

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

February 22, 2022

6:00 p.m. Open meeting and enter Executive Session

7:00 p.m. Public Session Resumes

#### 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

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	
Scott Ripley, Ed.D.	Tina Palecek		# of Public ___	Quorum Yes No

#### 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

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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, in person and 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 24, 2022

Executive Session Minutes -

January 24, 2022

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

DISCUSSION

Roll Call Vote

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	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

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#### STUDENT COUNCIL

Ariana Cojocar, 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 the matters related to curriculum and instruction. Mrs. Courtney Delaney will present on special education and school counseling matters.

### XII. OTHER BUSINESS

### XIII. ACTION ITEMS

BE IT RESOLVED, that the Board of Education acknowledges and approves the changes to the 2022 Board Meeting schedule, previously approved at the January 4, 2022 Reorganization Meeting, as follows:

March 22, 2022 changed to March 21, 2022

December 22, 2022 changed to December 20, 2022

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

DISCUSSION

Roll Call Vote

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

#### A. CURRICULUM, INSTRUCTION AND TECHNOLOGY

1. The Faculty Attendance rate for January is 92.4%. (Attachment A-1)

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2. The **Student Attendance** rate for January is 92.7%. (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 24, 2022 through February 22 2022. (Attachment A-4).

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

Roll Call Vote

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	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

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

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

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

Roll Call Vote

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

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7. It is recommended by the Superintendent that the Board of Education approves the **revised** 2021/2022 School Calendar which reflects a tentative last day of June 15, 2022 due to emergency snow closings on January 7 and February 4, 2022. (Attachment A-7)

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

Roll Call Vote

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

8. It is recommended by the Superintendent that the Board of Education approves the **HIB Self Assessment** which has been submitted to the NJDOE. (Attachment A-8)

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

Roll Call Vote

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

9. It is recommended by the Superintendent that the Board of Education approves the dates for the **Extended School Year Program** being Tuesday July 5 through Monday August 1, 2022.

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

Roll Call Vote

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

## B. PERSONNEL

1. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **retirement** notification of Beth Walton, Guidance Counselor, effective June 30, 2022.

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

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#### DISCUSSION

#### Roll Call Vote

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

2. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **retirement** notification of Margaret Derin, Paraprofessional Aide, effective June 30, 2022.

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

#### DISCUSSION

#### Roll Call Vote

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	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 Joanne Koch, Guidance Counselor, effective June 30, 2022.

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

#### DISCUSSION

#### Roll Call Vote

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

4. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **retirement** notification of Karen VanderGroef, Guidance Secretary, effective June 30, 2022.

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

#### DISCUSSION

#### Roll Call Vote

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

5. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **retirement** notification of Michael Langan, Teacher of Social Studies, effective June 30, 2022.

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

Roll Call Vote

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

6. It is recommended by the Superintendent that the Board of Education accepts the **resignation** of Henry Touw, Custodian, effective February 7, 2022.

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

Roll Call Vote

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

7. It is recommended by the Superintendent that the Board of Education approves the following **Substitutes** for the remainder of the 2021/2022 school year, pending receipt of all required paperwork:

Nicholas DeStories	Teacher
Lauren Gizzi	Secretary
Tawana Uhleman Helm	Bus Driver
Anthony Kishko	Teacher

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

Roll Call Vote

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

8. It is recommended by the Superintendent that the Board of Education approves the appointment of Seamus Campbell as **Title IX Coordinator** for the 2021/2022 school year.

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

Roll Call Vote

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Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

9. It is recommended by the Superintendent that the Board of Education accepts the **termination** of Employee #1311, effective February 2, 2022.

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

Roll Call Vote

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

10. It is recommended by the Superintendent that the Board of Education approves James Visco as a **Part-Time School Security Officer**, effective February 9, 2022, for the remainder of the 2021/2022 school year, at the hourly rate of \$25, not to exceed 25 hours per week, pending receipt of all required paperwork.

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

Roll Call Vote

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

11. It is recommended by the Superintendent that the Board of Education approves the following Sixth Period Assignments, effective January 31 through the end of Semester 2, as listed below:

Teacher	Class	Type	Period
Chris Dexter	Web Page Design	S2	4
Christina DiMatteo	Web Page Design	S2	1
Paul Cardinal	Women in Engineering CP-A	S2	2
Brian Drelick	Power/Energy/Trans Tech 2 CP-A	S2	6



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Ben Kappler	Engineering & Design Tech 2 CP-A & H	S2	7
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*\*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.*

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

Roll Call Vote

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

### C. EXTRA-CURRICULAR

1. It is recommended by the Superintendent that the Board of Education accepts the **resignation** of Donna Lembo from the following positions, effective as of the end of the first semester of the 2021/2022 school year.

SAVE Advisor  
PRIDE Advisor  
Peer Counseling Advisor

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

Roll Call Vote

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

2. It is recommended by the Superintendent that the Board of Education approves the following extra curricular appointments, prorated, effective for the second semester of the 2021/2022 school year:

NAME	POSITION	STEP	*PRORATED AMOUNT
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Kristin Jaccodine	Peer Counseling Advisor	5	\$2,262.50
Jessica Imhof	PRIDE Advisor	1	\$1,850.00
Kristin Jaccodine	SAVE Advisor	1	\$1,550.00

*\*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

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

3. It is recommended by the Superintendent that the Board of Education Kate Finnegan as **Assistant Girls Lacrosse Coach**, at \$5,200.00, Step 1 on the 2020/2021\* Extra Curricular Guide, for the 2021/2022 school year, pending receipt of all required paperwork.

*\*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

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

4. It is recommended by the Superintendent that the Board of Education approves the creation of the **Culinary Culture Club**, in which students will examine cultures of the world through cuisines and providing home cooking skills. The club will be self funded; Ms. Erin Meyers shall serve as the voluntary advisor.

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

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#### DISCUSSION

Roll Call Vote

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

5. It is recommended by the Superintendent that the Board of Education approves Thomas Mitchell as a **Volunteer Baseball Coach** for the 2021/2022 school year, pending receipt of required paperwork and background check.

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

#### DISCUSSION

Roll Call Vote

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

6. It is recommended by the Superintendent that the Board of Education approves the following individuals as **Volunteers** to assist with the Spring Musical, pending receipt of required background check:

Patsy Buchell	Ellen Decker	Angela Muller	Denise Straway
Danielle Colarusso	Christina Dickey	Adrianna Oliver	Kristen Winkler
Jeff Colarusso	Rosemary Garrison	Catherine Rusinack	Darryl Wuhrl
Karlene Cordero	Victoria Horn	Amy Salvia	
Shenna Covert	Virginia Liotta	Anne Sousa	

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

#### DISCUSSION

Roll Call Vote

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

7. It is recommended by the Superintendent that the Board of Education approves Rebecca Sanderson as a **Volunteer Girls Lacrosse Coach**, pending receipt of required paperwork and background check.

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

				Roll Call Vote
Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

#### D. POLICY

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

Policy 1648.13	School Employee Vaccination Requirements	Attachment D-1.a
Policy 1648.14	Safety Plan For Healthcare Settings In School Buildings – COVID-19	Attachment D-1.b
Reg. 5751	Sexual Harassment of Students	Attachment D-1.c

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

				Roll Call Vote
Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

#### E. NEGOTIATIONS

1. BE IT RESOLVED, that the Board approves the **Memorandum of Agreement between the Board and the High Point Education Association (HPEA)** for the period of July 1, 2021, through June 30, 2024, which was ratified by the HPEA on February 17; and

BE IT FURTHER RESOLVED, that the Board authorizes the Board Attorney to prepare the collective bargaining agreement in accordance with the Memorandum of Agreement, and for the Board President to execute the final agreement on behalf of the Board.

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#### 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, 2022. (Attachment G-1)

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

DISCUSSION

Roll Call Vote

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

2. It is recommended that the Board of Education **accepts the Report of the Treasurer** for the month of January, 2022. (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

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

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, 2022. (Attachment G-3a and G-3b)

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

DISCUSSION

Roll Call Vote

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

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4. It is recommended that the Board of Education approves for **payment** the attached schedule of audited bills, dated February 22, 2022. (Attachment G-4)

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

DISCUSSION

Roll Call Vote

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	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, 2022. (Attachment G-5)

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

DISCUSSION

Roll Call Vote

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

6. It is recommended that the Board approves **vendor payments for the Spring Musical** to the individuals as listed. Payment will be made through the Spring Musical Student Activities Account or High Point Employees will be paid through the High Point Regional High School Payroll Account, with no cost to the District.

Pit Orchestra - "Footloose" - 4 rehearsals and 3 performances.  
\$85.00 per service:

Jeff Colarusso - \$595.00  
George Stritter - \$595.00  
Steve O'Toole - \$595.00  
Bob Funesti - \$595.00  
James Aslanian - \$595.00  
John Zatorski - \$595.00

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Lighting Design - Laurie Reader - \$1000.00  
Poster and Program Design and Layout - Lance Sorchik - \$300.00  
Backdrop Design and Painting - Lance Sorchik - \$400.00  
Headshots - Diane Sorchik - \$150.00  
Costume Supervisor - Tammy Kanunaido - \$500.00  
Sound Design and Set-Up - Jerry Scognamiglio - \$590.00

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

Roll Call Vote

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

7. It is recommended by the Superintendent that the Board of Education grant permission to the High Point Softball Youth Clinic, (James Seck) to host the non-affiliated **Co-ed Camp**, which will run March 22, 2022 and March 24, 2022 during the hours of 5:00 - 7:00 P.M. The camp will be self-supporting and will charge \$25 per participant.

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

Roll Call Vote

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

8. BE IT RESOLVED 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
Bonnie Brae	2500522 State ID# 7216648728	September 1, 2021 through part of October	\$77,700.00 annually

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New Beginnings.	2500465 State ID# 8942215889	July 6, 2021 through June 30, 2022	\$46,640.00
New Jersey Commission for the Blind	2500865 State ID# 7519817926	September 1, 2021 - June 30, 2022	\$2,200.00
Somerset County Educational Services Commission	2200765 State ID# 8322743609	January 26, 2022 through June 30, 2022	\$70,436.00 plus \$350.80 per month additional service Speech

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

Roll Call Vote

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	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 Joint Transportation Agreement for the 2021 – 2022 School Year:

Host – High Point Regional High School

Joiner – Lower Cape May

Total Joiner Cost - \$729.36

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
8	High Point Reg High School	1/18/22	6/30/22	44	1	\$694.63
	(98 Days @ \$7.0881 per diem)					
	Administrative Fee					\$34.73

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

Roll Call Vote

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
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7:00 p.m. Public Session Resumes

Richard Klein	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona
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2. 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 – Sussex-Wantage Regional

Joiner – High Point Regional High School

Total Joiner Cost - \$15,124.25

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
SW-HP	High Point Regional High School	1/24/22	6/30/22	0	54	\$15,124.25

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

Roll Call Vote

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	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 following Quoted Contracts for School Related Activities for the 2021 – 2022 School Year:

Stocker Bus Company

Q-25

Curricular Trip

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/ Hr
Q-25	Dunkin Donuts & ShopRite	7:45 am/ 10:30 am	One 25 pass school van or 54 pass school bus for HP's Math & Vocational Foods Classes on 1/21/22	\$265.00	Per Hour	\$65.00

Stocker Bus Company

M/C #AQ-3

Athletic Trips

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

February 22, 2022

6:00 p.m. Open meeting and enter Executive Session

7:00 p.m. Public Session Resumes

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-27	Wallkill Valley & Ice House Arena, Hackensack	1:30 pm/ 7:00 pm	One 54 pass school bus for HP/WV's Ice Hockey Team on 2/18/22	\$450.00	Per Hour	\$65.00
Q-28	Newton High School	3:15 pm/ 5:30 pm	One 24 pass school bus for HP's Girls Wrestling Team on 1/31/22	\$225.00	Per Hour	\$65.00

Stocker Bus Company

M/C #AQ-4

Athletic & Activity Trips

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-29	North Plainfield HS	3:15 - 3:20 pm/ 8:00 pm	One 24 pass school bus for HP's Girls V Basketball Team on 2/8/22	\$475.00	Per Hour	\$65.00
Q-30	Jefferson Twp HS	8:30 am/ 2:00 pm	One 54 pass school bus for HP's Debate Team on 2/24/22	\$380.00	Per Hour	\$65.00

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

Roll Call Vote

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

4. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Resolution/Agreement for Participation in Coordinated Transportation Services for the 2021 – 2022 School Year between Somerset County Educational Services Commission and High Point Regional School District.

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

Roll Call Vote

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

February 22, 2022

6:00 p.m. Open meeting and enter Executive Session

7:00 p.m. Public Session Resumes

Spencer Arnold	Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland
Richard Klein	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

#### I. LONG TERM PLANNING

#### J. LEGAL

#### XIV. CORRESPONDENCE

#### XV. MISCELLANEOUS

- **SCHOOL BOARD MANDATED TRAINING**

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

#### 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
2/2/2022	2/11/2022	American Transparency	All District vendor names, addresses, phone numbers, payments with dates and amounts, and type of payment check/ACH	2 hours	\$00.00	\$160.00

*\*Only items permitted by N.J.S.A. 47A:1-1 et seq were provided.*

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

#### XIX. ADJOURNMENT

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

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February 22, 2022

**6:00 p.m.** Open meeting and enter Executive Session

**7:00 p.m.** Public Session Resumes

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

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

SDR:lk (tp/fw)

2/17/22