

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 29, 2021

6:00 p.m. Open Meeting - 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 place, 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. 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

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Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 29, 2021

6:00 p.m. Open Meeting - Enter Executive Session

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

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

VII. MOTION TO RETURN TO PUBLIC SESSION

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

VIII. INTERVIEW CANDIDATE FOR OPEN BOARD SEAT

IX. UNFINISHED BUSINESS

X. APPROVAL OF MINUTES

Regular Meeting Minutes - May 25, 2021
Executive Session Minutes - May 25, 2021

Special Meeting Minutes - June 14, 2021
Special Executive Session Minutes - June 14, 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)

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.

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 29, 2021

6:00 p.m. Open Meeting - Enter Executive Session

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

XII. PRESENTATIONS

STUDENT COUNCIL

HPEA

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

PRINCIPAL'S REPORT/ATHLETICS

CURRICULUM AND INSTRUCTION

Mr. Seamus Campbell will present to the Board on the matters related to Curriculum and Instruction. Sahas Suri, student, will share his experience of completing an internship with Sussex Rural Electric Cooperative.

XIII. OTHER BUSINESS

XIV. ACTION ITEMS

A. CURRICULUM, INSTRUCTION AND TECHNOLOGY

1. The **Faculty Attendance** rate for May is 93.8%. (Attachment A-1)
2. The **Student Attendance** rate for May is 93.2%. (Attachment A-2)
3. Enclosed in a copy of the **Suspension Report** for May. (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 May 25, 2021 through June 29, 2021. (Attachment A-4).

(ACTION) Motion by _____, seconded by _____

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 29, 2021

6:00 p.m. Open Meeting - Enter Executive Session

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	

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

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

4 of 27

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 29, 2021

6:00 p.m. Open Meeting - Enter Executive Session

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	

8. It is recommended by the Superintendent that the Board of Education approves the **Annual Comprehensive Equity Plan Statement of Assurance 2021-2022**, which has been completed by the Affirmative Action Team in accordance with, and under the authority of, Policy 1523. (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. It is recommended by the Superintendent that the Board of Education approves the **Agreement for Services with The Arc of New Jersey**, an organization that advocates for and serves children with intellectual disabilities. The *Planning for Adult Life staff*, will teach skills related to transitioning to adult life to students participating in the ESY program at no charge. (Attachment A-9)

(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	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 29, 2021

6:00 p.m. Open Meeting - Enter Executive Session

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

B. PERSONNEL

1. It is recommended by the Superintendent that the Board of Education approves Ms. Courtney Delaney as **Supervisor of Pupil Personnel Services** for the 2021-2022 school year, beginning August 1, 2021, at the prorated salary of \$120,000, pending receipt of all required paperwork.

(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 Mr. Patrik Wolf, as **Teacher of Technology Education** for the 2021-2022 school year, BA Step 1 on the 2020-2021 salary guide, \$59,181, pending receipt of all necessary paperwork.

In accordance with the ground rules established at the beginning of negotiations between the Board of Education and the HPEA, all individuals offered employment will be placed on the 2020-2021 salary. Upon conclusion of negotiations, any revisions will be made.

(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 Mrs. Tina Palecek as **Business Administrator/Board Secretary** for the 2021-2022 school year, at the annual salary of \$138,535.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 29, 2021

6:00 p.m. Open Meeting - Enter Executive Session

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 summer work days for the **Child Study Team and Guidance** members as listed below. Days will be coordinated by the Supervisor of Pupil Personnel Services.

Name	Position	# Days	Per Diem Rate*	Total
Kirsten Jaccodine	Counselor	7	\$510.92	\$3,576.44
Donna Lembo	Counselor	7	\$510.92	\$3,576.44
Joanne Koch	Counselor	7	\$514.69	\$3,602.83
Beth Walton	Counselor	7	\$507.15	\$3,550.05
Jessica Imhof	Counselor/SAC	4	\$339.45	\$1,357.80
Andrew Murray	Child Study Team	4	\$507.15	\$2,028.60
Tess Roman	Child Study Team	4	\$510.92	\$2,043.68
Marie Sullivan	Child Study Team	4	\$473.24	\$1,892.96
Kyra Whelan	Child Study Team	4	\$421.77	\$1,687.08

*In accordance with the ground rules established at the beginning of negotiations between the Board of Education and the HPEA, all staff will remain currently placed on the 2020-2021 salary guide. Upon conclusion of negotiations, any revisions will be made.

(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 following **Bus Drivers** for the 2021-2022 ESY Program and Summer Academy, as needed, at their regular 2020-2021 hourly rate:

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 29, 2021

6:00 p.m. Open Meeting - Enter Executive Session

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

Janice Apgar	\$31.78
Deborah Little	\$23.29
Sally Peer	\$24.94
Theresa Perez	\$26.70
Russell Rome	\$22.00

In accordance with the ground rules established at the beginning of negotiations between the Board of Education and the HPEA, all staff will remain on their 2020-2021 salary. Upon conclusion of negotiations, any revisions will be made.

(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 **revision** for Cheryl Dempsey to reflect the Substitute Nurse per diem rate for the **Extended School Year Program**, beginning July 2 through July 30, 2021.

NAME	ASSIGNMENT	POSITION	# DAYS/HOURS	PER DIEM RATE
Cheryl Dempsey	School Nurse	Substitute School Nurse	20 Days 8:00 - 1:30	\$210.00

(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	

7. It is recommended by the Superintendent that the Board of Education approves **summer workshop days**, at the workshop rate, for the staff members as listed below:

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 29, 2021

6:00 p.m. Open Meeting - Enter Executive Session

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

Curriculum Workshop Days	July, August 2021		
Course/Purpose	Teacher(s)	Days	Amount
English 12 Curriculum	White, Klimas, Hatler, Piatt, Acker, Schafer, Gonzalez	7	\$1,050.00
True Crime: A Study of Nonfiction Fiction Genre Curriculum Writing	White	3	\$450.00
Women in Fiction: Emerging Voices Curriculum Writing	Acker	3	\$450.00
Science Fiction & Fantasy Literature Curriculum Update	Klimas	2	\$300.00
Mystery & Suspense Literature Curriculum Update	Klimas	2	\$300.00
Literature of Holocaust & other Genocides Curriculum Writing	Acker	2	\$300.00
Digital Journalism/Yearbook Curriculum Writing	Schafer	3	\$450.00
AP Seminar / English 10	Bodnar-Keimel	2	\$300.00
Social Studies Diversity & Inclusion in World Studies, AS1, AS2	TBD	6	\$900.00
Social Justice Curriculum Writing	Loyola	3	\$450.00
World Language Dept. Vertical Articulation and Standards	Reynolds,Russell, Carroll-Matthews, Osorio, Tiger	5	\$750.00
Algebra 1 B 9/10	Percey/Sabo/Yaccarino/Empirio	4	\$600.00
Selected Concepts in Algebra	Yaccarino (New Course)	2	\$300.00
Geometry Placement Review	Sabo	1	\$150.00

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 29, 2021

6:00 p.m. Open Meeting - Enter Executive Session

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

Algebra 2 Honors	DiMatteo	1	\$150.00
Marketing	Tiger	1	\$150.00
Sports Ent. Hospitality Tourism	Tiger	1	\$150.00
Env. Science	Niemiera, Weisse, Mina	3	\$450.00
Physics Alignment	Goodman and Kientzler	2	\$300.00
AP Physics 2	Goodman	1	\$150.00
Machine Maintenance	Gonzalez	3	\$450.00
AP Institute Course Development	Emma, Goodman, Wejsa	12	\$1,800.00
		Total:	\$10,350.00

(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	

8. It is recommended by the Superintendent that the Board of Education approves **Marge Derin and Deborah Suter as Job Coaches** for the 2021-2022 school year. A stipend of \$500 will be added to their base salary as per the HPEA Contract.

(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 the retroactive payment of the following Guidance

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 29, 2021

6:00 p.m. Open Meeting - Enter Executive Session

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

Counselors for **proctoring AP Exams** during the afternoon/evening hours of the Spring:

AP Exam Administration (afternoons and evenings) - Spring 2021			
Name	Hours	Hourly Rate*	Total
Beth Walton	20.5	\$40.00	\$820.00
Kristen Jaccodine	13	\$40.00	\$520.00
Donna Lembo	2	\$40.00	\$80.00
Joanne Koch	1	\$40.00	\$40.00
*Home Instruction/Tutoring rate			

(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 accept the **resignation** of Christopher Dexter as Head Basketball Coach for 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	

2. It is recommended by the Superintendent that the Board of Education approves the following **Extra Curricular Appointments** for the 2021-2022 School Year:

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 29, 2021

6:00 p.m. Open Meeting - Enter Executive Session

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

Position	Name	Step	Amount
Boys Soccer Assistant Coach	John Richter*	5	\$5,845.00
Girls Soccer Assistant Coach	Jahn Tiger	1	\$5,200.00
Girls Basketball Head Coach	Gary Ruban*	5	\$9,410.00
Girls Basketball Assistant Coach	Natalie Smetana	1	\$5,600.00
Choreographer	Lisa Schumann	5	\$4,025.00
School Store Advisor	Jahn Tiger	1	\$5,950.00

*Pending receipt of 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	

3. It is recommended by the Superintendent that the Board of Education approves the **new Co-Operative** agreement with Wallkill Valley High School, for the 2021-2022 and 2022-2023 school years, for **Winter Track**. Wallkill Valley will serve as the lead for this sport.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 29, 2021

6:00 p.m. Open Meeting - Enter Executive Session

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 Education approves the **Co-Operative** agreement with Wallkill Valley High School, for the 2021-2022 and 2022-2023 school years, for the following sports:

Boys Lacrosse
Boys and Girls Swimming

(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 **Tri-Operative** agreement with Wallkill Valley High School and Kittatinny High School, for the 2021-2022 and 2022-2023 school years, for **Ice Hockey**.

(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 **NJSIAA** Membership Dues for the 2021-2022 school year in the amount of \$2,500.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 29, 2021

6:00 p.m. Open Meeting - Enter Executive Session

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	

7. It is recommended by the Superintendent that the Board of Education approves the following **volunteers**, to help with the Marching Band, pending completion of a background check by our Director of Security:

Brielle Morris
Dominic Kozlowski

(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	

D. POLICY

1. It is recommended by the Superintendent that the Board of Education approves the first reading of the following new policies:

Policy 3421.13
Policy 4421.13

Postnatal Accommodations
Postnatal Accommodations

Attachment D-1.a
Attachment D-1.b

(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	

E. NEGOTIATIONS

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 29, 2021

6:00 p.m. Open Meeting - Enter Executive Session

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

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 May, 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 May, 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	

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 May, 2021. (Attachment G-3a and G-3b)

(ACTION) Motion by _____, seconded by _____

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 29, 2021

6:00 p.m. Open Meeting - Enter Executive Session

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	

4. It is recommended by the Superintendent that the Board of Education approves for **payment** the attached schedule of audited bills, dated June 29, 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 May, 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 approves the **schedule of tax payments** for the 2021-2022 school year. (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	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 29, 2021

6:00 p.m. Open Meeting - Enter Executive Session

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

7. It is recommended by the Superintendent that the Board of Education approves the following resolution:

BE IT RESOLVED, that the Board approves the following Resolution for monies into **Capital Reserve and Maintenance Reserve** at the end of the 2020-21 School Year:

WHEREAS, NJSA 18A:21-2, NJSA 18A-7G-31 and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and;

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the High Point Regional Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into the Capital Reserve and Maintenance Reserve Accounts at year end, and

WHEREAS, the High Point Regional Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into the Maintenance Reserve Account at year end, and

WHEREAS, the High Point Regional Board of Education has determined that an amount not to exceed \$200,000 is available for such purpose of transfer;

WHEREAS, the High Point Regional Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into the Capital Reserve Account at year end, and

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 29, 2021

6:00 p.m. Open Meeting - Enter Executive Session

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

WHEREAS, the High Point Regional Board of Education has determined that an amount not to exceed \$500,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the High Point Regional Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

(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 following vendors for **professional services** for the 2021-2022 School Year:

NAME

NATURE OF AWARD

School Attorney

Douglas M. Silvestro, Esq.
Busch Law Group
Metuchen, New Jersey

School Auditor

Nisivoccia LLP
Mount Arlington, New Jersey

Liability/Casualty Insurance
Broker

George Morville
The Morville Agency
A Division of Bollinger, Inc.
Arthur J. Gallagher & Company
Newton, New Jersey

School Architects

EI Associates
Cedar Knolls, New Jersey

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 29, 2021

6:00 p.m. Open Meeting - 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	

9. It is recommended by the Superintendent that the Board of Education will not require the **Willowglen Academy** and **Lakeland Andover** to apply for and receive funding from the New Jersey Child Nutrition Program, nor charge students for a reduced and/or paid meal for any classified students from High Point Regional High School in accordance with N.J.A.C. 6A:23-18.5 (a)II and III during 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	

10. It is recommended by the Superintendent that the Board of Education approves an agreement between the High Point Regional High School Board of Education and **J&B Therapy, LLC** to provide Occupational, Physical, and/or Speech Therapy as needed for the 2021-2022 school year at the rate of \$97.50 per hour.

(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 an agreement between the High Point Regional High School Board of Education and **Mary Ellen Diffily** to provide Physical Therapy Services as needed for the 2021-2022 school year at the rate

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 29, 2021

6:00 p.m. Open Meeting - Enter Executive Session

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

of \$87.00 per hour, \$100.00 per hour for services provided in a student's home.

(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 an agreement between the Educational Services Commission of Morris County and the High Point Regional High School Board of Education to provide **Professional Support/Non-Public Services as needed 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	

13. It is recommended by the Superintendent that the Board of Education approves the annual service contract with **Water Management Services Inc.** for the Water Treatment Plant for the 2021-2022 School Year in the amount of \$2,700.00 per month.

(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 approves an agreement between the New Jersey School Boards Association of behalf of the **NJSBA Cooperative Pricing System** and the High Point Regional High School Board of Education to participate in the ACES (NJSBA) Cooperative Pricing System for the

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 29, 2021

6:00 p.m. Open Meeting - Enter Executive Session

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

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	

15. 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:

DISTRICT/INSTITUTION	STUDENT	TIME FRAME	TUITION COST
Lakeland Andover School	2100336 State Id#7697827213	2020-2021 Sch. Year Revised Contract	\$55,800.00
Lakeland Andover School	2400050 State ID#6736732480	2020-2021 Sch. Year Effective 4/26/2021	\$7,200.00
New Beginnings	2200565 State Id#8392416590	2020-2021 Sch. Year and Extended School Year	\$83,462.28
Northern Hills Academy	2200405 State Id#5602747595	2020-2021 Sch. Year Revised Contract	\$56,534.00 Plus \$26,853.00 Paraprofessional Services
Allegro School	2100663 State Id#2582502088	2021-2022 Sch. Year July - June	\$106,822.80 Plus \$31,500.00 Extraordinary Services
Bonnie Brae School	2200765 State Id#8322743609	2021-2022 Sch. Year July - June	\$89,880.00
Central Park School - Educational Services of Morris County	2301025 State Id#8668712770	2021-2022 Extended School Year	\$5,000.00 Plus \$3,975.00

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 29, 2021

6:00 p.m. Open Meeting - Enter Executive Session

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

			Personal Aide Service
Lakeland Andover School	2101272 State Id#6369436604	2021-2022 Sch. Year	\$58,500.00
Lakeland Andover School	2400050 State ID#6736732480	2021-2022 Sch. Year	\$58,500.00
Lakeland Andover School	2200038 State ID#7547008201	2021-2022 Sch. Year	\$58,500.00
Legacy Treatment Services-Mary Dobbins School	91700 State Id#7470798220	2021-2022 Sch. Year July - June	\$73,970.40 Plus \$38,724.00 Extraordinary Services
Randolph Township School	2300950 State Id#7227686405	2021-2022 Sch. Year July - June	\$75,000.00
Roxbury Township	2100123 State Id#9583006931	2021-2022 Extended School Year	\$4,150.00 Plus \$4,922.00 Personal Aide
Roxbury Township	2100123 State Id#9583006931	2021-2022 Sch. Year	\$39,316.00 Plus \$48,441.00 Personal Aide
Sage Day	2500150 State Id#5571681179	2021-2022 Extended Year	\$3,977.00
Sage Day	2500150 State Id#5371681179	2021-2022 Sch. Year	\$66,559.00
Windsor School	2301043 State Id#2690547623	2021-2022 Sch. Year July - June	\$103,200.00 Plus \$36,750.00 Extraordinary Services

(ACTION) Motion by _____, seconded by _____
DISCUSSION

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 29, 2021

6:00 p.m. Open Meeting - Enter Executive Session

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

Roll Call Vote

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

16. It is recommended by the Superintendent that the Board of Education approves the **disposal/recycling** of IT Department items that are obsolete or in disrepair as listed on Attachment G-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	

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

Items	Serial #	Man.	Description
Teacher Desk - Brown desk in 121 under Power Boxes near door			In disrepair.
Radial Arm Saw	Hp 005138	Dewalt	Old Radial Arm Saw that was replaced with miter saw.
HP DesignJet T1300		HP	Does not work.
HP DesignJet T120		HP	Does not work.

(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	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 29, 2021

6:00 p.m. Open Meeting - Enter Executive Session

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

H. TRANSPORTATION

1. 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:

Krapf School Bus

Q-10

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-10	Franklin HS, 500 Elizabeth Ave, Somerset	11:45 am/ 7:30 pm	One 54 pass school bus for HP's Track Team on 6/11/21	\$550.25	Per Hour	\$65.00

Stocker Bus

Q-11

Activity Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-11	Lake Ashroe, Struble Road, Sandyston	11:30 am/ Drop off Only	One 54 pass school bus for HP's Outdoor Rec on 6/10/21	\$130.00	Per Hour	\$65.00

Stocker Bus

Q-12

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-12	Lakeland Regional HS, Wanaque, NJ	2:00 pm/ 7:00 pm	One 54 passenger school bus for High Point's Var SB on 6/1/21	\$355.00	Per Hour	\$65.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 29, 2021

6:00 p.m. Open Meeting - Enter Executive Session

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

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 Parental Contract with the parent of Student ID #911167 for the ESY program:

Route #	Destination	Start Date	End Date	Per Diem	# of days	Route Cost
ESY2122-1	Mt. Olive Middle School	7/5/21 7/6/21	8/12/21 8/13/21	\$66.40	24	\$1,593.60

(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 and authorizes the execution of the following Joint Transportation Agreement for the transportation of Student ID #911167 for the ESY Program:

Host – High Point Regional High School

Joiner – Wallkill Valley Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
ESY2122-1	Mt. Olive Middle School	7/5/21 7/6/21	8/12/21 8/13/21	0	1	\$1,593.60

(ACTION) Motion by _____, seconded by _____
DISCUSSION

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 29, 2021

6:00 p.m. Open Meeting - Enter Executive Session

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

Roll Call Vote

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

4. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Quoted Contract for transportation of a special needs student for the ESY Program:

Stocker Bus Company
July 12, 2021 - August 12, 2021
HSQ-2101

Route #	Destination	2021-22 Per Diem Route Cost	# of days	+/- Adj Per Mile	Per Diem Aide	2021-22 Total Per Diem	2021-22 Total Route Cost
HSQ-2101	Lenape Valley Reg HS	\$131.000	20	\$2.00	N/A	\$131.00	\$2,620.00

(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	

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

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 29, 2021

6:00 p.m. Open Meeting - Enter Executive Session

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

XIX. OTHER BUSINESS

1. 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
June 21, 2021	June 25, 2021	Arthur Montagna	All maintenance construction purchase orders from August 1, 2019 through October 21, 2020	3 hours		\$194.01

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

XIX. ADJOURNMENT

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

SDR:lk

6/24/21