

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

March 19, 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	Jill Ireland	Allison Orsi	Tina Palecek
Elisabeth Schuman	Gayle Tidona	Nancie Wise		
Scott Ripley, Ed.D.	James Minkewicz		# of Public ____	Quorum <b>Yes No</b>

#### 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 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.

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(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 - February 27, 2024  
Executive Session Minutes - February 27, 2024

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

Roll Call Vote

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

#### 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. MOTION TO CLOSE PUBLIC COMMENTS

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

#### XII. PRESENTATIONS

##### STUDENT COUNCIL

Emma Whitesell, Speaker of the House, will give an update on the activities of the Student Council.

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#### 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 matters related to curriculum and instruction.

### XIII. OTHER BUSINESS

1. It is recommended by the Superintendent that the Board of Education approves the **revised Memorandum of Agreement** between Education and Law Enforcement Officials, reviewed for the 2023/2024 school year, along with the Article 12 affirmation, which can be viewed at the link below.

■ [Revised 2023 Uniform State MOA with Summary of Revisions.pdf](#)

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

Roll Call Vote

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

### XIV. ACTION ITEMS

#### A. CURRICULUM, INSTRUCTION AND TECHNOLOGY

1. The **Faculty Attendance** rate for February is 94.2%. (Attachment A-1)
2. The **Student Attendance** rate for February is 91.2%. (Attachment A-2)
3. The **Suspension Report** for February is attached. (Attachment A-3)

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

Roll Call Vote

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

4. 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	Jill Ireland	Allison Orsi	Tina Palecek
Elisabeth Schuman	Gayle Tidona	Nancie Wise		

5. 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	Wayne Dunn	Jill Ireland	Allison Orsi	Tina Palecek
Elisabeth Schuman	Gayle Tidona	Nancie Wise		

### B. PERSONNEL

1. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **retirement** notification of James Minkewicz, Business Administrator/Board Secretary, effective July 1, 2024.

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

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#### Roll Call Vote

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

2. It is recommended by the Superintendent that the Board of Education approves Matthew LaBar as a **Substitute** Teacher for the remainder of the 2023/2024 school year, pending receipt of all required paperwork.

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

#### Roll Call Vote

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

3. It is recommended by the Superintendent that the Board of Education accept the **resignation** of Ms. Katy Goodman as a Teacher of Science, effective June 30, 2024.

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

#### Roll Call Vote

Joseph Conforth	Wayne Dunn	Jill Ireland	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 approves the individuals listed below as **Unified Track Aides**, effective March 19, 2024 for the 2023/2024 school year, at their regular hourly rate. Timesheets must be submitted for payment.

Beata Wilk	\$22.93/hr
Erin Wesloske	\$19.52/hr
Robin Norman	\$22.93/hr
Robin Jenkins	\$22.93/hr (Substitute as needed)

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

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

#### D. POLICY

#### E. NEGOTIATIONS

#### F. BUILDINGS & GROUNDS

1. It is recommended that the Board of Education approve authorizing execution and delivery of the grant agreement for the Design and Replacement of 13 unit ventilators (Heating and Cooling) at High Point Regional High School, DOE Project #: 2165-030-23-R501 and SDA Project #: 2165-030-23-G5IL with a total project cost of \$1,200,100, Grant Amount of \$480,040 and Local Share of \$720,060.

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

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

2. It is recommended that the Board of Education approve delegation of authority to the School Business Administrator for supervision of the School Facilities Project; Design and Replacement of 13 unit ventilators (Heating and Cooling) at High Point Regional High School, DOE Project #: 2165-030-23-R501 and SDA Project #: 2165-030-23-G5IL with a total project cost of \$1,200,100, Grant Amount of \$480,040 and Local Share of \$720,060.

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

Roll Call Vote

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

#### G. FINANCE

1. It is recommended that the Board of Education **accepts the Report of the Board Secretary/Business Administrator** for the month of February, 2024. (Attachment G-1)

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

Roll Call Vote

Joseph Conforth	Wayne Dunn	Jill Ireland	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 February, 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).

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

Roll Call Vote

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

3. It is recommended that the Board of Education approves the **Report of Transfers and the Minimum Expense Transfer Report** for the month of February, 2024. (Attachment G-3a &b)

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

Roll Call Vote

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

4. It is recommended that the Board of Education approves for **payment** the attached schedule of audited bills, dated March 19, 2024. (Attachment G-4)

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

Roll Call Vote

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

5. It is recommended that the Board of Education accepts the **Adult Education, Agency Account, Athletic Account, Cafeteria Account, Principal's Petty Cash Account, Scholarship Account, School Store and Student Activities reconciliations** for the month of February, 2024. (Attachment G-5)

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

Roll Call Vote

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

6. It is recommended that the Board approves and authorizes the execution of the **contract** between High Point Regional High School and Porzio Compliance Services for the period from March 20, 2024 to the final school day of the 2023-24 school year. The contract is for investigative consulting services related to the Harassment, Intimidation, and Bullying investigations for the district for the remainder of the school year at a cost of \$12,500.



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

Roll Call Vote

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

7. It is recommended that the Board of Education acknowledges and gratefully accepts a **donation** from “A Meal for Amiel” (the Wehrli Family), in the amount of \$3,500 to replenish our food pantry.

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

Roll Call Vote

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

8. BE IT RESOLVED, that the Board approves the adoption of the **tentative** 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 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

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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.

	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

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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	Jill Ireland	Allison Orsi	Tina Palecek
Elisabeth Schuman	Gayle Tidona	Nancie Wise		

9. It is recommended that the Board of Education grant permission to the High Point Football Camp, (William Percey) to host the non-affiliated **Co-ed Camp, ages 7-14**, which will run June 18, June 19, June 20, and June 21, 2024 during the hours of 9:00 a.m. to 12:00 p.m. The camp will be self-supporting and will charge \$120. per participant.

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

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

10. It is recommended that the Board of Education grant permission to the Boys & Girls Wrestling Camp, (William Smith) to host the non-affiliated **Co-ed Camp, grades K-8**, which will run June 24, June 25, June 26, June 27 and June 28, 2024 during the hours of 8:00 a.m. to 12:00 p.m. The camp will be self-supporting and will charge \$25.00. per participant.

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

Roll Call Vote

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

11. It is recommended that the Board approves an agreement between the High Point Regional High School Board of Education and **J&B Therapy, LLC** to provide Occupational, Physical, and/or Speech Therapy as needed for the 2024-2025 school year.

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

Roll Call Vote

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

12. It is recommended that the Board approves the application for the **NJ Department of Education's Teacher Climate and Culture Innovation grant**, and for the subsequent acceptance of funds should they be awarded.

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

Roll Call Vote

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

#### 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:

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Host – Kittatinny Regional High School District

Joiner – High Point Regional High School District

Total Joiner Cost - \$362.50

Route #	Destination	Start Date	End Date	Basis of the Agreement Per Bus	Per Bus Cost
QFT-23-27	Harrah's Atlantic City	3/13/24	3/13/24	One 29 pass bus shared for FBLA on 3/13/24	\$362.50

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

DISCUSSION

Roll Call Vote

Joseph Conforth	Wayne Dunn	Jill Ireland	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 quoted contract awarded to the only quote for the 2023–2024 School Year:

Berkshire Transportation

February 23, 2024 - May 31, 2024

QHP-23-7

Route #	School	2023-24 Per Diem Route Cost	# of days	+/- Adj Per Mile	Per Diem Aide	2023-24 Total Per Diem	2023-24 Total Route Cost
QHP-23-7	Shepard Prep High School	\$330.00	67	\$2.25	N/A	\$330.00	\$22,110.00

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

DISCUSSION

Roll Call Vote

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

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

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Host – High Point Regional High School

Joiner – Franklin Borough School

Total - \$32,343.13

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HPS-2101	Chancellor Academy	9/1/23	6/30/24	0	1	\$30,802.98
	Administrative Fee					\$1,540.15

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

DISCUSSION

Roll Call Vote

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

4. It is recommended by the Superintendent that the Board approves a Joint Transportation Agreement between **High Point Regional High School and Wallkill Valley Regional High School** for anticipated transportation services during the 2024-2025 school year with a five percent (5%) administrative fee.

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

DISCUSSION

Roll Call Vote

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

5. It is recommended by the Superintendent that the Board approves a Joint Transportation Agreement between **High Point Regional High School and Lafayette Township Elementary School** for anticipated transportation services during the 2024-2025 school year with a five percent (5%) administrative fee.

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

DISCUSSION

Roll Call Vote

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

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6. It is recommended by the Superintendent that the Board approve a Joint Transportation Agreement between **High Point Regional High School and Sussex-Wantage Regional School** for anticipated transportation services during the 2024-2025 school year with a five percent (5%) administrative fee.

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

Roll Call Vote

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

7. It is recommended by the Superintendent that the Board approves a Joint Transportation Agreement between **High Point Regional High School and Frankford Township Elementary School** for anticipated transportation services during the 2024-2025 school year with a five percent (5%) administrative fee.

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

Roll Call Vote

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

8. It is recommended by the Superintendent that the Board approves the Resolution for Participation in Joint Transportation Agreement between the **Warren County Special Services School District and High Point Regional High School** for anticipated transportation for students to special education schools, schools for the handicapped, and other students for the 2024-2025 school year with a four and a half percent (4.5%) administrative fee.

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

Roll Call Vote

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

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9. It is recommended by the Superintendent that the Board approves the Resolution for Participation in Joint Transportation Agreement between the **Sussex County Regional Transportation Cooperative and High Point Regional High School** for anticipated transportation for students to special education schools, schools for the handicapped, and other students for the 2024-2025 school year with a four percent (4%) administrative fee.

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

DISCUSSION

Roll Call Vote

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

10. It is recommended by the Superintendent that the Board approves the Resolution for Participation in Joint Transportation Agreement between the **Sussex County Regional Transportation Cooperative and High Point Regional High School** for anticipated transportation to public school, private school, charter/choice school, vocational-technical, and other schools for the 2024-2025 school year with a two percent (2%) administrative fee.

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

DISCUSSION

Roll Call Vote

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

11. It is recommended by the Superintendent that the Board approves the Resolution for Participation in Joint Transportation Agreement between the **Sussex County Regional Transportation Cooperative and High Point Regional High School** for anticipated athletic and field trips for the 2024-2025 school year with a four percent (4%) administrative fee.

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

DISCUSSION

Roll Call Vote

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



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#### I. LEGAL

#### XV. CORRESPONDENCE

#### XVI. MISCELLANEOUS

- **SCHOOL BOARD MANDATED TRAINING**

Please contact the Board Office if you need to be scheduled.

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

#### XVIII. MOTION TO CLOSE PUBLIC COMMENTS

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

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

#### XIX. NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

#### XX. 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
2/26	3/1	Inovo Solutions	Details for all purchase orders 1/1/22 to 12/31/23	20 minutes	0	\$21.56

#### XXI. ADJOURNMENT

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

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

SDR:lk

3/14/24