

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

January 24, 2023

6:00 p.m. Open meeting and enter Executive Session

7:00 p.m. Public Session Resumes

I. CALL TO ORDER

II. FLAG SALUTE

III. OPEN PUBLIC MEETINGS ACT STATEMENT

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advanced notice of, and to attend the meetings of public bodies, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of the Act, the Board of Education has caused notice of this meeting to be published by having the date, time, and place, thereof, posted at the Augusta, Branchville, and Sussex Post Offices, and notice sent to the New Jersey Herald, the Sunday 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
Allison Orsi	Tina Palecek	Elisabeth Schuman	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

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until the need for confidentiality no longer exists. The Board will reconvene in public session, in person and virtually, at the conclusion of the Executive Session. It is not anticipated that any action will be taken.

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

VII. MOTION TO RETURN TO PUBLIC SESSION

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

VIII. UNFINISHED BUSINESS

IX. APPROVAL OF MINUTES

Regular Meeting Minutes -

November 22, 2022

Executive Session Minutes -

November 22, 2022

Reorganization Meeting Minutes -

January 3, 2023

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

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

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

XI. PRESENTATIONS

Dr. Ripley will read the following Resolution in recognition of School Board Recognition Month:

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WHEREAS, The New Jersey School Boards Association has declared January 2023 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The High Point Regional High School Board of Education is one of 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The High Point Regional High School Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the High Point Regional High School Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2023 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the High Point Regional High School Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

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STUDENT COUNCIL

Lindsay Orellana, **student representative member of the Board**, will give an update on the activities of the Student Council.

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 Start Strong Results (Fall 2022) to the Board, as well as matters related to curriculum and instruction.

XII. OTHER BUSINESS

XIII. ACTION ITEMS

A. CURRICULUM, INSTRUCTION AND TECHNOLOGY

1. The **Faculty Attendance** rate for November is 93.5% and for December is 93%. (Attachment A-1a & b)
2. The **Student Attendance** rate for November is 94.9% and for December is 88.6%. (Attachment A-2a & b)
3. Enclosed in a copy of the **Suspension Report** for November and December. (Attachment A-3a & b)
4. It is recommended by the Superintendent that the Board of Education approves the **Harassment, Intimidation and Bullying Report** for the period November 22, 2022 through January 24, 2023. (Attachment A-4).

(ACTION) Motion by _____, seconded by _____
DISCUSSION

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Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	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 roster. (Attachment A-5a & A-5b)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

6. It is recommended by the Superintendent that the Board of Education approves the **Professional Development** activities as listed on the attached roster. (Attachment A-6)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

7. It is recommended by the Superintendent that the Board of Education approves the **revised 2022/2023 School Calendar**. (Attachment A-7)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

8. It is recommended by the Superintendent that the Board of Education approves the **Program of Studies 2023-24**. (Attachment A-8)

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(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

B. PERSONNEL

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

Jacqueline Cartagena	Teacher
Nicole Dube	Teacher
Danielle Faltraco	Teacher
Sarah Havens	Teacher
Melissa Lucciola	Teacher
Hannah Lucey	Teacher
Audra Preste	Teacher
Julie Jordan Scott	Teacher
Karen Culver	Bus Driver
Debra Sweller	Secretary (Transportation)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

2. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **retirement** notification of Melanie LiTrenta, Teacher of Business Education, effective June 30, 2023.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

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Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

3. It is recommended by the Superintendent that the Board of Education approves the following sixth period assignment for the 2nd Semester of the 2022/2023 school year:

Teacher	Course	Period
Mrs. Theresa Emma	Web Page Design	1

In accordance with the HPEA contract, payment is based on 18% of BA Step 5 on the Teacher Salary Guide.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

4. It is recommended by the Superintendent that the Board of Education approves the following individuals as **MTSS Instructors**, as needed on a rotating basis, at the sixth period per diem rate per class, for the remainder of the 2022/2023 school year. Timesheets must be submitted for payment.

Teacher	Subject
Erin Bang	ELA
Marc Russell	ELL
Anna Empirio	Math
Susan Moss	Math
Justine Riegel	Math
Kirstin Sabo	Math
Jill Van Orden	Math
Ann Yaccarino	Math

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(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

5. It is recommended by the Superintendent that the Board of Education accepts the **resignation** of Joseph LePore, Grounds Custodian, effective January 1, 2023.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

6. It is recommended by the Superintendent that the Board of Education approves the **termination** of Employee #1104, effective January 17, 2023.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

7. It is recommended by the Superintendent that the Board of Education approves an **NJFLA Maternity/Child Care** leave of absence for Employee #1280, effective on or about April 19, 2023, until on or about November 8, 2023.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

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8. It is recommended by the Superintendent that the Board of Education approves Mr. Kyle Stickle for the position of **Grounds Custodian**, at the prorated annual salary of \$47,958, Step 6 on the Custodial Salary Guide, plus a Sunday shift differential of \$1,000, prorated, for the 2022/2023 school year, effective February 1, or when available due to release from current employer.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

9. It is recommended by the Superintendent that the Board of Education approves Ms. Michelle Terwilliger to be moved from her current status as a part-time Paraprofessional, to a **full-time Paraprofessional**, Step 6, effective January 16, 2023, for the remainder of the 2022-23 school year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

10. It is recommended by the Superintendent that the Board of Education approves Ms. Julie Jordan Scott for the position of **part-time Paraprofessional**, Step 8 (\$19.41/hr.), effective January 16, 2023, for the remainder of the 2022-23 school year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

11. It is recommended by the Superintendent that the Board of Education approves Mr. Christopher Gibbons as Guidance Counselor for a **leave replacement**, at the prorated salary of

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\$71,692, MA Step 3 on the Teacher salary guide, effective on or about January 25, 2023, until such time as the permanent employee is cleared to return.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

C. EXTRA-CURRICULAR

1. It is recommended by the Superintendent that the Board of Education approves Clemente Sosa as **Assistant Baseball Coach**, at Step 3 on the Extra Curricular Salary Guide or \$5,585, for the 2022/2023 school year, pending receipt of required paperwork.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

2. It is recommended by the Superintendent that the Board of Education accepts the **resignation** of Roy Chiariello, Head Girls Soccer Coach, effective immediately.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

3. It is recommended by the Superintendent that the Board of Education approves Ross Schafer as a **student worker** in the School Store, at the hourly rate of \$14.13, effective January 5, 2023. Student will work no more than 15 hours per week.

(ACTION) Motion by _____, seconded by _____

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Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

4. It is recommended by the Superintendent that the Board of Education approves Nikolas Polizos and Todd Dinetta as co-coaches for **Unified Basketball**, for the 2023 season, at the grant funded stipend rate of \$1,000 which will be equally shared at \$500 each.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

5. It is recommended by the Superintendent that the Board of Education approves Gavin Hunsicker as a **volunteer** to shadow our athletic trainer as part of his internship, under the direct guidance of John Meyer. The required background check has been completed by our Director of Security.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

D. POLICY

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

Attachment D-1.a	Policy 1648.11	The Road Forward COVID-19 Health & Safety
Attachment D-1.b	Policy 1648.13	School Employee Vaccination Requirements

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(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

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

Attachment D-2.a Reg 2425 Emergency Virtual or Remote Instruction Program (M)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

3. It is recommended by the Superintendent that the Board of Education approves the following **revised** policies and regulations:

Attachment D-3.a	Bylaw 0152	Board Officers
Attachment D-3.b	Bylaw 0161	Call, Adjournment, and Cancellation
Attachment D-3.c	Bylaw 0162	Notice of Board Meetings
Attachment D-3.d	Policy 2423	Bilingual and ESL Education (M)
Attachment D-3.e	Reg 2423	Bilingual and ESL Education (M)
Attachment D-3.f	Policy 2425	Emergency Virtual or Remote Instruction Program (M)
Attachment D-3.g	Policy 5200	Attendance (M)
Attachment D-3.h	Reg 5200	Attendance (M)

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(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

E. NEGOTIATIONS

F. BUILDINGS & GROUNDS

Update: The School and Small Business Ventilation and Energy Efficiency Verification and Repair Program Grant for HVAC has been approved. We are planning the replacement of two units over the library, the annex cafeteria unit, four units over the cafeteria, the Room 436 unit and the Room 122 units. We are in the process of getting estimates for the work. The grant will pay for 75% and the district is responsible for 25%, of which we plan to utilize ESSR funds. Therefore, no general fund monies will be used for the project.

1. It is recommended that the Board of Education approves the Health and Safety Evaluation **Statement of Assurance** for the 2022/2023 school year as required for QSAC. (Attachment F-1)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

G. FINANCE

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

(ACTION) Motion by _____, seconded by _____
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Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

2. It is recommended that the Board of Education **accepts the Report of the Treasurer** for the months of November and December, 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
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

3. It is recommended that the Board of Education approves the **Report of Transfers and the Minimum Expense Transfer Report** for the months of November and December, 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
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

4. It is recommended that the Board of Education approves for **payment** the attached schedule of audited bills, dated January 24, 2023. (Attachment G-4)

(ACTION) Motion by _____, seconded by _____
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Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

5. It is recommended that the Board of Education accepts the **Adult Education, Agency Account, Athletic Account, Cafeteria Account, Principal's Petty Cash Account, Scholarship Account, School Store Account and Student Activities reconciliations** for the months of November and December, 2022. (Attachment G-5a)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

6. It is recommended that the Board of Education accepts the **School Store Account reconciliations** for the months of July, August, September and October, 2022. The School Store Advisor was appointed late in the year following the resignation of Prior Year's Advisor. (Attachment G-5b)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

7. It is recommended that the Board approves and authorizes the execution of the following **Agreement** between Learn Well and the High Point Regional High School to provide instructional and administrative support to High Point Student #2300003 currently at Summit Oaks Hospital at the rate of \$54.50 per hour with additional charges for admin/prep time. The agreement is in effect beginning 12/22/2022.

(ACTION) Motion by _____, seconded by _____
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Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

8. It is recommended that the Board approves and authorizes the execution of the following **tuition contracts** between High Point Regional High School (sending) and the following districts and related information:

DISTRICT/INSTITUTION	STUDENT	TIME FRAME	TUITION COST
Lakeview Learning Center	2400919 Student ID#2540634391	2022-2023 School Year effective January 3, 2023.	\$63,958.20

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

9. It is recommended that the Board of Education approves the item listed as surplus property to be **sold through GovDeals**:

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

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

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

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

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

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

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

Item	Serial #	Manufacturer	Description/Working Condition?
Large Bandsaw	1410491	Rockwell Delta M#: 28-350	Running Needs new tires and guides

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

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

10. It is recommended that the Board of Education acknowledges and gratefully accepts the attached updated list of **donations** received from sponsors of our Cheerleading team, originally accepted at the

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October 27 meeting. (Attachment G-6)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

11. It is recommended that the Board of Education acknowledges and gratefully accepts a **donation** from Chad Kowal, in the amount of \$500, for the Bradford Donadio Scholarship Fund.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

12. It is recommended that the Board approves the Agreement with **Youth Advocate Programs, Inc.** to provide mental health counseling at a rate of \$130 per intake session (first session) and \$83.74 per individual session, from January 16, 2023 to August 30, 2023.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

H. TRANSPORTATION

1. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Quoted Contracts for curricular trips and for the 2022 – 2023 School Year:

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

January 24, 2023

6:00 p.m. Open meeting and enter Executive Session

7:00 p.m. Public Session Resumes

Stocker Bus

Q-49

Curricular Trip

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-49	Adventure Aquarium, Museum of The American Revolution, The Bourse Rest.	6:45 am/ 9:00 pm - 9:15 pm	One 54 pass school bus for High Point's AP US History & Honors Chemistry Classes on 12/2/22	\$1,225.00	Per Hour	\$70.00

Krapf School Bus

Q-53

Curricular Trip

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-53	Montague Twp School	9:00 am/ 11:30 am	One 54 pass school bus for High Point's Music Dept. on December 14, 2022	\$200.00	Per Hour	\$80.00

DeCamp Bus Company

Q-56

Curricular Trip

Total Cost \$12,900.00

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-56	Various Locations in Washington, D.C.	4/28/23-7:30 am/ 4/30/23-9:30 pm	Two 55 pass coach buses for High Point's Music Dept. from 4/28-4/30/23	\$6,450.00	Per Hour	N/A

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

January 24, 2023

6:00 p.m. Open meeting and enter Executive Session

7:00 p.m. Public Session Resumes

2. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Quoted Contracts for athletic trips for the 2022 – 2023 School Year:

Stocker Bus

Q-45

Athletic Trip

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-45	Wallkill Valley Reg HS	2:30 pm/ Drop off only	One 54 pass school bus for HP's Winter Track Team for practices 11/28/22-2/28/23 (approx. 57 trips)	\$130.00	Per Hour	\$70.00

D.W. Clark & Son, Inc.

Q-48

Athletic Trip

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-48	East Brunswick High School	2:30 pm/ 7:30 pm	One 54 pass school bus for High Point's V Girls Wrestling Team on 12/21/22	\$695.00	Per Hour	\$65.00

D.W. Clark & Son, Inc.

Q-54

Athletic Trip

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-54	Morris County Tech	2:30 pm/ 7:30 pm	One 54 pass school bus for High Point's JV/V Boys Basketball Team on 1/12/23	\$595.00	Per Hour	\$80.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

HIGH POINT REGIONAL HIGH SCHOOL

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BOARD OF EDUCATION REGULAR MEETING

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January 24, 2023

6:00 p.m. Open meeting and enter Executive Session

7:00 p.m. Public Session Resumes

3. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Quoted Contracts for athletic and curricular trips for the 2022 – 2023 School Year:

Stocker Bus

M/C #AF-1

Athletic & Curricular Trips

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-46	Secaucus Ice Rink	2:45 pm/ 8:30 pm	One 54 pass school bus for High Point/ Wallkill's V Ice Hockey team on 12/9/22	\$585.00	Per Hour	\$70.00
Q-47	Mercer County Ice Rink	12:30 pm/ 7:15 pm	One 54 pass school bus for High Point/ Wallkill's V Ice Hockey team on 12/16/22	\$625.00	Per Hour	\$70.00
Q-51	Newark Airport	12/20-6:15 am - Drop & 12/23 - p/u @ 10:40 pm	2 Trips - One 54 pass school bus for High Point's Wrestling - Leave HP on 12/20 @ 6:15 am & Drop -- p/u 12/23 @ 10:40 pm	\$365.00 x 2 = \$730.00	Per Hour	\$70.00
Q-52	Frankford/ Lafayette/ Sussex Middle School	8:10 am/ 2:27 pm	One 54 pass school bus for High Point's Chamber Singers on 12/19/22	\$545.00	Per Hour	\$70.00

Stocker Bus

Q-55

Curricular Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-55	Montville High School	7:00 am/ 12:00 pm	One 16 pass school bus for High Point's Student Council on 1/10/23	\$435.00	Per Hour	\$70.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

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January 24, 2023

6:00 p.m. Open meeting and enter Executive Session

7:00 p.m. Public Session Resumes

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

4. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Quoted Contract for band trip for the 2022 – 2023 School Year for Wallkill:

D.W. Clark & Son, Inc.

Quote # WV-2

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr	Aide Cost
WV-2	Wallkill/Hamburg/ Hardyston MS/ ShopRite/ Franklin & Ogdensburg Schools	7:45 am/ 1:15 pm	One 7 pass school minivan for Wallkill Valley's Holiday Band Concert at district elementary schools on 12/9/22	\$275.00	Per Hour	\$65.00	Aide provided by District

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

5. It is recommended by the Superintendent that the Board approves the following Joint Transportation Agreement for to and from transportation for the 2022 – 2023 school year:

Host – High Point Regional High School

Joiner – Newton Board of Education

Total - \$31,112.55

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
HPS-2209	Wallkill Valley Reg HS	12/2/22	6/30/23	0	1	\$29,631.00
	(119 Days @ \$249.00/diem)					

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	Administrative Fee					\$1,481.55
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(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

6. It is recommended by the Superintendent that the Board approves the following Joint Transportation Agreement for transportation for the following trip:

Host – High Point Regional High School

Joiner – Wallkill Valley Regional High School

Total - \$275.00

Route #	Destination	Start Date	End Date	Basis of the Agreement Per Bus	Per Bus Cost	Aide Cost
WV-2	Wallkill/ Hamburg/ Hardyston MS/ ShopRite/ Franklin & Ogdensburg Schools	12/9/22	12/9/22	One 7 pass school minivan for Wallkill Valley's Holiday Band Concert at district elementary schools on 12/9/22	\$275.00	Aide Provided by District

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

7. 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.

December 14, 2022 - January 31, 2023

HPQ22-4

		2022-23 Per Diem	# of	+/- Adj	Per Diem	2022-23 Total Per	2022-23 Total Route
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BOARD OF EDUCATION REGULAR MEETING

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Route #	School	Route Cost	days	Per Mile	Aide	Diem	Cost
HPQ22-4	Wallkill Valley Reg HS	\$325.00	36	\$2.00	N/A	\$325.00	\$11,700.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

8. 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 #2223-03
Bid #2022-2023-02
HPS-2209
Addendum #1

Route #	School	2022-23 Per Diem	Adj +/- Per Mile	# of Add'l Miles	Per Diem Inc/Dec	2022-23 Adj Per Diem	# of Days	2022-23 Adj Route Increase
HPS-2209	Wallkill Valley Reg HS	\$249.00	\$1.25	60.8	\$76.00	\$325.00	104	\$7,904.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

9. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Joint Transportation Agreement for to and from transportation for the 2022 – 2023 school year:

Host – High Point Regional High School

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Joiner – State of New Jersey

Total - \$22,722.00

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
Q-173	Lakeland Andover School	9/19/22	11/30/22	0	1	\$18,960.00
	(48 days \$395 per diem)					
	Administrative Fee					\$948.00
E-23230	Lakeland Andover School	12/1/22	12/12/22	0	1	\$2,680.00
	(8 days \$335 per diem)					
	Administrative Fee					\$134.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

10. It is recommended by the Superintendent that the Board approves the following Joint Transportation Agreement for to and from transportation for the 2022 – 2023 school year:

Host – High Point Regional High School

Joiner – State of New Jersey

Total - \$48,069.00

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
Q-309	Lakeview Learning Center	1/3/23	6/30/23	0	1	\$45,780.00
	(109 days \$420 per diem)					
	Administrative Fee					\$2,289.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
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Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona
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I. LONG TERM PLANNING

J. LEGAL

XIV. CORRESPONDENCE

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
01/04/23	01/11/23	SmartProcure	Purchasing records from 6/29/22 to current	15-20 minutes	n/a	\$16.83
01/11/23	01/18/23	Eastern States Council of Carpenters	Construction or maintenance purchase order report between 12/21/20 and 12/10/22	30-40 minutes	n/a	\$33.66

Note: Regular OPRA requests require a response within 7 business days

XIX. ADJOURNMENT

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

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BOARD OF EDUCATION REGULAR MEETING

AGENDA

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6:00 p.m. Open meeting and enter Executive Session

7:00 p.m. Public Session Resumes

SDR:lk 1/19/23