

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING MINUTES  
November 16, 2021

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, November 16, 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 (Virtual)  
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.

### **EXECUTIVE SESSION**

A motion was made by Mr. Corazza, duly seconded by Mrs. Anderson 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 6:05 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

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
November 16, 2021  
Page 2

**RECONVENE REGULAR SESSION**

A motion was made by Mrs. Anderson, duly seconded by Ms. Nugent that the Board reconvene to regular session at 7:03 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 (Virtual)

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 Ms. Nugent, seconded by Mr. Corazza, that, upon recommendation of the Superintendent, the Board approves the minutes of the following meetings as amended:

Regular Meeting Minutes, amended - October 19, 2021  
Executive Session Minutes - October 19, 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 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	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:

- Fall Spirit Week was a success
- Classroom door and hallway decorations

Mrs. Anderson thanked Ariana for her presentation.

### **HPEA REPORT**

Ms. Carla Mancuso, HPEA President, updated the Board on HPEA items:

- ESP award dinner
- Thank you to the Board, especially the Negotiations Committee
- COVID 19 continues to create difficulty

### **PRINCIPAL'S REPORT**

Mr. Tallamy updated the Board on the following:

- The following are the outstanding students of the marking period:

<b>Department</b>	<b>1st Marking Period</b>
<b>Principal's Student</b>	Louis Mecka
<b>Business</b>	Kaitlyn Logan
<b>English</b>	Haylee Rossi
<b>PE</b>	Colin Cronen
<b>Health</b>	Sydney Holder
<b>History</b>	Jeremy Gould
<b>Math</b>	Andrew Brevot
<b>Performing Arts</b>	Ethan Horn

**PRINCIPAL'S REPORT, cont.**

<b>Science</b>	Preston Sharrock
<b>Technological Studies</b>	Tanner Okeson
<b>Visual Arts</b>	Sophia Margiotta
<b>World Language</b>	Alfred Castellani

**School Events:**

- "Clue" what a fabulous show and so proud of our students and staff
- Parent student communications and collaboration
- **1st MP** ended successfully, mid 2nd MP is 12/13 already
- 8th-grade **tours**- Week of January 24th half days
- **8th-grade** Open House- tentative end of January

**What's Your Anti-Drug Contest Winners:**  
**Sierra Viggiano**

It's the most Wonderful Time of the Year and Happy Thanksgiving

**ATHLETIC REPORT**

Mr. Tallamy updated the Board Athletic items.

- **Athletics Teams Update:**
  - a. **B. Soccer** final record 10-8 Loss to Peq
    - i. Qualified for the State tournament and lost to Pequannock
  - b. **G. Soccer** is currently 9-5-1
    - i. #8 Seed in the state tournament - lost to Pascack Hills
  - c. **Girls Tennis** final record of 3-6
    - i. Qualified for state tournament and lost to River Dell
  - d. **Football** finished 2-8
    - i. Lost to Parsippany in Regional Crossover Game
  - e. **Field Hockey** final record of 8-9
    - i. Qualified for the state tournament and lost to West Essex
  - f. **Boys Cross Country** finished 9-2
  - g. **Girls Cross Country** finished 11-0 and won the league title
    - i. finished 6th in the sectional race at Garret Mountain
    - ii. finished 9th in the sectional race at Garret Mountain
      - 1. Parker Fullem finished 10th
- **Coaching Resignations**
  - h. Brian Drelick Assistant Girls Tennis
  - i. Chris Dexter Head Girls Tennis
  - j. Art Mina Skiing

**ATHLETIC REPORT, cont.**

- **Volunteer Coach Approval**
  - k. William Cosentino - Winter Track
- **Facility Updates**
  - l. Softball Scoreboard is up
  - m. Soccer/Lacrosse
    - i. Just need electricity hooked up to them.
- **The following athletes were selected as Athletes of the Month:**
  - n. **Oct 18 - 22**
    - i. Maria Johnson - Cheerleading
    - ii. Antonio Bullaro - Football
  - o. **Oct 25 - 29**
    - i. Sarah Harnett - Girls Soccer
    - ii. Jonah Ripley - Football
  - p. **Nov 8 - Nov 12**
    - i. Parker Fullem - Cross Country
    - ii. Makayla Nelson - Girls Soccer

**CURRICULUM AND INSTRUCTION REPORT**

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

- Recognition of High Point Veterans; Michael Langan, Tina Palecek, Saul Santiago
- Recap of the year
- Curriculum supporting Field Trips
- College representatives are available to the students
- Diversity in curriculum

**OTHER BUSINESS**

There are no items at this time.

**ACTION ITEMS**

**CURRICULUM AND INSTRUCTION**

The **Faculty Attendance** rate for October is 93.3%. (Attachment A-1)

The **Student Attendance** rate for October is 91.8%. (Attachment A-2)

**CURRICULUM AND INSTRUCTION, cont.**

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

A motion was made by Ms. Smith, duly seconded by Ms. Nugent, 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 October 19, 2021 through November 16, 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

A motion was made by Ms. Smith, 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 adjustments to the 2021-22 **School Year Calendar**: Half Day Schedule for students on January 24, 25, 26, 27. This schedule adjustment is related to midterm assessments which will be administered over these four days. This midterm exam schedule, and related use of our early dismissal schedule, are subject to adjustment pending school closures. (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

**PERSONNEL**

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 approves a **stipend** of \$4,000, for the 2021-2022 school year, payable in quarterly amounts of \$1,000, to the Athletic Director & Supervisor of Health and Physical Education, Mr. Christopher Dexter, for the added responsibilities of supervising all extracurricular activities and the health office.

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
November 16, 2021  
Page 7  
**PERSONNEL, 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

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

BE IT RESOLVED that the Board approves Marianne Petronella as a **substitute** school nurse for the 2021-2022 school year, pending receipt of all required paperwork.

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 James Gould as a **substitute** teacher for the 2021-2022 school year, pending receipt of all required paperwork.

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 **resignation** of Ashley Vitucci, One to One LPN/Paraprofessional, effective November 12, 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 resolution:

BE IT RESOLVED that the Board approves Jessica Martin as **Administrative Assistant to the Athletic Director**, Step 7 on the 2020/2021 Secretarial Guide or \$46,428, prorated, effective December 1 or upon release from current employer for the 2021/2022 school year, pending receipt of all 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	Mrs. Schuman	Yes
Mr. Arnold	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Ms. Tidona	Yes

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
November 16, 2021  
Page 8  
**EXTRA CURRICULAR**

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

BE IT RESOLVED that the Board accepts the **resignation** of Arthur Mina as Head Ski Coach, effective immediately.

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 William Cosentino as a **volunteer** Winter Track Coach 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

BE IT RESOLVED that the Board accepts the **resignation** of Chris Dexter as the Head Girls Tennis Coach.

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 **resignation** of Brian Drelick as the Assistant Girls Tennis Coach.

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. Arnold, duly seconded by Ms. Tidona, that, upon recommendation of the Superintendent, the Board approve the following resolutions:

BE IT RESOLVED that the Board approves Jonathan Faherty as a **volunteer** Ice Hockey Coach 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

BE IT RESOLVED that the Board approves David Lado as a **volunteer** Winter Track Coach for the 2021-2022 school year, pending receipt of all necessary documents.

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



BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
November 16, 2021  
Page 9  
**POLICY**

A motion was made by Ms. Nugent, duly seconded by Ms. Smith, 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 2425      Emergency Virtual or Remote      Attachment D-1.a  
Instruction Program

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**

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

BE IT RESOLVED that the Board approves the Tentative Agreement with the High Point Education Association regarding the 2021-2022 Teacher Schedule. (Attachment E-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

**BUILDINGS AND GROUNDS**

There are no items at this time.

Mr. Klein spoke on the Tank project.

**FINANCE AND INSURANCE**

A motion was made by Mr. Dunn, duly seconded by Ms. Tidona, 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 October, 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, cont.**

BE IT RESOLVED that the Board **accept the Report of the Treasurer** for the month of October, 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 October, 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 of** the attached schedule of audited bills, dated November 16, 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 October, 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 acknowledges and gratefully accepts the attached list of **donations** received from the Kick for The Cause soccer game, organized by Coach Kevin Fenlon. (Attachment G-6)

The Board recognized Mr. Fenlon for his work on this project.

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 and authorizes the execution of the following **tuition contracts** between High Point Regional High School (sending) and the following districts and related information:

**FINANCE AND INSURANCE, cont.**

DISTRICT/INSTITUTION	STUDENT	TIME FRAME	TUITION COST
Pillar School	2300950 State ID#7227686405	2021-2022 School Year effective October 24, 2021. Plus Extraordinary Services	\$87,985.80 \$45,150.00

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

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 acknowledges and gratefully accepts the following list of musical instrument **donations**, to be used in our Concert Band, Wind Ensemble, and Music Technology courses, received from a donor who wishes to remain anonymous.

- 1 - Electric Bass Guitar
- 1 - Bass Gig Bag
- 1 - Bass Amp
- 1 - Electric Guitar
- 1 - Electric Guitar Gig Bag
- 1 - Guitar Amp
- 2 - Guitar Straps
- 1 - Dunlop Guitar Strings
- 2 - Ernie Ball Regular Slinky Bass Strings
- 2 - Hosa Technology Pro-Guitar Patch Cable
- 2 - Snark Tuners

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 resolutions:

BE IT RESOLVED that the Board acknowledges and gratefully accepts four Dictionaries, **donated** by Mike Dolan through the Branchville Rotary Club, which will be used in our English Language Learners course.

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, cont.**

BE IT RESOLVED that the Board approves the application and eventual use of the funds from the following grants: ESSER, Accelerated Learning Coaching and Educator Support Grant, Evidence-Based Summer Learning and Enrichment Activities Grant, Evidence-Based Comprehensive Beyond the School Day Activities Grant, NJTSS Mental Health Support Staffing Grant for the 2021/2022 School Year.

ESSER	\$513,214.00
Accelerated Learning Coaching and Educator Support Grant:	\$60,165.00
Evidence-Based Summer Learning and Enrichment Activities Grant	\$40,000.00
Evidence-Based Comprehensive Beyond the School Day Activities Grant	\$40,000.00
NJTSS Mental Health Support Staffing Grant	\$445,613.00

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 one Physical Therapy and one Occupational Therapy Evaluation to be conducted by the Burlington County Special Services School District for student 91700 (State Id.#7470798220). The cost of each evaluation is \$362.00 for a total of \$724.00.

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**

A motion was made by Mr. Corazza, duly seconded by Mrs. Anderson, 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 #6128676124 for transportation for sports for the 2021 – 2022 School Year:

Route #	Destination	Start Date	End Date	Per Trip	# of trips	Total Contract Cost
PC2122-7	Various Locations	10/5/21	6/30/22	\$40.00	50	\$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

**TRANSPORTATION, cont.**

BE IT RESOLVED that the Board approves and authorizes the execution of the following Joint Transportation Agreement transportation for Student ID #6128676124 for transportation for sports for the 2021 – 2022 School Year:

Host – High Point Regional High School

Joiner – Walkill Valley Regional High School

Total Joiner Cost - \$2,000.00

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
PC2122-7	Various Locations (up to 50 trips)	10/5/21	6/30/22	0	1	\$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 Parental Contract with the parents of Student ID #2934009616 for transportation for the 2021 – 2022 School Year to attend the MCST Academy for Environmental Sciences at JTHS:

Route #	Destination	Start Date	End Date	Per Diem	# of days	Route Cost
PC2122-8	Jefferson Twp High School	10/11/21	6/30/22	\$22.32	158	\$3,526.56

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 a parental contract for transportation of Student ID #2934009616 for the remainder of the 2021 – 2022 School Year to attend the MCST Academy for Environmental Sciences at JTHS:

Host – High Point Regional High School

Joiner – Walkill Valley Regional High School

Total Joiner Cost - \$3,526.56

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
PC2122-8	Jefferson Twp High School (MCST Acad for Env. Sciences)	10/11/21	6/30/22	0	1	\$3,526.56

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 transportation of students for the 2021 – 2022 School Year:

Host – High Point Regional High School

Joiner – Walkill Valley Regional High School

Total - \$254,018.80

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
HPS-1802	Celebrate the Children	9/1/21	6/30/22	0	1	\$52,837.20
HPS-2101	Chancellor Academy	9/1/21	6/30/22	0	2	\$50,325.00

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
November 16, 2021  
Page 14  
**TRANSPORTATION, cont.**

HPS-2102	Chancellor Academy	9/1/21	6/30/22	0	1	\$50,325.00
HPS-1603	Lakeland Andover School	9/1/21	6/30/22	0	1	\$38,145.60
HPS-2103	Lenape Valley Reg High School	9/1/21	6/30/22	0	1	\$32,218.00
HPS-1701	Northern Hills Academy	9/1/21	6/30/22	0	3	\$30,168.00

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 transportation of special education students for 2021 – 2022 School Year:

Host – High Point Regional High School

Joiner – Walkill Valley Regional High School

Total - \$204,160.40

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
E-0424	Developmental Learning Center	9/1/21	6/30/22	0	1	\$65,840.40
E-0316	Lakeland Andover School	9/1/21	6/30/22	0	1	\$27,852.30
E-1526	Northern Hills Academy	9/1/21	9/27/21	1	2	\$2,013.26
NH-1	Northern Hills Academy	10/1/21	6/30/22	1	1	\$17,952.84
J-WVST	Walkill Valley Regional HS	9/1/21	6/30/22	0	4	\$36,900.00
E-1450	Windsor School	9/1/21	6/30/22	1	1	\$53,601.60

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 – High Point Regional High School

Joiner – Walkill Valley Regional High School

Total - \$172,392.93

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
HP-4	Pope John/Rev Brown/Hilltop/Veritas	9/1/21	6/30/22	0	21	\$17,935.50
CHP-7	Pope John/Rev Brown/Hilltop/Veritas	9/1/21	6/30/22	0	35	\$29,021.40
HT-1	Sussex Tech/Charter	9/1/21	6/30/22	25	5	\$6,676.20
HT-4	Sussex Tech/Charter	9/1/21	6/30/22	1	40	\$30,307.90
HT-5	Sussex Tech/Charter	9/1/21	6/30/22	0	40	\$32,303.00
HT-6	Sussex Tech/Charter	9/1/21	6/30/22	14	20	\$25,378.40
HT-7	Sussex Tech/Charter	9/1/21	6/30/22	24	1	\$1,247.40
HT-8	Sussex Tech/Charter	9/1/21	6/30/22	0	32	\$24,246.10

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
November 16, 2021  
Page 15

**TRANSPORTATION, cont.**

VT4	Sussex Tech/Charter	9/1/21	6/30/22	0	2	\$2,461.38
V21	Vernon Twp HS (Choice)	9/1/21	6/30/22	0	2	\$1,000.00
25	High Point Reg HS (Choice-ST)	9/20/21	6/30/22	19	1	\$500.00
AMST-HP	High Point Shuttle Tech (Choice/ST)	9/20/21	6/30/22	7	1	\$1,315.65

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 Contract for transportation for the 2021 – 2022 School Year:

Berkshire Transportation

HPQ-2

October 6, 2021 - June 30, 2022

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
HPQ-2	Sussex Tech to Highland Lakes	\$78.00	159	\$1.93	N/A	\$78.00	\$12,402.00

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 Quoted Contracts for trips for the 2021 – 2022 School Year:

Stocker Bus Company

Q-7

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-7	Parsippany High School	2:45 pm/ 8:30 pm	One 54 pass school bus for HP's V & JV Volleyball Teams on 10/6/21	\$450.00	Per Hour	\$65.00

Stocker Bus Company

Q-11

Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-11	Hawk Mountain Sanctuary, Kempton, PA	6:55 am/ 3:00 pm	One 54 pass school bus for HP's AP Environmental Science Class on 11/3/21 (Rain Date: 11/8/21)	\$650.00	Per Hour	\$65.00

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
November 16, 2021  
Page 16  
**TRANSPORTATION, cont.**

Stocker Bus Company  
Q-13  
Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-13	Phillipsburg HS	3:30 pm/ 8:00 pm	One 54 pass school bus for HP's Varsity Volleyball on 10/13/21	\$370.00	Per Hour	\$65.00

Stocker Bus Company  
Q-15  
Activity Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-15	Flatbrook River	7:30 am/ 2:25 pm	One 54 pass school bus for Outdoor Recreation Club on 10/27/21	\$490.00	Per Hour	\$65.00

Krapf School Bus  
Q-16  
Curricular Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-16	NO LIMITS CAFÉ, Red Bank, NJ	8:10 am/ 2:10 pm	One 54 pass school bus for High Point's LLD, MCI & Food Classes on 11/10/21	\$480.00	Per Hour	\$80.00

Mr. Klein recognized June Williams for all her work.

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. Corazza, 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 completed Bus Evacuation Drills for the 2021-2022 school year:

High Point Regional High School completed their first annual School Bus Evacuation Drill on Thursday, October 21, 2021 and Friday, October 22, 2021. A rear door evacuation drill was held in the front of the school from 7:05 am – 7:30 am for the following routes: 2, 3, 4, 5, 7, 8, 9, 11, 12, 13, 14, 15, 16, 18, 20, 23, 24, 25, M-HP-1 & M-HP-2 and on the side for the following routes: 18 and M-HP-3. This completes our first bus evacuation requirement 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



## **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.

### **NON COMMITTEE REPORTS**

Mrs. Anderson commented on the Sussex Wantage Chamber of Commerce.

Ms. Smith spoke on the importance of the Food Pantry.

Mr. Dunn wished everyone a Happy Thanksgiving.

### **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

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
November 16, 2021  
Page 18

**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. Nugent, seconded by Ms. Tidona to adjourn the regular meeting at 8:03 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