

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION SPECIAL MEETING

### AGENDA

May 30, 2023

7:00 p.m. Open meeting and enter Public Session

Virtual Meeting

[https://us02web.zoom.us/webinar/register/WN\\_UpkOpKJpRuirIW1\\_6m4K5Q](https://us02web.zoom.us/webinar/register/WN_UpkOpKJpRuirIW1_6m4K5Q)

#### 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 <b>Yes No</b>

#### VI. APPROVAL OF MINUTES

Regular Meeting Minutes -

April 25, 2023

Executive Session Minutes -

April 25, 2023

Regular Meeting Minutes-

May 16, 2023

Executive Meeting Minutes -

May 16, 2023

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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	

#### VII. 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.*

#### VIII. ACTION ITEMS

##### A. CURRICULUM, INSTRUCTION AND TECHNOLOGY

1. The Faculty Attendance rate for April is 96%. (Attachment A-1)
2. The Student Attendance rate for April is 92.7%. (Attachment A-2)
3. Enclosed in a copy of the Suspension Report for April. (Attachment A-3)
4. It is recommended by the Superintendent that the Board of Education approves the Harassment, Intimidation and Bullying Report for the period April 25 through May 16, 2023. (Attachment A-4).

(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

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Education approves the **Curricular field trips** listed on the attached roster. (Attachment A-5a)

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

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
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 **Voter Registration Law Annual Statement of Assurance**. (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 a **change of dates/schedule** for the Extended School Year Program. Due to the availability of nursing services, the program will now run Monday through Thursday, July 5 through August 3, 2023.

(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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#### B. PERSONNEL

1. It is recommended by the Superintendent that the Board of Education approves **Ms. Dije Alliu** completing twenty (20) hours of classroom observations and collaboration, between May 17 and June 9, 2023, as part of her teacher certification program in Comprehensive Business through Brookdale Community College.

(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 to **rescind** the appointment of Candace Urbanski as Comprehensive Business Teacher, which was originally approved at the April 25, 2023 Board meeting.

(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 to **rescind** the formerly approved 2022/2023 and 2023/2024 contracts for Margaret Meyer, and the issuance of **revised** contracts for both 2022/2023 and 2023/2024, as an error was revealed in the accounting of graduate credits. The Board further authorizes the business office to issue retroactive payment for the 2022/2023 contract in order to remedy the miscalculation.

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

Roll Call Vote

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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 April Fick, Melissa Hensley, and Deborah Suter as **Job Coaches** for the 2023/2024 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
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

5. It is recommended by the Superintendent that the Board of Education approves Michelle Aluotto as **Library Media Specialist** for the 2023/2024 school year, at the annual salary of \$92,127, MA+15 Step 9 on the Teacher salary guide, 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	

6. It is recommended by the Superintendent that the Board of Education approves Richard Freda as a **Substitute Teacher** for the remainder of the 2022/2023 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	

7. It is recommended by the Superintendent that the Board of Education approves Christopher Naser as a **Second Shift Custodian**, Tuesday through Saturday, for the 2023/2024 school

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year, at the annual salary of \$47,220, Step 2 on the Custodian salary guide, plus \$1,000 second shift stipend, effective July 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	

8. It is recommended by the Superintendent that the Board of Education approves the following individuals as 2023 **Summer Custodial Workers**, at the hourly rate indicated, pending receipt of all required paperwork:

NAME	HOURLY RATE
Morganne Biasi	\$14.13
Tabitha Biasi	\$14.38
Leah Bottoms	\$14.38
Miguel Cantu	\$14.13
Leo Castillo	\$14.38
Jeremiah Cheng	\$14.13
Emmet Clark	\$14.13
Caleb Garrison	\$14.13
Michael Harris	\$14.13
George Kaufer	\$14.13
Sofie Teitsma	\$14.13

(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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9. It is recommended by the Superintendent that the Board of Education approves Cheyenne Finocchiaro as a **Guidance Counselor** for the 2023/2024 school year, at the annual salary of \$81,836, MA+15 Step 6 on the Teacher 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
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

10. It is recommended by the Superintendent that the Board of Education approves Jamie Noah as **Payroll and Benefits Coordinator/Administrative Assistant to the Business Administrator** for the 2023/2024 school year, at the annual salary of \$60,000, effective July 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	

11. It is recommended by the Superintendent that the Board of Education approves the following assignments for the 2023 Summer Academy:

#### Summer Academy Staff Information 2023\*

Staff	Position	Maximum # Instructional Hours	Max Workshop days	Maximum Summer Academy Compensation
Mancuso, Carla	Teacher	50	2	\$2,300.00
Martin, Dorothy	Teacher	50	2	\$2,300.00

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Riegel, Justine	Teacher	50	2		\$2,300.00
Sarno, Rebecca	Teacher	50	2		\$2,300.00
Schafer, Jill	Teacher	50	2		\$2,300.00
Smith, William	Teacher	50	2		\$2,300.00
Strehl, Jesse	Teacher	50	2		\$2,300.00
Wejsa, Shari	Teacher	50	2		\$2,300.00
Imhof, Jessica	Counselor	50	2		\$2,300.00

Listed amounts reflect maximum, potential compensation. Scope of program TBD, pending student participation.

\*Summer Academy is being funded through ESSER and ESEA grants.

(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 by the Superintendent that the Board of Education approves summer work days for the **Guidance Department and Child Study Team** as listed below. Days will be coordinated by the Supervisor of Pupil Personnel Services.

#### Per Diem Rates - Summer 2023

Position	Staff	# Days	June	# Days	July-August
Counselor	Imhof, Jessica	1	\$361.34	5	\$379.59
Counselor	Jaccodine, Kristen	1	\$527.05	2	\$538.41
Counselor	Meyer, Maggie	1	\$472.52	6	\$510.15
Child Study Team	Roman, Teresa	2	\$527.05	4	\$538.41
Child Study Team	Sullivan, Marie	2	\$489.37	4	\$500.72

(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	

13. It is recommended by the Superintendent that the Board of Education approves Natalie DiCarlo as a **Special Education/Social Studies Teacher** for the 2023/2024 school year, at the annual salary of \$73,963, MA Step 3 on the Teacher 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
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

14. It is recommended by the Superintendent that the Board of Education approves Timothy Aldrich as a **Special Education/Math Teacher** for the 2023/2024 school year, at the annual salary of \$88,087, MA+15 Step 8 on the Teacher 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
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

15. It is recommended by the Superintendent that the Board of Education approves Christopher Gocklin as a **Special Education/Science Teacher** for the 2023/2024 school year, at the annual salary of \$67,379, BA Step 5 on the Teacher 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
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Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona
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16. It is recommended by the Superintendent that the Board of Education approves Cara Pagan as a dual certified **Guidance Counselor/SAC** for the 2023/2024 school year, at the annual salary of \$106,928, MA+30 Step 11 on the Teacher 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
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

17. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **retirement** notification of Kenneth Miller, Paraprofessional Aide, effective July 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	

18. It is recommended by the Superintendent that the Board of Education approves Kevin Flatierre as a **Guidance Counselor** for the 2023/2024 school year, at the annual salary of \$97,169, MA+45 Step 9 on the Teacher 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
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

19. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **retirement** notification of Nancy White, Teacher of English, effective July 1, 2023.

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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	

20. It is recommended by the Superintendent that the Board of Education approves Samantha McClurg as a **Special Education/Social Studies Teacher** for the 2023/2024 school year, at the annual salary of \$92,156, MA Step 10 on the Teacher 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
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

21. It is recommended by the Superintendent that the Board of Education approves the individuals listed below to work during the **Extended School Year Program**, beginning July 5 through August 3, 2023, to be paid hourly based on their per diem rates.

NAME	ASSIGNMENT	POSITION	# DAYS/HOURS	HOURLY RATE
William Percey	Classroom	Teacher - Extended School Year	14 Days 8:30 - 1:00	\$76.38
Rachel Price	Classroom	Teacher- Extended School Year	14 Days 8:30 - 1:00	\$76.38
Helen Woolley	Classroom	Teacher- Extended School Year	14 Days 8:30 - 1:00	\$77.45
John Gardner	Classroom	Teacher- Extended School Year	14 Days 8:30 - 1:00	\$76.38
Natalie Smetana	Classroom	Speech/Language Specialist	As Determined by IEP	\$53.24
April Fick*	1:1 /Classroom	Classroom Paraprofessional	18 Days 8:30 - 1:00	\$22.93

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Melissa Hensley*	1:1/Classroom	1:1 Paraprofessional	18 Days 8:30 - 1:00	\$20.00
Beata Wilk*	1:1/Classroom	2:1 Paraprofessional	18 Days 8:30 - 1:00	\$22.93
Cindy Zajac *	1:1/Classroom	Classroom Paraprofessional	18 Days 8:30 - 1:00	\$22.93
Robin Norman *	1:1/Classroom	1:1 Paraprofessional	18 Days 8:30 - 1:00	\$22.93
Erin Wesloske *	Classroom	3:1 Paraprofessional	18 Days 8:30 - 1:00	\$19.52
Sue Inglima	1:1/Classroom	1:1 Paraprofessional	18 Days 8:30 - 1:00	\$21.63
TBD	1:1/Classroom	1:1 Paraprofessional	18 Days 8:30 - 1:00	
Maryam Holder	School Nurse	Nurse	18 Days 8:00 - 1:30	\$61.30
J&B Therapy	Classroom	Physical Therapist	As determined by IEP	\$98.50
J&B Therapy	Classroom	Occupational Therapist	As determined by IEP	\$98.50

\* Indicates Certified Bus Aide (Will be assigned as needed)

(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 a **change of date** from June 22 to June 29, 2023, from 7:30am-1:30pm, as the **first date** for **physicals** to be performed by the School Doctor, for the 2023/2024 sports season.

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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 accepts the **resignation** of James Aslanian as Head Marching Band Advisor, effective July 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	

3. It is recommended by the Superintendent that the Board of Education accepts the **resignation** of Casey Carroll as Assistant Marching Band Advisor, effective July 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	

4. It is recommended by the Superintendent that the Board of Education accepts the **resignation** of Todd DiNetta as Assistant Football Coach, effective July 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	

5. It is recommended by the Superintendent that the Board of Education approves the **Extra Curricular Appointments** for the 2023/2024 school year as listed in Attachment C-1.

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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	

#### D. POLICY

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

(M) Indicates mandated

Attachment D-1.a	Reg 6115.01	Federal Awards/Funds Internal Controls-Allowability of costs (M)
Attachment D-1.b	Policy 6115.04	Federal Funds-Duplication of Benefits (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	

#### E. NEGOTIATIONS

#### F. BUILDINGS & GROUNDS

#### G. FINANCE

1. It is recommended that the Board of Education **accepts the Report of the Board Secretary/Business Administrator** for the month of April 2023. (Attachment G-1)

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

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION SPECIAL MEETING

### AGENDA

May 30, 2023

7:00 p.m. Open meeting and enter Public Session

Virtual Meeting

[https://us02web.zoom.us/webinar/register/WN\\_UpkOpKJpRuirIW1\\_6m4K5Q](https://us02web.zoom.us/webinar/register/WN_UpkOpKJpRuirIW1_6m4K5Q)

#### 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 that the Board of Education **accepts the Report of the Treasurer** for the month of April, 2023. (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 month of April 2023. (Attachment G-3a &b)

(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 May 16, 2023. (Attachment G-4)

(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

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### AGENDA

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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 reconciliations** for the month of April 2023. (Attachment G-5)

(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 approves and authorizes the execution of the **School Food Authority Vendor Contract (SFA to SFA Contract)** with Montague Township School effective July 1, 2023 through June 30, 2024. This SFA to SFA Contract establishes High Point Regional High School as the vendor and Montague as the Recipient for meals utilizing High Point's current contract with Maschio's Food Services.

(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 FY 23-24 FSMC#1: the FY 2023-24 Food Service Management Company contract with **Maschio's Food Services, Inc.** for a flat management fee of \$22,100 based upon the estimated total cost of the contract of \$324,480.29 as referenced on the projected FY 2023-24 Projected Operating Statement (Form #23CR-public) Document K and authorize the Board President and Interim Business Administrator to submit and execute all documents regarding this renewal.

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



# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

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### AGENDA

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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 the **acceptance** of \$400.00 through the Keats Grant program at Rider University to enhance the curriculum to promote Holocaust and genocide education (for Stand Up Against Hate - Student Activities).

(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 approves a **change of date** for the previously approved High Point Junior Hoops Camp, (Jesse Strehl) to host the non-affiliated Co-ed Camp, 1st to 4th grade, which will now run **July 17, through July 19, 2023** during the hours of 9:00 a.m. and 11:00 a.m. The camp will be self-supporting and will charge \$60. per participant.

(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 approves and authorizes the execution of an **agreement** between the Educational Services Commission of Morris County and the High Point School District Board of Education to provide Professional Support Services as needed 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
Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION SPECIAL MEETING

### AGENDA

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11. It is recommended that the Board approves the **Military Activity Day** on May 24, 2023, which will include a visit from the 10th Mountain Division from Fort Drum, NY, bringing a helicopter and convoy of trucks to create a hands-on learning experience for students.

(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 a **revenue sharing check** in the amount of \$9,294.75 from NJ Association for College Admission Counseling, for paid registrations to our College Fair.

(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 trips for the 2022 – 2023 School Year:

Stocker Bus Company  
Q-73  
Activity Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-73	Roxbury HS	7:30 am/ 12:15 pm	One 24 or 54 pass school bus for High Point's Diversity, Equity & Inclusion Group on 4/27/23	\$425.00	Per Hour	\$75.00

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

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Stocker Bus Company

QTR-2

Activity Trips

Total Cost - \$1,640.00

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-74	The College of New Jersey	6:20 am/ 7:00 pm	One 54 pass school bus for High Point's TSA on 5/3/23	\$1,015.00	Per Hour	\$75.00
Q-75	Rutgers-Mason Gross Perf Arts Ctr-Nicholas Music Hall, New Brunswick	4:15 pm/ 10:30 pm	One 54 pass school bus for High Point's Concert Band & Wind Ensemble on 4/26/23	\$625.00	Per Hour	\$70.00

Stocker Bus Company

Q-76

Curricular Trip

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-76	Middlesex County College	7:45 am/ 2:15 pm	One 54 pass school bus for High Point's State Teen Arts on 5/31/23	\$695.00	Per Hour	\$75.00

(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	

- 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 2023 – 2024 School Year:

Host – Sussex-Wantage Regional

Joiner – High Point Regional

Total Joiner Cost - \$130,925.37

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	2022-23 Route Cost

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION SPECIAL MEETING

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2	High Point Regional HS-181 days	9/1/23	6/30/24	0	54	\$34,279.72
14	High Point Regional HS-181 days	9/1/23	6/30/24	0	54	\$30,067.02
24	High Point Regional HS-181 days	9/1/23	6/30/24	0	54	\$24,680.75
SWAB	High Point Regional HS-181 days	9/1/23	6/30/24	0	1	\$10,628.32
SW-HP	High Point Regional HS-181 days	9/1/23	6/30/24	0	54	\$31,269.56

(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, upon recommendation of the Superintendent, approves and authorizes the execution of the following Quoted Contract for athletic trips and for the 2022 – 2023 School Year:

D.W. Clark & Son, Inc.

Q-77

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-77	Station Park, Sparta	2:45 pm/ 6:30 pm	One 54 pass school bus for High Point's V Baseball Team on 5/3/23	\$475.00	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	

4. It is recommended by the Superintendent that the Board approves the following Joint Transportation Agreement for to and from transportation for for the 2023 Extended School Year:

Host – High Point Regional High School

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION SPECIAL MEETING

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Joiner – Franklin Borough School

Total Joiner Cost - \$8,542.63

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
ESY22-2	Celebrate the Children	7/1/23	8/31/23	0	2	\$4,294.84
ESYQ-1	Celebrate the Children	7/1/23	8/31/23	0	1	\$3,841.00
	Administrative Fee					\$406.79

(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 that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following renewal contracts for transportation of students for the 2023 Extended School Year:

Stocker Bus Company

July 1, 2023 - August 31, 2023

MC # ESY 2022-2

Renewal #1

Bid #2022-2023-ESY

Route #	School	2022 ESY Per Diem Route Cost	# of days	Per Diem Aide	+/- Adj Per Mile	Per Diem CPI - 5.86%	2023 ESY Total Per Diem	2023 ESY Total Route Cost
ESY22-2	Celebrate the Children	\$294.00	23	\$67.00	\$2.00	\$17.22	\$311.22	\$7,158.06
ESY22-3	Chancellor Academy	\$227.00	20	N/A	\$2.00	\$13.30	\$240.30	\$4,806.00
ESY22-4	Chancellor Academy	\$279.00	20	N/A	\$2.00	\$16.34	\$295.34	\$5,906.80
ESY22-5	Northern Hills Acad	\$202.00	30	N/A	\$2.00	\$11.83	\$213.83	\$6,414.90
ESY22-6	Northern Hills Acad	\$178.00	30	N/A	\$2.00	\$10.43	\$188.43	\$5,652.90
ESY22-7	Roxbury High School	\$178.00	26	N/A	\$2.00	\$10.43	\$188.43	\$4,899.18
ESY22-9	Wallkill Valley Reg HS	\$298.00	19	\$67.00	\$2.00	\$17.46	\$315.46	\$5,993.74

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

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION SPECIAL MEETING

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#### 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, upon recommendation of the Superintendent, approves and authorizes the execution of the following renewal contracts for transportation of students for the 2023 Extended School Year:

Berkshire Transportation  
 July 1, 2023 - August 31, 2023  
 MC # ESY 2022-1  
 Renewal #1  
 Bid #2022-2023-ESY

Route #	School	2022 ESY Per Diem Route Cost	# of days	Per Diem Aide	+/- Adj Per Mile	Per Diem CPI - 5.86%	2023 ESY Total Per Diem	2023 ESY Total Route Cost
ESY22-1	Allegro School	\$345.00	30	\$75.00	\$2.45	\$24.61	\$444.61	\$13,338.30
ESY22-8	Sage Day/Boonton	\$268.00	24	N/A	\$2.45	\$15.70	\$283.70	\$6,808.80

(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. High Point Regional High School completed their second annual School Bus Evacuation Drill on Tuesday, April 18, 2023. Front door bus evacuation drills were held at the reunification evacuation at the Sussex County Fairgrounds from 10:00 am – 11:00 am for the following routes: 2, 3, 4, 5, 7, 8, 9, 11, 12, 13, 14, 15, 16, 18, 20, 23, 24, 25, M-HP-1 & M-HP-2, M-HP-3. This completes our second bus evacuation requirement for the 2022-2023 school year.

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

#### DISCUSSION

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

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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	

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

#### X. 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 Received	Date Responded	From	Request	Total Time Required	Legal Fees	Total Dist Cost Est

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

#### XI. ADJOURNMENT

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

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

SDR:lk