

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

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, May 24, 2022 at 6:03 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 (arrived 6:15 P.M.)
Mr. Richard Klein
Mrs. Elisabeth Schuman
Ms. LeeAnn Smith
Ms. Gayle Tidona

MEMBERS ABSENT: Ms. Jill Ireland

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

PRESENTATION

EXECUTIVE SESSION

A motion was made by Ms. Smith, duly seconded by Ms. Tidona 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, at approximately 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	Absent	Ms. Smith	Yes
Mr. Corazza	Absent for Vote	Mr. Klein	Yes	Ms. Tidona	Yes

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING

May 24, 2022

Page 2

A motion was made by Mr. Corazza, duly seconded by Ms. Tidona that the Board reconvene to regular session at 7:07 P.M.

The motion carried with a voice vote.

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

MEMBERS PRESENT: Mr. Wayne Dunn, President

Mr. Spencer Arnold
Mr. Joseph Conforth
Mr. Joseph Corazza (arrived 6:15 P.M.)
Mr. Richard Klein
Mrs. Elisabeth Schuman
Ms. LeeAnn Smith
Ms. Gayle Tidona

MEMBERS ABSENT: Ms. Jill Ireland

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

UNFINISHED BUSINESS

There were no items at this time.

The Board, upon recommendation of Mr. Dunn observed a moment of silence for the Students and Teachers that lost their lives in Uvalde, Texas.

APPROVAL OF MINUTES

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

Regular Meeting Minutes - April 25, 2022
Executive Session Minutes - April 25, 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	Abstain

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	Absent	Ms. Smith	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

PRESENTATIONS

STUDENT COUNCIL

No report was heard

HPEA REPORT

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

- Ms. Mancuso noted that the year is ending and she stated that the teachers had recorded some concerns in their evaluations in the comment section.
- Ms. Mancuso spoke on the cell phone issues

PRINCIPAL'S REPORT

No report was heard.

ATHLETIC REPORT

No report was heard.

CURRICULUM AND INSTRUCTION REPORT

Mr. Campbell updated the Board on High School, Athletic and Curriculum Items:

- Performing Arts trip to PA, thank you to Ms. Riccardi, Mr. Aslanian, Ms. Martin and Mr. Carroll
- NJSLA Testing
- Controlled Burn conducted at High Point
 - A pre-recorded message from Kate Niemiera was presented
- Unified Track and Field offering
- Mr. Campbell discussed the school ranking information that was recently published
- Mr. Campbell shared the Top Ten Students

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
May 24, 2022
Page 4
OTHER BUSINESS

The retirement and service recognition awards are scheduled for Wednesday, June 15 at 12:30 pm in the Auditorium.

ACTION ITEMS

CURRICULUM AND INSTRUCTION

The **Faculty Attendance** rate for April is 94.9%. (Attachment A-1)

The **Student Attendance** rate for April is 92.6%. (Attachment A-2)

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

A motion was made by Ms. Smith, 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 **Harassment, Intimidation and Bullying Report** for the period April 25, 2022 through May 24, 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	Absent	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	Absent	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	Absent	Ms. Smith	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves the **Voter Registration Law Annual Statement of Assurance**. (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	Absent	Ms. Smith	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING

May 24, 2022

Page 5

CURRICULUM AND INSTRUCTION, cont.

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

BE IT RESOLVED that the Board approves participation in the pilot program, **Pre-Venture**, sponsored by Center for Prevention, in which screening and group sessions will be used to identify risk factors and provide support to assist with decision making and transition to high school for the 2022-2023 school year.

The motion carried with a roll call vote.

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

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

BE IT RESOLVED that the Board approves the **2023-2024 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	Absent	Ms. Smith	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves the Fiscal Year 2023 **Elementary and Secondary Education Act** (ESEA) Consolidated Subgrant Application.

The motion carried with a roll call vote.

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

The Board took a 5-minute recess at 7:45 P.M.

The Board returned to Public Session 7:50 P.M.

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 Ms. Jacqueline McCarthy for the position of **Supervisor of Humanities** effective August 1, 2022, for the 2022-2023 school year, at the prorated annual salary of \$101,000.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approve the following **Mentor for Provisional Teacher** as listed and authorizes payroll deduction and payments for mentor fees during the 2022/2023 school year:

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
May 24, 2022
Page 6
PERSONNEL, cont.

Provisional Teacher	Certificate	Mentor Teacher	Fees
Brooke Martin	CEAS-Technology Education	Benjamin Kappler	\$550

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the following **Bus Drivers** for the 2022 ESY Program and Summer Academy, as needed, at their regular hourly rate. Time sheets should be submitted for payment:

Janice Apgar
Deborah Little
Sally Peer
Theresa Perez
June Williams (*When needed outside of contracted hours at her approved hourly bus driving rate of \$32.15 per*

hour.)

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the **correction** to Jessica Martin on the 2021/2022 Secretary Staffing and Salaries list previously approved in March:

LAST NAME	FIRST NAME	DEPT	TENURE	STEP ON GUIDE	BASE SALARY	SALAR Y ADJ.	TOTAL SALARY	SALARY ADJUSTMENT DESCRIPTION	LONGEVITY YEARS	FTE
Martin	Jessica	Athletics	N	Secretary, Step 7	\$47,220.00	\$0.00	\$47,220.00	no adjustments	0	1

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the following individuals as 2022 **Summer Custodial Workers**, at the hourly rate of \$13.00, pending receipt of all required paperwork:

Leo Castillo
Matthew Morris
Leah Bottoms
Aidan Quayle
Christopher Kobylinski
David Somma
Matthew LaBar
Zahra Boussaid

The motion carried with a roll call vote.

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

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
May 24, 2022
Page 7
PERSONNEL, cont.

BE IT RESOLVED that the Board approves a temporary **stipend** of \$1,000 each to Christopher Dexter, Brian Drellick, and Courtney Delaney for fulfilling the job responsibilities of the Supervisor of Humanities from April 18, through July 31, 2022. Vouchers must be submitted for payment.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the following individuals as **Special Event/Substitute Security Guards**, on an as needed basis, at the hourly rate of \$25, pending receipt of all required paperwork:

Robert Osborn, Jr.
Andrew Smetana

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the individuals listed below to work during the **Extended School Year Program**, beginning July 5 through August 1, 2022, to be paid hourly based on their per diem rates.

NAME	ASSIGNMENT	POSITION	# DAYS/HOURS	HOURLY RATE
William Percy	Classroom	Teacher - Extended School Year	12 Days 8:00 - 1:30	\$74.76
Rachel Price	Classroom	Teacher- Extended School Year	11 Days 8:00 - 1:30	\$74.76
Helen Woolley	Classroom	Teacher- Extended School Year	12 Days 8:00 - 1:30	\$75.83
John Gardner	Classroom	Teacher- Extended School Year	5 Days 8:00 - 1:30	\$74.76
Natalie Smetana	Classroom	Speech/Language Specialist	12 Days As Determined by IEP	\$51.21
April Fick*	1:1 /Classroom	1:1 Paraprofessional	20 Days 8:30 - 1:00	\$22.34
Elizabeth Van Horn*	1:1/Classroom	1:1 Paraprofessional	20 Days 8:30 - 1:00	\$18.03
Melissa Hensley	1:1/Classroom	1:1 Paraprofessional	20 Days 8:30 - 1:00	\$18.93
Deborah Suter*	Classroom	Paraprofessional	20 Days 8:30 - 1:00	\$22.34
Beata Wilk*	1:1/Classroom	1:1 Paraprofessional	20 Days 8:30 - 1:00	\$21.69

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
May 24, 2022
Page 8
PERSONNEL, cont.

Samantha Guiry*	1:1/Classroom	1:1 Paraprofessional	20 Days 8:30 - 1:00	\$20.40
Kenneth Miller*	1:1/Classroom	1:1 Paraprofessional	20 Days 8:30 - 1:00	\$22.34
Cinday Zajac*	1:1/Classroom	1:1 Paraprofessional	20 Days 8:30 - 1:00	\$22.34
Robin Norman	1:1/Classroom	1:1 Paraprofessional	20 Days 8:30 - 1:00	\$22.34
Erin Wesloske*	Classroom	Paraprofessional	20 Days 8:30 - 1:00	\$18.63
Kathryn Westerfield	School Nurse	Nurse	20 Days 8:00 - 1:30	\$30.00
J&B Therapy	Classroom	Physical Therapist	As determined by IEP	\$97.50
J&B Therapy	Classroom	Occupational Therapist	As determined by IEP	\$97.50

* Indicates Certified Bus Aide (Will be assigned as needed)

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the following assignments for the 2022 **Summer Academy**:

Staff	Position	Maximum # Instructional Hours	Max Workshop days	Maximum Summer Academy Compensation
Destories, Elena	Teacher	50	2	\$2,300.00
Gardner, John	Teacher	50	2	\$2,300.00
Martin, Dorothy	Teacher	50	2	\$2,300.00
McCarthy, Jacqueline	Teacher	50	2	\$2,300.00
Reynolds, Kelly	Teacher	50	2	\$2,300.00
Riegel, Justine	Teacher	50	2	\$2,300.00
Schafer, Jill	Teacher	50	2	\$2,300.00
Smith, William	Teacher	50	2	\$2,300.00
Imhof, Jessica	Counselor	50	2	\$2,300.00

Listed amounts reflect maximum, potential compensation. Scope of program TBD, pending student participation.

The motion carried with a roll call vote.

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

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
May 24, 2022
Page 9

PERSONNEL, cont.

BE IT RESOLVED that the Board hereby approves the **Interlocal Shared Services Agreement** for nursing services with the Lafayette, Montague, and Frankford Boards of Education for the period of July 1, 2022 through June 30, 2023, a copy of which Agreement will be available for public inspection at the Board of Education offices. (Attachment B-1)

The motion was not carried with a voice vote.

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

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

BE IT RESOLVED that the Board hereby moves approval of the **Interlocal Shared Services Agreement** for nursing services with the Lafayette, Montague, and Frankford Boards of Education for the period of July 1, 2022 through June 30, 2023, a copy of which Agreement will be available for public inspection at the Board of Education offices, to a future meeting. (Attachment B-1)

The motion carried with a voice vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Absent	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 resolutions:

BE IT RESOLVED that the Board approves summer work days for the **Guidance Department and Child Study Team** as listed below. Days will be coordinated by the Supervisor of Pupil Personnel Services.

Summer Staffing: Guidance and Child Study Team				
Name	Position	# Days	Per Diem Rate*	Total
Jaccodine, Kristen	Counselor	5	\$527.05	\$2,635.25
Koch, Joanne	Counselor	2	\$521.16	\$1,042.32
Lembo, Donna	Counselor	5	\$527.05	\$2,635.25
Imhof, Jessica	Counselor/SAC	2	\$361.34	\$722.68
Meyer, Margaret	Counselor	5	\$449.43	\$2,247.15
Walton, Beth	Counselor	2	\$513.62	\$1,027.24
Zaremba, Stacey	Counselor	1	\$534.60	\$534.60
Roman, Teresa	Child Study Team	4	\$527.05	\$2,108.20
Sullivan, Marie	Child Study Team	4	\$489.37	\$1,957.48
Whelan, Kyra	Child Study Team	4	\$477.85	\$1,911.40
			Total	\$16,821.57
Expenditures reflect the total amount of summer, per diem compensation for Child Study Team members and counselors. Specific, individual allotment of days subject to change.				

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
May 24, 2022
Page 10
PERSONNEL, cont.

The motion carried with a voice vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Absent	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 Aaron Baker as Ski 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	Absent	Ms. Smith	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

BE IT RESOLVED that the Board accepts the **resignation** of John Zatorski as Rehearsal Pianist, effective June 30, 2022.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the **Extra Curricular Appointments** for the 2022/2023 school year as listed in Attachment C-1.

The motion carried with a roll call vote.

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

POLICY

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 approves to **abolish** the following policy:

Policy 1648.14 Safety Plan for Healthcare Setting Attachment D-1.a
in School Buildings

The motion carried with a roll call vote.

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

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
May 24, 2022
Page 11
NEGOTIATIONS

There are no Negotiations items at this time.

BUILDINGS AND GROUNDS

Mr. Klein updated the Board on the Completion of the Eagle Scout Project.

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

BE IT RESOLVED that the Board acknowledge **Wantage Township** for waiving all fees associated with the Eagle Scout Shed Project. Wantage Township waived Permit Fee of \$94 and Zoning fee of \$35.

The motion carried with a voice vote.

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

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 April, 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	Absent	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 April, 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	Absent	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 April, 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	Absent	Ms. Smith	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
May 24, 2022
Page 12

FINANCE AND INSURANCE, cont.

BE IT RESOLVED that the Board approves for **payment** the attached schedule of audited bills, dated May 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	Absent	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 April, 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	Absent	Ms. Smith	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

A motion was made by Mr. Dunn, duly seconded by Mr. Klein, 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** of \$1,000 for the Track Team from someone who wishes to remain anonymous.

The motion carried with a roll call vote.

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

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

BE IT RESOLVED that the Board approves and authorizes the execution of the **School Food Authority Vendor Contract** (SFA to SFA Contract) with Montague Township School effective July 1, 2022 through June 30, 2023. This SFA to SFA Contract establishes High Point Regional High School as the vendor and Montague as the Recipient for meals utilizing High Point's current contract with Maschio's Food Services.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the **Student Accident Primary Insurance** Renewal Proposal between High Point Regional High School and Bollinger Speciality Group effective July 1, 2022 through June 30, 2023. The annual premium for this policy is \$64,880.00.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the **Student Accident Secondary Excess Insurance** Renewal Proposal between High Point Regional High School and Bollinger Speciality Group effective July 1, 2022 through June 30, 2023. The annual premium for this policy is \$15,056.00.

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
May 24, 2022
Page 13
FINANCE AND INSURANCE, cont.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves and authorizes FY22-23 FSMC#1: the FY 2022-23 Food Service Management Company contract with Maschio's Food Services, Inc. for a flat management fee of \$22,100 based upon the estimated total cost of the contract of \$324,480.29 as referenced on the projected FY 2022-23 Projected Operating Statement (Form #23CR-public) Document K and authorize the Board President and Interim Business Administrator to submit and execute all documents regarding this renewal. (Attachment G-6)

The motion carried with a roll call vote.

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

TRANSPORTATION

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

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

Host – High Point Regional High School

Joiner – Walkill Valley Regional High School

Total Joiner Cost - \$43,268.40

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
Q-684	Walkill Valley Reg HS	3/22/22	6/30/22	0	2	\$27,593.40
Q-747	Developmental Learning Center/Warren	3/22/22	6/30/22	0	1	\$15,675.00

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Absent	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 Parental Contract with the parent of Student ID #9111167 for the ESY program:

Route #	Destination	Start Date	End Date	Per Diem	# of days	Route Cost
ESY22-PC-1	Mt. Olive Middle School	7/6/22	8/11/22	\$67.66	22	\$1,488.52

The motion carried with a roll call vote.

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

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
May 24, 2022
Page 14

TRANSPORTATION, cont.

BE IT RESOLVED that the Board approves and authorizes the execution of the following Joint Transportation Agreement for the transportation of Student ID #9111167 for the ESY Program:

Host – High Point Regional High School
Joiner – Wallkill Valley Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
ESY22-PC-1	Mt. Olive Middle School	7/6/22	8/11/22	0	1	\$1,488.52

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Absent	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-49
Athletic Trip

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-49	Watchung Hills HS	2:45 pm/ 9:30 pm	One 54 pass school bus for HP's V/JV Girls Lacrosse Team on 5/6/22	\$585.00	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

Stocker Bus Company
M/C # AQ-7
Athletic Trip

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
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BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
May 24, 2022
Page 15
TRANSPORTATION, cont.

Q-51	Hackettstown HS	2:45 pm/ 7:30 pm	Two 54 pass school buses to drop off High Point's Track Team on 5/16/22 & One 54 pass bus to bring team back to HP	\$775.00	Per Hour	\$65.00
Q-53	Franklin HS, Somerset	12:15 pm/ 9:00 pm	One 54 pass school bus for High Point's Track Team on 6/10/22	\$695.00	Per Hour	\$65.00
Q-54	Parsippany Hills HS	2:00 pm/ 7:00 pm	One 16 pass school bus for High Point's Unified Track Team on 5/11/22	\$425.00	Per Hour	\$65.00
Q-55	Morris Knolls HS	2:45 pm/ 6:30 pm	One 54 pass school bus for High Point's Girls Lacrosse Team on 5/13/22	\$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	Absent	Ms. Smith	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves and authorizes to award the routes to the lowest bidder and/or only bidder from our Bid #2022-2023-ESY which was held on May 3, 2022 for transportation for the 2022 Extended Year as follows:.

HIGH POINT REGIONAL HIGH SCHOOL
BID SUMMARY
BID #2022-2023-ESY
May 3, 2022 – 10:00 AM

Route #	School	Contractor	Route Per Diem	+/- Adj/ Mile	Per Diem Aide (if needed)	Total ESY Per Diem Cost
ESY22-1*	Allegro School	Berkshire Transportation+	\$345.00	\$2.45	\$75.00*	\$420.00*
ESY22-2*	Celebrate/Children	Stocker Bus Company++	\$227.00	\$2.00	\$67.00*	\$294.00*
		D.W. Clark & Son	\$305.00	\$2.00	\$60.00*	\$365.00
		Berkshire Transportation	\$340.00	\$2.45	\$75.00*	\$415.00
ESY22-3	Chancellor Academy	Stocker Bus Company++	\$227.00	\$2.00	N/A	\$227.00
		Berkshire Transportation	\$270.00	\$2.45	\$75.00	\$270.00
		D.W. Clark & Son	\$305.00	\$2.00	N/A	\$305.00
ESY22-4	Chancellor Academy	Stocker Bus Company++	\$279.00	\$2.00	N/A	\$279.00
		Berkshire Transportation	\$288.00	\$2.25	\$75.00	\$288.00
		D.W. Clark & Son	\$375.00	\$2.00	N/A	\$375.00
ESY22-5	Northern Hills Acad.	Stocker Bus Company++	\$202.00	\$2.00	N/A	\$202.00

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
May 24, 2022
Page 16
TRANSPORTATION, cont.

		Krapf School Bus	\$205.00	\$1.75	\$80.00	\$205.00
		Berkshire Transportation	\$283.00	\$2.25	\$75.00	\$283.00
ESY22-6	Northern Hills Acad.	Stocker Bus Company++	\$178.00	\$2.00	N/A	\$178.00
		Berkshire Transportation	\$277.00	\$2.45	\$75.00	\$277.00
ESY22-7	Roxbury High School	Stocker Bus Company++	\$178.00	\$2.00	N/A	\$178.00
		Krapf School Bus	\$220.00	\$1.75	\$80.00	\$220.00
		D.W. Clark & Son	\$325.00	\$2.00	N/A	\$325.00
		Berkshire Transportation	\$347.00	\$2.45	\$75.00	\$347.00
ESY22-8	Sage Day/Boonton	Berkshire Transportation++	\$268.00	\$2.45	\$75.00	\$268.00
		D.W. Clark & Son	\$355.00	\$2.00	N/A	\$355.00
ESY22-9*	Wallkill Valley Reg HS	Stocker Bus Company+	\$231.00	\$2.00	\$67.00*	\$298.00*
ESY22-10*	Windsor School	NO BIDS				

*AIDE NEEDED

+ONLY BIDDER

++Lowest Bidder

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Absent	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 Contracts awarded to the lowest bid/only bid from Bid #2022-2023-ESY for the 2022 Extended School Year:

Berkshire Transportation
July 1, 2022 - August 31, 2022
MC # ESY 2022-1
Bid #2022-2023-ESY

Route #	School	2022 ESY Per Diem Route Cost	# of days	Per Diem Aide	+/- Adj Per Mile	2022 ESY Total Per Diem	2022 ESY Total Route Cost
ESY22-1	Allegro School	\$345.00	30	\$75.00	2.45	\$420.00	\$12,600.00
ESY22-8	Sage Day/Boonton	\$268.00	24	N/A	2.45	\$268.00	\$6,432.00

The motion carried with a roll call vote.

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

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
May 24, 2022
Page 17
TRANSPORTATION, cont.

BE IT RESOLVED that the Board approves and authorizes the execution of the following Contracts awarded to the lowest bid/only bid from Bid #2022-2023-ESY for the 2022 Extended School Year:

Stocker Bus Company
July 1, 2022 - August 31, 2022
MC # ESY 2022-2
Bid #2022-2023-ESY

Route #	School	2022 ESY Per Diem Route Cost	# of days	Per Diem Aide	+/- Adj Per Mile	2022 ESY Total Per Diem	2022 ESY Total Route Cost
ESY22-2	Celebrate the Children	227.00	24	67.00	2.00	\$294.00	\$7,056.00
ESY22-3	Chancellor Academy	227.00	20	N/A	2.00	\$227.00	\$4,540.00
ESY22-4	Chancellor Academy	279.00	20	N/A	2.00	\$279.00	\$5,580.00
ESY22-5	Northern Hills Academy	202.00	30	N/A	2.00	\$202.00	\$6,060.00
ESY22-6	Northern Hills Academy	178.00	30	N/A	2.00	\$178.00	\$5,340.00
ESY22-7	Roxbury High School	178.00	19	N/A	2.00	\$178.00	\$3,382.00
ESY22-9	Walkill Valley Reg HS	231.00	16	67.00	2.00	\$298.00	\$4,768.00

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Absent	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 Contracts awarded to the lowest quote for the 2022 Extended School Year:

D.W. Clark & Son, Inc.
July 1, 2022 - August 31, 2022
ESYQ-01

Route #	School	2022 ESY Per Diem Route Cost	# of days	Per Diem Aide	+/- Adj Per Mile	2022 ESY Total Per Diem	2022 ESY Total Route Cost
ESYQ-01	Windsor School	\$225.00	30	\$70.00	2.45	\$295.00	\$8,850.00

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Absent	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 Joint Transportation Agreement for the transportation of students for the ESY Program:

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
May 24, 2022
Page 18
TRANSPORTATION, cont.

Host – High Point Regional High School
Joiner – Vernon Township Bd of Ed

Total Joiner Cost - \$5,820.00

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
ESY22-4	Chancellor Academy	7/1/22	8/31/22	1	1	\$2,790.00
ESY22-5	Northern Hills Academy	7/1/22	8/31/22	1	1	\$3,030.00

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Yes
Mr. Conforth	Yes	Ms. Ireland	Absent	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 Joint Transportation Agreement for the transportation of students for the ESY Program:

Host – High Point Regional High School
Joiner – Wallkill Valley Regional High School

Total Joiner Cost - \$30,554.00

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
ESY22-2	Celebrate the Children	7/1/22	8/31/22	0	2	\$7,056.00
ESY22-3	Chancellor Academy	7/1/22	8/31/22	0	2	\$4,540.00
ESY22-6	Northern Hills Academy	7/1/22	8/31/22	0	4	\$5,340.00
ESY22-9	Wallkill Valley Regional HS	7/1/22	8/31/22	0	7	\$4,768.00
ESYQ-01	Windsor School	7/1/22	8/31/22	0	1	\$8,850.00

The motion carried with a roll call vote.

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

LEGAL

There are no Legal items at this time.

CORRESPONDENCE

- Frankford Township Resolutions (Attachment XIV – a, XIV – b)

Mr. Dunn responded to the presentation of the resolutions. Mr. Dunn stated that in light of the horror of another school shooting today and the constant concern over the continued loss of State aid to our Sussex County Schools we need to prioritize our efforts at this time to address these types of issues.

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
May 24, 2022
Page 19
MISCELLANEOUS

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

PUBLIC COMMENTS

Lisa Frisbie gave a presentation to the Board of Education on a Program that she offers regarding Student Participation and the effect it has on them.

Carla Mancuso, HPEA President voiced her feeling on the presentation.

A motion was made by Mr. Arnold, seconded by Ms. Tidona, 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	bsent	Ms. Smith	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Tidona	Yes

NON-COMMITTEE REPORTS

Mr. Dunn spoke on his attendance at the NJSBA Delegate Assembly.

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
May 2, 2022	May 4, 2022 Resent May 11, 2022	Tina M. Palecek	Comprehensive Annual Financial Report (Audit)	5 minutes	0	0

**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 8:35 P.M. The motion carried with a voice vote.

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

Respectfully submitted,



Fran Wentlejewski
Board Secretary Pro Tem
:fw