

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
August 23, 2022

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, August 23, 2022 at 6:06 P.M. The meeting was opened at the High Point Regional High School Cafeteria Annex on Pidgeon Hill Road, Wantage, New Jersey.

Mr. Dunn read the New Jersey Open Public Meetings Act Statement and the Mission 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 South and the Clerk of the Boroughs of Branchville and Sussex and the townships of Frankford, Lafayette, and Wantage.

MISSION STATEMENT

High Point Regional High School, in partnership with faculty, 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.

ROLL CALL:

MEMBERS PRESENT: Mr. Wayne Dunn, President

Mr. Joseph Conforth
Mr. Joseph Corazza
Ms. Jill Ireland
Mr. Richard Klein
Mrs. Elisabeth Schuman
Ms. LeeAnn Smith
Ms. Gayle Tidona

MEMBERS ABSENT: None

Also Present: Dr. Scott Ripley, Superintendent, and James Minkewicz, Board Secretary/Business Administrator.

ADMINISTERING OATH OF OFFICE

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

The Board Members welcomed Mr. Osband
The motion carried with a voice vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes			Ms. Tidona	Yes

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 23, 2022
Page 2
EXECUTIVE SESSION

A motion was made by Mr. Dunn, duly seconded by Ms. Smith to enter into executive session to **provide an update on legal, personnel, & negotiations items**, which is exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 6:09 P.M. 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 at the conclusion of the Executive Session, at approximately 7:00 P.M. The motion carried with a voice vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Yes	Ms. Tidona	Yes

A motion was made by Mr. Corazza, duly seconded by Ms. Tidona that the Board reconvene to regular session at 7:00 P.M.

The motion carried with a voice vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Yes	Ms. Tidona	Yes

MEMBERS PRESENT: Mr. Wayne Dunn, President

Mr. Joseph Conforth
Mr. Joseph Corazza
Ms. Jill Ireland
Mr. Richard Klein
Mr. Josh Osband
Mrs. Elisabeth Schuman
Ms. LeeAnn Smith
Ms. Gayle Tidona

MEMBERS ABSENT: None

Also Present: Dr. Scott Ripley, Superintendent, and James Minkewicz, Board Secretary/Business Administrator.

UNFINISHED BUSINESS

There were no items at this time.

APPROVAL OF MINUTES

A motion was made by Mr. Corazza, seconded by Ms. Tidona, that, upon recommendation of the Superintendent, the Board approves the minutes of the following meetings:

Regular Meeting Minutes -	July 26, 2022
Executive Session Minutes -	July 26, 2022

APPROVAL OF MINUTES, cont.

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Yes	Ms. Tidona	Yes

PUBLIC COMMENTS - AGENDA ITEMS ONLY

Mr. Dunn opened for Agenda and Non-Agenda items.

Mr. Dunn introduced Dr. Ripley to address the Board.

Dr. Ripley thanked everyone for his or her commitment to High Point. Dr. Ripley spoke on the challenges of making decisions based on information that cannot be discussed publicly. Dr. Ripley offered the Head Coach re-instatement of his position, and that he will be at practice tomorrow if he wishes.

Mr. Dunn addressed the attendees at the meeting. He stated that the Board Members are bound by a Code of Ethics and statute and cannot discuss personnel issues. He asked that Board Members not respond directly to the Public.

Mr. John Coerts, Wantage, stated that Coach Caldwell stepped up and the team has been having a good season and that this decision made two weeks before the season should not happen.

Ms. Lisa Marie Fahrenfeld, Ogdensburg, spoke of the decision for the Coaching Staff. Consistency is important. She read a prepared statement regarding the Superintendent's decision.

Mr. Dunn asked that student names not be used when you are speaking to the Board on issues.

Mr. Eric Caldwell spoke on the decision. He shared watching your child go through such an emotional time. He thanked the Superintendent for re-instating Austin Caldwell.

Ms. Amber Simons, Wantage, she stated that the team fell apart during the last two weeks. She noted that her son could relate to how Coach Caldwell is feeling. A junior replaced him in a position he held throughout his football career.

Mr. Luke Van Orden, student and football player, he stated that he was representing the team regarding this decision.

Mr. Dunn asked if there were any on-line comments.

Mr. Ray Trinidad, football feeder program, he stated that Austin is passionate. The high school team is now a joke.

Mr. Austin Caldwell, Football Coach, stated that there seems to be an issue with the on line access and asked if he could use his phone to hear Lisa Wilbur make a statement regarding the decision.

PUBLIC COMMENTS, cont.

Ms. Lisa Wilbur via phone spoke about her husband, Brad Wilbur, who was a long time coach at High Point. She read a statement from Mr. Wilbur stating that Austin Caldwell has done an excellent job coaching the team and that he is up to the task.

Mr. Dunn thanked everyone for their comments and stated that the Board will look into everything further.

Mr. Austin Caldwell asked what he should do now that he had been terminated.

Dr. Ripley responded that you can return to practice tomorrow.

A motion was made by Mr. Dunn, seconded by Ms. Smith, that the Board close the public comment session. The motion carried with a voice vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Yes	Ms. Tidona	Yes

PRESENTATIONS

HPEA REPORT

Ms. Carla Mancuso, HPEA President, updated the Board on HPEA items:

- Looking forward to the new year
- Thanked the Board for Support

PRINCIPAL'S REPORT

Mr. Tallamy updated the Board on High School items:

Opening of School:

- Thank you to the custodial, maintenance, building and grounds, IT dept, secretaries, transportation, and student workers for getting us ready to open up in September. They have once again done a tremendous job and we are very appreciative of their hard work and dedication to High Point.
- Staff, parent, and students welcome back communications have gone out through multiple platforms.
- Genesis parent portal- nexus of communication with nearly 100% of our forms being completed through this process
- Master schedule- thank you to Courtney, the guidance staff, CST and supervisors for working on giving us the best student-centered schedule possible....we are almost there
- Excited to welcome everyone back next week- planning for a larger HP Family event during the week of Homecoming with SC and student groups

Upcoming Events:

- 9/2 Freshmen orientation - ½ day
- 9/6 First full day for all students
- 9/8 9th grade parent night 7 PM
- 9/15 Back to School Night 7 PM

ATHLETIC REPORT

Mr. Dexter updated the Board on the Athletic Program items:

- Thank you to the Buildings and Grounds crew
- Mr. Dexter introduced the new coaches
- The physical offering during the Summer was very successful, thank you to Dr. Ripley and the Board
- We have 260 athletes at this time

CURRICULUM AND INSTRUCTION

Mr. Campbell updated the Board on Curriculum and Instruction items:

- Summer Academy ran 10 days, 38 students participated
- HIB public presentation
- NJ school performance report
- NJ student learning standards
- Fall assessments

Mr. Klein commented on the successes of the Summer Academy

OTHER BUSINESS

A motion was made by Mr. Dunn, duly seconded by Ms. Tidona, that, upon recommendation of the Superintendent, the Board approve the following resolution:

BE IT RESOLVED that the Board 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 NJSLS Anchor Standards for Reading and Writing.

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Yes	Ms. Tidona	Yes

ACTION ITEMS

CURRICULUM AND INSTRUCTION

The **Faculty Attendance** rate for August is not reported. (Attachment A-1)

The **Student Attendance** rate for August is not reported. (Attachment A-2)

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING

August 23, 2022

Page 6

CURRICULUM AND INSTRUCTION, cont.

The **Suspension Report** for the month of August is not reported. (Attachment A-3)

No additional items for **Harassment, Intimidation and Bullying Report** for the period July 26, 2022 through August 23, 2022.

A motion was made by Ms. Smith, duly seconded by Mr. Corazza, that, upon recommendation of the Superintendent, the Board approve the following resolutions:

BE IT RESOLVED that the Board approves the **Curricular Field Trips** listed on the attached roster. (Attachment A-5a)

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves the **Professional Development** activities as listed on the attached roster. (Attachment A-6)

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves the enrollment of the following students for the 2022/2023 school year through NJDOE **Interdistrict Choice/On Roll/Other**:

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	

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 23, 2022
Page 7

CURRICULUM AND INSTRUCTION, cont.

BE IT RESOLVED that the Board 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
Piano Lab 2	Martin, Dori	1	\$150.00
CPR	Hensal, Carl	1	\$150.00

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board 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 Arts Titles

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board 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, Thor Labs, Ideal Farms, the Fairgrounds, Sussex Wantage Library, and Country Vet for the 2022/2023 school year.

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves **Educere Online** as a virtual provider for the 2022/2023 School Year.

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

CURRICULUM AND INSTRUCTION, cont.

BE IT RESOLVED that the Board approves the 2022/2023 **Anti-Discrimination & Anti-Harassment Handbook**.

2022-23 Anti-Discrimination & Anti-Harassment Handbook

Anti-Discrimination Handbook (Affirmative Action).pdf

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves having a **Substitute Orientation** on August 24, from 9:00 am - 10:30 am.

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves having a **New Teacher Orientation** on August 29, from 8:30 am to 2:15 pm.

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board 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.

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board 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

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING

August 23, 2022

Page 9

CURRICULUM AND INSTRUCTION, cont.

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves the 2022/2023 **Staff Handbook** as provided with the following link:
2022-23 Staff Handbook: [Staff Handbook 2022-2023.pdf](#)

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board 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>

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board 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](#).

2022-23 New Teacher Mentoring Plan:

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

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves the 2022-2023 **Student Handbook** as provided with the following link:

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

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board 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.

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING

August 23, 2022

Page 10

CURRICULUM AND INSTRUCTION, cont.

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

PERSONNEL

A motion was made by Ms. Tidona, duly seconded by Ms. Smith, that, upon recommendation of the Superintendent, the Board approve the following resolution:

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

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Yes	Ms. Tidona	Yes

A motion was made by Ms. Tidona, duly seconded by Mr. Corazza, that, upon recommendation of the Superintendent, the Board approve the following resolutions:

BE IT RESOLVED that the Board 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.

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board 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

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 23, 2022
Page 11
PERSONNEL, cont.

John Kappelmeier	Chloe Kempf
Lauren Mann	Jim McGrath
Janet Meisner	Patrice Norell
Hannah Orr	Donna Pica
Caroline Reese	Christopher Stokes
Diane Tassey	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

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING

August 23, 2022

Page 12

PERSONNEL, cont.

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Abstain	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board appoints Brian Emma as the **Anti-Bullying Coordinator** and James Rice as the **Anti-Bullying Specialist** for the 2022/2023 school year.

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board 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.

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves Mr. Dan Yardley as the district **Website Accessibility Coordinator**.

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board 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.

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board accepts the **resignation** of Jahn Tiger as part time Teacher of German & Business, effective immediately.

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves Mr. Nikolas Polizos for the position of **2/5 Teacher of Special Education** at BA Step 1 on the teacher's salary 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.

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 23, 2022
Page 13
PERSONNEL, cont.

BE IT RESOLVED that the Board 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.

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

EXTRA CURRICULAR

A motion was made by Mr. Corazza, duly seconded by Ms. Tidona, that, upon recommendation of the Superintendent, the Board approve the following resolutions:

BE IT RESOLVED that the Board 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.

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board 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

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 23, 2022
Page 14
EXTRA CURRICULAR, cont.

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

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 23, 2022
Page 15
EXTRA CURRICULAR, cont

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves Jean Marie Francois as a **volunteer** Girls Soccer Coach, pending the required background check.

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board accepts the **resignation** of Jahn Tiger as School Store Advisor effective for the 2022/2023 school year.

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board 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

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

POLICY

A motion was made by Ms. Tidona, duly seconded by Mr. Corazza, that, upon recommendation of the Superintendent, the Board approve the following resolutions:

BE IT RESOLVED that the Board approves the **first reading** of the following new policy:

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

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Yes	Ms. Tidona	Yes

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 23, 2022
Page 16
POLICY, cont/

BE IT RESOLVED that the Board approves the **second reading** of the following new policies and regulations:

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

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Yes	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves the following **revised** policy:

Bylaw 0152 Board Officers Attachment D-3.a

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Yes	Ms. Tidona	Yes

NEGOTIATIONS

There are no Negotiations items at this time.

BUILDINGS AND GROUNDS

There are no Buildings and Grounds items at this time.

FINANCE AND INSURANCE

A motion was made by Mr. Dunn, duly seconded by Mr. Corazza, that, upon the recommendation of the Superintendent, the Board approve the following resolutions:

BE IT RESOLVED that the Board **accepts the Report of the Board Secretary/Business Administrator** for the month of July, 2022. (Attachment G-1)

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Yes	Ms. Tidona	Yes

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 23, 2022
Page 17
FINANCE AND INSURANCE, cont.

BE IT RESOLVED that the Board **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).

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Yes	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves the **Report of Transfers and the Minimum Expense Transfer Report** for the month of July, 2022. (Attachment G-3a and G-3b)

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Yes	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves for **payment** the attached schedule of audited bills, dated August 23, 2022. (Attachment G-4)

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Yes	Ms. Tidona	Yes

BE IT RESOLVED that the Board **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)

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Yes	Ms. Tidona	Yes

A motion was made by Mr. Dunn, duly seconded by Ms. Tidona, that, upon the recommendation of the Superintendent, the Board approve the following resolution:

BE IT RESOLVED that the Board 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 .

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Yes	Ms. Tidona	Yes

A motion was made by Mr. Dunn, duly seconded by Ms. Smith, that, upon the recommendation of the Superintendent, the Board approve the following resolutions:

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 23, 2022
Page 18
FINANCE AND INSURANCE, cont.

BE IT RESOLVED that the Board 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.
The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Yes	Ms. Tidona	Yes

BE IT RESOLVED 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
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

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Yes	Ms. Tidona	Yes

BE IT RESOLVED 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.

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Yes	Ms. Tidona	Yes

TRANSPORTATION

A motion was made by Mr. Corazza, duly seconded by Mrs. Smith, that, upon recommendation of the Superintendent the Board approve the following resolutions:

BE IT RESOLVED that the Board approves and authorizes the execution of the following Joint Transportation Agreements for transportation of students for ESY Programs:

Host – High Point Regional High School
Joiner – Walkkill Valley Regional High School

Total - \$22,470.00

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 23, 2022
Page 19
TRANSPORTATION, cont.

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

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves and authorizes the execution of the following Parental Contract with the parent of Student ID #9111167 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

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board 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

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board 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

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves and authorizes the execution of the following Joint Transportation Agreements for parental contracts for transportation for the 2022 – 2023 School Year:

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 23, 2022
Page 20
TRANSPORTATION, cont.

Host – High Point Regional High School

Joiner – Walkill 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

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves the following Joint Transportation Agreements for the 2022 – 2023 School Year:

Host – High Point Regional High School

Joiner – Walkill 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	Walkill Valley Reg HS	9/1/22	6/30/23	0	54	\$30,927.77
WV08	Walkill Valley Reg HS	9/1/22	6/30/23	0	54	\$26,407.24
WV11	Walkill Valley Reg HS	9/1/22	6/30/23	0	54	\$26,407.24

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board 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 – Walkill 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

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board 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:

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 23, 2022
Page 21
TRANSPORTATION, cont.

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

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board 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
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

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Abstain	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board 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

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 23, 2022
Page 22
TRANSPORTATION, cont.

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

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

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 23, 2022
Page 23
TRANSPORTATION, cont.

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

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

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves and authorizes the execution of the following renewal contracts for transportation of students for the 2022-2023 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

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	\$30,744.00

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 23, 2022
Page 24
TRANSPORTATION, cont.

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

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board 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

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

BE IT RESOLVED that the Board approves and authorizes the execution of the following Contracts awarded to the lowest quote for the 2022 Extended School Year:

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING

August 23, 2022

Page 25

TRANSPORTATION, cont.

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

The motion carried with a roll call vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Abstain	Ms. Tidona	Yes

LEGAL

There are no Legal items at this time.

CORRESPONDENCE

There are no Correspondence items at this time.

MISCELLANEOUS

- **SCHOOL BOARD MANDATED TRAINING**
Please contact the Board Office if you need to be scheduled.

PUBLIC COMMENTS

No Public Comments were heard.

A motion was made by Mr. Corazza, seconded by Ms. Smith, that the Board close the public comment session.

The motion carried with a voice vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Mrs. Schuman	Yes
Mr. Corazza	Yes	Mr. Klein	Yes	Ms. Smith	Yes
Mr. Dunn	Yes	Mr. Osband	Yes	Ms. Tidona	Yes

NON-COMMITTEE REPORTS

None were heard.

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING

August 23, 2022

Page 26

OTHER BUSINESS

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 two months. [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

ADJOURNMENT

With no further action or discussion required of the High Point Regional High School Board of Education at this time, a motion was made by Ms. Tidona, seconded by Ms. Smith to adjourn the regular meeting at 8:32 P.M. The motion carried with a voice vote.

Mr. Conforth	Yes	Ms. Ireland	Yes	Ms. Smith	Absent
Mr. Corazza	Absent	Mr. Klein	Yes	Ms. Tidona	Yes
Mr. Dunn	Yes	Mrs. Schuman	Yes		

Respectfully submitted,



James Minkewicz
Business Administrator/Board Secretary

:fw