

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
October 27, 2020

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, October 27, 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: Ms. Gayle Tidona, Acting President
Mrs. Deborah Anderson
Mr. Thomas Antcliff
Mr. Spencer Arnold
Mr. Joseph Corazza (arrived at 6:50 P.M.)
Mr. Wayne Dunn
Ms. Patricia Nugent
Ms. LeeAnn Smith

MEMBERS ABSENT: Mr. William Kehoe

Also Present: Dr. Scott Ripley, Superintendent; Tina M. Palecek, Business Administrator/Board Secretary.

EXECUTIVE SESSION

A motion was made by Mrs. Anderson, duly seconded by Ms. Smith to enter into executive session to provide an update on legal, personnel and negotiations items, which is exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 6:11 P.M. 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 at the conclusion of the Executive Session.

The motion carried with a voice vote.

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

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RECONVENE REGULAR SESSION

A motion was made by Mr. Antcliff, duly seconded by Mr. Corazza, that the Board reconvene to regular session at 6:59 P.M.

The motion carried with a voice vote.

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

MEMBERS PRESENT: Ms. Gayle Tidona, Acting President
Mrs. Deborah Anderson
Mr. Thomas Antcliff
Mr. Spencer Arnold
Mr. Joseph Corazza (arrived at 6:50 P.M.)
Mr. Wayne Dunn
Ms. Patricia Nugent
Ms. LeeAnn Smith

MEMBERS ABSENT: Mr. William Kehoe

Also Present: Dr. Scott Ripley, Superintendent; Tina M. Palecek, Business Administrator/Board Secretary.

UNFINISHED 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:

Regular Meeting Minutes -	September 15, 2020
Executive Session Minutes -	September 15, 2020

The motion carried with a voice vote.

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

PUBLIC COMMENTS - AGENDA ITEMS ONLY

None were heard.

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

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

STUDENT COUNCIL

Ms. LeDuc Young updated the Board on Student Council activities.

HPEA REPORT

Ms. Carla Mancuso, HPEA President, updated the Board regarding the impact the Pandemic on the teaching staff.

She inquired about the HVAC system at High Point and the recent OPRA request that the HPEA had made.

PRINCIPAL'S REPORT

Mr. Tallamy provided an update on the following:

- Back to School Night.
- Spirit week.
- The Academic Awards.
- End of the marking period.
- 8th Grade tours.
- 8th Grade Open House.
- Fall Drama.

ATHLETIC REPORT

Mr. Tallamy reported on the modified Fall Athletic Season.

CURRICULUM AND INSTRUCTION REPORT

Seamus Campbell reported on the following:

- Mr. Campbell noted that the faculty and staff are working harder than ever.
- AP Honor Roll.
- Regional collaboration.
- Report on the results from the New Jersey Student Learning Assessment, previously PARCC.

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CURRICULUM AND INSTRUCTION REPORT, cont.

- Report on feedback attained from the Professional Development Day survey.

OTHER BUSINESS

Dr. Ripley spoke on the Hybrid structure.

ACTION ITEMS

CURRICULUM AND INSTRUCTION

The **Faculty Attendance** rate for September is 98.3%. (Attachment A-1)

The **Student Attendance** rate for September is 97%. (Attachment A-2)

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

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

BE IT RESOLVED that the Board approves the **Harassment, Intimidation and Bullying Report** for the period of September 15, 2020 through October 27, 2020. (Attachment A-4)

The motion carried with a roll call vote.

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

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

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

The motion carried with a roll call vote.

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

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

The motion carried with a roll call vote.

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

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CURRICULUM AND INSTRUCTION, cont.

BE IT RESOLVED that the Board 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)

The motion carried with a roll call vote.

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

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.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the **revised** 2020-2021 School Year Calendar. (Attachment A-8)

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board 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)

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board 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

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2300505**	10
2200130**	11
2300230**	10
* Choice Student	
** On-Roll Other	

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board 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	

The motion carried with a roll call vote.

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

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 **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.

The motion carried with a roll call vote.

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

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PERSONNEL, cont.

BE IT RESOLVED that the Board approves **Mr. Mitchell Fogarty** as a substitute teacher for the 2020-2021 School Year.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board 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.

The motion carried with a roll call vote.

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

EXTRA CURRICULAR

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

BE IT RESOLVED that the Board accepts the **resignation** of Jesse Strehl as Assistant Boys Tennis Coach, effective for the 2020-2021 season.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board **rescinds the appointment** of Liana Hennings as Yearbook Advisor, effective immediately, for the 2020-2021 School Year.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the **Extra Curricular Appointments** as outlined in attachment C-1.

The motion carried with a roll call vote.

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

POLICY

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

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POLICY, cont.

BE IT RESOLVED that the Board 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

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the following **revised** policies and regulations:

Attachment D-2.a	Policy 1620	Administrative Employment Contracts
Attachment D-2.b	Policy 1648	Restart and Recovery Plan
Attachment D-2.c	Policy 1648.02	Remote Learning Options 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.o	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.u	Policy 8561	Procurement Procedures for School Nutrition Programs

The motion carried with a roll call vote.

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

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NEGOTIATIONS

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

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

Dr. Ripley thanked the HPEA.

The motion carried with a roll call vote.

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

BUILDINGS AND GROUNDS

There are no items at this time.

FINANCE AND INSURANCE

A motion was made by Mr. Dunn, duly seconded by Mr. Corazza, 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 September, 2020. (Attachment G-1)

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board **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).

The motion carried with a roll call vote.

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

BE IT RESOLVED 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)

The motion carried with a roll call vote.

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

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FINANCE AND INSURANCE, cont.

BE IT RESOLVED that the Board approves for **payment** the attached schedule of audited bills, dated October 27, 2020. (Attachment G-4)
The motion carried with a roll call vote.

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

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

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

BE IT RESOLVED that the Board accepts a **Unified Champion Schools grant** in the amount of \$2,500.00 from Special Olympics New Jersey for the 2020-2021 School Year.
The motion carried with a roll call vote.

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

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
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
Walkill Valley Regional	2100306 State ID: 9097367094	2020-2021 School Year. Effective 9/21/20	Tuition: \$39119.

The motion carried with a roll call vote.

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

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FINANCE AND INSURANCE, cont.

BE IT RESOLVED 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)

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the **Comprehensive Maintenance Plan (CMP)** and **M-1** for the 2020-2021 School Year. (Attachment G-7a, G-7b)

The motion carried with a roll call vote.

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

TRANSPORTATION

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

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

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

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-1805	Broadstep Academy (was Willowglen)	\$189.39	\$48.00	\$237.39	180	\$2.25	\$4.03	\$241.42	\$43,455.60

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board 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

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Bid # 2018-2019-01

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

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board 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
HPQ-2002

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-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

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-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
HPQ-2004

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-2004	Inclusive Learning Academy @ Butler High School	\$450.00	43	\$2.00	N/A	\$450.00	\$19,350.00

The motion carried with a roll call vote.

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

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TRANSPORTATION, cont.

BE IT RESOLVED that the Board 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

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
E-1135	Broadstep Academy (was Willowglen)	9/9/20	9/14/20	1	1	\$565.40
HPS-1805	Broadstep Academy (was Willowglen)	9/15/20	6/30/21	0	1	\$17,872.00

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board 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

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner 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

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves and authorizes the execution of the 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

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

The motion carried with a roll call vote.

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

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TRANSPORTATION, cont.

BE IT RESOLVED that the Board 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

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

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board 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

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner 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

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Host – High Point Regional High School

Joiner – Walkill 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

Host – High Point Regional High School

Joiner – Lafayette Township Board of Education

Total - \$8,000.00

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner 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

Host – High Point Regional High School

Joiner – Kittatinny Regional High School

Total - \$7,751.20

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner 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

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Host – High Point Regional High School

Joiner – Frankford Twp Board of Education

Total - \$11,000.00

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner 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

Host – High Point Regional High School

Joiner – Sussex Wantage Regional Bd of Ed

Total - \$54,557.70

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner 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	6/30/21	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
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

Host – High Point Regional High School

Joiner – Sussex County Regional Cooperative

Total - \$67,336.20

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner 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

The motion carried with a roll call vote.

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

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LONG TERM PLANNING

There are no Long Term Planning items at this time..

LEGAL

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

BE IT RESOLVED that the Board approves the **settlement agreement** in the matter of High Point Regional Board of Education & High Point Regional Education Association, 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.

The motion carried with a roll call vote.

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

CORRESPONDENCE

There are no Correspondence items at this time.

MISCELLANEOUS

- **SCHOOL BOARD MANDATED TRAINING**

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

PUBLIC COMMENTS

None were heard.

NON COMMITTEE REPORTS

Ms. Smith spoke on the needs of the High Point Food Pantry.

OTHER BUSINESS

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

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OTHER BUSINESS

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

ADJOURNMENT

With no further action or discussion required of the High Point Regional High School Board of Education at this time, a motion was made by Ms. Tidona, seconded by Ms. Nugent 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	Yes
Mr. Antcliff	Yes	Mr. Dunn	Yes	Ms. Tidona	Yes
Mr. Arnold	Yes	Ms. Nugent	Yes	Mr. Kehoe	Absent

Respectfully submitted,



Tina M. Palecek, M.Ed.

Business Administrator/Board Secretary

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