

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

AGENDA

October 19, 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 South 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	Elisabeth Schuman	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

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AGENDA

October 19, 2021

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

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

public when appropriate. Minutes of the Executive Session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session, virtually, and in person, 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. UNFINISHED BUSINESS

IX. APPROVAL OF MINUTES

Regular Meeting Minutes -
Executive Session Minutes -

September 21, 2021
September 21, 2021

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

X. 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

PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

AGENDA

October 19, 2021

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

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

XI. PRESENTATIONS

STUDENT COUNCIL

Ariana Cojocar, Speaker of the House, will update the Board on the activities of the Student Council.

HPEA

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

PRINCIPAL'S REPORT/ATHLETICS/PUBLIC HEARING ON STUDENT SAFETY DATA SYSTEM (SSDS) REPORT

Mr. Jonathan Tallamy will update the Board on items pertaining to the High School, Athletics and will facilitate the Public Hearing on the SSDS Incident Report for the 2020-2021 School Year.

CURRICULUM AND INSTRUCTION

Mr. Seamus Campbell will present to the Board on matters related to curriculum and instruction.

XII. OTHER BUSINESS

XIII. ACTION ITEMS

A. CURRICULUM, INSTRUCTION AND TECHNOLOGY

1. The **Faculty Attendance** rate for September is 96.8%.
(Attachment A-1)
2. The **Student Attendance** rate for September is 94.3%.
(Attachment A-2)
3. Enclosed in a copy of the **Suspension Report** for September.
(Attachment A-3)

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

AGENDA

October 19, 2021

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

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

4. It is recommended by the Superintendent that the Board of Education approves the **Harassment, Intimidation and Bullying Report** for the period of September 21, 2021 through October 19, 2021. (Attachment A-4).

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

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

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

AGENDA

October 19, 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 **District Nursing Services Plan** for the 2021/2022 School Year as outlined in NJAC 6A:16-2.1 through 2.5. (Attachment A-7)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

B. PERSONNEL

1. It is recommended by the Superintendent that the Board of Education approves the following **student workers**, for the locations listed, effective October 4, 2021, for the 2021-2022 school year, at the hourly rate of \$12.00. Students will work no more than 15 hours per week.

Sarah Wittrien
Ryan Klein
Nicholas Becker

Cafeteria (Maschio's)
Roadkill
Roadkill

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

2. It is recommended by the Superintendent that the Board of Education approves Hailey Dykstra as a **student worker** in the School Store, effective September 28, 2021, for the 2021-2022

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

AGENDA

October 19, 2021

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

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

school year, at the State minimum hourly rate. The student will work no more than 15 hours per week.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

3. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **retirement** notification of Elizabeth Hatler, Teacher of English, effective January 1, 2022.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

4. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **retirement** notification of Greer McGrath Zeitts, Secretary to the Athletic Director/Supervisor of Health & PE, effective December 1, 2021.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

5. It is recommended by the Superintendent that the Board of Education approves the following **Substitutes** for the 2021/2022 school year, pending receipt of all required paperwork:

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

AGENDA

October 19, 2021

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

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

Frank Elia Substitute Teacher
Robert Dally Substitute Teacher
Lori Drew Substitute School Nurse*
*Retroactively to 10/15/21

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

C. EXTRA-CURRICULAR

D. POLICY

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

Policy 6115.01	Federal Awards/Funds Internal Controls-Allowability of Costs	Attachment D-1.a
Policy 6115.02	Federal Awards/Funds Internal Controls-Mandatory Disclosures	Attachment D-1.b
Policy 6115.03	Federal Awards/Funds Internal Controls-Conflict of Interest	Attachment D-1.c

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

AGENDA

October 19, 2021

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

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

2. It is recommended by the Superintendent that the Board of Education approves the following **revised** policies and regulations:

Policy 5511
Reg. 5511

Dress and Grooming
Dress Code

Attachment D-2.a
Attachment D-2.b

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

E. NEGOTIATIONS

F. BUILDINGS & GROUNDS

1. It is recommended by the Superintendent that the Board of Education approves the 2021 Health and Safety Evaluation Checklist. This checklist is part of the District's NJQSAC requirements and evaluates the health and safety of the facilities for students and staff.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

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 September, 2021. (Attachment G-1)

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

AGENDA

October 19, 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	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

2. It is recommended by the Superintendent that the Board of Education **accept the Report of the Treasurer** for the month of September, 2021. (Attachment G-2)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	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 September, 2021. (Attachment G-3a and G-3b)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	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 October 19, 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	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

AGENDA

October 19, 2021

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

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

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 September, 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	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

6. It is recommended by the Superintendent that the Board of Education approves to accept a **grant** in the amount of \$250 from California Casualty's Music and Art Grant Program. Ms. Erin Meyers applied for and was awarded this grant to be used for art supplies for her classes.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

7. 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
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HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

AGENDA

October 19, 2021

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

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

Terranova Group, Inc. t/a Chapel Hill Academy	2500582 State ID#2370550431	2021-2022 School Year effective October 12, 2021	\$54,165.00 (157 days)
East Mountain School	2301043 State ID#2690547623	2021-2022 School Year effective Sept.8, 2021	\$58,246.20 (180 days)
Northern Hills Academy	2000270 State ID#6929653593	2021-2022 School Year effective September 7, 2021	\$50,850.00 This is a Revised Rate

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

8. It is recommended that the Board of Education gratefully accept the attached list of **donations** received for the "Play for Pink" Field Hockey game. (Attachment G-6)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

9. It is recommended by the Superintendent that the Board of Education approves to **reimburse** June Williams \$55.00 per month towards cell phone use, retroactively to July 1, 2021.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

AGENDA

October 19, 2021

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

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

10. It is recommended by the Superintendent that the Board of Education approves the **disposal** of one large wooden choral music cabinet that is damaged beyond repair.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

11. It is recommended that the Board of Education approve 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	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

12. It is recommended that the Board of Education gratefully accept the attached list of **donations** received from sponsors of our Cheerleading team. (Attachment G-8)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

13. It is recommended that the Board of Education approve the architect certified partial payment request from Aurora Environmental for \$68,952.13. This payment will utilize capital outlay funds allocated for this project during the 2020-2021 school year budget.

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

AGENDA

October 19, 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	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

14. It is recommended that the Board of Education approve the renewal agreement between High Point Regional High School (Educational Facility) with the School Alliance Insurance Fund (Fund) effective July 1, 2021 until July 1, 2024. The membership covers Workers' Compensation, Supplemental Indemnity, Package -property, boiler and machinery, general and auto liability, environmental impairment liability, Excess Liability (AL/GL), and School Leaders Professional Liability.
- a. Therefore, Be It Resolved, the Educational Facility agrees to renew its membership in the Fund for a period of three years beginning July 1, 2021, and ending July 1, 2024 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedure, bylaws, and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.
- b. The Educational Facility's Business Official, Tina Palecek, is hereby appointed as the Educational Facility's Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the Fund the Educational Facility's renewal membership.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
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HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

AGENDA

October 19, 2021

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

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

Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	
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15. It is recommended that the Board of Education approve **Wantage Excavating Company** to perform work related to the winter maintenance/snow removal during the 2021 – 2022 school year as per the attached quoted amounts, the contract includes a \$3000 minimum compensation charge if there is little or no snowfall during the season. (Attachment G-9)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

H. TRANSPORTATION

1. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Parental Contract with the parents of Student ID #1806395797 for transportation for the 2021 – 2022 School Year:

Route #	Destination	Start Date	End Date	Per Diem	# of days	Route Cost
PC2122-4	Northern Hills Academy	9/22/21	6/30/22	\$20.16	169	\$3,407.04

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

2. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

AGENDA

October 19, 2021

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

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

following Parental Contract with the parents of Student ID
#5602747595 for transportation for the 2021 – 2022 School Year:

Route #	Destination	Start Date	End Date	Per Diem	# of days	Route Cost
PC2122-5	Northern Hills Academy	10/12/21	6/30/22	\$35.42	156	\$5,525.52

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

3. 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 2021 – 2022 School Year:

D.W. Clark & Sons, Inc.

Q-2

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-2	Jefferson Twp HS	2:45 pm/ 7:00 pm	One 54 pass school bus for High Point's V Boys Soccer Team on 9/23/21	\$425.00	Per Hour	\$100.00

D.W. Clark & Sons, Inc.

Q-3

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-3	Lenape Valley HS	2:45 pm/ 8:30 pm	One 54 pass school bus for High Point's V/JV Boys Soccer Team on 10/1/21	\$425.00	Per Hour	\$75.00

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

AGENDA

October 19, 2021

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

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

D.W. Clark & Sons, Inc.

Q-4

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-4	Riverdell HS, Oradell, NJ	12:45 pm/ 5:30 pm	One 54 pass school bus for High Point's V Girls Tennis Team on 9/29/21	\$495.00	Per Hour	\$80.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

4. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Joint Transportation Agreement transportation for Student ID #1806395797 for for the 2021 – 2022 School Year:

Host – High Point Regional High School

Joiner – Wallkill Valley Regional High School

Total Joiner Cost - \$3,407.04

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
PC2122-4	Northern Hills Academy	9/22/21	6/30/22	0	1	\$3,407.04

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

5. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

AGENDA

October 19, 2021

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

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

following Joint Transportation Agreements for the 2021 – 2022
School Year:

Host – High Point Regional High School

Joiner – Lafayette Township Board of Education

Total - \$12,000.00

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HP-1	Pope John/Rev Brown/Hilltop/Veritas	9/1/21	6/30/22	18	5	\$5,000.00
HP-2	Pope John/Rev Brown/Hilltop/Veritas	9/1/21	6/30/22	14	6	\$6,000.00
HT-3	Sussex Tech/Charter	9/1/21	6/30/22	24	1	\$1,000.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

6. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Joint Transportation Agreements for the 2021 – 2022 School Year:

Host – High Point Regional High School

Joiner – Kittatinny Regional High School

Total - \$7,933.30

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HP-2	Pope John/Rev Brown/Hilltop/Veritas	9/1/21	6/30/22	14	5	\$5,000.00
HT-3	Sussex Tech/Charter	9/1/21	6/30/22	23	2	\$2,933.30

(ACTION) Motion by _____, seconded by _____
DISCUSSION

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

AGENDA

October 19, 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	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

7. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Joint Transportation Agreements for the 2021 – 2022 School Year:

Host – High Point Regional High School

Joiner – Frankford Twp Board of Education

Total - \$16,000.00

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HP-2	Pope John/Rev Brown/Hilltop/Veritas	9/1/21	6/30/22	14	14	\$14,000.00
HT-3	Sussex Tech/Charter	9/1/21	6/30/22	23	2	\$2,000.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

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

8. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Joint Transportation Agreements for the 2021 – 2022 School Year:

Host – High Point Regional High School

Joiner – Sussex Wantage Regional Bd of Ed

Total - \$62,000.00

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HP-1	Pope John/Rev Brown/Hilltop/Veritas	9/1/21	6/30/22	18	20	\$20,000.00

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

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AGENDA

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HT-1	Sussex Tech/Charter	9/1/21	6/30/22	25	10	\$10,000.00
HT-2	Sussex Tech/Charter	9/1/21	6/30/22	33	13	\$13,000.00
HT-3	Sussex Tech/Charter	9/1/21	6/30/22	23	2	\$2,000.00
HT-6	Sussex Tech/Charter	9/1/21	6/30/22	14	3	\$3,000.00
HT-7	Sussex Tech/Charter	9/1/21	6/30/22	24	14	\$14,000.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

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

9. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Joint Transportation Agreements for the 2021 – 2022 school year:

Host – High Point Regional High School

Joiner – Sussex County Regional Cooperative

Total - \$65,136.80

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HT-1	Sussex Tech/Charter	9/1/21	6/30/22	25	6	\$6,000.00
HT-4	Sussex Tech/Charter	9/1/21	6/30/22	1	11	\$8,334.70
HT-5	Sussex Tech/Charter	9/1/21	6/30/22	0	5	\$4,037.90
HT-6	Sussex Tech/Charter	9/1/21	6/30/22	14	3	\$3,000.00
HT-8	Sussex Tech/Charter	9/1/21	6/30/22	0	19	\$14,396.10
HP-4	Pope John/Rev Brown/Hilltop/Veritas	9/1/21	6/30/22	0	35	\$29,892.60

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

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Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

XIV. CORRESPONDENCE

XV. MISCELLANEOUS

- **SCHOOL BOARD MANDATED TRAINING**

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

XVI. PUBLIC COMMENTS (Name and Address)

XVII. NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

XVIII. 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
10/5/2021	10/11/2021	Kathleen Gorman	Copy of newly approved Superintendent Contract	15 min	n/a	\$00.00

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
10/13/21