

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## PUBLIC HEARING ON 2022-2023 FINAL BUDGET and

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

April 25, 2022

6:00 p.m. Open Meeting-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

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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, 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 -

March 21, 2022

Executive Session Minutes -

March 21, 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.*

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#### XI. PRESENTATIONS

##### **PUBLIC HEARING ON THE FINAL 2022-2023 BUDGET**

Dr. Scott Ripley will facilitate a Public Hearing on the 2022/2023 School Budget.

##### **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.

#### XII. OTHER BUSINESS

#### XIII. ACTION ITEMS

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

1. The Faculty Attendance rate for March is 94.6 %. (Attachment A-1)
2. The Student Attendance rate for March is 92.8%. (Attachment A-2)
3. Enclosed in a copy of the Suspension Report for March. (Attachment A-3)

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4. It is recommended by the Superintendent that the Board of Education approves the **Harassment, Intimidation and Bullying Report** for the period March 21, 2022 through April 25, 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	

7. It is recommended by the Superintendent that the Board of Education approves High Point's participation in the **NJDOE Limited Certification 5 Year Pilot Program** which provides districts increased flexibility for hiring teachers in subject areas where there is an insufficient pool of certified candidates.

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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	

8. It is recommended by the Superintendent that the Board of Education approves revisions to the **Fiscal Year 2022 Carl D. Perkins Career and Technical Education Grant**, which was originally approved in September 2021 in the amount of \$29,593.00. This grant is being amended to support the purchase of CNC milling stations for the Technological Education classes. The grant amount will not be impacted by this amendment.

(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 authorizes the extension of the 2019-2022 **Comprehensive Equity Plan** to be in effect through the 2022/2023 school year. (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	

10. It is recommended by the Superintendent that the Board of Education approves the **revised 2022/2023 School Calendar**. (Attachment A-8)

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

DISCUSSION

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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 permitting **Student #2500426**, now a non-resident, to finish the 2021/2022 school year due to acute hardship.

(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	

12. It is recommended by the Superintendent that the Board of Education approves the **graduation date** for the Class of 2022 be confirmed officially for Monday, June 20, 2022, beginning at 6:00 pm.

(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 High Point's participation in the **Play Unified School Partnership with Special Olympics New Jersey** establishing High Point as a Unified Champion School. This partnership supports the implementation of unified sports and activities that promote inclusion and dignity among all students. Ms. Courtney Delaney will serve as the Unified Champion School liaison and will oversee the district's Unified Leadership Team.

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

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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 the submission of the **Fiscal Year 2023 Carl D. Perkins Career and Technical Education Grant Secondary Consolidated Application** and acceptance of the funds in the anticipated amount of between \$22,000 and \$29,000.

(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	

15. It is recommended by the Superintendent that the Board of Education approves the **2022 Summer Academy**; a remediation and enrichment program to be held during June, July and August. (Attachment A-9)

(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 approve **amendments to the Fiscal Year 2022 Every Student Succeeds Act (ESSA) and the American Rescue Plan - Elementary and Secondary School Emergency Relief (ARP-ESSER) III grants** to support increased funding for staff instructional expenditures. Neither amendment impacts the amount of funding previously approved by the Board of Education.

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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	

### B. PERSONNEL

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

Joseph LePore	Custodian
Lauren Mann	Teacher
Donna Pica	Teacher
Caleb Taylor	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	

2. In accordance with the terms of the HPEA Agreement, the following individuals have provided the appropriate verification required for **advancement on guide** for the 2022-2023 School Year:

**Christina DiMatteo Ziegler (Mathematics)**

From: MA30

To: MA45

Reason: Graduate Credit Advancement

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

DISCUSSION



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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 approves the salaries for **certificated and non certificated staff members** for the 2022/2023 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	

4. It is recommended by the Superintendent that the Board of Education approves **corrections** to five (5) 2021/2022 school year contracts as listed in Attachment B-2.

(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 James Minkewicz as **Business Administrator/Board Secretary**, for the 2022/2023 school year, at the annual salary of \$141,000. County Office approval has been received.

(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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#### C. EXTRA-CURRICULAR

1. It is recommended by the Superintendent that the Board of Education accepts the **resignation** of Jesse Strehl as Assistant Football 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	

2. It is recommended by the Superintendent that the Board of Education accepts the **resignation** of Seamus Campbell as Assistant Boys Basketball 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	

3. It is recommended by the Superintendent that the Board of Education approves Cameron Lake as a **volunteer** assistant for Boys Lacrosse, pending required 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	

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4. It is recommended by the Superintendent that the Board of Education approves Natalie Smetana as the **Unified Track Coach** for the 21/22 school year at the HPEA agreed upon stipend of \$1,500.

(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 June 23 and August 4, 2022, from 8:00am-3:00pm, as the dates for **physicals** to be performed by the School Doctor, for the 2022/2023 sports season.

(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 **Gardening Club** effective for the 2021-22 school year; Ms. Dorothy Martin shall serve as the voluntary advisor. Students and staff will work together to plant donated flowers, weed, mulch, water, fertilize, trim, and clean up the beds in the fall. The exact schedule is yet to be determined, but will involve work sessions in the spring, summer, and fall. This is a great opportunity for students and staff to learn about gardening while making their school a more beautiful place. There will be no cost to the Board.

(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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#### 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\*:

\*(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	

#### 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 March, 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	

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

4. It is recommended that the Board of Education approves for **payment** the attached schedule of audited bills, dated April 25, 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	

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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 March, 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. BE IT RESOLVED that the Board approve the following resolution, for School Alliance Fund Commissioner effective March 14, 2022, through June 30, 2022:

**WHEREAS**, The High Point Regional High School Board of Education, hereafter referred to as the “Educational Facility” is a member of the School Alliance Insurance Fund; and

**WHEREAS**, the School Alliance Fund requires a Fund Commissioner to be appointed for each “Educational Facility”;

**BE IT RESOLVED** that the High Point Regional High School Board of Education appoints the Interim Business Administrator as the Fund Commissioner;

**BE IT FURTHER RESOLVED** that the “Educational Facility’s” Fund Commissioner is authorized and directed to execute such documents as are required by the Funds’ bylaws.

(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	

7. It is recommended that the Board grant permission to the High Point Hoops Camp, (Jesse Strehl) to host the non-affiliated **Co-ed Camp, 5th to 8th grade**, which will run June 21, 22, 23, 2022 during the hours of 8:30 a.m. to 11:00 a.m. The camp will be self-supporting and will charge \$90 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. It is recommended that the Board grant permission to the High Point Hoops Camp, (Jesse Strehl) to host the non-affiliated **Co-ed Camp, 1st to 4th grade**, which will run July 11, 12, 13, 14, 2022 during the hours of 8:30 a.m. to 12:00 a.m. The camp will be self-supporting and will charge \$60 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	

9. It is recommended that the Board grant permission to the High Point Tennis Camp, (Jesse Strehl) to host the non-affiliated **Co-ed Camp, ages 8-14**, which will run July 18, 19, 20, 2022 during the hours of 9:00 a.m. to 11:00 a.m. The camp will be self-supporting and will charge \$40 per participant.

(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	

10. It is recommended by the Superintendent that the Board of Education acknowledges and gratefully accepts a **donation** of \$5,000, from a donor who wishes to remain anonymous, to be used for new uniforms and merchandise for the High Point Baseball Team, i.e. sweatshirts, pants, and other gear.

(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 acknowledges and gratefully accepts a **donation** of \$1,000 to the High Point Baseball Team, from The Rose House, Cedar Knolls, NJ.

(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	

12. It is recommended by the Superintendent that the Board of Education grants permission to apply for and receive a **Unified Champion Schools grant** in the amount of \$2,000.00 from Special Olympics New Jersey for the 2021-2022 School Year.

(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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13. It is recommended by the Superintendent that the Board accept the **Securing Our Children's Future Bond Act School Security Grant**, from the NJDOE, which provides funding for compliance with Alyssa's Law and proposed other school security projects, in the amount of \$57,350.00.

(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	

14. It is recommended by the Superintendent that the Board of Education approves the **FBLA National Trip** for two students and one chaperone as outlined below: total requested from the board after Student Activity and Student contributions will be \$1,435.

### FBLA National Trip

Chicago June 27 - July 3

Name	Room/Flight	Registration	Insurance	Food	Total
Student 1	\$1,400.00	\$200.00	\$100.00	\$0.00	\$1,700.00
Student 2	\$1,400.00	\$200.00	\$100.00	\$0.00	\$1,700.00
Chaperone	\$2,000.00	\$0.00	\$100.00	\$434.50	\$2,534.50
Total Cost					\$5,934.50
<b>Student Activity</b>					-\$3,500.00
<b>Students Pay (500 Each)</b>					-\$1,000.00
<b>Requested from Board</b>					<b>\$1,435.00</b>

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## PUBLIC HEARING ON 2022-2023 FINAL BUDGET and BOARD OF EDUCATION REGULAR MEETING

### AGENDA

April 25, 2022

6:00 p.m. Open Meeting-Enter Executive Session

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	

15. It is recommended that the Board approves and authorizes the execution of the following **tuition contracts** between High Point Regional High School (sending) and the following districts and related information:

DISTRICT/INSTITUTION	STUDENT	TIME FRAME	TUITION COST
Chancellor Academy	#2400048 State ID#6421228763	2021-2022 School Year effective April 4, 2022	\$419.00 per diem

(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. BE IT RESOLVED, that the Board approves the adoption of the **Proposed** 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

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Sussex, New Jersey 07461

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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

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

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

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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.

	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 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 advertise said proposed 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	

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## PUBLIC HEARING ON 2022-2023 FINAL BUDGET and BOARD OF EDUCATION REGULAR MEETING

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April 25, 2022

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#### H. TRANSPORTATION

1. 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 #2122-01  
HPS-2101  
Bid #2021-2022-01  
Addendum #1

Route #	School	2021-22 Per Diem	Adj +/- Per Mile	# of Add'l Miles	Per Diem Inc/Dec	2021-22 Adj Per Diem	# of Days	2021-22 Mileage Inc Cost	2021-22 Total Adj Route Cost
HPS-2101	Chancellor Acad	\$275.00	\$2.00	4	\$8.00	\$283.00	48	\$384.00	\$50,709.00

(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	

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

DeCamp Bus Lines  
Q-45  
Curricular Trip

Trip Cost for 2 Buses - \$7,700.00

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ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/ Hr
Q-45	Various locations in PA - See Trip Itinerary	5/6/22 - 7:30 am/ 5/7/22 - 10 pm	Two 55 pass coach buses for HP's Concert Choir/Band, Chamber Singers & Jazz Ensemble from 5/6/22 - 5/7/22	\$3,850.00	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	

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-36

Curricular Trip

Trip Cost for 3 Buses - \$1,125.00

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-36	Lindley G Cook 4-H Camp, Struble Rd, Sandyston	7:50 am/ 4:15 pm	Three 54 pass school buses for High Point's Humanities, Stem, Social Studies, Science Art & ELA classes on 5/24/22	\$375.00	Per Hour	\$65.00

Stocker Bus Company

Q-42

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
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Sussex, New Jersey 07461

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Q-42	Lincoln Park-Field 10, Jersey City	10:30 am/ 4:30 pm	One 54 pass school bus for HP's V & JV Baseball Teams on 3/19/22	\$485.00	Per Hour	\$65.00
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Stocker Bus Company

Q-44

Activity Trip

Trip Cost for 3 Buses - \$3,150.00

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-44	Six Flags Great Adventure, Jackson	7:30 am/ 8:30 pm	Three 54 pass school buses for HP's Class of 2022 on 5/31/22 (Rain date 6/1/22)	\$1,050.00	Per Hour	\$65.00

Stocker Bus Company

Q-46

Curricular Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-46	NJ Convention & Expo Ctr, Edison & Lunch Stop	7:40 am/ 2:00 pm	One 54 pass school bus for HP's Construction & Manufacturing Classes on 6/1/22	\$625.00	Per Hour	\$65.00

Stocker Bus Company

Q-48

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-48	Lenape Valley High School	2:45 pm/ 7:45 pm	One 54 pass school bus for HP's V/JV Girls Lacrosse on 4/6/22	\$405.00	Per Hour	\$65.00

Stocker Bus Company

Q-50

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Sussex, New Jersey 07461

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#### Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-50	Mount Olive HS	2:45 pm/ 6:00 pm	One 25 or 54 pass school bus for HP's Unified Track Team on 5/17/22	\$405.00	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 by the Superintendent that the Board approves the Resolution for Participation in Joint Transportation Agreement between the **Sussex County Regional Transportation Cooperative and High Point Regional High School** for anticipated transportation for students to special education schools, schools for the handicapped, and other students for the 2022-2023 school year with a four percent (4%) administrative fee.

(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 approves the Resolution for Participation in Joint Transportation Agreement between the **Sussex County Regional Transportation Cooperative and High Point Regional High School** for anticipated transportation to public school, private school, charter/choice school, vocational-technical, and other schools for the 2022-2023 school year with a two percent (2%) administrative fee.

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



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Sussex, New Jersey 07461

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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	

6. It is recommended by the Superintendent that the Board approves the Resolution for Participation in Joint Transportation Agreement between the **Sussex County Regional Transportation Cooperative and High Point Regional High School** for anticipated athletic and field trips for the 2022-2023 school year with a four percent (4%) administrative fee.

(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 approves a Joint Transportation Agreement between **High Point Regional High School and Wallkill Valley Regional High School** for anticipated transportation services during the 2022-2023 school year with a five percent (5%) administrative fee.

(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 approves a Joint Transportation Agreement between **High Point Regional High School and Lafayette Township Elementary School** for anticipated transportation services during the 2022-2023 school year with a five percent (5%) administrative fee.

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

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

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6:00 p.m. Open Meeting-Enter Executive Session

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	

9. It is recommended by the Superintendent that the Board approve a Joint Transportation Agreement between **High Point Regional High School and Sussex-Wantage Regional School** for anticipated transportation services during the 2022-2023 school year with a five percent (5%) administrative fee.

(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 approves a Joint Transportation Agreement between **High Point Regional High School and Frankford Township Elementary School** for anticipated transportation services during the 2022-2023 school year with a five percent (5%) administrative fee.

(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	

#### I. LEGAL

#### XIV. CORRESPONDENCE

#### XV. MISCELLANEOUS

- SCHOOL BOARD MANDATED TRAINING

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## PUBLIC HEARING ON 2022-2023 FINAL BUDGET and

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7:00 p.m. Public Session Resumes

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
April 11, 2022	April 19, 2022	Industry Labor Compliance Eastern Atlantic States Regional Council of Carpenters	<ol style="list-style-type: none"><li>1. Original proposal and/or estimate supplied by vendors</li><li>2. Original purchase order supplied to vendor by the District</li><li>3. Copies of all bills and change orders submitted by the vendor to the District</li><li>4. Proof of payment to the vendor by the District</li><li>5. All certified payroll records submitted to the District related to the purchase orders, whether they be from the vendor or</li></ol>	~3 hours	\$0	~\$110.00

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

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			the subcontractor From 5 listed Companies			
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### XIX. ADJOURNMENT

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

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

SDR:lk  
4/21/22