

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
PUBLIC HEARING ON THE 2022-2023 FINAL BUDGET and
REGULAR MEETING MINUTES
April 25, 2022

The Public Hearing on the 2022-2023 Final Budget and Regular Meeting of the Board of Education of the High Point Regional High School District was held on Monday, April 25, 2022 at 6:04 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

MEMBERS ABSENT: Ms. Gayle Tidona

Also Present: Dr. Scott Ripley, Superintendent, and Fran Wentlejewski Board Secretary Pro Tem.

EXECUTIVE SESSION

A motion was made by Mr. Arnold, 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 6:00 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	Absent

A motion was made by Mr. Corazza, duly seconded by Mr. Klein that the Board reconvene to regular session at 7:05 P.M.

The motion carried with a voice vote.

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
PUBLIC HEARING ON THE 2022-2023 FINAL BUDGET
AND
REGULAR MEETING
April 25, 2022
Page 2

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	Absent

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

MEMBERS ABSENT: Ms. Gayle Tidona

Also Present: Dr. Scott Ripley, Superintendent, and Fran Wentlejewski Board Secretary Pro Tem.

UNFINISHED BUSINESS

There were no items at this time.

APPROVAL OF MINUTES

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

Regular Meeting Minutes - March 21, 2022
Executive Session Minutes - March 21, 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	Absent

PUBLIC COMMENTS - AGENDA ITEMS ONLY

No comments were heard.

PUBLIC COMMENTS - AGENDA ITEMS ONLY

A motion was made by Mr. Arnold, seconded by Mr. Corazza, 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	Absent

PRESENTATIONS

PUBLIC HEARING ON THE FINAL 2022-2023 BUDGET

Dr. Scott Ripley facilitated a Public Hearing on the 2022/2023 School Budget.

STUDENT COUNCIL

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

- Recap of Spirit Week
- Spring Pep Rally
- Campus Cleanup
- Voting for the Executive Committee

HPEA REPORT

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

- Pleased with Full Disclosure Practice
- Ms. Mancuso thanked Dr. Ripley and the Board for their support

PRINCIPAL'S REPORT

Mr. Tallamy updated the Board on the following:

Staff Accomplishments:

Our staff continues to strive to provide the best learning experience that we can for our students, thank you.

Student Accomplishments:

"Footloose" was fantastic!

Center for Prevention and Counseling- Free to be Me, Alcohol Free PSA contest- Newton Town Hall

- Kate King- video submission

Art Students Recognized

- Brianna Dunn- NJ Governor's Awards in Arts Education

SAVE students- led by Ms. Jaccodine- Say Something Week

- SAVE Promise presentation
 - Jaylyn Morales
 - Joel Morales
 - Ariana Cojocaru
 - Paige Young

*BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
PUBLIC HEARING ON THE 2022-2023 FINAL BUDGET
AND
REGULAR MEETING
April 25, 2022
Page 4*

Students of the 3rd MP:

- Ella Nuss- Principal's
- Lindsay Orellana – Business
- Julia Sieminski – English
- Skylar Craig – PE
- Kyle Cairns – Health
- Luke Milone – History
- Clayton Cole – Math
- Kevin Colarusso – Performing Arts
- Robert Bush – Science
- Aaron Domanski – Tech Studies
- Carney Wyble – Visual Arts
- Sophia Fiorentino – World Language

School Update:

- April 29th- Senior College, Career, Military Decision Day
- May 12thth Senior Prom- Perona Farms
- May 19th Junior Prom- Perona Farms
- May 25th Senior Scholarship Dinner- Red Tail Lodge
- Continue to work on the master schedule for 2022-23, we will continue to adapt as the picture becomes clearer for next year.

ATHLETIC REPORT

Mr. Tallamy updated the Board Athletic items.

Spring Sports Update

- Softball - 3-2 HWS game tomorrow at High Point
- Baseball - 2-2 HWS game tomorrow at High Point
- Boys Tennis - 0-3
- Track - Meet on Thursday
- Boys Lacrosse 0-3 Game today at Parsippany
- Girls lacrosse - 2-3 Game tomorrow at Kittatinny

Participation Numbers

- | | |
|-----------------------|---|
| • Girls Lacrosse - 52 | Boys Lacrosse - 19 and 9 from WV and Tech |
| • Baseball - 31 | Softball - 27 |
| • Golf - 22 | Boys Tennis - 21 |
| • Girls Track - 26 | Boys Track - 33 |

NLI Signing

- Leia Ruvo - Fordham

ATHLETIC REPORT, cont.

Hall of Fame Banquet/Awards

- June 8th at the Lafayette House 6:00 PM
- Ed "Spud" Sanders - Class of 1976
- Kevin Williams - Class of 1991
- Mark Lockburner - Class of 1995
- Brittany Currie - Class of 2001
- Jessica Grimm - Class of 2007 (Going to be inducted next year)

NJSIAA Scholar Athlete

- Andrew Brevot
- Banquet at Pines Manor on May 15

Coaching Resignations

[Jesse Strehl - Football](#)

[Seamus Campbell - Boys Basketball](#)

Donations

- Track team received donation of \$1,000 to purchase a tent for meets
- Baseball - \$6,000 to purchase uniforms and clothing for players
\$5,000 is Anonymous
\$1,000 from the Rosehouse

Coaching Approvals

- Jahn Tiger - Girls Soccer Head Coach

CURRICULUM AND INSTRUCTION REPORT

Mr. Campbell updated the Board on Curriculum Items:

- Footloose recap
- Summer Academy
- Final State Assessment
- AP Testing

OTHER BUSINESS

There are no items at this time.

ACTION ITEMS

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
PUBLIC HEARING ON THE 2022-2023 FINAL BUDGET
AND
REGULAR MEETING
April 25, 2022
Page 6

CURRICULUM AND INSTRUCTION

The **Faculty Attendance** rate for March is 94.6 %. (Attachment A-1)

The **Student Attendance** rate for March is 92.8 %. (Attachment A-2)

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

A motion was made by Ms. Smith, duly seconded by Ms. Schuman, 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 March 22, 2022 through April 25, 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	Absent

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.

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	Absent

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	Absent

BE IT RESOLVED that the Board approves High Point's participation in the **NJDOE Limited Certification 5 Year Pilot Program** which provides districts increased flexibility for hiring teachers in subject areas where there is an insufficient pool of certified candidates.

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	Absent

BE IT RESOLVED that the Board approves **revisions to the Fiscal Year 2022 Carl D. Perkins Career and Technical Education Grant**, which was originally approved in September 2021 in the amount of \$29,593.00. The grant is being amended to support the purchase of CNC milling stations for the Technological Education classes. The grant amount will not be impacted by this amendment.

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	Absent

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
PUBLIC HEARING ON THE 2022-2023 FINAL BUDGET
AND
REGULAR MEETING
April 25, 2022
Page 7

CURRICULUM AND INSTRUCTION, cont.

BE IT RESOLVED that the Board authorizes the extension of the 2019-2022 **Comprehensive Equity Plan** to be in effect through the 2022/2023 school year. (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	Absent

BE IT RESOLVED that the Board approves the **revised 2022/2023 School Calendar**. (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	Absent

BE IT RESOLVED that the Board approves permitting **Student #2500426**, now a non-resident, to finish the 2021/2022 school year due to acute hardship.

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	Absent

BE IT RESOLVED that the Board approves the **graduation date** for the Class of 2022 be confirmed officially for Monday, June 20, 2022, beginning at 6:00 pm.

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	Absent

BE IT RESOLVED that the Board approves High Point's participation in the **Play Unified School Partnership with Special Olympics New Jersey** establishing High Point as a Unified Champion School. This partnership supports the implementation of unified sports and activities that promote inclusion and dignity among all students. Ms. Courtney Delaney will serve as the Unified Champion School liaison and will oversee the district's Unified Leadership Team.

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	Absent

BE IT RESOLVED that the Board approves the submission of the **Fiscal Year 2023 Carl D. Perkins Career and Technical Education Grant Secondary Consolidated Application** and acceptance of the funds in the anticipated amount of between \$22,000 and \$29,000.

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	Absent

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
PUBLIC HEARING ON THE 2022-2023 FINAL BUDGET
AND
REGULAR MEETING
April 25, 2022
Page 8

CURRICULUM AND INSTRUCTION, cont.

BE IT RESOLVED that the Board approves **amendments to the Fiscal Year 2022 Every Student Succeeds Act (ESSA) and the American Rescue Plan - Elementary and Secondary School Emergency Relief (ARP-ESSER) III grants** to support increased funding for staff instructional expenditures. Neither amendment impacts the amount of funding previously approved by the Board of Education.

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	Absent

PERSONNEL

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

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

Joseph LePore	Custodian
Lauren Mann	Teacher
Donna Pica	Teacher
Caleb Taylor	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	Absent

BE IT RESOLVED that the Board in accordance with the terms of the HPEA Agreement approve the following individuals have provided the appropriate verification required for **advancement on guide** for the 2022-2023 School Year:

Christina DiMatteo Ziegler (Mathematics)

From: MA30

To: MA45

Reason: Graduate Credit Advancement

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	Absent

BE IT RESOLVED that the Board approves the salaries for **certificated and non certificated staff members** for the 2022/2023 school year as listed in Attachment B-1.a-e.

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	Absent

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
PUBLIC HEARING ON THE 2022-2023 FINAL BUDGET
AND
REGULAR MEETING
April 25, 2022
Page 9

PERSONNEL, cont.

BE IT RESOLVED that the Board approves **corrections** to five (5) 2021/2022 school year contracts as listed in Attachment B-2.

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	Absent

BE IT RESOLVED that the Board approves James Minkewicz as **Business Administrator/Board Secretary**, for the 2022/2023 school year, at the annual salary of \$141,000. County Office approval has been received.

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	Yes	Mr. Klein	Yes	Ms. Tidona	Absent

EXTRA CURRICULAR

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

BE IT RESOLVED that the Board accepts the **resignation** of Jesse Strehl as Assistant Football Coach effective immediately.

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	Absent

BE IT RESOLVED that the Board accepts the **resignation** of Seamus Campbell as Assistant Boys Basketball Coach effective immediately.

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	Absent

BE IT RESOLVED that the Board approves Cameron Lake as a **volunteer** assistant for Boys Lacrosse, pending required 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	Absent

BE IT RESOLVED that the Board approves Natalie Smetana as the **Unified Track Coach** for the 21/22 school year at the HPEA agreed upon stipend of \$1,500.

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	Absent

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
PUBLIC HEARING ON THE 2022-2023 FINAL BUDGET
AND
REGULAR MEETING
April 25, 2022
Page 10

EXTRA CURRICULAR, cont.

BE IT RESOLVED that the Board approves June 23 and August 4, 2022, from 8:00am-3:00pm, as the dates for **physicals** to be performed by the School Doctor, for the 2022/2023 sports season.

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	Absent

BE IT RESOLVED that the Board approves the **Gardening Club** effective for the 2021-22 school year; Ms. Dorothy Martin shall serve as the voluntary advisor. Students and staff will work together to plant donated flowers, weed, mulch, water, fertilize, trim, and clean up the beds in the fall. The exact schedule is yet to be determined, but will involve work sessions in the spring, summer, and fall. This is a great opportunity for students and staff to learn about gardening while making their school a more beautiful place. There will be no cost to 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	Absent

POLICY

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

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

*(M) Indicates mandated

Reg. 2460.30 (M)	Additional/Compensatory Special Education & Related Services	Attachment D-1.a
Reg. 2622 (M)	Student Assessment	Attachment D-1.b
Policy 5541 (M)	Anti-Hazing	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	Absent

NEGOTIATIONS

There are no Negotiations items at this time.

BUILDINGS AND GROUNDS

Mr. Dunn inquired spoke on the completion of the Scoreboards.

Dr. Ripley spoke on the Sustainable Rain Garden.

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
PUBLIC HEARING ON THE 2022-2023 FINAL BUDGET
AND
REGULAR MEETING
April 25, 2022
Page 11

FINANCE AND INSURANCE

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

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

BE IT RESOLVED that the Board **accepts the Report of the Treasurer** for the month of March, 2022. (Attachment G-2)

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	Absent

BE IT RESOLVED that the Board approves the **Report of Transfers and the Minimum Expense Transfer Report** for the month of March, 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	Absent

BE IT RESOLVED that the Board approves for **payment** the attached schedule of audited bills, dated April 25, 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	Absent

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 March, 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	Absent

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

BE IT RESOLVED that the Board approve the following resolution, for School Alliance Fund Commissioner effective March 14, 2022, through June 30, 2022:

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
PUBLIC HEARING ON THE 2022-2023 FINAL BUDGET
AND
REGULAR MEETING
April 25, 2022
Page 12
FINANCE AND INSURANCE, cont.

WHEREAS, The High Point Regional High School Board of Education, hereafter referred to as the "Educational Facility" is a member of the School Alliance Insurance Fund; and

WHEREAS, the School Alliance Fund requires a Fund Commissioner to be appointed for each "Educational Facility";

BE IT RESOLVED that the High Point Regional High School Board of Education appoints the Interim Business Administrator as the Fund Commissioner;

BE IT FURTHER RESOLVED that the "Educational Facility's" Fund Commissioner is authorized and directed to execute such documents as are required by the Funds' bylaws.

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	Absent

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 grant permission to the High Point Hoops Camp, (Jesse Strehl) to host the non-affiliated **Co-ed Camp, 5th to 8th grade**, which will run June 21, 22, 23, 2022 during the hours of 8:30 a.m. to 11:00 a.m. The camp will be self-supporting and will charge \$90 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	Absent

BE IT RESOLVED that the Board grant permission to the High Point Hoops Camp, (Jesse Strehl) to host the non-affiliated **Co-ed Camp, 1st to 4th grade**, which will run July 11, 12, 13, 14, 2022 during the hours of 8:30 a.m. to 12:00 a.m. The camp will be self-supporting and will charge \$60 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	Absent

BE IT RESOLVED that the Board grant permission to the High Point Tennis Camp, (Jesse Strehl) to host the non-affiliated **Co-ed Camp, ages 8-14**, which will run July 18, 19, 20, 2022 during the hours of 9:00 a.m. to 11:00 a.m. The camp will be self-supporting and will charge \$40 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	Absent

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
PUBLIC HEARING ON THE 2022-2023 FINAL BUDGET
AND
REGULAR MEETING
April 25, 2022
Page 13

FINANCE AND INSURANCE, cont.

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

BE IT RESOLVED that the Board acknowledges and gratefully accepts a **donation** of \$5,000, from a donor who wishes to remain anonymous, to be used for new uniforms and merchandise for the High Point Baseball Team, i.e. sweatshirts, pants, and other gear.

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	Absent

BE IT RESOLVED that the Board acknowledges and gratefully accepts a **donation** of \$1,000 to the High Point Baseball Team, from The Rose House, Cedar Knolls, NJ.

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	Absent

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

BE IT RESOLVED that the Board grants permission to apply for and receive a **Unified Champion Schools grant** in the amount of \$2,000.00 from Special Olympics New Jersey 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	Absent

BE IT RESOLVED that the Board accept the **Securing Our Children's Future Bond Act School Security Grant**, from the NJDOE, which provides funding for compliance with Alyssa's Law and proposed other school security projects, in the amount of \$57,350.00.

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	Absent

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 approves the **FBLA National Trip** for two students and one chaperone as outlined below: total requested from the board after Student Activity and Student contributions will be \$1,435.

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
PUBLIC HEARING ON THE 2022-2023 FINAL BUDGET
AND
REGULAR MEETING
April 25, 2022
Page 14
FINANCE AND INSURANCE, cont.

FBLA National Trip

Chicago June 27 - July 3

Name	Room/Flight	Registration	Insurance	Food	Total
Student 1	\$1,400.00	\$200.00	\$100.00	\$0.00	\$1,700.00
Student 2	\$1,400.00	\$200.00	\$100.00	\$0.00	\$1,700.00
Chaperone	\$2,000.00	\$0.00	\$100.00	\$434.50	\$2,534.50
Total Cost					\$5,934.50
Student Activity					-\$3,500.00
Students Pay (500 Each)					-\$1,000.00
Requested from Board					\$1,435.00

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	Absent

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
Chancellor Academy	#2400048 State ID#6421228763	2021-2022 School Year effective April 4, 2022	\$419.00 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	Yes	Mr. Klein	Yes	Ms. Tidona	Absent

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
PUBLIC HEARING ON THE 2022-2023 FINAL BUDGET
AND
REGULAR MEETING
April 25, 2022
Page 15

FINANCE AND INSURANCE, cont.

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

BE IT RESOLVED that the Board approves the adoption of the **Proposed** school budget for the 2022-2023 school year as follows:

Travel and Related Expense Reimbursement 2022-2023

WHEREAS, the High Point Regional High School Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the High Point Regional High School Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the High Point Regional High School Board of Education to be necessary and unavoidable as noted on the approved High Point Regional High School Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the High Point Regional High School Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved High Point Regional High School Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the High Point Regional High School Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$75,000 for all staff and board members.

Adoption of Budget 2022-2023

BE IT RESOLVED that the budget be approved for the 2022-2023 School Year using the 2022-2023 state aid figures and the Secretary to the High Point Regional High School Board of Education be authorized to submit the following budget to the Executive County Superintendent of Schools.

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
PUBLIC HEARING ON THE 2022-2023 FINAL BUDGET
AND
REGULAR MEETING
April 25, 2022
Page 16
FINANCE AND INSURANCE, cont.

	Gen Fund	Special Revenue	Debt Service	Total
Total Expenditures	\$22,696,098.	\$710,283.	00.	\$23,406,381.
Less Anticipated Revenues	\$5,453,670.	\$710,283.	00.	\$6,163,953.
Taxes to be Raised	\$17,242,428.	00.	00.	\$17,242,428.

BE IT RESOLVED that the High Point Regional High School Board of Education approves the levy of General Fund Taxes for the 2022-23 School Budget to be \$17,242,428. The 2022-23 state aid has been reduced by \$584,563. This budget addresses health and safety issues related to facility and capital projects and student centered items and program integrity, and advertise said proposed budget in the **New Jersey Herald** in accordance with the form suggested by the State Department of Education and according to law.

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	Absent

TRANSPORTATION

A motion was made by Mr. Corazza, duly seconded by Mr. Klein, 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 Contract Addendum for additional mileage for the 2021 – 2022 School Year:

D.W. Clark & Sons, Inc.
September 1, 2021 - June 30, 2022
M/C #2122-01
HPS-2101
Bid #2021-2022-01
Addendum #1

Route #	School	2021-22 Per Diem	Adj +/- Per Mile	# of Add'l Miles	Per Diem Inc/Dec	2021-22 Adj Per Diem	# of Days	2021-22 Mileage Inc Cost	2021-22 Total Adj Route Cost
HPS-2101	Chancellor Acad	\$275.00	\$2.00	4	\$8.00	\$283.00	48	\$384.00	\$50,709.00

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	Absent

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
PUBLIC HEARING ON THE 2022-2023 FINAL BUDGET
AND
REGULAR MEETING
April 25, 2022
Page 17

TRANSPORTATION, cont.

BE IT RESOLVED that the Board approves and authorizes the execution of the following Quoted Contract for School Related Activities for the 2021 – 2022 School Year:

DeCamp Bus Lines

Q-45

Curricular Trip

Trip Cost for 2 Buses - \$7,700.00

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-45	Various locations in PA - See Trip Itinerary	5/6/22 - 7:30 am/ 5/7/22 - 10 pm	Two 55 pass coach buses for HP's Concert Choir/Band, Chamber Singers & Jazz Ensemble from 5/6/22 - 5/7/22	\$3,850.00	Per Hour	N/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	Absent

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-36

Curricular Trip

Trip Cost for 3 Buses - \$1,125.00

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-36	Lindley G Cook 4-H Camp, Struble Rd, Sandyston	7:50 am/ 4:15 pm	Three 54 pass school buses for High Point's Humanities, Stem, Social Studies, Science Art & ELA classes on 5/24/22	\$375.00	Per Hour	\$65.00

Stocker Bus Company

Q-42

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-42	Lincoln Park-Field 10, Jersey City	10:30 am/ 4:30 pm	One 54 pass school bus for HP's V & JV Baseball Teams on 3/19/22	\$485.00	Per Hour	\$65.00

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
PUBLIC HEARING ON THE 2022-2023 FINAL BUDGET
AND
REGULAR MEETING
April 25, 2022
Page 18
TRANSPORTATION, cont.

Stocker Bus Company
Q-44

Activity Trip

Trip Cost for 3 Buses - \$3,150.00

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-44	Six Flags Great Adventure, Jackson	7:30 am/ 8:30 pm	Three 54 pass school buses for HP's Class of 2022 on 5/31/22 (Rain date 6/1/22)	\$1,050.00	Per Hour	\$65.00

Stocker Bus Company
Q-46

Curricular Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-46	NJ Convention & Expo Ctr, Edison & Lunch Stop	7:40 am/ 2:00 pm	One 54 pass school bus for HP's Construction & Manufacturing Classes on 6/1/22	\$625.00	Per Hour	\$65.00

Stocker Bus Company
Q-48

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-48	Lenape Valley High School	2:45 pm/ 7:45 pm	One 54 pass school bus for HP's V/JV Girls Lacrosse on 4/6/22	\$405.00	Per Hour	\$65.00

Stocker Bus Company
Q-50

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-50	Mount Olive HS	2:45 pm/ 6:00 pm	One 25 or 54 pass school bus for HP's Unified Track Team on 5/17/22	\$405.00	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	Absent

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
PUBLIC HEARING ON THE 2022-2023 FINAL BUDGET
AND
REGULAR MEETING
April 25, 2022
Page 19

TRANSPORTATION, cont.

BE IT RESOLVED that the Board approves the Resolution for Participation in Joint Transportation Agreement between the **Sussex County Regional Transportation Cooperative and High Point Regional High School** for anticipated transportation for students to special education schools, schools for the handicapped, and other students for the 2022-2023 school year with a four percent (4%) administrative fee.

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	Absent

BE IT RESOLVED that the Board approves the Resolution for Participation in Joint Transportation Agreement between the **Sussex County Regional Transportation Cooperative and High Point Regional High School** for anticipated transportation to public school, private school, charter/choice school, vocational-technical, and other schools for the 2022-2023 school year with a two percent (2%) administrative fee.

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	Absent

BE IT RESOLVED that the Board approves the Resolution for Participation in Joint Transportation Agreement between the **Sussex County Regional Transportation Cooperative and High Point Regional High School** for anticipated athletic and field trips for the 2022-2023 school year with a four percent (4%) administrative fee.

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	Absent

BE IT RESOLVED that the Board approves a Joint Transportation Agreement between **High Point Regional High School and Walkill Valley Regional High School** for anticipated transportation services during the 2022-2023 school year with a five percent (5%) administrative fee.

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	Absent

BE IT RESOLVED that the Board approves a Joint Transportation Agreement between **High Point Regional High School and Lafayette Township Elementary School** for anticipated transportation services during the 2022-2023 school year with a five percent (5%) administrative fee.

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	Absent

BE IT RESOLVED that the Board approve a Joint Transportation Agreement between **High Point Regional High School and Sussex-Wantage Regional School** for anticipated transportation services during the 2022-2023 school year with a five percent (5%) administrative fee.

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
PUBLIC HEARING ON THE 2022-2023 FINAL BUDGET
AND
REGULAR MEETING
April 25, 2022
Page 20

TRANSPORTATION, 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	Absent

BE IT RESOLVED that the Board approves a Joint Transportation Agreement between **High Point Regional High School and Frankford Township Elementary School** for anticipated transportation services during the 2022-2023 school year with a five percent (5%) administrative fee.

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	Absent

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	Absent

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	Absent

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 Curriculum. She referenced Governor Murphy's proposal.

Mr. Dunn and Mr. Conforth responded as did Dr. Ripley.

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
PUBLIC HEARING ON THE 2022-2023 FINAL BUDGET
AND
REGULAR MEETING
April 25, 2022
Page 21

A motion was made by Ms. Smith, seconded by Mr. Arnold, 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	Absent

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
April 11, 2022	April 19, 2022	Industry Labor Compliance Eastern Atlantic States Regional Council of Carpenters	<ol style="list-style-type: none"> 1. Original proposal and/or estimate supplied by vendors 2. Original purchase order supplied to vendor by the District 3. Copies of all bills and change orders submitted by the vendor to the District 4. Proof of payment to the vendor by the District 5. All certified payroll records submitted to the District related to the purchase orders, whether they be from the vendor or the subcontractor From 5 listed Companies	~3 hours	\$0	~\$110.00

**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

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
PUBLIC HEARING ON THE 2022-2023 FINAL BUDGET
AND
REGULAR MEETING
April 25, 2022
Page 22

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. Smith to adjourn the regular meeting at 8:42 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	Absent

Respectfully submitted,

Fran Wentlejewski
Board Secretary Pro Tem
:fw