

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 25, 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 -

June 27, 2023

Executive Session Minutes -

June 27, 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

HPEA

Ms. Carla Mancuso, HPEA President, will update the Board of Education on HPEA items.

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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 update the Board on matters related to curriculum and instruction.

XII. OTHER BUSINESS

XIII. ACTION ITEMS

A. CURRICULUM, INSTRUCTION AND TECHNOLOGY

1. The **Faculty Attendance** rate for June is 96.8%. (Attachment A-1)
2. The **Student Attendance** rate for June is not reported. (No Attachment A-2-Placeholder only.)
3. Enclosed in a copy of the **Suspension Report** for June. (Attachment A-3)
4. No additional items for **Harassment, Intimidation and Bullying Report** for the period June 27 through July 25, 2023. (No Attachment A-4-Placeholder only).
5. It is recommended by the Superintendent that the Board of Education approves the **Curricular field trips** listed on the attached roster. (Attachment A-5a)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

Joseph Conforth	Joseph Corazza	Wayne Dunn	Jill Ireland	Richard Klein
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)

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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	

7. It is recommended by the Superintendent that the Board of Education approves the **Local Education Agency Guidance for Virtual or Remote Instruction Plan** (previously known as Safe Return to School/Emergency Remote Instruction Plan) for the 2023-2024 School Year. (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 submission of the **Elementary and Secondary Education Act (ESEA) Consolidated, Individuals with Disabilities Education Act (IDEA) and Carl D. Perkins Career Tech Grant** applications for Fiscal Year '24 in the following amounts and accepts the grant award of the funds upon subsequent approval of the applications:

ESEA:	Title I-A	\$ 94,733.00
	Title II-A	\$ 16,462.00
	Title IV Part A	\$ 10,000.00
Perkins:	Federal Allocation	\$ 10,598.00
	Rural Reserve Allocation	\$ 15,524.00
IDEA:		\$219,569.00

(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	

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9. It is recommended by the Superintendent that the Board of Education approves joining of a **consortium of Sussex County Schools**, headed by Hopatcong Borough School District, to pursue \$1,838.00 in Title III funding through the ESEA grant and accepts the grant award of the funds upon subsequent approval of joining.

(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 **summer workshop days**, at the workshop rate, for the staff members as listed below:

Curriculum Workshop Days: July-August 2023				
Course/Purpose	Days per person:	Teacher(s)	Total days:	Total amount
Spanish 2	1	Wejsa, Shari	1	\$150.00
Theatre (FY)	1	Riccardi, Theresa	1	\$150.00
AP Human Geography	1	Wejsa, Shari	1	\$150.00
AP US Government & Politics	1	DiCarlo, Nicholas	1	\$150.00
Guitar	1	Martin, Dorothy	1	\$150.00
Marketing 2	1	Emma, Theresa	1	\$150.00
Engineering Design Technology 2	1	Martin, Brooke	1	\$150.00
Bio H	1	Hennings, Lianna	1	\$150.00
Biology Honors	1	Weisse, Jason	1	\$150.00
Biology, CP-A	1	Niemiera, Kate	1	\$150.00

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Power/Energy/Trans 2	1	Martin, Brooke	1	\$150.00
Science Lab Development	1	Goodman, Katy	1	\$150.00
Sheltered English Program: Cross-Curricular (ESL)	2	Russell, Marc; Bang, Erin; Wejsa, Shari; Strout, Heather; Sunda, Lisabeth; Yaccarino, Ann	12	\$1,800.00
MTSS Systems Planning	1	Jaccodine, Kristen; Meyer, Maggie	2	\$300.00
Biology Benchmark Assessment Review, Redesign	1	Hennings, Lianna; Weisse, Jason; Sunda, Lisabeth	3	\$450.00
Chemistry Benchmark Assessment Review, Redesign	1	Ayers, Serena; Carter, Joy; Kientzler, Dave	3	\$450.00
Environmental Systems (Performance Expectations)	1	Mina, Arthur; Niemiera, Kate	2	\$300.00
World Language Common Assessments	1-2	Carroll-Matthews, Jean-Marie; Reynolds, Kelly; Russell, Marc; Osorio, Patricia	4	\$600.00
World History Revamp	1	Wejsa, Shari; DiCarlo, Nicholas; Smith, William	3	\$450.00
Work Based Learning Work Site Planning	2	Gardner, Johnney; Job Coaches: Hensley, Melissa; Fick, April	6	\$900.00
IXL Assessment Development	1	DiMatteo, Christina; Empirio, Anna; Feuer, Brian; Moss, Susan; Riegel, Justine; Sabo,	8	\$1,200.00

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		Kirstin; VanOrden, Jill; Yaccarino, Ann		
Chemical Inventory	1	Ayers, Serena; Carter, Joy; Kientzler, Dave	3	\$450.00
Machine Maintenance	2	Gonzalez, Alexander	2	\$300.00
			60	\$9,000.00

(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	

B. PERSONNEL

1. It is recommended by the Superintendent that the Board of Education approves Russell Rome as a full time **Bus Driver** for the 2023/2024 school year, at the hourly rate of \$27.62, 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	

2. It is recommended by the Superintendent that the Board of Education approves Shawn Babcock as **Grounds/Custodian** for the 2023/2024 school year, at the prorated annual salary of \$49,420, Step 6 on the Custodian salary guide, plus a prorated Sunday shift differential of \$100 per month once boiler license is obtained, effective August 1, 2023 or as soon as all necessary paperwork is received.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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Allison Orsi	Tina Palecek	Elisabeth Schuman	Gayle Tidona	

3. It is recommended by the Superintendent that the Board of Education approves Sean Hall as a **Second Shift Custodian**, Tuesday through Saturday, for the 2023/2024 school year, at the prorated annual salary of \$46,670, Step 1 on the Custodian salary guide, plus \$1,000 second shift stipend, effective August 1, 2023 or as soon as all necessary paperwork is received.

(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. **BE IT RESOLVED** that the Board of Education approves the Superintendent's evaluation for the 2022/2023 school year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

5. It is recommended by the Superintendent that the Board of Education approves Marietta Monath as a **One-to-One LPN Aide**, for our out of district student's **ESY program**, at her approved hourly rate of \$40.61. Time sheets must be submitted for payment.

(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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C. EXTRA-CURRICULAR

1. It is recommended by the Superintendent that the Board of Education approves Claudia Kimkowski as a **Volunteer** to assist with Varsity Cheerleading. The required background check has been completed by the Director of Safety and 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

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 June, 2023. (Attachment G-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	

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

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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	

3. It is recommended that the Board of Education approves the **Report of Transfers and the Minimum Expense Transfer Report** for the month of June, 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 June 30, 2023 and July 25, 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	

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 June, 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	

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6. It is recommended that the Board of Education accepts the **School Store reconciliations** for the months of March, April and May, 2023. (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	

7. It is recommended that the Board of Education approves the McKinney-Vento Education of Homeless Children and Youth Program **Intent to Collaborate agreement** with Bergen County Special 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	

8. It is recommended that the Board of Education 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 Health and Environmental Safety Services as needed during the 2023/2024 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	

9. It is recommended that the Board of Education approves and authorizes the execution of an **agreement** between Water Management Services, Inc. and the High Point School District Board of Education for the 2023/2024 school year.

(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	

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

DISTRICT/INSTITUTION	STUDENT	TIME FRAME	TUITION COST
Northern Hills Academy	2701005 State ID# 5680230869	2023/2024 School Year Effective September 7, 2023	\$53,945.00 Plus paraprofessional support \$29,055.00
Northern Hills Academy	2200405 State ID# 5602747595	2023/2024 School Year Effective September 7, 2023	\$60,182.00 Plus paraprofessional support \$14,527.50
Northern Hills Academy	2600775 State ID# 8553796302	2023/2024 School Year Effective September 7, 2023	\$53,945.00 Plus paraprofessional support \$29,055.00
Northern Hills Academy	2600936 State ID# 1997893390	2023/2024 School Year Effective September 7, 2023	\$53,945.00 Plus paraprofessional support \$14,527.50
Windsor School	2500425 State ID# 9182640826	2023/2024 School Year Effective September 7, 2023	\$92,820.00 Plus Extraordinary services \$48,300.00
Strang School	State ID# 9982201321	2023/2024 School Year Effective September 7, 2023	\$101,280.00
Commission for the Blind and Visually Impaired	2500865 State ID# 7519817926	2023/2024 School Year Effective September 7, 2023	\$2,200.00

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Educational Services Commission of Morris County	2301025 State ID# 8668712770	2023/2024 School Year Effective July 1- August 11, 2023	\$9,585.00 ESY
Bonnie Brae	2600633 State ID# 4935935475	2023/2024 School Year Effective September 7, 2023	\$92,020.00
Sage Alliance	2500150 State ID# 5571681179	2023/2024 School Year Effective September 7, 2023	\$71,565.00

(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	

H. TRANSPORTATION

1. 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 2023 Extended School Year:

Host – High Point Regional High School

Joiner – Vernon Township Bd of Ed

Total Joiner Cost - \$6,160.85

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
ESY22-4	Chancellor Academy	7/1/23	8/31/23	0	1	\$2,953.40
ESY22-5	Northern Hills Academy	7/1/23	8/31/23	0	1	\$3,207.45

(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 that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the

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following Contracts awarded to the lowest quote for the 2023
Extended School Year:

D.W. Clark & Son, Inc.
July 5, 2023 - August 15, 2023
ESYQ-5

Route #	School	2023 ESY Per Diem Route Cost	# of days	Per Diem Aide	+/- Adj Per Mile	2023 ESY Total Per Diem	2023 ESY Total Route Cost
ESYQ-5	Chapel Hill Academy	\$325.00	30	N/A	\$1.00	\$325.00	\$9,750.00

(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	

3. It is recommended by the Superintendent that the Board approves the following Joint Transportation Agreements for routes for the 2023 – 2024 school year:

Host – High Point Regional High School
Joiner – Sussex-Wantage Regional

Total Joiner Cost - \$29,342.14

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	2022-23 Joiner Cost
308	Sussex Middle School/ Lawrence School/ Wantage School	9/1/23	6/30/24	0	54	\$29,342.14

(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 Sussex Wantage for School Related Activities for the 2023 – 2024 school year:

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Host – High Point Regional High School

Joiner – Sussex-Wantage Regional

Route #	Destination	Start Date	End Date	Basis of the Agreement Per Bus	Per Bus Cost
SW-TR	Various	9/1/23	6/30/24	One 54 passenger school bus for 50 trips to local areas	\$86.40

(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 Renewal Contracts for the transportation of students to and from school for the 2023 – 2024 School Year to Krapf School Bus NJN Inc.:

Krapf School Bus

To and From School

September 1, 2023 – June 30, 2024

Multi Contract # 7

Renewal # 17

Bid Number 2006-2007-02

Route #	Destination	2022-23 Route Cost	CPI - 5.86%	# of Days	Inc/Dec Per Mile	2023-24 Route Cost
7	High Point Regional HS	\$57,093.74	\$3,345.69	181	\$1.95	\$60,439.43

Multi Contract # 14

Renewal # 32

Route #	Destination	2022-23 Route Cost	CPI - 5.86%	# of Days	Inc/Dec Per Mile	2023-24 Route Cost
11	High Point Regional HS	\$63,287.44	\$3,708.64	181	\$1.90	\$66,996.08
12	High Point Regional HS	\$64,732.35	\$3,793.31	181	\$1.90	\$68,525.66

Krapf School Bus

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To and From School

September 1, 2023 – June 30, 2024

Multi Contract # WV08-11

Renewal #8

Route #	Destination	2022-23 Route Cost	CPI - 5.86%	# of Days	Inc/Dec Per Mile	2023-24 Route Cost
WV08	Wallkill Valley Reg HS	\$26,407.24	\$1,547.46	180	\$1.95	\$27,954.70
WV11	Wallkill Valley Reg HS	\$26,407.24	\$1,547.46	180	\$1.95	\$27,954.70

(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, upon recommendation of the Superintendent, approves and authorizes the execution of the following Renewal Contracts for the transportation of students to and from school for the 2023 – 2024 School Year with Krapf School Bus NJN, Inc.:

Krapf School Bus

To and From School

September 1, 2023 – June 30, 2024

Multi Contract # 40

Renewal # 27

Route #	Destination	2022-23 Route Cost	CPI - 5.86%	# of Days	Inc/Dec Per Mile	2023-24 Route Cost
3	High Point Regional HS	\$63,848.75	\$3,741.53	181	\$2.00	\$67,590.28
4	High Point Regional HS	\$67,772.69	\$3,971.47	181	\$2.00	\$71,744.16

Multi Contract #05

Renewal #32

Route #	Destination	2022-23 Route Cost	CPI - 5.86%	# of Days	Inc/Dec Per Mile	2023-24 Route Cost
08	High Point Regional HS	\$58,509.74	\$3,428.67	181	\$2.00	\$61,938.41

Multi Contract # 17

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7:00 p.m. Public Session Resumes

Renewal #28

Route #	Destination	2022-23 Route Cost	CPI - 5.86%	# of Days	Inc/Dec Per Mile	2023-24 Route Cost
5	High Point Regional HS	\$51,248.56	\$3,003.16	181	\$2.00	\$54,251.72

Krapf School Bus

To and From School

September 1, 2023 – June 30, 2024

Route # 09

Renewal #2

Route #	Destination	2022-23 Route Cost	CPI - 5.86%	# of Days	Inc/Dec Per Mile	2023-24 Route Cost
09	High Point Regional HS	\$59,067.03	\$3,461.32	181	\$1.25	\$62,528.35

Krapf School Bus

To and From School

September 1, 2023 – June 30, 2024

Route #HT-7

Renewal #1

Route #	Destination	2022-23 Total Per Diem	# of days	Inc/Dec Per Mile	Per Diem CPI - 0%*	2023-24 Total Per Diem	2023-24 Total Route Cost
HT-7	Sussex Tech/Charter	\$373.00	180	\$2.00	\$0*	\$373.00	\$67,140.00

*0% CPI negotiated

(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 Renewal Contracts for the transportation of students to and from school for the 2023 – 2024 School Year with D.W. Clark & Sons, Inc.:

D.W. Clark & Sons, Inc.

To and From School

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 25, 2023

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

7:00 p.m. Public Session Resumes

September 1, 2023 – June 30, 2024

Multi Contract # WV06-16

Renewal #7

Route #	Destination	2022-23 Route Cost	CPI - 5.86%	# of Days	Inc/Dec Per Mile	2023-24 Route Cost
WV06	Wallkill Valley Reg HS	\$30,927.77	\$1,812.36	180	\$2.00	\$2,740.13
WV16	Hamburg Borough School, Franklin Borough School, Ogdensburg School	\$12,912.38	\$756.66	180	\$2.00	\$13,669.04

D.W. Clark & Sons, Inc.

To and From School

September 1, 2023 – June 30, 2024

Multi Contract # HT-48

Renewal #6

Route #	Destination	2022-23 Route Cost	CPI - 5.86%	# of Days	Inc/Dec Per Mile	2023-24 Route Cost
HT-4	Sussex Tech, Charter	\$40,152.77	\$2,352.95	180	\$2.50	\$42,505.72
HT-8	Sussex Tech, Charter	\$40,152.77	\$2,352.95	180	\$2.50	\$42,505.72

(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 Renewal Contracts for the transportation of students to and from school for the 2023 – 2024 School Year with Stocker Bus Company:

Stocker Bus Company

To and From School

September 1, 2023 – June 30, 2024

Multi Contract # ST1617

Renewal # 7

Bid Number 2016-2017-01

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 25, 2023

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

7:00 p.m. Public Session Resumes

Route #	Destination	2022-23 Route Cost	CPI - 5.86%	# of Days	Inc/Dec Per Mile	2023-24 Route Cost
HT-5	Sussex Tech, Charter	\$37,034.97	\$2,170.24	180	\$2.00	\$39,205.21
HT-6	Sussex Tech, Charter	\$50,081.96	\$2,934.80	180	\$2.00	\$53,016.76

Stocker Bus Company

September 1, 2023 - June 30, 2024

Route # 25

Renewal #3

Bid #2020-2021-01

Route #	Destination	2022-23 Total Per Diem	2022-23 Total Per Annum	# of days	Inc/Dec Per Mile	Per Diem CPI - 5.86%	2023-24 Total Per Diem	2023-24 Total Route Cost
25	High Point Reg HS	\$217.61	\$39,387.41	181	\$2.00	\$12.75	\$230.36	\$41,695.16

(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 Renewal Contracts for the transportation of students to and from school related activity trips for the 2023 – 2024 School Year:

Krapf School Bus

2023 - 2024 Field Trips

Multi Contract # FT-49

Bid Number SR2013201402

Renewal #10

Based on First 3 Hours

Trip ID #	Destination	Days/ Times	# of Trips	2022-23 Cost Per Bus	CPI - 5.86%	2023-24 Cost Per Bus	Adj. Per Hr
FT-49	Sussex, NJ	Various	5	\$179.95	\$10.54	\$190.49	\$60.00

Krapf School Bus

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 25, 2023

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

7:00 p.m. Public Session Resumes

2023 - 2024 Field Trips

Multi Contract # F-1415-D

Bid Number 2014-2015-01-F

Renewal #9

Based on Drop Only

Trip ID #	Destination	Days/ Times	# of Trips	2022-23 Cost Per Bus	CPI - 5.86%	2023-24 Cost Per Bus	Adj. Per Hr
FT-56	Lake Rutherford	Various	1	\$165.88	\$9.72	\$175.60	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	

10. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Renewal Contracts for the transportation of students to and from school related athletic trips with Krapf School Bus for the 2023 – 2024 School Year:

Krapf School Bus

2023 - 2024 Athletics

Multi Contract # A-1415-D

Bid Number 2014-2015-01-A

Renewal #9

Based on Drop Only

Trip ID #	Destination	Days/ Times	# of Trips	2022-23 Cost Per Bus	CPI - 5.86%	2023-24 Cost Per Bus	Adj. Per Hr
A-128	Newton, NJ	Various	1	\$165.88	\$9.72	\$175.60	\$60.00

Krapf School Bus

2023 - 2024 Athletics

September 1, 2023 - June 30, 2024

M/C # A-1516-D

Bid #2015-2016-01-A

Renewal #8

Based on First 4 Hours

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 25, 2023

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

7:00 p.m. Public Session Resumes

Trip ID #	Destination	Days/ Times	# of Trips	2022-23 Cost Per Bus	CPI - 5.86%	2023-24 Cost Per Bus	Adj. Per Hr
AT-01	Allamuchy, NJ	Various	1	\$354.73	\$20.78	\$375.51	\$65.00
AT-02	Allendale, NJ	Various	1	\$438.78	\$25.71	\$464.49	\$65.00
AT-04	Belvidere High School	Various	1	\$438.78	\$25.71	\$464.49	\$65.00
AT-07	Bloomfield High School	Various	1	\$448.60	\$26.28	\$474.88	\$65.00
AT-08	Boonton High School	Various	1	\$438.78	\$25.71	\$464.49	\$65.00
AT-10	Brick Memorial HS	Various	1	\$768.44	\$45.03	\$813.47	\$65.00
AT-11	Butler High School	Various	1	\$421.32	\$24.68	\$446.00	\$65.00
AT-12	Chatham High School	Various	1	\$438.78	\$25.71	\$464.49	\$65.00
AT-13	Chill-Out Sports Arena	Various	1	\$416.94	\$24.43	\$441.37	\$65.00
AT-14	County College of Morris	Various	1	\$416.94	\$24.43	\$441.37	\$65.00
AT-16	Delaware Valley HS, Frenchtown, NJ	Various	1	\$558.84	\$32.74	\$591.58	\$65.00
AT-17	Delaware Valley HS, PA	Various	2	\$378.72	\$22.19	\$400.91	\$65.00
AT-18	Delbarton	Various	1	\$438.78	\$25.71	\$464.49	\$65.00
AT-19	Dover High School	Various	1	\$416.94	\$24.43	\$441.37	\$65.00
AT-20	Drew University	Various	1	\$438.78	\$25.71	\$464.49	\$65.00
AT-21	East Stroudsburg Univ.	Various	1	\$438.78	\$25.71	\$464.49	\$65.00
AT-22	Eastern Christian HS	Various	1	\$438.78	\$25.71	\$464.49	\$65.00
AT-25	Frankford Twp School	Various	6	\$343.81	\$20.14	\$363.95	\$65.00
AT-26	Freedom Park/Randolph HS	Various	1	\$416.94	\$24.43	\$441.37	\$65.00
AT-27	Garfield High School	Various	1	\$438.78	\$25.71	\$464.49	\$65.00
AT-28	Garrett Mountain	Various	4	\$438.78	\$25.71	\$464.49	\$65.00
AT-29	Hackettstown HS	Various	1	\$416.94	\$24.43	\$441.37	\$65.00
AT-30	Hanover Park HS	Various	1	\$430.05	\$25.20	\$455.25	\$65.00
AT-31	Hawthorne Christian HS	Various	1	\$438.78	\$25.71	\$464.49	\$65.00
AT-33	Hopatcong HS/Civic Cntr	Various	1	\$416.94	\$24.43	\$441.37	\$65.00
AT-34	Horseshoe Lake Park	Various	1	\$416.94	\$24.43	\$441.37	\$65.00

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 25, 2023

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

7:00 p.m. Public Session Resumes

AT-35	Ice House Arena	Various	1	\$449.68	\$26.35	\$476.03	\$65.00
AT-36	Ice Vault Arena	Various	1	\$438.78	\$25.71	\$464.49	\$65.00
AT-37	Immaculata High School	Various	1	\$449.68	\$26.35	\$476.03	\$65.00
AT-38	Jefferson Twp HS	Various	4	\$408.21	\$23.92	\$432.13	\$65.00
AT-39	Kinnelon High School	Various	1	\$408.21	\$23.92	\$432.13	\$65.00
AT-40	Kittatinny Reg HS	Various	10	\$408.21	\$23.92	\$432.13	\$65.00
AT-41	Kittatinny State Park	Various	1	\$408.21	\$23.92	\$432.13	\$65.00
AT-44	Lakeland Hills YMCA	Various	1	\$408.21	\$23.92	\$432.13	\$65.00
AT-45	Lakeland Regional HS	Various	1	\$408.21	\$23.92	\$432.13	\$65.00
AT-46	Lenape Valley Reg HS	Various	1	\$408.21	\$23.92	\$432.13	\$65.00
AT-47	Lodi High School	Various	1	\$449.68	\$26.35	\$476.03	\$65.00
AT-48	Long Branch High School	Various	1	\$684.38	\$40.10	\$724.48	\$65.00
AT-49	Madison Boro HS	Various	1	\$438.78	\$25.71	\$464.49	\$65.00
AT-50	Mahwah High School	Various	1	\$449.68	\$26.35	\$476.03	\$65.00
AT-51	Mendham High School	Various	1	\$438.78	\$25.71	\$464.49	\$65.00
AT-52	Mennen Sports Arena	Various	1	\$438.78	\$25.71	\$464.49	\$65.00
AT-55	Montville High School	Various	1	\$438.78	\$25.71	\$464.49	\$65.00
AT-56	Morris Hills High School	Various	1	\$408.21	\$23.92	\$432.13	\$65.00
AT-57	Morris Knolls HS	Various	1	\$408.21	\$23.92	\$432.13	\$65.00
AT-58	Morristown HS	Various	1	\$438.78	\$25.71	\$464.49	\$65.00
AT-59	Mt. Olive HS	Various	6	\$438.78	\$25.71	\$464.49	\$65.00
AT-60	Mountain Lakes HS	Various	1	\$438.78	\$25.71	\$464.49	\$65.00
AT-61	Newark Technical School	Various	1	\$438.78	\$25.71	\$464.49	\$65.00
AT-63	Newton High School	Various	6	\$408.21	\$23.92	\$432.13	\$65.00
AT-64	North Bergen HS	Various	1	\$462.78	\$27.11	\$489.89	\$65.00
AT-65	North Warren Reg HS	Various	6	\$408.21	\$23.92	\$432.13	\$65.00
AT-66	Nutley High School	Various	1	\$449.68	\$26.35	\$476.03	\$65.00
AT-67	Paramus High School	Various	1	\$438.78	\$25.71	\$464.49	\$65.00

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 25, 2023

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

7:00 p.m. Public Session Resumes

AT-68	Parsippany High School	Various	1	\$438.78	\$25.71	\$464.49	\$65.00
AT-69	Parsippany Hills HS	Various	1	\$430.05	\$25.20	\$455.25	\$65.00
AT-70	Pascack Hills HS	Various	1	\$462.78	\$27.11	\$489.89	\$65.00
AT-71	Pershing Field House, JC	Various	1	\$462.78	\$27.11	\$489.89	\$65.00
AT-72	Phillipsburg HS	Various	1	\$449.68	\$26.35	\$476.03	\$65.00
AT-73	Pope John XXIII HS	Various	4	\$353.63	\$20.72	\$374.35	\$65.00
AT-74	Port Jervis HS	Various	1	\$356.91	\$20.91	\$377.82	\$65.00
AT-75	Princeton HS	Various	1	\$561.01	\$32.87	\$593.88	\$65.00
AT-76	Ramapo High School	Various	1	\$449.68	\$26.35	\$476.03	\$65.00
AT-77	Ramsey High School	Various	1	\$449.68	\$26.35	\$476.03	\$65.00
AT-78	Randolph High School	Various	4	\$438.78	\$25.71	\$464.49	\$65.00
AT-79	Richard J. Codey Arena	Various	1	\$449.68	\$26.35	\$476.03	\$65.00
AT-80	Ridgewood High School	Various	1	\$438.78	\$25.71	\$464.49	\$65.00
AT-81	River Dell High School	Various	1	\$449.68	\$26.35	\$476.03	\$65.00
AT-84	Roxbury High School	Various	1	\$412.58	\$24.17	\$436.75	\$65.00
AT-85	Skylands Ice World	Various	6	\$342.70	\$20.08	\$362.78	\$65.00
AT-86	South Hunterdon HS	Various	1	\$558.84	\$32.74	\$591.58	\$65.00
AT-87	Sparta High School	Various	6	\$342.70	\$20.08	\$362.78	\$65.00
AT-89	Sussex County Tech	Various	1	\$342.70	\$20.08	\$362.78	\$65.00
AT-90	Tenaflly High School	Various	1	\$449.68	\$26.35	\$476.03	\$65.00
AT-91	The Spa at Crystal Springs	Various	1	\$342.70	\$20.08	\$362.78	\$65.00
AT-92	Union Catholic HS	Various	1	\$462.78	\$27.11	\$489.89	\$65.00
AT-93	Vernon HS/Maple Grange	Various	6	\$342.70	\$20.08	\$362.78	\$65.00
AT-95	Wallkill Valley Reg HS	Various	6	\$342.70	\$20.08	\$362.78	\$65.00
AT-96	Warwick High School	Various	1	\$367.82	\$21.55	\$389.37	\$65.00
AT-97	Watchung Hills HS	Various	1	\$455.16	\$26.67	\$481.83	\$65.00
AT-98	West Caldwell Technical	Various	1	\$438.78	\$25.71	\$464.49	\$65.00
AT-99	West Essex High School	Various	1	\$438.78	\$25.71	\$464.49	\$65.00

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 25, 2023

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

7:00 p.m. Public Session Resumes

AT-100	West Milford HS	Various	2	\$406.02	\$23.79	\$429.81	\$65.00
AT-101	West Morris Central HS	Various	1	\$438.78	\$25.71	\$464.49	\$65.00
AT-102	West Point Military Acad	Various	1	\$462.78	\$27.11	\$489.89	\$65.00
AT-103	Wyckoff YMCA	Various	1	\$449.68	\$26.35	\$476.03	\$65.00

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	

11. RESOLUTION REJECTING ALL BIDS RECEIVED BY THE HIGH POINT REGIONAL HS BOARD OF EDUCATION ON JULY 18, 2023 FOR ATHLETIC AND FIELD TRIP TRANSPORTATION

WHEREAS, the Purchasing Agent acting within authority under N.J.S.A. 40A:11-1 et seq. publicly advertised for bids for Athletic and Field Trip Transportation; and

WHEREAS, on July 18, 2023, the High Point RHS BOE received two (2) bids from:

1. Stocker
2. Krapf

WHEREAS, the bids substantially exceed the Transportation Department's pre-bid estimate for the anticipated Athletics and Field Trips; and

WHEREAS, the Transportation Committee of the High Point Board of Education recommends that all bids be rejected and the trips be rebid; and

WHEREAS, N.J.S.A. 40A:11-13.2(a) and (d) authorize the rejection of all bids when bids substantially exceed the pre-bid estimate;

NOW, THEREFORE, BE IT RESOLVED BY THE HIGH POINT BOARD OF EDUCATION AS FOLLOWS:

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 25, 2023

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

7:00 p.m. Public Session Resumes

Because of the reason stated above which are incorporated herein, all bids received by BOE on July 18, 2023, for athletic trips and field trips are rejected and the Purchasing Agent is authorized to rebid the contract.

I. 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 Received	Date Responded	From	Request	Total Time Required	Legal Fees	Total Dist Cost Est
7/3/23	7/7/23	SmartProcure	POs from 1/2023-6/2023	15 minutes	00.00	\$16.17
7/6/23	7/10/23	Nick Southard	Check register 1/1/23-7/6/23 GL Transfer Report Payroll Reports 9/1-7/6/23	45 minutes	00.00	\$48.51

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

XIX. ADJOURNMENT

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

SDR:lk 7/20/23