

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

June 16, 2020

6:00 p.m. (Remote meeting - Enter Executive Session - see link below)

7:00 p.m. (Remote meeting which will allow for public participation - Public Session - see link below)

At the conclusion of Public Session - the Board may Re-Enter Executive Session to complete discussion of Superintendent's evaluation, as needed.

<https://youtu.be/Cavwx11Uxbc>

#### 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.	· William Sabo		# 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 (Superintendent Evaluation) & 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, virtually, 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 -

May 19, 2020  
May 19, 2020

(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	

#### 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. PRESENTATIONS

##### STUDENT COUNCIL

##### HPEA

##### Principal's Report/Athletics

##### Curriculum and Instruction

Seamus Campbell will conduct the semi-annual presentation on Anti Bullying Bill of Rights (HIB).

#### XII. 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.

#### XIII. OTHER BUSINESS

- The Superintendent will provide an update on district plans for possible graduation celebration and establishing a re-opening task force.

#### XIV. ACTION ITEMS

##### A. CURRICULUM, INSTRUCTION AND TECHNOLOGY

1. The **Faculty Attendance** rate for March, April and May is 98.4%, 100% and 99.7% respectively. (Attachment A-1)
2. The **Student Attendance** rate for March, April and May is 96.8%, 99.2% and 99.1% respectively. (Attachment A-2)
3. Enclosed in a copy of the **Suspension Report** for April and May. (Attachment A-3)
4. It is recommended by the Superintendent that the Board of Education approves the **Harassment, Intimidation and Bullying Report** for the period of May 19, 2020 through June 16, 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
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·Spencer Arnold	·Patricia Nugent	·LeeAnn Smith	· Gayle Tidona
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5. It is recommended by the Superintendent that the Board of Education recognizes there are no **curricular field trips** listed on the attached roster. (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	

6. 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
·Spencer Arnold	·Patricia Nugent	·LeeAnn Smith	· Gayle Tidona	

7. It is recommended by the Superintendent that the Board of Education approves **summer workshop days** for the staff members as listed below:

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Curriculum Workshop Days	June-August 2020		
Course/Purpose	Teacher(s)	Days	Amount
AP World	DeStories	1	\$150.00
LGBTQIA Curriculum Updates	TBD	2	\$300.00
Comic Book Literature: DC vs. Marvel (new course)	Schafer	1	\$150.00
Tomorrow's Teachers (new course)	Mills-Little	1	\$150.00
AP Physics C	Marancik	1	\$150.00
AP Physics 2	Kientzler	1	\$150.00
Mathematical Physics (new course)	Kientzler	1	\$150.00
AP Chemistry	Ayers	1	\$150.00
AP Calculus BC (new class)	Yaccarino	1	\$150.00
AP CSA (new course)	Dexter	1	\$150.00
AP Economics	LiTrenta	1	\$150.00
Cybersecurity (new course)	Emma	1	\$150.00
American Studies II	McCarthy	1	\$150.00
Job Skills	Mancuso	1	\$150.00
World Culture	Price	1	\$150.00
Sociology	Smith	1	\$150.00
Seminar/Capstone/VEX (new course/Robotics Programs)	Krause	1	\$150.00
<b>MISC:</b>			

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Machine Maintenance (pending access)	A. Gonzalez	2	\$300.00
		Total	\$3000.00

(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 approves revisions made to the **2019-2020 and 2020-2021 Program of Studies** which includes language supported by the NJDOE guidelines, which affirm the administration's authority to use its discretion regarding student grades as well as local graduation requirements. (Attachment A-7.a-d)

(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 **revised** copy of the Health Related Closure plan. This includes an updated list of essential employees in

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accordance with Governor Murphy's most recent Executive Orders (No. 152; rescinding of No. 107). (Attachment A-8.a-d)

(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	

#### B. PERSONNEL

- It is recommended by the Superintendent that the Board of Education approves the individuals listed below to work during the **Extended School Year Program**, beginning July 6 through July 31, 2020, staff to be paid hourly based on their per diem rates. Students will attend class remotely between the hours of 9:00 am and 12:00 noon.

NAME	STUDENT	POSITION	# DAYS/HOURS	Hourly Rate
Carla Mancuso	Classroom	Teacher - Extended School Year	5 Days 8:30-12:30	\$65.45
Helen Woolley	Classroom	Teacher - Extended School Year	5 Days 8:30- 12:30	\$73.53
William Percey	Classroom	Teacher - Extended School Year	5 Days 8:30-12:30	\$72.45
Rachel Price	Classroom	Teacher - Extended School Year	5 Days 8:30-12:30	\$72.45
Jaclyn Bambara	Classroom	Speech/Language Specialist	2 Days Per Week - 8 Days 8:30- 12:30	\$65.45
April Fick	1:1/Classroom	1:1 Paraprofessional	20 Days 8:30 - 12:00	\$21.58
Deborah Suter	1:1/Classroom	1:1 Paraprofessional	20 Days 8:30 - 12:30	\$21.58



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Mary Ellen Diffily	Classroom	Physical Therapist	As determined by IEP	\$87.00
J&B Therapy	Classroom	Occupational Therapist	As determined by IEP	\$97.50

(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 by the Superintendent that the Board of Education approves Mr. William Sabo as Interim Business Administrator/Board Secretary, beginning July 1, 2020, for the 2020-2021 School Year, at the hourly rate of \$80 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	

- It is recommended by the Superintendent that the Board of Education approves the following **Substitute Custodial Workers** for the 2020-2021 school year:

NAME
Alex Gilmore
Wayne Hardcastle
Howard Jefferson

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William Smisko
Rayna Smith
Kyle Viera

(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 **bus drivers** listed below for **athletic trips**, as needed from July 1, 2020, through August 31, 2020, at their regular 2020-2021 hourly rate unless indicated:

Janice Apgar                      Stacy Lambert  
Deborah Little                  Sally Peer  
Teresa Perez                      Russell Rome \$22/hr-sub rate  
June Williams (\$32.15/hr-outside work hours)

(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 Michael Mina, as a **Student Teacher** through Western Governors University, to complete his clinical field experience, during the first semester of the 2020-2021 School

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Year. Ms. Stacey Zarembo will serve as Mr. Mina's cooperating teacher.

(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 approves the assignment of the following individuals who will be offering **summer tutoring** at the rate of \$40.00 per hour as part of our RTI credit recovery/skill remediation program:

Erin Bang  
Marilyn Cotter  
Anna Empirio  
Elizabeth Hatler  
Art Mina  
Justine Riegel  
Marc Russell  
Rebecca Sarno  
Jill Schafer  
Jesse Strehl  
Jill Van Orden

Time sheets will be submitted for payment.

*\* This expenditure is being funded through our ESSA grant to assist at-risk students.*

(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	

7. In accordance with the terms of the HPEA Agreement , the following individual has provided the appropriate verification required for **advancement on guide** for the 2020-2021 School Year:

**Alexander Gonzalez (Technology Education)**

From: BA15

To: MA

Reason: Master of Education Awarded

(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. Upon consultation with the Superintendent, the Board of Education hereby reduces the position of **Librarian/Media Specialist** from full-time (1.0) to part-time (0.6), effective July 1, 2020, for reasons of economy.

(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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#### C. EXTRA-CURRICULAR

- It is recommended by the Superintendent that the Board of Education accept the **resignation**, effective June 30, 2020, of the following individuals:

- Christopher Dexter                      Co-Advisor                      Yearbook
- Lianna Hennings                      Co-Advisor                      Yearbook
- Todd DiNetta                      Co-Advisor                      Fall Weight Room

(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 by the Superintendent that the Board of Education approves the updated **Extra-Curricular** appointments for the **2020-2021** School Year as listed on Attachment C-1.

(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 by the Superintendent that the Board of Education approves the **NJSIAA Membership Dues** for the 2020-2021 school year in the amount of \$2,500.

(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	

#### D. POLICY

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

Attachment D-1.a	Bylaw 0134	Board Self Evaluation
Attachment D-1.b	Bylaw 0141	Board Member Number and Term
Attachment D-1.c	Bylaw 0155	Board Committees
Attachment D-1.d	Bylaw 0167	Public Participation in Board Meetings
Attachment D-1.e	Bylaw 0168	Recording Board Meetings
Attachment D-1.f	Bylaw 0170	Duties
Attachment D-1.g	Bylaw 0171	Duties of Board President & Vice President
Attachment D-1.h	Bylaw 0173	Duties of Public school Accountant
Attachment D-1.i	Bylaw 0174	Legal Services
Attachment D-1.j	Bylaw 0177	Professional Services

(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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2. It is recommended by the Superintendent that the Board of Education approves to **abolish** the following policies/bylaws:

Attachment D-2.a Bylaw 0175 Contracts with Independent Consultants

Attachment D-2.b Bylaw 0176 Collective Bargaining and Contract Approval/Ratification

(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 May, 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 May, 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 May, 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 June 16, 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, Athletic Account, Cafeteria Account, Principal Petty Cash, and School Store Account** for the month of May, 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. It is recommended that the Board of Education accepts the **Athletic Account, Scholarship Account and Student Activities Account** for the months of March and April, 2020. (Attachment G-5a)

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

June 16, 2020

6:00 p.m. (Remote meeting - Enter Executive Session - see link below)

7:00 p.m. (Remote meeting which will allow for public participation - Public Session - see link below)

At the conclusion of Public Session - the Board may Re-Enter Executive Session to complete discussion of Superintendent's evaluation, as needed.

<https://youtu.be/Cavwx11Uxbc>

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

7. It is recommended that the Board approves the **schedule of tax payments** for the 2020-2021 school year. (Attachment G-6)

(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 that the Board approves the final submission of the **Coronavirus Aid Relief and Economic Security (CARES) Act** in the amount of \$55,835.00, and upon award, accept the funding thereof.

(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 that the Board approves the final submission of the **IDEA Grant** in the amount of \$210,161.00, and upon award, accept the funding thereof.

(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

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

June 16, 2020

6:00 p.m. (Remote meeting - Enter Executive Session - see link below)

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<https://youtu.be/Cavwx11Uxbc>

10. It is recommended that the Board accepts the following **insurance proposals** from School Alliance Insurance Fund, Broker; Arthur J. Gallagher Risk Management Services, Inc. for the 2020-2021 school year:

Workers' Compensation	\$157,678
Supplemental Workers' Compensation	\$7,550
Package: Property, Boiler and Machinery	\$164,127
APD, EIL and Cyber Liability	
Auto and General	
School Leaders Prof. Liability	\$32,814
Security Guard Liability	<u>\$2,941</u>
<b>TOTAL</b>	<b>\$365,110</b>

(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 that the Board accepts the following **insurance proposals** from Bollinger Speciality Group, Broker; Arthur J. Gallagher Risk Management Services, Inc. for the 2020-2021 school year:

Student Special Events Ins.	\$64,238
Student Special Event Excess Ins.	\$15,056

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

June 16, 2020

**6:00 p.m.** (Remote meeting - Enter Executive Session - see link below)

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<https://youtu.be/Cavwx11Uxbc>

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

12. It is recommended that the Board approve the following resolution:

BE IT RESOLVED, that the Board approve the following Resolution for monies into **Capital Reserve** at the end of the 2019-20 School Year:

WHEREAS, NJSA 18A:21-2, NJSA 18A-7G-31 and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and;

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the High Point Regional Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into the Capital Reserve Account at year end, and

WHEREAS, the High Point Regional Board of Education has determined that an amount not to exceed \$500,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the High Point Regional Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

June 16, 2020

**6:00 p.m.** (Remote meeting - Enter Executive Session - see link below)

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At the conclusion of Public Session - the Board may Re-Enter Executive Session to complete discussion of Superintendent's evaluation, as needed.

<https://youtu.be/Cavwx11Uxbc>

DISCUSSION

Roll Call Vote

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

13. It is recommended that the Board authorize **EI Associates** to submit any and all documents and applications for State and local required approvals for the High Point Aboveground Fuel Storage Tank Conversion Project. The project is to be submitted to the New Jersey Department of Education as another Capital Project that will be funded in the 2020-2021 Budget. (Attachment G-7)

(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	

14. **BE IT RESOLVED**, that the Board approves the following vendors for professional services for the 2020-2021 School Year:

School Attorney:

Douglas M. Silvestro, Esq.  
of Busch Law Group, Metuchen, NJ

School Auditor:

Nisivoccia LLP,  
Mount Arlington, New Jersey

Liability/  
Casualty Insurance Brokerage:

George Morville,  
The Morville Agency  
a Division of Bollinger, Inc.,  
Arthur J. Gallagher & Co.  
of Newton NJ

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

June 16, 2020

6:00 p.m. (Remote meeting - Enter Executive Session - see link below)

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<https://youtu.be/Cavwx11Uxbc>

School Architects: EI Associates, Cedar Knolls, NJ

(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	

15. It is recommended that the Board will not require the **Willowglen Academy** and **Lakeland Andover** to apply for and receive funding from the New Jersey Child Nutrition Program, nor charge students for a reduced and/or paid meal for any classified students from High Point Regional High School in accordance with N.J.A.C. 6A:23-18.5 (a)II and III during 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	

16. It is recommended 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 2020-2021 school year at the rate of \$97.50 per hour.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

June 16, 2020

**6:00 p.m.** (Remote meeting - Enter Executive Session - see link below)

**7:00 p.m.** (Remote meeting which will allow for public participation - Public Session - see link below)

At the conclusion of Public Session - the Board may Re-Enter Executive Session to complete discussion of Superintendent's evaluation, as needed.

<https://youtu.be/Cavwx11Uxbc>

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

17. BE IT RESOLVED, that the Board approves an agreement between the High Point Regional High School Board of Education and **Mary Ellen Diffily** to provide Physical Therapy Services as needed for the 2020-2021 school year at the rate of \$87.00 per hour, \$100.00 per hour for services provided in a student's home.

(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	

18. BE IT RESOLVED, that the Board approves the Board Attorney/Retainer Agreement for the 2020-2021 School Year between the High Point Regional High School and the **Busch Law Group**.

(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	

19. BE IT RESOLVED, that the Board approved A RESOLUTION APPOINTING FUND COMMISSIONER TO THE **SCHOOL HEALTH INSURANCE FUND**.

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

June 16, 2020

**6:00 p.m.** (Remote meeting - Enter Executive Session - see link below)

**7:00 p.m.** (Remote meeting which will allow for public participation - Public Session - see link below)

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<https://youtu.be/Cavwx11Uxbc>

**BE IT RESOLVED** by the High Point Regional Board of Education that Business Administrator is hereby appointed as Fund Commissioner to the School Health Insurance Fund, effective July 1, 2020, to represent the High Point Regional Board of Education

And **BE IT FURTHER RESOLVED** that Fran Wentlejewski is appointed as Alternate Fund Commissioner to the School Health Insurance Fund effective July 1, 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	

20. **BE IT RESOLVED**, that the Board approves an Agreement with the **Sussex County Educational Services Commission** for Ancillary Educational Services, as needed, during 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	

21. **BE IT RESOLVED**, that the Board approves an Agreement between the Educational Services Commission of Morris County and the High Point Regional High School Board of Education to provide **Professional Support/Non-Public Services as needed for the 2020-2021 school year.**



# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

June 16, 2020

**6:00 p.m.** (Remote meeting - Enter Executive Session - see link below)

**7:00 p.m.** (Remote meeting which will allow for public participation - Public Session - see link below)

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<https://youtu.be/Cavwx11Uxbc>

(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	

22. It is recommended that the Board approves the **Purchase of Computer Equipment and Licenses from SHI International per State Contract** in the amount of \$159,814.88.  
ACES-E8801-ACESPS, NASPO (MPA) #MNWNC-117

(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	

23. 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
Northern Hills Academy	2200405 State ID 5602747595	2020-2021 Extended School Year	\$11,096.00 \$5,291.00 Paraprofessional
Northern Hills Academy	2000270 State ID 6929653593	2020-2021 Extended School Year	\$9,727.00 \$392.00 Additional Therapy

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

June 16, 2020

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**7:00 p.m.** (Remote meeting which will allow for public participation - Public Session - see link below)

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<https://youtu.be/Cavwx11Uxbc>

Windsor School	2200815 State ID 6473190512	2020-2021 School Year Effective Sept. 9, 2020	\$86,100.00
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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	

24. Report on the June 11, 2020 bid opening for the Aboveground Fuel Storage Tank Conversion Project:

CONTRACTOR	TOTAL BID
Aurora Environmental Union Beach, NJ	\$369,690.
T. Slack Environmental Kenilworth, NJ	\$439,810.

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

June 16, 2020

6:00 p.m. (Remote meeting - Enter Executive Session - see link below)

7:00 p.m. (Remote meeting which will allow for public participation - Public Session - see link below)

At the conclusion of Public Session - the Board may Re-Enter Executive Session to complete discussion of Superintendent's evaluation, as needed.

<https://youtu.be/Cavwx11Uxbc>

#### H. TRANSPORTATION

1. It is recommended by the Superintendent that the Board approves the following Renewal Contracts for the transportation of students to and from school for the 2020 – 2021 School Year with Havens Bus Service:

Havens Bus Service  
To and From School  
September 1, 2020 – June 30, 2021  
Route #HT-7  
Renewal #4

Route #	Destination	2019-20 Route Cost	CPI - 1.70%	# of Days	Inc/Dec Per Mile	2020-21 Route Cost
HT-7	Sussex Tech, Charter	\$43,692.01	\$742.76	180	\$2.00	\$44,434.77

Havens Bus Service  
To and From School  
September 1, 2020 – June 30, 2021  
Multi Contract # WV08-11  
Renewal #5

Route #	Destination	2019-20 Route Cost	CPI - 1.70%	# of Days	Inc/Dec Per Mile	2020-21 Route Cost
WV08	Wallkill Valley Reg HS	\$25,055.74	\$425.94	180	\$1.95	\$25,055.74
WV11	Wallkill Valley Reg HS	\$25,055.74	\$425.94	180	\$1.95	\$25,055.74

Havens Bus Service, Inc.  
To and From School  
September 1, 2020 – June 30, 2021

Multi Contract # 7  
Renewal # 14  
Bid Number 2006-2007-02

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

June 16, 2020

**6:00 p.m.** (Remote meeting - Enter Executive Session - see link below)

**7:00 p.m.** (Remote meeting which will allow for public participation - Public Session - see link below)

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<https://youtu.be/Cavwx11Uxbc>

Route #	Destination	2019-20 Route Cost	CPI - 1.70%	# of Days	Inc/Dec Per Mile	2020-21 Route Cost
7	High Point Regional HS	\$54,171.72	\$920.91	181	\$1.95	\$55,092.63

#### Multi Contract # 14 Renewal # 29

Route #	Destination	2019-20 Route Cost	CPI - 1.70%	# of Days	Inc/Dec Per Mile	2020-21 Route Cost
11	High Point Regional HS	\$60,048.42	\$1,020.82	181	\$1.90	\$61,069.24
12	High Point Regional HS	\$61,419.39	\$1,044.12	181	\$1.90	\$62,463.51

(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 by the Superintendent that the Board approves the following Renewal Contracts for the transportation of students to and from school for the 2020 – 2021 School Year with Krapf School Bus:

#### Krapf School Bus To and From School September 1, 2020 – June 30, 2021 Multi Contract # 40 Renewal # 24

Route #	Destination	2019-20 Route Cost	CPI - 1.70%	# of Days	Inc/Dec Per Mile	2020-21 Route Cost
3	High Point Regional HS	\$60,581.01	\$ 865.86	181	\$2.00	\$61,610.88
4	High Point Regional HS	\$64,304.12	\$ 919.08	181	\$2.00	\$65,397.29

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

June 16, 2020

6:00 p.m. (Remote meeting - Enter Executive Session - see link below)

7:00 p.m. (Remote meeting which will allow for public participation - Public Session - see link below)

At the conclusion of Public Session - the Board may Re-Enter Executive Session to complete discussion of Superintendent's evaluation, as needed.

<https://youtu.be/Cavwx11Uxbc>

#### Multi Contract #05 Renewal #29

Route #	Destination	2019-20 Route Cost	CPI - 1.70%	# of Days	Inc/Dec Per Mile	2020-21 Route Cost
08	High Point Regional HS	\$55,515.25	\$ 943.75	181	\$2.00	\$56,459.005

#### Multi Contract # 17 Renewal #25

Route #	Destination	2019-20 Route Cost	CPI - 1.70%	# of Days	Inc/Dec Per Mile	2020-21 Route Cost
5	High Point Regional HS	\$48,625.69	\$ 826.63	181	\$2.00	\$49,452.32

(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 by the Superintendent that the Board approves the following Renewal Contracts for the transportation of students to and from school for the 2020 – 2021 School Year with Stocker Bus Company:

Stocker Bus Company  
To and From School  
September 1, 2020 – June 30, 2021  
Multi Contract # ST1617  
Renewal # 4  
Bid Number 2016-2017-01

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

June 16, 2020

6:00 p.m. (Remote meeting - Enter Executive Session - see link below)

7:00 p.m. (Remote meeting which will allow for public participation - Public Session - see link below)

At the conclusion of Public Session - the Board may Re-Enter Executive Session to complete discussion of Superintendent's evaluation, as needed.

<https://youtu.be/Cavwx11Uxbc>

Route #	Destination	2019-20 Route Cost	CPI - 1.70%	# of Days	Inc/Dec Per Mile	2020-21 Route Cost
HT-5	Sussex Tech, Charter	\$35,139.54	\$597.37	180	\$2.00	\$35,736.91
HT-6	Sussex Tech, Charter	\$47,518.81	\$807.81	180	\$2.00	\$48,326.62

(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 the following Renewal Contracts for the transportation of students to and from school for the 2020 – 2021 School Year for D.W. Clark & Sons, Inc.

D.W. Clark & Sons, Inc.  
To and From School  
September 1, 2020 – June 30, 2021  
Multi Contract # WV06-16  
Renewal #5

Route #	Destination	2019-20 Route Cost	CPI - 1.70%	# of Days	Inc/Dec Per Mile	2020-21 Route Cost
WV06	Wallkill Valley Reg HS	\$29,344.92	\$498.86	180	\$2.00	\$29,843.78
WV16	Hamburg Borough School, Franklin Borough School, Ogdensburg School	\$12,251.54	\$208.28	180	\$2.00	\$12,459.81

D.W. Clark & Sons, Inc.  
To and From School

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

June 16, 2020

6:00 p.m. (Remote meeting - Enter Executive Session - see link below)

7:00 p.m. (Remote meeting which will allow for public participation - Public Session - see link below)

At the conclusion of Public Session - the Board may Re-Enter Executive Session to complete discussion of Superintendent's evaluation, as needed.

<https://youtu.be/Cavwx11Uxbc>

September 1, 2020 – June 30, 2021

Multi Contract # HT-48

Renewal #4

Route #	Destination	2019-20 Route Cost	CPI - 1.70%	# of Days	Inc/Dec Per Mile	2019-20 Route Cost
HT-4	Sussex Tech, Charter	\$38,097.78	\$544.52	180	\$2.50	\$38,745.44
HT-8	Sussex Tech, Charter	\$38,097.78	\$544.52	180	\$2.50	\$38,745.44

(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 following Joint Transportation Agreements for the 2020 – 2021 School Year:

Host – High Point Regional High School

Joiner – Wallkill Valley Regional High School

Joiner Total - \$93,266.95

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
WV06	Wallkill Valley Reg HS	9/1/20	6/30/21	0	54	\$29,843.78
WV08	Wallkill Valley Reg HS	9/1/20	6/30/21	0	54	\$25,481.68
WV11	Wallkill Valley Reg HS	9/1/20	6/30/21	0	54	\$25,481.68
WV16	Hamburg Borough School, Franklin Borough School, Ogdensburg School	9/1/20	6/30/21	0	54	\$12,459.81

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

June 16, 2020

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7:00 p.m. (Remote meeting which will allow for public participation - Public Session - see link below)

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<https://youtu.be/Cavwx11Uxbc>

(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 approves the following Joint Transportation Agreements for Sussex Wantage routes for the 2020 – 2021 school year:

Host – High Point Regional High School

Joiner – Sussex Wantage Regional

Total - \$52,558.24

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
101	Wantage School/ Lawrence School/ Sussex Middle School	9/1/20	6/30/21	0	54	\$25,811.86
308	Sussex Middle School/ Lawrence School/ Wantage School	9/1/20	6/30/21	0	54	\$26,746.38

(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 following Joint Transportation Agreement for Sussex Wantage for School Related Activities for the 2020 – 2021 school year:



# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

June 16, 2020

6:00 p.m. (Remote meeting - Enter Executive Session - see link below)

7:00 p.m. (Remote meeting which will allow for public participation - Public Session - see link below)

At the conclusion of Public Session - the Board may Re-Enter Executive Session to complete discussion of Superintendent's evaluation, as needed.

<https://youtu.be/Cavwx11Uxbc>

Host – High Point Regional High School

Joiner – Sussex Wantage Regional

Route #	Destination	Start Date	End Date	Basis of the Agreement Per Bus	Per Bus Cost
SW-TR	Various	9/1/20	6/30/21	One 54 passenger school bus to local areas for 50 trips	\$78.76

(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 Agreements for High Point routes for the 2020 – 2021 school year:

Host – Sussex Wantage

Joiner – High Point Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
2	High Point Regional High School	9/1/20	6/30/21	0	54	\$31,247.16
14	High Point Regional High School	9/1/20	6/30/21	0	54	\$27,407.13
24	High Point Regional High School	9/1/20	6/30/21	0	54	\$22,497.36
SW-AB	High Point Regional High School	9/1/20	6/30/21	0	1	\$ 9,692.55

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

June 16, 2020

**6:00 p.m.** (Remote meeting - Enter Executive Session - see link below)

**7:00 p.m.** (Remote meeting which will allow for public participation - Public Session - see link below)

At the conclusion of Public Session - the Board may Re-Enter Executive Session to complete discussion of Superintendent's evaluation, as needed.

<https://youtu.be/Cavwx11Uxbc>

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 approves the following Renewal Contracts for the transportation of students to and from school related activity trips for the 2020 – 2021 School Year:

Havens Bus Service, Inc.  
2020 - 2021 Field Trips  
Multi Contract – 02-A  
Bid Number – 2007-2008-A-01  
Renewal #12  
Based on First 3 Hours

ID #	Destination	Days/ Times	2019-20 Cost Per Bus	CPI - 1.70%	2020-21 Cost Per Bus	Adj. Per Hr
FT-13	East Jersey Prison	Various	\$192.72	\$3.27	\$195.99	\$60.00
FT-14	Edison	Various	\$192.72	\$3.27	\$195.99	\$60.00
FT-18A	Jackson, NJ	Various	\$198.75	\$3.37	\$202.12	\$65.00
FT-21	Meadowlands	Various	\$234.90	\$3.99	\$238.89	\$65.00
FT-23	Montclair, NJ	Various	\$234.90	\$3.99	\$238.89	\$65.00
FT-34	Princeton, NJ	Various	\$209.57	\$3.56	\$213.13	\$65.00
FT-36	Sparta, NJ	Various	\$180.69	\$3.07	\$183.76	\$60.00
FT-38	Trenton, NJ	Various	\$192.72	\$3.27	\$195.99	\$65.00

Krapf School Bus  
2020 - 2021 Field Trips  
Multi Contract # FT-49

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

June 16, 2020

6:00 p.m. (Remote meeting - Enter Executive Session - see link below)

7:00 p.m. (Remote meeting which will allow for public participation - Public Session - see link below)

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<https://youtu.be/Cavwx11Uxbc>

Bid Number SR2013201402

Renewal #7

Based on First 3 Hours

Trip ID #	Destination	Days/ Times	# of Trips	2019-20 Cost Per Bus	CPI - 1.70%	2020-21 Cost Per Bus	Adj. Per Hr
FT-49	Sussex, NJ	Various	5	\$170.75	\$2.90	\$173.65	\$60.00

Krapf School Bus

2020 - 2021 Field Trips

Multi Contract # F-1415-D

Bid Number 2014-2015-01-F

Renewal #6

Based on Drop Only

Trip ID #	Destination	Days/ Times	# of Trips	2019-20 Cost Per Bus	CPI - 1.70%	2020-21 Cost Per Bus	Adj. Per Hr
FT-56	Lake Rutherford	Various	1	\$157.41	\$2.67	\$160.08	N/A

Stocker Bus Company

2020 - 2021 Field Trips

Multi Contract # FT-1415-S

Bid Number 2014-2015-01-F

Renewal #6

\*Based on the First 3 Hours

+Based on Drop only

Trip ID #	Destination	Days/ Times	# of Trips	2019-20 Cost Per Bus	CPI 1.70%	2020-21 Cost Per Bus	Adj. Per Hr
FT-48	Philadelphia, PA*	Various	1	\$315.80	\$5.36	\$321.16	\$49.00
FT-50	West Nyack, NY*	Various	1	\$268.41	\$4.56	\$272.97	\$49.00
FT-52	Kittatinny, NJ*	Various	1	\$210.52	\$3.57	\$214.09	\$49.00
FT-54	Windsor, NY*	Various	1	\$315.80	\$5.36	\$321.16	\$49.00
FT-55	Swartswood Lake, NJ+	Various	1	\$189.46	\$3.22	\$192.68	\$49.00

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

DISCUSSION

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

June 16, 2020

**6:00 p.m.** (Remote meeting - Enter Executive Session - see link below)

**7:00 p.m.** (Remote meeting which will allow for public participation - Public Session - see link below)

At the conclusion of Public Session - the Board may Re-Enter Executive Session to complete discussion of Superintendent's evaluation, as needed.

<https://youtu.be/Cavwx11Uxbc>

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 by the Superintendent that the Board approves the following Renewal Contracts for the transportation of students to and from school related athletic trips for the 2020 – 2021 School Year:

Stocker Bus Company  
 2020 - 2021 Athletic Trips  
 Multi Contract # A-1415-S  
 Bid Number 2014-2015-01-A  
 Renewal #6  
 \*Based on the First 4 Hours  
 +Based on Drop only

Trip ID #	Destination	Days/ Times	2019-20 Cost Per Bus	CPI 1.70%	2020-21 Cost Per Bus	Adj. Per Hr
A-100	Basking Ridge, NJ*	Variou s	\$310.53	\$5.27	\$315.80	\$49.00
A-101	Bridgewater, NJ*	Variou s	\$310.53	\$5.27	\$315.80	\$49.00
A-102	Clifton, NJ*	Variou s	\$310.53	\$5.27	\$315.80	\$49.00
A-103	Holmdel, NJ*	Variou s	\$342.10	\$5.81	\$347.91	\$49.00
A-104	Livingston, NJ*	Variou s	\$310.53	\$5.27	\$315.80	\$49.00
A-105	Morris Plains, NJ*	Variou s	\$310.53	\$5.27	\$315.80	\$49.00
A-106	Passaic Valley, NJ*	Variou s	\$310.53	\$5.27	\$315.80	\$49.00

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

June 16, 2020

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A-107	Pequannock, NJ*	Variou s	\$310.53	\$5.27	\$315.80	\$49.00
A-108	South Plainfield, NJ*	Variou s	\$310.53	\$5.27	\$315.80	\$49.00
A-109	Annandale, NJ*	Variou s	\$310.53	\$5.27	\$315.80	\$49.00
A-110	Clinton, NJ*	Variou s	\$310.53	\$5.27	\$315.80	\$49.00
A-112	Flemington, NJ*	Variou s	\$310.53	\$5.27	\$315.80	\$49.00
A-113	Glen Gardner, NJ*	Variou s	\$310.53	\$5.27	\$315.80	\$49.00
A-114	Little Falls, NJ*	Variou s	\$310.53	\$5.27	\$315.80	\$49.00
A-115	Pompton Lakes, NJ*	Variou s	\$310.53	\$5.27	\$315.80	\$49.00
A-116	Saddle River, NJ*	Variou s	\$310.53	\$5.27	\$315.80	\$49.00
A-118	Verona, NJ*	Variou s	\$310.53	\$5.27	\$315.80	\$49.00
A-119	Washington, NJ*	Variou s	\$310.53	\$5.27	\$315.80	\$49.00
A-120	Wayne, NJ*	Variou s	\$310.53	\$5.27	\$315.80	\$49.00
A-121	Allamuchy, NJ+	Variou s	\$226.31	\$3.84	\$230.15	\$49.00
A-122	Boonton, NJ+	Variou s	\$263.16	\$4.47	\$267.63	\$49.00
A-123	Denville, NJ+	Variou s	\$263.16	\$4.47	\$267.63	\$49.00
A-124	Flanders, NJ+	Variou s	\$263.16	\$4.47	\$267.63	\$49.00

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

June 16, 2020

**6:00 p.m.** (Remote meeting - Enter Executive Session - see link below)

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<https://youtu.be/Cavwx11Uxbc>

A-125	Franklin, NJ+	Variou s	\$205.25	\$3.48	\$208.73	\$49.00
A-126	Lafayette, NJ+	Variou s	\$205.25	\$3.48	\$208.73	\$49.00
A-127	Lopatcong/Phillipsburg, NJ+	Variou s	\$310.53	\$5.27	\$315.80	\$49.00
A-129	Rockleigh, NJ+	Variou s	\$310.53	\$5.27	\$315.80	\$49.00
A-130	Vernon, NJ+	Variou s	\$205.25	\$3.48	\$208.73	\$49.00
A-131	Warwick, NY+	Variou s	\$226.31	\$3.84	\$230.15	\$49.00

Krapf School Bus  
2020 - 2021 Athletics  
Multi Contract # A-1415-D  
Bid Number 2014-2015-01-A  
Renewal #6  
Based on Drop Only

Trip ID #	Destination	Days/ Times	# of Trips	2019-20 Cost Per Bus	CPI - 1.70%	2020-21 Cost Per Bus	Adj. Per Hr
A-128	Newton, NJ	Various	1	\$157.41	\$2.67	\$160.08	\$60.00

Krapf School Bus  
2020 - 2021 Athletics  
August 1, 2020 - June 30, 2021  
M/C # A-1516-D  
Bid #2015-2016-01-A  
Renewal #5  
Based on First 4 Hours

Trip ID #	Destination	Days/ Times	# of Trips	2019-20 Cost Per Bus	CPI - 1.70%	2020-21 Cost Per Bus	Adj. Per Hr
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# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

June 16, 2020

**6:00 p.m.** (Remote meeting - Enter Executive Session - see link below)

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AT-01	Allamuchy	Various	1	\$336.59	\$5.72	\$342.31	\$65.00
AT-02	Allendale, NJ	Various	1	\$416.34	\$7.07	\$423.41	\$65.00
AT-04	Belvidere High School	Various	1	\$416.34	\$7.07	\$423.41	\$65.00
AT-07	Bloomfield High School	Various	1	\$425.66	\$7.23	\$432.89	\$65.00
AT-08	Boonton High School	Various	1	\$416.34	\$7.07	\$423.41	\$65.00
AT-10	Brick Memorial HS	Various	1	\$729.12	\$12.39	\$741.51	\$65.00
AT-11	Butler High School	Various	1	\$399.77	\$6.79	\$406.56	\$65.00
AT-12	Chatham High School	Various	1	\$416.34	\$7.07	\$423.41	\$65.00
AT-13	Chill-Out Sports Arena	Various	1	\$395.62	\$6.72	\$402.34	\$65.00
AT-14	County College of Morris	Various	1	\$395.62	\$6.72	\$402.34	\$65.00
AT-16	Delaware Valley HS, Frenchtown, NJ	Various	1	\$530.25	\$9.01	\$539.26	\$65.00
AT-17	Delaware Valley HS, PA	Various	2	\$359.36	\$6.10	\$365.46	\$65.00
AT-18	Delbarton	Various	1	\$416.34	\$7.07	\$423.41	\$65.00
AT-19	Dover High School	Various	1	\$395.62	\$6.72	\$402.34	\$65.00
AT-20	Drew University	Various	1	\$416.34	\$7.07	\$423.41	\$65.00
AT-21	East Stroudsburg Univ.	Various	1	\$416.34	\$7.07	\$423.41	\$65.00
AT-22	Eastern Christian HS	Various	1	\$416.34	\$7.07	\$423.41	\$65.00
AT-25	Frankford Twp School	Various	6	\$326.23	\$5.54	\$331.77	\$65.00
AT-26	Freedom Park/ Randolph HS	Various	1	\$395.62	\$6.72	\$402.34	\$65.00
AT-27	Garfield High School	Various	1	\$416.34	\$7.07	\$423.41	\$65.00
AT-28	Garrett Mountain	Various	4	\$416.34	\$7.07	\$423.41	\$65.00
AT-29	Hackettstown HS	Various	1	\$395.62	\$6.72	\$402.34	\$65.00
AT-30	Hanover Park HS	Various	1	\$408.05	\$6.93	\$414.98	\$65.00
AT-31	Hawthorne Christian HS	Various	1	\$416.34	\$7.07	\$423.41	\$65.00
AT-33	Hopatcong HS/Civic Cntr	Various	1	\$395.62	\$6.72	\$402.34	\$65.00

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

June 16, 2020

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AT-34	Horseshoe Lake Park	Various	1	\$395.62	\$6.72	\$402.34	\$65.00
AT-35	Ice House Arena	Various	1	\$426.68	\$7.25	\$433.93	\$65.00
AT-36	Ice Vault Arena	Various	1	\$416.34	\$7.07	\$423.41	\$65.00
AT-37	Immaculata High School	Various	1	\$426.68	\$7.25	\$433.93	\$65.00
AT-38	Jefferson Twp HS	Various	4	\$387.33	\$6.58	\$393.91	\$65.00
AT-39	Kinnelon High School	Various	1	\$387.33	\$6.58	\$393.91	\$65.00
AT-40	Kittatinny Reg HS	Various	10	\$387.33	\$6.58	\$393.91	\$65.00
AT-41	Kittatinny State Park	Various	1	\$387.33	\$6.58	\$393.91	\$65.00
AT-44	Lakeland Hills YMCA	Various	1	\$387.33	\$6.58	\$393.91	\$65.00
AT-45	Lakeland Regional HS	Various	1	\$387.33	\$6.58	\$393.91	\$65.00
AT-46	Lenape Valley Reg HS	Various	1	\$387.33	\$6.58	\$393.91	\$65.00
AT-47	Lodi High School	Various	1	\$426.68	\$7.25	\$433.93	\$65.00
AT-48	Long Branch High School	Various	1	\$649.37	\$11.03	\$660.40	\$65.00
AT-49	Madison Boro HS	Various	1	\$416.34	\$7.07	\$423.41	\$65.00
AT-50	Mahwah High School	Various	1	\$426.68	\$7.25	\$433.93	\$65.00
AT-51	Mendham High School	Various	1	\$416.34	\$7.07	\$423.41	\$65.00
AT-52	Mennen Sports Arena	Various	1	\$416.34	\$7.07	\$423.41	\$65.00
AT-55	Montville High School	Various	1	\$416.34	\$7.07	\$423.41	\$65.00
AT-56	Morris Hills High School	Various	1	\$387.33	\$6.58	\$393.91	\$65.00
AT-57	Morris Knolls HS	Various	1	\$387.33	\$6.58	\$393.91	\$65.00
AT-58	Morristown HS	Various	1	\$416.34	\$7.07	\$423.41	\$65.00
AT-59	Mt. Olive HS	Various	6	\$416.34	\$7.07	\$423.41	\$65.00
AT-60	Mountain Lakes HS	Various	1	\$416.34	\$7.07	\$423.41	\$65.00
AT-61	Newark Technical School	Various	1	\$416.34	\$7.07	\$423.41	\$65.00
AT-63	Newton High School	Various	6	\$387.33	\$6.58	\$393.91	\$65.00
AT-64	North Bergen HS	Various	1	\$439.11	\$7.46	\$446.57	\$65.00



# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

June 16, 2020

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AT-65	North Warren Reg HS	Various	6	\$387.33	\$6.58	\$393.91	\$65.00
AT-66	Nutley High School	Various	1	\$426.68	\$7.25	\$433.93	\$65.00
AT-67	Paramus High School	Various	1	\$416.34	\$7.07	\$423.41	\$65.00
AT-68	Parsippany High School	Various	1	\$416.34	\$7.07	\$423.41	\$65.00
AT-69	Parsippany Hills HS	Various	1	\$408.05	\$6.93	\$414.98	\$65.00
AT-70	Pascack Hills HS	Various	1	\$439.11	\$7.46	\$446.57	\$65.00
AT-71	Pershing Field House, JC	Various	1	\$439.11	\$7.46	\$446.57	\$65.00
AT-72	Phillipsburg HS	Various	1	\$426.68	\$7.25	\$433.93	\$65.00
AT-73	Pope John XXIII HS	Various	4	\$335.55	\$5.70	\$341.22	\$65.00
AT-74	Port Jervis HS	Various	1	\$338.66	\$5.75	\$344.41	\$65.00
AT-75	Princeton HS	Various	1	\$532.32	\$9.04	\$541.36	\$65.00
AT-76	Ramapo High School	Various	1	\$426.68	\$7.25	\$433.93	\$65.00
AT-77	Ramsey High School	Various	1	\$426.68	\$7.25	\$433.93	\$65.00
AT-78	Randolph High School	Various	4	\$416.34	\$7.07	\$423.41	\$65.00
AT-79	Richard J. Codey Arena	Various	1	\$426.68	\$7.25	\$433.93	\$65.00
AT-80	Ridgewood High School	Various	1	\$416.34	\$7.07	\$423.41	\$65.00
AT-81	River Dell High School	Various	1	\$426.68	\$7.25	\$433.93	\$65.00
AT-84	Roxbury High School	Various	1	\$391.48	\$6.65	\$398.13	\$65.00
AT-85	Skylands Ice World	Various	6	\$325.18	\$5.52	\$330.70	\$65.00
AT-86	South Hunterdon HS	Various	1	\$530.25	\$9.01	\$539.26	\$65.00
AT-87	Sparta High School	Various	6	\$325.18	\$5.52	\$330.70	\$65.00
AT-89	Sussex County Tech	Various	1	\$325.18	\$5.52	\$330.70	\$65.00
AT-90	Tenafly High School	Various	1	\$426.68	\$7.25	\$433.93	\$65.00
AT-91	The Spa at Crystal Springs	Various	1	\$325.18	\$5.52	\$330.70	\$65.00
AT-92	Union Catholic HS	Various	1	\$439.11	\$7.46	\$446.57	\$65.00
AT-93	Vernon HS/Maple Grange	Various	6	\$325.18	\$5.52	\$330.70	\$65.00

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

June 16, 2020

6:00 p.m. (Remote meeting - Enter Executive Session - see link below)

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<https://youtu.be/Cavwx11Uxbc>

AT-95	Wallkill Valley Reg HS	Various	6	\$325.18	\$5.52	\$330.70	\$65.00
AT-96	Warwick High School	Various	1	\$349.01	\$5.93	\$354.94	\$65.00
AT-97	Watchung Hills HS	Various	1	\$431.87	\$7.34	\$439.21	\$65.00
AT-98	West Caldwell Technical	Various	1	\$416.34	\$7.07	\$423.41	\$65.00
AT-99	West Essex High School	Various	1	\$416.34	\$7.07	\$423.41	\$65.00
AT-100	West Milford HS	Various	2	\$385.26	\$6.54	\$391.80	\$65.00
AT-101	West Morris Central HS	Various	1	\$416.34	\$7.07	\$423.41	\$65.00
AT-102	West Point Military Acad	Various	1	\$439.11	\$7.46	\$446.57	\$65.00
AT-103	Wyckoff YMCA	Various	1	\$426.68	\$7.25	\$433.93	\$65.00

### Stocker Bus Company

#### Athletics

2020 - 2021

M/C # A-1516-S

Bid #2015-2016-01-A

Renewal #5

Based on the First 4 Hours

Trip ID #	Destination	Days/Times	2019-20 Cost Per Bus	CPI 1.70%	2020-21 Cost Per Bus	Adj. Per Hr
AT-03	Architects Golf Club	Various	\$306.43	\$5.20	\$311.63	\$50.00
AT-05	Black Bear Golf Course	Various	\$233.71	\$3.97	\$237.68	\$50.00
AT-06	Blair Academy	Various	\$233.71	\$3.97	\$237.68	\$50.00
AT-09	Bowling Green Golf Club	Various	\$233.71	\$3.97	\$237.68	\$50.00
AT-15	Culver Lake Country Club	Various	\$233.71	\$3.97	\$237.68	\$50.00
AT-23	Farmstead Country Club	Various	\$233.71	\$3.97	\$237.68	\$50.00
AT-24	Flanders Valley Golf Club	Various	\$306.43	\$5.20	\$311.63	\$50.00
AT-32	Hidden Acres Golf Course	Various	\$233.71	\$3.97	\$237.68	\$50.00
AT-42	Knoll East Country Club	Various	\$306.43	\$5.20	\$311.63	\$50.00
AT-43	Lake Mohawk CC	Various	\$233.71	\$3.97	\$237.68	\$50.00
AT-53	Minerals Golf Course	Various	\$233.71	\$3.97	\$237.68	\$50.00

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

June 16, 2020

**6:00 p.m.** (Remote meeting - Enter Executive Session - see link below)

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<https://youtu.be/Cavwx11Uxbc>

AT-54	Montclair Golf/ Tennis Club	Various	\$306.43	\$5.20	\$311.63	\$50.00
AT-62	Newton Country Club	Various	\$233.71	\$3.97	\$237.68	\$50.00
AT-82	Rockaway River CC	Various	\$306.43	\$5.20	\$311.63	\$50.00
AT-83	Rockaway Green Golf Acad	Various	\$233.71	\$3.97	\$237.68	\$50.00
AT-88	Sparta Lanes	Various	\$233.71	\$3.97	\$237.68	\$50.00
AT-94	Wallkill Valley CC	Various	\$233.71	\$3.97	\$237.68	\$50.00

(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 Board approves the following Renewal Contracts for the transportation of students to and from school related athletic and activity trips for the 2020-2021 School Year:

Stocker Bus Company  
Athletic and Field Trips  
2020 - 2021  
M/C# AF1617-S  
Renewal #4  
Bid #2016-2017-01-A

Trip ID #	Destination	Times	2019-20 Cost Per Bus	CPI - 1.70%	2020-21 Cost Per Bus	Adj Per Hr
AT-104	Andover, NJ (Newton Driving Range)	Various	\$258.22	\$4.38	\$262.60	\$55.00
AT-105	Bayville, NJ (Central Regional HS)	Various	\$407.99	\$6.93	\$414.92	\$55.00
AT-106	Columbus, NJ	Various	\$407.99	\$6.93	\$414.92	\$55.00

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

June 16, 2020

**6:00 p.m.** (Remote meeting - Enter Executive Session - see link below)

**7:00 p.m.** (Remote meeting which will allow for public participation - Public Session - see link below)

At the conclusion of Public Session - the Board may Re-Enter Executive Session to complete discussion of Superintendent's evaluation, as needed.

<https://youtu.be/Cavwx11Uxbc>

	(North Burlington HS)					
AT-107	Franklinville, NJ (Delsea Regional HS)	Various	\$407.99	\$6.93	\$414.92	\$55.00
AT-108	Mendham, NJ (Mendham Country Club)	Various	\$361.51	\$6.14	\$367.65	\$55.00
AT-109	Park Ridge, NJ (Park Ridge HS)	Various	\$361.51	\$6.14	\$367.65	\$55.00
FT-57	Allendale, NJ (Northern Highlands Reg HS)	Various	\$284.03	\$4.82	\$288.85	\$55.00
FT-58	Budd Lake, NJ (Pax Amicus Theater)	Various	\$180.75	\$3.07	\$183.82	\$55.00
FT-59	Camden, NJ (Rutgers)	Various	\$284.03	\$4.82	\$288.85	\$55.00
FT-60	Corona/Queens, NYC (NY Hall of Science)	Various	\$284.03	\$4.82	\$288.85	\$55.00
FT-61	Fair Lawn, NJ (Sandvik, Inc.)	Various	\$258.22	\$4.38	\$262.60	\$55.00
FT-62	Fort Hancock, NJ (NJ Sea Grant Consortium)	Various	\$284.03	\$4.82	\$288.85	\$55.00
FT-63	Franklin, NJ (WSUS)	Various	\$180.75	\$3.07	\$183.82	\$55.00
FT-64	Hoboken, NJ (Stevens Institute of Technology)	Various	\$258.22	\$4.38	\$262.60	\$55.00
FT-65	Irvington, NJ (Augusta Preschool Academy)	Various	\$258.22	\$4.38	\$262.60	\$55.00
FT-66	Jersey City, NJ (Liberty Science Center)	Various	\$258.22	\$4.38	\$262.60	\$55.00
FT-67	Lyndhurst, NJ (Medieval Times)	Various	\$258.22	\$4.38	\$262.60	\$55.00

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FT-68	Toms River, NJ (Ocean County Comm College)	Various	\$284.03	\$4.82	\$288.85	\$55.00
FT-69	Waldwick, NJ (Waldwick HS)	Various	\$258.22	\$4.38	\$262.60	\$55.00
FT-70	Wayne, NJ (William Paterson Univ)	Various	\$258.22	\$4.38	\$262.60	\$55.00

(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	

12. It is recommended by the Superintendent that the Board approves Newton Urgent Care as the CDL Drug and Alcohol Testing Facility from July 2020 - June 2021. The High Point Regional High School District school bus drivers will be part of the Newton Urgent Care FMCSA Consortium, with other Sussex County districts' school bus drivers for CDL drug and alcohol testing purposes, in order to share costs.

(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

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

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#### J. LEGAL

#### XV. CORRESPONDENCE

- Letter to Governor Murphy from Borough of Sussex (Attachment XV-1)

#### XVI. MISCELLANEOUS

#### XVII. PUBLIC COMMENTS (Name and Address)

#### XVIII. NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

#### XIX. OTHER BUSINESS

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
5/22/20	5/27/20	William Gettler	Copy of March 17 Minutes	15 min	\$0	\$10.50

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

#### XX. ADJOURNMENT

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

# HIGH POINT REGIONAL HIGH SCHOOL

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All in favor \_\_\_\_\_ Time: \_\_\_\_\_ pm

SDR:lk  
6/11/2020