BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
May 25, 2021

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, May 25, 2021 at 5:00 P.M. The meeting was opened at the High Point Regional High School Cafeteria on Pidgeon Hill Road, Wantage, New Jersey.

Mrs Anderson read the New Jersey Open Public Meetings Act Statement and the Mission Statement.

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

MISSION STATEMENT

High Point Regional High School, in partnership with faculty, family and community, is dedicated to the quest for individual excellence. By fostering high standards of achievement, we prepare students to become responsible and productive members of a diverse society.

ROLL CALL:

MEMBERS PRESENT: **Mr. Wayne Dunn, President**
Mr. Spencer Arnold
Mrs. Deborah Anderson
Mr. Joseph Corazza
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.

TRAINING SESSION

NJSBA representative, Kathleen Helewa, conducted a training presentation on board member's Roles and Responsibilities.

EXECUTIVE SESSION

A motion was made by Mrs. Anderson, duly seconded by Ms. Tidona to enter into executive session to provide an update on negotiations, legal and personnel items, which is exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 5:57 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.

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

RECONVENE REGULAR SESSION

A motion was made by Ms. Tidona, duly seconded by Mr. Corazza that the Board reconvene to regular session at 7:05 P.M.
The motion carried with a voice vote.

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

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

MEMBERS ABSENT: **None**

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

UNFINISHED BUSINESS

There were no items at this time.

APPROVAL OF MINUTES

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

Regular Meeting Minutes - April 27, 2021
Executive Session Minutes - April 27, 2021

APPROVAL OF MINUTES, cont.

The motion carried with a roll call vote.

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

PUBLIC COMMENTS - AGENDA ITEMS ONLY

No Comments were heard.

PRESENTATIONS

STUDENT COUNCIL

Caeley Shorr updated the Board on the activities of the Student Council.

- Election of Officers are
    - President
    - Kendrick Thiessen
    - Vice President
    - Isabel Epperly
    - Secretary
    - Caitlyn Fletcher
    - Treasurer
    - Jaylyn Morales
    - Speaker of the House
    - Ariana Cojocaru
- Clash of the Classes

HPEA REPORT

There was no report.

PRINCIPAL'S REPORT

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

PRINCIPAL'S REPORT, cont.

Staff Accomplishments:

Mr. Tallamy thanked all of our staff for their tremendous efforts every day, but especially over the past 13 months. Every staff member has played a key role and we are grateful for their efforts, problem solving, and determination.

Student Accomplishments:

Mr. Tallamy thanked all of our students for being who they are, working through challenges and adversity, and providing such important feedback all along the way.

Center for Prevention and Counseling- Free to be Me, Alcohol Free PSA contest- Newton Town Hall

- Joel Morales, Mia Sciabica, Ava Veldran, Kate King- video submission
- Kyra Chismar and Lena Ouellette- Artwork submission

Choir Accomplishments:

- The All-Eastern Virtual Experience! As you know, Sammy Perez was selected to the All Eastern Honors Treble Choir. There was a virtual concert on April 23rd at 8:30pm featuring the All-Eastern Honors Treble Choir, Mixed Choir, Orchestra, Symphonic Band and Jazz Ensemble.

Art Students Recognized- Wallkill Valley Art Show

- Third Place Drawing/Ill Color-Angelina D'Erasamo "Vastare"
- Second Place Sculpture/Crafts Kylie Donofrio "Nectar"
- SCAD Rising Star College Summer Program Scholarship for Juniors: Brianna Dunn "Transcendentalism..."

SAVE students- led by Ms. Lembo

- SAVE Promise presentation
    - Jaylyn Morales
    - Joel Morales
    - Samantha Perez
    - Ariana Cojocaru
    - Paige Young
- Tyler Clementi Ambassador Program
    - Joel Morales and Lindsay Orellana are Day 1 Leaders for the Tyler Clementi Foundation- Upstander Design Competition

School Update:

- May 27th Senior Prom- Lake Mohawk Country Club
- Continue to work on the master schedule for 2021-22, we will continue to adapt as the picture becomes clearer for next year.

ATHLETIC REPORT

Mr. Tallamy reported on the Athletic Achievements as follows:

Spring Athletics Update

- Baseball
  5- 7 Record
- Softball
  8-5 Record
- Boys Lacrosse
  2-5 Record
- Girls Lacrosse
  1-7 Record
- Tennis
  7-2 Record qualified for state playoffs
- Track
  Boys 3-1 and Girls 4-0 League Champs!
  Competing in the NJAC small school tournament today and tomorrow
- Golf
  6-8 Record
  Just competed in the HWS tournament at Farmstead

Coaching Resignations

- Marina Morris - Cheerleading

Coaching Openings

- Assistant Boys and Girls Soccer
- Assistant and Head Girls Basketball
- Head Fall and Winter Cheer

Summer Camps Running

- Hoops Camp - July 19-22
- Junior Hoops Camp - July 6-8
- Tennis Camp - July 27-29

Athletic Awards

- Brian Soldano - State Champ, NJ Herald and NJ.com wrestler of the year

CURRICULUM AND INSTRUCTION REPORT

Seamus Campbell reported on the following:

- Staff Accomplishments
- AP Expansive
- Expanding FLEX
- Review of Summer Academy

OTHER BUSINESS

Mr. Dunn explained that the June 15 Board Meeting will be on June 29, 2021.

Mr. Dunn stated the rain date for graduation is June 16, 2021.

OTHER BUSINESS, cont.

Mr. Dunn discussed shared services with the Montague District. The High Point Board of Education will create a Board Committee of four members to meet with Montague to discuss shared services.

Mr. Dunn spoke of the open position on the High Point Board of Education

ACTION ITEMS

CURRICULUM AND INSTRUCTION

The **Faculty Attendance** rate for April 95.5%. (Attachment A-1)

The **Student Attendance** rate for April 94.5%%. (Attachment A-2)

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

A motion was made by Ms. Smith, duly seconded by Mr. Corazza, 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 April 27, 2021 through May 25, 2021. (Attachment A-4).
The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the **Curricular** or **Co-Curricular field trips** listed on the attached roster. (Attachment A-5a and A-5b)
The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the **revised** 2021-2022 School Calendar. (Attachment A-7)
The motion carried with a roll call vote.

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

CURRICULUM AND INSTRUCTION, cont.

BE IT RESOLVED that the Board approves the 2022-2023 School Calendar. (Attachment A-8)
The motion carried with a roll call vote.

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

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

BE IT RESOLVED that the Board 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.
The motion carried with a roll call vote.

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

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

BE IT RESOLVED that the Board 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.
The motion carried with a roll call vote.

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

BE IT RESOLVED 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.
The motion carried with a roll call vote.

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

PERSONNEL

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

BE IT RESOLVED that the Board 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.

PERSONNEL, cont

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.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves Ms. Heather Gonzalez for a 3/5 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.

Mrs. Anderson expressed her pleasure.
The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Nugent	Yes
Mr. Arnold	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Corazza	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 resolutions:

BE IT RESOLVED that the Board accept, with regret, the **retirement notification** of John Gibson Carter, Supervisor of Pupil Personnel Services, effective August 1, 2021.

Dr. Ripley spoke on Mr. Carter and wished him well.
The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board 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*

PERSONNEL, cont

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*
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.**

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board 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.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board 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.

PERSONNEL, cont.

The motion carried with a roll call vote.

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

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

BE IT RESOLVED that the Board 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

The motion carried with a roll call vote.

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

PERSONNEL, cont.

BE IT RESOLVED that the Board 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

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board 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.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board 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
Deborah Suter*	Classroom	Paraprofessional	20 Days 8:30 - 1:00	$21.58

PERSONNEL, cont.

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)

The motion carried with a roll call vote.

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

EXTRA CURRICULAR

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

BE IT RESOLVED that the Board accepts the **resignation** of Brian Emma as School Store Advisor for the 2021-2022 School Year.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board 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

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board 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.

The motion carried with a roll call vote.

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

EXTRA CURRICULAR, cont.

BE IT RESOLVED that the Board approves Denise Straway as a parent **volunteer** for the Spring Musical. A background check has been completed by our Director of Safety and Security.
The motion carried with a roll call vote.

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

POLICY

There are no 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 Mr. Dunn, duly seconded by Ms. Tidona, that, upon the recommendation of the Superintendent, the Board approve the following resolutions:

BE IT RESOLVED that the Board **accepts the Report of the Board Secretary/Business Administrator** for the month of April 2021. (Attachment G-1)
The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board **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).

The motion carried with a roll call vote.

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

FINANCE AND INSURANCE, cont.

BE IT RESOLVED that the Board approves the **Report of Transfers and the Minimum Expense Transfer Report** for the month of April, 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	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Corazza	Yes			Ms. Tidona	Yes

BE IT RESOLVED that the Board approves for **payment** the attached schedule of audited bills, dated May 25, 2021. (Attachment G-4)
The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Nugent	Yes
Mr. Arnold	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Corazza	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 and School Store Account** for the month of April, 2021. (Attachment G-5)
The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board accepts the **Scholarship Account and Student Activities Account** for the month of March, 2021. (Attachment G-5b)
The motion carried with a roll call vote.

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

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

BE IT RESOLVED that the Board 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.
The motion carried with a roll call vote.

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

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

BE IT RESOLVED that the Board approves the completion of the Special Education **Extraordinary Aid** Application for FY 2020-2021.

FINANCE AND INSURANCE, cont.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board 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

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board 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.
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

FINANCE AND INSURANCE, cont.

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.

The motion carried with a roll call vote.

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

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
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)

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board 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.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board 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.

The motion carried with a roll call vote.

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

FINANCE AND INSURANCE, cont.

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

BE IT RESOLVED that the Board gratefully accepts a **donation** from **J. Caldwell & Associates,** in the amount of $500, to support the Spring Musical.
The motion carried with a roll call vote.

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

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

BE IT RESOLVED that the Board 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)
The motion carried with a roll call vote.

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

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

BE IT RESOLVED that the Board 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.
The motion carried with a roll call vote.

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

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

BE IT RESOLVED that the Board 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.
The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board 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.

FINANCE AND INSTRUCTION, cont.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board 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.
The motion carried with a roll call vote.

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

TRANSPORTATION

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

BE IT RESOLVED that the Board 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

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board 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

TRANSPORTATION, cont.

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
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

TRANSPORTATION, cont.

Stocker Bus Company
Q-9
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

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board 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.
The motion carried with a roll call vote.

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

CORRESPONDENCE

There are no correspondence items.

MISCELLANEOUS

- **SCHOOL BOARD MANDATED TRAINING**
  Please contact the Board Office if you need to be scheduled.

PUBLIC COMMENTS

No Comments were heard, in person nor virtually.

NON COMMITTEE REPORTS

Ms. Tidona spoke on the Board Certification.

Mrs. Anderson spoke on attending the Chamber of Commerce Breakfast.

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. Nugent to adjourn the regular meeting at 8:15 P.M.
The motion carried with a voice vote.

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

Respectfully submitted,

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