

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
October 17, 2017

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, October 17, 2017 at 6:00 P.M. The meeting was opened at the High Point Regional Board of Education Conference Room then moved to the High School Cafeteria Annex on Pidgeon Hill Road, Wantage, New Jersey.

Mr. Vealey opened the meeting with the flag salute.

Mr. Vealey read the New Jersey Open Public Meetings Act Statement:

The New Jersey Open Public Meetings Law was enacted to insure 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 this 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, Lafayette, and Sussex Post Offices and notice sent to the New Jersey Herald, the Star Ledger and the Clerk of the Boroughs of Branchville and Sussex and the Townships of Frankford, Lafayette and Wantage.

MISSION STATEMENT

High Point Regional High School, in partnership with faculty, 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.

MEMBERS PRESENT: **Mr. Kyle Vealey** , President
 Mrs. Deborah Anderson
 Mr. Thomas Antcliff
 Mr. Wayne Dunn
 Mr. William Kehoe (arrived 7:15 P.M.)
 Mr. Todd Miller
 Mr. John Notaro
 Mr. Charlie Rolon Jr (arrived 6:15 P.M.)
 Mr. Michael Voitcu (arrived 6:50 P.M.)

MEMBERS ABSENT: **None**

Also Present: Dr. Scott Ripley, Superintendent and Mr. James Minkewicz, Business Administrator/Board Secretary

EXECUTIVE SESSION

A motion was made by Mrs. Anderson, duly seconded by Mr. Miller to enter into executive session to provide an update on personnel and legal items which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 6:05 P.M. 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 at the conclusion of the Executive Session.

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EXECUTIVE SESSION, cont.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent for Vote	Mr. Rolon, Jr.	Absent for Vote
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Absent for Vote

A motion was made by Mrs. Anderson, duly seconded by Mr. Miller that the Board adjourn from Executive Session and reconvene to regular session at 6:35 P.M.

MEMBERS PRESENT:

Mr. Kyle Vealey , President
Mrs. Deborah Anderson
Mr. Thomas Antcliff
Mr. Wayne Dunn
Mr. William Kehoe (arrived 7:15 P.M.)
Mr. Todd Miller
Mr. John Notaro
Mr. Charlie Rolon Jr (arrived 6:15 P.M.)
Mr. Michael Voitcu (arrived 6:50 P.M.)

MEMBERS ABSENT:

None

Also Present: Dr. Scott Ripley, Superintendent and Mr. James Minkewicz, Business Administrator/Board Secretary

A motion was made by Mrs. Anderson, duly seconded by Mr. Miller that the Board returns to public session. The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent for Vote	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

APPROVAL OF MINUTES

A motion was made by Mrs. Anderson, duly seconded by Mr. Miller that the Board approves the minutes of the following meetings:

Regular Meeting Minutes -

September 19, 2017

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent for Vote	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

A motion was made by Mrs. Anderson, duly seconded by Mr. Miller that the Board approves the minutes of the following meetings:

Executive Session Minutes -

September 19, 2017

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent for Vote	Mr. Rolon, Jr.	Abstain
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voity	Yes

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PUBLIC COMMENTS – Agenda Items

None were heard.

PRESENTATIONS

PUBLIC HEARING ON VIOLENCE AND VANDALISM

Mr. Erik Carlson facilitated the Public Hearing on Violence and Vandalism Report for the 2016-2017 school year. (Attachment X-1)

CURRICULUM AND INSTRUCTION

Mr. Erik Carlson updated the Board of Education on the following curriculum and instruction items:

- Graduation Pathways
- PARCC
- Peer Tutoring

STUDENT COUNCIL

Alisa Posner, Speaker of the House, updated the Board on the following activities of the Student Council:

- Homecoming and Spirit Week
- Holiday Vendor Fair

HPEA

Ms. Carla Mancuso, HPEA President, updated the Board on the following HPEA items:

- Spoke on the Curriculum Report
- Staff accomplishments

PRINCIPAL'S REPORT

Mr. Jon Tallamy updated the Board of Education on the following:

- Back To School Night 9/28
 - Very positive feedback about the conversations with parents, interactions with our staff, and the direction of the district
 - Thank you to the custodial and maintenance staff for the outstanding facilities
- Thank you to the administration and staff for fostering our positive student culture everyday- thank you to Amy and Erik for their leadership through difficult events and Kevin and Todd for their assistance.
- Two weeks ago, we had a great spirit week and a successful week of respect that will continue throughout the year. Spirit week capped off by a fantastic homecoming game and dance the following night. Thank you to Todd and Erin Bang for all of their efforts for these events.

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PRINCIPAL'S REPORT, cont.**

- Senior Dinner Cruise- 10/10 attended by 185 seniors, seniors had a delayed opening if they attended
- PSAT 10/11- over 700 students participated led by Mr. Deodino!
- About 20 Waldorf, Germany students visiting High Point over the course of 4 school days- great cultural experience for our students- Thank you to Aaron Berger
- Social Media Ambassadors- 17 media tech students have told their story over 1,200 times via Twitter in the last year
- Let Our Walls Talk committee, Digital Learning committee, Wellness Council- staff and students
- Guidance
 - Mini College Fair 10/6 just over 50 colleges attended for juniors and seniors
 - Academic Awards Night- Thursday November 2nd at 6 PM- 4 MP's of Honor roll and High honor roll and AP scholar recognition
 - 8th Grade Tours- targeting 11/16 and 11/17 with sending districts
- Fall Drama "The Curious Savage" 11/3 and 4 at 7 PM, 11/5 2 PM

ATHLETIC REPORT

Mr. Jon Tallamy updated the Board of Education on the following:

- **Football** - 4-2 record thus far. Game Friday Night at Vernon, game starts at 7pm. Chad Musilli was just named News 12 New Jersey Scholar-Athlete of the Week!!
- **Field Hockey** – 5-7-2 record thus far. Senior Night Game will take place Thursday Night at 6:00pm against Whippany Park HS.
- **Cross Country** – Boys finished 9-0 overall and girls were 7-2. Boys team won the Freedom Division this season, and are competing today in the NJAC Championships.
- **Boys Soccer** – Currently 4-8-1 record on the season.
- **Girls Soccer** – Currently 8-5 on the season, and tied for first in the Freedom Division.
- **Girls Tennis** – Finished the season 9-6. First Doubles Team of Lauren English and Morgan Castro advanced to the second round of the NJSIAA tourney this past weekend.

Athletes of the Week:

- Week of 10/2 – Chad Musilli (Football), Lauren English and Morgan Castro (Tennis)
- Week of 10/9 – Boys and Girls Cross Country Teams

NJ QSAC

Dr. Scott Ripley discussed NJ QSAC.

OTHER BUSINESS

A motion was made by Mr. Kehoe, duly seconded by Mr. Dunn, for a vote of confidence for Dr. Scott Ripley on his handling of the Montague situation.

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OTHER BUSINESS, cont.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

ACTION ITEMS

CURRICULUM AND INSTRUCTION

The Faculty Attendance rate for September is 98.0%. (Attachment A-1)

The Student Attendance rate for September is 95.8%. (Attachment A-2)

The Suspension Report for the month of September 2017 was disseminated. (Attachment A-3)

A motion was made by Mrs. Anderson, duly seconded by Mr. Rolon, that, upon recommendation by the Superintendent, the Board approve the following resolutions:

BE IT RESOLVED, that the Board approves the **Harassment, Intimidation and Bullying Report** for the period of September 1, 2017, through October 17, 2017. (Attachment A-4)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the **professional development** activities as listed on the attached roster. (Attachment A-5)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the **field trips** as listed on the attached roster. (Attachment A-6a and A-6b)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board grants approval to the MCI/MD Class to establish a **fundraising 'market'** selling baked goods, crafts, gourmet coffees and smoothies on Fridays in Room 109 to to raise funds to support two projects:

- **Make a Difference Day** to support the children of Puerto Rico. Products sold will not be in competition with the existing school store, Roadkill Cafe or Maschio's and items will be baked, crafted and donated by the MCI/MD students, Crafts students and/or staff.

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CURRICULUM AND INSTRUCTION, cont.

- **Senior Courtyard Mindfulness Garden** - Students in the MCI/MD class will be working cooperatively with Mrs. Meyer's art students and the technology students to renovate the senior courtyard, build a structure with donated leaded glass panels and create new planting beds.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the **District Nursing Services Plan** for the 2017-2018 school year as outlined in NJAC 6A:16-2.1 through 2.5. (Attachment A--7)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board affirms the full implementation of the **New Jersey Student Learning Standards**. In 2014 The New Jersey State Board of Education began the process of revising existing standards and transitioning toward the adoption of The New Jersey Student Learning Standards; High Point Regional High School continues to be responsive to these requirements, and as of this date, October 17, 2017, hereby affirms that the New Jersey Student Learning Standards have been successfully implemented in the following disciplines:

21st Century Life and Careers
Comprehensive Health and Physical Education
English Language Arts
Mathematics
Science
Social Studies
Technology
Visual and Performing Arts
World Languages

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves to **abolish** Job Description G-12 Registered Nurse Aide.
The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

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CURRICULUM AND INSTRUCTION, cont.

BE IT RESOLVED, that the Board approves the following revised **Job Descriptions**:

D-17 Coordinator of Information Technology (Attachment A-8)
G-11 Network Support/Data Administrator (Attachment A-9)
G-2 Bus Aide (Attachment A-10)
G-3 Lunch Aide (Attachment A-11)
G-4 Special Education Aide (Attachment A-12)
G-13 Nurse Aide (Attachment A-13)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the **2017 NJQSAC Statement of Assurance**. (Attachment A-14)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

PERSONNEL

A motion was made by Mr. Dunn, duly seconded by Mr. Miller, that upon recommendation by the Superintendent, the Board approve the following resolution:

BE IT RESOLVED, that the Board accepts, with regret, the **retirement notification** of Maria Scala-Mecca, Teacher of Social Studies, effective February 1, 2018.

Mrs. Anderson spoke about Ms. Scala-Mecca and her service to High Point.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

A motion was made by Mr. Dunn, duly seconded by Mr. Rolon, that upon recommendation by the Superintendent, the Board approve the following resolutions:

BE IT RESOLVED, that the Board approves the **appointment** of James Seck as the Long-Term Substitute Teacher in Art, effective on or about November 16, 2017, through February 28, 2018, (or until such time that the permanent teacher returns during the 2017-2018 school year) at the annual salary of BA Step 1, \$54,228.00, prorated, on the 2017-2018 teachers salary guide.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

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PERSONNEL, cont.

BE IT RESOLVED, that the Board approves the **appointment** of Tyler Zuccheri as a Long-Term Substitute Teacher of Social Studies, effective November 8, 2017, through January 30, 2018, at the annual salary of BA Step 1, \$54,228.00, prorated, on the 2017-2018 teachers salary guide, pending receipt of criminal history review and all required paperwork.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the following **Mentor for Provisional Teacher** listed and authorizes payroll deduction and payments for mentor fees during the 2017-2018 school year:

Provisional Teacher	Certificate	Mentor Teacher	Fees
James Seck	Teacher of Art	Lisa Hodgins	\$1,000*
Tyler Zuccheri	Teacher of Social Studies	Jacqueline Sutton	\$550

*Prorated at \$100/per month

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the **substitute teachers** listed below for the 2017-2018 school year:

Brianna (Doran) Aslanian	effective October 1, 2017
Adrian (Dan) Gibson	Coach/Advisor
Jeremy Thide	effective October 18, 2017
John Torrey	pending receipt of Substitute cert.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the following individuals as **Home Instructors** for the 2017-2018 school year at the hourly rate of \$40. Time sheets must be submitted.

Gib Carter	Marilyn Cotter
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The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves Ann Yaccarino as an **after-school detention supervisor** for the 2017-2018 school year at the hourly rate of \$20.00. Time sheets must be submitted.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

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EXTRA CURRICULAR

A motion was made by Mrs. Anderson, duly seconded by Mr. Voitcu, that upon the recommendation of the Superintendent, the Board approves the following resolutions:

BE IT RESOLVED, that the Board gratefully accepts, in as-is condition with no warranty from the manufacturer, the **donations** made to the Music department as follows:

Mr. Robert LaChance 2 Large Wenger Diffuser Panels

7 Small Wenger Diffuser Panels

Mr. Thomas Aslanian 1 Englehardt ES1 Upright Bass

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the following athletic appointments:

Activity	Position	Name	Long. Elig.	Years Service	Step	Base	Long	Total
Girls Basketball	Asst. Coach	Stephanie Peterson	N	0	2	\$5,775	N/A	\$5,775
Boys Basketball	Asst. Coach	Dan Gibson*	N	0	5	\$6,225	N/A	\$6,225

* Pending receipt of all required paperwork.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the formation of an **Archery Club** which will strictly follow the guidelines set forth by the National Archery in School Program (NASP). The club will run twice a month on Thursdays from 2:30 to 3:30 during the months of September, October, March, April, May and June in the Cheering Room off of the Main Gym. Mr. Carleton Hensal will set up and supervise the club on a voluntary basis.

Mr. Vealey spoke about the possibility of utilizing State programs to provide equipment.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the 2nd Annual High Point Regional High School **Mattress Fundraiser** to be held on October 28, 2017, from 10:00 a.m. to 5:00 p.m. in the high school gymnasium. This fundraiser is a great opportunity for our Band program to raise much-needed funds.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

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POLICY

A motion was made by Mr. Dunn, duly seconded by Mr. Rolon, that upon the recommendation of the Superintendent, the Board approves the following resolutions:

BE IT RESOLVED, that the Board approves the following **revised policies and regulations**:

Policy 1240	Evaluation of Superintendent	Attachment D-1.1
Reg. 1240	Evaluation of Superintendent	Attachment D-1.2
Policy 3126	District Mentoring Program	Attachment D-1.3
Reg. 3126	District Mentoring Program	Attachment D-1.4
Policy 3221	Evaluation of Teachers	Attachment D-1.5
Reg. 3221	Evaluation of Teachers	Attachment D-1.6
Policy 3222	Evaluation of Teaching Staff	Attachment D-1.7
	Members, Excluding Teachers and Administrators	
Reg. 3222	Evaluation of Teaching Staff	Attachment D-1.8
	Members, Excluding Teachers and Administrators	
Policy 3223	Evaluation of Administrators	Attachment D-1.9
	Excluding Principals, Vice Principals and Assistant Principals	
Reg 3223	Evaluation of Administrators	Attachment D-1.10
	Excluding Principals, Vice Principals and Assistant Principals	
Policy 3224	Evaluation of Principals,	Attachment D-1.11
	Vice Principals and Assistant Principals	
Reg 3224	Evaluation of Principals,	Attachment D-1.12
	Vice Principals and Assistant Principals	
Policy 3240	Professional Development for	Attachment D-1.13
	Teachers and School Leaders	
Reg. 3240	Professional Development for	Attachment D-1.14
	Teachers and School Leaders	
Policy 5610	Suspension	Attachment D-1.15
Reg. 5610	Suspension Procedures	Attachment D-1.16
Policy 5620	Expulsion	Attachment D-1.17
Policy 8505	Local Wellness Policy/Nutrient	Attachment D-1.18
	Standards for Meals and Other Foods	
Policy 8550	Unpaid Meal Charges/Outstanding	Attachment D-1.19
	Food Service Charges	
Reg 5200	Attendance	Attachment D-1.20

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

NEGOTIATIONS

There are no Negotiations items at this time.

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BUILDINGS AND GROUNDS**

There are no Buildings and Grounds items at this time.

FINANCE AND INSURANCE

A motion was made by Mr. Rolon, duly seconded by Mr. Miller, that the Board approve the following resolutions:

BE IT RESOLVED, that the Board **accepts the Report of the Board Secretary/Business Administrator** for the month of September 2017. (Attachment G-1)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board **accepts the Report of the Treasurer** for the month of September 2017. (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).

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board accepts the **Report of Transfers and Minimum Expense Transfer Report** for the month of September 2017. (Attachment G-3a & G-3b)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves for **payment** the attached schedules of audited bills, dated October 17, 2017. (Attachment G-4)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board accepts the **Agency Account, Adult Education, Athletic Account, Cafeteria Account, Principal Petty Cash, School Store and Student Accounts** for September 2017. (Attachment G-5)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

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FINANCE AND INSURANCE, cont.

BE IT RESOLVED, that the Board approves to weed out from our Media Center the **library books** on the attached list. (Attachment G-6)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the following resolution to **join the Garden State Coalition of Schools:** (Attachment G-7)

WHEREAS, the Board of Education wishes to join the Garden State Coalition of Schools (GSCS), a member-directed grassroots advocacy organization successfully representing Boards of Education, parents, school administrators and community members in advocating for quality education for all New Jersey students for 26 years, and

WHEREAS, the Board of Education desires to be part of GSCS' efforts to focus on the inter-related issues of academic achievement, educational practices and school finance, while continuing to strengthen New Jersey school programs that have led to high student achievement, and

WHEREAS, by joining GSCS, the Board of Education will be joining 100 other New Jersey school districts , and

WHEREAS, membership in GSCS is initiated by a one-time resolution from each Board of Education wishing to join the coalition,

NOW THEREFORE BE IT RESOLVED that the Board of Education does agree to join the Garden State Coalition of Schools, and

BE IT FURTHER RESOLVED that the Board Secretary be authorized to initiate membership arrangements and pay the yearly dues, which may be prorated for the remainder of the year where applicable, based on the resolution date.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves 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
Bonnie Brae, Somerset, NJ	90147	2017 - 2018 School Year And extended year Effective September 5, 2017	\$72,000.00
Daytop Village, Mendham, NJ	81880	2017 - 2018 School Year Effective September 11, 2017 through June 15, 2018	\$120.00 per diem Based on 180 days

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Lakeland Andover School	92851	2017 - 2018 School Year And extended year Effective September 18, 2017	\$53,013.00
Willowglen Academy, Sparta	91700 Montague Student	2017 - 2018 School Year And extended year Plus Extraordinary Services Effective September 12, 2017	\$100,125.90
Windsor School Physical Therapy Contract	71210	Physical Therapy during 2017-18 (this is in addition to the tuition previously approved)	\$90.00 per session (once weekly for 30-60 minutes)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board accepts the **bid for Wireless Communication** / Mini Cell Towers by Cellco Partnership DBA Verizon Wireless for \$8,500 per year (revenue to the High Point Regional High School) for an initial term of 5 years and subject to renewal of 3 to 4 year terms. The bid was opened on 10/2/17 at 3:00 p.m., Cellco Partnership was the only bidder. This is for the operation and maintenance of 3 small antennas that are approximately 2' tall mounted on the school roof and two cabinets of equipment to enclose the electronics. This will improve wireless communications for the students and staff.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

TRANSPORTATION

A motion was made by Mr. Miller, duly seconded by Mr. Voitcu that the Board approves the following resolution:

BE IT RESOLVED, that the Board approves the following Joint Transportation Agreement for the 2017 – 2018 ESY Program for the transportation of Student ID #161700:

Host – High Point Regional High School
Joiner – Walkill Valley Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
ESY-PC1718-01	Chester M. Stephens School	7/5/17	8/8/17	0	1	\$963.20

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

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BE IT RESOLVED, that the Board approves the following Addendum to a Contract for a Special Education Route for the 2017-2018 school year for additional mileage due to added students:

D.W. Clark & Sons, Inc.
September 1, 2017 - June 30, 2018
Bid #2016-2017-02
M/C #161701
Route # - HPS-1603
Renewal #1
Addendum #1

Route #	School	Per Diem Cost	+/- Adj Per Mile	Add'l Miles	# of Days	2017-18 Adj. Per Diem	2017-18 Adjusted Total	2017-18 Adj. Total Route Cost
HPS-1603	Lakeland Andover	\$154.35	\$2.00	8	180	\$16.00	\$170.35	\$30,663.00

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the following Joint Transportation Agreements for the 2017 – 2018 School Year:

Host – High Point Regional High School
Joiner – Frankford Township Board of Education

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HP-2	Pope John/Rev Brown/Hilltop/Veritas	9/1/17	6/30/18	31	15	\$12,762.19
HT-2	Sussex Tech/Charter	9/1/17	6/30/18	38	1	\$ 1,000.00
HT-3	Sussex Tech/Charter	9/1/17	6/30/18	35	2	\$ 2,000.00
HT-6	Sussex Tech/Charter	9/1/17	6/30/18	23	1	\$ 809.09
FR-17	Sussex Middle School	9/1/17	6/30/17	0	3	\$13,500.00

Host – High Point Regional High School
Joiner – Sussex Wantage Board of Education

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HP-1	Pope John/Rev Brown/Hilltop/Veritas	9/1/17	6/30/18	30	28	\$21,968.94
HT-1	Sussex Tech/Charter	9/1/17	6/30/18	37	12	\$12,000.00

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HT-2	Sussex Tech/Charter	9/1/17	6/30/18	38	8	\$ 8,000.00
HT-3	Sussex Tech/Charter	9/1/17	6/30/18	35	1	\$ 1,000.00
HT-6	Sussex Tech/Charter	9/1/17	6/30/18	23	8	\$ 6,472.69
HT-7	Sussex Tech/Charter	9/1/17	6/30/18	47	6	\$ 4,803.05
HP-1	Pope John/Rev Brown/Hilltop/Veritas	9/1/17	6/30/17	30	28	\$21,968.94

Host – High Point Regional High School
Joiner – Kittatinny Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HP-2	Pope John/Rev Brown/Hilltop/Veritas	9/1/17	6/30/18	31	5	\$4,254.06

Host – High Point Regional High School
Joiner – Montague School District

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
AMST-HP	High Point Reg HS	9/1/17	6/30/18	3	1	\$3,940.65

Host – High Point Regional High School
Joiner – State of New Jersey

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HPS-1609	Newton High School	9/1/17	6/30/18	1	1	\$15,281.60

Host – High Point Regional High School
Joiner – Elizabeth Public Schools

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
8	High Point Regional High School	9/18/17	6/30/18	1	1	\$1,257.85

Host – High Point Regional High School
Joiner – Sussex County Regional Cooperative

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HP-4	Pope John/Rev Brown/Hilltop/Veritas	9/1/17	6/30/18	0	35	\$29,355.04

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HT-4	Sussex Tech/Charter	9/1/17	6/30/18	0	17	\$9,675.52
HT-5	Sussex Tech/Charter	9/1/17	6/30/18	0	19	\$9,676.40
HT-6	Sussex Tech/Charter	9/1/17	6/30/18	23	4	\$3,236.35
HT-8	Sussex Tech/Charter	9/1/17	6/30/18	0	24	\$16,143.12

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the following Quoted Contracts for trips for the 2017 – 2018 School Year:

Stocker Bus
2017-2018
Q-3
Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-3	CF Martin & Co, 510 Sycamore St, Nazareth, PA	7:45 am/ 1:30 pm	One 54 pass school bus for High Point's Materials II/ CM classes on 10/2/17	\$325.00	Per Hour	\$55.00

Krapf School Bus
2017-2018
Q-5
Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-5	Plums Pt Park & Storm King, New Windsor, NY	7:45 am/ 3:00 pm	One 54 pass school bus for High Point's Art Dept Classes on 10/26/17	\$595.00	Per Hour	\$65.00

Stocker Bus
2017-2018
M/C #FTQ-01
Field Trips

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-6	NY Botanical Gardens, Bronx, NY	7:45 am/ 3:00 pm	One 54 pass school bus for High Point's Art Dept, Science & MCI Class on 10/13/17	\$550.00	Per Hour	\$55.00
Q-7	Union City, 36th St & Bergenline Ave, Union City	8:30 am/ 2:15 pm	One 54 pass school bus for High Point's Spanish 3 class on 10/20/17	\$425.00	Per Hour	\$55.00

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Krapf School Bus
2017-2018
Q-8
Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-8	Roxbury High School, Succasunna, NJ	8:00 am/ 2:15 pm	One 54 pass school bus for High Point's National Art Society on 10/18/17	\$405.00	Per Hour	\$65.00

Stocker Bus
2017-2018
Q-9
Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-9	Harrah's Resort, Atlantic City, NJ	8:00 am-2-27-18/ 4:00 pm-3-1-18	One 54 pass school bus on 2/27/18 & one on 3/1/18 for High Point's DECA	\$475.00	Per Hour	\$55.00

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the following Quoted Contract for trip for the 2017 – 2018 School Year:

Stocker Bus Company
Q-10
Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-10	Hopatcong HS/ Parsippany HS	2:30 pm/ 7:00 pm	One 54 pass school bus for drop-off @ Hopatcong HS (V Boys Soccer) and Parsippany HS (FR FB). Two 54 pass school buses for pick-up (1 bus @ each location) to bring teams back separately on 10/26/17	\$525.00	Per Hour	\$55.00

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

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CORRESPONDENCE**

Dr. Ripley reported that he had sent a letter of thank you to Vernon Township Board of Education for their help in providing High Point with a Nurse when we had no substitute available.

MISCELLANEOUS

There are no items at this time.

PUBLIC COMMENTS

Mr. Plotsky, President of Montague Board of Education spoke on the following items:

- Upcoming Election, Montague has two seats open
- NJ School Boards Workshop in AC
- Communication between the Districts has improved
- Superintendents have agreed on meetings
- Congratulations to Dr. Ripley on the vote of confidence

NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

None were heard.

OTHER BUSINESS

A motion was made by Mr. Kehoe, duly seconded by Mr. Rolon, that the Board create an ad hoc Shared Services Committee.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

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ADJOURNMENT**

With no further action or discussion required of the High Point Regional High School Board of Education at this time, a motion was made by Mr. Voitcu, seconded by Mr. Miller, to adjourn the regular meeting at 8:15 P.M.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

Respectfully submitted,



James Minkewicz
Business Administrator/Board Secretary
:fw