

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

March 21, 2022

5:00 p.m. Open meeting-Public Session Begins-NJSBA Training Session-Cafeteria Annex

6:00 p.m. 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.	Fran Wentlejewski		# 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 -

February 22, 2022

Executive Session Minutes -

February 22, 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

STUDENT COUNCIL

Ariana Cojocar, Speaker of the House, will update the Board on the activities of the Student Council.

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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.

XII. OTHER BUSINESS

XIII. ACTION ITEMS

A. CURRICULUM, INSTRUCTION AND TECHNOLOGY

1. The **Faculty Attendance** rate for February is 94.6%. (Attachment A-1)
2. The **Student Attendance** rate for February is 92.6%. (Attachment A-2)
3. Enclosed in a copy of the **Suspension Report** for February. (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 February 22, 2022 through March 21, 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	

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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	

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 20 due to emergency closings. (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	

B. PERSONNEL

1. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **retirement** notification of Joan Smith, Special Education Teacher, effective June 30, 2022.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

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6:00 p.m. Enter Executive Session

7:00 p.m. Public Session Resumes

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 Carolyn Acker, English Teacher, 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 Andrew Murray, School Psychologist, 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 approves a leave of absence **extension** for Employee #1066 with a new return date of July 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	

5. It is recommended by the Superintendent that the Board of Education approves Elena DeStories, Teresa Roman and Ryan Woolley as after school **detention proctors**, effective February 7, 2022, at the hourly rate of \$25. Vouchers must be submitted for payment.

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7:00 p.m. Public Session Resumes

(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 salaries for **certificated and non certificated staff members** for the 2021–2022 school year as listed in Attachment B-1.a-e.

(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 David Fetzer as **Second Shift Custodian**, at the annual salary of \$43,980, prorated, Step 1 on the 2021/2022 Custodian Salary Guide, effective March 22, 2022 for the remainder of the 2021/2022 school year, 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	

8. It is recommended by the Superintendent that the Board of Education approves Brooke Martin as **Teacher of Technology Education**, at the annual salary of \$61,975, prorated, Step 4 on the 2021/2022 Teacher Salary Guide, pending receipt of all required paperwork. Effective upon release from current employer.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

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6:00 p.m. Enter Executive Session

7:00 p.m. Public Session Resumes

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 accepts, with regret, the **retirement** notification of Janis Ryerson, Paraprofessional, 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	

10. It is recommended by the Superintendent that the Board of Education approves an extended **medical leave** for Employee #809, effective March 21, 2022 to April 18, 2022, or until released back to work by physician.

(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 to **rescind** the retirement notification of Michael Langan, which was previously approved at the February 22, 2022 meeting.

(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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12. It is recommended by the Superintendent that the Board of Education accepts the **resignation** of Ms. Tina Palecek, Business Administrator/Board Secretary, effective May 10, 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	

13. It is recommended by the Superintendent that the Board of Education approves the following **sixth period** assignments, effective March 21, 2022 until such time as the permanent employee is released back to work. Payment will be made on a per diem basis and time sheets must be submitted:

Teacher	Class	Period
Beth Walton	Applied Math	2
Justine Riegel	Applied Math	3
Anna Empirio	Algebra 2 CP-B	6
Brian Feuer	Algebra 2 CP-A	7
Jill Van Orden	Algebra 2 CP-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	

14. It is recommended by the Superintendent that the Board of Education approves William Sabo as **Interim** Business Administrator, effective March 15, 2022 until on or about June 10, 2022, at the rate of \$110 per hour, not to exceed 24 hours a week, pending County Office approval.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

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6:00 p.m. Enter Executive Session

7:00 p.m. Public Session Resumes

Roll Call Vote

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

15. It is recommended by the Superintendent that the Board of Education accepts the **resignation** of Aldo Deodino, Supervisor of Humanities, effective on or about April 18, 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	

16. It is recommended by the Superintendent that the Board of Education approves James Minkewicz as **Business Administrator/Board Secretary**, effective on or about June 10, 2022 for the remainder of 2021/2022 school year, at the prorated salary of \$140,000, pending County Office approval.

(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	

17. It is recommended by the Superintendent that the Board of Education approves Diane Tassej as a **Substitute Teacher** for the remainder of the 2021/2022 school year, 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	

18. It is recommended by the Superintendent that the Board of Education approves Ms. Margaret Meyer to return to her tenured

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7:00 p.m. Public Session Resumes

position of full-time **Guidance Counselor** for the 2022/23 school year, at the annual salary of \$89,885.00, MA Step 10 on the 2022-23 salary guide.

(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	

19. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **retirement** notification of Alan Chiapperino, School Security Officer, 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	

20. It is recommended by the Superintendent the Board approve Mr. James Minkewicz as an **assistant** to the Interim Business Administrator, effective March 22, 2022 through, on, or about, June 1, 2022, at the hour rate of \$80, which will be submitted by timesheet/voucher, hours not to exceed 12 per week.

(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 Kevin Fenlon as Girls Varsity Soccer Coach, effective immediately.

(ACTION) Motion by _____, seconded by _____

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7:00 p.m. Public Session Resumes

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 revised **Extra Curricular appointments** for the 2021-2022 school year as listed in Attachment C-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	

3. It is recommended by the Superintendent that the Board of Education accepts the **resignation** of Jaclyn Bambara as Head Swim Coach effective immediately.

(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 acknowledges and approves High Point hosting a **charity fundraiser** on April 29th, with High Point softball taking on Newton Softball and High Point baseball taking on Kittatinny baseball. Both games will be at 4 pm and all proceeds will benefit the National Autism Association, National Autism Society of America, and/or SCARC.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

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

*(M) Indicates mandated

Reg. 2460.30 (M)	Additional/Compensatory Special Education & Related Services	Attachment D-1.a
Reg. 2622 (M)	Student Assessment	Attachment D-1.b
Policy 5541 (M)	Anti-Hazing	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	

2. It is recommended by the Superintendent that the Board of Education approves the following **revised** policies and regulations*:

*(M) Indicates mandated

Policy 2415.05 (M)	Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment	Attachment D-2.a
Policy 2431.4 (M)	Prevention and Treatment of Sports-Related Concussions and Head Injuries	Attachment D-2.b
Reg 2431.4 (M)	Prevention and Treatment of Sports-Related Concussions and Head Injuries	Attachment D-2.c
Policy 2622 (M)	Student Assessment	Attachment D-2.d
Policy 5460 (M)	High School Graduation	Attachment D-2.e
Policy 8465 (M)	Bias Crimes and Bias-Related Acts	Attachment D-2.f
Reg 8465 (M)	Bias Crimes and Bias-Related Acts	Attachment D-2.g
Policy 9560 (M)	Administration of School Surveys	Attachment D-2.h

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

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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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	

4. It is recommended that the Board of Education approves for **payment** the attached schedule of audited bills, dated March 21, 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 February, 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 accepts, approves and places on file the Comprehensive Annual Financial Report (Audit) for the fiscal year ending June 30, 2021. The Comprehensive Annual Financial Report in the financial section stated there were no corrective recommendations. (Attachment G-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 **substitute custodian** rate be increased to \$18 per hour, effective March 22, 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	

8. It is recommended by the Superintendent that the Board of Education acknowledges and gratefully accepts the **donation** of two (2) Dunkin gift cards in the amount of \$25 each, from David and Jill Imhof, to be used by PRIDE and given to one student and one staff member for participating in the National Drug and Alcohol IQ Challenge.

(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. BE IT RESOLVED, that the Board approves the adoption of the **tentative** school budget for the 2022-2023 school year as follows:

Travel and Related Expense Reimbursement 2022-2023

WHEREAS, the High Point Regional High School Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

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WHEREAS, the High Point Regional High School Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the High Point Regional High School Board of Education to be necessary and unavoidable as noted on the approved High Point Regional High School Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the High Point Regional High School Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved High Point Regional High School Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the High Point Regional High School Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$75,000 for all staff and board members.

Adoption of Budget 2022-2023

BE IT RESOLVED that the budget be approved for the 2022-2023 School Year using the 2022-2023 state aid figures and the Secretary to the High Point Regional High School Board of Education be authorized to submit the following budget to the Executive County Superintendent of Schools.

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5:00 p.m. Open meeting-Public Session Begins-NJSBA Training Session-Cafeteria Annex

6:00 p.m. Enter Executive Session

7:00 p.m. Public Session Resumes

	Gen Fund	Special Revenue	Debt Service	Total
Total Expenditures	\$22,696,098.	\$710,283.	00.	\$23,406,381.
Less Anticipated Revenues	\$5,453,670.	\$710,283.	00.	\$6,163,953.
Taxes to be Raised	17,242,428.	00.	00.	\$17,242,428.

BE IT RESOLVED that the High Point Regional High School Board of Education approves the levy of General Fund Taxes for the 2022-23 School Budget to be \$17,242,428. The 2022-23 Tax Levy is inclusive of Banked Cap in the amount of \$0.00. The 2022-23 state aid has been reduced by \$584,563. This budget addresses health and safety issues related to facility and capital projects and student centered items and program integrity.

And to advertise said tentative budget in the **New Jersey Herald** in accordance with the form suggested by the State Department of Education and according to law.

(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. 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:

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

March 21, 2022

5:00 p.m. Open meeting-Public Session Begins-NJSBA Training Session-Cafeteria Annex

6:00 p.m. Enter Executive Session

7:00 p.m. Public Session Resumes

DISTRICT/INSTITUTION	STUDENT	TIME FRAME	TUITION COST
Lakeland Andover	2500582 State ID#2370550431	2021-2022 School Year effective February 28, 2022	\$22,425.00

(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	

H. TRANSPORTATION

- 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 – Northern Region Educational Services Commission

Joiner - High Point Regional High School

Joiner Cost - \$51,040.00

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
2317	Essex Valley School	1/31/22	6/30/22	0	1	\$51,040.00

(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	

- 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:

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

March 21, 2022

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7:00 p.m. Public Session Resumes

Host – High Point Regional High School

Joiner – Wallkill Valley Regional High School

Total Joiner Cost - \$56,038.09

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
E-1069	Lakeland Andover	12/13/21	6/30/22	0	1	\$4,998.09
2317	Essex Valley School	1/31/22	6/30/22	0	2	\$51,040.00

(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	

- 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 – Wallkill Valley Regional High School

Total Joiner Cost - \$34,435.00

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
Q-658	Wallkill Valley Reg HS	3/7/22	6/30/22	0	1	\$34,435.00

(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	

- 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:

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

March 21, 2022

5:00 p.m. Open meeting-Public Session Begins-NJSBA Training Session-Cafeteria Annex

6:00 p.m. Enter Executive Session

7:00 p.m. Public Session Resumes

Krapf School Bus

WVQ-2

Athletic Trips

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
WVQ-2	High Point Reg HS	2:00 pm/ Drop off only	One 25-54 pass school bus for WV's Boys LAX on M-F for approx 50 trips	\$80.00	Per Hour	N/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	

5. It is recommended that the Board, upon recommendation of the 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 - \$4,000.00

ID #	Destination	Start Date	End Date	Basis of the Bid Per Bus	Per Bus Cost	Basis of Adj	+/- Adj/Hr
WVQ-2	High Point Reg HS (Drop off only)	3/7/22	5/20/22	One 25 - 54 pass school bus for WV's Boys LAX on M-F for approximately 50 trips	\$80.00	Per Hour	N/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	

6. 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:

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

March 21, 2022

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6:00 p.m. Enter Executive Session

7:00 p.m. Public Session Resumes

Stocker Bus Company

M/C #AQ-5

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/ Hr
Q-31	Courtyard by Marriott Atlantic City	6:00 pm/DROP OFF ONLY	One 25 pass school bus for HP's Wrestling Team on 3/2/22	\$475.00	Per Hour	\$65.00
Q-32	West Milford High School	1:00 pm/ 10:00 pm	One 54 pass school bus for HP's Wrestling Team on 2/25/22	\$600.00	Per Hour	\$65.00
Q-33	Wallkill Valley Reg HS & Howell Ice Arena	3:00 pm/ 10:45 pm	One 54 pass school bus for HP's Ice Hockey Team on 2/22/22	\$555.00	Per Hour	\$65.00

Stocker Bus Company

M/C #AQ-6

Activity & Curricular Trips

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-35	Harrah's Resort, Atlantic City	11:30 am 3/9/22 / 5:00 pm 3/11/22	One 54 pass school bus for HP's FBLA on 3/9/22 & 3/11/22	\$990.00	Per Hour	\$65.00
Q-37	MetLife Stadium, East Rutherford	7:00 am/ 2:20 pm	One 54 pass school bus for HP's Sports/Entertainment/ Hospitality/Tourism Marketing Classes on 3/29/22	\$595.00	Per Hour	\$65.00

Stocker Bus Company

Q-38

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-38	Roxbury High School	7:35 am/ 2:30 pm	One 25 or 54 pass school bus for HP's Debate Team on 3/25/22	\$405.00	Per Hour	\$65.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

March 21, 2022

5:00 p.m. Open meeting-Public Session Begins-NJSBA Training Session-Cafeteria Annex

6:00 p.m. Enter Executive Session

7:00 p.m. Public Session Resumes

Roll Call Vote

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

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

XIX. ADJOURNMENT

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

March 21, 2022

5:00 p.m. Open meeting-Public Session Begins-NJSBA Training Session-Cafeteria Annex

6:00 p.m. Enter Executive Session

7:00 p.m. Public Session Resumes

SDR:lk

3/17/22