

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

July 28, 2020

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

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

<https://youtu.be/8Ae4Hr5ECsU>

#### 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 <b>Yes No</b>

#### VI. EXECUTIVE SESSION

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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, 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 -

June 16, 2020  
June 16, 2020

(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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- 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**

No report

**HPEA**

No report

**Principal's Report/Athletics**

Mr. Tallamy will report on the plan for the July 30th Graduation.

**Curriculum and Instruction**

Mr. Seamus Campbell will present High Point Regional High School's Reopening Plan for the 2020-2021 School Year.

**XII. BOARD OBJECTIVES**

Proposed 2020-2021 Board and District Goals

Board Goals

1. Oversee the development and implementation of the district's comprehensive reentry plan, following the COVID-19 related quarantine. Particular Board focus will be applied to the reentry plan's accommodation of fiscal, operational and facility needs.

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2. During the 2020 calendar year, and over the next several years, the High Point Regional High School Board of Education shall 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.

#### District Goals

1. Develop and implement a comprehensive reentry plan for the safe and successful return to school, following the COVID-19 related quarantine. This reentry plan will also encompass the district's preparedness for a wide range of possible scenarios, should subsequent health related emergencies require such responsiveness.
2. Engage in continuous and meaningful collaboration with a broad range of community stakeholders in order to ensure that our reentry plan leverages the expertise and diverse perspectives of the community, reflects the specific needs of the district, and that related procedures are communicated in a timely and effective manner.
3. Develop and implement an instructional technology plan which encompasses the need for increased access and flexibility for staff and students.

#### XIII. OTHER BUSINESS

#### XIV. ACTION ITEMS

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#### A. CURRICULUM, INSTRUCTION AND TECHNOLOGY

1. The **Faculty Attendance** rate for June is 99.8%. (Attachment A-1)
2. The **Student Attendance** rate for June is 98.8% (Attachment A-2)
3. Enclosed in a copy of the **Suspension Report** for June. (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 June 16, 2020 through July 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	

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

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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 High Point Regional High School to act as an independent Lead Educational Agency (LEA) to pursue \$26,327.00 in funding through the **Carl D. Perkins - Career and Technical Education grant**. The Board **rescinds** its previously granted approval to join with a consortium of Sussex County Schools, headed by Hopatcong Borough School District for the purpose of pursuing Perkins grant funds.

(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 High Point Regional High School joining with a **consortium of Sussex County Schools**, headed by Hopatcong Borough School District, to pursue \$899.00 in funding through **Title III (English Language Acquisition and Achievement)** of the **ESEA** grant.

(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	

11. It is recommended by the Superintendent that the Board of Education approves **summer workshop days** for the staff members as listed in attachment. (Attachment A-8)

(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 of Education approves the High Point Regional High School **Reopening Plan** for the 2020-2021 School Year which may be viewed via this link or by the attachment .

[https://docs.google.com/presentation/d/1Uy4usJy8XsfcUGy6\\_LhW90mAYSHIY\\_hpoWAXYHiBV\\_g/edit?usp=sharing](https://docs.google.com/presentation/d/1Uy4usJy8XsfcUGy6_LhW90mAYSHIY_hpoWAXYHiBV_g/edit?usp=sharing). (Attachment A-9)

(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

1. It is recommended by the Superintendent that the Board of Education approves **FOUR (4)** summer work days for each of the **Child Study Team** members listed below, to be paid at their



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respective per diem rate. Days will be coordinated by the Supervisor of Pupil Personnel Services.

Kyra Whelan  
Marie Sullivan  
Andrew Murray

(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 **FOUR (4)** summer work days for each member of the **Guidance Department** listed below, at their respective per diem rate. Days will be coordinated by the Supervisor of Pupil Personnel Services.

Beth Walton  
Donna Lembo  
Joanne Koch  
Kirsten Jaccodine  
Jessica Imhof

(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 an extended sick leave for **Employee #728**, effective July 1, 2020 until August 12, 2020, or until such time employee is released to return to work

(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 **Ms. Tina Palecek** for the position of Business Administrator/Board Secretary at the prorated annual salary of \$134,500, effective September 29, 2020, or sooner, depending upon release from her current position, 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 accept, with regret, the **resignation** of Mr. Todd VanOrden from the position of Athletic Director/Assistant Principal/Supervisor of Health & Physical Education, effective July 31, 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	

6. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **resignation** of Interim Business Administrator/Board Secretary, Mr. William Sabo, effective the date on which the full-time BA becomes available to begin.

(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 accepts, with regret, the **resignation** of Ms. Kia Paskas, long term substitute Teacher of Spanish, effective immediately.

(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 accepts, with regret, the **retirement** notification of Mr. Brian Van Horn, Custodian, effective September 30, 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	

9. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **retirement** notification of Mr. Andrew Marancik, Teacher of Physical Science, effective September 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	

10. It is recommended by the Superintendent that the Board of Education approves to **reinstate** Job Description D-4, Assistant Principal for Guidance & Student Services. (Attachment B-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	

11. It is recommended by the Superintendent that the Board of Education approves the **revised** Job Description D-3, Athletic Director/Supervisor of Health & Physical Education. (Attachment B-2)

(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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12. It is recommended by the Superintendent that the Board of Education approves the **revised** Job Description D-20, Academic Supervisor: STEM. (Attachment B-3)

(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	

13. It is recommended by the Superintendent that the Board of Education approves the **revised** Job Description D-19, Academic Supervisor: Humanities. (Attachment B-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	

14. It is recommended by the Superintendent that the Board of Education approves the **revised** Job Description A-1, Superintendent. (Attachment B-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	

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15. It is recommended by the Superintendent that the Board of Education approves **Mr. Christopher Dexter** for the position of Athletic Director/Supervisor of Health and PE, effective August 6, at the prorated annual salary of \$111,000.

(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	

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

**Kyra Whelan (School Psychologist)**

From: MA45

To: MA60

Reason: Graduate Credit Advancement

**Ann Yaccarino (Mathematics)**

From: MA15

To: MA30

Reason: Graduate Credit Advancement

(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 approves the following **Volunteer Coaches** for the 2020-2021 School Year:

Brad Wilbur	Football
John Faherty	Ice Hockey
Seamus Campbell	Boys Basketball

(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 conducting **sports physicals** on July 31, 2020, from 8:00am-1:30pm, under the direction of the school doctor, Dr. Denise Autotte. The following individuals will be assisting:

Athletic Trainer	John Meyer -- \$411.30/per diem rate
Nurse	Nancy Baty -- \$210/sub-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	

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3. It is recommended by the Superintendent that the Board of Education approves the **Orthopedic Institute of New Jersey (OINJ)** to provide on field physician coverage, free of charge, for all home varsity football games for the upcoming 2020 season as outlined in the attached proposal. (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	

#### D. POLICY

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

Attachment D-1	Policy 1648	Restart & Recovery Plan
Attachment D-2	Policy 1649	Federal Families First Coronavirus (COVID-19) Response Act

(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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#### E. NEGOTIATIONS

- There are no items at this time.

#### F. BUILDINGS & GROUNDS

1. It is recommended by the Superintendent that the Board of Education **reject** all bids submitted for the Above Ground Fuel Storage Tank Conversion Project pursuant to N.J.S.A. 18A:18A-22d so that the Board can substantially revise the specifications for the project.

(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 the Board accepts the quote and awards the contract to **Corby and Associates, Inc.** for the annual inspection and repair program covering the gymnasium equipment, folding bleachers and stadium bleachers at High Point Regional High School in the amount of \$12,735.

(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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#### G. FINANCE

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

2. It is recommended that the Board of Education **accepts the Report of the Treasurer** for the month of June, 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 June, 2020. (Attachment G-3a and G-3b)

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

July 28, 2020

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

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

<https://youtu.be/8Ae4Hr5ECsU>

(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 that the Board of Education approves for **payment** the attached schedule of audited bills, dated July 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, Athletic Account, Cafeteria Account and School Store Account** for the month of June, 2020. (Attachment G-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 that the Board of Education accepts the **Scholarship Account and Student Activities Account** for the month of May, 2020. (Attachment G-5b)

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

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Sussex, New Jersey 07461

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<https://youtu.be/8Ae4Hr5ECsU>

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 that the Board approves the following resolution:

WHEREAS, William J. Sabo, Interim School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18a:18a-3(b), on July 1, 2020 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$40,000 to \$44,000;

NOW, THEREFORE BE IT RESOLVED that the High Point Regional High School Board of Education pursuant to N.J.S.A. 18a:18a-3(a) and N.J.S.A. 5:34-5.4, established and sets the bid threshold amount of \$44,000 for the board of education, and further authorizes William J. Sabo to award contracts, in full accordance with N.J.S.A. 18a:18a-3(a), for those purchases that do not exceed the aggregate of the newly established bid threshold amount.

(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 and authorizes the execution of an Agreement with Bayada Home Health Care, Inc. to

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

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provide **substitute nurses** for the 2020-2021 School Year on an as-needed-basis at the rate of \$62 per hour for RN services or \$52 per hour for LPN 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	

9. It is recommended that the Board approves and authorizes the execution of the following **tuition contracts** between High Point Regional High School (sending) and the following districts and related information:

DISTRICT/INSTITUTION	STUDENT	TIME FRAME	TUITION COST
Allegra School	2100663 State ID 2582502088	2020-2021 School Year and Extended School Year effective July 13, 2020	\$111,993.00
Randolph Township Schools Board of Education	2300950 State ID 7227686405	2020-2021 School Year effective September 2, 2020	\$65,000.00
Central Park School	2301025 State ID 8668712770	2020-2021 Extended School Year Effective July 6, 2020 - August 14, 2020	\$4,988.00

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

DISCUSSION

Roll Call Vote

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Sussex, New Jersey 07461

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<https://youtu.be/8Ae4Hr5ECsU>

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

#### H. TRANSPORTATION

1. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following contracts for the transportation of students to and from school related activities for the 2020 – 2021 School Year:

First Student - Lafayette  
2020 – 2021 Field Trips  
Multi Contract – 03A  
Bid Number – 2007-2008-01  
Renewal #13  
September 1, 2020 – June 30, 2021  
Based on First 3 Hours

ID #	Destination	Days/ Times	2019-20 Cost Per Bus	CPI - 1.7%	2019-20 Cost Per Bus	Adj. Per Hr.
FT-9	Allentown, PA	Various	\$240.92	\$4.09	\$245.01	\$55.00
FT-10	Branchville, NJ	Various	\$210.79	\$3.58	\$214.37	\$55.00
FT-11	Bushkill, PA	Various	\$240.92	\$4.09	\$245.01	\$55.00
FT-12	Cherry Hill, NJ	Various	\$240.92	\$4.09	\$245.01	\$55.00
FT-15	Hackettstown, NJ	Various	\$240.92	\$4.09	\$245.01	\$55.00
FT-16	Hamburg, NJ	Various	\$210.79	\$3.58	\$214.37	\$55.00
FT-17	Hardyston, NJ	Various	\$210.79	\$3.58	\$214.37	\$55.00
FT-18B	JFK Airport	Various	\$361.42	\$6.14	\$367.56	\$55.00
FT-19	LaGuardia Airport	Various	\$361.42	\$6.14	\$367.56	\$55.00

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

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<https://youtu.be/8Ae4Hr5ECsU>

FT-20	Lincoln Harbor, NJ	Various	\$240.92	\$4.09	\$245.01	\$55.00
FT-22	Middletown, NY	Various	\$240.92	\$4.09	\$245.01	\$55.00
FT-24	Morristown, NJ	Various	\$240.92	\$4.09	\$245.01	\$55.00
FT-25	Newark, NJ	Various	\$240.92	\$4.09	\$245.01	\$55.00
FT-26	New Brunswick, NJ	Various	\$240.92	\$4.09	\$245.01	\$55.00
FT-27	New Hope, PA	Various	\$240.92	\$4.09	\$245.01	\$55.00
FT-28	Newton, NJ	Various	\$210.79	\$3.58	\$214.37	\$55.00
FT-29	NYC, NY	Various	\$360.67	\$6.13	\$366.80	\$55.00
FT-30	NJIT, NJ	Various	\$240.92	\$4.09	\$245.01	\$55.00
FT-31	Parsippany, NJ	Various	\$240.92	\$4.09	\$245.01	\$55.00
FT-32	Picatinny, NJ	Various	\$240.92	\$4.09	\$245.01	\$55.00
FT-33	Point Pleasant, NJ	Various	\$240.92	\$4.09	\$245.01	\$55.00
FT-35	Randolph, NJ	Various	\$240.92	\$4.09	\$245.01	\$55.00
FT-37	Stanhope, NJ	Various	\$240.92	\$4.09	\$245.01	\$55.00
FT-39	Union City, NJ	Various	\$240.92	\$4.09	\$245.01	\$55.00
FT-40	West Point, NY	Various	\$240.92	\$4.09	\$245.01	\$55.00

First Student - Lafayette

2020 – 2021 Field Trips

Multi Contract # F1415-FN

Bid Number 2014-2015-01-F

Renewal #6

September 1, 2020 – June 30, 2021

Based on First 3 Hours

ID #	Destination	Days/ Times	2019-20 Cost Per Bus	1.7% CPI	2020-21 Cost Per Bus	Adj. Per Hr.
FT-41	Delaware Valley, PA	Various	\$243.15	\$4.13	\$247.28	\$57.00
FT-42	East Brunswick, NJ	Various	\$243.15	\$4.13	\$247.28	\$57.00
FT-43	Hopatcong, NJ	Various	\$243.15	\$4.13	\$247.28	\$57.00

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### AGENDA

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<https://youtu.be/8Ae4Hr5ECsU>

FT-44	Lincroft, NJ	Various	\$243.15	\$4.13	\$247.28	\$57.00
FT-45	Mahwah, NJ	Various	\$243.15	\$4.13	\$247.28	\$57.00
FT-46	New Providence, NJ	Various	\$243.15	\$4.13	\$247.28	\$57.00
FT-47	Piscataway, NJ	Various	\$243.15	\$4.13	\$247.28	\$57.00
FT-51	Dingmans Ferry, PA	Various	\$243.15	\$4.13	\$247.28	\$57.00
FT-53	Mount Olive, NJ	Various	\$243.15	\$4.13	\$247.28	\$57.00

First Student - Lafayette  
 2020 - 2021 Athletics  
 September 1, 2020 - June 30, 2021  
 Multi Contract # A1415-FN  
 Renewal #6  
 Bid Number 2014-2015-01-A  
 Based on First 4 Hours

ID #	Destination	Days/ Times	2019-20 Cost Per Bus	1.7% CPI	2020-21 Cost Per Bus	Adj. Per Hr.
A-111	Egg Harbor, NJ	Various	\$357.89	\$6.08	\$363.97	\$65.00
A-117	Toms River, NJ	Various	\$357.89	\$6.08	\$363.97	\$65.00

(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	

#### I. LONG TERM PLANNING

#### J. LEGAL

1. It is recommended by the Superintendent that the Board of Education approves to affirm the petition below:  
**MONTAGUE TOWNSHIP SEND RECEIVE AGREEMENT**



# HIGH POINT REGIONAL HIGH SCHOOL

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## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

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

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<https://youtu.be/8Ae4Hr5ECsU>

WHEREAS, the High Point Regional High School Board of Education (“High Point”) and the Montague Township Board of Education (“Montague”) are parties to a send-receive agreement whereby Montague students in grades 9 through 12 are to attend High Point High School (“Agreement”); and

WHEREAS, Montague has filed a Petition with the New Jersey Department of Education seeking to terminate the Agreement effective immediately; and

WHEREAS, members of the public are permitted to submit written comments to the Commissioner of Education regarding the possible termination of the Agreement pursuant to N.J.A.C. 6A:3-6.1; and

WHEREAS, the record before the Commissioner shall remain open for a period of 20 days from the date of this resolution, until 4:15 PM on August 17, 2020, in order that interested persons or entities may submit written comments to the Commissioner;

NOW, THEREFORE, BE IT RESOLVED that the following announcement be published on the District’s website and transmitted to the District community, and that a certified copy of this Resolution and announcement be submitted to the Commissioner within 10 days from this date:

The Montague Township Board of Education has filed a Petition with the Department of Education seeking to terminate the send-receive agreement with the High Point Regional Board of Education effective immediately.

Members of the Public, including any interested persons or entities, are permitted to submit their own written comments regarding the proposed termination of the Montague-High Point send-receive agreement to the Commissioner of Education by **no later than 4:15 PM on August 17, 2020.**

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Any written comments submitted to the Commissioner must abide by all of the following requirements:

1. Comments shall not exceed 10 pages in length;
2. Comments shall specifically address the following statutory standard for the Commissioner's review of Montague's petitioner, i.e., whether the proposed termination of the Agreement will result in a substantial negative impact in either the Montague or High Point school districts in one or more of the following areas:
  - a. educational and financial implications;
  - b. quality of education received by students; and/or
  - c. racial composition of the student populations.
3. Comments shall be submitted to the Commissioner of Education by email to [ControversiesDisputes@doe.nj.gov](mailto:ControversiesDisputes@doe.nj.gov) and/or by hardcopy addressed to Commissioner, c/o the Director, Office of Controversies and Disputes, New Jersey Department of Education, 100 River View Plaza, PO Box 500, Trenton, New Jersey 08625-0500;
4. Copies of all comments filed with the Commissioner must also be sent to **both** the High Point and Montague Boards of Education. For High Point, comments should be sent via email to [SRipley@hpregional.org](mailto:SRipley@hpregional.org) or by hardcopy to High Point Regional Board of Education, 299 Pidgeon Hill Rd., Wantage, NJ 07461. For Montague, comments should be sent via email to [TCapone@montagueschool.org](mailto:TCapone@montagueschool.org) or by hardcopy to Montague Board of Education, 475 Route 206, Montague, NJ 07827.
5. The electronic or hardcopy of comments filed with the Commissioner must include a Proof of Service confirming that

# HIGH POINT REGIONAL HIGH SCHOOL

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copies were sent to both the High Point and Montague Boards of Education.

- a. An acknowledgment of service signed by an attorney or the attorney's designee for each commenter or signed and acknowledged by the commenter or agent thereof, indicating the address at which each Board of Education was served;
  - b. An affidavit of the person making service, sworn or affirmed to be true in the presence of a notary public or other person authorized to administer an oath or affirmation, indicating the address at which each Board of Education was served;
  - c. A certification meeting the requirements of New Jersey Court Rules at R.1:4-4(b) and indicating the address at which each Board of Education was served and the date and manner of such service; OR
  - d. A copy of the receipt for certified mailing or delivery by messenger to each Board of Education. The return receipt card ("green card") is not required for proof of service by certified mailing.
6. The Commissioner may choose to disregard any comments received after 4:15PM on August 17, 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	

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#### XV. CORRESPONDENCE

#### 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
July 2, 2020	July 7, 2020	Kathleen Gorman	Superintendent Contract	15 min.		10.50

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

#### XX. ADJOURNMENT

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

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

SDR:lk  
7/23/20