

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

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, August 18, 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

MEMBERS ABSENT: Ms. LeeAnn Smith

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 Mrs. Anderson 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 6:06 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	Absent
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 Ms. Tidona that the Board reconvene to regular session at 7:00 P.M.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Abstent
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

MEMBERS ABSENT: Ms. LeeAnn Smith

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

UFINISHED BUSINESS

There are no items.

APPROVAL OF MINUTES

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

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APPROVAL OF MINUTES, cont.

Regular Meeting Minutes - July 28, 2020
Executive Session Minutes - July 28, 2020

The motion carried with a voice vote.

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

PUBLIC COMMENTS - AGENDA ITEMS ONLY

Doug Sieminski, Frankford, questioned the type of mask that will be required.

STUDENT COUNCIL

There was no report.

HPEA REPORT

Dr. Kehoe read the first part of a letter from the H.P.E.A. comparing our reopening plan to the N.J.E.A. plan. Ms. Tidona continue reading the letter.

PRINCIPAL'S REPORT

Mr. Tallamy provided an update on the following:

- School opening.
- Thank you to all staff.
- Distribution of Chromebooks.

ATHLETIC REPORT

Mr. Tallamy reported on the modified Fall Athletic Season.

CURRICULUM AND INSTRUCTION REPORT

Seamus Campbell reported on the following:

- Reopening Plan for the 2020-2021 School Year.
- Cleaning and Ventilation Protocols
- August 31, 2020 In-service
- Programs of Studies

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CURRICULUM AND INSTRUCTION REPORT, cont.

- Curriculum Maps
- Summer RTI
- QSAC

OTHER BUSINESS

The Board Members discussed the reopening of school.

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

BE IT RESOLVED that the Board approves the following **Board of Education Goals** for the 2020-2021 School Year:

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

The motion carried with a roll call vote.

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

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

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

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.

The motion carried with a roll call vote.

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

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ACTION ITEMS**

CURRICULUM AND INSTRUCTION

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 approve the following change to the district **2020-2021 School Year calendar**: in an effort to ensure thorough staff professional development and training prior to reopening school, the Monday January 18 scheduled in-service day will be moved to Monday August 31 to complete trainings on safety, health and social empathy and compassion for a diverse society. Furthermore, the August 31 in-service will be completed virtually so that all staff may complete the training from home. (Attachment A-1)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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-3)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 revised **Reopening Plan**. (Attachment A-4)

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves enrollment of the following students for the 2020-2021 School Year through NJDOE **Interdistrict Choice/On Roll/Other**.

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CURRICULUM AND INSTRUCTION, cont.

2020-2021 Choice Students	
Student ID #	Grade
2400010*	9
2100122*	12
2101200*	12
2100779*	12
2400157**	9
2200175**	11
2100272**	12
* Choice Student	
** On-Roll Other	

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 revised **2020-2021 Program of Studies**. (Attachment A-5)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 having a virtual **Substitute Orientation** on Wednesday, August 26, from 9:00 am - 10:30 am.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 **Annual Comprehensive Equity Plan Statement of Assurance 2020-2021**, which has been completed by the Affirmative Action Team in accordance with, and under authority of, Policy 1523. (Attachment A-6)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 Services Agreement** between High Point Regional High School and **Pass It Along, Inc.** of Lafayette, New Jersey. This is to be paid through Title I. (Attachment A-7)

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CURRICULUM AND INSTRUCTION, cont.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board authorizes the use of the **2013 Danielson Framework and the Marshall Principal Evaluation Rubric** to evaluate staff/administration during the 2020-2021 School Year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 **Quality Single Accountability Continuum (QSAC)** team members listed below for the 2020-2021 School Year:

Scott Ripley	Seamus Cambell	Jon Tallamy	Beth Walton
William Kehoe	LeeAnn Smith	Deborah Anderson	Jessica Briggs
Chris Dexter	Brian Drelick	Aldo Deodino	Dave Ruppert

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 **Educere Online** as a home instruction provider for the 2020-2021 School Year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 **Proximity Learning** to provide Spanish instruction from September 3, 2020 to November 16, 2020 at the cost of \$7205.00.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 **Staff Handbook** for the 2020-2021 School Year.

<https://docs.google.com/document/d/1fko9OyE7UsESyABIP7YPH6yXgUu3FHhkAOotepLGEd8/edit?ts=5f36bbb4>

The motion carried with a roll call vote.

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

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CURRICULUM AND INSTRUCTION, cont.**

BE IT RESOLVED that the Board approves the **Student Handbook** for the 2020-2021 School Year which can be accessed online at:

http://www.hpregional.org/students/student_handbook

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 use of the Rubicon Atlas **curriculum maps** and affirms the prior adoption of, and continued alignment with, the New Jersey Student Learning Standards (NJSLS), Next Generation Science Standards (NGSS), and Career and Technology Education (CTE) standards. Maps are located at:

<https://hpregional-public.rubiconatlas.org/Atlas/Public/View/Default>

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 use of the personal growth and professional development site, **TeacherCoach.com**.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 Mrs. Anderson, that, upon recommendation by the Superintendent, the Board approve the following resolutions:

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

Teachers

- Alec Buccino
- Christopher Card
- Marilyn Cotter
- Michael Dutko
- Alexandra Fairweather
- Garrett Fenlon
- Jeanne Heinke
- Breanna Haudek
- Alexandria Holton - *(pending required paperwork)*
- Ryan McCoy
- James McGrath
- Janet Meisner
- Michael Mina
- Ryan Myslinski

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PERSONNEL, cont.**

Andrew Retz
Christopher Stokes
Daniel Titus
Raymond Tomczyk
Adrianna Velez
Joyce Weinrich
John Zatorski

Secretaries
Jamie Noah

Nurses
Nancy Baty
Laura Jacobs
Kathryn Westerfield
Robyn Mitchell (LPN)

Bus Drivers
Deborah Greulich
Martin Little
Russell Rome
Thomas Vogel
June Williams (When needed outside of contracted hours at her approved hourly bus driving rate of \$32.15 per hour.)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 **Home Instructors** for the 2020-2021 School Year:

Bradley Batastini
Marilyn Cotter
Ashley Swords
Patricia Voorhees

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board 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:

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PERSONNEL, cont.

Christina DiMatteo (Mathematics)

From: MA15
To: MA30
Reason: Graduate Credit Advancement

John Gardner (Special Education)

From: MA15
To: MA30
Reason: Graduate Credit Advancement

Theresa Riccardi (Performing Arts)

From: BA15
To: MA
Reason: Master of Science Awarded

James Seck (Special Education)

From: BA
To: BA15
Reason: Graduate Credit Advancement

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 an in-district longevity salary adjustment, in accordance with the HPAA contract, for **Christopher Dexter**, Athletic Director/Supervisor of Health and PE, of \$1,750, prorated, beginning August 6, 2020, for the remainder of the 2020-2021 School Year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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. Kathryn Goodman** as a Physical Science Teacher at MA, step 1, or the annual salary of \$67,315, effective for the 2020-2021 School Year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 Mr. James Rice as the district **Homeless Liaison** for the 2020-2021 School Year, in accordance with McKinney-Vento legislation.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 Ms. Kathryn Westerfield, Substitute School Nurse, to assist with **Sports Physicals**, in lieu of the formerly approved substitute nurse.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 **sixth period assignments** for the 2020-2021 School Year as listed:

Teacher	Course	Period	Type
Benjamin Kappler	Video Game Design	8	Full Year
Christina DiMatteo	AP Computer Science A	6	Full Year
Joan Smith	Exploratory Elective	5	1/10th of a 6th Period
Alexander Gonzalez	Exploratory Elective	5	1/10th 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 (\$59,181) or \$10,652.58 annually.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 Mr. Antcliff, that, upon recommendation by the Superintendent, the Board approve the following resolutions:

BE IT RESOLVED that the Board approves, pending clearance through High Point's Director of Safety and Security, the individuals listed below as **volunteers** for the fall play and spring musical during the 2020-2021 School Year:

Glenn Cohrs	James Diee
Joey Infield	Tammy Kanuanaido
JoAnn LaCarrubba	Gene Meli
David Platz	Coleen Ranzan
Paul Ranzan	Laurie Reader
Robyn Reese	Rose Riccardi
Jeffrey Ricker	Jerry Scognamiglio
Paul Stapel	Brenda Way
Harold Woods	

The motion carried with a roll call vote.

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

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EXTRA CURRICULAR, cont.**

BE IT RESOLVED that the Board approves **vendor payments** for the **Fall Drama** to the individuals as listed:

Diane Sorchik	\$150.00	Photography
Lance Sorchik	\$300.00	Poster Design and Program Layout
Laurie Reader	\$850.00	Lighting Design and Hang/Focus
Rose Riccardi	\$650.00	Set Design

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 resignation of **Mr. Christopher Dexter** from the positions of Assistant Boys' Basketball Coach and Head Boys' Tennis Coach effective for the 2020/2021 School Year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 Mr. Antcliff, 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 policy:

Attachment D-1 Policy 1648.02 Remote Learning Options
for Families

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 **second reading** of the following new policies:

Attachment D-2.a Policy 1648 Restart & Recovery Plan
Attachment D-2.b Policy 1649 Federal Families Fist
Coronavirus (COVID-19)
Response Act

The motion carried with a roll call vote.

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

NEGOTIATIONS

There are no items at this time.

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BUILDINGS AND GROUNDS

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 the **disposal** of an extractor that no longer works and cannot be repaired. (Asset tag#005041)

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approve E.I. Associates, Inc. to submit the updated/amended **Long Range Facility Plan** to the New Jersey Department of Education on behalf of the High Point Regional Board of Education.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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. Arnold, 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 July, 2020. (Attachment G-1)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 Revised Report of the Board Secretary/Business Administrator** for the month of June, 2020. (Attachment G-1 6/30 REVISED)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 Report of the Treasurer** for the month of July, 2020. (Attachment G-2)

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FINANCE AND INSURANCE, cont.

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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 **Revised Report of Transfers** for the month of June, 2020. (Attachment G-3a 6/30 REVISED)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 August 18, 2020. (Attachment G-4)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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, Cafeteria Account, Principal's Petty Cash Account, Scholarship Account, School Store Account and Student Activities** for the month of July, 2020. (Attachment G-5a)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 **Principal's Petty Cash Account, Scholarship Account and Student Activities Account** for the month of June, 2020. (Attachment G-5b)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 approves the agreement between the **Sussex Vocational Board of Education** and the High Point Regional High School for educational services at the tuition rate of \$2,271 per student multiplied by the estimated average daily enrollment for the 2020-2021 School Year. The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 **Camden County Educational Services Commission** to provide Professional Services on an as needed basis during the 2020-2021 School Year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 an Agreement between the Educational Services Commission of Morris County and the High Point Regional High School Board of Education to provide **Health and Environmental Safety Services as needed for the 2020-2021** School Year at the annual cost \$7,750.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 **Purchase of #2 Fuel Oil from Rachles/Michelle's Oil Company** per State Contract #A81398 for the 2020-2021 School Year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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
Lakeland Andover	2101272 State ID#6369436604	2020-2021 school year. Effective September 3, 2020	\$55,800

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Lakeland Andover	2100336 State ID#7697827213	2020-2021 school year. Effective September 3, 2020	\$55,800
Lakeview Learning	2200661 State ID#6842178622	2020-2021 school year. Effective September 3, 2020	\$85,656.60
New Road School of Somerset	83280 State ID# 5121707153	2020-2021 School Year and Extended School Year. Effective July 1, 2020	\$64,940.00
Roxbury Township	2100123 State ID#9583006931	2020-2021 Extended school year Effective July 8, 2020 - August 8, 2020	\$7,248.
Roxbury Township	2100123 State ID#9583006931	2020-2021 school year Effective September 3, 2020	\$62,229.00
Terranova Group, Inc. t/a Chapel Hill Academy	2101430 State ID#1942877639	2020-2021 school year. Effective September 1, 2020	\$63,360.00

The motion carried with a roll call vote.

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

TRANSPORTATION

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

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

First Student - Lafayette

To and From Routes

September 1, 2020 - June 30, 2021

M/C #FSL1617

Renewal #4

Bid #2016-2017-01

Route #	Destination	2019-20 Route Cost	CPI - 1.7%	# of Days	Inc/Dec Per Mile	2020-21 Route Cost
HP-1	Pope John/Rev. Brown/ Hilltop/Veritas	\$48,000.00	\$ 816.00	180	\$2.00	\$48,816.00

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HP-2	Pope John/Rev. Brown/ Hilltop/Veritas	\$49,000.00	\$ 0.00*	180	\$2.00	\$49,000.00*
HP-4	Pope John/Rev. Brown/ Hilltop/Veritas	\$49,710.50	\$ (710.50)*	180	\$2.00	\$49,000.00*
HT-1	Sussex Tech/Charter	\$54,203.72	\$ 921.46	180	\$2.00	\$55,125.18
HT-2	Sussex Tech/Charter	\$52,965.47	\$ 900.41	180	\$2.00	\$53,865.88
HT-3	Sussex Tech/Charter	\$50,668.27	\$ 861.36	180	\$2.00	\$51,529.63

*Negotiated route cost

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 renewal contracts for transportation of students for the 2020 – 2021 School Year:

D. W. Clark & Sons, Inc.
September 1, 2020 - June 30, 2021
M/C# 161701
Renewal #4
Bid #2016-2017-02

Route #	School	2019-20 Total Per Diem	# of days	Per Diem Aide	Inc/ Dec Adj.	Per Diem CPI - 1.7%	2020-21 Total Per Diem	2020-21 Total Route Cost
HPS-1603	Lakeland Andover	\$175.42	180	N/A	\$2.00	\$2.98	\$178.40	\$32,112.00

D.W. Clark & Sons, Inc.
To and From School
September 1, 2020 – June 30, 2021
M/C # 12131
Renewal #8
Bid #2012201301

Route #	School	2019-20 Total Per Diem	# of days	Per Diem Aide	Inc/ Dec Adj.	Per Diem CPI - 1.7%	2020-21 Total Per Diem	2020-21 Total Route Cost
HPS-1206	Mt. Lakes HS	\$152.39	180	N/A	\$1.90	\$2.59	\$154.98	\$27,896.40
HPS-1210	Chapel Hill Acad	\$191.39	180	N/A	\$0.75	\$3.25	\$194.64	\$35,035.20

D. W. Clark & Sons, Inc.
September 1, 2020 - June 30, 2021
M/C # 181901
Renewal #2
Bid #2018-2019-01

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Route #	School	2019-20 Route Per Diem	Per Diem Aide	2019-20 Total Per Diem	# of Days	Inc/ Dec Adj.	Per Diem CPI - 1.7%	2020-21 Total Per Diem	2020-21 Total Route Cost
HPS-1802	Celebrate the Children	\$243.85	\$40.00	\$283.85	180	\$2.00	\$4.82	\$288.67	\$51,960.60

D.W. Clark & Sons, Inc.
September 1, 2020 - June 30, 2021
M/C #1920-01
Renewal #1
Bid #2019-2020-01

Route #	School	2019-20 Total Per Diem	# of days	Per Diem Aide	Inc/ Dec Adj.	Per Diem CPI - 1.7%	2020-21 Total Per Diem	2020-21 Total Route Cost
HPS-1901	Chapel Hill Academy	\$169.00	180	N/A	\$2.00	\$2.87	\$171.87	\$30,936.60

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 renewal contracts for transportation of students for the 2020 – 2021 School Year:

Berkshire Transportation
September 1, 2020 - June 30, 2021
Route #HPS-1501
Renewal #5
Bid # 2015-2016-01

Route #	School	2019-20 Route Per Diem	Per Diem Aide	2019-20 Total Per Diem	# of Days	Inc/ Dec Adj.	Per Diem CPI - 1.7%	2020-21 Total Per Diem	2020-21 Total Route Cost
HPS-1501	Allegro School	\$229.44	\$38.00	\$267.44	180	\$2.25	\$4.54	\$271.98	\$48,956.40

Berkshire Transportation
To and From School
September 1, 2020 – June 30, 2021
Multi-Contract #161703
Renewal #4
Bid #2016-2017-02

Route #	School	2019-20 Route Per Diem	Per Diem Aide	2019-20 Total Per Diem	# of Days	Inc/ Dec Adj.	Per Diem CPI - 1.7%	2020-21 Total Per Diem	2020-21 Total Route Cost
HPS-1601	Celebrate the Children	\$208.95	\$41.00	\$249.95	180	\$2.25	\$4.24	\$254.19	\$45,754.20

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Berkshire Transportation
September 1, 2020 - June 30, 2021
Route #HPS-1701
Renewal #3
Bid # 2017-2018-01

Route #	School	2019-20 Total Per Diem	# of days	Per Diem Aide	Inc/ Dec Adj.	Per Diem CPI - 1.7%	2020-21 Total Per Diem	2020-21 Total Route Cost
HPS-1701	Northern Hills Acad	\$162.07	180	N/A	\$2.25	\$2.75	\$164.82	\$29,667.60

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 renewal contracts for transportation of students for the 2020 – 2021 School Year:

Noor Transportation
September 1, 2020 - June 30, 2021
M/C #1920-02
Renewal #1
Bid #2019-2020-01

Route #	School	2019-20 Per Diem	# of days	Per Diem Aide	Inc/ Dec Adj.	Per Diem CPI - 1.7%	2020-21 Total Per Diem	2020-21 Total Route Cost
HPS-1903	New Road School/Somerset	\$285.00	180	N/A	\$3.00	\$4.84	\$289.84	\$52,171.20

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 renewal contracts for transportation of students for the 2020 – 2021 School Year:

Stocker Bus Company
September 1, 2020 - June 30, 2021
HPS-1904
Renewal #1
Bid #2019-2020-01

Route #	School	2019-20 Per Diem	Per Diem Aide	2019-20 Total Per Diem	# of days	Inc/ Dec Adj.	Per Diem CPI - 1.7%	2020-21 Total Per Diem	2020-21 Total Route Cost
HPS-1904	Northern Hills Acad.	\$186.00	\$40.00	\$226.00	180	\$2.00	\$3.84	\$229.84	\$41,371.20

The motion carried with a roll call vote.

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Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 Contract Addendum for additional mileage for the 2020 – 2021 School Year:

D. W. Clark & Sons, Inc.
September 1, 2020 - June 30, 2021
M/C# 161701
Renewal #4
Addendum #1
Bid #2016-2017-02

Route #	School	2020-21 Renewed Per Diem Cost	Per Mile Inc/Dec Adj	# of Add'l Miles	Per Diem Inc/Dec	2020-21 Adj Per Diem Total	2020-21 Adj. Total Route Cost
HPS-1603	Lakeland Andover	\$178.40	\$2.00	15	\$30.00	\$208.40	\$37,512.00

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 to award the routes to the lowest and/or only bidder for transportation for the 2020 – 2021 School Year:

BID SUMMARY

Bid #2020-2021-01

August 4, 2020 – 10:00 AM

Postponed Due to State of Emergency to August 5, 2020 – 3:30 PM

Route #	School	Contractor	Route Per Diem	+/- Adj.	Per Diem Aide	Total Per Diem Cost
HPS-2001	Lakeland Andover	Parvan Transport*	\$ 90.00	\$1.99	N/A	\$ 90.00
	(PM Program)	Stocker Bus Company	\$ 128.00	\$2.00	N/A	\$128.00
		Berkshire Transportation	\$147.23	\$2.25	N/A	\$147.23
		D.W. Clark & Son	\$174.00	\$2.00	N/A	\$174.00
HPS-2002	Lakeview Learning Ctr	D.W. Clark & Son*	\$248.00	\$2.00	N/A	\$248.00
		Berkshire Transportation	\$268.00	\$2.25	N/A	\$268.00
HPS-2003	Roxbury High School	Berkshire Trans*	\$237.00	\$2.25	N/A	\$237.00
		D.W. Clark & Son	\$248.00	\$2.00	N/A	\$248.00

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25	High Point Reg HS	Stocker Bus Company**	\$210.00	\$2.00	N/A	\$210.00
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*Lowest Bidder

**Only Bidder

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 Contracts awarded to the lowest bid and only bid from Bid #2020-2021-01 for the 2020 – 2021 School Year:

Parvan Transport, Inc
September 1, 2020 - June 30, 2021
HPS-2001
Bid #2020-2021-01

Route #	School	2020-21 Per Diem Route Cost	# of days	+/- Adj Per Mile	Per Diem Aide	2020-21 Total Per Diem	2020-21 Total Route Cost
HPS-2001	Lakeland Andover School	\$90.00	180	\$1.99	N/A	\$90.00	\$16,200.00

D.W. Clark & Sons, Inc.
September 1, 2020 - June 30, 2021
HPS-2002
Bid #2020-2021-01

Route #	School	2020-21 Per Diem Route Cost	# of days	+/- Adj Per Mile	Per Diem Aide	2020-21 Total Per Diem	2020-21 Total Route Cost
HPS-2002	Lakeview Learning Academy	\$248.00	180	\$2.00	N/A	\$248.00	\$44,640.00

Berkshire Transportation
September 1, 2020 - June 30, 2021
HPS-2003
Bid #2020-2021-01

Route #	School	2020-21 Per Diem Route Cost	# of days	+/- Adj Per Mile	Per Diem Aide	2020-21 Total Per Diem	2020-21 Total Route Cost
HPS-2003	Roxbury High School	\$237.00	180	\$2.25	N/A	\$237.00	\$42,660.00

Stocker Bus Company
September 1, 2020 - June 30, 2021
Route # 25
Bid #2020-2021-01

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Route #	School	2020-21 Per Diem Route Cost	# of days	+/- Adj Per Mile	Per Diem Aide	2020-21 Total Per Diem	2020-21 Total Route Cost
25	High Point Reg High School	\$210.00	181	\$2.00	N/A	\$210.00	\$38,010.00

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 Parental Contract with the parent of Student ID #9111167 for transportation for the 2020 – 2021 School Year:

Route #	Destination	Start Date	End Date	Per Diem	# of days	Route Cost
PC2021-1	Mt. Olive High School	9/1/20	6/30/21	\$59.15	180	\$10,647.00

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 Parental Contract with the parents of Student ID #4502988293 for transportation for the 2020 – 2021 School Year to attend the MCST Academy for Environmental Sciences at JTHS:

Route #	Destination	Start Date	End Date	Per Diem	# of days	Route Cost
PC2021-2	Jefferson Twp High School	9/1/20	6/30/21	\$22.55	180	\$4,059.00

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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 Joint Transportation Agreements for parental contracts for transportation of two students for the 2020 – 2021 School Year:

Host – High Point Regional High School

Joiner – Walkkill Valley Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
PC2021-1	Mt. Olive High School	9/1/20	6/30/21	0	1	\$10,647.00
PC2021-2	Jefferson Twp High School (MCST Acad for Env. Sciences)	9/1/20	6/30/21	0	1	\$4,059.00

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The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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.

LEGAL

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

BE IT RESOLVED that the Board approves the **Amendment to the Settlement Agreement** between the Board of Education and A.A. and M.A. o/b/o A.A., which reflects a change in the student's placement and savings to the Board in the amount of \$980.

The motion carried with a roll call vote.

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

CORRESPONDENCE

- Thank you card received from Samuel Orr, scholarship recipient. He states it will be put to good use towards his education at Clemson University.

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.

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PUBLIC COMMENTS

Dr. Kehoe read the following comments:

Joey Konopinski wantage - The CDC has stated the MERV 14 filters are necessary and wondering what High Point has done in terms of filtration for safety of their student and staff ? What PPE is High Point providing to their staff? What is the liability and protocol from the district if a staff member or student passes away from covid-19?

Carla Mancuso HPEA President, current Special Education teacher High Point
Students should not be cleaning... Teachers should not be cleaning. What is the plan, really? What is the liability for staff and students cleaning?

Carla Mancuso Staff is in for PD for MLK day, usually....

Arthur Mina Teacher of Science, Coach and Adviser - HPRHS - With respect to the elimination of exams, how do we handle concurrent enrollment classes that have an exam component as a requirement for credit from the participating colleges?

Carla Mancuso - CDC just released new guidelines for schools....

Arthur Mina - What is the plan for training the staff in the use of the new tools that virtual learning will employ, such as Google Classroom add-ons and similar platforms (breakout rooms, etc.)?

Raquel Kappelmeier Not all parents will take their temperature.. some are not even home in the morning.

Carla Mancuso - Superintendent's signature goes on the document....ask him, Refer to the NJEA checklist that the school plan was compared to, no questions, specifics lacking

Carleton Hensal - Has the phys ed areas been addressed in terms of ventilation

Tracey Shauger - parents are known to send kids to school when they dont feel well under normal circumstances and we are supposed to trust they will all take temps on the daily??????

Carleton Hensal-If athletics has to take temps every day prior to practice why shouldn't we do the same for staff and students

Justine Riegel Math teacher HPRHS - Will the hallways be one direction only?

Raquel Kappelmeier - Wantage - Temperature should be taken when a student or staff member enters the school. I don't want to put my child at risk by counting on what other parents are doing or NOT doing. Also before entering a bus

Joey Konopinskis there a reason this board meeting is being held virtually when students and staff are expected to return to the district with hundreds of students in person? is there also a reason the substitute meeting is being held virtually as well days before students and staff return?

Laura Carr With the little bit of technology issues that we experienced during just this meeting alone, it will be very interesting to see how this will be handled when one or more student/teacher has connection rissues during they school day and how that will affect them? I have to say, I'm not satisfied that the virtual will go well at all....Laura Carr - Wantage

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PUBLIC COMMENTS, cont.**

Joey Konopinski How is High Point staying in compliant with IEP students who remain virtual?

Kevin Matthews 15 min online virtual does no justice for IEP kids, why cant they stay online entire time? Janice Matthews Wantage

Arthur Mina If you are having this much trouble running a small, simple meeting, imagine you are a teacher tasked with teaching a class of students in the building, and another cohort virtually. We are rushing...

Arthur Mina

Now, try to add meaningful content to these classes while trying to protect yourselves and your families at the same time.

Kaitlyn Logan

What is going to be done for Freshman to help them with their first day since there will be no orientation day?

Joey Konopinski

You are never to late to change the plan. Over 140 districts around New Jersey have switched to a remote learning model.

Tracey Shauger

parent. wantage nj. All remote learning will certainly harm our childrens education and futures.....

NON COMMITTEE REPORTS

None were heard.

OTHER BUSINESS

None were heard.

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 Mr. Antcliff, seconded by Ms. Tidona to adjourn the regular meeting at 8:45 P.M.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Corazza	Yes	Ms. Smith	Absent
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