

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

PUBLIC HEARING ON 2020-2021 FINAL BUDGET and

BOARD OF EDUCATION REGULAR MEETING

AGENDA

April 28, 2020

6:00 p.m. (Remote meeting using a virtual software platform - Enter Executive Session)

7:00 p.m. (Remote meeting using a virtual software platform which will allow for public participation - Public Session)

<https://youtu.be/jHuDtyoybvc>

I. CALL TO ORDER

II. FLAG SALUTE

III. OPEN PUBLIC MEETINGS ACT 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 Star-Ledger and the Clerk of the Boroughs of Branchville and Sussex and the townships of Frankford, Lafayette, and Wantage.

IV. MISSION STATEMENT

HIGH POINT REGIONAL HIGH SCHOOL, IN PARTNERSHIP WITH STAFF, 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.

V. ROLL CALL

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	
· Scott Ripley, Ed.D.	· Jim Minkewicz		# of Public ____	Quorum Yes No

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VI. EXECUTIVE SESSION

A motion will be made that the High Point Regional High School Board of Education enter Executive Session to **provide an update on legal, personnel & negotiations items** which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, Open Public Meetings Act. 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 in the Cafeteria Annex at the conclusion of the Executive Session. It is not anticipated that any action will be taken.

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

VII. MOTION TO RETURN TO PUBLIC SESSION

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

VIII. UNFINISHED BUSINESS

IX. APPROVAL OF MINUTES

Regular Meeting Minutes -
Executive Session Minutes -

March 17, 2020
March 17, 2020

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

X. PUBLIC COMMENTS - AGENDA ITEMS ONLY (Name and Address)

In accordance with the Open Public Meeting Act, we will open the public comments (for agenda items only) at this time. Each speaker should state his/her name and address. You will have three (3) minutes to address the Board, which will be timed by the Board President or designee. We will limit this section to no longer than 45 minutes. Please be respectful and mindful that your comments are being recorded.

XI. PUBLIC HEARING ON THE FINAL 2020-2021 BUDGET

Dr. Scott Ripley and Board President, Dr. William Kehoe, will facilitate a Public Hearing on the 2020-2021 School Budget.

XII. PRESENTATIONS

STUDENT COUNCIL

HPEA

Principal's Report/Athletics

Curriculum and Instruction

Mr. Campbell will update the Board on HPRHS's 2018-19 NJ School Performance Report

XIII. BOARD OBJECTIVES

Review Board Goals and discuss progress:

1. Review and update Board of Education Bylaws to ensure greater transparency and operations.
2. During the 2020 calendar year, and over the next several years, the High Point Regional High School Board of Education shall

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complete four credits per year, for a total of sixteen in four years, so as to earn Board Certification from New Jersey School Boards Association.

XIV. ANNUAL APPOINTMENTS, ADOPTIONS AND DESIGNATIONS

1. It is recommended by the Superintendent that the Board of Education designates Dr. Denise Autotte as **School Doctor** effective July 1, 2020 through June 30, 2021, for an annual fee of \$13,000.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

2. It is recommended by the Superintendent that the Board of Education appoints the Director of Safety and Security as **Attendance Officer** for the 2020-2021 School Year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

3. It is recommended by the Superintendent that the Board of Education appoints the individuals listed below as the **Affirmative Action Team** for the 2020-2021 School Year.

Seamus Campbell - **Affirmative Action Coordinator**
Gib Carter

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(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

4. It is recommended by the Superintendent that the Board of Education appoints **James Rice** as **School Safety Specialist (SSS)** for the 2020-2021 School Year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

5. It is recommended by the Superintendent that the Board of Education appoints **James Rice** as the **Anti-Bullying Specialist**, effective July 1, 2020, for the 2020-2021 School Year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

6. It is recommended by the Superintendent that the Board of Education appoints the Director of Curriculum and Instruction as the **Anti-Bullying Coordinator**, effective July 1, 2020, for the 2020-2021 School Year.

(ACTION) Motion by _____, seconded by _____

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DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

7. It is recommended by the Superintendent that the Board of Education appoints **Gib Carter** as the **504 Coordinator**, effective July 1, 2020, for the 2020-2021 School Year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

8. It is recommended by the Superintendent that the Board of Education appoints the **Supervisor of Building and Grounds** as the **Safety Compliance Officer, IPM Coordinator, AHERA, Air Quality Designee, Chemical Hygiene Officer and the Right to Know Officer** for the 2020-2021 School Year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

9. It is recommended by the Superintendent that the Board of Education approves the following **tax shelter annuity companies** for the 2020-2021 School Year:

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Equitable
Lincoln Planning, Inc.
T. Rowe Price

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

10. It is recommended by the Superintendent that the Board of Education approves all **job descriptions, handbooks, policies, regulations and other legislative or regulatory action** of the board hereby continued in force through June 30, 2021, subject to revisions as recommended by the Superintendent.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

11. It is recommended by the Superintendent that the the Board of Education approves the following **substitute pay rates** for the 2020-2021 School Year:

Substitute Aide*	\$11.00/hour
Substitute Bus Driver (min. 4 hrs/day)	\$22.00/hour
Substitute Custodian	\$13.00/hour
Substitute Maintenance	\$20.00/hour
Substitute Secretary	\$13.00/hour

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Substitute School Nurse	\$210.00/day
Substitute Nurse (LPN/RN no cert.)	\$20.00/hour
Substitute Teacher*	\$80.00/day - \$95.00/ day after 40 days within one school year

**Should substitute teachers be utilized to fill substitute aide positions, the compensation will remain at \$80/day regardless of the number of days utilized during one School Year.*

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

XV. OTHER BUSINESS

1. BE IT RESOLVED, in our efforts to ensure transparency, a positive and cooperative professional relationship and open lines of communication, that the High Point Regional High School BOE establishes the position of liaison to the Montague Elementary BOE.
2. District Health Related Preparedness Plan.
3. Update on New Jersey state aid cuts.

XVI. ACTION ITEMS

A. CURRICULUM, INSTRUCTION AND TECHNOLOGY

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1. Enclosed in a copy of the **Suspension Report** for March. (Attachment A-3)
2. It is recommended by the Superintendent that the Board of Education approves the **Harassment, Intimidation and Bullying Report** for the period of March 17, 2020 through April 28, 2020. (Attachment A-4)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

3. It is recommended by the Superintendent that the Board of Education approves the **curricular field trips** as listed on the attached rosters. (Attachment A-5a)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

4. It is recommended by the Superintendent that the Board of Education approves the **Professional Development** activities as listed on the attached roster. (Attachment A-6)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
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B. PERSONNEL

1. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **resignation notification of James Minkewicz**, Business Administrator/Board Secretary, effective on or about May 29, 2020.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

2. It is recommended by the Superintendent that the Board of Education approves **Mr. William Sabo** as Interim Business Administrator/Board Secretary, beginning June 1, 2020, or sooner based upon availability or necessity, depending upon the determination of the superintendent, for the remainder of the 2019-2020 School Year, at the hourly rate of \$75 per hour, up to 24 hours per week; hours will be tracked through the submission of a weekly payment voucher.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

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3. It is recommended by the Superintendent that the Board of Education approves **Ms. Teresa Roman** for the position of Learning Disabilities Teacher-Consultant for the 2020-21 School Year, at the annual salary of \$102,184.00 (MA + 45, Step 11), pending completion and submission of all required paperwork.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

4. It is recommended by the Superintendent that the Board approves **Ms. Maryam Holder** for the position of School Nurse for the 2020-2021 School Year, at the annual salary of \$76,001.00 (BA, Step 10), pending completion and submission of all necessary paperwork.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

5. It is recommended by the Superintendent that the Board of Education approves the salaries for **certificated and non certificated staff members** for the 2020-2021 School Year as listed in Attachment B-1.a-f.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

C. EXTRA-CURRICULAR

- There are no items at this time

D. POLICY

1. It is recommended by the Superintendent that the Board of Education approves the **first reading** of the following **new policies and regulations**:

Attachment D-1	Policy 1581	Domestic Violence
Attachment D-1.a	Reg. 1581	Domestic Violence
Attachment D-1.b	Policy 8220	School Day

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

2. It is recommended by the Superintendent that the Board of Education approves the following **revised policies/regulations**:

Attachment D-2.a	Bylaw 0000.02	Introduction
Attachment D-2.b	Bylaw 0110	Name and Classification
Attachment D-2.c	Bylaw 0120	Authority and Powers
Attachment D-2.d	Bylaw 0130	Functions
Attachment D-2.e	Bylaw 0131	Bylaws and Policies
Attachment D-2.f	Bylaw 0142	Board Member Qualifications, Prohibited Acts, and Code of Ethics

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Attachment D-2.g Bylaw 0142.1 Nepotism
Attachment D-2.h Bylaw 0143 Board Member Election and
Appointment

Attachment D-2.i Bylaw 0145 Board Member Resignation and
Removal

Attachment D-2.j Policy 2422 Health and Physical Education
Attachment D-2.k Policy 5330 Administration of Medication

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

E. NEGOTIATIONS

- There are no items at this time.

F. BUILDINGS & GROUNDS

- There are no items at this time.

G. FINANCE

1. It is recommended that the Board of Education **accepts the Report of the Board Secretary/Business Administrator** for the month of March, 2020. (Attachment G-1)

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(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

2. It is recommended that the Board of Education **accepts the Report of the Treasurer** for the month of March, 2020. (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).

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

3. It is recommended that the Board approves the **Report of Transfers and the Minimum Expense Transfer Report** for the month of March, 2020. (Attachment G-3a and G-3b)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
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·Spencer Arnold	·Patricia Nugent	·LeeAnn Smith	· Gayle Tidona
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4. It is recommended that the Board of Education approves for **payment** the attached schedule of audited bills, dated April 28, 2020. (Attachment G-4)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	·Dr. William Kehoe
·Spencer Arnold	·Patricia Nugent	·LeeAnn Smith	· Gayle Tidona	

5. It is recommended that the Board of Education accepts the **Adult Education, Agency Account, Cafeteria Account, Principal Petty Cash, and School Store Account** for the month of March, 2020. (Attachment G-5)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	·Dr. William Kehoe
·Spencer Arnold	·Patricia Nugent	·LeeAnn Smith	· Gayle Tidona	

6. BE IT RESOLVED, that the Board approves the adoption of the school budget for the 2020-2021 School Year as follows:

Travel and Related Expense Reimbursement 2020-2021

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

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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

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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 2020-2021

BE IT RESOLVED that the budget be approved for the 2020-2021 School Year using the 2020-2021 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.

	Gen Fund	Special Revenue	Debt Service	Total
Total Expenditures	\$23,246,345	\$ 265,674	N/A	\$23,512,019
Less Anticipated Revenues	\$6,673,462	\$ 265,674	N/A	\$6,939,136
Taxes to be Raised	\$16,572,883	N/A	N/A	\$16,572,883

BE IT RESOLVED that the High Point Regional High School Board of Education approves the levy of General Fund Taxes for the 2020-21 School Budget to be \$16,572,883. The 2020-21 Tax Levy is inclusive of Banked Cap in the amount of \$1,744,688. State aid has been reduced by \$1.723MM over the past four years, this budget addresses health and safety issues related to facility and capital

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projects and student centered items and program integrity.

Capital Outlay

BE IT RESOLVED that the High Point Regional High School Board of Education requests to approve capital outlay for the 2020-21 Tentative School Budget in the amount of \$669,267 for the following projects at High Point Regional High School, as contained in the Amended Long Range Facility Plan:

Storage Tank \$100,000

Roofs/HVAC Rooftop Units/Driveways/Drainage \$569,267

And to advertise said tentative budget in the **New Jersey Herald** in accordance with the form suggested by the State Department of Education and according to law.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

- It is recommended that the Board approves 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
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HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

PUBLIC HEARING ON 2020-2021 FINAL BUDGET and BOARD OF EDUCATION REGULAR MEETING

AGENDA

April 28, 2020

6:00 p.m. (Remote meeting using a virtual software platform - Enter Executive Session)

7:00 p.m. (Remote meeting using a virtual software platform which will allow for public participation - Public Session)

<https://youtu.be/jHuDtyoybvc>

Windsor School	82125 State ID#3002530208	2019-2020 School Year Effective February 5, 2020	\$32,190.00
Lakeland Andover School	2100336 State ID#7697827213	2019-2020 School Year Effective March 16, 2020	\$55,800.00 annual rate

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

8. BE IT RESOLVED that the Board Secretary and Board President are hereby authorized to enter into a **Food Service Management Contract renewal with Maschio's Food Services, Inc.**, 525 E. Main Street, Chester, NJ 07930 for such management services in the amount of \$20,400 and a no-guarantee for the 2020-2021 School Year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

H. TRANSPORTATION

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

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1. It is recommended by the Superintendent that the Board of Education approves a Joint Transportation Agreement between **High Point Regional High School and Wallkill Valley Regional High School** for anticipated transportation services during the 2020-2021 School Year with a five percent (5%) administrative fee.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

2. It is recommended by the Superintendent 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 2020-2021 School Year with a five percent (5%) administrative fee.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

3. It is recommended by the Superintendent 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 2020-2021 School Year with a five percent (5%) administrative fee.

HIGH POINT REGIONAL HIGH SCHOOL

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(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

4. It is recommended by the Superintendent 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 2020-2021 School Year with a five percent (5%) administrative fee.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

5. It is recommended by the Superintendent 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 2020-2021 School Year with a four percent (4%) administrative fee.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

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6. It is recommended by the Superintendent 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 2020-2021 School Year with a two percent (2%) administrative fee.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

7. It is recommended by the Superintendent 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 2020-2021 School Year with a four percent (4%) administrative fee.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

8. It is recommended by the Superintendent that the Board approves the following Joint Transportation Agreement for the

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

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transportation of a Park Ridge School District special needs
student for the remainder of the 2019 – 2020 School Year:

Host – High Point Regional High School

Joiner – Park Ridge School District

Total Joiner Cost

\$447.87

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
8	High Point Reg High School	3/11/20	6/30/20	46	1	\$447.87

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Dr. Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

I. LONG TERM PLANNING

J. LEGAL

XVII. CORRESPONDENCE

XVIII. MISCELLANEOUS

XIX. PUBLIC COMMENTS (Name and Address)

XX. NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

XXI. OTHER BUSINESS.

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

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1. 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

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

XXII. ADJOURNMENT

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

SDR:lk

4/23/2020