

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

May 24, 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 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 -  
Executive Session Minutes -

April 25, 2022  
April 25, 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

- The retirement and service recognition awards are scheduled for Wednesday, June 15 at 12:30 pm.

#### XIII. ACTION ITEMS

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

1. The **Faculty Attendance** rate for April is 94.9 %. (Attachment A-1)
2. The **Student Attendance** rate for April is 92.6%. (Attachment A-2)
3. Enclosed in a copy of the **Suspension Report** for April. (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 April 25, 2022 through May 24, 2022. (Attachment A-4).

(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	

5. It is recommended by the Superintendent that the Board of Education approves the **Curricular Field Trips** listed on the attached roster. (Attachment A-5a)

(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 **Voter Registration Law Annual Statement of Assurance**. (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 participation in the pilot program, **Pre-Venture**, sponsored by Center for Prevention, in which screening and group sessions will be used to identify risk factors

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and provide support to assist with decision making and transition to high school for the 2022-2023 school year.

(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 **2023-2024 School Calendar**. (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	

10. It is recommended by the Superintendent that the Board of Education approves the Fiscal Year 2023 **Elementary and Secondary Education Act (ESEA) Consolidated Subgrant Application**.

(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 Ms. Jacqueline McCarthy for the position of **Supervisor of Humanities** effective August 1, 2022, for the 2022-2023 school year, at the prorated annual salary of \$101,000.

(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	

2. It is recommended by the Superintendent that the Board of Education approve the following **Mentor for Provisional Teacher** as listed and authorizes payroll deduction and payments for mentor fees during the 2022/2023 school year:

Provisional Teacher	Certificate	Mentor Teacher	Fees
Brooke Martin	CEAS-Technology Education	Benjamin Kappler	\$550

(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 the following **Bus Drivers** for the 2022 ESY Program and Summer Academy, as needed, at their regular hourly rate. Time sheets should be submitted for payment:

Janice Apgar  
Deborah Little  
Sally Peer  
Theresa Perez  
June Williams (*When needed outside of contracted hours at her approved hourly bus driving rate of \$32.15 per hour.*)

(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 **correction** to Jessica Martin on the

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2021/2022 Secretary Staffing and Salaries list previously approved in March:

LAST NAME	FIRST NAME	DEPT	TENURE	STEP ON GUIDE	BASE SALARY	SALARY ADJ.	TOTAL SALARY	SALARY ADJUSTMENT DESCRIPTION	LONGEVITY YEARS	FTE
Martin	Jessica	Athletics	N	Secretary, Step 7	\$47,220.00	\$0.00	\$47,220.00	no adjustments	0	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	

5. It is recommended by the Superintendent that the Board of Education approves the following individuals as 2022 **Summer Custodial Workers**, at the hourly rate of \$13.00, pending receipt of all required paperwork:

Leo Castillo  
 Matthew Morris  
 Leah Bottoms  
 Aidan Quayle  
 Christopher Kobylinski  
 David Somma  
 Matthew LaBar  
 Zahra Boussaid

(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 a temporary **stipend** of \$1,000 each to Christopher Dexter, Brian Drelick, and Courtney Delaney for fulfilling the job responsibilities of the Supervisor of Humanities

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from April 18, through July 31, 2022. Vouchers must be submitted for payment.

(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 individuals as **Special Event/Substitute Security Guards**, on an as needed basis, at the hourly rate of \$25, pending receipt of all required paperwork:

Robert Osborn, Jr.  
Andrew Smetana

(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 individuals listed below to work during the **Extended School Year Program**, beginning July 5 through August 1, 2022, to be paid hourly based on their per diem rates.

NAME	ASSIGNMENT	POSITION	# DAYS/HOURS	HOURLY RATE
William Percey	Classroom	Teacher - Extended School Year	12 Days 8:00 - 1:30	\$74.76
Rachel Price	Classroom	Teacher- Extended School Year	11 Days 8:00 - 1:30	\$74.76
Helen Woolley	Classroom	Teacher- Extended School Year	12 Days 8:00 - 1:30	\$75.83



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John Gardner	Classroom	Teacher- Extended School Year	5 Days 8:00 - 1:30	\$74.76
Natalie Smetana	Classroom	Speech/Language Specialist	12 Days As Determined by IEP	\$51.21
April Fick*	1:1 /Classroom	1:1 Paraprofessional	20 Days 8:30 - 1:00	\$22.34
Elizabeth Van Horn*	1:1/Classroom	1:1 Paraprofessional	20 Days 8:30 - 1:00	\$18.03
Melissa Hensley	1:1/Classroom	1:1 Paraprofessional	20 Days 8:30 - 1:00	\$18.93
Deborah Suter*	Classroom	Paraprofessional	20 Days 8:30 - 1:00	\$22.34
Beata Wilk*	1:1/Classroom	1:1 Paraprofessional	20 Days 8:30 - 1:00	\$21.69
Samantha Guiry*	1:1/Classroom	1:1 Paraprofessional	20 Days 8:30 - 1:00	\$20.40
Kenneth Miller*	1:1/Classroom	1:1 Paraprofessional	20 Days 8:30 - 1:00	\$22.34
Cinday Zajac*	1:1/Classroom	1:1 Paraprofessional	20 Days 8:30 - 1:00	\$22.34
Robin Norman	1:1/Classroom	1:1 Paraprofessional	20 Days 8:30 - 1:00	\$22.34
Erin Wesloske*	Classroom	Paraprofessional	20 Days 8:30 - 1:00	\$18.63
Kathryn Westerfield	School Nurse	Nurse	20 Days 8:00 - 1:30	\$30.00
J&B Therapy	Classroom	Physical Therapist	As determined by IEP	\$97.50
J&B Therapy	Classroom	Occupational Therapist	As determined by IEP	\$97.50

\* Indicates Certified Bus Aide (Will be assigned as needed)

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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	

9. It is recommended by the Superintendent that the Board of Education approves the following assignments for the 2022 Summer Academy:

Staff	Position	Maximum # Instructional Hours	Max Workshop days	Maximum Summer Academy Compensation
Destories, Elena	Teacher	50	2	\$2,300.00
Gardner, John	Teacher	50	2	\$2,300.00
Martin, Dororthy	Teacher	50	2	\$2,300.00
McCarthy, Jacqueline	Teacher	50	2	\$2,300.00
Reynolds, Kelly	Teacher	50	2	\$2,300.00
Riegel, Justine	Teacher	50	2	\$2,300.00
Schafer, Jill	Teacher	50	2	\$2,300.00
Smith, William	Teacher	50	2	\$2,300.00
Imhof, Jessica	Counselor	50	2	\$2,300.00

Listed amounts reflect maximum, potential compensation. Scope of program TBD, pending student participation.

10. 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:

Jennifer Kimkowski  
Robert Dally

Secretary  
Bus Driver

(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 hereby approves the **Interlocal Shared Services Agreement** for nursing services with the Lafayette, Montague, and Frankford Boards of Education for the period of July 1, 2022 through June 30, 2023, a copy of which Agreement will be available for public inspection at the Board of Education offices. (Attachment B-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	

12. It is recommended by the Superintendent that the Board hereby approves summer work days for the **Guidance Department and Child Study Team** as listed below. Days will be coordinated by the Supervisor of Pupil Personnel Services.

Summer Staffing: Guidance and Child Study Team				
Name	Position	# Days	Per Diem Rate*	Total
Jaccodine, Kristen	Counselor	5	\$527.05	\$2,635.25
Koch, Joanne	Counselor	2	\$521.16	\$1,042.32
Lembo, Donna	Counselor	5	\$527.05	\$2,635.25
Imhof, Jessica	Counselor/SAC	2	\$361.34	\$722.68
Meyer, Margaret	Counselor	5	\$449.43	\$2,247.15
Walton, Beth	Counselor	2	\$513.62	\$1,027.24
Zaremba, Stacey	Counselor	1	\$534.60	\$534.60
Roman, Teresa	Child Study Team	4	\$527.05	\$2,108.20
Sullivan, Marie	Child Study Team	4	\$489.37	\$1,957.48
Whelan, Kyra	Child Study Team	4	\$477.85	\$1,911.40
			<b>Total</b>	<b>\$16,821.57</b>
Expenditures reflect the total amount of summer, per diem compensation for Child Study Team members and counselors. Specific, individual allotment of days subject to change.				

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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	

### C. EXTRA-CURRICULAR

1. It is recommended by the Superintendent that the Board of Education accepts the **resignation** of Aaron Baker as Ski 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 John Zatorski as Rehearsal Pianist, 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 approves the **Extra Curricular Appointments** for the 2022/2023 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	

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#### D. POLICY

1. It is recommended by the Superintendent that the Board of Education approves to **abolish** the following policy:

Policy 1648.14 Safety Plan for Healthcare Setting Attachment D-1.a  
in School Buildings

(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

1. It is recommended that the Board acknowledge **Wantage Township** for waiving all fees associated with the Eagle Scout Shed Project. Wantage Township waived Permit Fee of \$94 and Zoning fee of \$35.

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

Voice Vote

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

#### G. FINANCE

1. It is recommended that the Board of Education **accepts the Report of the Board Secretary/Business Administrator** for the month of April, 2022. (Attachment G-1)

(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	

2. It is recommended that the Board of Education **accepts the Report of the Treasurer** for the month of April, 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 April, 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 May 24, 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 April, 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 by the Superintendent that the Board of Education acknowledges and gratefully accepts a **donation** of \$1,000 for the Track Team from someone who wishes to remain anonymous.

(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 and authorizes the execution of the **School Food Authority Vendor Contract (SFA to SFA Contract)** with Montague Township School effective July 1, 2022 through June 30, 2023. This SFA to SFA Contract establishes High Point Regional High School as the vendor and Montague as the Recipient for meals utilizing High Point's current contract with Maschio's Food Services.

(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 the **Student Accident Primary Insurance Renewal Proposal** between High Point Regional High School and Bollinger

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Speciality Group effective July 1, 2022 through June 30, 2023. The annual premium for this policy is \$64,880.00.

(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	

9. It is recommended by the Superintendent that the Board approves the **Student Accident Secondary Excess Insurance** Renewal Proposal between High Point Regional High School and Bollinger Speciality Group effective July 1, 2022 through June 30, 2023. The annual premium for this policy is \$15,056.00.

(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	

10. It is recommended that the Board grant permission to High Point Wrestling, (John Gardner) to host the non-affiliated **Co-ed Camp, K -2 and 3rd to 8th grade**, which will run July 18 - 21, 2022 and July 25 - 28, 2022 during the hours of 9:00 a.m. to 11:00 a.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	

## H. TRANSPORTATION

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



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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 - \$43,268.40

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
Q-684	Wallkill Valley Reg HS	3/22/22	6/30/22	0	2	\$27,593.40
Q-747	Developmental Learning Center/Warren	3/22/22	6/30/22	0	1	\$15,675.00

(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 Parental Contract with the parent of Student ID #911167 for the ESY program:

Route #	Destination	Start Date	End Date	Per Diem	# of days	Route Cost
ESY22-PC-1	Mt. Olive Middle School	7/6/22	8/11/22	\$67.66	22	\$1,488.52

(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 Joint Transportation Agreement for the transportation of Student ID #911167 for the ESY Program:

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Host – High Point Regional High School

Joiner – Wallkill Valley Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
ESY22-PC-1	Mt. Olive Middle School	7/6/22	8/11/22	0	1	\$1,488.52

(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 Quoted Contracts for School Related Activities for the 2021 – 2022 School Year:

Stocker Bus Company

Q-49

Athletic Trip

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-49	Watchung Hills HS	2:45 pm/ 9:30 pm	One 54 pass school bus for HP's V/JV Girls Lacrosse Team on 5/6/22	\$585.00	Per Hour	\$65.00

Stocker Bus Company

Q-50

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

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Stocker Bus Company

M/C # AQ-7

Athletic Trip

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-51	Hackettstown HS	2:45 pm/ 7:30 pm	Two 54 pass school buses to drop off High Point's Track Team on 5/16/22 & One 54 pass bus to bring team back to HP	\$775.00	Per Hour	\$65.00
Q-53	Franklin HS, Somerset	12:15 pm/ 9:00 pm	One 54 pass school bus for High Point's Track Team on 6/10/22	\$695.00	Per Hour	\$65.00
Q-54	Parsippany Hills HS	2:00 pm/ 7:00 pm	One 16 pass school bus for High Point's Unified Track Team on 5/11/22	\$425.00	Per Hour	\$65.00
Q-55	Morris Knolls HS	2:45 pm/ 6:30 pm	One 54 pass school bus for High Point's Girls Lacrosse Team on 5/13/22	\$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	

5. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes to award the routes to the lowest bidder and/or only bidder from our Bid #2022-2023-ESY which was held on May 3, 2022 for transportation for the 2022 Extended Year as follows:

High Point Regional High School

BID SUMMARY

Bid #2022-2023-ESY

May 3, 2022 – 10:00 AM

Route #	School	Contractor	Route Per Diem	+/- Adj/ Mile	Per Diem Aide (if needed)	Total ESY Per Diem Cost
ESY22-1*	Allegro School	Berkshire Transportation+	\$345.00	\$2.45	\$75.00*	\$420.00*

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<b>ESY22-2*</b>	<b>Celebrate/Children</b>	<b>Stocker Bus Company++</b>	<b>\$227.00</b>	<b>\$2.00</b>	<b>\$67.00*</b>	<b>\$294.00*</b>
		D.W. Clark & Son	\$305.00	\$2.00	\$60.00*	\$365.00
		Berkshire Transportation	\$340.00	\$2.45	\$75.00*	\$415.00
<b>ESY22-3</b>	<b>Chancellor Academy</b>	<b>Stocker Bus Company++</b>	<b>\$227.00</b>	<b>\$2.00</b>	<b>N/A</b>	<b>\$227.00</b>
		Berkshire Transportation	\$270.00	\$2.45	\$75.00	\$270.00
		D.W. Clark & Son	\$305.00	\$2.00	N/A	\$305.00
<b>ESY22-4</b>	<b>Chancellor Academy</b>	<b>Stocker Bus Company++</b>	<b>\$279.00</b>	<b>\$2.00</b>	<b>N/A</b>	<b>\$279.00</b>
		Berkshire Transportation	\$288.00	\$2.25	\$75.00	\$288.00
		D.W. Clark & Son	\$375.00	\$2.00	N/A	\$375.00
<b>ESY22-5</b>	<b>Northern Hills Acad.</b>	<b>Stocker Bus Company++</b>	<b>\$202.00</b>	<b>\$2.00</b>	<b>N/A</b>	<b>\$202.00</b>
		Krapf School Bus	\$205.00	\$1.75	\$80.00	\$205.00
		Berkshire Transportation	\$283.00	\$2.25	\$75.00	\$283.00
<b>ESY22-6</b>	<b>Northern Hills Acad.</b>	<b>Stocker Bus Company++</b>	<b>\$178.00</b>	<b>\$2.00</b>	<b>N/A</b>	<b>\$178.00</b>
		Berkshire Transportation	\$277.00	\$2.45	\$75.00	\$277.00
<b>ESY22-7</b>	<b>Roxbury High School</b>	<b>Stocker Bus Company++</b>	<b>\$178.00</b>	<b>\$2.00</b>	<b>N/A</b>	<b>\$178.00</b>
		Krapf School Bus	\$220.00	\$1.75	\$80.00	\$220.00
		D.W. Clark & Son	\$325.00	\$2.00	N/A	\$325.00
		Berkshire Transportation	\$347.00	\$2.45	\$75.00	\$347.00
<b>ESY22-8</b>	<b>Sage Day/Boonton</b>	<b>Berkshire Transportation++</b>	<b>\$268.00</b>	<b>\$2.45</b>	<b>\$75.00</b>	<b>\$268.00</b>
		D.W. Clark & Son	\$355.00	\$2.00	N/A	\$355.00
<b>ESY22-9*</b>	<b>Wallkill Valley Reg HS</b>	<b>Stocker Bus Company+</b>	<b>\$231.00</b>	<b>\$2.00</b>	<b>\$67.00*</b>	<b>\$298.00*</b>
<b>ESY22-10*</b>	<b>Windsor School</b>	<b>NO BIDS</b>				

\*Aide Needed

+Only Bidder

++Lowest Bidder

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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 that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Contracts awarded to the lowest bid/only bid from Bid #2022-2023-ESY for the 2022 Extended School Year:

Berkshire Transportation  
 July 1, 2022 - August 31, 2022  
 MC # ESY 2022-1  
 Bid #2022-2023-ESY

Route #	School	2022 ESY Per Diem Route Cost	# of days	Per Diem Aide	+/- Adj Per Mile	2022 ESY Total Per Diem	2022 ESY Total Route Cost
ESY22-1	Allegro School	\$345.00	30	\$75.00	2.45	\$420.00	\$12,600.00
ESY22-8	Sage Day/Boonton	\$268.00	24	N/A	2.45	\$268.00	\$6,432.00

(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 that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Contracts awarded to the lowest bid/only bid from Bid #2022-2023-ESY for the 2022 Extended School Year:

Stocker Bus Company  
 July 1, 2022 - August 31, 2022  
 MC # ESY 2022-2  
 Bid #2022-2023-ESY

		2022 ESY		Per	+/- Adj	2022 ESY	2022 ESY

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Route #	School	Per Diem Route Cost	# of days	Diem Aide	Per Mile	Total Per Diem	Total Route Cost
ESY22-2	Celebrate the Children	227.00	24	67.00	2.00	\$294.00	\$7,056.00
ESY22-3	Chancellor Academy	227.00	20	N/A	2.00	\$227.00	\$4,540.00
ESY22-4	Chancellor Academy	279.00	20	N/A	2.00	\$279.00	\$5,580.00
ESY22-5	Northern Hills Academy	202.00	30	N/A	2.00	\$202.00	\$6,060.00
ESY22-6	Northern Hills Academy	178.00	30	N/A	2.00	\$178.00	\$5,340.00
ESY22-7	Roxbury High School	178.00	19	N/A	2.00	\$178.00	\$3,382.00
ESY22-9	Wallkill Valley Reg HS	231.00	16	67.00	2.00	\$298.00	\$4,768.00

(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	

8. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Contracts awarded to the lowest quote for the 2022 Extended School Year:

D.W. Clark & Son, Inc.

July 1, 2022 - August 31, 2022

ESYQ-01

Route #	School	2022 ESY Per Diem Route Cost	# of days	Per Diem Aide	+/- Adj Per Mile	2022 ESY Total Per Diem	2022 ESY Total Route Cost
ESYQ-01	Windsor School	\$225.00	30	\$70.00	2.45	\$295.00	\$8,850.00

(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	

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9. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Joint Transportation Agreement for the transportation of students for the ESY Program:

Host – High Point Regional High School

Joiner – Vernon Township Bd of Ed

Total Joiner Cost - \$5,820.00

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
ESY22-4	Chancellor Academy	7/1/22	8/31/22	1	1	\$2,790.00
ESY22-5	Northern Hills Academy	7/1/22	8/31/22	1	1	\$3,030.00

(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	

10. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Joint Transportation Agreement for the transportation of students for the ESY Program:

Host – High Point Regional High School

Joiner – Wallkill Valley Regional High School

Total Joiner Cost - \$30,554.00

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
ESY22-2	Celebrate the Children	7/1/22	8/31/22	0	2	\$7,056.00
ESY22-3	Chancellor Academy	7/1/22	8/31/22	0	2	\$4,540.00
ESY22-6	Northern Hills Academy	7/1/22	8/31/22	0	4	\$5,340.00
ESY22-9	Wallkill Valley Regional HS	7/1/22	8/31/22	0	7	\$4,768.00
ESYQ-01	Windsor School	7/1/22	8/31/22	0	1	\$8,850.00

(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	

#### I. LEGAL

#### XIV. CORRESPONDENCE

- Frankford Township Resolutions (Attachment XIV - a, XIV -b)

#### 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
May 2, 2022	May 4, 2022 Resent May 11, 2022	Tina M. Palecek	Comprehensive Annual Financial Report (Audit)	5 minutes	0	0



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#### XIX. ADJOURNMENT

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

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

SDR:lk  
5/19/22