

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

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, February 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.

Mr. Dunn read the New Jersey Open Public Meetings Act Statement:

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advanced notice of, and to attend the meetings of public bodies, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of the Act, the Board of Education has caused notice of this meeting to be published by having the date, time, and place, thereof, posted at the Augusta, Branchville, and Sussex Post Offices, and notice sent to the New Jersey Herald, The 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 and Tina M. Palecek, Business Administrator/Board Secretary.

EXECUTIVE SESSION

A motion was made by Ms. Nugent, duly seconded by Ms. Tidona 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. Nugent, that the Board reconvene to regular session at 6:54 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 Mr. Corazza, duly seconded by Ms. Nugent, that, upon recommendation of the Superintendent, the Board approves the minutes of the following meetings:

Regular Meeting Minutes - January 26, 2021

Executive Session Minutes - January 26, 2021

The Board entered into discussion.

APPROVAL OF MINUTES, cont.

A motion was made by Dr. Kehoe, duly seconded by Mrs. Anderson that the Regular Meeting Minutes of January 26, 2021 be amended to show that Finance Items are approved upon recommendation of the Superintendent.

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 |

A motion was made by Dr. Kehoe, duly seconded by Ms. Tidona that, upon recommendation of the Superintendent the Board approves the minutes of the following meetings:

Regular Meeting Minutes, amended - January 26, 2021

Executive Session Minutes - January 26, 2021

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 |

PUBLIC COMMENTS - AGENDA ITEMS ONLY

No Comments were heard.

A motion was made by Ms. Nugent, 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 |

PRESENTATIONS

STUDENT COUNCIL

No report was heard.

HPEA REPORT

Ms. Carla Mancuso, HPEA President, reported that the Union has been working closely with Dr. Ripley on the many changes in the CDC guidelines.

Ms. Mancuso reported that the staff is asking for continued communication between Administration and Staff on issues as they arise.

Ms. Mancuso thanked the Teachers, Staff and Administration.

PRINCIPAL'S REPORT

Ms. Lindsay Leduc, Vice Principal, updated on the following:

School Events:

- Guidance- in full schedule mode to begin to build 2021-22 schedule
- Our first Virtual 8th Grade Open House Thursday 2/18 @ 7PM with snow date of Monday 2/22 @ 7PM
 - February and March- in-house scheduling and incoming 8th-grade scheduling with counselors having to schedule most virtually
 - Great collaboration with the sending districts to work through it

School Accomplishments:

- Theatre students had our "winter play" Kodachrome virtually- Kudos to them
- Congratulations to Rotary Students of the Month for last three months:
 - Jalyn Morales, Leia Ruvo, Sammy Perez
- Congratulations to our Students of the 2nd Marking Period:
 - https://docs.google.com/document/d/1qArIN703_NJszFB5__SvZPokzEW2gJoZacvnG8M69H8/edit?usp=sharing
- Congratulations to the Art students who were recognized:
 - Please congratulate the following National Art Honor Society students, as they are nationally published artists! These students submitted work to Celebrating Art and are being included in their 2020 publication. Thank you to Kelly, Erin, Lisa, Jeremy, and James for their work and dedication to our students and the program.
 - Erica DeGeorge - [Grotesque](#)
 - Brianna Dunn - [Scratch](#)
 - Angelina D'Erasmus - [ME!](#)
 - Esther Schweinberg - [Sand Serpent](#)
 - Amanda Nelson! Here is her artwork, titled "3000"
- Congratulations to our Sammy Perez All-Eastern Treble Choir
 - This is the highest honor ensemble a choral student can achieve at the high school level! You are unable to audition for All-Eastern Choir. Students receiving this honor must have performed with the New Jersey All-State Choir. Sammy auditioned and ranked 1st in the state in Alto 2 and performed as part of the 2019 All-State Choir. In addition, she had to prepare a resume, showcasing all of her musical experience up to this point. Over 1200 students applied for this opportunity from thirteen states.
 - Sammy will be performing in the All-Eastern Treble Choir under the direction of Amanda Quist from the University of Miami. Virtual Rehearsals and recordings will take place in March with a virtual concert premiere in April.

ATHLETIC REPORT

Ms. LeDuc reported on the Athletic Achievements as follows:

- Victoria Harnett - National Girls and Women in Sports Nominee
 - <https://www.youtube.com/watch?v=DQcAkMS21SA&feature=youtu.be>
- Alex Buchwald - Selected as one of the 94 Mini Max High School Award winners in NJ.
- Girls Basketball Coaching update
- Athletic Teams Update
 - Girls Basketball - 2-3
 - Boys Basketball - 1-3
 - Bowling - 0-3
 - Skiing - Competed at the Petro Invitation yesterday
 - Ice Hockey - 3-3-1
- Jesse Strehl
 - Earned his 100th career win coaching boys basketball
- **Athletes of the Week**
 - Week 1 - Devin Haines and Henry Cardinale
 - Week 2 - Brandon Kubiak and Noelle Gaffney
- Track Assistant Position
 - Recommend Lisabeth Sunda on Step 5
- Participation Numbers Season 2
 - Boys Basketball - 34 Athletes
 - Girls Basketball - 27 Athletes
 - Skiing - 12 Athletes
 - Ice Hockey - 10 Athletes from HP
 - Bowling - 13 Athletes
 - Swimming - 14 Athletes from HP

CURRICULUM AND INSTRUCTION REPORT

Seamus Campbell reported on the following:

- Black History Month
- Scheduling information
- Assessments
 - PSAT has been cancelled
 - NJ Student Learning remains on track for April and May
 - AP Exam Calendar
 - Anti-Bullying Self-Assessment

OTHER BUSINESS

Dr. Ripley spoke the current COVID numbers and on opening school after the Spring Break..

ACTION ITEMS

CURRICULUM AND INSTRUCTION

The **Faculty Attendance** rate for January is 97.1%. (Attachment A-1)

The **Student Attendance** rate for January is 95.1%. (Attachment A-2)

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

A motion was made by Ms. Smith, duly seconded by Mrs. Anderson, 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 January 26, 2021 through February 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 |

BE IT RESOLVED that the Board approves the **curricular field trips** listed on the attached roster. (Attachment A-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 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 a tentative last day of June 15, 2021 due to an emergency snow closing on February 1, 2021. (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 |

BE IT RESOLVED that the Board approves the dates for the **Extended School Year Program** to be Friday, July 2, 2021-Friday, July 30, 2021.

CURRICULUM AND INSTRUCTION, cont.

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 2019-2020 **Anti-Bullying Bill of Rights (HIB)** Self-Assessment as outlined. (Attachment A-8)

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 resolution:

BE IT RESOLVED that the Board approves Mr. Kurt Walton as **Interim Assistant Principal**, from February 24, 2021 through May 24, 2021 or until return of current administrator, at the per diem rate of \$500. It is further recommended that Ms. Lindsay LeDuc Young serve in the capacity of **Supervisor of Pupil Personnel Services** during the same period of time.

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 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 approves Ms. Rayna Smith as **Third Shift Custodian**, at the annual salary of \$43,299, prorated, or Step 1 on the Custodian Salary guide, plus \$1,000 Third Shift Differential, prorated, effective February 17, 2021 for the remainder of the 2020/2021 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 |

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

BE IT RESOLVED that the Board approves the following individuals as **Substitutes** for the remainder of the 2020/2021 School Year, pending receipt of all required paperwork:

Teachers
Brittany Curtis
Cassidy Dube
Kelsie Murphy

Custodian
Dwayne Sumal

PERSONNEL, cont.

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 Mr. Arnold, duly seconded by Ms. Tidona, that, upon recommendation by the Superintendent, the Board approve the following resolution:

BE IT RESOLVED that the Board approves the following **Extra Curricular appointments** for the 2020-2021 School Year:

| Position | Name | Long Elg. | Service | Step | Base | Long. | Total |
|----------------------------|--------------------|-----------|---------|------|-------------|-----------|-------------|
| Assistant Track Coach | Lisabeth Sunda | N | 10 | 5 | \$5,845.00 | N/A | \$5,845.00 |
| Head Girls Basketball | Christopher Dexter | Y-C | 20 | 5 | *\$4,982.00 | *\$689.00 | *\$5,671.00 |
| Assistant Volleyball Coach | Marc Russell | N | 0 | 1 | \$4,300.00 | N/A | \$4,300.00 |

*Prorated at 53%-effective 2/5/21

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

There are no Policy items at this time.

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. Tidona, that, upon the recommendation of the Superintendent, the Board approve the following resolutions:

FINANCE AND INSURANCE

BE IT RESOLVED that the Board **accepts the Report of the Board Secretary/Business Administrator** for the month of January, 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 |

BE IT RESOLVED that the Board **accepts the Report of the Treasurer** for the month of January, 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 January, 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 February 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 January, 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 gratefully accepts the donations listed below:

FINANCE AND INSURANCE, cont.

| Donor | Recipient | Amount/Value | Intended Use |
|------------|--------------------------------------|---|---|
| FujiFilm | School Programs | 1 FujiFilm XT-20 Camera with lens XF18-55mmF2.8-4 R LM OIS 1 FujiFilm X-T3 Camera with lens XF18-55mmF2.8-4 R LM OIS 1 FujiFilm Instax Square SQ1 (Terracotta Orange) Camera 5 FujiFilm Instax Instant Film 1 Fujinon XF10-24mmF4 R OIS Lens 1 FujiFilm Battery Charger BC-W126 1 FujiFilm X-T3 Vertical Battery Grip VG-XT3 1 FujiFilm Rechargeable Battery NP- W126S Est. Value \$4489.00 | Digital Photography and AP Studio Art: 2D Design Courses |
| Chad Kowal | Bradford Donadio Scholarship Fund | \$500.00 | Scholarship for a student from Class of 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 |

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

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 |
|-------------------------|---------------------------------|---|--------------|
| Lakeland Andover School | 2200038 State ID# 7547008201 | 2020-2021 School Year Effective January 19, 2021 | \$29,760.00 |

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 |

TRANSPORTATION

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

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TRANSPORTATION, cont.

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

Stocker Bus Company
January 29, 2021 - June 30, 2021
HPQ-2007

| Route # | Destination | 2020-21 Per Diem Route Cost | # of days | +/- Adj Per Mile | Per Diem Aide (if needed) | 2020-21 Total Per Diem | 2020-21 Total Route Cost |
|----------|------------------------|-----------------------------------|--------------|---------------------|---------------------------------|------------------------------|--------------------------------|
| HPQ-2007 | Wallkill Valley Reg HS | \$117.00 | 87 | \$2.00 | N/A | \$117.00 | \$10,179.00 |

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 Quoted Contract for transportation for a student for a transition period for the 2020 – 2021 School Year:

Stocker Bus Company

February 22, 2021 - March 26, 2021
HPQ-2008

| Route # | Destination | 2020-21 Per Diem Route Cost | # of days | +/- Adj Per Mile | Per Diem Aide (if needed) | 2020-21 Total Per Diem | 2020-21 Total Route Cost |
|----------|------------------------|-----------------------------------|--------------|---------------------|---------------------------------|------------------------------|--------------------------------|
| HPQ-2008 | Northern Hills Academy | \$75.00 | 9 | \$2.00 | \$15.00 | \$90.00 | \$810.00 |

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 Agreement for transportation of a special needs student for a transition period for the 2020 – 2021 School Year:

Host – High Point Regional High School

Joiner – Wallkill Valley Regional High School

Total - \$810.00

| Route # | Destination | Start Date | End Date | # of Host Students | # of Joiner Students | Joiner Cost |
|----------|------------------------|------------|----------|-----------------------|-------------------------|----------------|
| HPQ-2008 | Northern Hills Academy | 2/22/21 | 3/26/21 | 0 | 1 | \$810.00 |

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 Quoted Contract for an athletic trip for the 2020 – 2021 School Year:

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TRANSPORTATION, cont.

Stocker Bus Company
Q-1
Athletic Trip

| ID # | Destination | Depart/ Return | Basis of the Bid Per Bus | Cost Per Bus | Basis of Adj | +/- Adj/Hr |
|------|--------------------|---------------------|---|-----------------|-----------------|---------------|
| Q-1 | Newton High School | 2:45 pm/ 7:30 pm | One 54 pass school bus for High Point's V & JV Girls Basketball on 2/5/21 | \$395.00 | N/A | N/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 |

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

No Comments were heard.

A motion was made by Mr. Kehoe, duly seconded by Mr. Klein 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

Dr. Kehoe recognized Brian Soldano on his recent accomplishments in Wrestling.

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 Ms. Smith to adjourn the regular meeting at 7:54 P.M.

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 |

Respectfully submitted,

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