

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
March 16, 2021

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, March 16, 2021 at 6:00 P.M. as a Remote Meeting using a virtual software platform.

Mr. Dunn opened the meeting with the flag salute.

Ms. Tidona read the New Jersey Open Public Meetings Act Statement and the Mission 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 Advertiser 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. Wayne Dunn, President**
Mr. Spencer Arnold
Mrs. Deborah Anderson
Mr. Joseph Corazza
Dr. William Kehoe
Mr. Richard Klein
Ms. Patricia Nugent
Ms. LeeAnn Smith
Ms. Gayle Tidona

MEMBERS ABSENT: **None**

Also Present: Dr. Scott Ripley, Superintendent Tina M. Palecek, Business Administrator/Board Secretary and Eric Harrison, Insurance Attorney

EXECUTIVE SESSION

A motion was made by Mr. Dunn, duly seconded by Ms. Nugent to enter into executive session to provide an update on 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.

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.

RECONVENE REGULAR SESSION

A motion was made by Ms. Tidona, duly seconded by Ms. Smith that the Board reconvene to regular session at 7:01 P.M.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Nugent	Yes
Mr. Arnold	Yes	Dr. 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
Dr. William Kehoe
Mr. Richard Klein
Ms. Patricia Nugent
Ms. LeeAnn Smith
Ms. Gayle Tidona

MEMBERS ABSENT: None

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

UNFINISHED BUSINESS

There were no items at this time.

APPROVAL OF MINUTES

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

Regular Meeting Minutes - February 16, 2021

Executive Session Minutes - February 16, 2021

The Board entered into discussion.

APPROVAL OF MINUTES, cont.

PUBLIC COMMENTS - AGENDA ITEMS ONLY

No Comments were heard.

A motion was made by Mr. Corazza, duly seconded by Ms. Nugent that the Comment Section be closed.

The motion carried with a voice vote.

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

PRESENTATIONS

STUDENT COUNCIL

No report was heard.

HPEA REPORT

Ms. Carla Mancuso, HPEA President, reported that the Union has been working closely with the Administration regarding the re-opening plan. The Union is requesting that the re-opening be pushed back one week.

Ms. Mancuso thanked the Teachers, Staff and Administration.

PRINCIPAL'S REPORT

Mr. Jon Tallamy, Principal, updated the Board on the following:

School Activities:

- Rachel King and Angelina D'Erasmio- AENJ Youth Art Award
 - Thank you to all of our Fine Arts teachers
- Virtual Teen Arts at SCCC today
 - Over 50 students contributed work
- Working on multiple plans for end of year activities- Junior Prom, Senior Scholarship Dinner, Senior Prom and senior activities
 - Have to be flexible and creative
- June 4, 5, 6- Tentative Spring Musical
- Everyone is planning and working for the full day schedule on April 12th

PRINCIPAL'S REPORT, cont.

We had a great virtual 8th Grade Open House last month with about 100 participants- Thank you to the team for pulling that together and making it work

We are gathering the final pieces of data to start the 2021-22 schedule build, guidance and CST have been working very hard with our sending districts to support our students.

ATHLETIC REPORT

Mr. Tallamy reported on the Athletic Achievements as follows:

- Winter Athletics Update
 - Boys Basketball 6-8
 - Girls Basketball 6-7
 - Bowling - Last match on 3/5
 - Ice Hockey - 2nd seed in the Inaugural Charette Cup
 - Finished season with 6-5-1 Record
- Athletes of the Week
 - Week of March 6 - Leia Ruvo and Liam Tubito
- Season 3 Update
 - Wrestling - Started on 3/1
 - Coaches update
 - Volleyball - Started on 3/1
 - First scrimmage 3/12
- Season 4 Update (Spring)
 - Starts April 1st
- Coaching Resignations
 - David Ruppert Boys Soccer

CURRICULUM AND INSTRUCTION REPORT

Seamus Campbell reported on the following:

- Professional Development
- Summer Academy
- Assessments
 - SAT has been postponed
 - NJ Student Learning remains on track for April and May
 - AP Exam Calendar

OTHER BUSINESS

Dr. Ripley spoke about the current COVID numbers and on Opening Plan after the Spring Break.

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

HIGH POINT REGIONAL HIGH SCHOOL

BOARD OF EDUCATION RESOLUTION

Regarding

NEW JERSEY STATE DEFUNDING OF THE SCHOOL DISTRICT

WHEREAS, New Jersey Governor Murphy introduced a \$44.8 billion 2021-2022 state budget on February 23, 2021 that included a proposed \$578 million increase in K-12 education aid to schools; aid that would be welcome relief to any school fortunate enough to share in it, and

WHEREAS, despite this proposed budget increase, High Point Regional High School, a 9-12 public school district within the State of New Jersey, County of Sussex, has been communicated to that they should expect to see their state aid be reduced by \$797,233 (-16.25%) for the 2021-2022 school year, and

WHEREAS, High Point Regional High School district has endured continuous reductions to their state aid that began as of the 2017-2018 school year and with the proposed 2021-2022 budget will amount to over \$2.3 million in funding cut by the state, and

WHEREAS, those cuts in state aid are expected to continue through the 2024-2025 school year, for a total expected reduction of about \$4.0 million (-37.6%) over the course of those years, and

WHEREAS, High Point Regional High School has to continually support the administration of more and more mandated State regulations in such areas as special education, curriculum/instruction and testing standards, among others, at significant additional cost to the school, and

WHEREAS, High Point Regional High School's Board of Education and Administration have, for many years, endeavored to be as fiscally responsible as possible, including whilst managing through the aforementioned state aid cuts; responsibility that saw their total tax levy burden to districts continually reduced or held flat from the 2012-2013 school year through the 2019-2020 school year, in total amounting to over \$1.7 million, and

WHEREAS, High Point Regional High School was simply unable to sustain those tax levy reductions in the face of continued large reductions in state aid so was therefore forced to increase its total tax levy burden to districts in the present 2020-2021 school year, and

OTHER BUSINESS

WHEREAS, the residents of the High Point Regional High School sending districts, who have endured financial hardship and uncertainty due to the present COVID pandemic, have been unfairly forced to shoulder the budgetary shortfall caused by huge reductions in state aid to local and regional schools such as High Point.

Therefore, BE IT RESOLVED, that High Point Regional High School Board of Education requests Governor Murphy and the New Jersey Department of Education to modify the proposed 2021-2022 state budget so as to restore, without delay, the \$797,233 of state aid to High Point that was proposed to be cut and diverted elsewhere.

BE IT FURTHER RESOLVED, that High Point Regional High School requests the governmental representatives of their sending districts oppose passage and adoption of Governor Murphy's proposed state budget if aid reductions are not restored to High Point and other similarly affected school districts in Sussex County.

BE IT FURTHER RESOLVED, that notice of this resolution be forwarded to the offices of New Jersey Governor Phil Murphy, Acting Commissioner of Education Angelica Allen-McMillan, State Senate President Stephen Sweeney, State Senator Steve Oroho, State Assemblymen Parker Space and Harold Wirths, and to the municipal clerks of Branchville Borough, Frankford Township, Lafayette Township, Montague Township, Sussex Borough and Wantage Township.

The motion carried with a roll call vote.

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

ACTION ITEMS

CURRICULUM AND INSTRUCTION

The **Faculty Attendance** rate for February is 97.8%. (Attachment A-1)

The **Student Attendance** rate for February is 94.7%. (Attachment A-2)

The **Suspension Report** for the month of February was disseminated. (Attachment A-3)

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

BE IT RESOLVED that the Board approves the **Harassment, Intimidation and Bullying Report** for the period February 16, 2021 through March 16, 2021. (Attachment A-4)

The motion carried with a roll call vote.

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

CURRICULUM AND INSTRUCTION, cont.

BE IT RESOLVED that the Board recognizes that there are no **Curricular or Co-Curricular field trips**.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the **revised** 2020/2021 School Year calendar which reflects the removal of an early dismissal on April 1. (Attachment A-7)

The motion carried with a roll call vote.

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

PERSONNEL

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

BE IT RESOLVED that the Board approves an **extended sick leave/FMLA leave of absence** for employee #144, beginning March 1, 2021 to June 30, 2021, or until released back to work by the physician.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves an **NJFLA Maternity/Child Care** leave of absence for employee #1280, beginning September 1, 2021-November 29, 2021

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves Philip Williams as **substitute custodian** for the remainder of the 2020/2021 School Year, pending receipt of all required paperwork

The motion carried with a roll call vote.

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

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PERSONNEL, cont.

BE IT RESOLVED that the Board accepts the **resignation** of Robyn Mitchell, P/T LPN Nurse Aide, effective March 12, 2021.

The motion carried with a roll call vote.

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

EXTRA CURRICULAR

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

BE IT RESOLVED that the Board accepts the **resignation** of David Ruppert as Assistant Boys Soccer Coach, effective for the 2021/2022 School Year.

The motion carried with a roll call vote.

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

POLICY

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

BE IT RESOLVED that the Board approves the **first reading** of the following new policies and regulations:

Policy 1643	Family Leave	Attachment D-1.a
Regulation 7425	Lead Testing of Water in Schools	Attachment D-1.b

The motion carried with a roll call vote.

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

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

Bylaw 0145	Board Member Resignation/Removal	Attachment D-2.a
Policy 2415	Every Student Succeeds Act	Attachment D-2.b
Policy 2415.02	Title I Fiscal Responsibilities	Attachment D-2.c
Policy 2415.05	Student Surveys, Analysis/Eval.	Attachment D-2.d
Policy 2415.20	ESSA Complaints	Attachment D-2.e
Policy 4125	Employment of Support Staff	Attachment D-2.f
Policy 5330.01	Administration of Medical Cannabis	Attachment D-2.g
Policy 6360	Political Contributions	Attachment D-2.h
Policy 7425	Lead Testing of Water in Schools	Attachment D-2.i
Policy 8330	Student Records	Attachment D-2.j
Policy 9713	Recruitment by Special Interest Groups	Attachment D-2.k
Reg. 1642	Earned Sick Leave Law	Attachment D-2.l

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POLICY

The motion carried with a roll call vote.

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

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

Policy 2415.01	Academic Standards, Academic Assessments, and Accountability	Attachment D-3.a
Policy 2415.03	Highly Qualified Teachers	Attachment D-3.b
Policy 3431.1	Family Leave	Attachment D-3.c
Policy 3431.3	New Jersey Family Leave Insurance Program	Attachment D-3.d
Policy 4431.1	Family Leave	Attachment D-3.e
Policy 4431.3	New Jersey Family Leave Insurance Program	Attachment D-3.f
Policy 7430	School Safety	Attachment D-3.g
Reg 7430	School Safety	Attachment D-3.h

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Nugent	Yes
Mr. Arnold	Yes	Dr. Kehoe	Yes	Ms. Smith	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Tidona	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 Dr. Kehoe, duly seconded by Ms. Nugent, that, upon the recommendation of the Superintendent, 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 February, 2021. (Attachment G-1)

The motion carried with a roll call vote.

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

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FINANCE AND INSURANCE, cont.

BE IT RESOLVED that the Board accepts **the Report of the Treasurer** for the month of February, 2021.

(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. Dunn	Yes	Ms. Nugent	Yes
Mr. Arnold	Yes	Dr. Kehoe	Yes	Ms. Smith	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves the **Report of Transfers and the Minimum Expense Transfer Report** for the month of February, 2021. (Attachment G-3a and G-3b)

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves for **payment** the attached schedule of audited bills, dated March 16, 2021. (Attachment G-4)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Nugent	Yes
Mr. Arnold	Yes	Dr. Kehoe	Yes	Ms. Smith	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Tidona	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 February, 2021. (Attachment G-5)

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves removing the attached list of old outstanding checks in the **Net Pay Account** and the monies be moved back to the general fund account. These checks are between 2 to 3 years old. (Attachment G-6)

The motion carried with a roll call vote.

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

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

FINANCE AND INSURANCE, cont.

BE IT RESOLVED that the Board approves the adoption of the tentative school budget for the 2021-2022 school year as follows:

Travel and Related Expense Reimbursement 2021-2022

WHEREAS, the High Point Regional High School Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the High Point Regional High School Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the High Point Regional High School Board of Education to be necessary and unavoidable as noted on the approved High Point Regional High School Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the High Point Regional High School Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved High Point Regional High School Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the High Point Regional High School Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$75,000 for all staff and board members.

Adoption of Budget 2021-2022

BE IT RESOLVED that the budget be approved for the 2021-2022 School Year using the 2021-2022 state aid figures and the Secretary to the High Point Regional High School Board of Education be authorized to submit the following budget to the Executive County Superintendent of Schools.

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FINANCE AND INSURANCE, cont.

	General Fund	Special Revenue	Debt Service	Total
Total Expenditures	\$22,758,353.00	\$225,823.00	N/A	\$22,984,176.00
Less Anticipated Revenues	\$5,854,012.00	\$225,823.00	N/A	\$6,079,835.00
Taxes to be Raised	\$16,904,341.00	\$00.00	N/A	\$16,904,341.00

BE IT RESOLVED that the High Point Regional High School Board of Education approves the levy of General Fund Taxes for the 2021-22 School Budget to be \$16,904,341.00. The 2021-22 Tax Levy does not include any Banked Cap. As State aid has been reduced by \$2.3 Million over the past five years, his budget addresses health and safety issues related to facility and student centered items and program integrity.

BE IT RESOLVED the High Point Regional High School Board of Education will utilize \$150,000.00 of Maintenance Reserve as local revenue.

And to advertise said tentative budget in the **New Jersey Herald** in accordance with the form suggested by the State Department of Education and according to law.

The motion carried with a roll call vote.

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

TRANSPORTATION

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

BE IT RESOLVED that the Board approves and authorizes to award the routes to the lowest bidder for transportation for the 2020 – 2021 School Year:

HIGH POINT REGIONAL HIGH SCHOOL
BID SUMMARY
Bid #2020-2021-02
February 24, 2021 – 10:00 AM

Route #	School	Contractor	Route Per Diem	+/- Adj.	Per Diem Aide	Total Per Diem Cost
HPS-2004	Inclusive Learning @ Butler HS	D.W. Clark & Son*	\$225.00	\$1.25	N/A	\$225.00

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TRANSPORTATION, cont.

		Berkshire Transportation	\$383.23	\$2.25	N/A	\$383.23
		Jersey Kids Transportation	\$380.00	\$0.96	\$60.00	\$440.00
HPS-2005	Lakeland Andover	Berkshire Transportation*	\$228.00	\$2.25	N/A	\$228.00
		Jersey Kids Transportation	\$380.00	\$0.96	\$60.00	\$440.00

***Lowest Bidder**

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves and authorizes the execution of the following Contracts awarded to the lowest bid from Bid #2020-2021-02 for the 2020 – 2021 School Year:

D.W. Clark & Sons, Inc.
September 1, 2020 - June 30, 2021
Prorated from March 1, 2021
HPS-2004
Bid #2020-2021-02

Route #	School	2020-21 Per Diem Route Cost	# of days	+/- Adj Per Mile	Per Diem Aide	2020-21 Total Per Diem	2020-21 Total Route Cost
HPS-2004	Inclusive Learning Academy @ Butler High School	\$225.00	75	\$1.25	N/A	\$225.00	\$16,875.00

Berkshire Transportation
September 1, 2020 - June 30, 2021
Prorated from March 1, 2021
HPS-2005
Bid #2020-2021-02

Route #	School	2020-21 Per Diem Route Cost	# of days	+/- Adj Per Mile	Per Diem Aide	2020-21 Total Per Diem	2020-21 Total Route Cost
HPS-2005	Lakeland Andover School	\$228.00	70	\$2.25	N/A	\$228.00	\$15,960.00

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves and authorizes the execution of the following Joint Transportation Agreements for transportation for the remainder of the 2020 – 2021 School Year:

TRANSPORTATION, cont.

Host – High Point Regional High School

Joiner – Walkkill Valley Regional High School

Total - \$41,123.28

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HPS-2004	Inclusive Learning Acad @ Butler HS	3/1/21	6/30/21	0	1	\$16,875.00
HPS-1802	Celebrate the Children	3/1/21	6/30/21	0	1	\$24,248.28

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves and authorizes the execution of the following Joint Transportation Agreement for transportation of a student for the remainder of the 2020 – 2021 School Year:

Host – High Point Regional High School

Joiner – Montague Elementary School

Total - \$18,711.00

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
E-1557	High Point Reg HS (8:30 am start)	2/1/21	6/30/21	0	1	\$17,711.00
	89 days @ \$199.00					
	Administrative Fee					\$885.55

The motion carried with a roll call vote.

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

CORRESPONDENCE

- Letter from Eric and Elisabeth Schuman regarding expanded in-person instruction.

MISCELLANEOUS

• SCHOOL BOARD MANDATED TRAINING

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

PUBLIC COMMENTS

No Comments were heard.

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A motion was made by Mr. Corazza, duly seconded by Ms. Smith that the Comment Section be closed.
The motion carried with a voice vote.

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

NON COMMITTEE REPORTS

No reports 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

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. Corazza to adjourn the regular meeting at 8:57 P.M.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Nugent	Yes
Mr. Arnold	Yes	Dr. 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