

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 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. ADMINISTERING OATH OF OFFICE

Mr. Minkewicz will administer the oath of office to Mr. Josh Osband, representing the open seat for Wantage, term expiring 12/31/22.

VI. ROLL CALL

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	
Scott Ripley, Ed.D.	James Minkewicz		# of Public ____	Quorum Yes No

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 2022

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

7:00 p.m. Public Session Resumes

VII. 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 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

VIII. MOTION TO RETURN TO PUBLIC SESSION

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

IX. UNFINISHED BUSINESS

X. APPROVAL OF MINUTES

Regular Meeting Minutes -

July 26, 2022

Executive Session Minutes -

July 26, 2022

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

XI. 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.

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 2022

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

7:00 p.m. Public Session Resumes

XII. PRESENTATIONS

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 the School Performance Report, the biannual HIB presentation, as well as matters related to curriculum and instruction.

XIII. OTHER BUSINESS

BE IT RESOLVED that the Board of Education approves the following District Goals for the 2022-2023 School Year:

1. Improve school climate so as to foster overall wellness for both students and staff; and to foster a stronger learning environment.
2. Provide targeted intervention support to students and teachers in ninth-grade core courses, enabling our de-leveling practices to be successful.
3. Increase the use of common assessments to measure student achievement and increase student proficiency in the NJSL Standards for Reading and Writing.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 2022

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

7:00 p.m. Public Session Resumes

XIV. ACTION ITEMS

A. CURRICULUM, INSTRUCTION AND TECHNOLOGY

1. The **Faculty Attendance** is not reported. (No Attachment A-1-Placeholder only)
2. The **Student Attendance** is not reported. (No Attachment A-2-Placeholder only)
3. No **Suspension Report**. (No Attachment A-3-Placeholder only)
4. No additional items for **Harassment, Intimidation and Bullying Report** for the period July 26, 2022 through August 23, 2022. (No Attachment A-4-Placeholder only).
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

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	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

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

7. It is recommended by the Superintendent that the Board of Education approves the enrollment of the following students for the 2022/2023 school year through NJDOE **Interdistrict Choice/On Roll/Other**:

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 2022

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

7:00 p.m. Public Session Resumes

Choice Students 2022-2023	
Student ID #	Grade
2300505*	12
2300230*	12
2400140*	11
2600525*	9
2600530*	9
2400325**	11
2300320**	12
* Choice Student	
** On-Roll Other	

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

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		
Course/Purpose	Teacher(s)	Days	Amount
Curriculum Mapping	Reynolds, Kelly	1	\$150.00
English 9	Bang, Erin	1	\$150.00
True Crime (Lit)	White, Nancy	1	\$150.00

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 2022

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

7:00 p.m. Public Session Resumes

Piano Lab 2	Martin, Dori	1	\$150.00
CPR	Hensal, Carl	1	\$150.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

9. It is recommended by the Superintendent that the Board of Education approves the **2022/2023 Curricular Materials: Textbooks and Language Arts Titles** list, which can be accessed with the following link:

[2022-2023 Curricular Materials: Textbooks and Language Ar...](#)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

10. It is recommended by the Superintendent that the Board of Education authorizes the Special Education **Work Based Learning** program as part of the transition plan which will include student work experience at local establishments including, but not limited to, AG Choice Organics of Newton, Shoprite, ThorLabs, Ideal Farms, the Fairgrounds, Sussex Wantage Library, and Country Vet for the 2022/2023 school year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

11. It is recommended by the Superintendent that the Board of Education approves **Educere Online** as a virtual provider for the

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 2022

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

7:00 p.m. Public Session Resumes

2022/2023 School Year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

12. It is recommended by the Superintendent that the Board of Education approves the 2022/2023 **Anti-Discrimination & Anti-Harassment Handbook**.

2022-23 Anti-Discrimination & Anti-Harassment Handbook

■ [Anti-Discrimination Handbook \(Affirmative Action\).pdf](#)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

13. It is recommended by the Superintendent that the Board of Education approves having a **Substitute Orientation** on August 24, from 9:00 am - 10:30 am.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

14. It is recommended by the Superintendent that the Board of Education approves having a **New Teacher Orientation** on August 29, from 8:30 am to 2:15 pm.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
-----------------	----------------	------------	--------------	---------------

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 2022

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

7:00 p.m. Public Session Resumes

Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona
-------------	-------------------	--------------	--------------

15. It is recommended by the Superintendent that the Board of Education approves High Point's continued participation in the **Play Unified School Partnership with Special Olympics New Jersey**. Ms. Courtney Delaney will continue to serve as the Unified Champion School liaison and will oversee the district's Unified Leadership Team.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

16. It is recommended by the Superintendent that the Board of Education adopts the **New Jersey Student Learning Standards (NJLS)** as follows:

New Jersey Student Learning Standards:
2020 Career Readiness, Life Literacies & Key Skills NJLS
2020 Comprehensive Health & Physical Education NJLS
2020 Computer Science & Design Thinking NJLS
2016 English Language Arts NJLS
2016 Mathematics NJLS
2020 Science NJLS
2020 Social Studies NJLS
2020 Visual & Performing Arts NJLS
2020 World Languages NJLS

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 2022

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

7:00 p.m. Public Session Resumes

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

17. It is recommended by the Superintendent that the Board of Education approves the 2022/2023 **Staff Handbook** as provided with the following link:

2022-23 Staff Handbook: [Staff Handbook 2022-2023.pdf](#)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

18. It is recommended by the Superintendent that the Board of Education approves the use of the Rubicon Atlas **curriculum maps** and affirms the prior adoption of, and continued alignment with, the New Jersey Student Learning Standards (NJSLS), Next Generation Science Standards (NGSS), and Career and Technology Education (CTE) standards. Maps are located at:

<https://hpregonal-public.rubiconatlas.org/Atlas/Public/View/Default>

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

19. It is recommended by the Superintendent that the Board of Education approves the **District Professional Development Plan** and the **New Teacher Mentoring Plan** for the 2022/2023 school year, which will assure that all mandatory staff trainings are fulfilled, via the following links:

2022-23 District Professional Development Plan:

[2022-23 District Professional Development Plan.pdf](#)

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 2022

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

7:00 p.m. Public Session Resumes

2022-23 New Teacher Mentoring Plan:

■ [2022-23 HPRHS Mentoring Plan.pdf](#)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

20. It is recommended by the Superintendent that the Board of Education approves the 2022-2023 **Student Handbook** as provided with the following link:

2022-23 Student Handbook: [Student Handbook 22-23](#)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

21. It is recommended by the Superintendent that the Board of Education approves the **Danielson Framework** for Teaching as the evaluation instrument for teachers and other certificated staff, and the **Marshall Principal Rubric** as the evaluation instrument for administrators.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

B. PERSONNEL

1. 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

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 2022

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

7:00 p.m. Public Session Resumes

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

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

2. It is recommended by the Superintendent that the Board of Education approves Robert Olasin as a full time **Paraprofessional**, effective September 1, 2022 for the 2022/2023 school year, at the hourly rate of \$18.33, Step 5 on the Paraprofessional salary guide, pending receipt of all required paperwork.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

3. It is recommended by the Superintendent that the Board of Education approves the following Substitutes for the 2022/2023 school year:

Teachers	
Gianna Bullaro	Christopher Card
Joseph Connors, Jr.	Edna Cooney
Lisa Curry	Robert Dally
Nicholas DeStories	Lisamarie Dybus
Frank Elia	Alexandra Fairweather
Garrett Fenlon	Mitchell Fogarty
James Gould	Breanna Haudek

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 2022

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

7:00 p.m. Public Session Resumes

John Kappelmeier	Chloe Kempf
Lauren Mann	Jim McGrath
Janet Meisner	Patrice Norell
Hannah Orr	Donna Pica
Caroline Reese	Christopher Stokes
Diane Tassej	Caleb Taylor
Daniel Titus	Raymond Tomczyk
Adrianna Velez	Joyce Weinrich
Ryan Woolley	John Zatorski
Chloe Norell*	Shenandoah Ellis-Ulmer*
Sharon Wejsa*	
Secretaries	
LeeAnn Read	
Custodians	
Carla Jefferson	Howard Jefferson
	Dwayne Sumal
Bus Drivers	
Robert Dally	Deborah Greulich
Russell Rome	Thomas Vogel
June Williams**	

*Pending receipt of all required paperwork

**At the rate of \$32.15/hr when outside of normal working hours

(ACTION) Motion by _____, seconded by _____
DISCUSSION

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 2022

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

7:00 p.m. Public Session Resumes

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

4. It is recommended by the Superintendent that the Board of Education approves Rebecca Sarno as a member of the **Affirmative Action Team**, which will now consist of the following:

Chair: Seamus Campbell

Member: Courtney Delaney

Member: Rebecca Sarno

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

5. It is recommended by the Superintendent that the Board of Education appoints Brian Emma as the **Anti-Bullying Coordinator** and James Rice as the **Anti-Bullying Specialist** for the 2022/2023 school year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

6. It is recommended by the Superintendent that the Board of Education approves Joseph LePore as full time **Grounds Custodian**, at the prorated annual salary of \$47,958, Step 6 on the custodian salary guide, plus a prorated shift differential of \$1,000 for Sundays worked, effective on or about August 24, 2022 for the 2022/2023 school year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 2022

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

7:00 p.m. Public Session Resumes

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

7. It is recommended by the Superintendent that the Board of Education approves Mr. Dan Yardley as the district **Website Accessibility Coordinator**.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

8. It is recommended by the Superintendent that the Board of Education approves Sue Inglima as a full time **Paraprofessional**, effective September 1, 2022 for the 2022/2023 school year, at the hourly rate of \$20.40, Step 10 on the Paraprofessional salary guide, pending receipt of all required paperwork.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

9. It is recommended by the Superintendent that the Board of Education accepts the **resignation** of Jahn Tiger as part time Teacher of German & Business, effective immediately.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

10. It is recommended by the Superintendent that the Board of Education approves Mr. Nikolas Polizos for the position of **2/5 Teacher of Special Education** at BA Step 1 on the teacher's salary

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 2022

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

7:00 p.m. Public Session Resumes

guide or \$24,963.20, for the 2022/2023 school year, and for the position of **1/2 Paraprofessional Aide, Step 1** on the paraprofessional salary guide or \$10,911.81, for the 2022/2023 school year, pending receipt of all required paperwork.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

11. It is recommended by the Superintendent that the Board of Education approves the following **Sixth Period Assignments** for the 2022/2023 school year as listed:

Teacher	Department	Class	Type	Period
Kelly Reynolds	World Language	Spanish 1	FY	7

In accordance with the existing HPEA agreement, these individuals are entitled to 18% of BA Step 5 on the 2022-2023 Teacher Salary Guide or \$11,719.44 annually.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

C. EXTRA-CURRICULAR

1. It is recommended by the Superintendent that the Board of Education approves RIVALRY Sports Medicine, Highland Lakes, NJ, as a provider of **substitute Athletic Trainers**, for the 2022/2023 school year. The substitute Athletic Trainers, should they be needed, will be paid \$55 per hour, with a two (2) hour minimum (if the coverage is requested with less than 24 hrs notice, the cost will increase to \$60 per hour). All RSM Athletic Trainers possess the NJ DOE High School Athletic Trainer certification.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 2022

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

7:00 p.m. Public Session Resumes

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

2. It is recommended by the Superintendent that the Board of Education approves the following individuals as **volunteers** to assist with the 2022/2023 Fall Drama and Spring Musical, pending background check confirmation from our Director of Safety and Security:

Christine	Cairns
Jeff	Colarusso
Danielle	Colarusso
Karlene	Cordero
Sheena	Covert
Rosemary	Garrison
Joey	Infield
Tammy	Kanunaido
Virginia	Liotta
Angela	Muller
Adrianna	Oliver
David	Platz
Coleen	Ranzan
Paul	Ranzan
Laurie	Reader
Robin	Reese
Chris	Reese
Rose	Riccardi
Catherine	Rusinack
Amy	Salvia
Lisa	Schmitt
Pete	Schmitt

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 2022

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

7:00 p.m. Public Session Resumes

Jerry	Scognamiglio
Steve	Smith
Katherine	Smith
Anne	Sousa
Paul	Stapel
Denise	Straway
Brenda	Way
Nancy	Whelan
Harold	Woods
Darryl	Wuhrl

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

3. It is recommended by the Superintendent that the Board of Education approves Jean Marie Francois as a **volunteer** Girls Soccer Coach, pending the required background check.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

4. It is recommended by the Superintendent that the Board of Education accepts the **resignation** of Jahn Tiger as School Store Advisor effective for the 2022/2023 school year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
-----------------	----------------	------------	--------------	---------------

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 2022

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

7:00 p.m. Public Session Resumes

Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona
-------------	-------------------	--------------	--------------

5. It is recommended by the Superintendent that the Board of Education approves the following **Extra Curricular Appointments** for the 2022/2023 school year:

Activity	Position	Name	Long. Elig	Service Years	Step	Base	Long	Total
Yearbook	Advisor	Jill Schafer	N	0	1	\$4,182.00	N/A	\$4,182.00
Rehearsal Pianist	Advisor	Jeffrey Colarusso*	N	0	5	\$3,611.00	N/A	\$3,611.00
FBLA	Advisor	Theresa Emma	N	0	4	\$3,672.00	N/A	\$3,672.00
Girls Soccer	Asst. Coach	Ronald Brevot	N	0	1	\$5,304.00	N/A	\$5,304.00

*Pending receipt of required paperwork

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

D. POLICY

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

Policy 1511 (M) Board of Education Website Accessibility Attachment D-1.a

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

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

Policy 1648.15 (M) Recordkeeping for Healthcare Settings Attachment D-2.a
in School Buildings-COVID-19

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 2022

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

7:00 p.m. Public Session Resumes

Policy 2415.50 (M)	HPRHS Title I-School Parent and Family Engagement	Attachment D-2.b
Bylaw 0143.2 (M)	High School Student Representative to the Board of Education	Attachment D-2.c
Policy 4216	Dress and Grooming	Attachment D-2.d
Policy 5722 (M)	Student Journalism	Attachment D-2.e

(ACTION) Motion by _____, seconded by _____

DISCUSSION

vRoll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

3. It is recommended by the Superintendent that the Board of Education approves the following revised policy:

Bylaw 0152 Board Officers Attachment D-3.a

(ACTION) Motion by _____, seconded by _____

DISCUSSION

vRoll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	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 July, 2022. (Attachment G-1)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 2022

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

7:00 p.m. Public Session Resumes

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

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	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 July, 2022. (Attachment G-3a and G-3b)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	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 August 23, 2022. (Attachment G-4)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	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 and Student Activities** for the month of July, 2022. (Attachment G-5)

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 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

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

6. It is recommended by the Superintendent that the Board of Education acknowledges and gratefully accepts a **donation** in the amount of \$250 from the Sandy Hook Promise Foundation, to be used for activities throughout the year by our SAVE Club .

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

7. It is recommended by the Superintendent that the Board of Education acknowledges and gratefully accepts a **donation** in the amount of \$4,947 from Mr. Nick Boyle, to be used for supplies for the High Point Football Team.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

8. 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
Northern Hills Academy	200270 Student ID#6929653593	2022-2023 School Year effective September 6, 2022.	\$52,375.00

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 2022

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

7:00 p.m. Public Session Resumes

Northern Hills Academy	2200405 Student ID#5602747595	2022-2023 School Year effective September 6, 2022	\$59,400.00 Plus paraprofessional support \$14,105.00
Northern Hills Academy	2600936	2022-2023 School Year effective September 6, 2022	\$52,375.00 Plus paraprofessional support \$14,105.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

9. It is recommended that the Board approves the agreement between the **Sussex Vocational Board of Education** and High Point Regional High School for educational services at the tuition rate of \$2,362.00 per student multiplied by the estimated average daily enrollment for the 2022-2023 School Year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

H. TRANSPORTATION

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

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 2022

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

7:00 p.m. Public Session Resumes

Host – High Point Regional High School

Joiner – Wallkill Valley Regional High School

Total - \$22,470.00

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
SQ-074	Developmental Learning Ctr/Warren	7/1/22	8/31/22	0	1	\$19,440.00
ESY22-5	Northern Hills Academy	7/1/22	8/31/22	1	2	\$3,030.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	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 2022-2023 School Year:

Route #	Destination	Start Date	End Date	Per Diem	# of days	2022-23 Route Cost
PC22-23-1	Mt. Olive High School	9/1/22	6/30/23	\$61.28	180	\$11,030.40

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	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 Parental Contract with the parent of Student ID #5602747595 for transportation for the 2022-2023 School Year:

Route #	Destination	Start Date	End Date	Per Diem	# of days	2022-23 Route Cost
PC22-23-2	Northern Hills Academy	9/1/22	6/30/23	\$36.09	180	\$6,496.20

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 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

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	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 Parental Contract with the parents of Student ID #2934009616 for transportation for the 2022 – 2023 School Year to attend the MCST Academy for Environmental Sciences at JTHS:

Route #	Destination	Start Date	End Date	Per Diem	# of days	2022-23 Route Cost
PC22-23-3	Jefferson Twp High School	9/1/22	6/30/23	\$22.32	180	\$4,093.20

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

5. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Joint Transportation Agreements for parental contracts for transportation for the 2022 – 2023 School Year:

Host – High Point Regional High School

Joiner – Wallkill Valley Regional High School

Total Joiner Cost - \$8,602.20

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
PC22-23-1	Mt. Olive High School	9/1/22	6/30/23	0	1	\$11,030.40
PC22-2-3	Jefferson Twp High School (MCST Acad for Env. Sciences)	9/1/22	6/30/23	0	1	\$4,093.20

(ACTION) Motion by _____, seconded by _____
DISCUSSION

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 2022

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

7:00 p.m. Public Session Resumes

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

6. It is recommended by the Superintendent that the Board approves the following Joint Transportation Agreements for the 2022 – 2023 School Year:

Host – High Point Regional High School

Joiner – Wallkill Valley Regional High School

Total Joiner Cost - \$83,742.25

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
WV06	Wallkill Valley Reg HS	9/1/22	6/30/23	0	54	\$30,927.77
WV08	Wallkill Valley Reg HS	9/1/22	6/30/23	0	54	\$26,407.24
WV11	Wallkill Valley Reg HS	9/1/22	6/30/23	0	54	\$26,407.24

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	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 Joint Transportation Agreement for the 2022 – 2023 school year for the transportation of 3 Choice students to and from High Point Regional High School:

Host – High Point Regional High School

Joiner – Wallkill Valley Regional High School

Total Joiner Cost - \$2,500.00

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
25	High Point Reg HS (Choice Students)	9/1/22	6/30/23	21	3	\$2,500.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 2022

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

7:00 p.m. Public Session Resumes

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	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 2022 – 2023 school year for the transportation of a Choice student to and from High Point Regional High School:

Host – High Point Regional High School

Joiner – Newton Board of Education

Total Joiner Cost - \$1,000.00

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
13	High Point Reg HS	9/1/22	6/30/23	25	1	\$500.00
5PM	From High Point Reg HS	9/1/22	6/30/23	52	1	\$500.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

9. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Renewal Contracts for the transportation of students to and from school for the 2022 – 2023 School Year:

First Student - Lafayette

To and From Routes

September 1, 2022 - June 30, 2023

M/C #FSL1617

Renewal #6

Bid #2016-2017-01

Route #	Destination	2021-22 Route Cost	CPI - 1.91%	# of Days	Inc/Dec Per Mile	2022-23 Route Cost
HP-1	Pope John/Rev. Brown/ Hilltop/Veritas	\$50,778.59	\$969.87	180	\$2.00	\$51,748.46

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 2022

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

7:00 p.m. Public Session Resumes

HP-2	Pope John/Rev. Brown/ Hilltop/Veritas	\$49,828.10	\$951.71	180	\$2.00	\$50,779.81
HP-4	Pope John/Rev. Brown/ Hilltop/Veritas	\$49,828.10	\$951.71	180	\$2.00	\$50,779.81
HT-1	Sussex Tech/Charter	\$56,056.79	\$1,070.68	180	\$2.00	\$57,127.47
HT-2	Sussex Tech/Charter	\$54,776.21	\$1,046.22	180	\$2.00	\$55,822.43
HT-3	Sussex Tech/Charter	\$52,400.48	\$1,000.84	180	\$2.00	\$53,401.32

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	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 renewal contracts for transportation of students for the 2022 – 2023 School Year:

D. W. Clark & Sons, Inc.
September 1, 2022 - June 30, 2023
M/C# 161701
Renewal #6
Bid #2016-2017-02

Route #	School	2021-22 Total Per Diem	# of days	Per Diem Aide	Inc/ Dec Adj.	Per Diem CPI - 1.91%	2022-23 Total Per Diem	2022-23 Total Route Cost
HPS-1603	Lakeland Andover	\$251.92	180	N/A	\$2.00	\$4.81	\$256.73	\$46,211.40

D.W. Clark & Sons, Inc.
To and From School
September 1, 2022 – June 30, 2023
M/C # 12131
Renewal #10
Bid #2012201301

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 2022

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

7:00 p.m. Public Session Resumes

Route #	School	2021-22 Total Per Diem	# of days	Per Diem Aide	Inc/ Dec Adj.	Per Diem CPI - 1.91%	2022-23 Total Per Diem	2022-23 Total Route Cost
HPS-1210	Chapel Hill Acad	\$197.92	180	N/A	\$0.75	\$3.78	\$201.70	\$36,306.00

D. W. Clark & Sons, Inc.
September 1, 2022 - June 30, 2023
M/C # 181901
Renewal #4
Bid #2018-2019-01

Route #	School	2021-22 Total Per Diem	Per Diem Aide	2020-21 Total Per Diem	# of Days	Inc/ Dec Adj.	Per Diem CPI - 1.91%	2022-23 Total Per Diem	2022-23 Total Route Cost
HPS-1802	Celebrate the Children	\$253.54	\$40.00	\$299.14	180	\$2.00	\$5.60	\$299.14	\$53,845.20

D.W. Clark & Sons, Inc.
September 1, 2022 - June 30, 2023
HPS-2002
Renewal #2
Bid #2020-2021-01

Route #	School	2021-22 Total Per Diem	# of days	Per Diem Aide	Inc/ Dec Adj.	Per Diem CPI - 1.91%	2022-23 Total Per Diem	2022-23 Total Route Cost
HPS-2002	Lakeview Learning Center	\$252.19	180	N/A	\$2.00	\$4.81	\$257.00	\$46,260.00

D.W. Clark & Sons, Inc.
September 1, 2022 - June 30, 2023
HPS-2004
Renewal #2
Bid #2020-2021-01

Route #	School	2021-22 Total Per Diem	# of days	Per Diem Aide	Inc/ Dec Adj.	Per Diem CPI - 1.91%	2022-23 Total Per Diem	2022-23 Total Route Cost
HPS-2004	Inclusive Learning Acad @ Butler High School	\$228.80	180	N/A	\$1.25	\$4.37	\$233.17	\$41,970.60

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 2022

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

7:00 p.m. Public Session Resumes

D.W. Clark & Sons, Inc.
September 1, 2022 - June 30, 2023
M/C #2122-01
Renewal #1
Bid #2021-2022-01

Route #	School	2021-22 Total Per Diem	# of days	Per Diem Aide	Inc/ Dec Adj.	Per Diem CPI - 1.91%	2022-23 Total Per Diem	2022-23 Total Route Cost
HPS-2101	Chancellor Academy	\$283.00	183	N/A	\$2.00	\$5.40	\$288.40	\$52,777.20
HPS-2102	Chancellor Academy	\$275.00	183	N/A	\$2.00	\$5.40	\$280.25	\$51,285.75

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

11. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following renewal contracts for transportation of students for the 2021 – 2022 School Year:

Berkshire Transportation
September 1, 2022 - June 30, 2023
Route #HPS-1501
Renewal #7
Bid # 2015-2016-01

Route #	School	2021-22 Route Per Diem	Per Diem Aide	2021-22 Total Per Diem	# of Days	Inc/ Dec Adj.	Per Diem CPI - 1.91%	2022-23 Total Per Diem	2022-23 Total Route Cost
HPS-1501	Allegro School	\$238.57	\$38.00	\$276.57	180	\$2.25	\$5.28	\$281.85	\$50,733.00

Berkshire Transportation
September 1, 2022 - June 30, 2023
Route #HPS-1701
Renewal #5
Bid # 2017-2018-01

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 2022

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

7:00 p.m. Public Session Resumes

Route #	School	2021-22 Total Per Diem	# of days	Per Diem Aide	Inc/ Dec Adj.	Per Diem CPI - 1.91%	2022-23 Total Per Diem	2022-23 Total Route Cost
HPS-1701	Northern Hills Acad	\$167.60	180	N/A	\$2.25	\$3.20	\$170.80	\$30,74400

Berkshire Transportation
September 1, 2022 - June 30, 2023
MC# 181902
Route #HPS-1805
Renewal #4
Bid # 2018-2019-01

Route #	School	2021-22 Total Per Diem	Per Diem Aide	2021-22 Total Per Diem	# of Days	Inc/ Dec Adj.	Per Diem CPI - 1.91%	2022-23 Total Per Diem	2022-23 Total Route Cost
HPS-1805	Broadstep Acad	\$196.68	N/A	\$196.68	180	\$2.25	\$3.75	\$200.43	\$36,077.40

Berkshire Transportation
September 1, 2022 - June 30, 2023
Route #HPS-2005
Renewal #2
Bid # 2020-2021-01

Route #	School	2021-22 Total Per Diem	# of days	Per Diem Aide	Inc/ Dec Adj.	Per Diem CPI - 1.91%	2022-23 Total Per Diem	2022-23 Total Route Cost
HPS-2005	Lakeland Andover	\$231.85	180	N/A	\$2.25	\$4.42	\$236.27	\$42,528.60

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

12. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes to award the routes to the lowest bidder or only bidder from our Bid #2022-2023-01 which was held on August 4, 2022 for transportation for the 2022 – 2023 School Year as follows:

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 2022

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

7:00 p.m. Public Session Resumes

High Point Regional High School

BID SUMMARY

Bid #2022-2023-01

August 4, 2022 – 10:00 AM

Route #	School	Contractor	Route Per Diem	+/- Adj/ Mile	Per Diem Aide (if needed)	Total Per Diem Cost
HPS-2201	Essex Valley School	Berkshire Transportation++	\$324.00	\$1.94	\$89.00	\$324.00
		D.W. Clark & Son, Inc.	\$425.00	\$2.00	N/A	\$425.00
HPS-2202	Newton Medical Ctr	D.W. Clark & Son, Inc.++	\$249.00	\$2.00	N/A	\$249.00
		Berkshire Transportation	\$425.00	\$1.94	\$89.00	\$425.00
HPS-2203	Northern Hills Acad	Stocker Bus Company+	\$218.00	\$2.00	N/A	\$218.00
		Berkshire Transportation	\$268.00	\$1.94	\$89.00	\$268.00
HPS-2204*	Windsor School	NO BIDS				
HPS-2205	Windsor School	Berkshire Transportation+	\$324.00	\$1.94	\$89.00	\$324.00
HPS-2206	Roxbury High School	Berkshire Transportation+	\$448.00	\$1.94	\$89.00	\$448.00

*Aide Needed

+Only Bidder

++Lowest Bidder

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

13. 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 or only bid from Bid #2022-2023-01 for the 2022 – 2023 School Year:

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 2022

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

7:00 p.m. Public Session Resumes

Berkshire Transportation
 September 1, 2022 - June 30, 2023
 MC # 2223-01
 HPS-2201, HPS-2205 & HPS-2206
 Bid #2022-2023-01

Route #	School	2022-23 Per Diem Route Cost	# of days	+/- Adj Per Mile	Per Diem Aide	2022-23 Total Per Diem	2022-23 Total Route Cost
HPS-2201	Essex Valley School	\$324.00	180	\$1.94	N/A	\$324.00	\$58,320.00
HPS-2205	Windsor School	324.00	180	1.94	N/A	\$324.00	\$58,320.00
HPS-2206	Roxbury High School	448.00	180	1.94	N/A	\$448.00	\$80,640.00

(ACTION) Motion by _____, seconded by _____
 DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

14. 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 or only bid from Bid #2022-2023-01 for the 2022 – 2023 School Year:

D.W. Clark & Sons, Inc.
 September 1, 2022 - June 30, 2023
 MC # 2223-02
 HPS-2202
 Bid #2022-2023-01

Route #	School	2022-23 Per Diem Route Cost	# of days	+/- Adj Per Mile	Per Diem Aide	2022-23 Total Per Diem	2022-23 Total Route Cost
HPS-2202	Newton Medical Center	\$249.00	180	\$2.00	N/A	\$249.00	\$44,820.00

(ACTION) Motion by _____, seconded by _____
 DISCUSSION

Roll Call Vote

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 2022

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

7:00 p.m. Public Session Resumes

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

15. 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.

September 1, 2022 - June 30, 2023

HPQ22-1

Route #	School	2022-23 Per Diem Route Cost	# of days	+/- Adj Per Mile	Per Diem Aide	2022-23 Total Per Diem	2022-23 Total Route Cost
HPQ22-1	Windsor School	\$375.00	180	\$2.00	\$75.00	\$450.00	\$81,000.00

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Josh Osband	Elisabeth Schuman	LeeAnn Smith	Gayle Tidona	

I. LEGAL

XV. CORRESPONDENCE

XVI. MISCELLANEOUS

- **SCHOOL BOARD MANDATED TRAINING**

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

XVII. PUBLIC COMMENTS (Name and Address)

XVIII. NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

XIX. OTHER BUSINESS

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 2022

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

7:00 p.m. Public Session Resumes

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

XX. ADJOURNMENT

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

SDR:lk
8/18/22