

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 28, 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. | James Minkewicz | | # 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 (inclusive of the Superintendent's Evaluation), & 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

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AGENDA

June 28, 2022

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

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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 -

May 24, 2022

Executive Session Minutes -

May 24, 2022

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

X. PUBLIC COMMENTS - AGENDA ITEMS ONLY (Name and Address)

In accordance with the Open Public Meeting Act, we will open the public comments (for agenda items only) at this time. Each speaker should state his/her name and address. You will have three (3) minutes to address the Board, which will be timed by the Board President or designee. We will limit this section to no longer than 45 minutes. Please be respectful and mindful that your comments are being recorded.

XI. PRESENTATIONS

Dr. Ripley will present a service plaque to the High Point Regional High School Board member who will be leaving the Board of Education in June. Thank you Mr. Spencer Arnold, representing Wantage, for your commitment to the High Point Regional School district.

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BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 28, 2022

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

7:00 p.m. Public Session Resumes

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 May is 94%. (Attachment A-1)
2. The **Student Attendance** rate for May is 92.3%. (Attachment A-2)
3. Enclosed in a copy of the **Suspension Report** for May. (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 May 24, 2022 through June 28, 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 | |

HIGH POINT REGIONAL HIGH SCHOOL

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BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 28, 2022

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

7:00 p.m. Public Session Resumes

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 following assignment for the 2022 **Summer Academy**:

| Staff | Position | Maximum # Instructional Hours | Max Workshop days | Maximum Summer Academy Compensation |
|---|----------|-------------------------------------|----------------------|---|
| Sarno, Rebecca | Teacher | 50 | 2 | \$2,300.00 |
| Listed amount reflects maximum potential compensation. Scope of program TBD, pending student participation. | | | | |

(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

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 28, 2022

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

7:00 p.m. Public Session Resumes

8. It is recommended by the Superintendent that the Board of Education approves **summer workshop days**, at the workshop rate, for the staff members as listed below:

| Curriculum Workshop Days | July, August 2022 | | |
|--------------------------|---|------|-------------------|
| Course/Purpose | Teacher(s) | Days | Amount |
| Intermediate Algebra | Jill VanOrden (New Course) | 2 | \$300.00 |
| Machine Maintenance | Alexander Gonzalez | 3 | \$450.00 |
| Technical Math | Brian Feuer (New Course) | 2 | \$300.00 |
| AP Physics 2 | Kathryn Goodman | 1 | \$150.00 |
| Intro to Guitar | James Aslanian (New Course) | 2 | \$300.00 |
| AP Macroeconomics | Elena DeStories | 1 | \$150.00 |
| Behavioral Science | Stacey Zarembo | 1 | \$150.00 |
| Behavioral Science H | Stacey Zarembo | 1 | \$150.00 |
| American Studies 2 | Shari Wejsa | 1 | \$150.00 |
| Chemical Inventory | Serena Ayers, Joy Carter, David Kientzler | 3 | \$450.00 |
| | Total: | 17 | \$2,550.00 |

(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 of Education approves High Point Regional High School joining with a **consortium of Sussex County Schools**, headed by Hopatcong Borough School, to pursue \$980.00 in Title III funding through the ESSA grant.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 28, 2022

6:00 p.m. Open Meeting-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 | |

10. It is recommended by the Superintendent that the Board of Education approves the application and participation in the **2022-23 Community Based Instruction (CBI) Cohort**, a work-based learning program sponsored by The Boggs Center for Developmental Disabilities at Rutgers University and overseen at High Point by Director of Pupil and Personnel Services, Mrs. Courtney Delaney. There will be no cost to the district.

(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 a contract **revision** for Ms. Jamie Noah, in the position of part-time Administrative Assistant, to reflect \$25 per hour 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 | |

2. It is recommended by the Superintendent that the Board of Education approves Miss Caroline Reese as a **Substitute Teacher** for the remainder of the 2022/2023 school year, effective June 2, 2022.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 28, 2022

6:00 p.m. Open Meeting-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 | |

3. It is recommended by the Superintendent that the Board of Education accept the **resignation** of Ms. Lindsay LeDuc-Young as Assistant Principal, effective 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 | |

4. It is recommended by the Superintendent that the Board of Education approves Mr. Brian Emma for the position of 12-month **Assistant Principal**, effective July 1, 2022, for the 2022-23 school year, at the annual salary of \$103,000.

(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 | |

5. It is recommended by the Superintendent that the Board of Education approves Peter Egan as a **Student Teacher** through TCNJ, to conduct clinical field experience beginning in September, 2022. Mr. Benjamin Kappler will serve as Mr. Egan's cooperating 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 | |

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 28, 2022

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

7:00 p.m. Public Session Resumes

6. It is recommended by the Superintendent that the Board of Education approves Samantha Guiry as a **Full Time Paraprofessional Aide**, effective September 1, 2022 for the 2022/2023 school year, Step 10 on the Paraprofessional guide or \$20.40 hourly.

(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 Robin Norman as a **Full Time Paraprofessional Aide**, effective September 1, 2022 for the 2022/2023 school year, Step 13 on the Paraprofessional guide or \$22.34 hourly.

(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 Ms. Rebecca Sarno for the position of 10-month **Assistant Principal** at the annual salary of \$95,000, for the 2022-23 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 Marietta Monath as a One-to-One LPN Aide, for our out of district student's **ESY program**, at her approved

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 28, 2022

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

7:00 p.m. Public Session Resumes

hourly rate of \$39.24. Time sheets 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 | |

10. 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 | |

11. It is recommended by the Superintendent that the Board of Education approves Mrs. Leah Marrocco for the position of **Administrative Assistant for Guidance** at Step 5 on the Secretary Salary Guide or \$46,563, effective July 1, 2022, or when released by her current employer, for the 2022-23 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 | |

12. It is recommended by the Superintendent that the Board approves Carl Contino as a **Student Teacher** through William Paterson University, to complete his clinical field experience during the 2022-2023 school year. Mr. William Smith and Ms. Shari Wejsa will serve as Mr. Contino's cooperating teachers.

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 28, 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 | |

13. It is recommended by the Superintendent that the Board of Education approves Rachel Damstra as 2022 **Summer Custodial Worker**, at the hourly rate of \$13.00, 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 | |

C. EXTRA-CURRICULAR

1. It is recommended by the Superintendent that the Board of Education approves the Varsity Cheerleading Team to attend the **Pine Forest Cheerleading Camp** in Honesdale, PA, August 15-18, 2022. The cost will be paid through fundraising and through their Student Activity account with no cost to the Board of Education.

(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 Wrestling Team to attend the **Knockout Christmas Classic** in Kissimmee, FL, December 21-22, 2022. The cost to the Board is the tournament fee of \$400. All other expenses will be covered by the High Point Wildcat Wrestling Club.

(ACTION) Motion by _____, seconded by _____

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 28, 2022

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 | |

3. It is recommended by the Superintendent that the Board of Education accepts the **resignation** of Paul Cardinal from the position of TSA Advisor, effective June 20, 2022.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

4. It is recommended by the Superintendent that the Board of Education approves the Baseball Team to attend **Florida Coast Spring Training Academy**, March 29-April 2, 2023. The trip will be paid for by fundraising and parent contributions with 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 | |

5. It is recommended by the Superintendent that the Board of Education accepts the **resignation** of Jessica Imhof as PRIDE Advisor, 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 | |

6. It is recommended by the Superintendent that the Board of Education approves the following **Extra Curricular Appointments**

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 28, 2022

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

7:00 p.m. Public Session Resumes

for the 2022/2023 school year:

| Activity | Position | Name | Long. Elig | Service Years | Step | Base | Long | Total |
|--------------|-------------|--------------------|------------|---------------|------|------------|------------|------------|
| Girls Tennis | Head Coach | Jesse Strehl | N | 0 | 5 | \$6,538.00 | N/A | \$6,538.00 |
| Girls Tennis | Asst. Coach | Christopher Dexter | Y | 0 | 5 | \$4,973.00 | \$1,150.00 | \$6,123.00 |
| SAVE | Co-Advisor | Kristen Jaccodine | N | 1 | 2 | \$1,632.00 | N/A | \$1,632.00 |
| SAVE | Co-Advisor | Donna Lembo | N | 3 | 4 | \$1,734.00 | N/A | \$1,734.00 |
| Girls Soccer | Head Coach | Roy Chiarello* | N | 0 | 5 | \$8,578.00 | N/A | \$8,578.00 |
| PRIDE | Advisor | Donna Lembo | N | 4 | 5 | \$4,269.00 | N/A | \$4,269.00 |
| Football | Asst. Coach | Nick Conklin* | N | 0 | 1 | \$5,712.00 | N/A | \$5,712.00 |

*Pending receipt of 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 | |

D. POLICY

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 May, 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 May, 2022. (Attachment G-2)

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 28, 2022

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

7:00 p.m. Public Session Resumes

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 May, 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 June 28, 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 May, 2022. (Attachment G-5)

(ACTION) Motion by _____, seconded by _____

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 28, 2022

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 | |

6. It is recommended by the Superintendent that the Board of Education approves the **schedule of tax payments** for the 2022-2023 school year. (Attachment G-6a &b)

(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 acknowledges our SAVE club, under the direction of Kristen Jaccodine, receiving the **Alex Orange Award** and gratefully accepts \$250 to be used for SAVE club activities.

(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 **Memorandum of Agreement** to form a Consortium, with the Bergen County Special Services School District as the Lead Agency, for the ARP-Homeless 2 Grant to the New Jersey Department of Education.

(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 annual service contract with **Water Management Services Inc.** for the

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 28, 2022

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

7:00 p.m. Public Session Resumes

Water Treatment Plant for the 2022-2023 School Year in the amount of \$2,700.00 per month. There is no increase from last 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 | |

10. It is recommended that the Board approves an agreement between the High Point Regional High School Board of Education and **J&B Therapy, LLC** to provide Occupational, Physical, and/or Speech Therapy as needed for the 2022-2023 school year at the rate of \$97.50 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 | |

11. It is recommended that the Board approves the following vendors for **professional services** for the 2022-2023 School Year:

NAME

NATURE OF AWARD

School Attorney

Douglas M. Silvestro, Esq.
Busch Law Group
Metuchen, New Jersey

School Auditor

Nisivoccia LLP
Mount Arlington, New Jersey

Liability/Casualty Insurance

George Morville
Broker
The Morville Agency
A Division of Bollinger, Inc.
Arthur J. Gallagher & Company
Newton, New Jersey

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 28, 2022

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

7:00 p.m. Public Session Resumes

School Architects

EI Associates

Cedar Knolls, New Jersey

(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 approves an agreement between the Camden County Educational Services Commission and the High Point Regional High School Board of Education to provide **Professional Support/Non-Public, and Transportation Services as needed 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 | |

13. It is recommended that the Board approve the following resolution, for School Alliance Fund Commissioner effective June 13, 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 Business Administrator as the Fund Commissioner;

BE IT FURTHER RESOLVED that the “Educational Facility’s” Fund

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 28, 2022

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

7:00 p.m. Public Session Resumes

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

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

14. 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 |
|----------------------|---------------------------------|---|--|
| Allegra School | #2100663 State ID#2582502088 | 2022-2023 School Year effective July 11, 2022 | \$106,665.30 Extraordinary \$31,500.00 |
| Central Park School | 2301025 State ID#8668712770 | 2022-2023 Extended School Year effective July 5, 2022 - August 11, 2022 | \$5,000.00 Personal Aid \$3,975.00 |
| Chancellor Academy | #2400048 State ID#6421228763 | 2022-2023 School Year effective July 1, 2022. | \$86,938.81 |
| Gramon School | #2300245 State ID#1647094142 | 2022-2023 School Year effective July 5, 2022 | \$93,328.76 Extraordinary \$54,060.00 |
| Lakeland Andover | #2500582 State ID#2370550431 | 2022-2023 School Year effective September 1, 2022 | \$58,500.00 |
| Lakeland Andover | #2400050 State ID#6736732480 | 2022-2023 School Year effective September 1, 2022 | \$58,500.00 |
| New Beginnings | #2500465 State ID#8942215889 | 2022-2023 School Year effective July 5, 2022 | \$89,582.72 Extraordinary \$54,060.00 |

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 28, 2022

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

7:00 p.m. Public Session Resumes

| | | | |
|----------------------------|---------------------------------|--|--|
| New Beginnings | #2500565 State ID#8392416590 | 2022-2023 School Year effective July 5, 2022 | \$89,582.72 |
| Northern Hills Academy | #2000270 State ID#6929653593 | 2022-2023 Extended School Year effective July 5, 2022 | \$10,220.00 |
| Northern Hills Academy | #2200405 State ID#5602747595 | 2022-2023 Extended School Year effective July 5, 2022 | \$11,660.00 Paraprofessional \$2,781.00 |
| Northern Hills Academy | #2600936 | 2022-2023 Extended School Year effective July 5, 2022 | \$10,220.00 Paraprofessional \$2,781.00 |
| Pillar School | #2300950 State ID#7227686405 | 2022-2023 School Year effective July 5, 2022 | \$85,801.50 Extraordinary \$220.00 per diem |
| Roxbury Township School | #2100123 StateID#9583006931 | 2022-2023 School Year effective August 29, 2022 | \$83,840.00 |
| Roxbury Township School | #2100123 StateID#9583006931 | 2022-2023 Extended School Year effective July 5, 2022 - August 4, 2022 | \$8,711.00 |
| Sage Alliance School | #2301043 State ID#2690547623 | 2021-2022 School Year effective April 4, 2022 | \$369.77 per diem |
| Sage Alliance School | #2301043 State ID#2690547623 | 2022-2023 Extended School Year effective June 27, 2022 - July 29, 2022 | \$4,175.00 |

(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 | |

15. It is recommended that the Board grant permission to the High Point Wrestling Camp, (John Gardner) to host the non-affiliated Co-ed Camp, K - 2nd grade, which will run July 18, 19, 20, 21, 2022 during the hours of 9:00 a.m. to 11:00 a.m. The camp will be

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 28, 2022

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

7:00 p.m. Public Session Resumes

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 | |

16. It is recommended that the Board grant permission to the High Point Wrestling Camp, (John Gardner) to host the non-affiliated Co-ed Camp, 3rd - 8th grade, which will run July 25, 26, 27, 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 | |

17. It is recommended that the Board approve the sale of the 2013 International School Bus with 122,409 miles through the Hunterdon County ESC bid services for a price of \$31,120.00.

(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 | |

18. It is recommended that the Board approve the purchase of a 2023 International School Bus, Model PB105 with Wheelchair access, through the Education Services Commission of NJ, contract ESCNJ 21/22-23 for a price of \$128,607.16. (The bus will be purchased out of Fund 50.)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 28, 2022

6:00 p.m. Open Meeting-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 | |

19. It is recommended that the Board approve the following **lunch prices** for the 2022-23 school year:

| | | | |
|---------------------|--------|----------------------|--------|
| Student Breakfast | \$2.50 | Student Lunch | \$3.75 |
| Adult Breakfast | \$2.50 | Adult Lunch | \$4.50 |
| Student Entree only | \$3.75 | Extra Entree w/Lunch | \$3.50 |

(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 that the Board approve the **Humanities inventory reduction** as outlined on Attachment G-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 | |

21. It is recommended that the Board approve the **STEM inventory reduction** as outlined on Attachment G-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 | |

22. It is recommended by the Superintendent that the Board of Education approves the list of surplus property to be **sold through GovDeals**:

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 28, 2022

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

7:00 p.m. Public Session Resumes

BE IT RESOLVED, that the Board approves the following resolution **authorizing the sale** of Surplus Property on GovDeals:

The High Point Regional High School Board of Education
IN THE TOWNSHIP OF SUSSEX, NJ, COUNTY OF SUSSEX
Authorizing Disposal of Surplus Property

WHEREAS, the High Point Regional High School Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Commissioners are desirous of selling said surplus property in an “as is” condition without expressed or implied warranties.

NOW THEREFORE, be it **RESOLVED** by the High Point Regional High School Board of Education:

The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from High Point Regional High School Board of Education.

1. The sale will be conducted online and the address of the auction site is govdeals.com.
2. The sale is being conducted pursuant to Local Finance Notice 2008-9.
3. The surplus property to be sold:

| Item | Serial # | Manufacturer | Description/Working Condition? |
|---|---|--------------|--|
| HP Color Copier 290 in Bus office - 429 | C6757-60001 (numbers so small I'm not sure that's correct) | HP | No ink; hasn't been functioning for years; not sure if it still does |

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 28, 2022

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

7:00 p.m. Public Session Resumes

| | | | |
|--------------------------|---------|----------|--|
| Rockwell Disc Sander | DM 8493 | Rockwell | Brake does not work to stop disc, has not functioned properly in years |
| Delta 2 Speed Scroll Saw | K 9147 | Delta | Does not work |

The surplus property as identified shall be sold in an “as-is” condition without expressed or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property. High Point Regional High School Board of Education reserves the right to accept or reject any bid submitted. If not sold on GovDeals, items will be marked for disposal.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

H. TRANSPORTATION

1. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Contracts awarded to the lowest quote for the remainder of the 2021 - 2022 School Year:

D.W. Clark & Son, Inc.
June 6, 2022 - June 20, 2022
HPQ-9

| Route # | School | 2021-2022 Per Diem Route Cost | # of days | Per Diem Aide | +/- Adj Per Mile | 2021-2022 Total Per Diem | 2021-2022 Total Route Cost |
|---------|-------------------|-------------------------------|-----------|---------------|------------------|--------------------------|----------------------------|
| HPQ-9 | High Point Reg HS | \$249.00 | 11 | N/A | \$2.00 | \$249.00 | \$2,739.00 |

(ACTION) Motion by _____, seconded by _____
DISCUSSION

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 28, 2022

6:00 p.m. Open Meeting-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 that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Contract Addendum for additional mileage for the 2022 ESY Program:

Stocker Bus Company
 July 1, 2022 - August 31, 2022
 M/C #ESY2022-2
 ESY22-9
 Bid #2022-2023-ESY
 Addendum #1

| Route # | School | ESY 2022 Route Per Diem | Adj +/- Per Mile | # of Add'l Miles | Total Per Mile Inc/Dec | ESY 2022 Adj Per Diem | Per Diem Aide | ESY 2022 Total Adj Per Diem | # of Days | ESY 2022 Total Adj Route Cost |
|---------|------------------------|-------------------------------|---------------------------|------------------------|---------------------------------|-----------------------------|---------------------|-----------------------------------|--------------|--|
| ESY22-9 | Wallkill Valley Reg HS | \$231.00 | \$2.00 | 3.6 | \$7.20 | \$238.20 | \$67.00 | \$305.20 | 16 | \$4,883.2 |

(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 | |

3. 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 |

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 28, 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 | |

4. 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 for a student that has a later start time:

Berkshire Transportation
July 5, 2022 - August 15, 2022
ESYQ-02

| 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-02 | Windsor School | \$286.00 | 30 | N/A | \$2.25 | \$286.00 | \$8,580.00 |

(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 the execution of the following Contracts awarded to the lowest quote for the 2022 Extended School Year:

D.W. Clark & Son, Inc.
July 6, 2022 - August 16, 2022
ESYQ-03

| 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 |
|---------|--------|------------------------------------|--------------|---------------------|------------------------|-------------------------------|---------------------------------|
|---------|--------|------------------------------------|--------------|---------------------|------------------------|-------------------------------|---------------------------------|

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 28, 2022

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

7:00 p.m. Public Session Resumes

| | | | | | | | |
|---------|-------------|----------|----|-----|--------|----------|------------|
| ESYQ-03 | Chapel Hill | \$325.00 | 30 | N/A | \$2.00 | \$325.00 | \$9,750.00 |
|---------|-------------|----------|----|-----|--------|----------|------------|

(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 | |

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:

Stocker Bus Company

Q-57

Curricular Trip

| ID # | Destination | Depart/ Return | Basis of the Bid Per Bus | Cost Per Bus | Basis of Adj | +/- Adj/Hr |
|------|--|----------------------|---|-----------------|-----------------|---------------|
| Q-57 | Lafayette Twp School & Sussex MS | 7:45 pm/ 11:15 am | One 54 pass school bus for HP's Performing Arts on 5/27/22 | \$385.00 | Per Hour | \$65.00 |

Stocker Bus Company

Q-58

Athletic Trip

| ID # | Destination | Depart/ Return | Basis of the Bid Per Bus | Cost Per Bus | Basis of Adj | +/- Adj/Hr |
|------|-----------------------------------|---------------------|---|-----------------|-----------------|---------------|
| Q-58 | Old Bridge HS, Fred Cole Field | 4:00 pm/ 9:00 pm | One 54 pass school bus for HP's Varsity Baseball Team on 5/24/22 | \$565.00 | 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 | |

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 28, 2022

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

7:00 p.m. Public Session Resumes

7. It is recommended that the Board, upon recommendation of the Superintendent, approves the following completed Bus Evacuation Drills for the 2021-2022 school year:

High Point Regional High School completed their second annual School Bus Evacuation Drill on Monday, June 6, 2022. Split door bus evacuation drills were held in the front of the school from 7:05 am – 7:30 am for the following routes: 2, 3, 4, 5, 7, 8, 9, 11, 12, 13, 14, 15, 16, 20, 23, 24, 25, M-HP-1 & M-HP-2, in the back of the school the following route: 18 and on the side for the following route: M-HP-3. This completes our second bus evacuation requirement 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 |
| 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 Joint Transportation Agreement for the transportation of students for the ESY Program which has been revised:

Host – High Point Regional High School

Joiner – Vernon Township Bd of Ed

Total Joiner Cost - \$8,610.00

| Route # | Destination | Start Date | End Date | # of Host Students | # of Joiner Students | Route Cost |
|---------|------------------------|------------|----------|--------------------|----------------------|------------|
| ESY22-4 | Chancellor Academy* | 7/1/22 | 8/31/22 | 0 | 1 | \$5,580.00 |
| ESY22-5 | Northern Hills Academy | 7/1/22 | 8/31/22 | 1 | 1 | \$3,030.00 |

*Now only student on route

(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

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 28, 2022

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

7:00 p.m. Public Session Resumes

XIV. CORRESPONDENCE

XV. MISCELLANEOUS

- Special thanks to Mr. Todd Deming and Cailey Jewelers for paying for a food truck for our Senior Breakfast on June 16th. His generosity and partnership are very much appreciated and provided a great benefit to our senior class.
- **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 |
|------------|-----------|------|---------|---------------------|------------|---------------------|
| | | | | | | |

XIX. ADJOURNMENT

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

SDR:lk
6/23/22