

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

August 18, 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/LOEUwT55TvA>

#### 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>

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#### VI. EXECUTIVE SESSION

A motion will be made that the High Point Regional High School Board of Education enter Executive Session to **provide an update on legal, personnel & negotiations items** which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, Open Public Meetings Act. Any discussions held by the Board which need not remain confidential will be made public when appropriate. Minutes of the Executive Session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session, 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 -

July 28, 2020  
July 28, 2020

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

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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

No report

##### HPEA

No report

##### Principal's Report/Athletics

Mr. Tallamy will update the Board on high school matters.

##### Curriculum and Instruction

Mr. Seamus Campbell will present to the Board on matters related to curriculum and instruction.

#### XII. BOARD OBJECTIVES

#### XIII. OTHER BUSINESS

1. Discussion about reopening school.

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2. BE IT RESOLVED that the Board of Education approves the following **Board of Education Goals** for the 2020-2021 School Year:
  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.
  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.

(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. BE IT RESOLVED that the Board of Education approves the following **District Goals** for the 2020-2021 School Year:
  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.

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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.

(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	

#### XIV. ACTION ITEMS

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

1. It is recommended by the Superintendent that the Board approve the following change to the district **2020-2021 School Year calendar**: in an effort to ensure thorough staff professional development and training prior to reopening school, the Monday January 18 scheduled in-service day will be moved to Monday August 31 to complete trainings on safety, health and social empathy and compassion for a diverse society. Furthermore, the August 31 in-service will be completed virtually so that all staff may complete the training from home. (Attachment A-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 by the Superintendent that the Board of Education recognizes there are no **curricular field trips** listed on the attached roster. (Attachment A-2)

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

Roll Call Vote

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

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

4. It is recommended by the Superintendent that the Board of Education approves the revised **Reopening Plan**. (Attachment A-4)

(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	

5. It is recommended by the Superintendent that the Board of Education approves enrollment of the following students for the 2020-2021 School Year through NJDOE Interdistrict Choice/On Roll/Other:

2020-2021 Choice Students	
Student ID #	Grade
2400010*	9
2100122*	12
2101200*	12
2100779*	12
2400157**	9
2200175**	11
2100272**	12
* Choice Student	
** On-Roll Other	

(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 approves the revised **2020-2021 Program of Studies**. (Attachment A-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	

7. It is recommended by the Superintendent that the Board of Education approves having a virtual **Substitute Orientation** on Wednesday, August 26, from 9:00 am - 10:30 am.

(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 the **Annual Comprehensive Equity Plan Statement of Assurance 2020-2021**, which has been completed by the Affirmative Action Team in accordance with, and under authority of, Policy 1523. (Attachment A-6)



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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	

9. It is recommended by the Superintendent that the Board of Education approves the **Professional Services Agreement** between High Point Regional High School and **Pass It Along, Inc.** of Lafayette, New Jersey. This is to be paid through Title I. (Attachment A-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	

10. It is recommended by the Superintendent that the Board of Education authorizes the use of the **2013 Danielson Framework and the Marshall Principal Evaluation Rubric** to evaluate staff/administration 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	

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11. It is recommended by the Superintendent that the Board of Education approves the **Quality Single Accountability Continuum (QSAC) team** members listed below for the 2020-2021 School Year:

Scott Ripley	Seamus Cambell	Jon Tallamy	Beth Walton
William Kehoe	LeeAnn Smith	Deborah Anderson	Jessica Briggs
Chris Dexter	Brian Drelick	Aldo Deodino	Dave Ruppert

(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 **Educere Online** as a home instruction provider 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	

13. It is recommended by the Superintendent that the Board of Education approves **Proximity Learning** to provide Spanish instruction from September 3, 2020 to November 16, 2020 at the cost of \$7205.00.

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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	

14. It is recommended by the Superintendent that the Board of Education approves the **Staff Handbook** for the 2020-2021 School Year.

<https://docs.google.com/document/d/1fko9OyE7UsESyABlP7YPH6yXgUu3FHhkAOotepLGEd8/edit?ts=5f36bbb4>

(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 by the Superintendent that the Board of Education approves the **Student Handbook** for the 2020-2021 School Year which can be accessed online at:

[http://www.hpregonal.org/students/student\\_handbook](http://www.hpregonal.org/students/student_handbook)

(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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16. It is recommended by the Superintendent that the Board of Education approves the use of the Rubicon Atlas curriculum maps and affirms the prior adoption of, and continued alignment with, the New Jersey Student Learning Standards (NJSLS), Next Generation Science Standards (NGSS), and Career and Technology Education (CTE) standards. Maps are located at:

<https://hpregional-public.rubiconatlas.org/Atlas/Public/View/Default>

(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	

17. It is recommended by the Superintendent that the Board of Education approves the use of the personal growth and professional development site, **TeacherCoach.com**.

(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 the following **Substitutes** for the 2020-2021 School Year:

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#### Teachers

Alec Buccino	Christopher Card
Marilyn Cotter	Michael Dutko
Alexandra Fairweather	Jeanne Heinke
Breanna Haudek	
Alexandria Holton - ( <i>pending required paperwork</i> )	
Ryan McCoy	James McGrath
Janet Meisner	Michael Mina
Ryan Myslinski	Andrew Retz
Christopher Stokes	Daniel Titus
Raymond Tomczyk	Adrianna Velez
Joyce Weinrich	John Zatorski

#### Secretaries

Jamie Noah

#### Nurses

Nancy Baty	Laura Jacobs
Kathryn Westerfield	Robyn Mitchell (LPN)

#### Bus Drivers

Deborah Greulich	Martin Little
Russell Rome	Thomas Vogel
June Williams (When needed outside of contracted hours at her approved hourly bus driving rate of \$32.15 per hour.)	

(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 the following **Home Instructors** for the 2020-2021 School Year:

Bradley Batastini  
 Marilyn Cotter  
 Ashley Swords  
 Patricia Vorhees

(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. 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:

**Christina DiMatteo (Mathematics)**

From: MA15

To: MA30

Reason: Graduate Credit Advancement

**John Gardner (Special Education)**

From: MA15

To: MA30

Reason: Graduate Credit Advancement

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#### Theresa Riccardi (Performing Arts)

From: BA15

To: MA

Reason: Master of Science Awarded

#### James Seck (Special Education)

From: BA

To: BA15

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	

4. It is recommended by the Superintendent that the Board of Education approves an in-district longevity salary adjustment, in accordance with the HPAA contract, for **Christopher Dexter**, Athletic Director/Supervisor of Health and PE, of \$1,750, prorated, beginning August 6, 2020, for the remainder of 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	

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5. It is recommended by the Superintendent that the Board of education approves **Ms. Kathryn Goodman** as a Physical Science Teacher at MA, step 1, or the annual salary of \$67,315, effective for the 2020-2021 School Year.

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

Roll Call Vote

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

6. It is recommended by the Superintendent that the Board of Education approves Mr. James Rice as the district **Homeless Liaison** for the 2020-2021 School Year, in accordance with McKinney-Vento legislation.

(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 Ms. Kathryn Westerfield, Substitute School Nurse, to assist with **Sports Physicals**, in lieu of the formerly approved substitute nurse.

(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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8. It is recommended by the Superintendent that the Board of Education approves the **sixth period assignments** for the 2020-2021 School Year as listed:

Teacher	Course	Period	Type
Benjamin Kappler	Video Game Design	8	Full Year
Christina DiMatteo	AP Computer Science A	6	Full Year
Joan Smith	Exploratory Elective	5	1/10th of a 6th Period
Alexander Gonzalez	Exploratory Elective	5	1/10th of a 6th Period

*Payment: In accordance with the existing HPEA agreement these individuals are entitled to 18% of BA Step 1 on the 2020-2021 Teacher Salary Guide (\$59,181) or \$10,652.58 annually.*

(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	

### C. EXTRA-CURRICULAR

1. It is recommended by the Superintendent that the Board of Education approves, pending clearance through High Point's Director of Safety and Security, the individuals listed below as **volunteers** for the fall play and spring musical during the 2020-2021 School Year.

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Glenn Cohrs  
Joey Infield  
JoAnn LaCarrubba  
David Platz  
Paul Ranzan  
Robyn Reese  
Jeffrey Ricker  
Paul Stapel  
Harold Woods

James Diee  
Tammy Kanuanaido  
Genene Meli  
Coleen Ranzan  
Laurie Reader  
Rose Riccardi  
Jerry Scognamiglio  
Brenda Way

(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 **vendor payments** for the **Fall Drama** to the individuals as listed:

Diane Sorchik	\$150.00	Photography
Lance Sorchik	\$300.00	Poster Design and Program Layout
Laurie Reader	\$850.00	Lighting Design and Hang/Focus
Rose Riccardi	\$650.00	Set Design

(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

August 18, 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/LOEUwT55TvA>

- It is recommended by the Superintendent that the Board of Education approves the resignation of **Mr. Christopher Dexter** from the positions of Assistant Boys' Basketball Coach and Head Boys' Tennis Coach effective 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	

#### D. POLICY

- It is recommended by the Superintendent that the Board of Education approves the **first reading** of the following new policy:

Attachment D-1      Policy 1648.02      Remote Learning Options for Families

- It is recommended by the Superintendent that the Board of Education approves the **second reading** of the following new policies:

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

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

Roll Call Vote

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

August 18, 2020

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<https://youtu.be/LOEUwT55TvA>

· 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

1. It is recommended by the Superintendent that the Board of Education approves the **disposal** of an extractor that no longer works and cannot be repaired. (Asset tag#005041)

(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 approve E.I. Associates, Inc. to submit the updated/amended **Long Range Facility Plan** to the New Jersey Department of Education on behalf of the High Point Regional Board of Education.

(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

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<https://youtu.be/LOEUwT55TvA>

#### G. FINANCE

1. It is recommended that the Board of Education **accepts the Report of the Board Secretary/Business Administrator** for the month of July, 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 Revised Report of the Board Secretary/Business Administrator** for the month of June, 2020. (Attachment G-1 6/30/ REVISED)

(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 of Education **accepts the Report of the Treasurer** for the month of July, 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).

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

August 18, 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/LOEUwT55TvA>

(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 approves the **Report of Transfers and the Minimum Expense Transfer Report** for the month of July, 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
· Spencer Arnold	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

5. It is recommended that the Board approves the **Revised Report of Transfers** for the month of June, 2020. (Attachment G-3a 6/30 REVISED)

(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 approves for **payment** the attached schedule of audited bills, dated August 18, 2020. (Attachment G-4)

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

August 18, 2020

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

<https://youtu.be/LOEUwT55TvA>

(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 that the Board of Education accepts the **Adult Education, Agency Account, Cafeteria Account, Principal's Petty Cash Account, Scholarship Account, School Store Account and Student Activities** for the month of July, 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	

8. It is recommended that the Board of Education accepts the **Principal's Petty Cash Account, Scholarship Account and Student Activities Account** for the month of June, 2020. (Attachment G-5b)

(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 agreement between the **Sussex Vocational Board of Education** and the High Point Regional High School for educational services at the tuition rate of \$2,271 per

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

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<https://youtu.be/LOEUwT55TvA>

student multiplied by the estimated average daily enrollment 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	

10. It is recommended that the Board approves and authorizes the execution of an Agreement with **Camden County Educational Services Commission** to provide Professional Services on an as needed basis 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	

11. It is recommended 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 **Health and Environmental Safety Services** as needed for the 2020-2021 School Year at the annual cost \$7,750.

(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

August 18, 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/LOEUwT55TvA>

12. It is recommended that the Board approves the **Purchase of #2 Fuel Oil from Rachles/Michelle's Oil Company** per State Contract #A81398 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	

13. 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
Lakeland Andover	2101272 State ID#6369436604	2020-2021 school year. Effective September 3, 2020	\$55,800
Lakeland Andover	2100336 State ID#7697827213	2020-2021 school year. Effective September 3, 2020	\$55,800
Lakeview Learning	2200661 State ID#6842178622	2020-2021 school year. Effective September 3, 2020	\$85,656.60
New Road School of Somerset	83280 State ID# 5121707153	2020-2021 School Year and Extended School Year. Effective July 1, 2020	\$64,940.00

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

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### AGENDA

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<https://youtu.be/LOEUwT55TvA>

Roxbury Township	2100123 State ID#9583006931	2020-2021 Extended school year Effective July 8, 2020 - August 8, 2020	\$7,248.
Roxbury Township	2100123 State ID#9583006931	2020-2021 school year Effective September 3, 2020	\$62,229.00
Terranova Group, Inc. t/a Chapel Hill Academy	2101430 State ID#1942877639	2020-2021 school year. Effective September 1, 2020	\$63,360.00

(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	

#### H. TRANSPORTATION

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

First Student - Lafayette  
To and From Routes  
September 1, 2020 - June 30, 2021  
M/C #FSL1617  
Renewal #4  
Bid #2016-2017-01

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

**August 18, 2020**

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

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<https://youtu.be/LOEUwT55TvA>

Route #	Destination	2019-20 Route Cost	CPI - 1.7%	# of Days	Inc/Dec Per Mile	2020-21 Route Cost
HP-1	Pope John/Rev. Brown/ Hilltop/Veritas	\$48,000.00	\$ 816.00	180	\$2.00	\$48,816.00
HP-2	Pope John/Rev. Brown/ Hilltop/Veritas	\$49,000.00	\$ 0.00*	180	\$2.00	\$49,000.00*
HP-4	Pope John/Rev. Brown/ Hilltop/Veritas	\$49,710.50	\$ (710.50)*	180	\$2.00	\$49,000.00*
HT-1	Sussex Tech/Charter	\$54,203.72	\$ 921.46	180	\$2.00	\$55,125.18
HT-2	Sussex Tech/Charter	\$52,965.47	\$ 900.41	180	\$2.00	\$53,865.88
HT-3	Sussex Tech/Charter	\$50,668.27	\$ 861.36	180	\$2.00	\$51,529.63

\*Negotiated route cost

(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, upon recommendation of the Superintendent, approves and authorizes the execution of the following renewal contracts for transportation of students for the 2020 – 2021 School Year:

D. W. Clark & Sons, Inc.  
September 1, 2020 - June 30, 2021  
M/C# 161701  
Renewal #4  
Bid #2016-2017-02

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

**August 18, 2020**

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<https://youtu.be/LOEUwT55TvA>

Route #	School	2019-20 Total Per Diem	# of days	Per Diem Aide	Inc/ Dec Adj.	Per Diem CPI - 1.7%	2020-21 Total Per Diem	2020-21 Total Route Cost
HPS-1603	Lakeland Andover	\$175.42	180	N/A	\$2.00	\$2.98	\$178.40	\$32,112.00

D.W. Clark & Sons, Inc.  
To and From School  
September 1, 2020 – June 30, 2021  
M/C # 12131  
Renewal #8  
Bid #2012201301

Route #	School	2019-20 Total Per Diem	# of days	Per Diem Aide	Inc/ Dec Adj.	Per Diem CPI - 1.7%	2020-21 Total Per Diem	2020-21 Total Route Cost
HPS-1206	Mt. Lakes HS	\$152.39	180	N/A	\$1.90	\$2.59	\$154.98	\$27,896.40
HPS-1210	Chapel Hill Acad	\$191.39	180	N/A	\$0.75	\$3.25	\$194.64	\$35,035.20

D. W. Clark & Sons, Inc.  
September 1, 2020 - June 30, 2021  
M/C # 181901  
Renewal #2  
Bid #2018-2019-01

Route #	School	2019-20 Route Per Diem	Per Diem Aide	2019-20 Total Per Diem	# of Days	Inc/ Dec Adj.	Per Diem CPI - 1.7%	2020-21 Total Per Diem	2020-21 Total Route Cost
HPS-1802	Celebrate the Children	\$243.85	\$40.00	\$283.85	180	\$2.00	\$4.82	\$288.67	\$51,960.60

D.W. Clark & Sons, Inc.  
September 1, 2020 - June 30, 2021  
M/C #1920-01

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## 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/LOEUwT55TvA>

Renewal #1  
Bid #2019-2020-01

Route #	School	2018-19 Total Per Diem	# of days	Per Diem Aide	Inc/ Dec Adj.	Per Diem CPI - 1.7%	2019-20 Total Per Diem	2018-19 Total Route Cost
HPS-1901	Chapel Hill Academy	\$169.00	180	N/A	\$2.00	\$2.87	\$171.87	\$30,936.60

(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, upon recommendation of the Superintendent, approves and authorizes the execution of the following renewal contracts for transportation of students for the 2020 – 2021 School Year:

Berkshire Transportation  
September 1, 2020 - June 30, 2021  
Route #HPS-1501  
Renewal #5  
Bid # 2015-2016-01

Route #	School	2019-20 Route Per Diem	Per Diem Aide	2019-20 Total Per Diem	# of Days	Inc/ Dec Adj.	Per Diem CPI - 1.7%	2020-21 Total Per Diem	2020-21 Total Route Cost
HPS-1501	Allegro School	\$229.44	\$38.00	\$267.44	180	\$2.25	\$4.54	\$271.98	\$48,956.40

Berkshire Transportation

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

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<https://youtu.be/LOEUwT55TvA>

To and From School  
September 1, 2020 – June 30, 2021  
Multi-Contract #161703  
Renewal #4  
Bid #2016-2017-02

Route #	School	2019-20 Route Per Diem	Per Diem Aide	2019-20 Total Per Diem	# of Days	Inc/ Dec Adj.	Per Diem CPI - 1.7%	2020-21 Total Per Diem	2020-21 Total Route Cost
HPS-1601	Celebrate the Children	\$208.95	\$41.00	\$249.95	180	\$2.25	\$4.24	\$254.19	\$45,754.20

Berkshire Transportation  
September 1, 2020 - June 30, 2021  
Route #HPS-1701  
Renewal #3  
Bid # 2017-2018-01

Route #	School	2019-20 Total Per Diem	# of days	Per Diem Aide	Inc/ Dec Adj.	Per Diem CPI - 1.7%	2020-21 Total Per Diem	2019-20 Total Route Cost
HPS-1701	Northern Hills Acad	\$162.07	180	N/A	\$2.25	\$2.75	\$164.82	\$29,667.60

(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, upon recommendation of the Superintendent, approves and authorizes the execution of the following renewal contracts for transportation of students for the 2020 – 2021 School Year:

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

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#### Noor Transportation

September 1, 2020 - June 30, 2021

M/C #1920-02

Renewal #1

Bid #2019-2020-01

Route #	School	2019-20 Per Diem	# of days	Per Diem Aide	Inc/ Dec Adj.	Per Diem CPI - 1.7%	2020-21 Total Per Diem	2020-21 Total Route Cost
HPS-1903	New Road School/Somerset	\$285.00	180	N/A	\$3.00	\$4.84	\$289.84	\$52,171.20

(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, upon recommendation of the Superintendent, approves and authorizes the execution of the following renewal contracts for transportation of students for the 2020 – 2021 School Year:

#### Stocker Bus Company

September 1, 2020 - June 30, 2021

HPS-1904

Renewal #1

Bid #2019-2020-01

Route #	School	2019-20 Per Diem	Per Diem Aide	2019-20 Total Per Diem	# of days	Inc/ Dec Adj.	Per Diem CPI - 1.7%	2020-21 Total Per Diem	2020-21 Total Route Cost
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# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

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HPS-1904	Northern Hills Acad.	\$186.00	\$40.00	\$226.00	180	\$2.00	\$3.84	\$229.84	\$41,371.20
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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	

6. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Contract Addendum for additional mileage for the 2020 – 2021 School Year:

D. W. Clark & Sons, Inc.  
September 1, 2020 - June 30, 2021  
M/C# 161701  
Renewal #4  
Addendum #1  
Bid #2016-2017-02

Route #	School	2020-21 Renewed Per Diem Cost	Per Mile Inc/Dec Adj	# of Add'l Miles	Per Diem Inc/Dec	2020-21 Adj Per Diem Total	2020-21 Adj. Total Route Cost
HPS-1603	Lakeland Andover	\$178.40	\$2.00	15	\$30.00	\$208.40	\$37,512.00

(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	



# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

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<https://youtu.be/LOEUwT55TvA>

7. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes to award the routes to the lowest and/or only bidder for transportation for the 2020 – 2021 School Year:

#### BID SUMMARY

Bid #2020-2021-01

August 4, 2020 – 10:00 AM

Postponed Due to State of Emergency to August 5, 2020 – 3:30 PM

Route #	School	Contractor	Route Per Diem	+/- Adj.	Per Diem Aide	Total Per Diem Cost
<b>HPS-2001</b>	<b>Lakeland Andover</b>	<b>Parvan Transport*</b>	<b>\$ 90.00</b>	<b>\$1.99</b>	<b>N/A</b>	<b>\$ 90.00</b>
	(PM Program)	Stocker Bus Company	\$ 128.00	\$2.00	N/A	\$128.00
		Berkshire Transportation	\$147.23	\$2.25	N/A	\$147.23
		D.W. Clark & Son	\$174.00	\$2.00	N/A	\$174.00
<b>HPS-2002</b>	<b>Lakeview Learning Ctr</b>	<b>D.W. Clark &amp; Son*</b>	<b>\$248.00</b>	<b>\$2.00</b>	<b>N/A</b>	<b>\$248.00</b>
		Berkshire Transportation	\$268.00	\$2.25	N/A	\$268.00
<b>HPS-2003</b>	<b>Roxbury High School</b>	<b>Berkshire Trans*</b>	<b>\$237.00</b>	<b>\$2.25</b>	<b>N/A</b>	<b>\$237.00</b>
		D.W. Clark & Son	\$248.00	\$2.00	N/A	\$248.00
<b>25</b>	<b>High Point Reg HS</b>	<b>Stocker Bus Company**</b>	<b>\$210.00</b>	<b>\$2.00</b>	<b>N/A</b>	<b>\$210.00</b>

\*Lowest Bidder

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

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<https://youtu.be/LOEUwT55TvA>

**\*\*Only Bidder**

(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, upon recommendation of the Superintendent, approves and authorizes the execution of the following Contracts awarded to the lowest bid and only bid from Bid #2020-2021-01 for the 2020 – 2021 School Year:

Parvan Transport, Inc  
September 1, 2020 - June 30, 2021  
HPS-2001  
Bid #2020-2021-01

Route #	School	2020-21 Per Diem Route Cost	# of days	+/- Adj Per Mile	Per Diem Aide	2020-21 Total Per Diem	2020-21 Total Route Cost
HPS-2001	Lakeland Andover School	\$90.00	180	\$1.99	N/A	\$90.00	\$16,200.00

D.W. Clark & Sons, Inc.  
September 1, 2020 - June 30, 2021  
HPS-2002  
Bid #2020-2021-01

Route #	School	2020-21 Per Diem Route Cost	# of days	+/- Adj Per Mile	Per Diem Aide	2020-21 Total Per Diem	2020-21 Total Route Cost
HPS-2002	Lakeview Learning Academy	\$248.00	180	\$2.00	N/A	\$248.00	\$44,640.00

Berkshire Transportation  
September 1, 2020 - June 30, 2021

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

August 18, 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/LOEUwT55TvA>

HPS-2003

Bid #2020-2021-01

Route #	School	2020-21 Per Diem Route Cost	# of days	+/- Adj Per Mile	Per Diem Aide	2020-21 Total Per Diem	2020-21 Total Route Cost
HPS-2003	Roxbury High School	\$237.00	180	\$2.25	N/A	\$237.00	\$42,660.00

Stocker Bus Company

September 1, 2020 - June 30, 2021

Route # 25

Bid #2020-2021-01

Route #	School	2020-21 Per Diem Route Cost	# of days	+/- Adj Per Mile	Per Diem Aide	2020-21 Total Per Diem	2020-21 Total Route Cost
25	High Point Reg High School	\$210.00	181	\$2.00	N/A	\$210.00	\$38,010.00

(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	

9. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Parental Contract with the parent of Student ID #9111167 for transportation for the 2020 – 2021 School Year:

Route #	Destination	Start Date	End Date	Per Diem	# of days	Route Cost
PC2021-1	Mt. Olive High School	9/1/20	6/30/21	\$59.15	180	\$10,647.00

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

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<https://youtu.be/LOEUwT55TvA>

(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 that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Parental Contract with the parents of Student ID #4502988293 for transportation for the 2020 – 2021 School Year to attend the MCST Academy for Environmental Sciences at JTHS:

Route #	Destination	Start Date	End Date	Per Diem	# of days	Route Cost
PC2021-2	Jefferson Twp High School	9/1/20	6/30/21	\$22.55	180	\$4,059.00

(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 that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Joint Transportation Agreements for parental contracts for transportation of two students for the 2020 – 2021 School Year:

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

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

August 18, 2020

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<https://youtu.be/LOEUwT55TvA>

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
PC2021-1	Mt. Olive High School	9/1/20	6/30/21	0	1	\$10,647.00
PC2021-2	Jefferson Twp High School (MCST Acad for Env. Sciences)	9/1/20	6/30/21	0	1	\$4,059.00

(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 the **Amendment to the Settlement Agreement** between the Board of Education and A.A. and M.A. o/b/o A.A., which reflects a change in the student's placement and savings to the Board in the amount of \$980.

(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

August 18, 2020

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<https://youtu.be/LOEUwT55TvA>

#### XV. CORRESPONDENCE

- Thank you card received from Samuel Orr, scholarship recipient. He states it will be put to good use towards his education at Clemson University.

#### XVI. MISCELLANEOUS

- **NEW JERSEY SCHOOL BOARD ASSOCIATION'S 2020 WORKSHOP**

The New Jersey School Board's Workshop is Virtual this year. If anyone is interested please let the Board Office know.

- **SCHOOL BOARD MANDATED TRAINING**

Please contact the Board Office if you need to be scheduled.

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

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

#### XIX. OTHER BUSINESS

#### XX. ADJOURNMENT

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

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

SDR:lk  
8/13/20