

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
September 15, 2020

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, September 15, 2020 at 5:00 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 (left the meeting 7:00 P.M.)
 Mr. Joseph Corazza
 Mr. Wayne Dunn
 Ms. Patricia Nugent
 Ms. LeeAnn Smith

MEMBERS ABSENT: **None**

Also Present: Dr. Scott Ripley, Superintendent; Mr. Bill Sabo, Interim Business Administrator; Ms. Fran Wentlejewski, Board Secretary Pro Tem, Kathy Helewa and Kathleen Asher, NJSBA representatives.

BOARD MEMBER TRAINING

Kathleen Asher, NJSBA representative, conducted a training on Negotiations.

EXECUTIVE SESSION

A motion was made by Mr. Antcliff, 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 6:06 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	Yes
Mr. Antcliff	Yes	Mr. Dunn	Yes	Ms. Tidona	Yes
Mr. Arnold	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

RECONVENE REGULAR SESSION

A motion was made by Mr. Antcliff, duly seconded by Ms. Tidona that the Board reconvene to regular session at 7:01 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	absent	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 (left the meeting 7:00 P.M.)
Mr. Joseph Corazza
Mr. Wayne Dunn
Ms. Patricia Nugent
Ms. LeeAnn Smith

MEMBERS ABSENT:

None

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

UNFINISHED BUSINESS

There are no items.

APPROVAL OF MINUTES

A motion was made by Ms. Nugent, duly seconded by Ms. Smith, that the Board approves the minutes of the following meetings:

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APPROVAL OF MINUTES, cont.**

Regular Meeting Minutes -
Executive Session Minutes -

August 18 2020
August 18, 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	Absent	Ms. Nugent	Yes	Mr. Kehoe	Yes

PUBLIC COMMENTS - AGENDA ITEMS ONLY

None were heard.

STUDENT COUNCIL

There was no report.

HPEA REPORT

Ms. Carla Mancuso, HPEA President, updated the Board on the opening of school and the impact of the Pandemic.

PRINCIPAL'S REPORT

Mr. Tallamy provided an update on the following:

- School opening.
- Thank you to all staff.
- Update on upcoming events.

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.
- Thank you to all who collaborated in the opening plan
- August 25, 2020 simulated opening day trial run with staff.
- August 31, 2020 In-service

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CURRICULUM AND INSTRUCTION REPORT, cont.

- Proximity Learning for Spanish II Classes.

OTHER BUSINESS

The Board Members discussed the reopening of school.

ACTION ITEMS

CURRICULUM AND INSTRUCTION

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

The following had no report:

Faculty Attendance, Student Attendance and Suspension Report.

BE IT RESOLVED that the Board approves the **Harassment, Intimidation and Bullying Report** for the period of August 18, 2020 through September 15, 2020. (Attachment A-4).

The motion carried with a roll call vote.

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

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	Absent	Ms. Nugent	Yes	Mr. Kehoe	Yes

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

The motion carried with a roll call vote.

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

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CURRICULUM AND INSTRUCTION, cont.

BE IT RESOLVED that the Board approves the revised 2020-2021 **School Calendar**. (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	Absent	Ms. Nugent	Yes	Mr. Kehoe	Yes

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

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	Absent	Ms. Nugent	Yes	Mr. Kehoe	Yes

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
2300505**	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	Absent	Ms. Nugent	Yes	Mr. Kehoe	Yes

PERSONNEL

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

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PERSONNEL, cont.

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

Serena Ayers (Science)

From: MA15

To: MA30

Reason: Graduate Credit Advancement

William Cosentino (Health & PE)

From: MA15

To: MA30

Reason: Graduate Credit Advancement

Todd Dinetta (Health & PE)

From: MA15

To: MA30

Reason: Graduate Credit Advancement

Melanie LiTrenta (Business Technology)

From: MA

To: MA15

Reason: Graduate Credit Advancement

Rebecca Sarno (Science)

From: MA

To: MA15

Reason: Graduate Credit Advancement

William Smith (Social Studies)

From: MA

To: MA15

Reason: Graduate Credit Advancement

Stacey Zaremba (Science)

From: MA60

To: PhD

Reason: Doctor of Philosophy awarded

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	Absent	Ms. Nugent	Yes	Mr. Kehoe	Yes

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PERSONNEL, cont.

BE IT RESOLVED that the Board approves **Michelle LaStarza** as **Treasurer of School Moneys**, at the annual salary of \$4,000, effective July 1, 2020 through June 30, 2021.

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	Absent	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED that the Board approves an extended **sick/FMLA** leave for employee #132, effective September 2, 2020 to November 2, 2020 or until released back to work by physician.

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	Absent	Ms. Nugent	Yes	Mr. Kehoe	Yes

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

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	Absent	Ms. Nugent	Yes	Mr. Kehoe	Yes

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

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	Absent	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED that the Board approves the following **Mentor for Provisional Teacher** listed and authorizes payroll deduction and payments for mentor fees during the 2020-2021 School Year:

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

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	Absent	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED that the Board approves the following **sixth period assignments** listed below beginning September 2, 2020 until such time as the permanent employee is released back to work. Time sheets must be submitted for payment:

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

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

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	Absent	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED that the Board approves the **adjustment** of previously approved 1/10th of a sixth period assignment to be changed to 1/2 of a sixth period assignment for the following individuals:

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

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

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	Absent	Ms. Nugent	Yes	Mr. Kehoe	Yes

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

BE IT RESOLVED that the Board approves a \$1,000 **quarterly stipend** (up to \$4,000 per year, as applicable) for added responsibilities in increased supervision of staff for the following individuals:

Mr. Brian Drelick

Mr. Aldo Deodino

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	Absent	Ms. Nugent	Yes	Mr. Kehoe	Yes

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

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PERSONNEL, cont.

BE IT RESOLVED that the Board approves **Michael Linfoot**, as part of a co-op work study, to work with our custodial staff at the rate of \$11 per hour, up to five hours per week.

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	Absent	Ms. Nugent	Yes	Mr. Kehoe	Yes

EXTRA CURRICULAR

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

BE IT RESOLVED that the Board approves the following **Extra-Curricular** appointment for the **2020-2021** School Year as listed on 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	Absent	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 **second 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	Yes
Mr. Antcliff	Yes	Mr. Dunn	Yes	Ms. Tidona	Yes
Mr. Arnold	Absent	Ms. Nugent	Yes	Mr. Kehoe	Yes

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

Attachment D-2.a	Policy 2431.3	Heat Participation Policy for Student-Athlete Safety
Attachment D-2.b	Policy 2622	Student Assessment
Attachment D-2.c	Policy 5111	Eligibility of Resident/Nonresident Students
Attachment D-2.d	Reg. 5111	Eligibility of Resident/Nonresident Students
Attachment D-2.e	Policy 5330.04	Administering an Opioid Antidote

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POLICY, cont.

Attachment D-2.f

Reg. 5330.04

Administering an Opioid
Antidote

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	Absent	Ms. Nugent	Yes	Mr. Kehoe	Yes

NEGOTIATIONS

There are no items at this time.

BUILDINGS AND GROUNDS

There are no items at this time.

FINANCE AND INSURANCE

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

BE IT RESOLVED that the Board **accepts the Report of the Board Secretary/Business Administrator** for the month of August, 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	Absent	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED that the Board **accepts the Report of the Treasurer** for the month of August, 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	Absent	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 August, 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	Absent	Ms. Nugent	Yes	Mr. Kehoe	Yes

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FINANCE AND INSURANCE, cont.

BE IT RESOLVED that the Board approves for **payment** the attached schedule of audited bills, dated September 15, 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	Absent	Ms. Nugent	Yes	Mr. Kehoe	Yes

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 August, 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	Absent	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED that the Board accepts the **Athletic Account** for the month of July, 2020. (Attachment G-5b)

The motion carried with a roll call vote.

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

A motion was made by Mr. Dunn, duly seconded by Ms. Tidon, that the Board approve the following resolution:

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

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	Absent	Ms. Nugent	Yes	Mr. Kehoe	Yes

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

BE IT RESOLVED that the Board approves and authorizes the execution of the following **tuition contracts** between High Point Regional High School (sending) and the following districts and related information:

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FINANCE AND INSURANCE, cont.

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

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	Absent	Ms. Nugent	Yes	Mr. Kehoe	Yes

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

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	Absent	Ms. Nugent	Yes	Mr. Kehoe	Yes

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

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	Absent	Ms. Nugent	Yes	Mr. Kehoe	Yes

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

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	Absent	Ms. Nugent	Yes	Mr. Kehoe	Yes

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FINANCE AND INSURANCE, cont.

A motion was made by Mr. Dunn, duly seconded by Mrs. Anderson, that the Board approve the following resolution:

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

Mrs. Anderson spoke on the outstanding work Ms. Loyola does.

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	Absent	Ms. Nugent	Yes	Mr. Kehoe	Yes

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

BE IT RESOLVED that the Board approve the following procedures in accordance with Title 6A:23A-5.2 (3):

- C) School districts with legal costs that exceed 130 percent of the Statewide average per pupil amount should establish the following procedures.
 - i) A limit on the number of contact persons with the authority to request services or advise from contracted legal counsel. All communication/contact to the board attorney will be pre-authorized by the Superintendent.
 - ii) Criteria or guidance to prevent the use of legal counsel unnecessarily for management decisions or readily available information contained in school district materials such as policies, administrative regulations, or guidance available through professional source materials. The Superintendent shall ensure that issues that require legal advice be discussed with him prior to contacting the Board attorney.
 - iii) A provision that requests for legal advice shall be made in writing and shall be maintained on file in the school district offices and a process to determine whether the request warrants legal advice or if legal advice is necessary. The Superintendent shall approve any and all requests from staff members who may want to contact the Board attorney.
 - iv) A provision to maintain a log of all legal counsel contact, including name of legal counsel contacted, date of contact, issue discussed, and length of contact. Legal bills shall be compared to the contact log and any variances shall be investigated and resolved. The Superintendent or his designee shall maintain a log of all legal counsel contact.

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	Absent	Ms. Nugent	Yes	Mr. Kehoe	Yes

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TRANSPORTATION**

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

BE IT RESOLVED that the Board approves and authorizes the execution of the following Quoted Contract for the transportation of a student for the 2020 – 2021 School Year:

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

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

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	Absent	Ms. Nugent	Yes	Mr. Kehoe	Yes

LONG TERM PLANNING

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

LEGAL

There are no Legal items at this time.

CORRESPONDENCE

There are no Correspondence items at this time.

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.

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
September 15, 2020
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PUBLIC COMMENTS

Dr. Kehoe read the following comments:

Carla Mancuso HPEA President, thank you to Dan Yardley and the High Point Staff.

NON COMMITTEE REPORTS

None were heard.

OTHER BUSINESS

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

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

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

The Board recognized and thanked all of the individuals who have assisted in facilitating our virtual meetings, especially Dan Yardley, Jon Tallamy, Seamus Campbell, and Fran Wentlejewski.

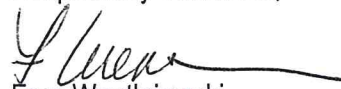
ADJOURNMENT

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 Mr. Antcliff to adjourn the regular meeting at 7:50 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	Absent	Ms. Nugent	Yes	Mr. Kehoe	Yes

Respectfully submitted,



Fran Wentlejewski
Board Secretary Pro Tem
:fw