

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
June 28, 2022

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, June 28, 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 Corazza
Ms. Jill Ireland
Mr. Richard Klein
Ms. LeeAnn Smith

MEMBERS ABSENT: Mr. Joseph Conforth, Mrs. Elisabeth Schuman and Ms. Gayle Tidona

Also Present: Dr. Scott Ripley, Superintendent, and James Minkewicz, Board Secretary/Business Administrator.

PRESENTATION

EXECUTIVE SESSION

A motion was made by Mr. Dunn, duly seconded by Mr. Arnold to enter into executive session to **provide an update on legal, personnel (inclusive of the Superintendent's Evaluation), & negotiations 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	Absent
Mr. Conforth	Absent	Ms. Ireland	Yes	Ms. Smith	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Tidona	Absent

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING

June 28, 2022

Page 2

A motion was made by Mr. Corazza, duly seconded by Ms. Smith that the Board reconvene to regular session at 6:59 P.M.

The motion carried with a voice vote.

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

MEMBERS ABSENT: Mr. Joseph Conforth, Mrs. Elisabeth Schuman and Ms. Gayle Tidona

Also Present: Dr. Scott Ripley, Superintendent, and James Minkewicz, Board Secretary/Business Administrator.

UNFINISHED BUSINESS

There were no items at this time.

APPROVAL OF MINUTES

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

Regular Meeting Minutes - May 24, 2022

Executive Session Minutes - May 24, 2022

The motion carried with a roll call vote.

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

PRESENTATIONS

Dr. Ripley presented a service plaque to the High Point Regional High School Board member who will be leaving the Board of Education in June. Thank you Mr. Spencer Arnold, representing Wantage, for your commitment to the High Point Regional School district. You quickly earned the respect of the members of the Board of Education and you were a valuable representative of your district.

Mr. Dunn thanked Mr. Arnold for his service to the High Point Regional High School Board of Education as Vice President and for his participation on several Board Committees. We wish him success in all future endeavors.

Mr. Klein thanked Mr. Arnold.

HPEA REPORT

Ms. Patricia Piat, HPEA representative, updated the Board on HPEA items:

- Thank you to Mr. Arnold for his service to the Board of Education
- Ms. Piat congratulated all the High Point retirees
- All the end of the year activities ran smoothly
- Stated that the 2021-2022 was difficult, we look forward to a successful 2022-2023 school year

PRINCIPAL'S REPORT, ATHLETIC REPORT and CURRICULUM AND INSTRUCTION REPORT

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

- Thank you to the Performing Arts Program
- Summer Academy
 - Support students that are struggling
 - Program participation is less this year, attributed to the 65% reduction in course failure
- Extended Science Labs
- End of the Year Productions were well supported by the students and staff
- Senior Breakfast
- Student Achievements
- Meet of Champions
- 40 Students earned all NJAC Award
- Hall of Fame Banquet, thank you to Mr. Dexter

Ms. Tasha DeGeorge, Montague Township Liaison, spoke on working together for a better relationship.

Dr. Ripley welcomed Ms. DeGeorge.

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
June 28, 2022
Page 4
OTHER BUSINESS

No items were heard.

ACTION ITEMS

CURRICULUM AND INSTRUCTION

The **Faculty Attendance** rate for May is 94%. (Attachment A-1)

The **Student Attendance** rate for May is 92.3%. (Attachment A-2)

The **Suspension Report** for the month of May 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 May 24, 2022 through June 28, 2022. (Attachment A-4).

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Absent
Mr. Conforth	Absent	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** listed on the attached roster. (Attachment A-5a)

The motion carried with a roll call vote.

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

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

Staff	Position	Maximum # Instructional Hours	Max Workshop days	Maximum Summer Academy Compensation
Sarno, Rebecca	Teacher	50	2	\$2,300.00
Listed amount reflects 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	Absent
Mr. Conforth	Absent	Ms. Ireland	Yes	Ms. Smith	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Tidona	Absent

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
June 28, 2022
Page 5

BE IT RESOLVED that the Board approves **summer workshop days**, at the workshop rate, for the staff members as listed below:

Curriculum Workshop Days	July, August 2022		
Course/Purpose	Teacher(s)	Days	Amount
Intermediate Algebra	Jill VanOrden (New Course)	2	\$300.00
Machine Maintenance	Alexander Gonzalez	3	\$450.00
Technical Math	Brian Feuer (New Course)	2	\$300.00
AP Physics 2	Kathryn Goodman	1	\$150.00
Intro to Guitar	James Aslanian (New Course)	2	\$300.00
AP Macroeconomics	Elena DeStories	1	\$150.00
Behavioral Science	Stacey Zaremba	1	\$150.00
Behavioral Science H	Stacey Zaremba	1	\$150.00
American Studies 2	Shari Wejsa	1	\$150.00
Chemical Inventory	Serena Ayers, Joy Carter, David Kientzler	3	\$450.00
	Total:	17	\$2,550.00

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves High Point Regional High School joining with a **consortium of Sussex County Schools**, headed by Hopatcong Borough School, to pursue \$980.00 in Title III funding through the ESSA grant.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the application and participation in the **2022-23 Community Based Instruction (CBI) Cohort**, a work-based learning program sponsored by The Boggs Center for Developmental Disabilities at Rutgers University and overseen at High Point by Director of Pupil and Personnel Services, Mrs. Courtney Delaney. There will be no cost to the district.

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Absent
Mr. Conforth	Absent	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. Klein, that, upon recommendation of the Superintendent, the Board approve the following resolutions:

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
June 28, 2022
Page 6
PERSONNEL, cont.

BE IT RESOLVED that the Board approves a contract **revision** for Ms. Jamie Noah, in the position of part-time Administrative Assistant, to reflect \$25 per hour for the 2022/2023 school year.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves Miss Caroline Reese as a **Substitute Teacher** for the remainder of the 2022/2023 school year, effective June 2, 2022.

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Absent
Mr. Conforth	Absent	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 recommendation of the Superintendent, the Board approve the following resolution:

BE IT RESOLVED that the Board accept the **resignation** of Ms. Lindsay LeDuc-Young as Assistant Principal, effective July 1, 2022.

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Absent
Mr. Conforth	Absent	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. Klein, that, upon recommendation of the Superintendent, the Board approve the following resolutions:

BE IT RESOLVED that the Board approves Mr. Brian Emma for the position of 12-month **Assistant Principal**, effective July 1, 2022, for the 2022-23 school year, at the annual salary of \$103,000.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves Peter Egan as a **Student Teacher** through TCNJ, to conduct clinical field experience beginning in September, 2022. Mr. Benjamin Kappler will serve as Mr. Egan's cooperating teacher.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves Samantha Guiry as a **Full Time Paraprofessional Aide**, effective September 1, 2022 for the 2022/2023 school year, Step 10 on the Paraprofessional guide or \$20.40 hourly.

The motion carried with a roll call vote.

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

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
June 28, 2022

Page 7

PERSONNEL, cont.

BE IT RESOLVED that the Board approves Robin Norman as a **Full Time Paraprofessional Aide**, effective September 1, 2022 for the 2022/2023 school year, Step 13 on the Paraprofessional guide or \$22.34 hourly. The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves Ms. Rebecca Sarno for the position of 10-month **Assistant Principal** at the annual salary of \$95,000, for the 2022-23 school year.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves Marietta Monath as a One-to-One LPN Aide, for our out of district student's **ESY program**, at her approved hourly rate of \$39.24. Time sheets must be submitted for payment. The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves Mrs. Leah Marrocco for the position of **Administrative Assistant for Guidance** at Step 5 on the Secretary Salary Guide or \$46,563, effective July 1, 2022, or when released by her current employer, for the 2022-23 school year.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves Carl Contino as a **Student Teacher** through William Paterson University, to complete his clinical field experience during the 2022-2023 school year. Mr. William Smith and Ms. Shari Wejsa will serve as Mr. Contino's cooperating teachers.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves Carl Contino as a **Student Teacher** through William Paterson University, to complete his clinical field experience during the 2022-2023 school year. Mr. William Smith and Ms. Shari Wejsa will serve as Mr. Contino's cooperating teachers.

The motion carried with a roll call vote.

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

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
June 28, 2022
Page 8

PERSONNEL, cont.

BE IT RESOLVED that the Board approves Rachel Damstra as 2022 **Summer Custodial** Worker, at the hourly rate of \$13.00, pending receipt of all required paperwork.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves Ms. Theresa Emma as **Teacher of Business Education**, at MA step 11 on the Teacher Salary Guide or \$94,859, for the 2022-23 school year.

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Absent
Mr. Conforth	Absent	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 recommendation of the Superintendent, the Board approve the following resolution:

BE IT RESOLVED that the Board ratify a three-year contract agreement between the **High Point Regional High School Board of Education and the High Point Administrators' Association (HPAA)** for the period of July 1, 2022, through June 30, 2025. (Attachment B-2)

Mr. Dunn thanked the Negotiations Committee for their work to put forward an equitable contract.

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Absent
Mr. Conforth	Absent	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 recommendation of the Superintendent, the Board approve the following resolution:

BE IT RESOLVED that the Board approves the **Administrators' salaries** for the 2022-2023 School Year, as outlined in Attachment B-3)

The motion carried with a roll call vote.

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

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 approves the Varsity Cheerleading Team to attend the **Pine Forest Cheerleading Camp** in Honesdale, PA, August 15-18, 2022. The cost will be paid through fundraising and through their Student Activity account with no cost to the Board of Education.

The motion carried with a roll call vote.

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

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING

June 28, 2022

Page 9

EXTRA CURRICULAR, cont.

BE IT RESOLVED that the Board approves the Wrestling Team to attend the **Knockout Christmas Classic** in Kissimmee, FL, December 21-22, 2022. The cost to the Board is the tournament fee of \$400. All other expenses will be covered by the High Point Wildcat Wrestling Club.

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Absent
Mr. Conforth	Absent	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 Paul Cardinal from the position of TSA Advisor, effective June 20, 2022.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the Baseball Team to attend **Florida Coast Spring Training Academy**, March 29-April 2, 2023. The trip will be paid for by fundraising and parent contributions with no cost to the Board.

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Absent
Mr. Conforth	Absent	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 Jessica Imhof as PRIDE Advisor, effective immediately.

The motion carried with a roll call vote.

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

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

BE IT RESOLVED that the Board approves the following **Extra Curricular Appointments** for the 2022/2023 school year:

Activity	Position	Name	Long. Elig	Service Years	Step	Base	Long	Total
Girls Tennis	Head Coach	Jesse Strehl	N	0	5	\$6,538.00	N/A	\$6,538.00
Girls Tennis	Asst. Coach	Christopher Dexter	Y	0	5	\$4,973.00	\$1,150.00	\$6,123.00
SAVE	Co-Advisor	Kristen Jaccodine	N	1	2	\$1,632.00	N/A	\$1,632.00
SAVE	Co-Advisor	Donna Lembo	N	3	4	\$1,734.00	N/A	\$1,734.00
Girls Soccer	Head Coach	Roy Chiarello*	N	0	5	\$8,578.00	N/A	\$8,578.00
PRIDE	Advisor	Donna Lembo	N	4	5	\$4,269.00	N/A	\$4,269.00
Football	Asst. Coach	Nick Conklin*	N	0	1	\$5,712.00	N/A	\$5,712.00

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
June 28, 2022
Page 10

*Pending receipt of required paperwork

The motion carried with a roll call vote.

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

POLICY

There are no Policy items at this time.

NEGOTIATIONS

There are no Negotiations items at this time.

BUILDINGS AND GROUNDS

Mr. Klein updated the Board on the Rain Water Garden Project that is scheduled to start next week.

Ms. Ireland spoke on the success of the same project that has been completed at her work.

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 May, 2022. (Attachment G-1)

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Absent
Mr. Conforth	Absent	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 May, 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	Absent
Mr. Conforth	Absent	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 May, 2022. (Attachment G-3a and G-3b)

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
June 28, 2022
Page 11
FINANCE AND INSURANCE, cont.

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Absent
Mr. Conforth	Absent	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 May, 2022. (Attachment G-5)

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the **schedule of tax payments** for the 2022-2023 school year. (Attachment G-6a &b)

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board acknowledges our SAVE club, under the direction of Kristen Jaccodine, receiving the **Alex Orange Award** and gratefully accepts \$250 to be used for SAVE club activities.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the **Memorandum of Agreement** to form a Consortium, with the Bergen County Special Services School District as the Lead Agency, for the ARP-Homeless 2 Grant to the New Jersey Department of Education.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the annual service contract with **Water Management Services Inc.** for the Water Treatment Plant for the 2022-2023 School Year in the amount of \$2,700.00 per month. There is no increase from last year.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves an agreement between the High Point Regional High School Board of Education and **J&B Therapy, LLC** to provide Occupational, Physical, and/or Speech Therapy as needed for the 2022-2023 school year at the rate of \$97.50 per hour.

The motion carried with a roll call vote.

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

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
June 28, 2022
Page 12
FINANCE AND INSURANCE, cont.

BE IT RESOLVED that the Board approves the following vendors for **professional services** for the 2022-2023 School Year:

<u>NAME</u>	<u>NATURE OF AWARD</u>
School Attorney	Douglas M. Silvestro, Esq. Busch Law Group Metuchen, New Jersey
School Auditor	Nisivoccia LLP Mount Arlington, New Jersey
Liability/Casualty Insurance	George Morville Broker The Morville Agency A Division of Bollinger, Inc. Arthur J. Gallagher & Company Newton, New Jersey
School Architects	EI Associates Cedar Knolls, New Jersey

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approve the following resolution, for School Alliance Fund Commissioner effective June 13, 2022:

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

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
June 28, 2022
Page 13
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
Allegro School	#2100663 State ID#2582502088	2022-2023 School Year effective July 11, 2022	\$106,665.30 Extraordinary \$31,500.00
Central Park School	2301025 State ID#8668712770	2022-2023 Extended School Year effective July 5, 2022 - August 11, 2022	\$5,000.00 Personal Aid \$3,975.00
Chancellor Academy	#2400048 State ID#6421228763	2022-2023 School Year effective July 1, 2022.	\$86,938.81
Gramon School	#2300245 State ID#1647094142	2022-2023 School Year effective July 5, 2022	\$93,328.76 Extraordinary \$54,060.00
Lakeland Andover	#2500582 State ID#2370550431	2022-2023 School Year effective September 1, 2022	\$58,500.00
Lakeland Andover	#2400050 State ID#6736732480	2022-2023 School Year effective September 1, 2022	\$58,500.00
New Beginnings	#2500465 State ID#8942215889	2022-2023 School Year effective July 5, 2022	\$89,582.72 Extraordinary \$54,060.00
New Beginnings	#2500565 State ID#8392416590	2022-2023 School Year effective July 5, 2022	\$89,582.72
Northern Hills Academy	#2000270 State ID#6929653593	2022-2023 Extended School Year effective July 5, 2022	\$10,220.00
Northern Hills Academy	#2200405 State ID#5602747595	2022-2023 Extended School Year effective July 5, 2022	\$11,660.00 Paraprofessional \$2,781.00
Northern Hills Academy	#2600936	2022-2023 Extended School Year effective July 5, 2022	\$10,220.00 Paraprofessional \$2,781.00
Pillar School	#2300950 State ID#7227686405	2022-2023 School Year effective July 5, 2022	\$85,801.50 Extraordinary \$220.00 per diem

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
June 28, 2022
Page 14
FINANCE AND INSURANCE, cont.

Roxbury Township School	#2100123 StateID#9583006931	2022-2023 School Year effective August 29, 2022	\$83,840.00
Roxbury Township School	#2100123 StateID#9583006931	2022-2023 Extended School Year effective July 5, 2022 - August 4, 2022	\$8,711.00
Sage Alliance School	#2301043 State ID#2690547623	2021-2022 School Year effective April 4, 2022	\$369.77 per diem
Sage Alliance School	#2301043 State ID#2690547623	2022-2023 Extended School Year effective June 27, 2022 - July 29, 2022	\$4,175.00

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Absent
Mr. Conforth	Absent	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 Wrestling Camp, (John Gardner) to host the non-affiliated **Co-ed Camp, K - 2nd grade**, which will run July 18, 19, 20, 21, 2022 during the hours of 9:00 a.m. to 11:00 a.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	Absent
Mr. Conforth	Absent	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 Wrestling Camp, (John Gardner) to host the non-affiliated **Co-ed Camp, 3rd - 8th grade**, which will run July 25, 26, 27, 28, 2022 during the hours of 9:00 a.m. to 11:00 a.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	Absent
Mr. Conforth	Absent	Ms. Ireland	Yes	Ms. Smith	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Tidona	Absent

BE IT RESOLVED that the Board approve the **sale of the 2013 International School Bus** with 122,409 miles through the Hunterdon County ESC bid services for a price of \$31,120.00.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approve the **purchase of a 2023 International School Bus**, Model PB105 with Wheelchair access, through the Education Services Commission of NJ, contract ESCNJ 21/22-23 for a price of \$128,607.16. (The bus will be purchased out of Fund 50.)

The motion carried with a roll call vote.

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

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
June 28, 2022
Page 15

FINANCE AND INSURANCE, cont.

BE IT RESOLVED that the Board approve the following **lunch prices** for the 2022-23 school year:

Student Breakfast	\$2.50	Student Lunch	\$3.75
Adult Breakfast	\$2.50	Adult Lunch	\$4.50
Student Entree only	\$3.75	Extra Entree w/Lunch	\$3.50

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approve the **Humanities inventory reduction** as outlined on Attachment G-7.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approve the **STEM inventory reduction** as outlined on Attachment G-8.

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the list of surplus property to be **sold through GovDeals**:

BE IT RESOLVED, that the Board approves the following resolution **authorizing the sale** of Surplus Property on GovDeals:

The High Point Regional High School Board of Education
IN THE TOWNSHIP OF SUSSEX, NJ, COUNTY OF SUSSEX
Authorizing Disposal of Surplus Property

WHEREAS, the High Point Regional High School Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Commissioners are desirous of selling said surplus property in an "as is" condition without expressed or implied warranties.

NOW THEREFORE, be it **RESOLVED** by the High Point Regional High School Board of Education:

The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from High Point Regional High School Board of Education.

1. The sale will be conducted online and the address of the auction site is govdeals.com.
2. The sale is being conducted pursuant to Local Finance Notice 2008-9.
3. The surplus property to be sold:

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
June 28, 2022
Page 16
FINANCE AND INSURANCE, cont.

Item	Serial #	Manufacturer	Description/Working Condition?
HP Color Copier 290 in Bus office - 429	C6757-60001 (numbers so small I'm not sure that's correct)	HP	No ink; hasn't been functioning for years; not sure if it still does
Rockwell Disc Sander	DM 8493	Rockwell	Brake does not work to stop disc, has not functioned properly in years
Delta 2 Speed Scroll Saw	K 9147	Delta	Does not work

The surplus property as identified shall be sold in an "as-is" condition without expressed or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property. High Point Regional High School Board of Education reserves the right to accept or reject any bid submitted. If not sold on GovDeals, items will be marked for disposal.

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Absent
Mr. Conforth	Absent	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 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 Contracts awarded to the lowest quote for the remainder of the 2021 - 2022 School Year:

D.W. Clark & Son, Inc.
June 6, 2022 - June 20, 2022
HPQ-9

Route #	School	2021-2022 Per Diem Route Cost	# of days	Per Diem Aide	+/- Adj Per Mile	2021-2022 Total Per Diem	2021-2022 Total Route Cost
HPQ-9	High Point Reg HS	\$249.00	11	N/A	\$2.00	\$249.00	\$2,739.00

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Absent
Mr. Conforth	Absent	Ms. Ireland	Absent	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 Contract Addendum for additional mileage for the 2022 ESY Program:

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
June 28, 2022
Page 17
TRANSPORTATION, cont.

Stocker Bus Company
July 1, 2022 - August 31, 2022
M/C #ESY2022-2
ESY22-9
Bid #2022-2023-ESY
Addendum #1

Route #	School	ESY 2022 Route Per Diem	Adj +/- Per Mile	# of Add'l Miles	Total Per Mile Inc/Dec	ESY 2022 Adj Per Diem	Per Diem Aide	ESY 2022 Total Adj Per Diem	# of Days	ESY 2022 Total Adj Route Cost
ESY22-9	Wallkill Valley Reg HS	\$231.00	\$2.00	3.6	\$7.20	\$238.20	\$67.00	\$305.20	16	\$4,883.2

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Absent
Mr. Conforth	Absent	Ms. Ireland	Absent	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 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	Absent
Mr. Conforth	Absent	Ms. Ireland	Absent	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 Contracts awarded to the lowest quote for the 2022 Extended School Year for a student that has a later start time:

Berkshire Transportation
July 5, 2022 - August 15, 2022
ESYQ-02

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-02	Windsor School	\$286.00	30	N/A	\$2.25	\$286.00	\$8,580.00

The motion carried with a roll call vote.

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

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
June 28, 2022
Page 18
TRANSPORTATION, cont.

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 6, 2022 - August 16, 2022
ESYQ-03

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-03	Chapel Hill	\$325.00	30	N/A	\$2.00	\$325.00	\$9,750.00

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Absent
Mr. Conforth	Absent	Ms. Ireland	Absent	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-57
Curricular Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-57	Lafayette Twp School & Sussex MS	7:45 pm/ 11:15 am	One 54 pass school bus for HP's Performing Arts on 5/27/22	\$385.00	Per Hour	\$65.00

Stocker Bus Company
Q-58
Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-58	Old Bridge HS, Fred Cole Field	4:00 pm/ 9:00 pm	One 54 pass school bus for HP's Varsity Baseball Team on 5/24/22	\$565.00	Per Hour	\$65.00

The motion carried with a roll call vote.

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

BE IT RESOLVED that the Board approves the following completed Bus Evacuation Drills for the 2021-2022 school year:

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
June 28, 2022
Page 19

TRANSPORTATION, cont.

High Point Regional High School completed their second annual School Bus Evacuation Drill on Monday, June 6, 2022. Split door bus evacuation drills were held in the front of the school from 7:05 am – 7:30 am for the following routes: 2, 3, 4, 5, 7, 8, 9, 11, 12, 13, 14, 15, 16, 20, 23, 24, 25, M-HP-1 & M-HP-2, in the back of the school the following route: 18 and on the side for the following route: M-HP-3. This completes our second bus evacuation requirement for the 2021-2022 school year.

The motion carried with a roll call vote.

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

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

Total Joiner Cost - \$8,610.00

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
ESY22-4	Chancellor Academy*	7/1/22	8/31/22	0	1	\$5,580.00
ESY22-5	Northern Hills Academy	7/1/22	8/31/22	1	1	\$3,030.00

*Now only student on route

The motion carried with a roll call vote.

Mr. Arnold	Yes	Mr. Dunn	Yes	Mrs. Schuman	Absent
Mr. Conforth	Absent	Ms. Ireland	Absent	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 at this time.

MISCELLANEOUS

- Special thanks to Mr. Todd Deming and Cailey Jewelers for paying for a food truck for our Senior Breakfast on June 16th. His generosity and partnership are very much appreciated and provided a great benefit to our senior class.
- **SCHOOL BOARD MANDATED TRAINING**
Please contact the Board Office if you need to be scheduled.

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
June 28, 2022
Page 20

PUBLIC COMMENTS

No Public Comments were heard.

A motion was made by Mr. Corazza, seconded by Ms. Smith, the Board close the public comment session.
The motion carried with a voice vote.

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

NON-COMMITTEE REPORTS

Ms. Smith updated the Board on Student Requirement changes.

OTHER BUSINESS

A motion was made by Mr. Dunn, seconded by Mr. Corazza, the Board accept with regret the resignation of Mr. Spencer Arnold, Wantage Township Representative, effective June 30, 2022.
The motion carried with a voice vote.

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

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

**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
REGULAR MEETING
June 28, 2022
Page 21

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 7:53 P.M. The motion carried with a voice vote.

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

Respectfully submitted,

James Minkewicz
Business Administrator/Board Secretary

:fw