Sussex, New Jersey 07461

## **PUBLIC HEARING ON 2024-2025 FINAL BUDGET and**

### **BOARD OF EDUCATION REGULAR MEETING**

### **AGENDA**

April 30, 2024

**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	Wayne Dunn	Allison Orsi	Tina Palecek	
Elisabeth Schuman	Gayle Tidona	Nancie Wise		
Scott Ripley, Ed.D.	James Minkewicz		# of Public	Quorum <b>Yes No</b>

<sup>\*\*</sup>Due to the resignation of one unexpired term as a Branchville representative, the High Point Regional High School Board of Education is now accepting letters of intent along with a resume from interested residents of Branchville. To qualify for this Board of Education vacancy, individuals must be a citizen of the United States of America, be at least 18-years of age, be able to read and write, be a resident of Branchville for at least one (1) year, and be a registered voter in Branchville, NJ. Letters and resumes should be sent to the Board Secretary and received by 3:00 pm on Friday, May 31, 2024 to be considered. This vacancy will also be posted in the Board approved newspapers, district website, and the Branchville Municipal building.

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### VI. EXECUTIVE SESSION

Elisabeth Schuman

A motion will be made that the High Point Regional High School Board of Education enter Executive Session to <u>provide an update on legal, personnel & negotiations items</u> which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, Open Public Meetings Act. Any discussions held by the Board which need not remain confidential will be made public when appropriate. Minutes of the Executive Session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session, in person and virtually, at the conclusion of the Executive Session. It is not anticipated that any action will be taken.

		(Ac	CTION) Motion by	, seconde	ed by
		All ir	favor	Tim	e: pm
VII.	MOTION TO	RETURN TO PUE	BLIC SESSION		
		(Ac	CTION) Motion by	, seconde	ed by
		All ir	favor	Tim	e: pm
VIII.	UNFINISHED	BUSINESS			
IX.	APPROVAL (	OF MINUTES			
		ar Meeting Minute ive Session Minu		March 19, March 19,	•
		(Ac	CTION) Motion by		ed by
			I	DISCUSSION	Roll Call Vote
Josej	oh Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	

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

Gayle Tidona

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.

Nancie Wise

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### XI. MOTION TO CLOSE PUBLIC COMMENTS

(ACTION) Motion by	, seconded by	
All in favor	Time:	pm

### XII. PRESENTATIONS

### **PUBLIC HEARING ON THE FINAL 2024-2025 BUDGET**

Dr. Scott Ripley will facilitate a Public Hearing on the 2024/2025 School Budget.

### STUDENT COUNCIL

Emma Whitesell, Speaker of the House, 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 to the Board High Point's Student Safety Data (SSDS) Incident Report, Harassment, Intimidation and Bullying Report (HIB) for the reporting period of July 1, 2023 through December 31, 2023, as well as matters related to curriculum and instruction.

### XIII. OTHER BUSINESS

#### XIV. ACTION ITEMS

### A. CURRICULUM, INSTRUCTION AND TECHNOLOGY

1. The **Faculty Attendance** rate for March is 94.6%. (Attachment A-1)

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### PUBLIC HEARING ON 2024-2025 FINAL BUDGET and

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- 2. The **Student Attendance** rate for March is 92.7%. (Attachment A-2)
- 3. The **Suspension Report** for March is attached. (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 March 20, 2024 through April 30, 2024. (Attachment A-4).

	(Ac	CTION) Motion by	, seconde	ed by
		Í	DISCUSSION	,
				Roll Call Vote
Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	
Elisabeth Schuman	Gayle Tidona	Nancie Wise		

5. It is recommended by the Superintendent that the Board of Education approves the **Field Trips** listed on the attached roster. (Attachment A-5)

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

**Roll Call Vote** 

Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	
Elisabeth Schuman	Gayle Tidona	Nancie Wise		

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** 

				Roll Call Vote
Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	
Elisabeth Schuman	Gayle Tidona	Nancie Wise		

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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 remainder of the 2023–2024 School Year and for the 2024–25 School Year. (Attachment A-7)

	(A	CTION) Motion by _	, seconde	ed by
			DISCUSSION	Roll Call Vote
Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	
Elisabeth Schuman	Gayle Tidona	Nancie Wise		
8.	It is recommended Education approved confirmed official pm.	ves the <b>graduati</b> o	on date for the Cl	ass of 2024 be
	(A	CTION) Motion by _	, seconde	ed by
			DISCUSSION	-
				Roll Call Vote

Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	
Elisabeth Schuman	Gayle Tidona	Nancie Wise		

9. It is recommended by the Superintendent that the Board of Education approves the revised 2023/2024 school year calendar to reflect a half day schedule for students on June 11, 12, 13, 14, and 17 for the administration of final exams. (Attachment A-8)

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

**Roll Call Vote** 

Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	
Elisabeth Schuman	Gayle Tidona	Nancie Wise		

10. It is recommended by the Superintendent that the Board of Education approves Stephen McGrath as our **Title II ADA Coordinator**.

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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.n	n. Public Session Re	esumes	
	(AC	C <b>TION)</b> Motion by I	, secondo DISCUSSION	•
Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	Roll Call Vot
Elisabeth Schuman	Gayle Tidona	Nancie Wise	Tilla Falecck	
1.	ONNEL  It is recommende Education approv 2023/2024 school paperwork:  Dylan DelG Danielle Oc Arle Bergh	ves the following l year, pending tl Guidice ( ehrlich	substitutes for t	he remainder of
	(ACT	T <b>ION)</b> Motion by I	, seconded DISCUSSION	byRoll Call Vote
Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	1
Elisabeth Schuman	Gayle Tidona	Nancie Wise		
	It is recommende Education approvaccordance with temployee #964, 6 2023/2024 school	ves an unpaid Chi the New Jersey Fa effective May 6, 2 l year. TON) Motion by	ild Care/Family I amily Leave Act ( 2024 through the , seconded	<b>Leave</b> absence in (NJFLA) for e end of the
		I	DISCUSSION	Roll Call Vot
Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	
Elisabeth Schuman	Gayle Tidona	Nancie Wise		

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### **AGENDA**

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**6:00 p.m.** Open meeting and enter Executive Session **7:00 p.m.** Public Session Resumes

3. It is recommended by the Superintendent that the Board of Education approves the **certificated and non certificated staff members** for the 2024/2025 school year as listed in Attachments B-1a-f.

In accordance with the ground rules established at the beginning of negotiations between the Board of Education and the HPEA, all staff offered re-employment will remain at their current placement on the 2023/2024 salary guide. Upon conclusion of negotiations, an employment contract will be issued.

	(AC	<b>TION)</b> Motion by	, seconded	by
		Í	DISCUSSION	
				Roll Call Vote
Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	
Elisabeth Schuman	Gayle Tidona	Nancie Wise		
	-	-	-	•

4. It is recommended by the Superintendent that the Board of Education accepts the **resignation** notification from Amanda Vecharello, part-time Confidential Secretary, effective June 30, 2024 or earlier depending upon arrangement with future employer.

(ACTION) Motion by <sub>-</sub>	, seconded by	
	DISCUSSION	

Roll Call Vote

Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	
Elisabeth Schuman	Gayle Tidona	Nancie Wise		

5. It is recommended by the Superintendent that the Board of Education approves Mr. Roger Foco, Jr. as **Teacher of Mathematics** for the **2024/2025** school year, at the annual salary of \$97,130, MA Step 11 on the 2023/2024\* Teacher salary guide, pending receipt of required paperwork.

\*In accordance with the ground rules established at the beginning of negotiations between the Board of Education and the HPEA, all offered employment will be placed on the 2023/2024 salary guide. Upon conclusion of negotiations, a revised employment contract will be issued.

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## **PUBLIC HEARING ON 2024-2025 FINAL BUDGET and**

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6. It is recommended by the Superintendent that the Board of Education approves Ms. Ashley Harper as a **Teacher of Science** for the 2024/2025 school year, at the annual salary of \$92,156, MA Step 10 on the 2023/2024\* Teacher salary guide, pending receipt of required paperwork.

\*In accordance with the ground rules established at the beginning of negotiations between the Board of Education and the HPEA, all offered employment will be placed on the 2023/2024 salary guide. Upon conclusion of negotiations, a revised employment contract will be issued.

	(ACT	Motion by I	, seconded DISCUSSION	by
				Roll Call Vote
Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	
Elisabeth Schuman	Gayle Tidona	Nancie Wise		
				=

7. It is recommended by the Superintendent that the Board of Education approves Mr. Gregory Brennan as **Interim Business Administrator/Board Secretary**, effective July 1, 2024 for the 2024/2025 school year, at the per diem rate of \$650, not to exceed \$149,000, pending County Office approval.

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

**Roll Call Vote** 

Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	
Elisabeth Schuman	Gayle Tidona	Nancie Wise		

#### C. EXTRA-CURRICULAR

1. It is recommended by the Superintendent that the Board of Education accepts the **resignation** from John Gardner as Head Wrestling coach, effective immediately.

(ACTION) Motion by	, seconded by
	DISCUSSION

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Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek			
Elisabeth Schuman	Gayle Tidona	Nancie Wise				
2. It is recommended by the Superintendent that the Board of Education approves the new extracurricular club, <b>Unified Connections-A Unified Club</b> . The goals of this club are to promote self-advocacy, connections, aiding the transition into High School, aiding the transition after graduation, with the overall goal of promoting inclusivity. This club will be supervised by the following <b>volunteer</b> advisors and there is no cost to the Board:						
Natalie Smetana (Speech Therapist) Samantha McClurg (Special Education Teacher) Cara Pagan (School Counselor)  (ACTION) Motion by, seconded by						
			DISCUSSION	,		
	Tr	1	1	Roll Call Vote		
Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek			
	1.			·		
Elisabeth Schuman	Gayle Tidona	Nancie Wise		·		
Elisabeth Schuman	It is recommende Education accept Beltran as Head I	ed by the Superings the <b>resignation</b> ce Hockey coach,	notification fro effective immed	m Michael liately.		
	It is recommende Education accept Beltran as Head I	ed by the Superings the resignation ce Hockey coach,	notification fro effective immed	m Michael liately.		

| Nancie Wise

Gayle Tidona

| Elisabeth Schuman

4. It is recommended by the Superintendent that the Board of Education approves June 27 and August 8, 2024, from 7:30am-1:30pm, as the dates for **physicals** to be performed by the School Doctor, for the 2024/2025 sports season.

<b>ACTION)</b> Motion k	oy, second	led	by	
-------------------------	------------	-----	----	--

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			DISCUSSION	- 11 - 11 - 1			
	luu p	1 411: 0 :	lar pl 1	Roll Call Vote			
Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	I			
Elisabeth Schuman	Gayle Tidona	Nancie Wise		]			
5.	It is recommende Education approve Cheer Camp- Mo Thursday July 25th through their Stu Education and the	ves the <b>Cheerlea</b> nmouth Univers th. The cost will IdentActivity acc	ding Team to atte ity-Tuesday, July be paid by the atl count with no cos	end the NCA y 23rd - hletes it to the Board of			
	(ACT	T <b>ION)</b> Motion by	, seconded DISCUSSION	l by Roll Call Vote			
Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek				
Elisabeth Schuman	Gayle Tidona	Nancie Wise	Time Taresen	ı			
	Softball teams ho 19th from 10:00 a	Education acknowledges and approves High Point Baseball and Softball teams hosting a <b>charity fundraiser</b> alumni game on May 19th from 10:00 am-4:00 pm. All proceeds will go to the Doc Ayers Memorial Scholarship Fund through the Baseball/Softball Booster Clubs.					
	(ACT		, seconded DISCUSSION	l by Roll Call Vote			
Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek				
Elisabeth Schuman	Gayle Tidona	Nancie Wise					
7.	It is recommende Education approv with Wallkill Vall school years 24/2	ves the renewal of ey High School for 25 and 25/26.  TION) Motion by	of the <b>Cooperativ</b>	<b>e Agreement</b> swimming for			
			DISCOSSION	10 of 26			

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				Roll Call Vote			
Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek				
Elisabeth Schuman	Gayle Tidona	Nancie Wise					
8.	It is recommended by the Superintendent that the Board of Education approves the renewal of the Ice Hockey <b>Tripartite Cooperative Agreement</b> with Wallkill Valley High School and Kittatinny High School for school years 24/25 and 25/26.						
	(ACT	T <b>ION)</b> Motion by I	, seconded DISCUSSION	byRoll Call Vote			
Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek				
Elisabeth Schuman	Gayle Tidona	Nancie Wise					
9. It is recommended by the Superintendent that the Board of Education accepts the resignation from Kristen Jaccodine as SAVE advisor, effective June 30,2024.  (ACTION) Motion by, seconded by  DISCUSSION  Roll Call Vote							
Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek				
Elisabeth Schuman	Gayle Tidona	Nancie Wise					
It is recommended by the Superintendent that the Board of Education approves Brooke Martin as a leave replacement <b>Assistant Track Coach</b> , effective May 6-June 1, 2024, at the prorated amount of \$1,826, Step 1 on the extracurricular guide.							
	(ACI	T <b>ION)</b> Motion by I	, seconded DISCUSSION	Roll Call Vote			
Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek				
Elisabeth Schuman	Gayle Tidona	Nancie Wise					

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#### D. **POLICY**

Attachment D-1

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

Policy 5755 **Equity in Educational Programs** and Services (ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ DISCUSSION Roll Call Vote Joseph Conforth | Wayne Dunn Allison Orsi Tina Palecek

Elisabeth Schuman	Gayle Tidona	Nancie Wise			
2	It is recommende	nd by the Supering	tondont that the	Poord of	
2.	It is recommended by the Superintendent that the Board of				

Education approves the following revised policies and regulations (M) indicates Mandated):

Attachment D-2.a	Policy 1140	Educational Equity Policies/
		Affirmative Action (M)
Attachment D-2.b	Policy 1523	Comprehensive Equity Plan (M)
Attachment D-2.c	Policy 1530	Equal Employment
		Opportunities (M)
Attachment D-2.d	Reg. 1530	Equal Employment Opportunity
		Complaint Procedure (M)
Attachment D-2.e	Policy 1550	Equal Employment/Anti-
		Discrimination Practices (M)
Attachment D-2.f	Reg. 2200	Curriculum Content (M)
Attachment D-2.g	Policy 2260	Equity in School and Classroom
		Practices (M)
Attachment D-2.h	Reg. 2260	Equity in School and Classroom
		Practices Complaint Procedure (M)
Attachment D-2.i	Policy 2411	Guidance Counseling (M)
Attachment D-2.j	Policy 2423	Bilingual Education (M)
Attachment D-2.k	Reg. 2423	Bilingual Education (M)
Attachment D-2.l	Policy 2431.4	Prevention/Treatment of Sports-
		Related Concussions/Head Injuries (M)
Attachment D-2.m	Reg. 2431.4	Prevention/Treatment of Sports-
	-	_

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Attach Attach Attach	ment D-2.n ment D-2.0 ment D-2.p ment D-2.q ment D-2.r	] ] ]	Policy 3211 Reg. 5440 Policy 5750 Policy 7610 Reg. 7610 CTION) Motion by _	Code of Ethics Honoring Studer	tional Opportunity (N	
					Roll Call Vote	
Joseph Conforth	Wayne Dunn		Allison Orsi	Tina Palecek		
Elisabeth Schuman	Gayle Tidona		Nancie Wise			

- 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 March, 2024. (Attachment G-1)

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

Roll Call Vote

Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	
Elisabeth Schuman	Gayle Tidona	Nancie Wise		

2. It is recommended that the Board of Education accepts the Report of the Treasurer for the month of March, 2024. (Attachment G-2)

We hereby certify, pursuant to N.J.A.C. 6A:23A-16.10(c)3 and 4, 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:23-16.10 (a).

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	7:00 p.i	<b>m.</b> Public Session Re	esumes	
	(A	CTION) Motion by	. seconde	ed by
	,		DISCUSSION	
	1,	I	l	Roll Call Vote
Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	
Elisabeth Schuman	Gayle Tidona	Nancie Wise		
3.	It is recommende Report of Transf for the month of	ers and the Mini	mum Expense T	ransfer Report
	(A	CTION) Motion by	, seconde	ed by
	·		DISCUSSION	
	1	Γ	1	Roll Call Vote
Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	
Elisabeth Schuman	Gayle Tidona	Nancie Wise		
	the attached scho (Attachment G-4	.) CTION) Motion by _	, •	ed by
In a sale Constantle	N D	Allison Orsi	l Time Delegale	Roll Call Vote
Joseph Conforth  Elisabeth Schuman	Wayne Dunn		Tina Palecek	
Elisabeth Schuman	Gayle Tidona	Nancie Wise		
5.		cy Account, Athle Cash Account, Se vities reconciliat	etic Account, Caf cholarship Acco	
	(A	C <b>TION)</b> Motion by I	, secondo DISCUSSION	ed by Roll Call Vote
Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	
Elisabeth Schuman	Gayle Tidona	Nancie Wise		
	<del>'</del>			1

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6. It is recommended that the Board of Education grant permission to the HP Hoops Camp, (Jesse Strehl) to host the non-affiliated **Co-ed Camp, ages 6-14,** which will run July 8-10, 2024 during the hours of 8:30 a.m. to 1:30 p.m and July 15-17, 2024 during the hours of 8:30-11:30. The camp will be self-supporting and will charge \$95 per middle school participant and \$75 per elementary school participant.

	(ACT	(ACTION) Motion by, seconded by				
		I	DISCUSSION			
				Roll Call Vote		
Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek			
Elisabeth Schuman	Gayle Tidona	Nancie Wise				

7. It is recommended that the Board of Education grant permission to the HP Tennis Camp, (Jesse Strehl) to host the non-affiliated **Co-ed Camp, ages 8-14,** which will run July 22-24, 2024 (rain date 7/25/2024) during the hours of 8:30 a.m. to 11:30 a.m. The camp will be self-supporting and will charge \$50 per participant.

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

Roll Call Vote

Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	
Elisabeth Schuman	Gayle Tidona	Nancie Wise		

8. BE IT RESOLVED, that the Board approves the adoption of the **proposed** school budget for the 2024-2025 school year as follows:

Travel and Related Expense Reimbursement 2024-2025

WHEREAS, the High Point Regional High School Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting

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membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the High Point Regional High School Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the High Point Regional High School Board of Education to be necessary and unavoidable as noted on the approved High Point Regional High School Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the High Point Regional High School Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved High Point Regional High School Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the High Point Regional High School Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$75,000 for all staff and board members.

Adoption of Budget 2024-2025

BE IT RESOLVED that the budget be approved for the 2024–2025 School Year using the 2024–2025 state aid figures and the Secretary to the High Point Regional High School Board of Education be authorized to submit the following budget to the Executive County Superintendent of Schools.

Sussex, New Jersey 07461

## **PUBLIC HEARING ON 2024-2025 FINAL BUDGET and**

### **BOARD OF EDUCATION REGULAR MEETING**

### **AGENDA**

April 30, 2024

**6:00 p.m.** Open meeting and enter Executive Session **7:00 p.m.** Public Session Resumes

	General Fund	Special Revenue	Debt Service	Total
Total Expenditures	24,116,236	557,024	0	24,673,260
Less Anticipated Revenues	(6,265,043)	(557,024)	0	(6,822,067)
Taxes to be Raised	17,851,193	0	0	17,851,193

BE IT RESOLVED that the High Point Regional High School Board of Education approves the levy of General Fund Taxes for the 2024–2025 School Budget to be \$17,851,193. This budget addresses health and safety issues related to facility, capital spending, student centered items and program integrity.

And, to advertise said tentative budget in the **New Jersey Herald** in accordance with the form suggested by the State Department of Education and according to law.

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

Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	[
Elisabeth Schuman	Gayle Tidona	Nancie Wise		

9. It is recommended that the Board of Education recognize the attached list of **sponsors** for the Baseball and Softball booster clubs, and approve them being represented with signs on the fences of the varsity baseball and softball fields. (Attachment G-6)

(ACTION) Motion by	, seconded by
	DISCUSSION

Roll Call Vote

Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	
Elisabeth Schuman	Gayle Tidona	Nancie Wise		

Sussex, New Jersey 07461

## PUBLIC HEARING ON 2024-2025 FINAL BUDGET and

## **BOARD OF EDUCATION REGULAR MEETING**

### **AGENDA**

**April 30, 2024** 

**6:00 p.m.** Open meeting and enter Executive Session **7:00 p.m.** Public Session Resumes

10. It is recommended that the Board of Education acknowledges and gratefully accepts a **donation** of a barely used Pro-Form elliptical machine from Ms. LeeAnn Smith and Family, with a value of approximately \$550, to be used in the weight room.

	machine from Ms. LeeAnn Smith and Family, with a value of approximately \$550, to be used in the weight room.  (ACTION) Motion by, seconded by					
	(A		, secondo DISCUSSION	Ed by		
				Roll Call Vote		
Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek			
Elisabeth Schuman	Gayle Tidona	Nancie Wise				
11.	It is recommended that the Board of Education acknowledges and gratefully accepts a <b>donation</b> of \$1,000 from A Meal for Amiel (The Wehrli Family) to be used by the Media Tech Department.  (ACTION) Motion by, seconded by					
				Roll Call Vote		
Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek			
Elisabeth Schuman	Gayle Tidona	Nancie Wise				

12. It is recommended by the Superintendent that the Board of Education approves an award in the amount of \$7,285.00 from the 2024–25 NJEA Frederick L. Hipp Foundation for Excellence in Education grant. Mrs. Kory Loyola secured this funding which will support High Point's annual Interdisciplinary Symposium.

(ACTION) Motion by	, seconded by
	DISCUSSION

Roll Call Vote

Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	
Elisabeth Schuman	Gayle Tidona	Nancie Wise		

13. BE IT RESOLVED, that the High Point Regional Board of Education, upon the recommendation of the Superintendent in consultation with the School Business Administrator, approves the Base Year Contract award (Year 1) of the FSMC base year contract with Maschio's Food Service Management Company for the 2024–2025 school year with an

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## **PUBLIC HEARING ON 2024-2025 FINAL BUDGET and**

### **BOARD OF EDUCATION REGULAR MEETING**

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annual management fee of \$26,000.00. The management fee shall be payable in ten (10) monthly installments of \$2,600.00 per month commencing September 1, 2024 and ending on June 30, 2025; and

BE IT FURTHER RESOLVED, that Maschio's FSMC guarantees a loss not to exceed -(\$5,000.00) to the Local Education Agency for the 2024-2025 School Year. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including administrative/management fee) is below this amount, Maschio's FSMC shall be responsible for any shortfall; and

BE IT FURTHER RESOLVED, that the total cost of the contract is \$472,385.54.

	(Ac	CTION) Motion by		ed by
		1	DISCUSSION	
				Roll Call Vote
Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	
Elisabeth Schuman	Gavle Tidona	Nancie Wise		

14. 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
1	State ID 8690484497 Student ID 2600489	Approximately 2-6 months	\$600 per week

(ACTION) Motion by	, seconded by
-	DISCUSSION
	Roll Call Vote

				Ron can voic
Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	
Elisabeth Schuman	Gayle Tidona	Nancie Wise		

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### **PUBLIC HEARING ON 2024-2025 FINAL BUDGET and**

## **BOARD OF EDUCATION REGULAR MEETING**

### **AGENDA**

April 30, 2024

**6:00 p.m.** Open meeting and enter Executive Session **7:00 p.m.** Public Session Resumes

### 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 the 2023 – 2024 School Year:

Host – High Point Regional High School Joiner – Montague Township Bd of Ed

Total - \$12,075.00

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
Q-274	Lakeland Andover School	1/2/24	2/29/24	0	1	\$4,500.00
E-24256	Lakeland Andover School	3/1/24	6/30/24	0	1	\$7,000.00
	Administrative Fee					\$575.00

(ACTION) Motion by	, seconded by
	DISCUSSION

Roll Call Vote

Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	
Elisabeth Schuman	Gayle Tidona	Nancie Wise		

2. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Joint Transportation Agreement for the 2023 – 2024 School Year:

Host – High Point Regional High School

Joiner – Edison Township Public Schools Total - \$450.99

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
#2	High Point Regional High School	9/13/23	2/29/24	46	1	\$429.51
	Administrative Fee					\$21.48

(ACTION) Motion by	, seconded by
	DISCUSSION

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### PUBLIC HEARING ON 2024-2025 FINAL BUDGET and

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Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	
Elisabeth Schuman	Gayle Tidona	Nancie Wise		

It is recommended that the Board, upon recommendation of the 3. Superintendent, approves and authorizes the execution of the following Joint Transportation Agreement for the 2023 - 2024 School Year:

Host – High Point Regional High School

Joiner – Sussex County Regional Cooperative

Total - \$371.04

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HT-1	Sussex Tech/Charter	4/8/24	6/30/24	26	1	\$371.04

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

DISCUSSION

Roll Call Vote

Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	
Elisabeth Schuman	Gayle Tidona	Nancie Wise		

It is recommended that the Board, upon recommendation of the 4. Superintendent, approves and authorizes the execution of the following Joint Transportation Agreements for the 2023 - 2024 School Year:

Host – High Point Regional High School

Joiner – Wallkill Valley Regional High School

Total - \$9,735.00

		Start		# of Host	# of Joiner	
Route #	Destination	Date	End Date	Students	Students	Joiner Cost
Q-386	County College of Morris	3/1/24	6/30/24	0	1	\$9,735.00

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

Roll Call Vote

Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	
Elisabeth Schuman	Gayle Tidona	Nancie Wise		

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### **PUBLIC HEARING ON 2024-2025 FINAL BUDGET and**

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5. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Joint Transportation Agreement for the 2023 – 2024 School Year:

Host – High Point Regional High School

Joiner – Kittatinny Regional High School

Total Joiner Cost - \$250.00

Route #	Destination	Start Date	End Date	Basis of the Agreement Per Bus	Per Bus Cost
TSA-JTA	The College of New Jersey	4/27/24	4/27/24	One 54 pass school bus to be shared for TSA on 4/27/24	\$250.00

(ACTION) Motion by	, seconded by	
	DISCUSSION	

**Roll Call Vote** 

				Itom Can vote
Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	
Elisabeth Schuman	Gayle Tidona	Nancie Wise		

6. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Joint Transportation Agreement for the 2023 – 2024 School Year:

Host – High Point Regional High School District

Joiner – Vernon Township Bd of Ed

Total Joiner Cost - \$250.00

Route #	Destination	Start Date	End Date	Basis of the Agreement Per Bus	Per Bus Cost
TSA-JTA	The College of New Jersey	4/27/24	4/27/24	One 54 pass school bus to be shared for TSA on 4/27/24	\$250.00

(ACTION) Motion by	, seconded by
	DISCUSSION

Roll Call Vote

Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	
Elisabeth Schuman	Gayle Tidona	Nancie Wise		

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### **PUBLIC HEARING ON 2024-2025 FINAL BUDGET and**

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**6:00 p.m.** Open meeting and enter Executive Session **7:00 p.m.** Public Session Resumes

7. 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 2023 – 2024 School Year:

Stocker Bus Q-44

Athletic Trip Cost - \$625.00

ID	#		Depart/ Return	Basis of the Bid Per Bus	1		+/- Adj/Hr
Q-	-44	West Milford HS	•	One 54 pass school bus for HP's V Wrestling on 2/23/24	\$625.00	Per Bus	N/A

Stocker Bus Company M/C #QTR-23-3

Athletic Trips Total Trip Cost - \$800.00

ID#	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus		+/- Adj/Hr
Q-47	Madison High School		One 54 pass school bus for HP's Freshman Girls Lacrosse on 4/17/24	\$400.00	Per Hour	\$76.00
Q-48	Newton HS & Hillside Park, Andover		One 54 pass school bus for HP's V & JV Baseball team on 4/8/24	\$400.00	Per Hour	\$76.00

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

**Roll Call Vote** 

Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	
Elisabeth Schuman	Gayle Tidona	Nancie Wise		

8. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Quoted Contract for the senior trip for the 2023 – 2024 School Year:

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### PUBLIC HEARING ON 2024-2025 FINAL BUDGET and

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**6:00 p.m.** Open meeting and enter Executive Session **7:00 p.m.** Public Session Resumes

Q-45

**Activity Trip** Total Trip Cost - \$8,400.00 Cost Per **Basis** +/-ID# Destination Basis of the Bid Per Bus Bus of Adj Adj/Hr Depart/ Return Q-45 Spirit of New 5/24/24 4:00 pm/ Four 55 pass coach buses \$2,100.00 Per N/A Jersey Cruises, 5/25/24 12:00 am for HP's Class of 2024 on Bus Weehauken, NJ 5/24/24-5/25/24

(ACTION) Motion by	, seconded by
	DISCUSSION

#### Roll Call Vote

Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	
Elisabeth Schuman	Gayle Tidona	Nancie Wise		

9. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Contract Addendum for additional mileage for the 2023 – 2024 School Year:

Berkshire Transportation September 1, 2023 - June 30, 2024 M/C #20222-23-01 HPS-2205

Addendum #1

		2023-24 Per	Adj +/-	# of Add'l	Per Diem	2023-24 Adj
Route #	School	Diem	Per Mile	Miles	Inc/Dec	Per Diem
HPS-2205	Windsor School	\$342.98	\$1.94	10.0	\$19.40	\$362.38

(ACTION) Motion by	, seconded by
	DISCUSSION

### **Roll Call Vote**

Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	
Elisabeth Schuman	Gayle Tidona	Nancie Wise		

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

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### **PUBLIC HEARING ON 2024-2025 FINAL BUDGET and**

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following quoted contract awarded to the only quote for the 2023–2024 School Year:

Berkshire Transportation April 18, 2024 - June 30, 2024 QHP-23-9

		2023-24			Per	2023-24	2023-24
		Per Diem	# of	+/- Adj	Diem	Total Per	Total Route
Route #	School	Route Cost	days	Per Mile	Aide	Diem	Cost
QHP-23-9	Wallkill Valley Reg HS	\$268.00	40	\$2.25	N/A	\$268.00	\$10,720.00

(ACTION) Motion by	, seconded by
	DISCUSSION

### **Roll Call Vote**

Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	
Elisabeth Schuman	Gayle Tidona	Nancie Wise		

11. It is recommended that the Board, upon recommendation of the Superintendent, approves and authorizes the execution of the following Joint Transportation Agreements for the 2023 – 2024 School Year:

Host – High Point Regional High School

Joiner – Wallkill Valley Regional High School Total - \$10,720.00

		Start		# of Host	# of Joiner	
Route #	Destination	Date	End Date	Students	Students	Joiner Cost
QHP-23-9	Wallkill Valley Regional HS	4/18/24	6/30/24	0	1	\$10,720.00

(ACTION) Motion by	, seconded by
	DISCUSSION

**Roll Call Vote** 

Joseph Conforth	Wayne Dunn	Allison Orsi	Tina Palecek	
Elisabeth Schuman	Gayle Tidona	Nancie Wise		

### I. LEGAL

Sussex, New Jersey 07461

## **PUBLIC HEARING ON 2024-2025 FINAL BUDGET and**

## **BOARD OF EDUCATION REGULAR MEETING**

## **AGENDA**

**April 30, 2024** 

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

MI	SCELLANI	EOUS		CORRESPONDENCE									
		MISCELLANEOUS											
		-	ANDATED TRAINING ard Office if you need to	o be sched	luled.								
PL	IBLIC COM	IMENTS (Name	e and Address)										
MC	OTION TO	CLOSE PUBLIC	CCOMMENTS										
		(	(ACTION) Motion by	, secc	onded by .								
		All	in favor	7	Гіте:	pn							
IX. NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS													
01	HER BUSI	NESS											
		Open Public Red School Board O OPRA requests	cords Act (OPRA) the H ffice has received and I over the past month. ['	ligh Point responded The Board	Regional Regional	al High following							
ed	Date Responded	From	Request	Total Time Required	Legal Fees	Total Dist Cost Est							
AE	JOURNME	(	, and the second										
	NC OT	NON COMMITOR TO CO	MOTION TO CLOSE PUBLIC  All  NON COMMITTEE BOARD  OTHER BUSINESS  1. For the purpose Open Public Recensive School Board Of OPRA requests provide this information.  Date Responded From  ADJOURNMENT	NON COMMITTEE BOARD MEMBER REPORTS/CONTHER BUSINESS  1. For the purpose of public disclosure at Open Public Records Act (OPRA) the His School Board Office has received and OPRA requests over the past month. [In provide this information on a monthly provide the Responded From Request ADJOURNMENT  (ACTION) Motion by	MOTION TO CLOSE PUBLIC COMMENTS  (ACTION) Motion by, second limits and in favor  NON COMMITTEE BOARD MEMBER REPORTS/COMMENT  OTHER BUSINESS  1. For the purpose of public disclosure and in accompose of public Records Act (OPRA) the High Point School Board Office has received and responded OPRA requests over the past month. [The Board provide this information on a monthly basis]:    Date   Responded   From   Request   Total Time Required	MOTION TO CLOSE PUBLIC COMMENTS  (ACTION) Motion by, seconded by							

SDR:lk 4/25/24