

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

February 16, 2021

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

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

<https://youtu.be/UrnBFIQCjVs>

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 Advertiser North 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	· Spencer Arnold	· Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Richard Klein	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	
· Scott Ripley, Ed.D.	· Tina Palecek		# 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 negotiations, legal and personnel 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 -

January 26, 2021

Executive Session Minutes -

January 26, 2021

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Spencer Arnold	· Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Richard Klein	· 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

Eliza Lauver, Speaker of the House, will update the Board on the activities of the Student Council.

HPEA

Ms. Carla Mancuso, HPEA President, will update the Board of Education on HPEA items.

Principal's Report/Athletics

Ms. Lindsay Leduc Young will update the Board on items pertaining to the High School.

Curriculum and Instruction

Mr. Seamus Campbell will present to the Board on the matters related to Curriculum and Instruction.

XII. OTHER BUSINESS

1. Discussion about reopening school.

XIII. ACTION ITEMS

A. CURRICULUM, INSTRUCTION AND TECHNOLOGY

1. The Faculty Attendance rate for January is 97.1%. (Attachment A-1)

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2. The **Student Attendance** rate for January is 95.1%. (Attachment A-2)
3. Enclosed in a copy of the **Suspension Report** for January. (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 January 26, 2021 through February 16, 2021. (Attachment A-4).

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

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

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Spencer Arnold	· Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Richard Klein	· 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

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Roll Call Vote

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

7. It is recommended by the Superintendent that the Board of Education approves the **revised 2020/2021 School Year** calendar which reflects a tentative last day of June 15, 2021 due to an emergency snow closing on February 1, 2021. (Attachment A-7)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

8. It is recommended by the Superintendent that the Board of Education approves the dates for the **Extended School Year Program** to be Friday, July 2, 2021–Friday, July 30, 2021.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

9. It is recommended by the Superintendent that the Board of Education approves the 2019–2020 **Anti-Bullying Bill of Rights (HIB) Self-Assessment** as outlined. (Attachment A-8)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

B. PERSONNEL

1. It is recommended by the Superintendent that the Board of Education approves Mr. Kurt Walton as **Interim Assistant Principal**, from February 24, 2021 through May 24, 2021 or until return of current administrator, at the per diem rate of \$500. It is further recommended that Ms. Lindsay LeDuc Young serve in the capacity of **Supervisor of Pupil Personnel Services** during the same period of time.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

2. It is recommended by the Superintendent that the Board of Education approves Ms. Rayna Smith as **Third Shift Custodian**, at the annual salary of \$43,299, prorated, or Step 1 on the Custodian Salary guide, plus \$1,000 Third Shift Differential, prorated, effective February 17, 2021 for the remainder of the 2020/2021 School Year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

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3. It is recommended by the Superintendent that the Board of Education approves the following individuals as **Substitutes** for the remainder of the 2020/2021 School Year, pending receipt of all required paperwork:

Teachers
Brittany Curtis
Cassidy Dube
Kelsie Murphy

Custodian
Dwayne Sumal

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

C. EXTRA-CURRICULAR

1. It is recommended by the Superintendent that the Board of Education approves the following **Extra Curricular appointments** for the 2020-2021 School Year:

Position	Name	Long Elg.	Service	Step	Base	Long.	Total
Assistant Track Coach	Lisabeth Sunda	N	10	5	\$5,845.00	N/A	\$5,845.00
Head Girls Basketball	Christopher Dexter	Y-C	20	5	*\$4,982.00	*\$689.00	*\$5,671.00
Assistant Volleyball Coach	FBD Marc Russell	N	0	1	\$4,300.00	N/A	\$4,300.00

*Prorated at 53%-effective 2/5/21

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

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D. POLICY

E. NEGOTIATIONS

F. BUILDINGS & GROUNDS

G. FINANCE

1. It is recommended that the Board of Education **accepts the Report of the Board Secretary/Business Administrator** for the month of January, 2021. (Attachment G-1)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Spencer Arnold	· Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Richard Klein	· 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 January, 2021. (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	· Spencer Arnold	· Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Richard Klein	· Patricia Nugent	· LeeAnn Smith	· Gayle Tidona	

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3. It is recommended that the Board of Education approves the **Report of Transfers and the Minimum Expense Transfer Report** for the month of January, 2021. (Attachment G-3a and G-3b)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Spencer Arnold	· Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Richard Klein	· 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 February 16, 2021. (Attachment G-4)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Spencer Arnold	· Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Richard Klein	· 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's Petty Cash Account, Scholarship Account, School Store Account and Student Activities** for the month of January, 2021. (Attachment G-5)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

6. BE IT RESOLVED, that the Board of Education gratefully accepts the donations listed below:

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Donor	Recipient	Amount/Value	Intended Use
FujiFilm	School Programs	1 FujiFilm XT-20 Camera with lens XF18-55mmF2.8-4 R LM OIS 1 FujiFilm X-T3 Camera with lens XF18-55mmF2.8-4 R LM OIS 1 FujiFilm Instax Square SQ1 (Terracotta Orange) Camera 5 FujiFilm Instax Instant Film 1 Fujinon XF10-24mmF4 R OIS Lens 1 FujiFilm Battery Charger BC-W126 1 FujiFilm X-T3 Vertical Battery Grip VG-XT3 1 FujiFilm Rechargeable Battery NP-W126S Est. Value \$4,489.00	Digital Photography and AP Studio Art: 2D Design Courses
Chad Kowal	Bradford Donadio Scholarship Fund	\$500.00	Scholarship for a student from Class of 2021

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

7. It is recommended that the Board of Education approves and authorizes the execution of the following **tuition contracts** between High Point Regional High School (sending) and the

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following districts and related information:

DISTRICT/INSTITUTION	STUDENT	TIME FRAME	TUITION COST
Lakeland Andover School	2200038 State ID# 7547008201	2020-2021 School Year Effective January 19, 2021	\$29,760.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Spencer Arnold	· Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Richard Klein	· 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 Quoted Contract for transportation for the remainder of the 2020 – 2021 School Year:

Stocker Bus Company
January 29, 2021 - June 30, 2021
HPQ-2007

Route #	Destination	2020-21 Per Diem Route Cost	# of days	+/- Adj Per Mile	Per Diem Aide (if needed)	2020-21 Total Per Diem	2020-21 Total Route Cost
HPQ-2007	Wallkill Valley Reg HS	\$117.00	87	\$2.00	N/A	\$117.00	\$10,179.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

- It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Quoted Contract for transportation for a student for a transition period for the 2020 – 2021 School Year:

Stocker Bus Company

February 22, 2021 - March 26, 2021

HPQ-2008

Route #	Destination	2020-21 Per Diem Route Cost	# of days	+/- Adj Per Mile	Per Diem Aide (if needed)	2020-21 Total Per Diem	2020-21 Total Route Cost
HPQ-2008	Northern Hills Academy	\$75.00	9	\$2.00	\$15.00	\$90.00	\$810.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

- It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Joint Transportation Agreement for transportation of a special needs student for a transition period for the 2020 – 2021 School Year:

Host – High Point Regional High School

Joiner – Wallkill Valley Regional High School

Total - \$810.00

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HPQ-2008	Northern Hills Academy	2/22/21	3/26/21	0	1	\$810.00

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(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Spencer Arnold	· Joseph Corazza	· Wayne Dunn	· Dr. William Kehoe
· Richard Klein	· 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 Quoted Contract for an athletic trip for the 2020 – 2021 School Year:

Stocker Bus Company

Q-1

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-1	Newton High School	2:45 pm/ 7:30 pm	One 54 pass school bus for High Point's V & JV Girls Basketball on 2/5/21	\$395.00	N/A	N/A

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

XIV. CORRESPONDENCE

XV. MISCELLANEOUS

- **SCHOOL BOARD MANDATED TRAINING**

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

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XVI. PUBLIC COMMENTS (Name and Address)

XVII. NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

XVIII. 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 month. [The Board will continue to provide this information on a monthly basis]:

Date Rec'd	Date Sent	From	Request	Total Time Required	Legal Fees	Total Dist Cost Est

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

XIX. ADJOURNMENT

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

SDR:lk
2/11/21