

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
January 24, 2022

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Monday, January 24, 2022 at 6:02 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, North and South 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
Mr. Joseph Conforth
Ms. Jill Ireland
Mrs. Elisabeth Schuman
Ms. LeeAnn Smith
Ms. Gayle Tidona

MEMBERS ABSENT: Mr. Joseph Corazza and Mr. Richard Klein

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

EXECUTIVE SESSION

A motion was made by Ms. Tidona, 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 6:05 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.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Yes	Ms. Smith	Yes
Mr. Corazza	Absent	Mr. Klein	Absent	Ms. Tidona	Yes

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RECONVENE REGULAR SESSION

A motion was made by Ms. Smith, duly seconded by Mr. Arnold that the Board reconvene to regular session at 7:00 P.M.

The motion carried with a voice vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Yes	Ms. Smith	Yes
Mr. Corazza	Absent	Mr. Klein	Absent	Ms. Tidona	Yes

MEMBERS PRESENT: Mr. Wayne Dunn, President

Mr. Spencer Arnold
Mr. Joseph Conforth
Ms. Jill Ireland
Mrs. Elisabeth Schuman
Ms. LeeAnn Smith
Ms. Gayle Tidona

MEMBERS ABSENT: Mr. Joseph Corazza and Mr. Richard Klein

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. Tidona, seconded by Mrs. Schuman, that, upon recommendation of the Superintendent, the Board approves the minutes of the following meetings:

Regular Meeting Minutes - December 22, 2021

Executive Session Minutes - December 22, 2021

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Abstain	Ms. Smith	Yes
Mr. Corazza	Absent	Mr. Klein	Absent	Ms. Tidona	Yes

Reorganization Meeting Minutes - January 4, 2022

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Yes	Ms. Smith	Abstain
Mr. Corazza	Absent	Mr. Klein	Absent	Ms. Tidona	Yes

PUBLIC COMMENTS - AGENDA ITEMS ONLY

No comments were heard.

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

The motion carried with a voice vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Yes	Ms. Smith	Yes
Mr. Corazza	Absent	Mr. Klein	Absent	Ms. Tidona	Yes

PRESENTATIONS

STUDENT COUNCIL

There was no report.

HPEA REPORT

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

- Ms. Mancuso welcomed the new Board Members.
- Thank you to Dr. Ripley for the masks.
- Ms. Mancuso noted the stress from COVID.
- Although there is no ratification of the contract, the teachers have been doing AM duties.

PRINCIPAL'S REPORT

Mr. Tallamy updated the Board on the following:

- Mr. Tallamy gave an update on Student Activities.
 - Student Council – Month of Respect

School Events:

- Debate Team- first Debate competition
- Lily Ahrendt- Branchville Rotary
- Breanna Dunn- Peter's Valley
- Pretty in Pink- Chris Dexter
- Huge Thank you to Mrs. Holder our school nurse

January

- 8th Grade Tours Wednesday and Thursday
- Mrs. Delaney, guidance, CST, admin working hard behind the scenes to schedule all of our current students and incoming 8th grade students in a completely different paradigm.
- Virtual 8th Grade Open House on January 20th
- Marking period ends today, midterm exams

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ATHLETIC REPORT

Mr. Tallamy updated the Board Athletic items.

- Congrats to Brian Soldano
 - Career Win #100!
- HWS Boys Wrestling Success
 - Brian Soldanon Champ at 190 and Outstanding Wrestler
 - Roman Citro - 2nd at 120
 - Nick Clayton - 3rd at 106
- HWS Girls Wrestling Success
 - Sophia Lombardo Champ and Outstanding Wrestler
 - Gabrielle Klass Champ
 - Carney Wyble Champ
 - Noelle Gaffney - 2nd
- Winter Sports Update
 - Boys Basketball 3-7 and Girls Basketball 5-5
 - Bowling 6-5
 - Wrestling 1-2
 - Boys Swimming 1-4 and Girls Swimming 0-5
 - Ice Hockey 3-6-1
- John Postma
 - Broke two school records
- Kaitlyn Rohman - Committed to OSU
- Pretty in Pink - Saturday Jan 22, 2022

CURRICULUM AND INSTRUCTION REPORT

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

- Pretty in Pink Game
- Midterm Exams
- HIB Public Presentation
 - Thank you to Mr. Rice
- Review of Self-Assessment
- Start Strong Testing

OTHER BUSINESS

There are no items at this time.

ACTION ITEMS

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CURRICULUM AND INSTRUCTION

The **Faculty Attendance** rate for December is 92.7%. (Attachment A-1)

The **Student Attendance** rate for December is 90.6%. (Attachment A-2)

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

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

BE IT RESOLVED that the Board approves the **Harassment, Intimidation and Bullying Report** for the period of December 22, 2021 through January 24, 2021. (Attachment A-4).

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Yes	Ms. Smith	Yes
Mr. Corazza	Absent	Mr. Klein	Absent	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.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Yes	Ms. Smith	Yes
Mr. Corazza	Absent	Mr. Klein	Absent	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.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Yes	Ms. Smith	Yes
Mr. Corazza	Absent	Mr. Klein	Absent	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves the three year **ELL Plan** as required by the NJ Department of Education. (Attachment A-7)

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Yes	Ms. Smith	Yes
Mr. Corazza	Absent	Mr. Klein	Absent	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves the **Tri-M Performing Arts National Honor Society** for the 2021-2022 school year. Theresa Riccardi and James Aslanian shall serve as voluntary advisors. There is a \$100 chapter fee that will be paid through BOE funds.

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Yes	Ms. Smith	Yes
Mr. Corazza	Absent	Mr. Klein	Absent	Ms. Tidona	Yes

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PERSONNEL

A motion was made by Ms. Tidona, 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 **Substitutes** for the remainder of the 2021/2022 school year, pending receipt of all required paperwork:

Anthony Grego	Teacher
Melissa Hensley*	Teacher
Ryan Woolley	Teacher
Gianna Bullaro	Secretary/Teacher

*Effective January 10, 2022

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Abstain	Ms. Ireland	Yes	Ms. Smith	Yes
Mr. Corazza	Absent	Mr. Klein	Absent	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves Marietta Monath as **full-time nurse aide** for an out-of-district placement, previously approved as part-time, beginning January 11, for the remainder of the 2021/2022 school year, at the hourly rate of \$38.

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Yes	Ms. Smith	Yes
Mr. Corazza	Absent	Mr. Klein	Absent	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves an **extended medical leave** for Employee #743, effective January 4-February 1, 2022.

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Yes	Ms. Smith	Yes
Mr. Corazza	Absent	Mr. Klein	Absent	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves the following **Sixth Period Assignments**, to be paid per diem, effective January 10, 2022 to February 8, 2022 or until permanent employee is released back to work:

Teacher	Course	Period
Jennifer Britt	English 12 ICS	1
Carla Mancuso	Chemistry ICS	3
John Gardner	Science LLD	6

**In accordance with the ground rules established at the beginning of negotiations between the Board of Education and the HPEA, these individuals are entitled to 18% of BA Step 1 on the 2020-2021 Teacher Salary Guide or \$10,653 annually. Upon conclusion of negotiations, any revisions will be made. Time sheets should be submitted and will be paid per diem.*

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Yes	Ms. Smith	Yes
Mr. Corazza	Absent	Mr. Klein	Absent	Ms. Tidona	Yes

PERSONNEL, cont.

BE IT RESOLVED that the Board approves an **NJFLA Maternity/Child Care** leave of absence for Employee #936, beginning on or about June 17, 2022 until on or about October 10, 2022.

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Yes	Ms. Smith	Yes
Mr. Corazza	Absent	Mr. Klein	Absent	Ms. Tidona	Yes

EXTRA CURRICULAR

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

BE IT RESOLVED that the Board approves Donna Race as a **Volunteer** to assist with the Spring Musical, pending required background check confirmation from our Director of Safety and Security.

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Yes	Ms. Smith	Yes
Mr. Corazza	Absent	Mr. Klein	Absent	Ms. Tidona	Yes

POLICY

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

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

Policy 1648.13	School Employee Vaccination Requirements	Attachment D-1.a
Policy 1648.14	Safety Plan For Healthcare Settings In School Buildings – COVID-19	Attachment D-1.b
Reg. 5751	Sexual Harassment of Students	Attachment D-1.c

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Yes	Ms. Smith	Yes
Mr. Corazza	Absent	Mr. Klein	Absent	Ms. Tidona	Yes

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

Policy 2425	Emergency Virtual or Remote Instruction Program	Attachment D-2.a
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The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Yes	Ms. Smith	Yes
Mr. Corazza	Absent	Mr. Klein	Absent	Ms. Tidona	Yes

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POLICY, cont.

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

Policy 1648.11 The Road Forward (Appendices) Attachment D-3.a
Policy 5751 Sexual Harrassment of Students Attachment D-3.b
The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Yes	Ms. Smith	Yes
Mr. Corazza	Absent	Mr. Klein	Absent	Ms. Tidona	Yes

NEGOTIATIONS

There are no Negotiations Items at this time.

BUILDINGS AND GROUNDS

There are no Buildings and Grounds items at this time.

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 December, 2021. (Attachment G-1)
The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Yes	Ms. Smith	Yes
Mr. Corazza	Absent	Mr. Klein	Absent	Ms. Tidona	Yes

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

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

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Yes	Ms. Smith	Yes
Mr. Corazza	Absent	Mr. Klein	Absent	Ms. Tidona	Yes

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

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Yes	Ms. Smith	Yes
Mr. Corazza	Absent	Mr. Klein	Absent	Ms. Tidona	Yes

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FINANCE AND INSURANCE, cont.

BE IT RESOLVED that the Board approves for **payment** the attached schedule of audited bills, dated January 24, 2022. (Attachment G-4)

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Yes	Ms. Smith	Yes
Mr. Corazza	Absent	Mr. Klein	Absent	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** for the month of December, 2021. (Attachment G-5)

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Yes	Ms. Smith	Yes
Mr. Corazza	Absent	Mr. Klein	Absent	Ms. Tidona	Yes

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

BE IT RESOLVED that the Board acknowledges and gratefully accepts a **donation** from Chad Kowal, in the amount of \$500, for the Bradford Donadio Scholarship Fund.

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Yes	Ms. Smith	Yes
Mr. Corazza	Absent	Mr. Klein	Absent	Ms. Tidona	Yes

TRANSPORTATION

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 and authorizes the execution of the following Quoted Contracts for School Related Activities for the 2021 – 2022 School Year:

Krapf Bus Company

Q-19

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/ Hr
Q-19	D/O @ Pond Eddy, Pond Eddy, NY & P/U @ Kittatinny Canoe, Matamoras, PA	7:25 am/ 4:00 pm	One 54 pass bus for HP's AP Environmental Science & AP Bio Classes on 5/25/22	\$320.00	Per Hour	\$80.00

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TRANSPORTATION, cont.

Stocker Bus Company
M/C #AQ-2
Athletic Trips

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-20	Fairleigh Dickinson Univ @ Ferguson Rec Center	6:00 am/ Drop off only	One 54 pass school bus for HP's V Wrestling Team on 12/27/21 & 12/28/21	\$205.00	Per Hour	\$65.00
Q-21	Newton High School	2:45 pm/ 6:30 pm	One 54 pass school bus for HP's FR Boys Basketball Team on 1/5/22	\$390.00	Per Hour	\$65.00

Stocker Bus Company
Q-22
Curricular Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/ Hr
Q-22	The Maritime Aquarium, Norwalk, CT	7:00 am/ 3:30 pm	One 54 pass school bus for HP's Intro to Marine Science Class on 2/11/22	\$715.00	Per Hour	\$65.00

Krapf Bus Company
Q-23
Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/ Hr
Q-23	Sparta Lanes	2:35 pm/ 6:45 pm	One 54 pass school bus for High Point's Bowling Team on 1/13/22	\$320.00	Per Hour	\$80.00

The motion carried with a voice vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Yes	Ms. Smith	Yes
Mr. Corazza	Absent	Mr. Klein	Absent	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 Joiner Cost - \$771.03

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
VT8	Sussex Tech/Sussex Charter	12/13/21	6/30/22	0	1	\$771.03

The motion carried with a voice vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Yes	Ms. Smith	Yes
Mr. Corazza	Absent	Mr. Klein	Absent	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 Agreement for the 2021 – 2022 School Year:

Host – Northern Regional Educational Services Commission

Joiner – High Point Regional High School

Total Joiner Cost - \$18,390.00

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
Q2318	Essex Valley School	12/13/21	12/13/21	0	1	\$450.00
Q2318	Essex Valley School	12/14/21	01/28/22	0	2	\$17,940.00

The motion carried with a voice vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Yes	Ms. Smith	Yes
Mr. Corazza	Absent	Mr. Klein	Absent	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 Joiner Cost - \$18,390.00

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
Q2318	Essex Valley School	12/13/21	12/13/21	0	1	\$450.00
Q2318	Essex Valley School	12/14/21	01/28/22	0	2	\$17,940.00

The motion carried with a voice vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Yes	Ms. Smith	Yes
Mr. Corazza	Absent	Mr. Klein	Absent	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 #9182640826 for transportation for the 2021 – 2022 School Year:

Route #	Destination	Start Date	End Date	Per Diem	# of days	Route Cost
PC2122-6	Windsor School	11/15/21	6/30/22	\$112.22	157	\$17,618.54

The motion carried with a voice vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Yes	Ms. Smith	Yes
Mr. Corazza	Absent	Mr. Klein	Absent	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 #5571681179 for transportation for the 2021 – 2022 School Year:

Route #	Destination	Start Date	End Date	Per Diem	# of days	Route Cost
PC2122-9	Sage Day/Boonton	12/16/21	6/30/22	\$107.86	112	\$12,080.32

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TRANSPORTATION, cont.

The motion carried with a voice vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Yes	Ms. Smith	Yes
Mr. Corazza	Absent	Mr. Klein	Absent	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:

D. W. Clark & Son, Inc.

HPQ-5

January 3, 2022 - 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-5	Sage Day/Boonton	\$395.00	51	\$2.00	N/A	\$395.00	\$20,145.00

The motion carried with a voice vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Yes	Ms. Smith	Yes
Mr. Corazza	Absent	Mr. Klein	Absent	Ms. Tidona	Yes

LONG TERM PLANNING

There are no Long Term Planning items at this time.

LEGAL

There are no Legal items at this time.

CORRESPONDENCE

There are no correspondence items.

MISCELLANEOUS

- **SCHOOL BOARD MANDATED TRAINING**
 - Please contact the Board Office if you need to be scheduled.

PUBLIC COMMENTS

Ms. Jana Bartz, Unionville Avenue, Sussex, spoke to the Board regarding Face Masks. She referenced a report that she previously disseminated to the Board entitled *The Fauci/COVID-19 Dossier*.

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NON-COMMITTEE REPORTS

Ms. Smith reminded all of the Food Pantry.

Ms. Smith revisited the Mission Statement revision.

Dr. Ripley spoke on the positive effect of the "test to stay" program.

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
1/4/2022	1/4/2022	PresDataUs	All staff names, salaries, phone numbers, date of birth, addresses, date of hire, department/position, and email address.	2 hours	\$00.00	Approx. \$200.00

**Only items permitted by N.J.S.A. 47A:1-1 et seq were provided.*

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

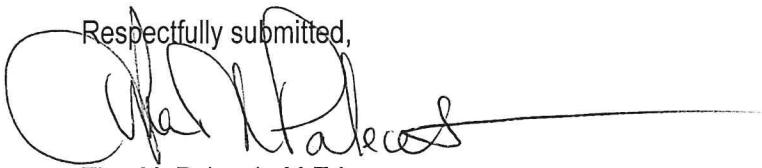
ADJOURNMENT

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. Smith, seconded by Ms. Tidona to adjourn the regular meeting at 7:54 P.M.

The motion carried with a voice vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Yes	Ms. Smith	Yes
Mr. Corazza	Absent	Mr. Klein	Absent	Ms. Tidona	Yes

Respectfully submitted,



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

:fw