

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
July 27, 2021

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, July 27, 2021 at 6:00 P.M. The meeting was opened at the High Point Regional High School Cafeteria on Pidgeon Hill Road, Wantage, New Jersey.

Mr. Dunn 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.

ADMINISTERING OATH OF OFFICE

Mrs. Palecek administered the oath of office to Elisabeth Schuman, newly appointed to the open Wantage seat.

ROLL CALL:

MEMBERS PRESENT: Mr. Wayne Dunn, President

Mr. Joseph Corazza (arrived 6:07 p.m.)
Mr. Richard Klein
Ms. Patricia Nugent
Mrs. Elisabeth Schuman
Ms. LeeAnn Smith
Ms. Gayle Tidona

MEMBERS ABSENT: Mrs. Deborah Anderson and Mr. Spencer Arnold

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

EXECUTIVE SESSION

A motion was made by Ms. Smith, duly seconded by Ms. Nugent to enter into executive session to provide an update on the Superintendent's evaluation, 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 6:06 P.M. Any discussions held by the Board which need not remain confidential will be made public when appropriate.

EXECUTIVE SESSION, cont.

Minutes of the Executive Session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session at the conclusion of the Executive Session.

The motion carried with a voice vote.

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

RECONVENE REGULAR SESSION

A motion was made by Ms. Tidona, duly seconded by Ms. Nugent that the Board reconvene to regular session at 7:10 P.M.

The motion carried with a voice vote.

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

MEMBERS PRESENT: Mr. Wayne Dunn, President

Mr. Joseph Corazza (arrived 6:07 p.m.)

Mr. Richard Klein

Ms. Patricia Nugent

Mrs. Elisabeth Schuman

Ms. LeeAnn Smith

Ms. Gayle Tidona

MEMBERS ABSENT: Mrs. Deborah Anderson and Mr. Spencer Arnold

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 Ms. Smith, seconded by Ms. Nugent, that, upon recommendation of the Superintendent, the Board approves the minutes of the following meetings:

Regular Meeting Minutes - June 29, 2021

Executive Session Minutes - June 29, 2021

The motion carried with a roll call vote.

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

PUBLIC HEARING ON SUPERINTENDENT'S CONTRACT

Mr. Dunn explained that the process is required by statute and the Board is beginning negotiations. The Superintendent's Contract is expiring at the end of this school year.

PUBLIC COMMENTS - AGENDA ITEMS ONLY

A motion was made by Ms. Tidona, seconded by Ms. Smith, that the Board opens the meeting to Public Comments on Agenda Items.

The motion carried with a voice vote.

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

Ms. Kathleen Gorman inquired about the contract between High Point Regional High School Board of Education and the Township of Wantage.

Mr. Dunn stated that they are in negotiations currently.

A motion was made by Ms. Tidona, seconded by Ms. Nugent, the Board close the public comment session.

The motion carried with a voice vote.

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

PRESENTATIONS

STUDENT COUNCIL

There was no report.

HPEA REPORT

There was no report.

PRINCIPAL'S REPORT

Mr. Tallamy updated the Board on the following:

Thank you to the Board and staff for their support of a successful graduation ceremony and summer academy, truly a team effort for all of it.

PRINCIPAL'S REPORT, cont.

Thank you to the administrative, secretarial, custodial, maintenance and IT staff for all their work in July and August that gets us ready to open in September. We are planning based on the June Governor' announcement and DOE guidance and will adjust accordingly as needed.

Staff, student, and parent communications for the opening of the year will go out in August, Genesis continues to be our nexus of communication. Student schedules released August 2nd, schedule changes by appointment August 9-13th.

Focusing on planning for opening days, weeks, and months with priority on transition for staff and students- SEL and supports, celebrating HP family

ATHLETIC REPORT

Mr. Tallamy updated the Board Athletic items.

CURRICULUM AND INSTRUCTION REPORT

Mr. Tallamy updated the Board on the Summer Academy.

OTHER BUSINESS

There were no items.

ACTION ITEMS

CURRICULUM AND INSTRUCTION

The **Faculty Attendance** rate for June is 96.4%. (Attachment A-1)

The **Student Attendance** rate for June is not reported.

The **Suspension Report** for the month of June 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 June 29, 2021 through July 27, 2021. (Attachment A-4)

The motion carried with a roll call vote.

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

CURRICULUM AND INSTRUCTION, cont.

BE IT RESOLVED that the Board approves the **Curricular field trips** listed on the attached roster.
(Attachment A-5a)

The motion carried with a roll call vote.

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

PERSONNEL

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

BE IT RESOLVED that the Board approves the following individuals as Substitute **Teachers** for the 2021-2022 school year, pending receipt of all required paperwork:

Patrice Norell
Chloe Kempf

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves Ms. Jamie Noah as **P/T Confidential Administrative Assistant/Accounts Payable Clerk**, 20 hours per week at \$20 per hour, effective July 1, 2021 for the 2021-2022 school year.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the revised 2020-2021 contract for **Melissa Hensley**, Paraprofessional Aide, which includes \$250 Highly Qualified Status that was omitted from the original contract.

The motion carried with a roll call vote.

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

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

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PERSONNEL, cont.

BE IT RESOLVED that the Board accepts, with regret, the **resignation** of Mr. James Delaney, as Health and Physical Education Teacher, as well as Head Football Coach and Weight Room Advisor, effective immediately.

Mr. Corazza spoke on how the district will miss Mr. Delaney.

Dr. Ripley spoke about Mr. Delaney's tenure at High Point.

The motion carried with a roll call vote.

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

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

BE IT RESOLVED that the Board approves Mr. Austin Caldwell as **Health and Physical Education** Teacher for the 2021-2022 school year, at the annual salary of \$59,181, 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 new employees will be placed on the 2020-2021 salary guide. Upon conclusion of negotiations, any revisions will be made.

Dr. Ripley spoke hiring Mr. Caldwell.

The motion carried with a roll call vote.

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

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

BE IT RESOLVED that the Board approves **summer workshop days**, at the workshop or hourly rate, for the staff members as listed below:

Curriculum Workshop Days	July 2021		
Course/Purpose	Teacher(s)	Days	Amount
Debate & Public Speaking	Loyola, Wejsa	2	\$300.00
Job Skills Curriculum & Transition	Mancuso	2	\$300.00
Tomorrow's Teachers	Mills-Little	2	\$300.00

PERSONNEL, cont.

ELA Portfolio Preparation	Staff TBD	2	\$300.00
SAT's - ELA (English, Social Studies, Science)	Staff TBD	6	\$900.00
Math Portfolio Preparation	Staff TBD	2	\$300.00
American Studies I	DeStories	1	\$150.00
Fine Art 1 & 2 Crafts 1 & 2, Graphic Design 1, 2 & 3.	Seck, Shenise, Meyers, Dearolf	12	\$1,800.00
Performing Arts: Concert Band, 1 - 4 & Honors, Wind Ensemble, Concert Choir 1 - 4 & Honors, Theatre 1 - 4	Aslanian, Carroll, Riccardi, Martin	12	\$1,800.00
World Language: Spanish 1 - 4, French 1 - 4.	Russell, Reynolds, Osorio, Carroll-Matthews	16	\$2,400.00
Physical Education	Cosentino, DiNetta, Duffin, Gallagher, Hensal, Lubanski, TBD	7	\$1,050.00
Dystopian Literature	Piatt	2	\$300.00
	TOTAL	66	\$9,900.00
Professional Development - Best Practices and Strategies for Supporting Students	Abbott, Derin, Fick, Guiry, Hensley, Jenkins, Miller, Norman, Ryerson, Suter, Van Horn, Wesloske, Wilk, Zajac	5 Hours each	@ Hourly Rate (total not to exceed \$1,350.00)

The motion carried with a roll call vote.

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

EXTRA CURRICULAR

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

EXTRA CURRICULAR, cont.

BE IT RESOLVED that the Board approves the **Orthopedic Institute of New Jersey (OINJ)** to provide on field physician coverage, free of charge, for all home varsity football games for the upcoming 2021 season as outlined in the attached proposal. (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 will remain on the 2020-2021 salary guide. Upon conclusion of negotiations, any revisions will be made.
The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves Mr. William Percey as **Summer Weight Room** Advisor for the 2021-2022 school year, at Step 4 on the 2020-2021 Extra-Curricular salary guide at \$3350.

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 the 2020-2021 salary guide. Upon conclusion of negotiations, any revisions will be made.
The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves Mr. Austin Caldwell as **Winter Weight Room** Advisor for the 2021-2022 school year, Step 1 on the 2020-2021 Extra-Curricular Salary Guide at \$3050, and as **Spring Weight Room** Advisor, Step 1 on the 2020-2021 Extra-Curricular salary guide at \$3050.

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 the 2020-2021 salary guide. Upon conclusion of negotiations, any revisions will be made.
The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves Ms. Marina Morris as **Fall Cheerleading Coach**, Step 5 on the 2020-2021 Extra-Curricular salary guide or \$4410, and as **Winter Cheerleading Coach**, Step 5 on the 2020-2021 Extra-Curricular salary guide at \$4810.

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 the 2020-2021 salary guide. Upon conclusion of negotiations, any revisions will be made.
The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves Mr. Austin Caldwell as **Head Football Coach** for the 2021-2022 school year, Step 1 on the 2020-2021 Extra-Curricular salary guide or \$8,600.

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 the 2020-2021 salary guide. Upon conclusion of negotiations, any revisions will be made.

EXTRA CURRICULAR, cont.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves Mr. Brad Wilbur as **Assistant Football Coach** for the 2021-2022 school year, Step 5 on the Extra Curricular salary guide or \$6,225.

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 the 2020-2021 salary guide. Upon conclusion of negotiations, any revisions will be made

The motion carried with a roll call vote.

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

POLICY

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 **first** reading of the following new policy and regulation:

Policy 5460.02 Bridge Year Pilot Program Attachment D-1.a
Reg.5460.02 Bridge Year Pilot Program Attachment D-1.b

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the **second** reading of the following new policies:

Policy 3421.13 Postnatal Accommodations Attachment D-2.a
Policy 4421.13 Postnatal Accommodations Attachment D-2.b

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves to **abolish** the following policy and regulation:

Policy 1649 Federal Families First Attachment D-3.a
Coronavirus (COVID-19) Response Act
Reg. 2421 Vocational-Technical Education Attachment D-3.b

The motion carried with a roll call vote.

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

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POLICY, cont.

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

Policy 0131	Bylaws, Policies and Regulations	Attachment D-4.a
Policy 2421	Career and Technical Education	Attachment D-4.b
Policy 3134	Assignment of Extra Duties	Attachment D-4.c
Policy 3142	Nonrenewal of Nontenured Teaching Staff Member	Attachment D-4.d
Reg. 3142	Nonrenewal of Nontenured Teaching Staff Member	Attachment D-4.e
Policy 3221	Evaluation of Teachers	Attachment D-4.f
Reg. 3221	Evaluation of Teachers	Attachment D-4.g
Policy 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators	Attachment D-4.h
Reg. 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators	Attachment D-4.i
Policy 3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals	Attachment D-4.j
Reg. 3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principal	Attachment D-4.k
Policy 3224	Evaluation of Principals, Vice Principals, and Assistant Principals	Attachment D-4.l
Reg. 3224	Evaluation of Principals, Vice Principals, and Assistant Principals	Attachment D-4.m
Policy 4146	Nonrenewal of Nontenured Support Staff Member	Attachment D-4.n
Reg. 4146	Nonrenewal of Nontenured Support Staff Member	Attachment D-4.o

The motion carried with a roll call vote.

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

NEGOTIATIONS

There are no items at this time.

BUILDINGS AND GROUNDS

There are no items at this time.

FINANCE AND INSURANCE

A motion was made by Mr. Dunn, duly seconded by Mr. Corazza, 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 June 2021. (Attachment G-1)

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board **accepts the Report of the Treasurer** for the month of June, 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	Absent	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Arnold	Absent	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Ms. Tidona	Yes

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

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves for **payment** the attached schedule of audited bills, dated July 27, 2021. (Attachment G-4)

The motion carried with a roll call vote.

Mrs. Anderson	Absent	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Arnold	Absent	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Corazza	Yes	Ms. Nugent	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 June, 2021. (Attachment G-5)

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the agreement with **New Jersey Center for Teaching and Learning** to provide temporary instructional services for Physical Science from September 3 through November 24, 2021 for \$25,684. (Attachment G-6)

FINANCE AND INSURANCE, cont.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves Sussex County Educational Services Commission to provide **Speech Supervision** services, as required, per the attached proposal. (Attachment G-7)

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board retroactively approves the June 30, 2021 transfer of \$708.52 from the general fund to Student Activity funds to make the following activity accounts to rectify negative balances:

- a. Science National Honor Society - \$53.91
- b. Chorus - \$84.45
- c. Ski Team - \$401.78
- d. Golf - \$168.38

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the **disposal** of STEM items that did not sell on Gov Deals, and outdated and obsolete chrome carts.

The motion carried with a roll call vote.

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

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

BE IT RESOLVED that the Board approves the updated Guide for **Standard Operating Procedures** and Internal Controls dated July 20, 2021.

The motion carried with a roll call vote.

Mrs. Anderson	Absent	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Arnold	Absent	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Corazza	Yes	Ms. Nugent	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 and authorizes the **Change Order** to reroute the 12" schedule 40 PVC storm sewer so the underground fuel storage tank project may resume. The cost of the Change Order is: \$20,204.32 and is covered in the contingencies of the contract with Aurora Environmental.

Dr. Ripley applauded Mr. McGrath and Ms. Palecek on their involvement that has saved the District.

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FINANCE AND INSURANCE, cont.

The motion carried with a roll call vote.

Mrs. Anderson	Absent	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Arnold	Absent	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Corazza	Yes	Ms. Nugent	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 Renewal Contracts for the transportation of students to and from school for the 2021 – 2022 School Year with Havens Bus Service:

Havens Bus Service, Inc.
To and From School
September 1, 2021 – June 30, 2022

Multi Contract # 7
Renewal # 15
Bid Number 2006-2007-02

Route #	Destination	2020-21 Route Cost	CPI - 1.69%	# of Days	Inc/Dec Per Mile	2021-22 Route Cost
7	High Point Regional HS	\$55,092.63	\$931.06	181	\$1.95	\$56,023.69

Multi Contract # 14
Renewal # 30

Route #	Destination	2020-21 Route Cost	CPI - 1.69%	# of Days	Inc/Dec Per Mile	2021-22 Route Cost
11	High Point Regional HS	\$61,069.24	\$1,032.07	181	\$1.90	\$62,101.31
12	High Point Regional HS	\$62,463.51	\$1,055.63	181	\$1.90	\$63,519.14

Havens Bus Service
To and From School
September 1, 2021 – June 30, 2022
Route #HT-7
Renewal #5

Route #	Destination	2020-21 Route Cost	CPI - 1.69%	# of Days	Inc/Dec Per Mile	2021-22 Route Cost
HT-7	Sussex Tech, Charter	\$44,434.77	\$750.94	180	\$2.00	\$45,185.71

Havens Bus Service
To and From School
September 1, 2021 – June 30, 2022
Multi Contract # WV08-11
Renewal #6

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TRANSPORTATION, cont.

Route #	Destination	2020-21 Route Cost	CPI - 1.69%	# of Days	Inc/Dec Per Mile	2021-22 Route Cost
WV08	Wallkill Valley Reg HS	\$25,481.68	\$430.64	180	\$1.95	\$25,912.32
WV11	Wallkill Valley Reg HS	\$25,481.68	\$430.64	180	\$1.95	\$25,912.32

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves and authorizes the execution of the following Renewal Contracts for the transportation of students to and from school for the 2021 – 2022 School Year with Krapf School Bus NJN, Inc.:

Krapf School Bus
To and From School
September 1, 2021 – June 30, 2022
Multi Contract # 40
Renewal # 25

Route #	Destination	2020-21 Route Cost	CPI - 1.69%	# of Days	Inc/Dec Per Mile	2021-22 Route Cost
3	High Point Regional HS	\$61,610.88	\$1,041.22	181	\$2.00	\$62,652.10
4	High Point Regional HS	\$65,397.29	\$1,105.21	181	\$2.00	\$66,502.50

Multi Contract #05
Renewal #30

Route #	Destination	2020-21 Route Cost	CPI - 1.69%	# of Days	Inc/Dec Per Mile	2021-22 Route Cost
08	High Point Regional HS	\$56,459.00	\$ 954.16	181	\$2.00	\$57,413.15

Multi Contract # 17
Renewal #26

Route #	Destination	2020-21 Route Cost	CPI - 1.69%	# of Days	Inc/Dec Per Mile	2021-22 Route Cost
5	High Point Regional HS	\$49,452.32	\$ 835.74	181	\$2.00	\$50,288.06

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves and authorizes the execution of the following Renewal Contracts for the transportation of students to and from school for the 2021 – 2022 School Year with D.W. Clark & Sons, Inc.:

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D.W. Clark & Sons, Inc.
To and From School
September 1, 2021 – June 30, 2022
Multi Contract # WV06-16
Renewal #6

Route #	Destination	2020-21 Route Cost	CPI - 1.69%	# of Days	Inc/Dec Per Mile	2021-22 Route Cost
WV06	Wallkill Valley Reg HS	\$29,843.78	\$504.35	180	\$2.00	\$30,348.13
WV16	Hamburg Borough School, Franklin Borough School, Ogdensburg School	\$12,459.81	\$210.57	180	\$2.00	\$12,670.38

D.W. Clark & Sons, Inc.
To and From School
September 1, 2021 – June 30, 2022
Multi Contract # HT-48
Renewal #5

Route #	Destination	2020-21 Route Cost	CPI - 1.69%	# of Days	Inc/Dec Per Mile	2021-22 Route Cost
HT-4	Sussex Tech, Charter	\$38,745.44	\$654.79	180	\$2.50	\$39,400.23
HT-8	Sussex Tech, Charter	\$38,745.44	\$654.79	180	\$2.50	\$39,400.23

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves and authorizes the execution of the following Renewal Contracts for the transportation of students to and from school for the 2021 – 2022 School Year with Stocker Bus Company:

Stocker Bus Company
To and From School
September 1, 2021 – June 30, 2022
Multi Contract # ST1617
Renewal # 5
Bid Number 2016-2017-01

Route #	Destination	2020-21 Route Cost	CPI - 1.69%	# of Days	Inc/Dec Per Mile	2021-22 Route Cost
HT-5	Sussex Tech, Charter	\$35,736.91	\$603.95	180	\$2.00	\$35,736.91
HT-6	Sussex Tech, Charter	\$48,326.62	\$816.71	180	\$2.00	\$49,143.33

Stocker Bus Company
September 1, 2021 - June 30, 2022
Route # 25
Renewal #1
Bid #2020-2021-01

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Route #	School	2020-21 Total Per Diem	Per Diem Aide	2020-21 Total Per Diem	# of days	Inc/ Dec Adj.	Per Diem CPI - 1.69%	2021-22 Total Per Diem	2021-22 Total Route Cost
25	High Point Reg HS	\$210.00	N/A	\$210.00	181	\$2.00	\$3.54	\$213.54	\$38,650.74

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves and authorizes the execution of the following Parental Contract with the parent of Student ID #9111167 for the 2021-2022 School Year:

Route #	Destination	Start Date	End Date	Per Diem	# of days	2021-22 Route Cost
PC2122-1	Mt. Olive High School	9/1/21	6/30/22	\$60.14	180	\$10,825.20

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves and authorizes the execution of the following Joint Transportation Agreement for the transportation of Student ID #9111167 for the 2021-2022 School Year:

Host – High Point Regional High School

Joiner – Wallkill Valley Regional High School

Total Joiner Cost - \$10,825.20

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	2021-22 Route Cost
PC2122-1	Mt. Olive High School	9/1/21	6/30/22	0	1	\$10,825.20

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves and authorizes the execution of the following Joint Transportation Agreements for the transportation of students to and from school for the 2021 – 2022 School Year:

Host – Sussex-Wantage Regional

Joiner – High Point Regional

Total Joiner Cost - \$92,376.74

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	2021-22 Route Cost
2	High Point Regional HS-181 days	9/1/21	6/30/22	0	54	\$31,775.23
14	High Point Regional HS-181 days	9/1/21	6/30/22	0	54	\$27,870.31
24	High Point Regional HS-181 days	9/1/21	6/30/22	0	54	\$22,877.56
SWAB	High Point Regional HS-181 days	9/1/21	6/30/22	0	1	\$9,853.64

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The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the following Joint Transportation Agreements for routes for the 2021 – 2022 school year:

Host – High Point Regional High School
Joiner – Sussex-Wantage Regional

Total Joiner Cost - \$53,446.47

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	2021-22 Joiner Cost
101	Wantage School/ Lawrence School/ Sussex Middle School	9/1/21	6/30/22	0	54	\$26,248.08
308	Sussex Middle School/ Lawrence School/ Wantage School	9/1/21	6/30/22	0	54	\$27,198.39

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the following Joint Transportation Agreement for Sussex Wantage for School Related Activities for the 2021 – 2022 school year:

Host – High Point Regional High School
Joiner – Sussex-Wantage Regional

Route #	Destination	Start Date	End Date	Basis of the Agreement Per Bus	Per Bus Cost
SW-TR	Various	9/1/21	6/30/22	One 54 passenger school bus for 50 trips to local areas	\$80.09

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves and authorizes the execution of the following Renewal Contracts for the transportation of students to and from school related activity trips for the 2021 – 2022 School Year:

Krapf School Bus
2021 - 2022 Field Trips
Multi Contract # FT-49
Bid Number SR2013201402
Renewal #8
Based on First 3 Hours

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Trip ID #	Destination	Days/Times	# of Trips	2020-21 Cost Per Bus	CPI - 1.69%	2021-22 Cost Per Bus	Adj. Per Hr
FT-49	Sussex, NJ	Various	5	\$173.65	\$2.93	\$176.58	\$60.00

Krapf School Bus
2021 - 2022 Field Trips
Multi Contract # F-1415-D
Bid Number 2014-2015-01-F
Renewal #7
Based on Drop Only

Trip ID #	Destination	Days/Times	# of Trips	2020-21 Cost Per Bus	CPI - 1.69%	2021-22 Cost Per Bus	Adj. Per Hr
FT-56	Lake Rutherford	Various	1	\$160.08	\$2.70	\$162.78	N/A

Stocker Bus Company
2021 - 2022 Field Trips
Multi Contract # FT-1415-S
Bid Number 2014-2015-01-F
Renewal #7
*Based on the First 3 Hours
+Based on Drop only

Trip ID #	Destination	Days/Times	# of Trips	2020-21 Cost Per Bus	CPI - 1.69%	2021-22 Cost Per Bus	Adj. Per Hr
FT-48	Philadelphia, PA*	Various	1	\$321.16	\$5.42	\$326.58	\$49.00
FT-50	West Nyack, NY*	Various	1	\$272.97	\$4.61	\$277.58	\$49.00
FT-52	Kittatinny, NJ*	Various	1	\$214.09	\$3.61	\$217.70	\$49.00
FT-54	Windsor, NY*	Various	1	\$321.16	\$5.42	\$326.58	\$49.00
FT-55	Swartwood Lake, NJ+	Various	1	\$192.68	\$3.25	\$195.93	\$49.00

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves and authorizes the execution of the following Renewal Contracts for the transportation of students to and from school related athletic trips with Krapf School Bus for the 2021 – 2022 School Year:

Krapf School Bus
2021 - 2022 Athletics
Multi Contract # A-1415-D
Bid Number 2014-2015-01-A
Renewal #7
Based on Drop Only

Trip ID #	Destination	Days/Times	# of Trips	2020-21 Cost Per Bus	CPI - 1.69%	2021-22 Cost Per Bus	Adj. Per Hr
A-128	Newton, NJ	Various	1	\$160.08	\$2.70	\$162.78	\$60.00

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Krapf School Bus
2021 - 2022 Athletics
September 1, 2021 - June 30, 2022
M/C # A-1516-D
Bid #2015-2016-01-A
Renewal #6
Based on First 4 Hours

Trip ID #	Destination	Days/ Times	# of Trips	2020-21 Cost Per Bus	CPI - 1.69%	2021-22 Cost Per Bus	Adj. Per Hr
AT-01	Allamuchy, NJ	Various	1	\$342.31	\$5.78	\$348.09	\$65.00
AT-02	Allendale, NJ	Various	1	\$423.41	\$7.15	\$430.56	\$65.00
AT-04	Belvidere High School	Various	1	\$423.41	\$7.15	\$430.56	\$65.00
AT-07	Bloomfield High School	Various	1	\$432.89	\$7.31	\$440.20	\$65.00
AT-08	Boonton High School	Various	1	\$423.41	\$7.15	\$430.56	\$65.00
AT-10	Brick Memorial HS	Various	1	\$741.51	\$12.53	\$754.04	\$65.00
AT-11	Butler High School	Various	1	\$406.56	\$6.87	\$413.43	\$65.00
AT-12	Chatham High School	Various	1	\$423.41	\$7.15	\$430.56	\$65.00
AT-13	Chill-Out Sports Arena	Various	1	\$402.34	\$6.79	\$409.13	\$65.00
AT-14	County College of Morris	Various	1	\$402.34	\$6.79	\$409.13	\$65.00
AT-16	Delaware Valley HS, Frenchtown, NJ	Various	1	\$539.26	\$9.11	\$548.37	\$65.00
AT-17	Delaware Valley HS, PA	Various	2	\$365.46	\$6.17	\$371.63	\$65.00
AT-18	Delbarton	Various	1	\$423.41	\$7.15	\$430.56	\$65.00
AT-19	Dover High School	Various	1	\$402.34	\$6.79	\$409.13	\$65.00
AT-20	Drew University	Various	1	\$423.41	\$7.15	\$430.56	\$65.00
AT-21	East Stroudsburg Univ.	Various	1	\$423.41	\$7.15	\$430.56	\$65.00
AT-22	Eastern Christian HS	Various	1	\$423.41	\$7.15	\$430.56	\$65.00
AT-25	Frankford Twp School	Various	6	\$331.77	\$5.60	\$337.37	\$65.00
AT-26	Freedom Park/ Randolph HS	Various	1	\$402.34	\$6.79	\$409.13	\$65.00
AT-27	Garfield High School	Various	1	\$423.41	\$7.15	\$430.56	\$65.00
AT-28	Garrett Mountain	Various	4	\$423.41	\$7.15	\$430.56	\$65.00
AT-29	Hackettstown HS	Various	1	\$402.34	\$6.79	\$409.13	\$65.00
AT-30	Hanover Park HS	Various	1	\$414.98	\$7.01	\$421.99	\$65.00
AT-31	Hawthorne Christian HS	Various	1	\$423.41	\$7.15	\$430.56	\$65.00
AT-33	Hopatcong HS/Civic Cntr	Various	1	\$402.34	\$6.79	\$409.13	\$65.00
AT-34	Horseshoe Lake Park	Various	1	\$402.34	\$6.79	\$409.13	\$65.00
AT-35	Ice House Arena	Various	1	\$433.93	\$7.33	\$441.26	\$65.00

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AT-36	Ice Vault Arena	Various	1	\$423.41	\$7.15	\$430.56	\$65.00
AT-37	Immaculata High School	Various	1	\$433.93	\$7.33	\$441.26	\$65.00
AT-38	Jefferson Twp HS	Various	4	\$393.91	\$6.65	\$400.56	\$65.00
AT-39	Kinnelon High School	Various	1	\$393.91	\$6.65	\$400.56	\$65.00
AT-40	Kittatinny Reg HS	Various	10	\$393.91	\$6.65	\$400.56	\$65.00
AT-41	Kittatinny State Park	Various	1	\$393.91	\$6.65	\$400.56	\$65.00
AT-44	Lakeland Hills YMCA	Various	1	\$393.91	\$6.65	\$400.56	\$65.00
AT-45	Lakeland Regional HS	Various	1	\$393.91	\$6.65	\$400.56	\$65.00
AT-46	Lenape Valley Reg HS	Various	1	\$393.91	\$6.65	\$400.56	\$65.00
AT-47	Lodi High School	Various	1	\$433.93	\$7.33	\$441.26	\$65.00
AT-48	Long Branch High School	Various	1	\$660.40	\$11.16	\$671.56	\$65.00
AT-49	Madison Boro HS	Various	1	\$423.41	\$7.15	\$430.56	\$65.00
AT-50	Mahwah High School	Various	1	\$433.93	\$7.33	\$441.26	\$65.00
AT-51	Mendham High School	Various	1	\$423.41	\$7.15	\$430.56	\$65.00
AT-52	Mennen Sports Arena	Various	1	\$423.41	\$7.15	\$430.56	\$65.00
AT-55	Montville High School	Various	1	\$423.41	\$7.15	\$430.56	\$65.00
AT-56	Morris Hills High School	Various	1	\$393.91	\$6.65	\$400.56	\$65.00
AT-57	Morris Knolls HS	Various	1	\$393.91	\$6.65	\$400.56	\$65.00
AT-58	Morristown HS	Various	1	\$423.41	\$7.15	\$430.56	\$65.00
AT-59	Mt. Olive HS	Various	6	\$423.41	\$7.15	\$430.56	\$65.00
AT-60	Mountain Lakes HS	Various	1	\$423.41	\$7.15	\$430.56	\$65.00
AT-61	Newark Technical School	Various	1	\$423.41	\$7.15	\$430.56	\$65.00
AT-63	Newton High School	Various	6	\$393.91	\$6.65	\$400.56	\$65.00
AT-64	North Bergen HS	Various	1	\$446.57	\$7.54	\$454.11	\$65.00
AT-65	North Warren Reg HS	Various	6	\$393.91	\$6.65	\$400.56	\$65.00
AT-66	Nutley High School	Various	1	\$433.93	\$7.33	\$441.26	\$65.00
AT-67	Paramus High School	Various	1	\$423.41	\$7.15	\$430.56	\$65.00
AT-68	Parsippany High School	Various	1	\$423.41	\$7.15	\$430.56	\$65.00
AT-69	Parsippany Hills HS	Various	1	\$414.98	\$7.01	\$421.99	\$65.00
AT-70	Pascack Hills HS	Various	1	\$446.57	\$7.54	\$454.11	\$65.00
AT-71	Pershing Field House, JC	Various	1	\$446.57	\$7.54	\$454.11	\$65.00
AT-72	Phillipsburg HS	Various	1	\$433.93	\$7.33	\$441.26	\$65.00
AT-73	Pope John XXIII HS	Various	4	\$341.25	\$5.76	\$347.01	\$65.00
AT-74	Port Jervis HS	Various	1	\$344.41	\$5.82	\$350.23	\$65.00
AT-75	Princeton HS	Various	1	\$541.36	\$9.14	\$550.50	\$65.00

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AT-76	Ramapo High School	Various	1	\$433.93	\$7.33	\$441.26	\$65.00
AT-77	Ramsey High School	Various	1	\$433.93	\$7.33	\$441.26	\$65.00
AT-78	Randolph High School	Various	4	\$423.41	\$7.15	\$430.56	\$65.00
AT-79	Richard J. Codey Arena	Various	1	\$433.93	\$7.33	\$441.26	\$65.00
AT-80	Ridgewood High School	Various	1	\$423.41	\$7.15	\$430.56	\$65.00
AT-81	River Dell High School	Various	1	\$433.93	\$7.33	\$441.26	\$65.00
AT-84	Roxbury High School	Various	1	\$398.13	\$6.72	\$404.85	\$65.00
AT-85	Skylands Ice World	Various	6	\$330.70	\$5.58	\$336.28	\$65.00
AT-86	South Hunterdon HS	Various	1	\$539.26	\$9.11	\$548.37	\$65.00
AT-87	Sparta High School	Various	6	\$330.70	\$5.58	\$336.28	\$65.00
AT-89	Sussex County Tech	Various	1	\$330.70	\$5.58	\$336.28	\$65.00
AT-90	Tenafly High School	Various	1	\$433.93	\$7.33	\$441.26	\$65.00
AT-91	The Spa at Crystal Springs	Various	1	\$330.70	\$5.58	\$336.28	\$65.00
AT-92	Union Catholic HS	Various	1	\$446.57	\$7.54	\$454.11	\$65.00
AT-93	Vernon HS/Maple Grange	Various	6	\$330.70	\$5.58	\$336.28	\$65.00
AT-95	Wallkill Valley Reg HS	Various	6	\$330.70	\$5.58	\$336.28	\$65.00
AT-96	Warwick High School	Various	1	\$354.94	\$5.99	\$360.93	\$65.00
AT-97	Watchung Hills HS	Various	1	\$439.21	\$7.42	\$446.63	\$65.00
AT-98	West Caldwell Technical	Various	1	\$423.41	\$7.15	\$430.56	\$65.00
AT-99	West Essex High School	Various	1	\$423.41	\$7.15	\$430.56	\$65.00
AT-100	West Milford HS	Various	2	\$391.80	\$6.62	\$398.42	\$65.00
AT-101	West Morris Central HS	Various	1	\$423.41	\$7.15	\$430.56	\$65.00
AT-102	West Point Military Acad	Various	1	\$446.57	\$7.54	\$454.11	\$65.00
AT-103	Wyckoff YMCA	Various	1	\$433.93	\$7.33	\$441.26	\$65.00

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves and authorizes the execution of the following Renewal Contracts for the transportation of students to and from school related athletic trips with Stocker Bus Company for the 2021 – 2022 School Year:

Stocker Bus Company
2021 - 2022 Athletic Trips
Multi Contract # A-1415-S
Bid Number 2014-2015-01-A
Renewal #7

*Based on the First 4 Hours

+Based on Drop only

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Trip ID #	Destination	Days/ Times	2020-21 Cost Per Bus	CPI 1.69%	2021-22 Cost Per Bus	Adj. Per Hr
A-100	Basking Ridge, NJ*	Various	\$315.80	\$5.33	\$321.13	\$49.00
A-101	Bridgewater, NJ*	Various	\$315.80	\$5.33	\$321.13	\$49.00
A-102	Clifton, NJ*	Various	\$315.80	\$5.33	\$321.13	\$49.00
A-103	Holmdel, NJ*	Various	\$347.91	\$5.87	\$353.78	\$49.00
A-104	Livingston, NJ*	Various	\$315.80	\$5.33	\$321.13	\$49.00
A-105	Morris Plains, NJ*	Various	\$315.80	\$5.33	\$321.13	\$49.00
A-106	Passaic Valley, NJ*	Various	\$315.80	\$5.33	\$321.13	\$49.00
A-107	Pequannock, NJ*	Various	\$315.80	\$5.33	\$321.13	\$49.00
A-108	South Plainfield, NJ*	Various	\$315.80	\$5.33	\$321.13	\$49.00
A-109	Annandale, NJ*	Various	\$315.80	\$5.33	\$321.13	\$49.00
A-110	Clinton, NJ*	Various	\$315.80	\$5.33	\$321.13	\$49.00
A-112	Flemington, NJ*	Various	\$315.80	\$5.33	\$321.13	\$49.00
A-113	Glen Gardner, NJ*	Various	\$315.80	\$5.33	\$321.13	\$49.00
A-114	Little Falls, NJ*	Various	\$315.80	\$5.33	\$321.13	\$49.00
A-115	Pompton Lakes, NJ*	Various	\$315.80	\$5.33	\$321.13	\$49.00
A-116	Saddle River, NJ*	Various	\$315.80	\$5.33	\$321.13	\$49.00
A-118	Verona, NJ*	Various	\$315.80	\$5.33	\$321.13	\$49.00
A-119	Washington, NJ*	Various	\$315.80	\$5.33	\$321.13	\$49.00
A-120	Wayne, NJ*	Various	\$315.80	\$5.33	\$321.13	\$49.00
A-121	Allamuchy, NJ+	Various	\$230.15	\$3.88	\$234.03	\$49.00
A-122	Boonton, NJ+	Various	\$267.63	\$4.52	\$272.15	\$49.00
A-123	Denville, NJ+	Various	\$267.63	\$4.52	\$272.15	\$49.00
A-124	Flanders, NJ+	Various	\$267.63	\$4.52	\$272.15	\$49.00
A-125	Franklin, NJ+	Various	\$208.73	\$3.52	\$212.25	\$49.00
A-126	Lafayette, NJ+	Various	\$208.73	\$3.52	\$212.25	\$49.00
A-127	Lopatcong/Phillipsburg, NJ+	Various	\$315.80	\$5.33	\$321.13	\$49.00
A-129	Rockleigh, NJ+	Various	\$315.80	\$5.33	\$321.13	\$49.00
A-130	Vernon, NJ+	Various	\$208.73	\$3.52	\$212.25	\$49.00
A-131	Warwick, NY+	Various	\$230.15	\$3.88	\$234.03	\$49.00

Stocker Bus Company
Athletics
2021 - 2022
M/C # A-1516-S
Bid #2015-2016-01-A
Renewal #6
Based on the First 4 Hours

Trip ID #	Destination	Days/ Times	2020-21 Cost Per Bus	CPI 1.69%	2021-22 Cost Per Bus	Adj. Per Hr
AT-03	Architects Golf Club	Various	\$311.63	\$5.26	\$316.89	\$50.00
AT-05	Black Bear Golf Course	Various	\$237.68	\$4.01	\$241.69	\$50.00
AT-06	Blair Academy	Various	\$237.68	\$4.01	\$241.69	\$50.00
AT-09	Bowling Green Golf Club	Various	\$237.68	\$4.01	\$241.69	\$50.00
AT-15	Culver Lake Country Club	Various	\$237.68	\$4.01	\$241.69	\$50.00
AT-23	Farmstead Country Club	Various	\$237.68	\$4.01	\$241.69	\$50.00

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TRANSPORTATION, cont.

AT-24	Flanders Valley Golf Club	Various	\$311.63	\$5.26	\$316.89	\$50.00
AT-32	Hidden Acres Golf Course	Various	\$237.68	\$4.01	\$241.69	\$50.00
AT-42	Knoll East Country Club	Various	\$311.63	\$5.26	\$316.89	\$50.00
AT-43	Lake Mohawk CC	Various	\$237.68	\$4.01	\$241.69	\$50.00
AT-53	Minerals Golf Course	Various	\$237.68	\$4.01	\$241.69	\$50.00
AT-54	Montclair Golf/ Tennis Club	Various	\$311.63	\$5.26	\$316.89	\$50.00
AT-62	Newton Country Club	Various	\$237.68	\$4.01	\$241.69	\$50.00
AT-82	Rockaway River CC	Various	\$311.63	\$5.26	\$316.89	\$50.00
AT-83	Rockaway Green Golf Acad	Various	\$237.68	\$4.01	\$241.69	\$50.00
AT-88	Sparta Lanes	Various	\$237.68	\$4.01	\$241.69	\$50.00
AT-94	Wallkill Valley CC	Various	\$237.68	\$4.01	\$241.69	\$50.00

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves and authorizes the execution of the following Renewal Contracts for the transportation of students to and from school related athletic and activity trips for the 2021-2022 School Year:

Stocker Bus Company
Athletic and Field Trips
2021 - 2022
M/C# AF1617-S
Renewal #5
Bid #2016-2017-01-A

Trip ID #	Destination	Times	2020-21 Cost Per Bus	CPI - 1.69%	2021-22 Cost Per Bus	Adj Per Hr
AT-104	Andover, NJ (Newton Driving Range)	Various	\$262.60	\$3.12	\$265.72	\$55.00
AT-105	Bayville, NJ (Central Regional HS)	Various	\$414.92	\$4.93	\$419.85	\$55.00
AT-106	Columbus, NJ (North Burlington HS)	Various	\$414.92	\$4.93	\$419.85	\$55.00
AT-107	Franklinville, NJ (Delsea Regional HS)	Various	\$414.92	\$4.93	\$419.85	\$55.00
AT-108	Mendham, NJ (Mendham Country Club)	Various	\$367.65	\$4.37	\$372.02	\$55.00
AT-109	Park Ridge, NJ (Park Ridge HS)	Various	\$367.65	\$4.37	\$372.02	\$55.00
FT-57	Allendale, NJ (Northern Highlands Reg HS)	Various	\$288.85	\$3.43	\$292.28	\$55.00
FT-58	Budd Lake, NJ (Pax Amicus Theater)	Various	\$183.82	\$2.18	\$186.00	\$55.00

TRANSPORTATION, cont.

FT-59	Camden, NJ (Rutgers)	Various	\$288.85	\$3.43	\$292.28	\$55.00
FT-60	Corona/Queens, NYC (NY Hall of Science)	Various	\$288.85	\$3.43	\$292.28	\$55.00
FT-61	Fair Lawn, NJ (Sandvik, Inc.)	Various	\$262.60	\$3.12	\$265.72	\$55.00
FT-62	Fort Hancock, NJ (NJ Sea Grant Consortium)	Various	\$288.85	\$3.43	\$292.28	\$55.00
FT-63	Franklin, NJ (WSUS)	Various	\$183.82	\$2.18	\$186.00	\$55.00
FT-64	Hoboken, NJ (Stevens Institute of Technology)	Various	\$262.60	\$3.12	\$265.72	\$55.00
FT-65	Irvington, NJ (Augusta Preschool Academy)	Various	\$262.60	\$3.12	\$265.72	\$55.00
FT-66	Jersey City, NJ (Liberty Science Center)	Various	\$262.60	\$3.12	\$265.72	\$55.00
FT-67	Lyndhurst, NJ (Medieval Times)	Various	\$262.60	\$3.12	\$265.72	\$55.00
FT-68	Toms River, NJ (Ocean Co. Comm College)	Various	\$288.85	\$3.43	\$292.28	\$55.00
FT-69	Waldwick, NJ (Waldwick HS)	Various	\$262.60	\$3.12	\$265.72	\$55.00
FT-70	Wayne, NJ (William Paterson Univ)	Various	\$262.60	\$3.12	\$265.72	\$55.00

The motion carried with a roll call vote.

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

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

BE IT RESOLVED that the Board approves Newton Urgent Care as the CDL Drug and Alcohol Testing Facility from July 2021 - June 2022. The High Point Regional High School District school bus drivers will be part of the Newton Urgent Care FMCSA Consortium, with other Sussex County districts' school bus drivers for CDL drug and alcohol testing purposes, in order to share costs.

The motion carried with a roll call vote.

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

CORRESPONDENCE

There are no correspondence items.

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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.

A motion was made by Ms. Nugent, seconded by Ms. Smith, the Board close the public comment session.

The motion carried with a roll call vote.

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

NON COMMITTEE REPORTS

The Board Members discussed moving the August meeting to August 31, 2021.

The Board Members discussed having a "walk through" of the building before the August meeting.

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

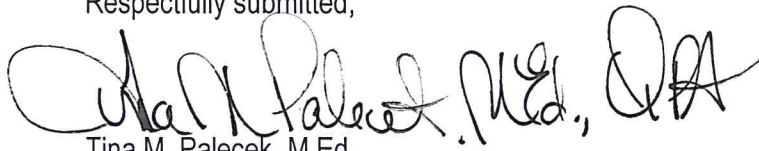
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ADJOURNMENT

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 7:59 P.M.

The motion carried with a voice vote.

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

Respectfully submitted,



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