

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

September 27, 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, 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

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

#### VI. EXECUTIVE SESSION

A motion will be made that the High Point Regional High School Board of Education enter Executive Session to **provide an update on legal, personnel, & negotiations items**, which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, Open Public Meetings Act. Any discussions held by the Board which need not remain confidential will be made 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

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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. OTHER BUSINESS

1. It is recommended by the Superintendent that the Board of Education approves Lindsay Orellana as the **student representative member of the Board of Education.**

As per NJ Statute 18A:12-1.3, the duties of the student representative shall include:

- (1) attending all board meetings, except that a student representative shall be excluded from discussions of the board involving subjects which are confidential
- (2) representing all students within the district and presenting student proposals and concerns to the board for its consideration
- (3) keeping students informed of the business of the board by providing a monthly report to the student council concerning the activities of the board.

#### IX. APPROVAL OF MINUTES

Regular Meeting Minutes -  
Executive Session Minutes -

August 23, 2022  
August 23, 2022

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

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Roll Call Vote

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

##### 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 matters related to curriculum and instruction.

#### XII. ACTION ITEMS

BE IT RESOLVED, that the Board of Education acknowledges and approves the change to the 2022 Board Meeting schedule, previously approved at the January 4, 2022 Reorganization Meeting, as follows:

October 25, 2022 changed to October 27, 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 |               |

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#### A. CURRICULUM, INSTRUCTION AND TECHNOLOGY

*\*Attachments kept as placeholders for future meetings.*

1. The **Faculty Attendance** rate for \_\_\_\_ is %. (Attachment A-1) *\*not included.*
2. The **Student Attendance** rate for \_\_\_\_ is %. (Attachment A-2) *\*not included.*
3. Enclosed is a copy of the **Suspension Report** for \_\_\_\_\_. (Attachment A-3) *\*not included.*
4. It is recommended by the Superintendent that the Board of Education approves the **Harassment, Intimidation and Bullying Report** for the period August 23, 2022 through September 27, 2022. (Attachment A-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 by the Superintendent that the Board of Education approves the **Curricular Field Trips and Co-Curricular Field Trips** listed on the attached rosters. (Attachment A-5a and A-5b)

(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

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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 **2022-23 Emergency Virtual or Remote Instruction Programs Plan**. (Attachment A-7)

(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 **two assemblies and one leadership workshop**, for students and staff, to be held on October 12, 2022, conducted by Keith Hawkins, for a total of \$3,700.00, and will be paid through ESEA Title I and ESSER grants.

(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 a **workshop** on student wellness, empathy, respect, and self-awareness for Freshmen and Sophomores, conducted by Brian Thomas. This workshop will take place from October 5, 2022 - October 7, 2022 at a cost of \$3,500.00 and will be paid through ESEA Title I and ESSER grants.

(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 |               |

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#### B. PERSONNEL

1. It is recommended by the Superintendent that the Board approves Robert Osborn, Jr. as a part-time **School Security Officer** for the 2022/2023 school year, at the hourly rate of \$25, not to exceed 25 hours per week.

(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 following **Mentor for Provisional Teacher** as listed and authorizes payroll deduction and payments for mentor fees during the 2022/2023 school year:

| Provisional Teacher | Certificate                           | Mentor Teacher   | Fees  |
|---------------------|---------------------------------------|------------------|-------|
| Brooke Martin       | CEAS-Technology Education             | Benjamin Kappler | \$550 |
| Nikolas Polizos     | CEAS-Social Studies/Special Education | Liana Hennings   | \$550 |

(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 individuals as **Home Instructors and/or Tutors** for the 2022/2023 school year:

Bradley Batasani  
Marilyn Cotter  
Patricia Vorhees  
Janice Cori-Cobb\*

\*Pending receipt of required paperwork.

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(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 approves Dr. Denise Autotte as the **School Doctor**, effective July 1, 2022 through June 30, 2023, at the annual fee of \$13,000.

(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 approves Mr. Ernest Turner as **Treasurer of School Moneys**, effective July 1, 2022 through June 30, 2023, at the annual salary of \$4,800.

(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 appoints the **Supervisor of Buildings and Grounds** as the Safety Compliance Officer, IPM Coordinator, AHERA, Air Quality Designee, Chemical Hygiene Officer and the Right to Know Officer 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 |               |

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7. It is recommended by the Superintendent that the Board of Education approves all **job descriptions, handbooks, policies, regulations and other legislative or regulatory action** of the board hereby continued in force through June 30, 2023, subject to revisions as recommended by the Superintendent.

(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 the following **tax shelter annuity companies** for the 2022/2023 school year:

Equitable Financial Companies  
Lincoln Investment Planning, Inc.  
Security Benefit  
T. Rowe Price

(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 following **Administrators for Saturday Detention Coverage**, at the hourly rate of \$85, for a maximum of 4 hours per each Saturday, for the 2022/2023 school year:

Courtney Delaney  
Christopher Dexter  
Brian Drelick  
Brian Emma  
Jacqueline McCarthy  
Rebecca Sarno  
Jonathan Tallamy



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(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 the following **Bus Aides**/Substitute Bus Aides to provide assistance during the 2022/2023 school year with time sheets being submitted:

April Fick  
Deborah Suter

Substitutes: Samantha Guiry  
Robin Jenkins  
Ken Miller  
Elizabeth Van Horn  
Beata Wilk  
Cindy Zajac

(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 April Fick, Melissa Hensley, and Deborah Suter as **Job Coaches** for the 2022/2023 school year, with a stipend of \$500 added to their base salary as per the HPEA Contract.

(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 |               |

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12. It is recommended by the Superintendent that the Board of Education appoints Courtney Delaney as **504 Coordinator** and **Issuing Officer for Working Papers** 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 |               |

13. It is recommended by the Superintendent that the Board of Education appoints James Rice as **Attendance Officer** and **School Safety 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 |               |

14. It is recommended by the Superintendent that the Board of Education appoints Brian Emma as **Homeless Liaison**, in accordance with McKinney-Vento legislation, 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 |               |

15. It is recommended by the Superintendent that the Board of Education approves the following as **Substitutes** for the 2022/2023 school year, pending receipt of all required paperwork:

|                 |            |
|-----------------|------------|
| Carol Placnicky | Bus Driver |
| David Somma     | Custodian  |
| Nancy Baty      | Nurse      |
| Lori Drew       | Nurse      |
| Laura Jacobs    | Nurse      |

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|                     |                         |
|---------------------|-------------------------|
| Kathryn Westerfield | Nurse                   |
| Rosalba Wade        | Secretary               |
| Krista Kotowicz     | Secretary and Teacher   |
| Angelica Muniz      | Secretary and Teacher   |
| Andrew Smetana      | Security/Special Events |
| Carey Anne Gluck*   | Teacher                 |
| Peter Egan**        | Teacher                 |
| Sergio Rivas-Ortiz  | Teacher                 |
| Adriane Villanueva  | Teacher                 |
| Sarah Losee         | Teacher                 |
| Desiree Church      | Teacher                 |
| Janice Cori-Cobb    | Teacher                 |

\*Retroactive to September 9, 2022.

\*\*Currently approved as a student teacher. May substitute up to 8 days for cooperating teacher while completing clinical practice.

(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 approves a prorated **Sunday Differential** payment for Phil Reiner, for the months the boiler is on, until such time as the permanent Sunday custodian obtains a boiler license.

(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 |               |

17. It is recommended by the Superintendent that the Board of Education approves the final **HPAA Agreement**, for the period July 1, 2022 through June 30, 2025, with the approved MOA changes incorporated. (Attachment B-1)

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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 |               |

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

**James Aslanian (Music)**

From: BA15

To: BA30

Reason: Graduate Credit Advancement

**Patricia Osorio (World Language)**

From: BA15

To: MA

Reason: Graduate Credit Advancement

**Kathryn Goodman (Physics)**

From: MA

To: MA15

Reason: Graduate Credit Advancement

(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 an increase in hours to 30 per week, for bus driver **Sally Peer**, in order to cover all routes. A revised contract will be issued.

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

DISCUSSION

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#### 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 Michelle Terwilliger as a **Part Time Paraprofessional**, effective October 3, 2022, at the hourly rate of \$18.93, Step 7 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 |               |

21. It is recommended by the Superintendent that the Board of Education approves the appointment of Seamus Campbell as **Title IX Coordinator** 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 |               |

### C. EXTRA-CURRICULAR

1. 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      |
|--------------|-------------|---------------|------------|---------------|------|------------|------------|------------|
| TSA          | Advisor     | Brooke Martin | N          | 0             | 2    | \$3,264.00 | N/A        | \$3,264.00 |
| Boys Soccer  | Asst. Coach | Kevin Fenlon  | Y          | 24            | 5    | \$5,967.00 | \$1,150.00 | \$7,117.00 |
| School Store | Advisor     | Jill Schafer  | N          | 0             | 1    | \$6,069.00 | N/A        | \$6,069.00 |

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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 |               |

2. It is recommended by the Superintendent that the Board of Education approves the following individuals as **volunteer coaches/assistants** for the 2022/2023 school year, pending the required background check:

|                 |                  |
|-----------------|------------------|
| Padraig Clark   | Football         |
| Noah Ripley     | Athletic Trainer |
| Jay Richter     | Boys Soccer      |
| Nikolas Polizos | Girls Soccer     |

(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 **second 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 |               |

#### E. NEGOTIATIONS

#### F. BUILDINGS & GROUNDS

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

September 27, 2022

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

7:00 p.m. Public Session Resumes

#### G. FINANCE

1. It is recommended that the Board of Education **accepts the Report of the Board Secretary/Business Administrator** for the month of August, 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 |               |

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

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

September 27, 2022

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

7:00 p.m. Public Session Resumes

4. It is recommended that the Board of Education approves for **payment** the attached schedule of audited bills, dated September 27, 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 August, 2022. (Attachment G-5)

(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 following **substitute pay** schedule below for the 2022/2023 school year:

|                                    |              |
|------------------------------------|--------------|
| Substitute Aide                    | \$15.00/hour |
| Substitute Bus Driver              | \$25.00/hour |
| Substitute Custodian               | \$18.00/hour |
| Substitute Secretary               | \$15.00/hour |
| Substitute Security/Special Events | \$25.00/hour |
| Substitute School Nurse            | \$210.00/day |
| Substitute LPN/RN (No Cert)        | \$20.00/hour |
| Substitute Teacher                 | \$125.00/day |

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



# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

September 27, 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 mileage reimbursement for **essential travel** expenses associated with professional activities for the 2022/2023 school year. Travel reimbursements will only qualify if the individuals received prior approval by the Superintendent.

(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 **vendor payments** for the **Fall Drama** to the individuals as listed. Payments will come from the Fall Drama Activities account with no cost to the Board:

|                    |          |                                     |
|--------------------|----------|-------------------------------------|
| Diane Sorchik      | \$150.00 | Photography                         |
| Lance Sorchik      | \$300.00 | Poster Design and<br>Program Layout |
| Rose Riccardi      | \$850.00 | Lighting Design and<br>Hang/Focus   |
| Rose Riccardi      | \$650.00 | Set Design                          |
| Jerry Scognamiglio | \$590.00 | Sound Design/Set-Up                 |
| Lisa Schmitt       | \$500.00 | Costume Supervisor                  |

(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 and authorizes the execution of the following **tuition contracts** between High Point Regional High School (sending) and the following districts and

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

September 27, 2022

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

7:00 p.m. Public Session Resumes

related information:

| DISTRICT/INSTITUTION                          | STUDENT  | TIME FRAME                                   | TUITION COST  |
|---|--|--|---|
| Central Park School<br>Ed. Services of Morris | 2301025<br>State ID#8668712770                         | 2022-2023 School Year<br>effective 9/1/2022  | \$85,950.00<br>Add Therapy<br>\$2,257.20<br>Add Pers. Aide<br>\$34,000.00 |
| Lakeland Andover School                       | 2600190<br>State ID#3934867696                         | 2022-2023 School Year<br>effective 9/1/2022  | \$58,500.00   |
| Lakeland Andover School                       | 2400919<br>State ID#2540634391<br>State Responsibility | 2022-2023 School Year<br>effective 9/14/2022 | \$58,500.00   |
| Sage Alliance                                 | 2500150<br>State ID#5571681179                         | 2022-2023 School Year<br>effective 9/1/2022  | \$68,900.00   |
| Windsor School                                | 2500425<br>State ID#9182640826                         | 2022-2023 School Year<br>effective 9/7/2022  | \$89,586.00<br>Extraordinary<br>Service<br>\$36,900.00                    |

(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 |               |

10. It is recommended that the Board approves **Discretionary Police Services** with the New Jersey State Police for crowd and traffic control at various functions throughout the year, as needed, at a cost of \$220.92 per hour per officer 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 |               |

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

September 27, 2022

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

7:00 p.m. Public Session Resumes

11. It is recommended that the Board approves a Memorandum of Agreement between the **Center for Prevention and Counseling** and the High Point Regional High School. And, the High Point Regional High School **accepts** an allocation of \$6,000 as follows: \$4,000 towards the stipend of the team leader and \$2,000 towards health programs and activities during 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 |               |

12. It is recommended that the Board approves an agreement between the **Camden County Educational Services Commission** and the High Point Regional High School to provide services as needed as set forth in the most current CCESC price list 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 |               |

13. It is recommended that the Board approves an Administrative Agreement and the Memorandum of Understanding for the Fall 2022 through Spring 2023 Academic Year for a **Concurrent Enrollment Program** between the Sussex County Community College and the High Point Regional High School.

(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

September 27, 2022

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

7:00 p.m. Public Session Resumes

#### H. TRANSPORTATION

- It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Joint Transportation Agreements for the transportation of students to and from school for the 2022 – 2023 School Year:

Host – Sussex-Wantage Regional

Joiner – High Point Regional

Total Joiner Cost -\$123,678.55

| Route # | Destination                     | Start Date | End Date | # of Host Students | # of Joiner Students | 2022-23 Route Cost |
|---------|---------------------------------|------------|----------|--------------------|----------------------|--------------------|
| 2       | High Point Regional HS-181 days | 9/1/22     | 6/30/23  | 0                  | 54                   | \$32,382.13        |
| 14      | High Point Regional HS-181 days | 9/1/22     | 6/30/23  | 0                  | 54                   | \$28,402.63        |
| 24      | High Point Regional HS-181 days | 9/1/22     | 6/30/23  | 0                  | 54                   | \$23,314.52        |
| SWAB    | High Point Regional HS-181 days | 9/1/22     | 6/30/23  | 0                  | 1                    | \$10,040.07        |
| SW-HP   | High Point Regional HS-181 days | 9/1/22     | 6/30/23  | 0                  | 54                   | \$29,539.20        |

(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 |               |

- It is recommended by the Superintendent that the Board approves the following Joint Transportation Agreements for routes for the 2022 – 2023 school year:

Host – High Point Regional High School

Joiner – Sussex-Wantage Regional

Total Joiner Cost - \$27,717.88

| Route # | Destination   | Start Date | End Date | # of Host Students | # of Joiner Students | 2022-23 Joiner Cost |
|---------|---|------------|----------|--------------------|----------------------|---------------------|
| 308     | Sussex Middle School/ Lawrence School/ Wantage School | 9/1/22     | 6/30/23  | 0                  | 54                   | \$27,717.88         |

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

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

September 27, 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 |               |

3. It is recommended by the Superintendent that the Board approves the following Joint Transportation Agreement for Sussex Wantage for School Related Activities for the 2022 – 2023 school year:

Host – High Point Regional High School

Joiner – Sussex-Wantage Regional

| Route # | Destination | Start Date | End Date | Basis of the Agreement Per Bus                          | Per Bus Cost |
|---------|-------------|------------|----------|---|--------------|
| SW-TR   | Various     | 9/1/22     | 6/30/23  | One 54 passenger school bus for 50 trips to local areas | \$81.62      |

(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 Joint Transportation Agreement for the 2022 – 2023 school year:

Host – Kittatinny Regional High School

Joiner – High Point Regional High School

Total Joiner Cost - \$727.00

| Route # | Destination                     | Start Date | End Date | # of Host Students | # of Joiner Students | Joiner Cost |
|---------|---------------------------------|------------|----------|--------------------|----------------------|-------------|
| K-16    | Kittatinny Regional High School | 9/1/22     | 6/30/23  | 52                 | 1                    | \$757.00    |

(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 |               |

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

September 27, 2022

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

7:00 p.m. Public Session Resumes

5. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Quoted Contract for the 2022-23 School Year:

D.W. Clark & Son, Inc.

September 1, 2022 - June 30, 2023

HPQ22-1

| Route # | School         | 2022-23<br>Per Diem<br>Route Cost | # of<br>days | +/- Adj<br>Per Mile | Per<br>Diem<br>Aide | 2022-23<br>Total Per<br>Diem | 2022-23<br>Total Route<br>Cost |
|---------|----------------|-----------------------------------|--------------|---------------------|---------------------|------------------------------|--------------------------------|
| HPQ22-1 | Windsor School | \$375.00                          | 44           | \$2.00              | \$75.00             | \$450.00                     | \$19,800.00                    |

(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 |               |

6. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Quoted Contract for the 2022-23 School Year:

D.W. Clark & Son, Inc.

September 1, 2022 - June 30, 2023

HPQ22-2

| Route # | School                 | 2022-23<br>Per Diem<br>Route Cost | # of<br>days | +/- Adj<br>Per Mile | Per<br>Diem<br>Aide | 2022-23<br>Total Per<br>Diem | 2022-23<br>Total Route<br>Cost |
|---------|------------------------|-----------------------------------|--------------|---------------------|---------------------|------------------------------|--------------------------------|
| HPQ22-2 | Wallkill Valley Reg HS | \$249.00                          | 81           | \$2.00              | N/A                 | \$249.00                     | \$20,169.00                    |

(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 |               |

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

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

September 27, 2022

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

7:00 p.m. Public Session Resumes

following Parental Contract with the parents of Student ID #6128676124 for transportation for athletic trips for the 2022 – 2023 School Year:

| Route #   | Destination       | Start Date | End Date | Per Trip | # of trips | Total Contract Cost |
|-----------|-------------------|------------|----------|----------|------------|---------------------|
| PC22-23-4 | Various Locations | 9/1/22     | 6/30/23  | \$40.76  | 55         | \$2,241.80          |

(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, upon recommendation of the Superintendent, approves and authorizes the execution of the following Joint Transportation Agreement transportation for Student ID #6128676124 for transportation for sports for the 2022 – 2023 School Year:

Host – High Point Regional High School

Joiner – Wallkill Valley Regional High School

Total Joiner Cost - \$2,241.80

| Route #   | Destination                        | Start Date | End Date | # of Host Students | # of Joiner Students | Route Cost |
|-----------|------------------------------------|------------|----------|--------------------|----------------------|------------|
| PC22-23-4 | Various Locations (up to 55 trips) | 9/1/22     | 6/30/23  | 0                  | 1                    | \$2,241.80 |

(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 Contract Addendum for additional mileage for the 2022 – 2023 School Year:

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

**September 27, 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 #12131  
 Renewal #10  
 Bid #2012201301  
 HPS-1210  
 Addendum #1

| Route #  | School              | 2022-23<br>Renewed<br>Per Diem | Adj<br>+/- Per<br>Mile | # of<br>Add'l<br>Miles | Per<br>Diem<br>Inc/Dec | 2022-23<br>Adj Per<br>Diem | # of<br>Days | 2022-23<br>Total Adj<br>Route Cost |
|----------|---------------------|--------------------------------|------------------------|------------------------|------------------------|----------------------------|--------------|------------------------------------|
| HPS-1210 | Chapel Hill Academy | \$201.70                       | \$.75                  | 164.4                  | \$123.30               | \$325.00                   | 180          | \$58,500.00                        |

(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 |               |

10. 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 – 2023 School Year:

D.W. Clark & Sons, Inc.  
 September 1, 2022 - June 30, 2023  
 M/C #161701  
 Renewal #6  
 Bid #2016-2017-02  
 HPS-1603  
 Addendum #1

| Route #  | School           | 2022-23<br>Renewed<br>Per Diem | Adj<br>+/- Per<br>Mile | # of<br>Add'l<br>Miles | Per<br>Diem<br>Inc/Dec | 2022-23<br>Adj Per<br>Diem | # of<br>Days | 2022-23<br>Total Adj<br>Route Cost |
|----------|------------------|--------------------------------|------------------------|------------------------|------------------------|----------------------------|--------------|------------------------------------|
| HPS-1603 | Lakeland Andover | \$256.73                       | \$2.00                 | 44.135                 | \$88.27                | \$345.00                   | 180          | \$62,100.00                        |

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



# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

September 27, 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 |               |

11. 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:

Host – High Point Regional High School

Joiner – Lower Cape May School District

Total Joiner Cost - \$1,279.91

| Route # | Destination                   | Start Date | End Date | # of Host Students | # of Joiner Students | Route Cost |
|---------|-------------------------------|------------|----------|--------------------|----------------------|------------|
| 8       | High Point Reg High School    | 9/1/22     | 6/30/23  | 48                 | 1                    | \$1,218.96 |
|         | (180 Days @ \$6.772 per diem) |            |          |                    |                      |            |
|         | Administrative Fee            |            |          |                    |                      | \$60.95    |

(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 approves Newton Urgent Care as the CDL Drug and Alcohol Testing Facility from July 2022 - June 2023. The High Point Regional High School District school bus drivers will be part of the Newton Urgent Care FMCSA Consortium, with other Sussex County districts' school bus drivers for CDL drug and alcohol testing purposes, in order to share costs.

(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

**September 27, 2022**

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

**7:00 p.m.** Public Session Resumes

13. 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 – 2023 School Year:

D.W. Clark & Sons, Inc.  
 September 1, 2022 - June 30, 2023  
 M/C #181901  
 Renewal #4  
 Bid #2018-2019-01  
 HPS-1802  
 Addendum #1

| Route #  | School                 | 2022-23 Renewed Per Diem | Adj +/- Per Mile | # of Add'l Miles | Per Diem Inc/Dec | 2022-23 Adj Per Diem | # of Days | 2022-23 Total Adj Route Cost |
|----------|------------------------|--------------------------|------------------|------------------|------------------|----------------------|-----------|------------------------------|
| HPS-1802 | Celebrate the Children | \$299.14                 | \$2.00           | 37.93            | \$75.86          | \$375.00             | 180       | \$67,500.00                  |

(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 |               |

14. 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 – 2023 School Year:

D.W. Clark & Sons, Inc.  
 September 1, 2022 - June 30, 2023  
 M/C #2122-01  
 Renewal #1  
 Bid #2021-2022-01  
 HPS-2101  
 Addendum #1

| Route # | School | 2022-23 Renewed Per Diem | Adj +/- Per Mile | # of Add'l Miles | Per Diem Inc/Dec | 2022-23 Adj Per Diem | # of Days | 2022-23 Total Adj Route Cost |
|---------|--------|--------------------------|------------------|------------------|------------------|----------------------|-----------|------------------------------|
|         |        |                          |                  |                  |                  |                      |           |                              |

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

September 27, 2022

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

7:00 p.m. Public Session Resumes

|          |                    |          |        |       |          |          |     |             |
|----------|--------------------|----------|--------|-------|----------|----------|-----|-------------|
| HPS-2101 | Chancellor Academy | \$288.40 | \$2.00 | 53.30 | \$106.60 | \$395.00 | 183 | \$72,285.00 |
|----------|--------------------|----------|--------|-------|----------|----------|-----|-------------|

(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 |               |

15. 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 – 2023 School Year:

Berkshire transportation  
September 1, 2022 - June 30, 2023  
M/C #HPS-1701  
Renewal #5  
Bid #2017-2018-01  
HPS-1701  
Addendum #1

| Route #  | School              | 2022-23<br>Renewed<br>Per Diem | Adj<br>+/- Per<br>Mile | # of<br>Add'l<br>Miles | Per<br>Diem<br>Inc/Dec | 2022-23<br>Adj Per<br>Diem | # of<br>Days | 2022-23<br>Total Adj<br>Route Cost |
|----------|---------------------|--------------------------------|------------------------|------------------------|------------------------|----------------------------|--------------|------------------------------------|
| HPS-1701 | Northern Hills Acad | \$170.80                       | \$2.25                 | 44.445                 | \$100.00               | \$270.80                   | 180          | \$48,744.00                        |

(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 |               |

16. 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 – 2023 School Year:

Berkshire Transportation  
September 1, 2022 - June 30, 2023

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

September 27, 2022

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

7:00 p.m. Public Session Resumes

M/C #HPS-1501  
Renewal #4  
Bid #2015-2016-01  
HPS-1501  
Addendum #1

| Route #  | School         | 2022-23<br>Renewed<br>Per Diem | Adj +/-<br>Per<br>Mile | # of<br>Add'l<br>Miles | Per<br>Diem<br>Inc/Dec | 2022-23<br>Adj Per<br>Diem | # of<br>Days | 2022-23<br>Total Adj<br>Route Cost |
|----------|----------------|--------------------------------|------------------------|------------------------|------------------------|----------------------------|--------------|------------------------------------|
| HPS-1501 | Allegro School | \$281.85                       | \$2.25                 | 52.51                  | \$118.15               | \$400.00                   | 180          | \$72,000.00                        |

(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 |               |

17. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Quoted Contract for the 2022-23 School Year:

Krapf School Bus  
September 1, 2022 - June 30, 2023  
QHT-7

| Route # | School                     | 2022-23<br>Per Diem<br>Route Cost | # of<br>days | +/- Adj<br>Per Mile | Per<br>Diem<br>Aide | 2022-23<br>Total Per<br>Diem | 2022-23<br>Total Route<br>Cost |
|---------|----------------------------|-----------------------------------|--------------|---------------------|---------------------|------------------------------|--------------------------------|
| QHT-7   | Sussex Tech/Sussex Charter | \$383.00                          | 52           | \$1.75              | N/A                 | \$383.00                     | \$19,916.00                    |

(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 |               |

### XIII. LEGAL

### XIV. CORRESPONDENCE

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

September 27, 2022

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

7:00 p.m. Public Session Resumes

#### XV. MISCELLANEOUS

- **SCHOOL BOARD MANDATED TRAINING**

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

#### XVI. PUBLIC COMMENTS (Name and Address)

#### XVII. NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

#### XVIII. OTHER BUSINESS

1. For the purpose of public disclosure and in accordance with the Open Public Records Act (OPRA) the High Point Regional High School Board Office has received and responded to the following OPRA requests over the past month. [The Board will continue to provide this information on a monthly basis]:

| Date Rec'd | Date Sent | From | Request | Total Time Required | Legal Fees | Total Dist Cost Est |
|------------|-----------|------|---------|---------------------|------------|---------------------|
|            |           |      |         |                     |            |                     |

#### XIX. ADJOURNMENT

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

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

SDR:lk  
9/22/22