Sussex, New Jersey 07461

### **BOARD OF EDUCATION REGULAR MEETING**

### AGENDA

### December 22, 2021

6:00 p.m. Open Meeting - Special Presentation - Enter Executive Session 7:00 p.m. Public Session Resumes Cafe Annex

- 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 <u>New Jersey Herald</u>, <u>The Advertiser North and South</u> 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	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	
Scott Ripley, Ed.D.	Tina Palecek		# of Public	Quorum <b>Yes No</b>

#### VI. SPECIAL PRESENTATION

Ms. Valerie Dolan from Nisivoccia, will present a review of the June 30, 2021 Comprehensive Annual Financial Report to the Board of Education.

#### VII. 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

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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, and in person, 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

### VIII. MOTION TO RETURN TO PUBLIC SESSION

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

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

#### IX. UNFINISHED BUSINESS

#### X. APPROVAL OF MINUTES

Regular Meeting Minutes -Executive Session Minutes - November 16, 2021 November 16, 2021

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

				Roll Call Vole
Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

### XI. 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.

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### XII. PRESENTATIONS

Dr. Ripley will present service plaques to the High Point Regional High School Board members who will be leaving the Board of Education in January. Thank you Mrs. Deborah Anderson, representing Branchville, and Mrs. Patricia Nugent, representing Lafayette, for your commitment to the High Point Regional School district.

#### EAGLE SCOUT PRESENTATION

Luke Milone, Senior, will be presenting his Eagle Scout Project proposal.

#### **STUDENT COUNCIL**

Ariana Cojocaru, 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**

Mr. Jonathan Tallamy will update the Board on items pertaining to the High School and Athletics.

#### **CURRICULUM AND INSTRUCTION**

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

#### XIII. OTHER BUSINESS

VIX. ACTION ITEMS

#### A. CURRICULUM, INSTRUCTION AND TECHNOLOGY

- 1. The **Faculty Attendance** rate for November is 94.2%. (Attachment A-1)
- The Student Attendance rate for November is 92.4%. (Attachment A-2)

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- 3. Enclosed in a copy of the **Suspension Report** for November. (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 November 16, 2021 through December 21, 2021. (Attachment A-4).

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ DISCUSSION Roll Call Vote

				Roll Call Vole
Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

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

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

 Roll Call Vote

 I Deborah Anderson
 I Spencer Arnold
 I Joseph Corazza
 I Wayne Dunn
 I Richard Klein

 I Patricia Nugent
 I Elisabeth Schuman
 I LeeAnn Smith
 I Gayle Tidona

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

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

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

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7. It is recommended by the Superintendent that the Board of Education approves the 2022-2023 Program of Study. (Attachment A-7-Link)

Attachment A-7 - 2022-2023 Program of Study.pdf

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

Roll Call Vote

				Roll Call Vole
Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

### B. PERSONNEL

1. It is recommended by the Superintendent that the Board of Education approves an **extended sick/FMLA** leave of absence for Employee #622, beginning January 19, 2022 to April 13, 2022, or until released back to work by the physician.

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

> > Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

2. It is recommended by the Superintendent that the Board of Education approves an **extended sick/FMLA** leave of absence for Employee #255, beginning January 11, 2022 to February 8, 2022, or until released back to work by the physician.

(ACTION) Motion by _	, seconded by
	DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

3. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **retirement** notification of

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Michelle LaStarza, Treasurer of School Monies, effective December 31, 2021.

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

Roll Call Vote

				Roll Call Vole
Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

4. It is recommended by the Superintendent that the Board of Education approves an **extended sick/FMLA** leave of absence for Employee #473, beginning December 3, 2021, until cleared by physician.

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

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

5. It is recommended by the Superintendent that the Board approves Mr. Michael Schleer as **Interim Assistant Principal**, for the remainder of the 2021/2022 school year, at the prorated salary of \$100,000, effective January 4, 2022, or as soon as released from current employer, pending completion of all necessary paperwork.

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

				KOII Call VOLE
Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

6. It is recommended by the Superintendent that the Board of Education approves Ms. Heather Gonzalez to return to her tenured position of **full-time** Teacher of English for the 2021/2022 school year, effective January 4, 2022, at the prorated annual salary of \$91,632, MA Step 11 on the 2020/2021\* salary guide.

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> \*In accordance with the ground rules established at the beginning of negotiations between the Board of Education and the HPEA, all staff will remain placed on the 2020-2021 salary guide. Upon conclusion of negotiations, any revisions will be made.

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

> > > Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

7. It is recommended by the Superintendent that the Board of Education approves the following **Sixth Period Assignments\***, prorated, beginning January 4, 2022 for the remainder of the 2021/2022 school year as listed:

Teacher	Course	Period	Term
Kelly Reynolds	Spanish 1 CP-A	4	S2
Caroline Bodnar-Keimel	English 9 CP-A	1	S2
Rena Mills-Little	English 9 Honors	2	S2

\*In accordance with the ground rules established at the beginning of negotiations between the Board of Education and the HPEA, these individuals are entitled to 18% of BA Step 1 on the 2020–2021 Teacher Salary Guide or \$10,653 annually. Upon conclusion of negotiations, any revisions will be made. Time sheets should be submitted for the period from January 4 to the end of the second marking period which will be paid per diem.

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

> > Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

8. It is recommended by the Superintendent that the Board approves Marietta Monath for the position of **part-time nurse aide** for an out-of-district placement, 7:15-3:30 Wednesday, Thursday and Friday of each week, beginning Wednesday, January 5, for the remainder of the 2021/2022 school year, at the hourly rate of \$38, pending receipt of all required paperwork.

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

DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

### C. EXTRA-CURRICULAR

#### 1. It is recommended by the Superintendent that the Board of Education approves a stipend for Cheer Choreography to Marina Morris in the amount of \$1,500 for the 2021/2022 school year.

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

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

2. It is recommended by the Superintendent that the Board of Education approves Aaron Baker as **Head Ski Coach**, at Step 1 on the 2020/2021 Extra Curricular Guide\* or \$4,600, for the 2021/2022 school year.

\*In accordance with the ground rules established at the beginning of negotiations between the Board of Education and the HPEA, all staff will remain placed on the 2020/2021 salary guide. Upon conclusion of negotiations, any revisions will be made.

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

				Roll Call Vote
Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

3. It is recommended by the Superintendent that the Board of Education approves Henry Cardinale as a **Volunteer Ski Coach** for

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the 2021/2022 school year, pending receipt of required paperwork and background check.

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

DISCUSSION

				Roll Call Vote
Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

4. It is recommended by the Superintendent that the Board of Education approves Kate Finnegan as a **Volunteer Girls Lacrosse Coach** for the 2021/2022 school year, pending receipt of required paperwork and background check.

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

> > seconded by

Roll Call Vote

				Iton can vote
Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

5. It is recommended by the Superintendent that the Board approves the creation of the **\*Diversity, Equity and Inclusion Club** (DEI), with Ms. Shari Wejsa serving as volunteer advisor.

\*The Diversity Equity and Inclusion Club (DEI) seeks to bring together and recognize marginalized youth in a positive, nonjudgmental environment where they can fully express their individuality and identity, bond with peers, and have access to a supportive community.

	DISCUSSION				
				Roll Call Vote	
Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein	
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona		

(ACTION) Motion by

6. It is recommended by the Superintendent that the Board approves the Wildcat Best Buddies **club** which will be affiliated with the international organization, Best Buddies, so as to broaden our

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> network and receive greater resources for this important work. The Wildcat Best Buddies club will be an opportunity for High Point students with and without disabilities to engage in social activities and build an inclusive school culture. The Wildcat Best Buddies club will meet weekly during unit lunch in room 120 under the advisement and assistance of Mrs. Delaney, Mrs. Whelan, and Ms. Smetana. Wildcat Best Buddies will be affiliating with Best Buddies as an opportunity to receive greater resources and broaden our network for this important work. The registration fee is \$350.

(ACTION) Motion by_	, seconded by
	DISCUSSION

				Roll Call Vote
Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

7. It is recommended by the Superintendent that the Board approve RIVALRY Sports Medicine, Highland Lakes, NJ, as a provider of **substitute Athletic Trainers**, for the 2021/2022 school year. The substitute Athletic Trainers, should they be needed, will be paid \$50 per hour, with a three hour minimum (if the coverage is requested with less than 24 hrs notice, the cost will increase to \$55 per hour).

\*All RSM Athletic Trainers possess the NJ DOE High School Athletic Trainer certification.

	(ACI	T <b>ION)</b> Motion by I	, seconded DISCUSSION	by
				Roll Call Vote
Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

### D. POLICY

### E. NEGOTIATIONS

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### F. BUILDINGS & GROUNDS

1. It is recommended by the Superintendent that the Board approves the **Eagle Scout** project – building/erecting a shed for the necessary purpose of storing band and other equipment –-proposed by Luke Milone. There is no cost to the district.

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

DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

### G. FINANCE

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

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

				Roll Call Vote
Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

# 2. It is recommended by the Superintendent that the Board of Education **accept the Report of the Treasurer** for the month of November, 2021. (Attachment G-2)

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

DISCUSSION

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

3. It is recommended by the Superintendent that the Board of Education approves the **Report of Transfers and the Minimum** 

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**Expense Transfer Report** for the month of November, 2021. (Attachment G-3a and G-3b)

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

**Roll Call Vote** 

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

# 4. It is recommended by the Superintendent that the Board of Education approves for **payment** the attached schedule of audited bills, dated December 22, 2021. (Attachment G-4)

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

Roll Call Vote

	-			Ron cun voic
Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

 5. It is recommended by the Superintendent 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 Account for the month of November, 2021. (Attachment G-5a)

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

Roll Call Vote

		-		Ron can voic
Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

6. It is recommended by the Superintendent that the Board of Education approves and authorizes the execution of the following **tuition contract** between High Point Regional High School (sending) and the following district and related information:

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DISTRICT/INSTITUTION	STUDENT	TIME FRAME	TUITION COST
Strang School	2500890 State ID# 6323392154	2021-2022 School Year effective November 23, 2021	\$73,629.00
Kittatinny Reg. H.S.	Homeless	2021-2022 School Year effective September 10, 2021	\$21,878.00

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

DISCUSSION

Roll Call Vote

				Itom Own 1010
Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

7. It is recommended by the Superintendent that the Board of Education approves two, **three-day workshops**, on student wellness, empathy, respect, and self-awareness, conducted by Brian Thomas, for grades 9 and 10, with a one day follow up assembly for each grade (eight days in total), for a total of \$5,700, on mutually agreed upon, as not yet determined, dates in January or February 2022. These workshops will be funded by Federal Grant monies formerly accepted by the BOE, for the purpose of enhancing and supporting student social and emotional learning.

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

DISCUSSION

				Roll Call Vole
Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

Poll Call Vote

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### H. TRANSPORTATION

 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 2021 – 2022 School Year:

First Student - Lafayette 2021 - 2022 Field Trips Multi Contract - 03A Bid Number - 2007-2008-01 Renewal #14 September 1, 2021 - June 30, 2022 Based on First 3 Hours

		Days/	2020-2021	CPI -	2021-2022	Adj.
ID #	Destination	Times	Cost Per Bus	1.69%	Cost Per Bus	Per Hr.
FT-9	Allentown, PA	Various	\$245.01	\$4.14	\$249.15	\$55.00
FT-10	Branchville, NJ	Various	\$214.37	\$3.62	\$217.99	\$55.00
FT-11	Bushkill, PA	Various	\$245.01	\$4.14	\$249.15	\$55.00
FT-12	Cherry Hill, NJ	Various	\$245.01	\$4.14	\$249.15	\$55.00
FT-15	Hackettstown, NJ	Various	\$245.01	\$4.14	\$249.15	\$55.00
FT-16	Hamburg, NJ	Various	\$214.37	\$3.62	\$217.99	\$55.00
FT-17	Hardyston, NJ	Various	\$214.37	\$3.62	\$217.99	\$55.00
FT-18B	JFK Airport	Various	\$367.56	\$6.21	\$373.77	\$55.00
FT-19	LaGuardia Airport	Various	\$367.56	\$6.21	\$373.77	\$55.00
FT-20	Lincoln Harbor, NJ	Various	\$245.01	\$4.14	\$249.15	\$55.00
FT-22	Middletown, NY	Various	\$245.01	\$4.14	\$249.15	\$55.00
FT-24	Morristown, NJ	Various	\$245.01	\$4.14	\$249.15	\$55.00
FT-25	Newark, NJ	Various	\$245.01	\$4.14	\$249.15	\$55.00
FT-26	New Brunswick, NJ	Various	\$245.01	\$4.14	\$249.15	\$55.00
FT-27	New Hope, PA	Various	\$245.01	\$4.14	\$249.15	\$55.00
FT-28	Newton, NJ	Various	\$214.37	\$3.62	\$217.99	\$55.00
FT-29	NYC, NY	Various	\$366.80	\$6.19	\$372.99	\$55.00

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FT-30	NJIT, NJ	Various	\$245.01	\$4.14	\$249.15	\$55.00
FT-31	Parsippany, NJ	Various	\$245.01	\$4.14	\$249.15	\$55.00
FT-32	Picatinny, NJ	Various	\$245.01	\$4.14	\$249.15	\$55.00
FT-33	Point Pleasant, NJ	Various	\$245.01	\$4.14	\$249.15	\$55.00
FT-35	Randolph, NJ	Various	\$245.01	\$4.14	\$249.15	\$55.00
FT-37	Stanhope, NJ	Various	\$245.01	\$4.14	\$249.15	\$55.00
FT-39	Union City, NJ	Various	\$245.01	\$4.14	\$249.15	\$55.00
FT-40	West Point, NY	Various	\$245.01	\$4.14	\$249.15	\$55.00

First Student - Lafayette 2021 – 2022 Field Trips Multi Contract # F1415-FN Bid Number 2014-2015-01-F Renewal #7 September 1, 2021 – June 30, 2022 Based on First 3 Hours

		Days/	2020-2021	1.69%	2021-2022	Adj. Per
ID #	Destination	Times	Cost Per Bus	СРІ	Cost Per Bus	Hr.
FT-41	Delaware Valley, PA	Various	\$247.28	\$4.17	\$251.45	\$57.00
FT-42	East Brunswick, NJ	Various	\$247.28	\$4.17	\$251.45	\$57.00
FT-43	Hopatcong, NJ	Various	\$247.28	\$4.17	\$251.45	\$57.00
FT-44	Lincroft, NJ	Various	\$247.28	\$4.17	\$251.45	\$57.00
FT-45	Mahwah, NJ	Various	\$247.28	\$4.17	\$251.45	\$57.00
FT-46	New Providence, NJ	Various	\$247.28	\$4.17	\$251.45	\$57.00
FT-47	Piscataway, NJ	Various	\$247.28	\$4.17	\$251.45	\$57.00
FT-51	Dingmans Ferry, PA	Various	\$247.28	\$4.17	\$251.45	\$57.00
FT-53	Mount Olive, NJ	Various	\$247.28	\$4.17	\$251.45	\$57.00

First Student - Lafayette 2021 - 2022 Athletics September 1, 2021 - June 30, 2022 Multi Contract # A1415-FN Renewal #7 Bid Number 2014-2015-01-A Based on First 4 Hours

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ID #	Destination	Days/ Times	2020-2021 Cost Per Bus			Adj. Per Hr.
A-111	Egg Harbor, NJ	Various	\$363.97	\$6.15	\$370.12	\$65.00
A-117	Toms River, NJ	Various	\$363.97	\$6.15	\$370.12	\$65.00

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

DISCUSSION

	-	-		Roll Call Vole
Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

 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 2021 – 2022 School Year:

D.W. Clark & Sons, Inc. September 1, 2021 – June 30, 2022 M/C #FSL1617 Renewal #5 Bid #2016-2017-02 HPS-1603 Addendum #1

		2021-22	Adj +/-	# of	Per	2021-22	# of	2021-22	2021-22
		Renewed	Per	Add'l	Diem	Adj Per	Days	Adj Add'l	Total Adj
Route #	School	Per Diem	Mile	Miles	Inc/Dec	Diem		Cost	Route Cost
HPS-1603	Lakeland Andover	\$211.92	\$2.00	20	\$40.00	\$251.92	124	\$4,960.00	\$43,105.60

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

Roll Call Vote

				Ron cun vote
Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

3. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the

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### **BOARD OF EDUCATION REGULAR MEETING**

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### December 22, 2021

6:00 p.m. Open Meeting - Special Presentation - Enter Executive Session 7:00 p.m. Public Session Resumes Cafe Annex

> following Quoted Contract for transportation for the 2021 – 2022 School Year:

Stocker Bus Company HPQ-3 November 16, 2021 - June 30, 2022

		2021-22		+/- Adj	Per	2021-22	2021-22
		Per Diem	# of	Per	Diem	Total Per	Total
Route #	Destination	Route Cost	days	Mile	Aide	Diem	Route Cost
HPQ-3	Lakeland Andover School	\$139.00	130	\$2.00	N/A	\$139.00	\$18,070.00

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

				Roll Call Vote
Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

#### It is recommended that the Board, upon recommendation of the 4. Superintendent, approves and authorizes the execution of the following Joint Transportation Agreement for the 2021 – 2022 school year:

Host – High Point Regional High School

Joiner – Wallkill Valley Regional High School

<b>D</b>					# of Joiner	
Route #	Destination	Start Date	End Date	Students	Students	Joiner Cost
HPQ-3	Lakeland Andover School	11/17/21	6/30/22	0	1	\$18,070.00

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

Roll Call Vote

Total Joiner Cost - \$18,070.00

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

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### **BOARD OF EDUCATION REGULAR MEETING**

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5. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Joint Transportation Agreement for the 2021 – 2022 School Year:

### Host – High Point Regional High School

#### Joiner – Sussex Wantage Regional

		Start	End	# of Host	# of Joiner	
Route #	Destination	Date	Date	Students	Students	Route Cost
HPS-1603	Lakeland Andover School	11/29/21	6/30/22	0	1	\$15,619.04

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

SION	
	Roll Call Vote

Total Joiner Cost - \$15,619.04

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

6. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Joint Transportation Agreement for the 2021 – 2022 School Year:

## Host – Vernon Township

Joiner – High Point Regional High School			Total Jo	iner Cost -	- \$910.80	
		Start	End	# of Host	# of Joiner	
Route #	Destination	Date	Date	Students	Students	Route Cost
VT-05	Sussex Tech/Sussex Charter	10/5/21	6/30/22	49	1	\$910.80

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

	1000001010			
				Roll Call Vote
Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

7. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the

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### **BOARD OF EDUCATION REGULAR MEETING**

### AGENDA

### December 22, 2021

#### 6:00 p.m. Open Meeting - Special Presentation - Enter Executive Session 7:00 p.m. Public Session Resumes Cafe Annex

following Joint Transportation Agreement for the 2021 – 2022 School Year:

Host – Vernon Township

Joiner – High Point Regional High School

Total Joiner Cost - \$23,274.02

			End	# of Host	# of Joiner	
Route #	Destination	Start Date	Date	Students	Students	Route Cost
CHP-1	Chapel Hill Academy	10/14/21	6/30/22	1	1	\$23,274.02

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

Roll Call Vote

Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

8. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Quoted Contract for School Related Activity trips for the 2021 – 2022 School Year:

Stocker Bus Company WVQ-1 Athletic Trip

ID #	Destination	Depart/ Return		Cost Per Bus	Dasis	+/- Adj/Hr
WVQ-1	1	*	One 54 pass school bus for WV's Wrestling on various days for 45 trips	\$135.00	Per Hour	\$65.00

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

				Roll Call Vote
Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

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### **BOARD OF EDUCATION REGULAR MEETING**

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It is recommended that the Board, upon recommendation of the 9. Superintendent, approves and authorizes the execution of the following Joint Transportation Agreement for School Related Activities for the 2021 – 2022 School Year:

### Host – High Point Regional High School

Joiner – Wallkill Valley Regional High School

Total - \$6,075.00 Per Bus Basis +/-End Start Date Cost of Adj Adj/Hr ID # Destination Date **Basis of the Bid Per Bus** WVQ-1 Vernon Twp HS 11/29/21 2/28/22 One 54 pass school bus for WV's \$135.00 Per \$65.00 (Drop off only) Wrestling on various days for a Hour total of 45 trips

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

DISCUSSION

	-	-	-	Roll Call Vole
Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

It is recommended that the Board, upon recommendation of the 10. Superintendent, approves and authorizes the execution of the following Joint Transportation Agreement for the 2021 – 2022 School Year:

Host – Vernon Township

Joiner – High Point Regional High School

÷.						<i>'</i>	
				End	# of Host	# of Joiner	
	Route #	Destination	Start Date	Date	Students	Students	Route Cost
	VT-8	Sussex Tech/Sussex Charter	12/13/21	6/30/22	36	1	\$771.03

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

Roll Call Vote

Total Joiner Cost - \$771.03

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Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

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### **BOARD OF EDUCATION REGULAR MEETING**

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### December 22, 2021

6:00 p.m. Open Meeting - Special Presentation - Enter Executive Session 7:00 p.m. Public Session Resumes Cafe Annex

11. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Quoted Contracts for trips for the 2021 – 2022 School Year:

Stocker Bus Company M/C #AQ-1 Athletic Trips

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus		+/- Adj/Hr
Q-17	Mennen Arena		One 54 pass school bus for HP/WV's Ice Hockey Team on 12/1/21	\$445.00	Per Hour	\$65.00
Q-18	Mount Olive HS		One 54 pass school bus for High Point's V/JV Girls Basketball Teams on 12/6/21	\$390.00	Per Hour	\$65.00

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

Poll Call Vote

		-		Roll Call Vole
Deborah Anderson	Spencer Arnold	Joseph Corazza	Wayne Dunn	Richard Klein
Patricia Nugent	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

### XV. CORRESPONDENCE

#### XVI. MISCELLANEOUS

- 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

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### 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 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
11/22/2021	11/23/2021		All Purchase Orders with details from May 2021 thru November 22, 2021. Plus, contact person name for each vendor listed with address and phone number	3 hours		Approx \$150.00

#### XX. ADJOURNMENT

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

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

SDR:lk 12/16/21