

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
June 29, 2021

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, June 29, 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.

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.

EXECUTIVE SESSION

A motion was made by Mr. Dunn, duly seconded by Mr. Corazza 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 6:06 P.M. Any discussions held by the Board which need not remain confidential will be made public when appropriate. Minutes of the Executive Session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session 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

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RECONVENE REGULAR SESSION

A motion was made by Ms. Smith, duly seconded by Mr. Arnold that the Board reconvene to regular session at 7:06 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.

INTERVIEW CANDIDATE FOR OPEN BOARD SEAT

The Board Members interviewed Ms. Elisabeth Shuman for the vacant Wantage Board Member Position.

A motion was made by Mr. Dunn, duly seconded by Ms. Smith that the Board accepts and appoints Ms. Elisabeth Schuman to assume the vacated Wantage Board Member position.

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

UNFINISHED BUSINESS

There were no items at this time.

APPROVAL OF MINUTES

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

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

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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	Yes

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

Regular Meeting Minutes - June 14, 2021

Executive Session Minutes - June 14, 2021

The motion carried with a roll call vote.

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

PUBLIC COMMENTS - AGENDA ITEMS ONLY

No Comments were heard.

A motion was made by Mr. Corazza, seconded by Ms. Smith, the Board close the public comment 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

PRESENTATIONS

STUDENT COUNCIL

There was no report.

HPEA REPORT

There was no report.

PRINCIPAL'S REPORT

There was no report.

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ATHLETIC REPORT

There was no report.

CURRICULUM AND INSTRUCTION REPORT

Seamus Campbell reported on the following:

- Congratulations to the Class of 21.
- Summer Academy Review
- Safe Return to School Plan
- Engineering Internship at SREC
 - Sahas Suri, High Point Student spoke on his Internship at Sussex Rural

Mr. Klein thanked Mr. Campbell for all his work to provide the Summer Academy.

OTHER BUSINESS

There were no items.

ACTION ITEMS

CURRICULUM AND INSTRUCTION

The **Faculty Attendance** rate for May 93.8%. (Attachment A-1)

The **Student Attendance** rate for May 93.2%. (Attachment A-2)

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

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 approves the **Harassment, Intimidation and Bullying Report** for the period May 25, 2021 through June 29, 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 field trips** listed on the attached roster. (Attachment A-5a)

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 **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

BE IT RESOLVED that the Board approves the **Annual Comprehensive Equity Plan Statement of Assurance 2021-2022**, which has been completed by the Affirmative Action Team in accordance with, and under the authority of, Policy 1523. (Attachment A-8)

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 **Agreement for Services with The Arc of New Jersey**, an organization that advocates for and serves children with intellectual disabilities. The *Planning for Adult Life*, staff will teach skills related to transitioning to adult life to students participating in the ESY program at no charge. (Attachment A-9)

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 Ms. Smith, that, upon recommendation of the Superintendent, the Board approve the following resolutions:

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

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

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PERSONNEL, cont.

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

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

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

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

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

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

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PERSONNEL, cont.

BE IT RESOLVED that the Board approves the following **Bus Drivers** for the 2021-2022 ESY Program and Summer Academy, as needed, at their regular 2020-2021 hourly rate:

Janice Apgar	\$31.78
Deborah Little	\$23.29
Sally Peer	\$24.94
Theresa Perez	\$26.70
Russell Rome	\$22.00
June Williams	\$32.15 (when driving outside regular hours)

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

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

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

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 **summer workshop days**, at the workshop rate, for the staff members as listed below:

Curriculum Workshop Days	July, August 2021		
Course/Purpose	Teacher(s)	Days	Amount
English 12 Curriculum	White, Klimas, Hatler, Piatt, Acker, Schafer, Gonzalez	7	\$1,050.00
True Crime: A Study of Nonfiction Fiction Genre Curriculum Writing	White	3	\$450.00
Women in Fiction: Emerging Voices Curriculum Writing	Acker	3	\$450.00

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Science Fiction & Fantasy Literature Curriculum Update	Klimas	2	\$300.00
Mystery & Suspense Literature Curriculum Update	Klimas	2	\$300.00
Literature of Holocaust & other Genocides Curriculum Writing	Acker	2	\$300.00
Digital Journalism/Yearbook Curriculum Writing	Schafer	3	\$450.00
AP Seminar / English 10	Bodnar-Keimel	2	\$300.00
Social Studies Diversity & Inclusion in World Studies, AS1, AS2	TBD	6	\$900.00
Social Justice Curriculum Writing	Loyola	3	\$450.00
World Language Dept. Vertical Articulation and Standards	Reynolds,Russell, Carroll-Matthews, Osorio, Tiger	5	\$750.00
Algebra 1 B 9/10	Percey/Sabo/Yaccarino/Empirio	4	\$600.00
Selected Concepts in Algebra	Yaccarino (New Course)	2	\$300.00
Geometry Placement Review	Sabo	1	\$150.00
Algebra 2 Honors	DiMatteo	1	\$150.00
Marketing	Tiger	1	\$150.00
Sports Ent. Hospitality Tourism	Tiger	1	\$150.00
Env. Science	Niemiera, Weisse, Mina	3	\$450.00
Physics Alignment	Goodman and Kientzler	2	\$300.00
AP Physics 2	Goodman	1	\$150.00
Machine Maintenance	Gonzalez	3	\$450.00
AP Institute Course Development	Emma, Goodman, Wejsa	12	\$1,800.00
		Total:	\$10,350.00

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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 Mr. Corazza, that, upon recommendation of the Superintendent, the Board approve the following resolutions:

BE IT RESOLVED that the Board approves **Marge Derin** and **Deborah Suter** as **Job Coaches** for the 2021-2022 school year. A stipend of \$500 will be added to their base salary as per the HPEA Contract.

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 retroactive payment of the following Guidance Counselors for proctoring AP Exams during the afternoon/evening hours of the Spring:

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

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

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EXTRA CURRICULAR, cont.

BE IT RESOLVED that the Board approves the following **Extra Curricular Appointments** for the 2021-2022 School Year:

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

*Pending receipt of required paperwork

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

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 **new Co-Operative** agreement with Wallkill Valley High School, for the 2021-2022 and 2022-2023 school years, for **Winter Track**. Wallkill Valley will serve as the lead for this sport.

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

Boys Lacrosse

Boys and Girls Swimming

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

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EXTRA CURRICULAR, cont.

BE IT RESOLVED that the Board approves the **Tri-Operative** agreement with Walkill Valley High School and Kittatinny High School, for the 2021-2022 and 2022-2023 school years, for **Ice Hockey**.

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

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 **volunteers**, to help with the Marching Band, pending completion of a background check by our Director of Security:

Brielle Morris

Dominic Kozlowski

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

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

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

Policy 3421.13 Postnatal Accommodations Attachment D-1.a

Policy 4421.13 Postnatal Accommodations Attachment D-1.b

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

NEGOTIATIONS

There are no items at this time.

BUILDINGS AND GROUNDS

There are no items at this time.

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FINANCE AND INSURANCE

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 **accepts the Report of the Board Secretary/Business Administrator** for the month of May 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 May, 2021. (Attachment G-2)

We hereby certify, pursuant to N.J.A.C. 6A:23-2.11 (c)3, that as of the date of the Board Secretary's Monthly Financial Reports, no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11 (a).

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 **Report of Transfers and the Minimum Expense Transfer Report** for the month of May, 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 June 29, 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 May, 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

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FINANCE AND INSURANCE, cont.

BE IT RESOLVED that the Board approves the **schedule of tax payments** for the 2021-2022 school year.
(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

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

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

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

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

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

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

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

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

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

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 resolutions:

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FINANCE AND INSURANCE, cont.

BE IT RESOLVED that the Board approves the following vendors for **professional services** for the 2021-2022 School Year:

NAME	NATURE OF AWARD
School Attorney	Douglas M. Silvestro, Esq. Busch Law Group Metuchen, New Jersey
School Auditor	Nisivoccia LLP Mount Arlington, New Jersey
Liability/Casualty Insurance Broker	George Morville The Morville Agency A Division of Bollinger, Inc. Arthur J. Gallagher & Company Newton, New Jersey
School Architects	EI Associates Cedar Knolls, New Jersey

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 will not require the **Willowglen Academy** and **Lakeland Andover** to apply for and receive funding from the New Jersey Child Nutrition Program, nor charge students for a reduced and/or paid meal for any classified students from High Point Regional High School in accordance with N.J.A.C. 6A:23-18.5 (a)II and III during the 2021-2022 school year.

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

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 agreement between the High Point Regional High School Board of Education and **Mary Ellen Diffily** to provide Physical Therapy Services as needed for the 2021-2022 school year at the rate of \$87.00 per hour, \$100.00 per hour for services provided in a student's home.

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

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FINANCE AND INSURANCE, cont.

BE IT RESOLVED that the Board approves an agreement between the Educational Services Commission of Morris County and the High Point Regional High School Board of Education to provide **Professional Support/Non-Public Services as needed for the 2021-2022** school year.

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 service contract with **Water Management Services Inc.** for the Water Treatment Plant for the 2021-2022 School Year in the amount of \$2,700.00 per month.

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 agreement between the New Jersey School Boards Association of behalf of the **NJSBA Cooperative Pricing System** and the High Point Regional High School Board of Education to participate in the ACES (NJSBA) Cooperative Pricing System for the 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 and authorizes the execution of the following **tuition contracts** between High Point Regional High School (sending) and the following districts and related information:

DISTRICT/INSTITUTION	STUDENT	TIME FRAME	TUITION COST
Lakeland Andover School	2100336 State Id#7697827213	2020-2021 Sch. Year Revised Contract	\$55,800.00
Lakeland Andover School	2400050 State ID#6736732480	2020-2021 Sch. Year Effective 4/26/2021	\$7,200.00
New Beginnings	2200565 State Id#8392416590	2020-2021 Sch. Year and Extended School Year	\$83,462.28
Northern Hills Academy	2200405 State Id#5602747595	2020-2021 Sch. Year Revised Contract	\$56,534.00 Plus \$26,853.00 Paraprofessional Services

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Allegro School	2100663 State Id#2582502088	2021-2022 Sch. Year July - June	\$106,822.80 Plus \$31,500.00 Extraordinary Services
Bonnie Brae School	2200765 State Id#8322743609	2021-2022 Sch. Year July - June	\$89,880.00
Central Park School - Educational Services of Morris County	2301025 State Id#8668712770	2021-2022 Extended School Year	\$5,000.00 Plus \$3,975.00 Personal Aide Service
Lakeland Andover School	2101272 State Id#6369436604	2021-2022 Sch. Year	\$58,500.00
Lakeland Andover School	2400050 State ID#6736732480	2021-2022 Sch. Year	\$58,500.00
Lakeland Andover School	2200038 State ID#7547008201	2021-2022 Sch. Year	\$58,500.00
Legacy Treatment Services-Mary Dobbins School	91700 State Id#7470798220	2021-2022 Sch. Year July - June	\$73,970.40 Plus \$38,724.00 Extraordinary Services
Randolph Township School	2300950 State Id#7227686405	2021-2022 Sch. Year July - June	\$75,000.00
Roxbury Township	2100123 State Id#9583006931	2021-2022 Extended School Year	\$4,150.00 Plus \$4,922.00 Personal Aide
Roxbury Township	2100123 State Id#9583006931	2021-2022 Sch. Year	\$39,316.00 Plus \$48,441.00 Personal Aide
Sage Day	2500150 State Id#5571681179	2021-2022 Extended Year	\$3,977.00
Sage Day	2500150 State Id#5371681179	2021-2022 Sch. Year	\$66,559.00
Windsor School	2301043 State Id#2690547623	2021-2022 Sch. Year July - June	\$103,200.00 Plus \$36,750.00 Extraordinary Services

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

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FINANCE AND INSURANCE, cont.

BE IT RESOLVED that the Board approves the **disposal/recycling** of IT Department items that are obsolete or in disrepair as listed on Attachment G-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

BE IT RESOLVED that the Board approves **STEM inventory disposal** as listed below:

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

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 School Food Authority Vendor Contract (SFA to SFA Contract) with Montague Township School effective July 1, 2021 through June 30, 2022. This SFA to SFA Contract establishes High Point Regional High School as the vendor and Montague as the Recipient for meals utilizing High Point's current contract with Maschio's Food Services.

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. Smith, 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 Quoted Contracts for athletic trips for the 2020 – 2021 School Year:

Krapf School Bus

Q-10

Athletic Trip

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

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TRANSPORTATION, cont.

Stocker Bus
Q-11
Activity Trip

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

Stocker Bus
Q-12
Athletic Trip

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

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 Parental Contract with the parent of Student ID #9111167 for the ESY program:

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

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 Joint Transportation Agreement for the transportation of Student ID #9111167 for the ESY Program:

Host – High Point Regional High School
Joiner – Walkill Valley Regional High School

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

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

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TRANSPORTATION, cont.

BE IT RESOLVED that the Board approves and authorizes the execution of the following Quoted Contract for transportation of a special needs student for the ESY Program:

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

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

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

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.

A motion was made by Mr. Corazza, seconded by Ms. Tidona, the Board close the public comment 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

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NON COMMITTEE REPORTS

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

OTHER BUSINESS

Mr. Corazza highlighted the work by the Administration, Staff and Custodial crew on the Graduation Ceremony,

Ms. Smith thanked Mr. Campbell for all his efforts on the Summer Academy.

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

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

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 Mr. Corazza, seconded by Ms. Nugent to adjourn the regular meeting at 8:05 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

Respectfully submitted,



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

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