Sussex, New Jersey 07461

#### **BOARD OF EDUCATION REGULAR MEETING**

#### PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

#### AGENDA

October 27, 2020

**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/-Su9w9KymIE

- 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.	· Tina Palecek		# of Public	Quorum <b>Yes No</b>

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#### **BOARD OF EDUCATION REGULAR MEETING**

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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 <u>provide an update on legal, personnel & negotiations items</u> 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 -	September 15, 2020 September 15, 2020	
		, seconded by CUSSION	
	Dis	CODDION	

Sussex, New Jersey 07461

#### **BOARD OF EDUCATION REGULAR MEETING**

# PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

#### AGENDA

October 27, 2020

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

#### 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

# PUBLIC HEARING ON STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

Ms. Lindsay LeDuc Young, Assistant Principal, will facilitate the Public Hearing on the Student Safety Data System (SSDS) Incident Report for the 2019-2020 School Year. (Attachment XI-1)

#### STUDENT COUNCIL

Eliza Lauver, Speaker of the House, will update the Board on the activities of the Student Council.

#### **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.

Sussex, New Jersey 07461

#### **BOARD OF EDUCATION REGULAR MEETING**

# PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

#### AGENDA

October 27, 2020

**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/-Su9w9KymIE

#### **Curriculum and Instruction**

Mr. Seamus Campbell will present to the Board a summary of the Graduation Pathways (assessments) for the Class of 2020 as well as matters related to curriculum and instruction.

#### XII. OTHER BUSINESS

1. Discussion about reopening school.

#### XIII. ACTION ITEMS

#### A. CURRICULUM, INSTRUCTION AND TECHNOLOGY

- 1. The **Faculty Attendance** rate for September is 98.3%. (Attachment A-1)
- 2. The **Student Attendance** rate for September is 97%. (Attachment A-2)
- 3. Enclosed in a copy of the **Suspension Report** for September (Attachment A-3)
- 4. It is recommended by the Superintendent that the Board of Education approves the **Harassment**, **Intimidation and Bullying Report** for the period September 15, 2020 through October 27, 2020. (Attachment A-4).

(ACTION) Motion by	, seconded by
	DISCUSSION

Sussex, New Jersey 07461

#### **BOARD OF EDUCATION REGULAR MEETING**

# PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

#### AGENDA

October 27, 2020

**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/-Su9w9KymIE

· 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 recognizes there are no **curricular field trips** listed on the attached roster. (Attachment A-5)

(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 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	

7. It is recommended by the Superintendent that the Board of Education approves the **District Nursing Services Plan** for the 2020–2021 School Year as outlined in NJAC 6A:16–2.1 through 2.5. (Attachment A-7)

(ACTION) Motion by	, seconded by
	DISCUSSION

Sussex, New Jersey 07461

#### **BOARD OF EDUCATION REGULAR MEETING**

# PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

#### AGENDA

October 27, 2020

**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/-Su9w9KymIE

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

8. BE IT RESOLVED, that the Board approves the following resolution **authorizing High Point's LLD Class** to receive monthly guidance related to transition services from NJ ARC. A regular schedule of guest speakers will deliver this training to High Point students, and the training will be provided at no cost to the High Point Board of Education.

(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	

9. It is recommended by the Superintendent that the Board of Education approves the **revised** 2020-2021 School Year Calendar. (Attachment A-8)

(ACTION) Motion by	, seconded by
	DISCUSSION

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

Sussex, New Jersey 07461

#### **BOARD OF EDUCATION REGULAR MEETING**

# PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

#### AGENDA

October 27, 2020

**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)

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It is recommended by the Superintendent that the Board of 10. Education approves the use of the **Special Olympics - Unified Physical Education** program as part of our curriculum for the 2020-2021 School Year as outlined in the Unified Champion Schools Commitment Form. (Attachment A-9)

( <b>ACTION)</b> Motion by .	, seconded by	
,	DISCUSSION	
		Roll Call Vote

Roll Call Vote

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

It is recommended by the Superintendent that the Board of 11. 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		

Sussex, New Jersey 07461

#### **BOARD OF EDUCATION REGULAR MEETING**

### PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT AGENDA

# October 27, 2020

**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/-Su9w9KymIE

2200130**	11
2300230**	10
* Choice Stu	udent
** On-Roll 0	Other

(ACTION) Motion by .	, seconded by	
	DISCUSSION	
		Roll Call Vote

Roll Call Vote

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

It is recommended by the Superintendent that the Board of 12. Education approves the revised Quality Single Accountability Continuum (QSAC) Team. Team members are listed below:

Ripley, Scott	Anderson, Deborah	Drelick, Brian	Yaccarino, Ann
Campbell, Seamus	Smith, LeeAnn	Carter, Gib	Briggs, Jessica
Palecek, Tina	Tallamy, Jon	Ruppert, Dave	Kaufman, Lorri
Kehoe, William	Deodino, Aldo	Walton, Beth	

(ACTION) Motion by	, seconded by	
	DISCUSSION	

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

Sussex, New Jersey 07461

#### **BOARD OF EDUCATION REGULAR MEETING**

### PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

#### **AGENDA**

October 27, 2020

**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)

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#### B. PERSONNEL

1. It is recommended by the Superintendent that the Board of Education approves **Robin Norman**, Part-Time Paraprofessional Aide, retroactively from September 3, 2020, for the 2020-2021 School Year, at \$20.28 per hour, Step 11 on the Paraprofessional salary guide.

(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 **Mr. Mitchell Fogarty** as a substitute teacher for the 2020–2021 School Year.

(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 Keira Wiedbrauk as a **student worker** in the School Store, effective October 23, 2020, for the 2020–2021 School Year, at the hourly rate of \$11.00. Student will work no more than 15 hours per week.

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#### **BOARD OF EDUCATION REGULAR MEETING**

# PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

#### **AGENDA**

	C	october 27, 2020			
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/-Su9w9Ky	<u>rmlE</u>		
	(	<b>ACTION)</b> Motion by	, secon DISCUSSION	ded by	
Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	·Dr. William Kehoe	
Spencer Arnold	·Patricia Nugent	·LeeAnn Smith	· Gayle Tidona		
	(	<b>ACTION)</b> Motion by	, secon DISCUSSION	ded by	
Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	·Dr. William Kehoe	
Spencer Arnold	·Patricia Nugent	·LeeAnn Smith	· Gayle Tidona		
2.	Liana Hennings the 2020-2021		visor, effective ir		
Deborah Anderson	· Thomas Antcliff	· Joseph Corazza	· Wayne Dunn	·Dr. William Kehoe	

·LeeAnn Smith

Gayle Tidona

·Patricia Nugent

Spencer Arnold

Sussex, New Jersey 07461

#### **BOARD OF EDUCATION REGULAR MEETING**

### PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

#### AGENDA

October 27, 2020

**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/-Su9w9KymIE

3. It is recommended by the Superintendent that the Board of Education approves the Extra Curricular Appointments as outlined in attachment C-1.

( <b>ACTION)</b> 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 **first reading** of the following new policies and regulations:

Attachment D-1.a	Policy 1648.03	Restart & Recovery - Full-Time Remote Instruction
Attachment D-1.b	Policy 5330.05	Seizure Action Plan
Attachment D-1.c	Reg. 5330.05	Seizure Action Plan
Attachment D-1.d	Policy 6470.01	Electronic Funds Transfer &
	•	Claimant Certification
Attachment D-1.e	Reg 6470.01	Electronic Funds Transfer &
		Claimant Certification

(ACTION) Motion by	, seconded by
DISC	USSION

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

Sussex, New Jersey 07461

#### **BOARD OF EDUCATION REGULAR MEETING**

#### PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

#### **AGENDA**

October 27, 2020

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#### https://youtu.be/-Su9w9KymIE

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

Attachment D-2.a	Policy 1620	Administrative
	_ 1	Employment Contracts
Attachment D-2.b	Policy 1648	Restart and Recovery Plan
Attachment D-2.c	Policy 1648.02	Remote Learning Options
	D 11	for Families
Attachment D-2.d	Policy 2431	Athletic Competition
Attachment D-2.e	Reg. 2431.1	Emergency Procedures for
		Sports and Other Athletic
		Activity
Attachment D-2.f	PolIcy 2464	Gifted and Talented
		Students
Attachment D-2.g	Policy 5200	Attendance
Attachment D-2.h	Reg 5200	Attendance
Attachment D-2.i	Policy 5610	Suspension
Attachment D-2.j	Reg 5610	Suspension Procedures
Attachment D-2.k	Policy 5620	Expulsion
Attachment D-2.l	Policy 6440	Cooperative Purchasing
Attachment D-2.m	Policy 7440	School District Security
Attachment D-2.n	Reg 7440	School District Security
Attachment D-2.0	Policy 7450	Property Inventory
Attachment D-2.p	Policy 7510	Use of School Facilities
Attachment D-2.q	Reg 7510	Use of School Facilities
Attachment D-2.r	Policy 8320	Personnel Records
Attachment D-2.s	Reg 8320	Personnel Records
Attachment D-2.t	Policy 8420	Emergency and Crisis
	, ,	Situations
Attachment D-2.t	Policy 8561	Procurement Procedures
	, ,	for School Nutrition
		Programs
		0

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#### **BOARD OF EDUCATION REGULAR MEETING**

# PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

#### AGENDA

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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	

#### E. NEGOTIATIONS

1. The Board of Education hereby approves the **Sidebar Agreement** with the High Point Education Association regarding the payment of Coaching and Extracurricular Stipends. (Attachment E-1)

DISCUSSION	(ACTION) Motion by	, seconded by	 
DISCUSSION	-	DISCUSSION	 _

Roll Call Vote

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

#### 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 September, 2020. (Attachment G-1)

Sussex, New Jersey 07461

#### **BOARD OF EDUCATION REGULAR MEETING**

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https://youtu.be/-Su9w9KymIE

(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 September, 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).

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

**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 September, 2020. (Attachment G-3a and G-3b)

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_
DISCUSSION

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#### **BOARD OF EDUCATION REGULAR MEETING**

### PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

#### **AGENDA**

October 27, 2020

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· 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 October 27, 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	

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 September, 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 accept a **Unified Champion Schools grant** in the amount of \$2,500.00 from Special
Olympics New Jersey for the 2020-2021 School Year.

(ACTION) Motion by, seconded by
---------------------------------

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#### **BOARD OF EDUCATION REGULAR MEETING**

# PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT AGENDA

### October 27, 2020

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#### 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 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
Central Park School Ed Services of Morris County	230125 State ID 8668712770	2020-2021 School Year. Effective 9/1/20 - 6/30/21	Tuition: \$75340. Additional Therapies: \$2109. Personal Aide: \$32,185.
Northern Hills Academy	82980 State ID 83274003953	2020-2021 School Year. Effective 9/8/20 - 6/30/21	Professional Service Search for Student Services. Annual \$35000.
Shepard Preparatory High School	2400050 State ID 6736732480	2020-2021 School Year. Effective 9/2/2020	Tuition: \$63842.49 Extraordinary Services: \$27435.36
Wallkill Valley Regional	2100306 State ID: 9097367094	2020-2021 School Year. Effective 9/21/20	Tuition: \$39119.

(ACTION) Motion by	, seconded b	ру
	DISCUSSION	

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#### **BOARD OF EDUCATION REGULAR MEETING**

# PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT AGENDA

October 27, 2020

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

8. It is recommended that the Board approves **Wantage Excavating Company** to perform work related to the winter maintenance/ snow removal during the 2020 – 2021 school year as per the attached quoted amounts. (Attachment G-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	

9. It is recommended that the Board approves the **Comprehensive Maintenance Plan** (CMP) and **M-1** for the 2020-2021 School Year.
(Attachment G-7a, G-7b)

(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

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#### **BOARD OF EDUCATION REGULAR MEETING**

# PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

#### AGENDA

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following contracts for the transportation of students to and from school for the 2020 – 2021 School Year:

Berkshire Transportation September 1, 2020 - June 30, 2021 M/C# 181902 Renewal #2 Bid # 2018-2019-01

		2019-20	Per	2019-20	# of	Inc/	Per Diem	2020-21	2020-21
		Route Per	Diem	Total	Days	Dec	CPI -	Total Per	Total Route
Route #	School	Diem	Aide	Per		Adj.	1.7%	Diem	Cost
				Diem					
	Broadstep Academy (was Willowglen)	\$189.39	\$48.00	\$237.39	180	\$2.25	\$4.03	\$241.42	\$43,455.60

(ACTION) Motion by	, seconded by
,	DISCUSSION
	Poll 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, upon recommendation of the Superintendent, approves and authorizes the execution of the following Contract Addendum for deletion of the bus aide for the 2020 – 2021 School Year:

Berkshire Transportation September 1, 2020 - June 30, 2021 M/C# 181902 Renewal #2 Addendum #1

Sussex, New Jersey 07461

#### **BOARD OF EDUCATION REGULAR MEETING**

# PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

#### **AGENDA**

October 27, 2020

**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/-Su9w9KymlE

#### Bid # 2018-2019-01

		2020-21	Per Aide	# of	2020-21 Adj	2020-21 Adj.
		Renewed Per	Inc/Dec	Days	Per Diem	Total Route
Route #	School	Diem Cost	Adj		Route Cost	Cost
HPS-1805	Broadstep Academy (was Willowglen)	\$241.42	(\$48.00)	180	\$193.42	\$34,815.60

(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, upon recommendation of the Superintendent, approves and authorizes the execution of the following Quoted Contract for the transportation of special needs students for the 2020 – 2021 School Year:

Berkshire Transportation September 24, 2020 - June 30, 2021 HPO-2002

		2020-21		+/- Adj	Per	2020-21	2020-21
		Per Diem	# of	Per	Diem	Total Per	<b>Total Route</b>
Route #	Destination	Route Cost	days	Mile	Aide	Diem	Cost
HPQ-2002	Celebrate the Children	\$465.000	39	\$2.25	\$33.00	\$498.00	\$19,422.00

D.W. Clark & Sons, Inc.

September 24, 2020 - June 30, 2021

HPQ-2003

	2020-21	+/- Adi	Per	2020-21	2020-21

Sussex, New Jersey 07461

#### **BOARD OF EDUCATION REGULAR MEETING**

# PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT AGENDA

### October 27, 2020

**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/-Su9w9KymIE

		Per Diem	# of	Per	Diem	Total Per	Total Route
Route #	Destination	Route Cost	days	Mile	Aide	Diem	Cost
HPQ-2003	Celebrate the Children	\$450.00	35	\$2.00	\$95.00	\$545.00	\$19,075.00

D.W. Clark & Sons, Inc. October 5, 2020 - June 30, 2021 HPO-2004

		2020-21		+/- Adj	Per	2020-21	2020-21
		Per Diem	# of	Per	Diem	Total Per	Total Route
Route #	Destination	Route Cost	days	Mile	Aide	Diem	Cost
_	Inclusive Learning Academy  @ Butler High School	\$450.00	43	\$2.00	N/A	\$450.00	\$19,350.00

(ACTION) Motion by	, seconded by
ŕ	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, upon recommendation of the Superintendent, approves and authorizes the execution of the following Joint Transportation Agreements for transportation for the 2020 – 2021 School Year:

Host – High Point Regional High School Joiner – City of Vineland Board of Education

Total - \$18,437.40

	-					
		Start	End	# of Host	# of Joiner	
Route #	Destination	Date	Date	Students	Students	Joiner Cost
E-1135	Broadstep Academy (was Willowglen)	9/9/20	9/14/20	1	1	\$565.40

Sussex, New Jersey 07461

#### **BOARD OF EDUCATION REGULAR MEETING**

# PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

#### **AGENDA**

October 27, 2020

**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/-Su9w9KymIE

		<u> 1111,0011 y 1</u>	<u> </u>				
HPS-1805	Broadstep	Academy (was Willow	glen) 9/15/20	6/30/21	0	1	\$17,872.00
		(AC	<b>TION)</b> Motion	-	, seco USSION		Roll Call Vote
· Deborah A	nderson	· Thomas Antcliff	· Joseph Corazza	· W	ayne Dunn	·Dr. W	illiam Kehoe
·Spencer Ar	nold	·Patricia Nugent	·LeeAnn Smith	· Ga	yle Tidona		

5. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Joint Transportation Agreements for transportation for the 2020 – 2021 School Year:

Host – High Point Regional High School Joiner – Point Pleasant Board of Education

Total - \$18,075.10

				# of	# of	
		Start	End	Host	Joiner	
Route #	Destination	Date	Date	Students	Students	Joiner Cost
HPS-1805	Broadstep Academy (was Willowglen)	9/14/20	9/14/20	0	1	\$203.09
HPS-1805	Broadstep Academy (was Willowglen)	9/15/20	6/30/21	0	1	\$17,872.01

(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, upon recommendation of the Superintendent, approves and authorizes the execution of the

Sussex, New Jersey 07461

#### **BOARD OF EDUCATION REGULAR MEETING**

# PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

#### **AGENDA**

October 27, 2020

**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/-Su9w9KymIE

following Joint Transportation Agreements for transportation for the 2020 – 2021 School Year:

Host – Kittatinny Regional High School Joiner – High Point Regional High School

Total - \$1,000.00

		Start	End	# of Host	# of Joiner	
Route #	Destination	Date	Date	Students	Students	Joiner Cost
K-27	Kittatinny Regional High School	9/1/20	6/30/21	26	1	\$1,000.00

(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	

7. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Joint Transportation Agreement for the AM transportation for the 2020 – 2021 School Year:

Host – High Point Regional High School

Joiner – Montague Twp Board of Education

Total - \$19,600.00

		Start	End	# of Host	# of Joiner	
Route #	Destination	Date	Date	Students	Students	Joiner Cost
Q-012	High Point Regional High School	9/1/20	6/30/21	0	1	\$19,600.00

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ DISCUSSION

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#### **BOARD OF EDUCATION REGULAR MEETING**

# PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT AGENDA

### October 27, 2020

**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/-Su9w9KymIE

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

8. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Joint Transportation Agreements for transportation of students for the 2020 – 2021 School Year:

Host – High Point Regional High School Joiner – Wallkill Valley Regional High School

Total - \$329,889.62

· · · //		Start	End	# of Host	# of Joiner	D
Route #	Destination	Date	Date	Students	Students	Route Cost
HPS-1601	Celebrate the Children	9/1/20	9/18/20	0	1	\$1,525.14
HPQ-2002	Celebrate the Children	9/24/20	6/30/21	0	1	\$19,422.00
HPS-1802	Celebrate the Children	9/1/20	9/18/20	0	1	\$1,154.68
HPQ-2003	Celebrate the Children	9/24/20	6/30/21	0	1	\$19,075.00
HPS-1901	Chapel Hill Academy	9/1/20	6/30/21	0	1	\$30,936.60
E-0424	Developmental Learning Center	9/1/20	6/30/21	0	1	\$64,747.80
HPQ-2004	Inclusive Learning Acad/Butler HS	9/1/20	6/30/21	0	1	\$40,500.00
HPS-1603	Lakeland Andover	9/1/20	6/30/21	0	2	\$37,512.00
E-1134	Lakeland Andover	9/1/20	6/30/21	0	1	\$21,463.20
HPS-1701	Northern Hills Academy	9/1/20	6/30/21	0	2	\$29,667.60
HPS-1904	Northern Hills Academy	9/1/20	6/30/21	1	1	\$20,685.60
J-WVST	Wallkill Valley Regional HS	9/1/20	6/30/21	0	2	\$43,200.00

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ DISCUSSION

Sussex, New Jersey 07461

#### **BOARD OF EDUCATION REGULAR MEETING**

# PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT AGENDA

October 27, 2020

**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/-Su9w9KymIE

#### Roll Call Vote

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

Host – High Point Regional High School

Joiner – Wallkill Valley Regional High School

Total - \$165,685.48

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
HP-2	Pope John/Rev Brown/Veritas/Hilltop	9/1/20	6/30/21	22	1	\$1,000.00
HP-4	Pope John/Rev Brown/Veritas/Hilltop	9/1/20	6/30/21	0	18	\$18,000.00
CHP-7	Pope John/Rev Brown/Veritas/Hilltop	9/1/20	6/30/21	0	36	\$29,428.27
HT-1	Sussex Tech/Charter	9/1/20	6/30/21	30	4	\$4,603.00
HT-4	Sussex Tech/Charter	9/1/20	6/30/21	1	42	\$31,908.00
HT-5	Sussex Tech/Charter	9/1/20	6/30/21	0	51	\$32,546.20
HT-6	Sussex Tech/Charter	9/1/20	6/30/21	13	20	\$22,622.21
HT-8	Sussex Tech/Charter	9/1/20	6/30/21	0	33	\$23,677.80
VT4	Sussex Tech/Charter	9/1/20	6/30/21	0	1	\$900.00
25	High Point Regional High School	9/1/20	6/30/21	22	1	\$1,000.00

(ACTION) Motion by	, seconded by
	DISCUSSION

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

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#### **BOARD OF EDUCATION REGULAR MEETING**

# PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT AGENDA

#### October 27, 2020

**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/-Su9w9KymIE

Host – High Point Regional High School Joiner – Lafayette Township Board of Education

Total - \$8,000.00

				# of	# of	
		Start	End	Host	Joiner	
Route #	Destination	Date	Date	Students	Students	Joiner Cost
HP-1	Pope John/Rev Brown/Hilltop/Veritas	9/1/20	6/30/21	29	3	\$3,000.00
HP-2	Pope John/Rev Brown/Hilltop/Veritas	9/1/20	6/30/21	22	3	\$3,000.00
HT-3	Sussex Tech/Charter	9/1/20	6/30/21	25	2	\$2,000.00

(ACTION) Motion by	, seconded by
D	ISCUSSION

Roll Call Vote

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

Host – High Point Regional High School

Joiner – Kittatinny Regional High School

Total - \$7,751.20

				# of	# of	
		Start	End	Host	Joiner	
Route #	Destination	Date	Date	Students	Students	Joiner Cost
HP-2	Pope John/Rev Brown/Hilltop/Veritas	9/1/20	6/30/21	22	5	\$5,000.00
HT-3	Sussex Tech/Charter (Charter student)	9/1/20	6/30/21	25	1	\$1,000.00
HT-3	Sussex Tech/Charter (Tech student)	9/1/20	6/30/21	25	1	\$1,751.20

(ACTION) Motion by	, seconded by
	DISCUSSION

Sussex, New Jersey 07461

#### **BOARD OF EDUCATION REGULAR MEETING**

# PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT AGENDA

October 27, 2020

**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/-Su9w9KymIE

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

Host – High Point Regional High School Joiner – Frankford Twp Board of Education

Total - \$11,000.00

				# of	# of	
		Start	End	Host	Joiner	
Route #	Destination	Date	Date	Students	Students	Joiner Cost
HP-2	Pope John/Rev Brown/Hilltop/Veritas	9/1/20	6/30/21	22	10	\$10,000.00
HT-3	Sussex Tech/Charter	9/1/20	6/30/21	25	1	\$1,000.00

(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	

Host – High Point Regional High School

Joiner - Sussex Wantage Regional Bd of Ed

Total - \$54,557.70

				# of	# of	
		Start	End	Host	Joiner	
Route #	Destination	Date	Date	Students	Students	Joiner Cost
HP-1	Pope John/Rev Brown/Hilltop/Veritas	9/1/20	6/30/21	29	12	\$12,000.00
HT-1	Sussex Tech/Charter	9/1/20	6/3021	30	9	\$9,000.00
HT-2	Sussex Tech/Charter	9/1/20	6/30/21	25	15	\$15,000.00
HT-3	Sussex Tech/Charter	9/1/20	6/30/21	25	2	\$2,000.00

Sussex, New Jersey 07461

#### **BOARD OF EDUCATION REGULAR MEETING**

# PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT AGENDA

October 27, 2020

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#### https://youtu.be/-Su9w9KymIE

HT-6	Sussex Tech/Charter	9/1/20	6/30/21	13	4	\$4,000.00
HT-7	Sussex Tech/Charter	9/1/20	6/30/21	33	13	\$12,557.70

(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	

#### Host – High Point Regional High School

Joiner – Sussex County Regional Cooperative

Total - \$67,336.20

		Start	End	# of Host	# of Joiner	
Route #	Destination	Date	Date	Students	Students	Joiner Cost
HT-1	Sussex Tech/Charter	9/1/20	6/30/21	30	7	\$7,000.00
HT-4	Sussex Tech/Charter	9/1/20	6/30/21	1	8	\$6,077.70
HT-5	Sussex Tech/Charter	9/1/20	6/30/21	0	5	\$3,190.80
HT-6	Sussex Tech/Charter	9/1/20	6/30/21	13	7	\$7,000.00
HT-8	Sussex Tech/Charter	9/1/20	6/30/21	0	21	\$15,067.70
HP-4	Pope John/Rev Brown/Hilltop/Veritas	9/1/20	6/30/21	0	29	\$29,000.00

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ DISCUSSION

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

Sussex, New Jersey 07461

#### **BOARD OF EDUCATION REGULAR MEETING**

# PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

#### AGENDA

October 27, 2020

**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/-Su9w9KymIE

- I. LONG TERM PLANNING
- J. LEGAL
  - 1. The Board hereby approves the **settlement agreement** in the matter of <u>High Point Regional Board of Education & High Point Regional</u> <u>Education Association</u>, Docket No. AR-2020-375, and authorizes the Superintendent, Business Administrator and Board Attorney to take all steps necessary and appropriate to carry out this action of the Board.

(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	

- XIV. CORRESPONDENCE
- XV. MISCELLANEOUS
  - SCHOOL BOARD MANDATED TRAINING

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

- XVI. PUBLIC COMMENTS (Name and Address)
- XVII. NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

Sussex, New Jersey 07461

#### **BOARD OF EDUCATION REGULAR MEETING**

# PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

#### AGENDA

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#### 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
10/5/20	10/6/20	HPEA Association	HVAC Maintenance Logs	2 hours	0	\$104.87
10/13/20	10/14/20	HPEA Association	HVAC Anemometer Logs	3 hours	0	\$132.84

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

#### XIX. ADJOURNMENT

(ACTION) Motion by	, seconded by		
All in favor	Time:	pm	

SDR:lk 10/22/2020