antidote
Attachment D-2.f	Reg. 5330.04	Administering an Opioid Antidote

E. NEGOTIATIONS

- There are no items at this time.

F. BUILDINGS & GROUNDS

- There are no items at this time.

G. FINANCE

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

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

2. It is recommended that the Board of Education **accepts the Report of the Treasurer** for the month of August, 2020. (Attachment G-2)

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We hereby certify, pursuant to N.J.A.C. 6A:23-2.11 (c)3, that as of the date of the Board Secretary's Monthly Financial Reports, no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11 (a).

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

3. It is recommended that the Board approves the **Report of Transfers and the Minimum Expense Transfer Report** for the month of August, 2020. (Attachment G-3a and G-3b)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

4. It is recommended that the Board of Education approves for **payment** the attached schedule of audited bills, dated September 15, 2020. (Attachment G-4)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

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5. It is recommended that the Board of Education accepts the **Adult Education, Agency Account, Athletic Account, Cafeteria Account, Principal's Petty Cash Account, Scholarship Account, School Store Account and Student Activities** for the month of August, 2020. (Attachment G-5a)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

6. It is recommended that the Board of Education accepts the **Athletic Account** for the month of July, 2020. (Attachment G-5b)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

7. **BE IT RESOLVED** that the Board accepts the awarded funding from the **Digital Divide Grant** in the amount of \$11,041.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

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8. It is recommended 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 Approved in July REVISED to include Extraordinary services	2100663 State ID 2582502088	2020-2021 School Year and Extended School Year effective July 13, 2020	\$111,993.00 \$ 31,500.00 Extraordinary services
East Mountain School	2301043 State ID 2690547623	2020-2021 School Year Effective Sept. 3, 2020	\$67,830.00
Northern Hills Academy	2000270 State ID 6929653593	2020-2021 School Year Effective Sept. 3, 2020	\$49,850.00 \$1,996.00 Additional therapies
Northern Hills Academy	2200405 State ID 5602747595	2020-2021 School Year Effective Sept. 3, 2020	\$56,534.00 \$26,853.00 Paraprofessional services
Willowglen Academy	91700 State ID 7470798220	2020-2021 School Year and Extended School Year Plus Extraordinary Services	\$95,709.60 \$19,950.00 Extraordinary services

(ACTION) Motion by _____, seconded by _____

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Roll Call Vote

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

9. It is recommended that the Board approves an annual service contract with **Stewart Business Systems** for printer equipment, Manage Service, State Contract #64041 for the 2020-2021 school year in the amount of \$30,693.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

10. It is recommended that the Board approves an annual service contract with **Waste Management** of New Jersey, Inc. for waste pickup during the 2020-2021 school year in the amount of \$2,400.40 per month.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

11. It is recommended that the Board approves an annual service contract with **Water Management Services, Inc.** for the Water Treatment Plant, Management Service, for the 2020-2021 school year in the amount of \$2,700.00 per month.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

September 15, 2020

5:00 p.m. Public Session Begins (Remote NJSBA Training Session-see link below)

6:00 p.m. Enter Executive Session (Remote meeting-see link below)

7:00 p.m. Public Session Resumes (Remote meeting which will allow for public participation-see link below)

<https://youtu.be/1dZ0dZwX51U>

Roll Call Vote

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

12. It is recommended that the Board accept a grant in the amount of \$2,000 from the **Better Arguments Project** as submitted by Kory Loyola. This money will be used by her Public Speaking and Debate class.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

13. It is recommended that the Board approve the following procedures in accordance with Title 6A:23A-5.2 (3):
- C) School districts with legal costs that exceed 130 percent of the Statewide average per pupil amount should establish the following procedures.
- i) A limit on the number of contact persons with the authority to request services or advise from contracted legal counsel. All communication/contact to the board attorney will be pre-authorized by the Superintendent.
- ii) Criteria or guidance to prevent the use of legal counsel unnecessarily for management decisions or readily available information contained in school district materials such as policies, administrative regulations, or guidance available through professional source materials. The Superintendent

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shall ensure that issues that require legal advice be discussed with him prior to contacting the Board attorney.

iii) A provision that requests for legal advice shall be made in writing and shall be maintained on file in the school district offices and a process to determine whether the request warrants legal advice or if legal advice is necessary. The Superintendent shall approve any and all requests from staff members who may want to contact the Board attorney.

iv) A provision to maintain a log of all legal counsel contact, including name of legal counsel contacted, date of contact, issue discussed, and length of contact. Legal bills shall be compared to the contact log and any variances shall be investigated and resolved. The Superintendent or his designee shall maintain a log of all legal counsel contact.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

H. TRANSPORTATION

1. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Quoted Contract for the transportation of a student for the 2020 – 2021 School Year:

D.W. Clark & Sons, Inc.
September 1, 2020 - June 30, 2021
HPQ-2001

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

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Route #	Destination	2020-21 Per Diem Route Cost	# of days	+/- Adj Per Mile	Per Diem Aide	2020-21 Total Per Diem	2020-21 Total Route Cost
HPQ-2001	Newton Medical Center	\$144.00	180	\$2.00	N/A	\$144.00	\$25,920.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

I. LONG TERM PLANNING

J. LEGAL

XIV. CORRESPONDENCE

XV. MISCELLANEOUS

- **NEW JERSEY SCHOOL BOARD ASSOCIATION'S 2020 WORKSHOP**

The New Jersey School Board's Workshop is Virtual this year. If anyone is interested please let the Board Office know.

- **SCHOOL BOARD MANDATED TRAINING**

Please contact the Board Office if you need to be scheduled.

XVI. PUBLIC COMMENTS (Name and Address)

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

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XVII. NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

XVIII. OTHER BUSINESS

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

Date Rec'd	Date Sent	From	Request	Total Time Required	Legal Fees	Total Dist Cost Est

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

2. The Board would like to recognize and thank all of the individuals who have assisted in facilitating our virtual meetings, especially Dan Yardley, Jon Tallamy, Seamus Campbell, and Fran Wentlejewski.

XIX. ADJOURNMENT

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

SDR:lk
9/10/20