

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

May 25, 2021

5:00 p.m. Open meeting -- NJSBA Training Session Cafe Annex

6:00 p.m. Enter Executive Session

7:00 p.m. Public Session Resumes Cafe Annex

I. CALL TO ORDER

II. FLAG SALUTE

III. 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 Dplace, thereof, posted at the Augusta, Branchville, and Sussex Post Offices, and notice sent to the New Jersey Herald, The Advertiser North and the Clerk of the Boroughs of Branchville and Sussex and the townships of Frankford, Lafayette, and Wantage.

IV. MISSION STATEMENT

HIGH POINT REGIONAL HIGH SCHOOL, IN PARTNERSHIP WITH STAFF, 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.

V. ROLL CALL

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	
Scott Ripley, Ed.D.	Tina Palecek		# of Public ____	Quorum Yes No

VI. TRAINING SESSION

NJSBA representative, Kathleen Helewa, will conduct training on board member's Roles and Responsibilities.

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VII. EXECUTIVE SESSION

A motion will be made that the High Point Regional High School Board of Education enter Executive Session to **provide an update on negotiations, legal and personnel items** which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, Open Public Meetings Act. 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, virtually, at the conclusion of the Executive Session. It is not anticipated that any action will be taken.

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

VIII. MOTION TO RETURN TO PUBLIC SESSION

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

IX. UNFINISHED BUSINESS

X. APPROVAL OF MINUTES

Regular Meeting Minutes -
Executive Session Minutes -

April 27, 2021
April 27, 2021

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

XI. PUBLIC COMMENTS - AGENDA ITEMS ONLY (Name and Address)

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In accordance with the Open Public Meeting Act, we will open the public comments (for agenda items only) at this time. Each speaker should state his/her name and address. You will have three (3) minutes to address the Board, which will be timed by the Board President or designee. We will limit this section to no longer than 45 minutes. Please be respectful and mindful that your comments are being recorded.

XII. PRESENTATIONS

STUDENT COUNCIL

Caeley Shorr, senior class secretary, will update the Board on the activities of the Student Council.

HPEA

Ms. Carla Mancuso, HPEA President, will update the Board of Education on HPEA items.

Principal's Report/Athletics

Mr. Jonathan Tallamy will update the Board on items pertaining to the High School.

Curriculum and Instruction

Mr. Seamus Campbell will present to the Board on the matters related to Curriculum and Instruction.

XIII. OTHER BUSINESS

1. June 15 Board meeting being moved to June 29.
2. The rain date for graduation is June 16.
3. Shared Services: the High Point Board will discuss sharing services with the Montague Board for the purpose of efficiency and financial savings.

XIV. ACTION ITEMS

A. CURRICULUM, INSTRUCTION AND TECHNOLOGY

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1. The **Faculty Attendance** rate for April 95.5%. (Attachment A-1)
2. The **Student Attendance** rate for April 94.5%. (Attachment A-2)
3. Enclosed in a copy of the **Suspension Report** for April. (Attachment A-3)
4. It is recommended by the Superintendent that the Board of Education approves the **Harassment, Intimidation and Bullying Report** for the period April 27, 2021 through May 25, 2021. (Attachment A-4).

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

5. It is recommended by the Superintendent that the Board of Education approves the **Curricular or Co-Curricular field trips** listed on the attached roster. (Attachment A-5a and A-5b)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

6. It is recommended by the Superintendent that the Board of Education approves the **Professional Development** activities as listed on the attached roster. (Attachment A-6)

(ACTION) Motion by _____, seconded by _____

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7:00 p.m. Public Session Resumes Cafe Annex

DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

7. It is recommended by the Superintendent that the Board of Education approves the **revised 2021-2022 School Calendar**. (Attachment A-7)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

8. It is recommended by the Superintendent that the Board of Education approves the **2022-2023 School Calendar**. (Attachment A-8)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

9. **BE IT RESOLVED** that the Board of Education acknowledges it's gratitude to Mr. Ed Blevins from Willow Tree Therapy Services; First Light Counseling, for generously providing a **mental health and suicide prevention training** for all staff on February 24, 2021.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

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10. It is recommended by the Superintendent that the Board of Education authorizes the completion of the applications for **ESEA, IDEA, Carl D. Perkins Career Tech, and any additional COVID-19 grant funding** that may become available for the fiscal year 2022, and, upon award, accept the funding thereof.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

11. It is recommended by the Superintendent that the Board approves Biology Science teachers to participate in the **Sensemakers Project**: a two-year McDonnell Foundation sponsored intensive professional development program designed to present the NGSS in an accessible real-world relevant storyline approach. There is no cost to the Board for this growth opportunity for our educators and students.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

B. PERSONNEL

1. It is recommended by the Superintendent that the Board of Education approves Natalie Smetana as a **Speech Language Pathologist/Specialist** for the 2021-2022 School Year, MA Step 1 on the 2020-2021 salary guide or \$67,315, pending receipt of all required paperwork.

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7:00 p.m. Public Session Resumes Cafe Annex

In accordance with the ground rules established at the beginning of negotiations between the Board of Education and the HPEA, all staff offered employment will remain currently placed on the 2020-2021 salary guide. Upon conclusion of negotiations, a revised employment contract will be issued.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

2. It is recommended by the Superintendent that the Board of Education approves Ms. Heather Gonzalez for a $\frac{1}{2}$ position Teacher of English for the 2021-2022 School Year, at MA Step 11 on the 2020-2021 salary guide, or \$54,979.

In accordance with the ground rules established at the beginning of negotiations between the Board of Education and the HPEA, all staff offered employment will remain currently placed on the 2020-2021 salary guide. Upon conclusion of negotiations, a revised employment contract will be issued.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

3. It is recommended by the Superintendent that the Board of Education accept, with regret, the **retirement notification** of John Gibson Carter, Supervisor of Pupil Personnel Services, effective August 1, 2021.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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7:00 p.m. Public Session Resumes Cafe Annex

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

4. It is recommended by the Superintendent that the Board of Education approves the following assignments for the Summer Academy:

Staff	Position	Maximum # Instructional Hours	Hourly Rate: Home Instruction	Maximum # Workshop Days	Workshop Per Diem Rate	Maximum Summer Academy Compensation
Aslanian, James	Teacher	60	\$40.00	4	\$150.00	\$3,000.00*
Carroll, Casey	Teacher	60	\$40.00	4	\$150.00	\$3,000.00*
Cosentino, Bill	Teacher	60	\$40.00	4	\$150.00	\$3,000.00*
Delaney, Jim	Teacher	60	\$40.00	4	\$150.00	\$3,000.00*
DeStories, Elena	Teacher	60	\$40.00	4	\$150.00	\$3,000.00*
Dexter, Lauren	Teacher	60	\$40.00	4	\$150.00	\$3,000.00*
DiNetta, Todd	Teacher	60	\$40.00	4	\$150.00	\$3,000.00*
Fulton, Emily	Teacher	60	\$40.00	4	\$150.00	\$3,000.00*
Gardner, John	Teacher	60	\$40.00	4	\$150.00	\$3,000.00*
Goodman, Katy	Teacher	60	\$40.00	4	\$150.00	\$3,000.00*
Imhof, Jessica	Counselor	60	\$40.00	4	\$150.00	\$3,000.00*
Martin, Dori	Teacher	60	\$40.00	4	\$150.00	\$3,000.00*
McCarthy, Jaclyn	Teacher	60	\$40.00	4	\$150.00	\$3,000.00*
Percey, Bill	Teacher	80	\$40.00	6	\$150.00	\$4,100.00*
Reynolds, Kelly	Teacher	60	\$40.00	4	\$150.00	\$3,000.00*
Riccardi, Theresa	Teacher	60	\$40.00	4	\$150.00	\$3,000.00*
Sarno, Becky	Teacher	60	\$40.00	4	\$150.00	\$3,000.00*
Schafer, Jill	Teacher	60	\$40.00	4	\$150.00	\$3,000.00*
Seck, James	Teacher	60	\$40.00	4	\$150.00	\$3,000.00*

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Woolley, Helen	Teacher	60	\$40.00	4	\$150.00	\$3,000.00*
*Specific staffing needs for the 2021 Summer Academy are dependent upon need. Enclosed table lists the maximum, potential compensation.						

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

5. It is recommended by the Superintendent that the Board of Education approves an **extended sick leave** of absence/FMLA to employee #139 effective May 5, 2021 through June 7, 2021 or until medically cleared to return.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

6. It is recommended by the Superintendent that the Board of Education approves **Kathleen Morrisroe** as a **Student Teacher** through Ithaca College, to conduct her clinical field experience beginning in October, 2021, pending receipt of all required paperwork. Ms. Theresa Riccardi will serve as Ms. Morrisroe's cooperating teacher.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

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7. It is recommended by the Superintendent that the Board of Education approves the following 2021 **Summer Custodial Workers**, paid hourly as listed below, pending receipt of all required paperwork:

NAME	SUMMER RATE 2021
Anderson, Luke	\$12.00
Biasi, Savannah	\$12.00
Biasi, Tabitha	\$12.00
Corazza, Paul	\$12.00
DeFinis, Ethan	\$12.00
Hardcastle, Wayne	\$17.00
Jefferson, Carla	\$12.00
Jefferson, Howard	\$15.00
LaBar, Matthew	\$12.00
Linfoot, Michael	\$12.00
McLean, Elijah	\$12.00
Rossi, Haylee	\$12.00
Somma, Jr., David	\$12.00
Sugar, Payton	\$12.00
VandenHeuvel, Samuel	\$12.00

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

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8. It is recommended by the Superintendent that the Board of Education approves the following **Substitute Teachers** for the remainder of the 2020/2021 School Year, pending receipt of all required paperwork:

Matthew Lembo
John Kappelmeier
Lisamarie Dybus

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

9. It is recommended by the Superintendent that the Board of Education approves Shari Wejsa as **Teacher of Social Studies**, for the 2021/2022 School Year, at the annual salary of \$81,332.00 MA60 Step 6 on the 2020/2021 salary guide, pending receipt of all required paperwork.

In accordance with the ground rules established at the beginning of negotiations between the Board of Education and the HPEA, all staff offered employment will remain currently placed on the 2020-2021 salary guide. Upon conclusion of negotiations, a revised employment contract will be issued.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

10. It is recommended by the Superintendent that the Board of Education approves Adam McKenney as **Technology Education Teacher**, for the 2021/2022 School Year, at the annual salary of

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\$59,181.00, BA step 1 on the 2020/2021 salary guide, pending receipt of all required certifications and paperwork.

In accordance with the ground rules established at the beginning of negotiations between the Board of Education and the HPEA, all staff offered employment will remain currently placed on the 2020-2021 salary guide. Upon conclusion of negotiations, a revised employment contract will be issued.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

11. It is recommended by the Superintendent that the Board of Education approves the individuals listed below to work during the **Extended School Year Program**, beginning July 2 through July 30, 2021, to be paid hourly based on their per diem rates.

NAME	ASSIGNMENT	POSITION	# DAYS/HOURS	HOURLY RATE
William Percey	Classroom	Teacher - Extended School Year	6 Days 8:00 - 1:30	\$72.45
Rachel Price	Classroom	Teacher- Extended School Year	7 Days 8:00 - 1:30	\$72.45
Helen Woolley	Classroom	Teacher- Extended School Year	7 Days 8:00 - 1:30	\$73.53
TBD	Classroom	Speech/Language Specialist	2 Days Per Week - 8 Days (8:00-1:30)	
April Fick*	1:1 /Classroom	1:1 Paraprofessional	20 Days 8:30 - 1:00	\$21.58
Elizabeth Van Horn*	1:1/Classroom	1:1 Paraprofessional	20 Days 8:30 - 1:00	\$16.67
Melissa Hensley	1:1/Classroom	1:1 Paraprofessional	20 Days 8:30 - 1:00	\$17.57

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Deborah Suter*	Classroom	Paraprofessional	20 Days 8:30 - 1:00	\$21.58
Beata Wilk*	1:1/Classroom	1:1 Paraprofessional	20 Days 8:30 - 1:00	\$19.64
Samantha Guiry*	1:1/Classroom	1:1 Paraprofessional	20 Days 8:30 - 1:00	\$18.65
Kenneth Miller*	Classroom/1:1	Substitute	As needed	\$21.58
Cheryl Dempsey	School Nurse	Nurse	20 Days 8:00 - 1:30	\$20.00
Mary Ellen Diffily	Classroom	Physical Therapist	As determined by IEP	\$87.00
J&B Therapy	Classroom	Occupational Therapist	As determined by IEP	\$97.00

* Indicates Certified Bus Aide (Will be assigned as needed)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

C. EXTRA-CURRICULAR

1. It is recommended by the Superintendent that the Board of Education accepts the **resignation** of Brian Emma as School Store Advisor for the 2021-2022 School Year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

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7:00 p.m. Public Session Resumes Cafe Annex

2. It is recommended by the Superintendent that the Board of Education approves the **Extra Curricular Appointments** for the 2021-2022 School Year as outlined on Attachment C-1.

In accordance with the ground rules established at the beginning of negotiations between the Board of Education and the HPEA, all staff offered employment will remain currently placed on the 2020-2021 salary guide. Upon conclusion of negotiations, a revised employment contract will be issued.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

3. It is recommended by the Superintendent that the Board of Education approves the **Ice Hockey team** to add Kittatinny Regional High School to its existing Co-op, with Wallkill Valley Regional High School, and form a Tri-op.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

4. It is recommended by the Superintendent that the Board of Education approves Denise Straway as a parent **volunteer** for the Spring Musical. A background check has been completed by our Director of Safety and Security.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

D. POLICY

E. NEGOTIATIONS

F. BUILDINGS & GROUNDS

G. FINANCE

1. It is recommended by the Superintendent that the Board of Education **accepts the Report of the Board Secretary/Business Administrator** for the month of April, 2021. (Attachment G-1)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

2. It is recommended by the Superintendent that the Board of Education **accepts the Report of the Treasurer** for the month of April, 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).

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

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3. It is recommended by the Superintendent that the Board of Education approves the **Report of Transfers and the Minimum Expense Transfer Report** for the month of April, 2021. (Attachment G-3a and G-3b)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

4. It is recommended by the Superintendent that the Board of Education approves for **payment** the attached schedule of audited bills, dated May 25, 2021. (Attachment G-4)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

5. It is recommended by the Superintendent that the Board of Education accepts the **Adult Education, Agency Account, Athletic Account, Cafeteria Account, Principal's Petty Cash Account, Scholarship Account, School Store Account and Student Activities Account** for the month of April, 2021. (Attachment G-5a)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

6. It is recommended by the Superintendent that the Board of Education accepts the **Scholarship Account and Student Activities Account** for the month of March, 2021. (Attachment G-5b)

(ACTION) Motion by _____, seconded by _____

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Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

7. It is recommended by the Superintendent that the Board of Education approves the acceptance of the **Alyssa's Law Compliance** and School Security grant of \$57,350.00. The Board of Education affirms the submission of the grant and that local funds are available if the total estimated costs of the proposed work exceed the school district's grant allowance.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

8. It is recommended by the Superintendent that the Board of Education approves the completion of the Special Education **Extraordinary Aid** Application for FY 2020-2021.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

9. It is recommended by the Superintendent that the Board of Education approves **STEM inventory disposal** as listed below:

Items	Serial #	Man.	Description
Deep Pocket Monitor Tables		Greene Manufacturing	8 tables that were purchased in 2002 for large, deep pocket monitors....they take up unnecessary room and are no longer used

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5:00 p.m. Open meeting -- NJSBA Training Session Cafe Annex

6:00 p.m. Enter Executive Session

7:00 p.m. Public Session Resumes Cafe Annex

(ACTION) Motion by _____, seconded by _____
DISCUSSION

				Roll Call Vote
Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

10. It is recommended by the Superintendent that the Board of Education approves the list of surplus property to be **sold through GovDeals**:

BE IT RESOLVED, that the Board approves the following resolution **authorizing the sale** of Surplus Property on GovDeals:

The High Point Regional High School Board of Education
IN THE TOWNSHIP OF SUSSEX, NJ, COUNTY OF SUSSEX
Authorizing Disposal of Surplus Property

WHEREAS, the High Point Regional High School Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Commissioners are desirous of selling said surplus property in an “as is” condition without expressed or implied warranties.

NOW THEREFORE, be it **RESOLVED** by the High Point Regional High School Board of Education:

The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from High Point Regional High School Board of Education.

1. The sale will be conducted online and the address of the auction site is govdeals.com.
2. The sale is being conducted pursuant to Local Finance Notice 2008-9.

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3. The surplus property to be sold:

Item	Serial #	Manufacturer	Description/Working Condition?
VCR	113R3778	JVC	Working VCR - ProCesion 19u Head Plug and Play
Dukane Film Strip Projector	Model 28A9A	Dukane	Film Strip Projector with Case
Kodak Slide Projector	Model B-2	Kodak Ektagraphic	No cartridge
Teknika Cash Register	G-200	Electronic Cash Register	
Boston Laminator	B1200	Boston	Contains Packet of Laminating Paper
Panasonic VCR/DVD Combo	PV-D4743	Panasonic	Works, dual player

The surplus property as identified shall be sold in an “as-is” condition without expressed or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property. High Point Regional High School Board of Education reserves the right to accept or reject any bid submitted.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

11. It is recommended by the Superintendent that the Board of Education 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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DISTRICT/INSTITUTION	STUDENT	TIME FRAME	TUITION COST
Bonnie Brae	#2200765 State ID#8322743609	2020-2021 School Year. Effective February 17, 2021	\$33,180.00 (79 days)
The Gramon School	#2300245 State ID#1647094142	2021-2022 School Year and Extended School Year. Effective July 6, 2021	\$91,600.96 (July - June) Extraordinary Services - \$46,640.00 (July - June)
New Beginnings	#2200565 State ID#8392416590	2021-2022 School Year and Extended School Year. Effective July 6, 2021	\$85,368.16 (July - June)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

12. It is recommended by the Superintendent that the Board of Education approves the **Student Accident Insurance Renewal Proposal** between High Point Regional High School and Bollinger Speciality Group effective July 1, 2021 through June 30, 2022. The annual premium for this policy is \$64,238.00; no increase from the 2020-2021 school year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

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13. It is recommended by the Superintendent that the Board of Education approves the Annual Renewal between High Point Regional High School and **Maschio's Food Services, Inc.** for the school year 2021-2022 in accordance with RFP specifications.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

				Roll Call Vote
Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

14. It is recommended by the Superintendent that the Board of Education gratefully accepts a **donation** from **J. Caldwell & Associates**, in the amount of \$500, to support the Spring Musical.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

				Roll Call Vote
Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

15. It is recommended by the Superintendent that the Board of Education approves the **renewal** of High Point Regional High School's membership in the Schools Health Insurance Fund (SHIF), as written in the attached resolution and as permitted by N.J.S.A. 18A:18B-1 et seq, for the time period of July 1, 2021 ending June 30, 2024. (Attachment G-6)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

				Roll Call Vote
Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

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16. It is recommended by the Superintendent that the Board of Education approves the acceptance of Car Country USA's **winning bid** for High Point bus #21. The bus was sold at auction on behalf of the Board of Education by Hunterdon County Educational Services. The winning bid is \$5,137.00 less fees due to Hunterdon County Ed. Services for facilitating the auction. There were six bids in total for the 31 passenger bus; the highest \$5,137.00 and lowest \$115.00.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote				
Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

17. It is recommended by the Superintendent that the Board of Education grant permission to the High Point Hoops Camp - Juniors, (Jesse Strehl) to host the non-affiliated **Co-ed Camp, 1st to 5th grade**, which will run July 6, 7, 8, 2021 during the hours of 8:30 a.m. to 11:30 a.m. The camp will be self-supporting and will charge \$70 per participant.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote				
Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

18. It is recommended by the Superintendent that the Board of Education grant permission to the High Point Hoops Camp, (Jesse Strehl) to host the non-affiliated **Co-ed Camp, 5th to 9th grade**, which will run July 19, 20, 21, 22, 2021 during the hours of 8:30 a.m. to 12:00 noon. The camp will be self-supporting and will charge \$90 per participant.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote
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Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

19. It is recommended by the Superintendent that the Board of Education grant permission to the High Point Tennis Camp, (Jesse Strehl) to host the non-affiliated **Co-ed Camp, 1st to 9th grade**, which will run July 20, 21, 22, 2021 during the hours of 8:30 a.m. to 11:00 a.m. The camp will be self-supporting and will charge \$40 per participant.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

H. TRANSPORTATION

1. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Contract Addendum for the addition of mileage for a new student for the remainder of the 2020 – 2021 School Year:

Parvan Transport
September 1, 2020 - June 30, 2021
HPS-2001
Addendum #1
Bid # 2020-2021-01

Route #	School	2020-21 Total Per Diem Route Cost	Adj +/- Per Mile	# of miles	Additional Per Diem Cost	# of Days	2020-21 Adj Per Diem Cost
HPS-2001	Lakeland Andover School	\$90.00	\$1.99	8	\$15.92	36	\$105.92

(ACTION) Motion by _____, seconded by _____
DISCUSSION

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				Roll Call Vote
Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

2. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Quoted Contracts for athletic trips for the 2020 – 2021 School Year:

Stocker Bus Company

Q-4

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-4	Panther Valley Golf Course	2:45 pm/ 7:00 pm	One 54 passenger school bus for High Point's Golf Team on 4/22/21	\$355.00	Per Hour	\$65.00

Stocker Bus Company

Q-5

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-5	Vernon Twp High School	2:45 pm/ 7:00 pm	One 54 passenger school bus for High Point's JV Boys Tennis Team on 4/26/21	\$355.00	Per Hour	\$65.00

Stocker Bus Company

Q-6

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Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-6	Succasunna Field	2:45 pm/ 7:00 pm	One 54 pass school bus for High Point's Varsity Baseball Team on 4/30/21	\$355.00	Per Hour	\$65.00

Stocker Bus Company

Q-7

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-7	West Orange HS	2:45 pm/ 7:00 pm	One 54 pass school bus for High Point's Var Girls Lacrosse Team on 5/5/21	\$355.00	Per Hour	\$65.00

Stocker Bus Company

Q-8

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-8	Academy of Saint Elizabeth	2:45 pm/ 7:00 pm	One 54 pass school bus for High Point's Var Girls Lacrosse Team on 5/18/21	\$355.00	Per Hour	\$65.00

Stocker Bus Company

Q-9

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Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-9	West Milford HS Tennis Courts, 55 Nosenzo Pond Rd, West Milford	2:45 pm/ 7:00 pm	One 54 pass school bus for High Point's Varsity Tennis Team on 5/25/21	\$355.00	Per Hour	\$65.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

3. It is recommended that the Board, upon recommendation of the Superintendent, approves the following completed Bus Evacuation Drills for the 2020-2021 school year:

High Point Regional High School completed their second annual School Bus Evacuation Drill on Thursday, May 13, 2021 for Cohort A and A/B students and on Friday, May 14, 2021 for Cohort A/B and B students. A front door evacuation drill was held in the front of the school from 7:05 am – 7:30 am for the following routes: 2, 3, 4, 5, 7, 8, 11, 12, 13, 14, 15, 16, 17, 20, 23, 24, 25, M-HP-1 & M-HP-2 and on the side of the school for routes 18, M-HP-3. This completes our second bus evacuation requirement for the 2020-2021 school year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	
Richard Klein	Patricia Nugent	LeeAnn Smith	Gayle Tidona	

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XV. CORRESPONDENCE

XVI. MISCELLANEOUS

- SCHOOL BOARD MANDATED TRAINING**

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

XVII. PUBLIC COMMENTS (Name and Address)

XVIII. NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

XIX. 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 month. [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

XX. ADJOURNMENT

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

SDR:lk

5/20/21