

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REORGANIZATION AND SPECIAL MEETING MINUTES
January 5, 2021

The Reorganization and Special Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, January 5, 2021 at 6:00 P.M. as a Remote Meeting using a virtual software platform.

Mrs. Palecek opened the meeting with the flag salute.

Mrs Palecek 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.

FINAL ELECTION RESULTS

Mrs. Palecek will report the Official Election Results as per County Wide Report November 3, 2020:

Frankford Township:	Joseph M. Corazza	2418 Votes
Sussex Boro:	Richard A. Klein	695 Votes
Wantage Township:	Wayne Dunn	4834 Votes

ADMINISTERING OATH OF OFFICE

Mrs. Palecek will administer oaths of office to the following:

Joseph M. Corazza
Richard A. Klein
Wayne Dunn

ELECTION OF OFFICERS

Mrs. Palecek opened the floor for nominations for President.

Mrs. Anderson nominated Mr. Wayne Dunn be named as President of the High Point Regional High School Board of Education.

Mrs. Palecek called for any other nominations for President. With no other nominations Mrs. Palecek closed to floor to nominations.

The motion carried with a roll call vote.

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

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ELECTION OF OFFICERS, cont.

Mrs. Palecek declared that Mr. Wayne Dunn is President of the High Point Regional High School Board of Education and turned the Meeting over to Mr. Dunn.

Mr. Dunn opened the floor for nominations for Vice President.

Ms. Tidona nominated Mr. Spencer Arnold be named as Vice President of the High Point Regional High School Board of Education.

Mr. Dunn called for any other nominations for Vice President. With no other nominations Mr. Dunn closed to floor to nominations.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Nugent	Yes
Mr. Arnold	Abstain	Mr. Kehoe	No	Ms. Smith	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

Mr. Dunn declared that Mr. Spencer Arnold is Vice President of the High Point Regional High School Board of Education.

ROLL CALL

MEMBERS PRESENT:

Mrs. Deborah Anderson	Branchville	Whose Term expires 12/31/2021
Mr. Spencer Arnold	Wantage	Whose Term expires 12/31/2022
Mr. Joseph Corazza	Frankford	Whose Term expires 12/31/2023
Mr. Wayne Dunn	Wantage	Whose Term expires 12/31/2023
Dr. William Kehoe	Wantage	Whose Term expires 12/31/2022
Mr. Richard Klein	Sussex	Whose Term expires 12/31/2023
Ms. Patricia Nugent	Lafayette	Whose Term expires 12/31/2021
Ms. LeeAnn Smith	Wantage	Whose Term expires 12/31/2022
Ms. Gayle Tidona	Frankford	Whose Term expires 12/31/2021

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. Nugent to enter into executive session to provide an update on legal items, which is exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 6:12 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. Dunn	Yes	Ms. Nugent	Yes
Mr. Arnold	Yes	Mr. Kehoe	Yes	Ms. Smith	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

RECONVENE REGULAR SESSION

A motion was made by Ms. Nugent, duly seconded by Ms. Smith, that the Board reconvene to regular session at 6:45 P.M.

The motion carried with a voice vote.

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

MEMBERS PRESENT: Mr. Wayne Dunn, President
Mr. Spencer Arnold
Mrs. Deborah Anderson
Mr. Joseph Corazza
Mr. William Kehoe
Mr. Richard Klein
Ms. Patricia Nugent
Ms. Gayle Tidona
Ms. LeeAnn Smith

MEMBERS ABSENT: None

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

PUBLIC COMMENTS - AGENDA ITEMS ONLY

None were heard.

APPOINTMENTS

A motion was made by Ms. Smith, duly seconded by Mr. Corazza, that the Board approves the following appointments:

BE IT RESOLVED that the Board appoints Tina Palecek as Secretary of the Board of Education effective January 1, 2021, through June 30, 2021.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board appoints Michelle La Starza as Treasurer of School Moneys effective January 1, 2021, through June 30, 2021.

The motion carried with a roll call vote.

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

APPOINTMENTS, cont.

BE IT RESOLVED that the Board appoints Seamus Campbell as Affirmative Action Chair, with J. Gibson Carter serving as Affirmative Action Officer, effective January 1, 2021, through June 30, 2021.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board appoints J. Gibson Carter as 504 Coordinator and Issuing Officer for Working Papers, effective January 1, 2021, through June 30, 2021.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board appoints James Rice as Homeless Liaison and HIB Specialist, effective January 1, 2021, through June 30, 2021.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board appoints Seamus Campbell as HIB Coordinator effective January 1, 2021, through June 30, 2021.

The motion carried with a roll call vote.

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

A motion was made by Ms. Nugent, duly seconded by Ms. Smith, that the Board approves the following appointments as amended:

BE IT RESOLVED that the Board appoints LeeAnn Smith as Delegate to the New Jersey School Boards Association.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board appoints Gayle Tidona as Alternate Delegate to the New Jersey School Boards Association.

The motion carried with a roll call vote.

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

APPOINTMENTS, cont.

BE IT RESOLVED that the Board appoints William Kehoe as Delegate to the Sussex County School Boards Association.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board appoints Wayne Dunn as Alternate Delegate to the Sussex County School Boards Association.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board appoints Joseph Corazza as Representative to the Sussex County Educational Services Commission.

The motion carried with a roll call vote.

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

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

BE IT RESOLVED that the Board declares its committee structure as follows:

Buildings/Grounds
Curriculum
Finance & Insurance
Personnel and Policies
Security (IT) and Health
Transportation and Athletics

Negotiations (As Needed)
Public Relations (As Needed)
Long Term Planning (As Needed)

The motion carried with a roll call vote.

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

A motion was made by Ms. Tidona, duly seconded by Dr. Kehoe, that the Board approves the following:

Whereas, Open Public Meetings Act, Chapter 231, P.L. 1975 requires certain public bodies to comply with the provisions of Section 1 of said act, our proposed meeting schedule is as follows:

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*January 26, 2021
February 16, 2021
March 16, 2021
**April 27, 2021
May 18, 2021
June 15, 2021
July 20, 2021
August 17, 2021
September 21, 2021
October 19, 2021 (Public Hearing on SSDS)
November 16, 2021
December 21, 2021
January 4, 2022 (Reorganization and Special Mtg. *Open in the Cafeteria Annex*)
All meetings are scheduled to begin at 6:00 P.M. (unless otherwise noted)
*Fourth Tuesday in January
**Fourth Tuesday in April - Public Hearing on Budget

The motion carried with a roll call vote.

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

A motion was made by Ms. Nugent, duly seconded by Ms. Tidona, that the Board approves the following:

BE IT RESOLVED that the Board the Code of Ethics for School Board, Robert's Rules of Order, and Parliamentary Procedures for all meetings as follows:

CODE OF ETHICS FOR SCHOOL BOARD MEMBERS

School Ethics Act, Chapter 178, Public Law 2001

18a:12-24.1 CODE OF ETHICS FOR SCHOOL BOARD MEMBERS - INCLUDING DISCUSSION

A school Board Member shall abide by the following Code of Ethics for School Board Members:

- I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.*
- I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.*
- I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.*
- I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.*
- I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.*

APPOINTMENTS, cont.

- f. *I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.*
- g. *I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.*
- h. *I will vote to appoint the best-qualified personnel available after consideration of the recommendations of the chief administrative officer.*
- i. *I will support and protect school personnel in proper performance of their duties.*
- j. *I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.*

The motion carried with a roll call vote.

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

A motion was made by Ms. Smith, duly seconded by Ms. Tidona, that the Board approves the following resolutions:

BE IT RESOLVED that the Board designate the New Jersey Herald and the Advertiser North and South as the official newspapers

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board designate Provident Bank as the official depository.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approve the Principal's Petty Cash Fund for \$500 and the Superintendent's Petty Cash Fund for \$150. Individual warrants eligible for reimbursement may not exceed \$75 per receipt. Sales tax will not be approved for reimbursement.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approve the fee schedule for photocopies as follows:

- Letter or smaller \$0.05 per page;
- Legal or larger \$0.07 per page;
- Electronic no charge;
- CD/DVD actual cost.
- Delivery/postage service fees additional based on delivery type.

APPOINTMENTS, cont.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approve a \$3.00 transcript fee for alumni requests.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approve the following list of Board accounts and their signatories:

Name	# of Signatures Required	Authorized Signatures
H.P.R.H.S. School Store	2	Coordinator Assistant Principal Board Secretary Superintendent
H.P.R.H.S. General Fund	3	Board President Treasurer Board Secretary Superintendent
H.P.R.H.S. Agency Account	1	Treasurer Board Secretary
H.P.R.H.S. Cafeteria Fund	2	Board Secretary Board Treasurer Superintendent
H.P.R.H.S. Athletic Account	2	Principal Athletic Director Assistant Principal Superintendent
H.P.R.H.S. Adult School	2	Director of Curr. & Inst. Board Secretary Superintendent

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H.P.R.H.S. Salary Account Net Pay	1	Treasurer Board Secretary
H.P.R.H.S. SUI Account	1	Treasurer Board Secretary
H.P.R.H.S. Petty Cash	2	Principal Assistant Principal Board Secretary
Student Activities	2	Principal Assistant Principal Board Secretary
Scholarship Clearing	2	Board Secretary Principal Assistant Principal
H.P.R.H.S. Construction Account	2	Board Secretary Board Treasurer Board President

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board authorize the School Business Administrator/Board Secretary, in consultation and agreement with the Superintendent, to process line item transfers in compliance with required approvals per S1701 and A3680 between Board meetings through December 31, 2021

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board authorize the School Business Administrator/Board Secretary as:

- Custodian of Board of Education Records for OPRA compliance;
- Chief Financial Officer and Investment Officer with approved depositories;
- Public Agency Compliance Officer (PACO in purchasing compliance);
- Purchasing Agent - quote threshold \$4,350, transportation contract threshold \$18,800, all other bids threshold \$29,000;
- Maintain appropriate bonding as required by State statutes;
- Make telephone, wire, and electronic transactions of board funds;
- Invest Board funds at the most advantageous rate in compliance with all state laws and regulations.

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APPOINTMENTS, cont.

The motion carried with a roll call vote.

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

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

BE IT RESOLVED that the Board authorize the School Business Administrator/Board Secretary, in consultation and agreement with the Superintendent, to process line item transfers in compliance with required approvals per S1701 and A3680 between Board meetings through December 31, 2021.

The motion carried with a roll call vote.

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

A motion was made by Ms. Tidona, duly seconded by Ms. Smith, that the Board approves the following resolution:

BE IT RESOLVED that the Board approve the bylaws, policies, and regulations codified in the comprehensive document entitled Bylaws and Policies of the High Point Regional High School Board of Education.

The motion carried with a roll call vote.

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

A motion was made by Ms. Nugent, duly seconded by Ms. Tidona, that the Board approves the following resolution:

BE IT RESOLVED that the Board recognize the following bargaining units and contractual agreements:

High Point Education Association
High Point Administrators Association

The motion carried with a roll call vote.

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

A motion was made by Mrs. Anderson, duly seconded by Ms. Nugent, that the Board approves the following resolutions:

BE IT RESOLVED that the Board authorize the Board President or designee to act as Board Secretary as appropriate.

The motion carried with a roll call vote.

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

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BE IT RESOLVED that the Board authorize the use of a signature stamp for the Board President, Treasurer and Board Secretary.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approve the appropriate bonding of the School Business Administrator (\$290,000) and the Treasurer of School Monies (\$290,000) as required by statute.

The motion carried with a roll call vote.

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

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

BE IT RESOLVED that the Board approve the following resolution, for School Alliance Fund Commissioner effective January 1, 2021, through December 31, 2021:

WHEREAS, The High Point Regional High School Board of Education, hereafter referred to as the "Educational Facility" is a member of the School Alliance Insurance Fund; and

WHEREAS, the School Alliance Fund requires a Fund Commissioner to be appointed for each "Educational Facility";

BE IT RESOLVED that the High Point Regional High School Board of Education appoints the Business Administrator/Board Secretary as the Fund Commissioner;

BE IT FURTHER RESOLVED that the "Educational Facility's" Fund Commissioner is authorized and directed to execute such documents as are required by the Funds' bylaws

The motion carried with a roll call vote.

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

A motion was made by Ms. Smith, duly seconded by Ms. Tidona, that the Board approves the following resolution:

BE IT RESOLVED that the Board approve the following Resolution Authorizing Contracts with Approved State Contract Vendors for Boards of Education Pursuant to N.J.S.A. 18A:18A-10a effective January 1, 2021, through December 31, 2021 as follows:

WHEREAS, the High Point Regional High School Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29 (c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

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WHEREAS, the High Point Regional High School Board of Education, has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the High Point Regional High School Board of Education, intends to enter into contracts with the Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

RESOLVED, that the High Point Regional High School Board of Education School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

RESOLVED, that the duration of the contracts between the High Point Regional High School Board of Education and the Referenced State Contract Vendor shall be effective January 1, 2021, through December 31, 2021.

The motion carried with a roll call vote.

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

APPROVAL OF MINUTES

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

Executive Session Minutes Part 1 - December 15, 2020

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Nugent	Yes
Mr. Arnold	Yes	Mr. Kehoe	Yes	Ms. Smith	Yes
Mr. Corazza	Yes	Mr. Klein	Abstain	Ms. Tidona	Yes

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

Executive Session Minutes Part 2 - December 15, 2020

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Nugent	Yes
Mr. Arnold	Yes	Mr. Kehoe	No	Ms. Smith	Abstain
Mr. Corazza	Abstain	Mr. Klein	Abstain	Ms. Tidona	Abstain

PERSONNEL

A motion was made by Ms. Smith, duly seconded by Ms. Tidona, 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 the following **sixth period assignments** listed below, beginning January 27, 2021, for the remainder of the 2020/2021 School Year:

Teacher	Course	Period
Mr. Brian Feuer	Personal Finance CP-A	1
Ms. Jacqueline McCarthy	Personal Finance CP-A	2
Mr. Kevin Fenlon	Computer Concepts CP-B	3
Mr. Brian Emma	Personal Finance CP-A	5
Mr. Jahn Tiger	Principles of Marketing CP-A	6

(Payment for this sixth period assignment will be based on half of 18% of BA Step 1 on the 2020-2021 Teacher Salary Guide for the second semester.)

The motion carried with a roll call vote.

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

PUBLIC COMMENTS

None were heard.

ADJOURNMENT

With no further action or discussion required of the High Point Regional High School Board of Education at this time, a motion was made by Mrs. Anderson, seconded by Ms. Tidona to adjourn the regular meeting at 7:30 P.M.

The motion carried with a voice vote.

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

Respectfully submitted,



Tina M. Palecek, M.Ed.
Business Administrator/Board Secretary
:fw