

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
September 21, 2021

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, September 21, 2021 at 6:00 P.M. The meeting was opened at the High Point Regional High School Cafeteria Annex 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.

On August 6, 2021, Governor Phil Murphy signed Executive Order No. 251 (EO 251) which became effective on August 9, 2021, and will remain in effect until revoked or modified. EO 251 requires all public, private, and parochial preschool programs and elementary and secondary schools, including charter and renaissance schools to maintain a policy regarding mandatory use of face masks by staff, students, and visitors in the indoor portion of the school district premises, including Board meetings and administrative activities, with certain exceptions. Every person or entity in the State or doing business in the State, members of the governing body and every official, employee, or agent of every political subdivision in the State of each member or all other governmental bodies, agencies, and authorities in the State of any nature whatsoever are required to cooperate fully in all matters concerning EO 251.

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
Mrs. Elisabeth Schuman
Ms. LeeAnn Smith
Ms. Gayle Tidona

MEMBERS ABSENT: None

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

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EXECUTIVE SESSION

A motion was made by Mr. Corazza, duly seconded by Ms. Smith 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 6:07 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	Mrs. Schuman	Yes
Mr. Arnold	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Ms. Tidona	Yes

RECONVENE REGULAR SESSION

A motion was made by Mr. Corazza, duly seconded by Ms. Smith that the Board reconvene to regular session at 7:08 P.M.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Arnold	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Corazza	Yes	Ms. Nugent	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
Mrs. Elisabeth Schuman
Ms. LeeAnn Smith
Ms. Gayle Tidona

MEMBERS ABSENT: None

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

UNFINISHED BUSINESS

There were no items at this time.

APPROVAL OF MINUTES

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

Regular Meeting Minutes - August 31, 2021
Executive Session Minutes - August 31, 2021

The motion carried with a roll call vote.

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

PUBLIC COMMENTS - AGENDA ITEMS ONLY

No comments were heard.

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

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Arnold	Yes	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:

School Events

- Opening of school went well, thank you to the maintenance, custodial, secretarial, transportation, and IT staff for all the things done behind the scenes to get school open.
 - Continue to monitor areas that we can improve

PRINCIPAL'S REPORT, cont.

- 9th grade parent night went very well, had very engaged parents- thank you Chris Dexter, Kristen Jaccodine and Donna Lembo for their awesome presentations. Thank you to Janet Brummel, Kevin Perry, our student panel, and the admin team for all their assistance.
- Back to School Night last week- lower attendance but very engaged parents
- Spirit Week this week, Homecoming Game Friday at 7, Dance at the Fairgrounds on 9/30 from 7-10.
- Senior College application night is Thursday 9/23 virtual at 7 pm
- Financial Aid Night Wednesday 9/29 virtual at 7 PM
- HP Family Day BBQ and Outside activities 9/29 if weather cooperates- Climate Team and SC coordinating

ATHLETIC REPORT

Mr. Tallamy updated the Board Athletic items.

- **Play Pink Field Hockey**
 - HP vs. Kittatinny - Oct 14th
 - Jv at 4:30 and Varsity at 7:00 pm
 - Dunk Tank during Homecoming Week - Fundraiser
- **Fall Sports Update**
 - Football 1-1
 - Girls Tennis 1-2
 - Boys Soccer 2-0
 - Girls Soccer 2-1
 - Field Hockey 1-1
 - Volleyball 0-2
 - Cross Country
 - i. Boys 4-2
 - ii. Girls 7-0
- **Homecoming**
 - Sept 24 against Hackettstown
- **Athletes of the Week - Sept 7 - Sept 10**
 - Patrick Kelleher - Boys Soccer
 - Mikayla Conklin - Volleyball

CURRICULUM AND INSTRUCTION REPORT

Mr. Campbell gave a report updating the Board on Curriculum Items:

- September in-service program
- HIB Report
- Start Strong Testing
- October 11, 2021 in-service program
- PSAT testing
- In class Portfolio for Seniors

OTHER BUSINESS

There are no items at this time.

ACTION ITEMS

CURRICULUM AND INSTRUCTION

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 of August 31, 2021 through September 21, 2021. (Attachment A-4).

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Arnold	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Corazza	Yes	Ms. Nugent	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	Mrs. Schuman	Yes
Mr. Arnold	Yes	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	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Arnold	Yes	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. Smith, that, upon recommendation of the Superintendent, the Board approve the following resolution:

BE IT RESOLVED that the Board hereby rescinds the Superintendent's current Employment Agreement dated July 1, 2019 through June 30, 2022 and approves the Superintendent's new Employment Agreement dated September 1, 2021 through June 30, 2026, the Agreement has been approved by the Executive County Superintendent of Schools.

The Board discussed the negotiation process that reached the Agreement.

The focus of re-negotiation is ultimately on monetary items; however, stability of leadership was the driving factor. Thank you to Dr. Ripley.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Arnold	Yes	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 resolutions:

BE IT RESOLVED that the Board approves Robin Jenkins as a **Full Time Paraprofessional Aide**, effective September 1, 2021 for the 2021/2022 school year, Step 13 on the 2020/2021* Paraprofessional guide or \$21.58 hourly.

**In accordance with the ground rules established at the beginning of negotiations between the Board of Education and the HPEA, all staff will remain at their current placement 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	Mrs. Schuman	Yes
Mr. Arnold	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves Melissa Hensley as a **Full Time Paraprofessional Aide**, effective September 1, 2021 for the 2021/2022 school year, Step 5 on the 2020/2021* Paraprofessional guide or \$17.57 hourly.

**In accordance with the ground rules established at the beginning of negotiations between the Board of Education and the HPEA, all staff will remain at their current placement 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	Mrs. Schuman	Yes
Mr. Arnold	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Ms. Tidona	Yes

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PERSONNEL, cont.

BE IT RESOLVED that the Board approves Elizabeth Van Horn as a **Full Time Paraprofessional Aide**, effective September 13, 2021 for the 2021/2022 school year, Step 2 of the 2020/2021* Paraprofessional guide or \$16.67 hourly.

**In accordance with the ground rules established at the beginning of negotiations between the Board of Education and the HPEA, all staff will remain at their current placement 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	Mrs. Schuman	Yes
Mr. Arnold	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves Erin Wesloske as a **Full Time Paraprofessional Aide**, effective September 27, 2021 for the 2021/2022 school year, Step 4 on the 2020/2021* Paraprofessional guide or \$17.27 hourly.

**In accordance with the ground rules established at the beginning of negotiations between the Board of Education and the HPEA, all staff will remain at their current placement 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	Mrs. Schuman	Yes
Mr. Arnold	Yes	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 resolutions:

BE IT RESOLVED that the Board approves the hourly bus driving rate for **June Williams**, of \$32.15 per hour, when needed outside of contracted hours.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the following **Substitutes** for the 2021/2022 school year pending receipt of all required paperwork:

LeeAnn Read Secretary/Paraprofessional Aide
Mardi Berman Secretary/Paraprofessional Aide

The motion carried with a roll call vote.

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

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PERSONNEL, cont.

BE IT RESOLVED that in accordance with the terms of the HPEA Agreement, the following individual has provided the appropriate verification required for **advancement on guide** for the 2021-2022 School Year*:

Patricia Osorio

From: BA

To: BA15

Reason: Graduate Credit Advancement

**In accordance with the ground rules established at the beginning of negotiations between the Board of Education and the HPEA, all staff will remain at their current placement 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	Mrs. Schuman	Yes
Mr. Arnold	Yes	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 recommendation of the Superintendent, the Board approve the following resolution:

BE IT RESOLVED that the Board approves amending the following motion to read on or about September 27, 2021.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Arnold	Yes	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 resolutions:

BE IT RESOLVED that the Board approves Ashley Vitucci as a full time **LPN 1:1 Paraprofessional Aide**, for an out of district placement, at the hourly rate of \$30, effective on or about September 27, 2021, for the 2021/2022 school year, pending receipt of all required paperwork.

The amended motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves Ms. Janet Meisner as a 3-4 day per week **substitute** at the rate of \$125 per day, weekly schedule to be determined by the principal or designee, effective September 16, 2021 for the 2021/2022 school year.

The motion carried with a roll call vote.

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

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PERSONNEL, cont.

BE IT RESOLVED that the Board approves an increase of \$2.00 per hour for the following **Bus Drivers**, effective September 1, 2021:

Janice Apgar
Theresa Perez
Sally Peer
Deborah Little

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Arnold	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Corazza	Yes	Ms. Nugent	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 approves **vendor payments** for the **Fall Drama** to the individuals as listed. Payments will come from the Spring Musical account:

Diane Sorchik	\$150.00	Photography
Lance Sorchik	\$300.00	Poster Design and Program Layout
Laurie Reader	\$850.00	Lighting Design and Hang/Focus
Rose Riccardi	\$650.00	Set Design
Jerry Scognamiglio	\$590.00	Sound Design/Set-Up

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the establishment of the volunteer club, **"Girls Who Code"**, a national club for students in grades 9-12 to join a collection of supportive peers and role models using computer science to change the world, with Brian Emma as the volunteer advisor for the 2021/2022 school year.

The Board thanked Mr. Emma for his commitment.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Arnold	Yes	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. Tidona, that, upon recommendation by the Superintendent, the Board approve the following resolutions:

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POLICY, cont.

BE IT RESOLVED that the Board approves the **first** 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

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approved the **second** reading of the following new policy:

Policy 1648.11	The Road Forward COVID-19-Health and Safety	Attachment D-2
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The motion carried with a roll call vote.

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

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

Policy 2422	Comprehensive Health and Physical Education	Attachment D-3.a
Policy 2467	Surrogate Parents and Resource Family Parents	Attachment D-3.b
Policy 5111	Eligibility of Resident/Nonresident Students	Attachment D-3.c
Policy 5116	Education of Homeless Children	Attachment D-3.d
Reg 5830	Pupil Fund Raising	Attachment D-3.e
Policy 6311	Contracts for Goods or Services Funded by Fed Grants	Attachment D-3.f
Policy 6660	Student Activity Fund	Attachment D-3.g
Policy 7432	Eye Protection	Attachment D-3.h
Reg 7432	Eye Protection	Attachment D-3.i
Policy 8420	Emergency and Crisis Situations	Attachment D-3.j
Reg 8420.1	Fire and Fire Drills	Attachment D-3.k
Policy 8540	School Nutrition Programs	Attachment D-3.l
Policy 8550	Unpaid Meal Charges-Outstanding Food Service Charges	Attachment D-3.m
Policy 8600	Student Transportation	Attachment D-3.n

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Arnold	Yes	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 to **abolish** the following policies:

Policy 1648	Restart and Recovery Plan	Attachment D-4.a
Policy 1648.02	Remote Learning Options for Families	Attachment D-4.b
Policy 1648.03	Restart & Recovery-Full-Time Remote Instruction	Attachment D-4.c

The motion carried with a roll call vote.

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

NEGOTIATIONS

There are no items at this time.

Mr. Dunn noted that the Board Committee met with the Superintendent and continues to meet with the HPEA.

BUILDINGS AND GROUNDS

There are no items at this time.

FINANCE AND INSURANCE

A motion was made by Mr. Dunn, duly seconded by Ms. Nugent, 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 August, 2021. (Attachment G-1)

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board **accept the Report of the Treasurer** for the month of August 2021. (Attachment G-2)

The motion carried with a roll call vote.

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

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FINANCE AND INSURANCE, cont.

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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Arnold	Yes	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 September 21, 2021. (Attachment G-4)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Arnold	Yes	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, Scholarship Account, School Store Account and Student Activities Account** for the month of August, 2021. (Attachment G-5a)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Arnold	Yes	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 the attached list of textbook **donations** to the NJDOE so as to disseminate to some of the NJ school districts devastated by hurricane IDA. (Attachment G-6)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Arnold	Yes	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 and authorizes the execution of the following **tuition contracts** between High Point Regional High School (sending) and the following districts and related information:

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FINANCE AND INSTRUCTION, cont.

DISTRICT/INSTITUTION	STUDENT	TIME FRAME	TUITION COST
Central Park School (Ed. Serv. Morris County)	2301025 State Id 8668712770	2021-2022 School Year effective Sept. 1, 2021	\$79,990.00 Addl. Therapy \$2,109.00 Personal Aide \$33,000.00 Any Addl. \$110.00 p/h
PRNY, NY	#2500425 State ID#9182640826	Extended Sch. Year. 2021	\$90.00 per session Physical Therapy (At Windsor School)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Arnold	Yes	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 Mrs. Anderson, that, upon the recommendation of the Superintendent, the Board approve the following resolution:

BE IT RESOLVED that the Board gratefully accept a **donation** to the High Point Football Team from Nicholas and Kristina Boyle, in the amount of \$7,400.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Arnold	Yes	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 Mr. Corazza, that, upon the recommendation of the Superintendent, the Board approve the following resolution:

BE IT RESOLVED that the Board approves the **Student Activity Accounts Manual** updated August 31, 2021.

The Board thanked Ms. Palecek for all her work in putting the manual together.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Arnold	Yes	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. Nugent, that, upon recommendation of the Superintendent the Board approve the following resolutions:

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TRANSPORTATION, cont.

BE IT RESOLVED that the Board approves and authorizes the execution of the following Joint Transportation Agreement for transportation for the 2021 – 2022 School Year:

Host – Vernon Township

Joiner – High Point Regional High School

Total Joiner Cost - \$23,908.98

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
VT-4	Sussex Tech/Sussex Charter	9/1/21	6/30/22	41	2	\$2,461.38
V22	Vernon Twp High School (Choice)	9/1/21	6/30/22	49	1	\$500.00
V21	Vernon Twp High School (Choice)	9/1/21	6/30/22	41	2	\$1,000.00
NH-1	Northern Hills Academy	9/1/21	6/30/22	1	1	\$19,947.60

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Arnold	Yes	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 2021 – 2022 school year:

Host – Kittatinny Regional High School

Joiner – High Point Regional High School

Total Joiner Cost - \$1,000.00

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
K-16	Kittatinny Regional High School	9/1/21	6/30/22	53	1	\$1,000.00

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board

The motion carried with a roll call vote.

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

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PUBLIC COMMENTS

None were heard.

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

The motion carried with a roll call vote.

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

NON COMMITTEE REPORTS

Ms. Smith commented on the Food Bank.

Ms. Smith commented on updating the Mission Statement wording.

Mr. Corazza commended Ms. Sunda on her accomplishments as Cross County Coach.

Mr. Klein stated that he appreciates that this Board of Education works cohesively for the good of the Students at High Point. He commended the High Point Administration.

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

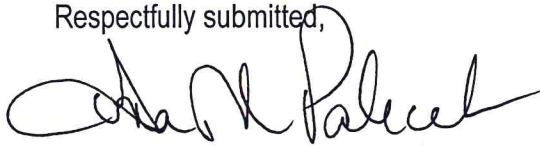
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ADJOURNMENT

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 Mr. Corazza, seconded by Mrs. Anderson to adjourn the regular meeting at 8:18 P.M.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Arnold	Yes	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