

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
February 22, 2022

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, February 22, 2022 at 6:01 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
Mr. Joseph Corazza
Ms. Jill Ireland
Mr. Richard Klein
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 Ms. Tidona, duly seconded by Mr. Corazza to enter into executive session to provide an update on negotiations, legal and personnel items, which is exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 6:04 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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
February 22, 2022
Page 2

RECONVENE REGULAR SESSION

A motion was made by Mr. Corazza, duly seconded by Mr. Conforth that the Board reconvene to regular session at 6:56 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	Yess	Mr. Klein	Yes	Ms. Tidona	Yes

MEMBERS PRESENT: Mr. Wayne Dunn, President

Mr. Spencer Arnold
Mr. Joseph Conforth
Mr. Joseph Corazza
Ms. Jill Ireland
Mr. Richard Klein
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. Tidona, seconded by Mrs. Schuman, that, upon recommendation of the Superintendent, the Board approves the minutes of the following meetings:

Regular Meeting Minutes - January 24, 2022

Executive Session Minutes - January 24, 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	Abstain	Mr. Klein	Abstain	Ms. Tidona	Yes

PUBLIC COMMENTS - AGENDA ITEMS ONLY

No comments were heard.

PUBLIC COMMENTS - AGENDA ITEMS ONLY

A motion was made by Ms. Schuman, seconded by Mr. Conforth, 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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

PRESENTATIONS

STUDENT COUNCIL

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

- Initiative – Courage and Compassion
- March is Positivity Month
- March 28, 2022 is the beginning of Spirit Week

HPEA REPORT

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

- Ms. Mancuso spoke on the many retirees
- She stated that the association was happy to have made it through to February with "in person learning"
- She spoke of the lifting of the Mask mandate March 7
- The Association is happy for the ratification of the contract
- Ms. Mancuso thanked the Board for their support

PRINCIPAL'S REPORT

Mr. Tallamy updated the Board on the following:

School Events:

- Guidance- in full schedule mode to begin to build 2022-23 schedule
 - February and March- in-house scheduling and incoming 8th-grade scheduling with counselors
 - Great collaboration with the sending districts to work through it

Student Accomplishments:

- Mock Trial Team lost in county finals last week to a tough Newton team
- Several archery students competed in the NJ state competition last week- thank you to Carl Hensal
- Climate team and Student Council- great leadership and initiative
- Congratulations to the Art students who were recognized:

PRINCIPAL'S REPORT, CONT.

- Ariana Cojocar, Congratulations on your "honorable mention" award for the 2022 Scholastic Arts & Writing Competition! This is a prestigious honor, and the first student (in my 12 year High Point career) to even receive recognition in this competition!
 - Congratulations to our student artists who participated in the 10th Annual Peters Valley School of Craft Exhibit. High Point was one of SEVEN participating high schools and took both 2nd and 3rd place in this weekend's opening. Our participating students are listed below, as well as some of their outstanding work.
 - Madelyn McCurdy - 2nd Place
 - Brianna Dunn - 3rd Place
 - Esther Schweinberg
 - Carney Wyble
 - Hailey Dykstra
 - Chauncey Gebauer
 - Emma Leto
 - Kylie Donofrio
 - Cade Martress
-
- Working with the senior class officers and advisor on some great senior events to celebrate our senior class.

ATHLETIC REPORT

Mr. Tallamy updated the Board Athletic items.

- **Leia Ruvo** - National Girls and Women in Sports Nominee
- **Vaughn Burnell** - Selected as our Scholar Athlete from the National Greater Football Foundation
 - Honored on March 31
- **Scholar Athlete Banquet - Hannah Doyle**
 - Mar 2, 2022 at Perona Farms
- **Girls Wrestling Update**
 - Sophia Lombardo - 3rd in the Region
 - Carney Wyble and Noelle Gaffney - 2nd in the Region
- **Athletic Teams Update**
 - Girls Basketball - 14-8 - Qualified for State Tournament
 - Boys Basketball - 7-13 - Qualified for State Tournament
 - Bowling - 7-9
 - Ice Hockey - 6-8-3
 - Boys Swimming - 3-5
 - Girls Swimming - 1-7
 - Wrestling - NJAC League Champs and runner up in Group 2
 - i. Districts and Regions coming up
- **John Postma**
 - Qualified for the Meet of Champions in 100 Free and Back
- **Athletes of the Week**
 - Brandon Kubiak and Carney Wyble
 - Ashlyn Ritson, Donna McGoonan, and Michael Sadowski
 - Emma Lazier and Jonah Ripley
 - Hannah Doyle and Kazzandra Higgins

ATHLETIC REPORT, CONT.

- **Assistant Girls Lacrosse Recommendation**
 - Kate Finnegan
- **Volunteer Coach for Girls Lacrosse** Rebecca Sanderson
- **Spring Sports** sign ups
 - Starts on Mar 7 and March 11

Pretty in Pink update girls basketball

CURRICULUM AND INSTRUCTION REPORT

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

- Noted our Athletes
- State testing
- Spoke on the presentation of Mr. Jonathan Hyman

Mr. Campbell introduced Ms. Courtney, Director of Child Study Team and Guidance Services

Ms. Courtney Delaney updated the Board on Transition for Special Education Students

- Inclusion – Winter Olympics
- Preparing for Adulthood
- Goal to strengthen business partnerships
 - Search for more Community Partnership Businesses

OTHER BUSINESS

There are no items at this time.

ACTION ITEMS

A motion was made by Mr. Dunn, duly seconded by Ms. Smith, that upon recommendation of the Superintendent, the Board acknowledge and approve the changes to the 2022 Board Meeting Schedule, previously approved at the January 4, 2022 reorganization Meeting as follows:

March 22, 2022 changed to March 21, 2022 at 5:00 P.M. for training

December 22, 2022 to December 20, 2022

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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

CURRICULUM AND INSTRUCTION

The **Faculty Attendance** rate for January is 92.4%. (Attachment A-1)

The **Student Attendance** rate for January is 92.7 %. (Attachment A-2)

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

A motion was made by Ms. Smith, duly seconded by Mr. Arnold, 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 January 24, 2022 through February 22 2022. (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	Yes	Mr. Klein	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.

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

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

BE IT RESOLVED that the Board approves the **revised** 2021/2022 School Calendar which reflects a tentative last day of June 15, 2022 due to emergency snow closings on January 7 and February 4, 2022. (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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves the **HIB Self Assessment** which has been submitted to the NJDOE. (Attachment A-8)

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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves the dates for the **Extended School Year Program** being Tuesday July 5 through Monday August 1, 2022.

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
February 22, 2022

Page 7

CURRICULUM AND INSTRUCTION, cont.

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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

PERSONNEL

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

BE IT RESOLVED that the Board accepts, with regret, the **retirement** notification of Beth Walton, Guidance Counselor, effective June 30, 2022.

Mr. Dunn spoke on Mrs. Walton's tenure.

Dr. Ripley spoke on Mrs. Walton.

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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

BE IT RESOLVED that the Board accepts, with regret, the **retirement** notification of Margaret Derin, Paraprofessional Aide, effective June 30, 2022.

Dr. Ripley spoke on Ms. Derin.

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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

A motion was made by Ms. Tidona, duly seconded by Ms. Smith, 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 Joanne Koch, Guidance Counselor, effective June 30, 2022.

Dr. Ripley spoke on Mrs. Koch's tenure at High Point.

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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

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

BE IT RESOLVED that the Board accepts, with regret, the **retirement** notification of Karen VanderGroef, Guidance Secretary, effective June 30, 2022.

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
February 22, 2022
Page 8

PERSONNEL, cont.

Dr. Ripley spoke on Mrs. VanderGroef's tenure.

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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

BE IT RESOLVED that the Board accepts, with regret, the **retirement** notification of Michael Langan, Teacher of Social Studies, effective June 30, 2022.

Ms. Smith spoke on Mr. Langan's tenure at High Point.

Dr. Ripley spoke on Mr. Langan, he will be missed.

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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

BE IT RESOLVED that the Board accepts the **resignation** of Henry Touw, Custodian, effective February 7, 2022.

Mr. Klein noted the tenure of Mr. Touw.

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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

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:

Nicholas DeStories	Teacher
Lauren Gizzi	Secretary
Tawana Uhleman Helm	Bus Driver
Anthony Kishko	Teacher

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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves the appointment of Seamus Campbell as **Title IX Coordinator** for the 2021/2022 school year.

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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

BE IT RESOLVED that the Board accepts the **termination** of Employee #1311, effective February 2, 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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
February 22, 2022
Page 9

PERSONNEL, cont.

BE IT RESOLVED that the Board approves James Visco as a Part-Time **School Security Officer**, effective February 9, 2022, for the remainder of the 2021/2022 school year, at the hourly rate of \$25, not to exceed 25 hours per week, pending receipt of all required paperwork.

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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves the following Sixth Period Assignments, effective January 31 through the end of Semester 2, as listed below:

Teacher	Class	Type	Period
Chris Dexter	Web Page Design	S2	4
Christina DiMatteo	Web Page Design	S2	1
Paul Cardinal	Women in Engineering CP-A	S2	2
Brian Drelick	Power/Energy/Trans Tech 2 CP-A	S2	6
Ben Kappler	Engineering & Design Tech 2 CP-A & H	S2	7

**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.*

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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

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 Donna Lembo from the following positions, effective as of the end of the first semester of the 2021/2022 school year.

SAVE Advisor
PRIDE Advisor
Peer Counseling Advisor

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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
February 22, 2022
Page 10
EXTRA CURRICULAR

BE IT RESOLVED that the Board approves the following extra curricular appointments, prorated, effective for the second semester of the 2021/2022 school year:

NAME	POSITION	STEP	*PRORATED AMOUNT
Kristin Jaccodine	Peer Counseling Advisor	5	\$2,262.50
Jessica Imhof	PRIDE Advisor	1	\$1,850.00
Kristin Jaccodine	SAVE Advisor	1	\$1,550.00

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

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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves Kate Finnegan as **Assistant Girls Lacrosse Coach**, at \$5,200.00, Step 1 on the 2020/2021* Extra Curricular Guide, 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 will remain placed on the 2020/2021 salary guide. Upon conclusion of negotiations, any revisions will be made.*

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the creation of the **Culinary Culture Club**, in which students will examine cultures of the world through cuisines and providing home cooking skills. The club will be self-funded; Ms. Erin Meyers shall serve as the voluntary advisor.

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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves Thomas Mitchell as a **Volunteer Baseball Coach** for the 2021/2022 school year, pending receipt of required paperwork and background check.

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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
February 22, 2022
Page 11
EXTRA CURRICULAR, cont.

BE IT RESOLVED that the Board approves the following individuals as **Volunteers** to assist with the Spring Musical, pending receipt of required background check:

Patsy Buchell	Ellen Decker	Angela Muller	Denise Straway
Danielle Colarusso	Christina Dickey	Adrianna Oliver	Kristen Winkler
Jeff Colarusso	Rosemary Garrison	Catherine Rusinack	Darryl Wuhrl
Karlene Cordero	Victoria Horn	Amy Salvia	
Shenna Covert	Virginia Liotta	Anne Sousa	

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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves Rebecca Sanderson as a **Volunteer Girls Lacrosse Coach**, pending receipt of required paperwork and background check.

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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves Rebecca Sanderson as a **Volunteer Girls Lacrosse Coach**, pending receipt of required paperwork and background check.

The motion carried with a roll call vote.

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

POLICY

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

BE IT RESOLVED that the Board approves the **second** 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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
February 22, 2022
Page 12
NEGOTIATIONS

A motion was made by Mr. Dunn, 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 **Memorandum of Agreement between the Board and the High Point Education Association (HPEA)** for the period of July 1, 2021, through June 30, 2024, which was ratified by the HPEA on February 17; and

BE IT FURTHER RESOLVED, that the Board authorizes the Board Attorney to prepare the collective bargaining agreement in accordance with the Memorandum of Agreement, and for the Board President to execute the final agreement on behalf of the Board.

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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

BUILDINGS AND GROUNDS

Mr. Klein updated the Board on the Oil Tank. He stated that there are currently no projects on the table.

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 January, 2022. (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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

BE IT RESOLVED that the Board **accepts the Report of the Treasurer** for the month of January, 2022. (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	Yes	Mr. Klein	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 January, 2022. (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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
February 22, 2022
Page 13

FINANCE AND INSURANCE, cont.

BE IT RESOLVED that the Board approves for **payment** the attached schedule of audited bills, dated February 22, 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	Yes	Mr. Klein	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** for the month of January, 2022. (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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves **vendor payments for the Spring Musical** to the individuals as listed. Payment will be made through the Spring Musical Student Activities Account or High Point Employees will be paid through the High Point Regional High School Payroll Account, with no cost to the District:

Pit Orchestra - "Footloose" - 4 rehearsals and 3 performances. \$85.00 per service:

Jeff Colarusso - \$595.00
George Stritter - \$595.00
Steve O'Toole - \$595.00
Bob Funesti - \$595.00
James Aslanian - \$595.00
John Zatorski - \$595.00

Lighting Design - Laurie Reader - \$1000.00
Poster and Program Design and Layout - Lance Sorchik - \$300.00
Backdrop Design and Painting - Lance Sorchik - \$400.00
Headshots - Diane Sorchik - \$150.00
Costume Supervisor - Tammy Kanunaido - \$500.00
Sound Design and Set-Up - Jerry Scognamiglio - \$590.00

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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

BE IT RESOLVED that the Board grant permission to the High Point Softball Youth Clinic, (James Seck) to host the non-affiliated **Co-ed Camp**, which will run March 22, 2022 and March 24, 2022 during the hours of 5:00 - 7:00 P.M. The camp will be self-supporting and will charge \$25 per participant.

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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
February 22, 2022
Page 14
FINANCE AND INSURANCE, cont.

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
Bonnie Brae	2500522 State ID# 7216648728	September 1, 2021 through part of October	\$77,700.00 annually
New Beginnings.	2500465 State ID# 8942215889	July 6, 2021 through June 30, 2022	\$85,368.16 Extraordinary \$46,640.00
New Jersey Commission for the Blind	2500865 State ID# 7519817926	September 1, 2021 - June 30, 2022	\$2,200.00
Somerset County Educational Services Commission	2200765 State ID# 8322743609	January 26, 2022 through June 30, 2022	\$70,436.00 plus \$350.80 per month additional service Speech

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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

TRANSPORTATION

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

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

Host – High Point Regional High School
Joiner – Lower Cape May

Total Joiner Cost - \$729.36

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
8	High Point Reg High School	1/18/22	6/30/22	44	1	\$694.63
	(98 Days @ \$7.0881 per diem)					
	Administrative Fee					\$34.73

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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
February 22, 2022
Page 15
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 – Sussex-Wantage Regional

Joiner – High Point Regional High School

Total Joiner Cost - \$15,124.25

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
SW-HP	High Point Regional High School	1/24/22	6/30/22	0	54	\$15,124.25

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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

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:

Stocker Bus Company

Q-25

Curricular Trip

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-25	Dunkin Donuts & ShopRite	7:45 am/ 10:30 am	One 25 pass school van or 54 pass school bus for HP's Math & Vocational Foods Classes on 1/21/22	\$265.00	Per Hour	\$65.00

Stocker Bus Company

M/C #AQ-3

Athletic Trips

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-27	Walkill Valley & Ice House Arena, Hackensack	1:30 pm/ 7:00 pm	One 54 pass school bus for HP/WV's Ice Hockey Team on 2/18/22	\$450.00	Per Hour	\$65.00
Q-28	Newton High School	3:15 pm/ 5:30 pm	One 24 pass school bus for HP's Girls Wrestling Team on 1/31/22	\$225.00	Per Hour	\$65.00

Stocker Bus Company

M/C #AQ-4

Athletic & Activity Trips

TRANSPORTATION, cont.

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-29	North Plainfield HS	3:15 - 3:20 pm/ 8:00 pm	One 24 pass school bus for HP's Girls V Basketball Team on 2/8/22	\$475.00	Per Hour	\$65.00
Q-30	Jefferson Twp HS	8:30 am/ 2:00 pm	One 54 pass school bus for HP's Debate Team on 2/24/22	\$380.00	Per Hour	\$65.00

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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves and authorizes the execution of the following Resolution/Agreement for Participation in Coordinated Transportation Services for the 2021 – 2022 School Year between Somerset County Educational Services Commission and High Point Regional School District.

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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

BE IT RESOLVED that the Board

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	Yes	Mr. Klein	Yes	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*.

Mr. James Wynn, Glen Road, Wantage, inquired about an assignment in a World Studies Class. He questioned its origin, questioning Critical Race Theory.

Dr. Ripley responded.

Mr. Ken Nuss, Wantage, addressed the Board on practices.

Ms. Jana Bartz, Unionville Avenue, Sussex, returned to the podium, spoke on the 911 presentation, and again brought up the Face Masks.

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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

NON-COMMITTEE REPORTS

No reports were heard.

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
2/2/2022	2/11/2022	American Transparency	All District vendor names, addresses, phone numbers, payments with dates and amounts, and type of payment check/ACH	2 hours	\$00.00	\$160.00

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

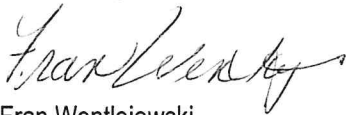
Note: Regular OPRA requests require a response within 7 business days

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 Mr. Corazza, 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	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

Respectfully submitted,



Fran Wentlejewski
Board Secretary Pro Tem
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