

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
October 19, 2021

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, October 19, 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.

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 (arrived 6:11)

MEMBERS ABSENT: None

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

EXECUTIVE SESSION

A motion was made by Mr. Corazza, duly seconded by Ms. Nugent 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 6:03 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	Absent for Vote

RECONVENE REGULAR SESSION

A motion was made by Mr. Corazza, duly seconded by Ms. Nugent that the Board reconvene to regular session at 7:01 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 (arrived 6:11)

MEMBERS ABSENT: None

Also Present: Dr. Scott Ripley, Superintendent, Virtually 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. Tidona, that, upon recommendation of the Superintendent, the Board approves the minutes of the following meetings:

Regular Meeting Minutes - September 21, 2021
Executive Session Minutes - September 21, 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.

PUBLIC COMMENTS - AGENDA ITEMS ONLY

A motion was made by Ms. Nugent, seconded by Ms. Smith, 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

Ariana Cojocar, Speaker of the House, updated the Board on the following activities of the Student Council:

- Concession Stand
- Back to School and Spirit Week
- Classroom door and hallway decorations

Mrs. Anderson thanked Ariana for her presentation.

HPEA REPORT

There was no report.

PRINCIPAL'S REPORT

Mr. Tallamy updated the Board on the following:

- Transition and support, this opening was like no other opening we have had. Planned for but have to adjust and be flexible everyday.
- Family BBQ day was a success- thank you to all the students, staff, and Maschios.
- "Clue"- Thursday, Friday, and Saturday 7 PM
- SAVE students led Week of Respect and just knocked it out of the park
 - Recognized Hispanic Heritage Month
 - Assisting with Violence Awareness Week
- PRIDE students- "Red Ribbon Week" next week celebrating a drug free environment
- Play Pink, Senior nights, Kick for a Cure- all great
- Congratulations to Sammy Perez who auditioned and was selected to All-State Choir. Even more impressive, Sammy ranked 2nd in the state for Alto 2. All State Choir is the top honors choir in the state of New Jersey.

ATHLETIC REPORT

Mr. Tallamy updated the Board Athletic items.

1. **Play Pink Field Hockey**
 - HP vs. Kittatinny - Oct 14th
 - Dunk Tank Fun
 - Money raised goes to Susan Komen Fund
2. **Kick for the Cure**
 - Girls Soccer vs. Kinnelon on 10/28
 - Money collected goes to Red Cross
3. **NJSIAA State Singles Tournament**
 - Paige Peoples Qualified
4. **Fall Sports Update**
 - Football 2-3
 - i. Returned yesterday after cancelling game @ Lenape Valley
 - Girls Tennis 3-6
 - Boys Soccer 5-4
 - Girls Soccer 6-4
 - Field Hockey 5-7
 - Volleyball 1-10
 - Cross Country
 - i. Boys 9-2
 - ii. Girls 11-0
 - 1. NJAC League Champs
5. **Athletes of the Week**
 - **Sept 20 – 24**
 - i. Paige Peoples – Tennis
 - ii. Troy Tiger - Cross Country
 - **Sept 27 - Oct 1**
 - i. Leah English - Girls Soccer
 - ii. Kaitlyn Roman - Equestrian
 - **Oct 4 - 8**
 - i. Christina Kozlowski – Tennis
 - ii. Tanner Okeson - Boys Soccer

CURRICULUM AND INSTRUCTION REPORT

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

- October in-service program
- PSAT testing
- Scheduled controlled burn for Environmental Classes

CURRICULUM AND INSTRUCTION REPORT, cont.

- NGSS Sense Maker Program

PUBLIC HEARING ON STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

Mr. Campbell conducted a Power Point Presentation SSDS

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 September 21, 2021 through October 19, 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 and Co-curricular field trips** listed on the attached roster. (Attachment A-5a & A-5b)

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

BE IT RESOLVED that the Board 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)

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

A motion was made by Mr. Dunn, duly seconded by Ms. Smith, that, upon recommendation of the Superintendent, the Board amend the first personnel item to read State Minimum Hourly Rate. 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

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 following **student workers**, for the locations listed, effective October 4, 2021, for the 2021-2022 school year, at the State minimum hourly rate. Students will work no more than 15 hours per week.

Sarah Wittrien	Cafeteria (Maschio's)
Ryan Klein	Roadkill
Nicholas Becker	Roadkill

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 Hailey Dykstra as a **student worker** in the School Store, effective September 28, 2021, for the 2021-2022 school year, at the State minimum hourly rate. The student will work no more than 15 hours per week.

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. Tidona, that, upon recommendation of the Superintendent, the Board approve the following resolution:

BE IT RESOLVED that the Board accepts, with regret, the **retirement** notification of Elizabeth Hatler, Teacher of English, effective January 1, 2022.

Mrs. Anderson spoke on Ms. Hatler.

Mr. Arnold spoke on the impact she had on his life.

Dr. Ripley spoke on her tenure at High Point and congratulated on her retirement.

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.

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

BE IT RESOLVED that the Board accepts, with regret, the **retirement** notification of Greer McGrath Zeitts, Secretary to the Athletic Director/Supervisor of Health & PE, effective December 1, 2021.

Mrs. Anderson spoke on Ms. Zeitts.

Dr. Ripley spoke on her tenure at High Point and congratulated on her retirement.

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. Tidona, that, upon recommendation of the Superintendent, the Board approve the following resolution:

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

Frank Elia	Substitute Teacher
Robert Dally	Substitute Teacher
Lori Drew	Substitute School Nurse*

*Retroactively to 10/15/21

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

No items at this time.

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:

BE IT RESOLVED that the Board 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

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POLICY, cont.

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 5511	Dress and Grooming	Attachment D-2.a
Reg. 5511	Dress Code	Attachment D-2.b

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 continues to meet with the HPEA.

BUILDINGS AND GROUNDS

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

BE IT RESOLVED that the Board 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.

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

FINANCE AND INSURANCE

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

BE IT RESOLVED that the Board accepts the **Report of the Board Secretary/Business Administrator** for the month of September, 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

FINANCE AND INSURANCE

BE IT RESOLVED that the Board **accept the Report of the Treasurer** for the month of September, 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

BE IT RESOLVED that the Board approves the **Report of Transfers and the Minimum Expense Transfer Report** for the month of September, 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 October 19, 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 September, 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. Nugent, that, upon the recommendation of the Superintendent, the Board approve the following resolution:

BE IT RESOLVED that the Board 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.

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.

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 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
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

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 the attached list of **donations** received for the "Play for Pink" Field Hockey game. (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 resolutions:

BE IT RESOLVED that the Board approves to **reimburse** June Williams \$55.00 per month towards cell phone use, retroactively to July 1, 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

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FINANCE AND INSURANCE, cont.

BE IT RESOLVED that the Board approves the disposal of one large wooden choral music cabinet that is damaged beyond repair.

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 approve 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	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. Tidona, that, upon the recommendation of the Superintendent, the Board approve the following resolution:

BE IT RESOLVED that the Board gratefully accept the attached list of **donations** received from sponsors of our Cheerleading team. (Attachment G-8)

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 resolutions:

BE IT RESOLVED that the Board 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.

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 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.

FINANCE AND INSURANCE, cont.

- 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.

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 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)

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 a Non-Affiliated **Basketball Clinic** run by Bill Percey and Jesse Strehl on November 4, 2021 and November 5, 2021, at a cost of \$60.00 per student.

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

BE IT RESOLVED that the Board approves and authorizes the execution of the following 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

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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TRANSPORTATION, cont.

BE IT RESOLVED that the Board approves and authorizes the execution of the 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

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 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

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

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, cont.

BE IT RESOLVED that the Board approves and authorizes the execution of the following Joint Transportation Agreement transportation for Student ID #1806395797 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

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 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

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 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

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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TRANSPORTATION, cont.

BE IT RESOLVED that the Board 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

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 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
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

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 Agreements for the 2021 – 2022 school year:

Host – High Point Regional High School
Joiner – Sussex County Regional Cooperative

Total - \$65,136.80

TRANSPORTATION, cont.

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

The Board Members thanked June Williams
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.

PUBLIC COMMENTS

None 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 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 updating the Mission Statement wording. She stated that this item should be addressed in the future.

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NON COMMITTEE REPORTS, cont.

Mr. Dunn spoke on a legal matter. Mr. Dunn stated that the State has found in favor of High Point Regional High School. Mr. Dunn noted that the cost of these lawsuits ultimately are paid through tax dollars.

Mr. Corazza commented on this item as well.

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
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

ADJOURNMENT

With no further action or discussion required of the High Point Regional High School Board of Education at this time, a motion was made by Ms. Tidona, seconded by Ms. Nugent to adjourn the regular meeting at 8:10 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

