

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
November 21, 2017

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, November 21, 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 6:35 P.M.)
 Mr. Todd Miller (arrived 6:10 P.M.)
 Mr. Jon Notaro
 Mr. Charlie Rolon Jr
 Mr. Michael Voitcu

MEMBERS ABSENT: **None**

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

EXECUTIVE SESSION

A motion was made by Mr. Rolon, duly seconded by Mrs. Anderson to enter into executive session to provide an update on personnel, negotiations 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.	Yes
Mr. Antcliff	Yes	Mr. Miller	Absent for Vote	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

A motion was made by Mr. Rolon, duly seconded by Mr. Dunn that the Board adjourn from Executive Session and reconvene to regular session at 7:15 P.M.

MEMBERS PRESENT: **Mr. Kyle Vealey** , President
Mrs. Deborah Anderson
Mr. Thomas Antcliff
Mr. Wayne Dunn
Mr. William Kehoe (arrived 6:35 P.M.)
Mr. Todd Miller (arrived 6:10 P.M.)
Mr. John Notaro
Mr. Charlie Rolon Jr
Mr. Michael Voitcu

MEMBERS ABSENT: **None**

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

A motion was made by Mr. Rolon, duly seconded by Mr. Dunn that the Board returns to public session.
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

APPROVAL OF MINUTES

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

Regular Meeting Minutes - October 17, 2017
Executive Session Minutes - October 17, 2017

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

PRESENTATIONS

Students from the Chorus program performed a holiday song for the Board.
High Point's Music Department honored Mr. Werner Lutz (former High Point Music Supervisor) with a rendition of our school's alma mater, "Praising High Point."

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PRESENTATIONS, cont.*

STUDENT COUNCIL

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

- Volley Ball Tournament
- Holiday Bazaar
- **Holiday Decorating**

HPEA

Ms. Erin Bang, HPEA Secretary, updated the Board on the following HPEA items:

- Spoke on current projects
- Staff accomplishments

PRINCIPAL'S REPORT

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

- 1st Marking Period ended successfully, we are in beginning the 2nd Marking Period
- What's Your Anti-Drug contest-
 - Courtney Headley, Ashley Dixon, Julia Feldman all had their work selected
- "The Curious Savage" Fall Drama, congratulations to Theresa and the students
- Congratulations to Marc Russell- 2017 NJ Exemplary Secondary Educator
- 8th grade tours- 11/16 and 11/17 went very well
 - January 8th- Montague and 8th grade open house January 11th
- Chamber Singers invited to Carnegie Hall for "The Way of the Rain- Voices of Hope"
 - Sybillis Redford and Tim Janis visited with the students last week
- Holiday Pops Concert 12/5 at 7 PM and Candlelight Concert is 12/7 at 7 PM in auditorium
- Fill the Bus food drive is 12/14 to help fill the local food pantry- great community event
- Tilly's Kids- Augusta Pre-School bringing gifts and holiday cheer 12/19

ATHLETIC REPORT

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

- **Football** - Finished the season with 7 wins and 3 losses, and 2nd in the patriot Red Division behind Sparta.
- **Field Hockey** – Finished with a final record of 7-8-3 and advanced to the state sectional semi-final.
- **Cross Country** – Boys finished 9-0 overall and girls were 7-2. Boys team won the Freedom Division this season.
- **Boys Soccer** – Finished with a 5-10-1 record on the season.
- **Girls Soccer** – Finished the season with a record of 10-7.

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ATHLETIC REPORT, cont.**

- **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, losing to the eventual NJSIAA State Doubles Champion from Millburn.
- *Senior Chad Musilli and Junior Tyra Wingle were honored this past weekend as Rising Star Scholar-Athletes at Rider University. Chad also won a \$150 scholarship for his accomplishments both on the football field and in the classroom. Tyra will be eligible for this scholarship next year as a senior. Congratulations!!
- All-League Teams will be presented at the December BOE meeting.

Curriculum and Instruction

Mr. Aldo Deodino updated the Board of Education on items pertaining to curriculum and instruction with a Power Point presentation on including the following items:

- Praising High Point through Music
- PSAT's 2017
- Research Students at SCCC
- EdCampHAT
- Publishing of the Curriculum Maps
- Cross Curricular PLC
- Veterans Day
- German Exchange
- Curriculum Revisions for the 2018-2019 School Year
- AP Night
- 8th Grade Tours

PUBLIC COMMENTS – Agenda Items

Mr. Bill Gettler, Wantage, inquired about getting a copy tonight's video. Jonathan Busch responded that it can be done.

Mr. Dunleavy, Augusta, spoke about better Math and Science web sites.

Micky Perez, Frankford, spoke on hosting two German Exchange Students and what a fantastic experience it was.

OTHER BUSINESS

Nothing at this time.

NEGOTIATIONS

Mr. Vealey spoke about the upcoming meeting on December 19, 2017 between the committees to kick-off negotiations.

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ACTION ITEMS

CURRICULUM AND INSTRUCTION

The Faculty Attendance rate for October is 96.2%. (Attachment A-1)

The Student Attendance rate for October is 95.3%. (Attachment A-2)

The Suspension Report for the month of October 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 October 17, 2017, through November 21, 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 approves the 2017-2018 Uniform State **Memorandum of Agreement** between Education and Law Enforcement Officials and the Article 16 Annual Review. (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 accepts a **grant from the New Jersey Child Assault Prevention (CAP) program** valued at \$3,500 for training to our students. This grant will fund a student self-defense training for all ninth grade students to be facilitated by the NJ CAP program conducted through the Health and Physical Education department.

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 accepts the **2018 First Energy STEM Classroom Grant** in the amount of \$1,000.

Note: Mr. Garrera was recently notified by First Energy that the grant was approved and he will be using the donation to upgrade the electronics in his classes.

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 **Tackling the Tough Skills**, a program for at-risk male students initiated and run by the Center for Prevention and Counseling located in Newton, New Jersey. The program will be conducted at High Point Regional and it will run from December 4, 2017, through March 12, 2018. Mr. Edward Blevins, will serve as the program liaison for High Point. This is an opportunity to provide further resources for the children of our community; the program is also in line with our vision for student well-being through our robust RTI program.

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. Voitcu, that, upon recommendation by the Superintendent, the Board approve the following resolutions:

BE IT RESOLVED, that the Board approves to terminate the **employment** of Employee 1260, effective November 7, 2017.

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 an **extended Leave of Absence/New Jersey Family Leave** to Employee 361 during the 2017-2018 school year (date to be determined).

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 **substitutes** listed below for the 2017-2018 school year:

Sub Secretary	Mary Lemin
Sub. Teacher	Teresa Toriello (<i>pending receipt of substitute certification</i>)
Sub Teacher	Sarah White (<i>pending receipt of all required paperwork and substitute certification</i>)

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PERSONNEL, 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

BE IT RESOLVED, that the Board approves the appointment of Amber McLellan as a **Co-Operative work study student** to work in the Maintenance department during the 2017-2018 school year for 1.5 hours per day Monday through Friday at the rate of \$8.44 per hour.

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 payment for **substitute school nurses** at the rate of \$210 per day, effective November 15, 2017.

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 appointment of Samantha Guiry as a part-time Paraprofessional Aide, Step 5, \$15.62 per hour, on the Paraprofessional 17-18 salary guide, (7:30 a.m. to 11:30 a.m.) four hours per day, five days per week, effective December 11, 2017, pending receipt of all required paperwork and criminal history review.

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 appointment of Chelsea Liggio as a part-time Paraprofessional Aide, Step 5, \$15.62 per hour, on the Paraprofessional 17-18 salary guide, (10:30 a.m. to 2:30 p.m.) four hours per day, five days per week, effective December 11, 2017, pending receipt of all required paperwork and criminal history review.

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

EXTRA CURRICULAR

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

BE IT RESOLVED, that the Board accepts, with regret, the **resignation of the athletic coaches** listed:

Kevin Fenlon	Head Soccer Coach
Brian Emma	Assistant Soccer Coach

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EXTRA CURRICULAR, 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

BE IT RESOLVED, that the Board approves the following **extracurricular appointments**:

Activity	Position	Name	Long. Elig.	Years Service	Step	Base	Long	Total
Softball	Head Coach	Seck, James	N/A	0	1	\$7,400	n/a	\$7,400
Rehearsal Pianist	Advisor	White, Sarah*	N/A	0	1	\$3,050	n/a	\$3,050

**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

POLICY

A motion was made by Mr. Dunn, duly seconded by Mr. Kehoe, that the Board approves the following resolutions:

BE IT RESOLVED, that the Board approves to **abolish** the following regulation:

Reg 7300.1 Disposal of Instructional Attachment D-1
Property

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 **first reading** of the following **new policies and regulations**:

Policy 7101 Educational Adequacy of Attachment D-2.1
Capital Projects
Reg 7101 Educational Adequacy of Attachment D-2.2
Capital Projects
Policy 7102 Site Selection and Acquisition Attachment D-2.3
Reg 7102 Site Selection and Acquisition Attachment D-2.4
Reg 7300.2 Disposal of Land Attachment D-2.5

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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POLICY, cont.

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

Policy 2700	Services to Nonpublic School Students	Attachment D-3.1
Policy 7100	Long-Range Facilities Planning	Attachment D-3.2
Reg 7100	Long-Range Facilities Planning	Attachment D-3.3
Policy 7300	Disposition of Property	Attachment D-3.4
Reg 7300.3	Disposition of Personal Property	Attachment D-3.5
Reg 7300.4	Disposition of Federal Property	Attachment D-3.6

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

NEGOTIATIONS

There are no Negotiations items at this time.

BUILDINGS AND GROUNDS

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

BE IT RESOLVED, that the Board **approves Wantage Excavating Co., Inc. for a winter maintenance contract.** (Attachment F-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	Abstain
Mr. Dunn	Yes	Mr. Notaro	Yes	Mr. Voitcu	Yes

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 October 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

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FINANCE AND INSURANCE, cont.

BE IT RESOLVED, that the Board **accepts the Report of the Treasurer** for the month of October 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 approves the **Report of Transfers and Minimum Expense Transfer Report** for the month of October 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 November 21, 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 October 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

BE IT RESOLVED, that the Board approves the **Comprehensive Maintenance Plan** for FY 2017-18. (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 **Annual Required Maintenance Budget Worksheet (M1)** for FY 2017-18. (Attachment G-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

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FINANCE AND INSURANCE, cont.

BE IT RESOLVED, that the Board accepts, approves and place on file the **Comprehensive Annual Financial Report** (Audit) for the fiscal year ending June 30, 2017. The Comprehensive Annual Financial Report included in the financial section stated there were no corrective recommendations. (Attachment G-8)

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. Rolon, duly seconded by Mr. Dunn, that the Board approve the following resolutions:

BE IT RESOLVED, that the Board approves the **disposal/recycle** of the technology equipment listed in Attachment G-9 for the reasons indicated. (Attachment G-9)

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 **STEM and Humanities inventory reduction** as listed in Attachment G-10 for the reasons indicated. (Attachment G-10)

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 **removal** of the following item from the Humanities inventory due to the fact that it has a non-factory wiring harness. The item will be placed on GovDeals for auction:

Item	Serial #	Manufacturer
Da Vinci XYZ 3d Printer	3S10A-PUS5-TH-4AM-0021	XYZ Printing

The High Point Regional High School Board of Education
IN THE TOWNSHIP OF SUSSEX, NJ, COUNTY OF SUSSEX
Authorizing Disposal of Surplus Property

WHEREAS, the High Point Regional High School Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Commissioners are desirous of selling said surplus property in an "as is" condition without expressed or implied warranties.

NOW THEREFORE, be it RESOLVED by the High Point Regional High School Board of Education:

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The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the High Point Regional High School Board of Education.

1. The sale will be conducted online and the address of the auction site is govdeals.com.
2. The sale is being conducted pursuant to Local Finance Notice 2008-9
3. The surplus property to be sold is: **Da Vinci XYZ 3d Printer**
4. The surplus property as identified shall be sold in an "as-is" condition without expressed or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
5. High Point Regional High School Board of Education reserves the right to accept or reject any bid 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

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

BE IT RESOLVED, that the Board grant permission to the Explosive Speed Performance Camp, (William Cosentino) to host the non-affiliated **Co-ed Speed and Agility Camp** which will run various Thursdays in January through March, during the hours of 6:00 p.m. to 8:00 p.m. The camp will be self-supporting and will charge \$15 per session.

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
Chancellor Academy	2101160	October 5, 2017 - June 30, 2018	\$64,620.00
Daytop Village of New Jersey	81880	September 11, 2017 - June 15, 2018	\$120.00 per diem
Lakeland Andover	2100029 Montague Student	September 5, 2017 - June 30, 2018	\$55,800.00
Newton Board of Education	Homeless Student	September 1, 2017 - June 30, 2018	\$15,488.00
Northern Hills Academy	2000270	September 6, 2017 - June 30, 2018 Revised October 2, 2017	\$54,338.00 Plus \$1,919.00 Additional Therapy

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FINANCE AND INSURANCE, 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

BE IT RESOLVED, that the Board approves a contract with PRNY, PC to provide **physical therapy services** to student 71210 currently at the Windsor School at the rate of \$90 per session once a week.

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 Mrs. Anderson that the Board approves the following resolution:

BE IT RESOLVED, that the Board approves to award the following **to and from special education routes** to the contractor with the lowest bid from Bid #2017-2018-01 which was held on August 9, 2017 for the 2017-2018 school year:

Stocker Bus Company
September 1, 2017 - June 30, 2018
HPS-1703
Bid #2017-2018-01

Route #	School	Per Diem Cost	# of days	+/- Adj Per Mile	Per Diem Aide	Total Per Diem	2017-18 Total Route Cost
HPS-1703	Walkill Valley Reg. HS	\$192.00	180	\$2.00	\$47.00	\$239.00	\$43,020.00

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 **to and from special education quoted route** to the contractor with the only quote for the 2017-2018 school year:

Noor Transportation
October 30, 2017 - March 16, 2018
HPQ-1704

Route #	School	Per Diem Cost	# of days	+/- Adj Per Mile	Per Diem Aide	Total Per Diem	2017-18 Total Route Cost
HPQ-1704	Celebrate the Children	\$178.00	82	\$2.50	\$49.00	\$239.00	\$18,614.00

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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 the following **Quoted Contract** for trip for the 2017 – 2018 School Year:

Stocker Bus Company
Q-11
Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-11	9/11 Memorial & Museum	7:00 am/ 3:00 pm	One 54 pass school bus for High Point's Literature of the Holocaust class on 10/19/17	\$580.00	Per Hour	\$55.00

Stocker Bus Company
Q-12
Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-12	West Essex HS	2:00 pm/ 7:00 pm	One 54 pass school bus for High Point's Varsity Field Hockey Team on 10/26/17	\$355.00	Per Hour	\$55.00

Stocker Bus Company
Q-14
Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-14	Bergen Cnty Correctional Facility & Fuddruckers	7:45 am/ 2:15 pm	One 54 pass school bus for High Point's Street Law Class on 12/7/17	\$425.00	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 **Joint Transportation Agreements** for the 2017 – 2018 School Year:

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

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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	4	\$3,138.42
HP-2	Pope John/Rev Brown/Hilltop/Veritas	9/1/17	6/30/18	31	5	\$4,254.06
PJH09A	Pope John/Rev Brown/Hilltop/Veritas	9/1/17	6/30/18	3	1	\$ 901.25
HT-3	Sussex Tech/Charter	9/1/17	6/30/18	35	1	\$1,000.00

Host – High Point Regional High School

Joiner – Wallkill Valley Regional High School

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	18	\$16,521.11
CHP-7	Pope John/Rev Brown/Hilltop/Veritas	9/1/17	6/30/18	0	23	\$23,235.00
PJ-01	Pope John/Rev Brown/Hilltop/Veritas	9/1/17	6/30/18	0	7	\$6,891.22
PJ-02	Pope John/Rev Brown/Hilltop/Veritas	9/1/17	6/30/18	0	4	\$4,000.00
HT-4	Sussex Tech/Charter	9/1/17	6/30/18	0	49	\$28,773.62
HT-5	Sussex Tech/Charter	9/1/17	6/30/18	0	49	\$25,722.78
HT-6	Sussex Tech/Charter	9/1/17	6/30/18	23	21	\$16,990.82
HT-8	Sussex Tech/Charter	9/1/17	6/30/18	0	31	\$20,851.53
VT-04	Sussex Tech/Charter	9/1/17	6/30/18	0	3	\$2,289.99
VT-05	Sussex Tech/Charter	9/1/17	6/30/18	0	2	\$1,525.18
VT8	Sussex Tech/Charter	9/1/17	6/30/18	0	3	\$2,280.54
V07	Vernon Township High School	9/1/17	6/30/18	0	1	\$500.00
V021	Vernon Township High School	9/1/17	6/30/18	0	1	\$500.00
WVAMST	Wallkill Valley Regional HS	9/1/17	6/30/18	0	1	\$13,500.00
MHPQ-1	Wallkill Valley Regional HS	9/19/17	6/30/18	0	1	\$950.40

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

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
PJ-01	Pope John HS, Pope John MS, Rev. Brown, Veritas	9/1/17	6/30/18	34	7	\$6,891.22
PJ-02	Pope John HS, Pope John MS, Rev. Brown, Veritas	9/1/17	6/30/18	43	4	\$4,000.00
VT-04	Sussex County Technical School, Sussex County Charter School	9/1/17	6/30/18	37	3	\$2,289.99
VT-05	Sussex County Technical School, Sussex County Charter School	9/1/17	6/30/18	53	2	\$1,525.18
VT-8	Sussex County Technical School, Sussex County Charter School	9/1/17	6/30/18	31	3	\$2,280.54
V07	Vernon Township High School	9/1/17	6/30/18	46	1	\$500.00
V021	Vernon Township High School	9/1/17	6/30/18	23	1	\$500.00
V022	Vernon Township High School	9/1/17	6/30/18	53	1	\$500.00

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 as special education routes:

Host – Northern Region Ed Services Comm
Joiner – High Point Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
CHAADFL	Chancellor Academy	10/5/17	12/22/17	0	1	\$11,161.80

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

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
E-0065	Celebrate the Children	9/1/17	10/24/17	1	1	\$2,647.75
HPQ-1704	Celebrate the Children	10/30/17	6/30/18	0	1	\$32,915.00
HPS-1601	Celebrate the Children	9/1/17	6/30/18	0	1	\$43,689.60
HPS-1402	Chancellor Academy	9/1/17	6/30/18	0	2	\$27,090.00

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E-0424	Developmental LC/Warren	9/1/17	6/30/18	0	1	\$56,676.60
HPS-1204	ECLC	9/1/17	6/30/18	0	3	\$28,557.00
E-0132	New Beginnings	9/1/17	6/30/18	0	1	\$18,043.72
HPQ-1702	Lakeland Andover School	9/1/17	6/30/18	0	1	\$14,310.00
HPS-1603	Lakeland Andover School	9/1/17	6/30/18	0	1	\$27,783.00
E-0209	Northern Hills Academy	9/1/17	6/30/18	2	2	\$17,883.90
HPS-1701	Northern Hills Academy	9/1/17	6/30/18	1	1	\$18,887.40
Q-078	Northern Hills Academy	9/1/17	6/30/18	1	1	\$16,200.00
HPS-1608	Sussex Tech	9/1/17	6/30/18	0	2	\$21,123.00
HPS-1703	Wallkill Valley Regional HS	9/1/17	6/30/18	0	3	\$43,020.00
HPS-1403	Windsor School	9/1/17	6/30/18	1	1	\$24,012.00

Host – High Point Regional High School
Joiner – Jersey City School District

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HPS-1603	Lakeland Andover School	9/25/17	6/30/18	1	1	\$7,423.00

Host – Northern Region Ed Services Comm
Joiner – High Point Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HPRHS1	High Point Reg H.S.	11/8/17	12/22/17	0	1	\$7,986.60

Host – Northern Region Ed Services Comm
Joiner – High Point Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
INCL1	Butler HS (Inclusive Learning Academy)	11/7/17	12/22/17	0	1	\$7,776.00

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

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
INCL1	Butler HS (Inclusive Learning Academy)	11/7/17	12/22/17	0	1	\$7,776.00
HPQ-1707	Lakeland Andover School	11/13/17	6/30/18	0	1	\$13,400.00

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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 the following **Addendum to a Contract for a Special Education Route** for the 2017-2018 school year for the deletion of the bus aide and decrease in mileage due to deletion of students:

Stocker Bus Company
September 1, 2017 - June 30, 2018
Bid #2017-2018-01
Route # - HPS-1703
Addendum #1

Route #	School	Per Diem Cost	\$2.00 +/- Adj Per Mile	Mileage Adj.	Aide Adj.	# of Days	2017-18 Adj. Per Diem	2017-18 Adj. per Diem Total	2017-18 Adj. Route Cost for 151 Days
HPS-1703	Wallkill Valley Reg HS	\$239.00	-8.5	-\$17.00.	-\$47.00	151	\$175.00	\$175.00	\$26,425.00

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 **to and from special education quoted route** to the contractor with the only quote for the 2017-2018 school year:

Parvan Transport
November 13, 2017 - June 30, 2018
HPQ-1707

Route #	School	Per Diem Cost	# of days	+/- Adj Per Mile	Per Diem Aide	Total Per Diem	2017-18 Total Route Cost
HPQ-1707	Lakeland Andover School	\$100.00	134	\$1.50	N/A	\$100.00	\$13,400.00

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

CORRESPONDENCE

There are no items at this time.

MISCELLANEOUS

There are no items at this time.

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PUBLIC COMMENTS**

Ms. Krista Thomas, Montague resident, read a statement voicing her displeasure with High Point Regional High School.

Mr. Dunleavy, Augusta, read a statement based on the NJ Herald article voicing his opposition to High Point.

Mr. Jonathan Busch, Attorney, spoke on public attacks on Board Members.

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

- Communication between the Districts has not improved
- Curious about the ad hoc committee

Mr. Bob Heiden, Sussex Wantage Board President, voiced his concerns regarding the NJ Herald article on the Superintendent's salary.

Mr. Jonathan Busch, Attorney, answered some questions regarding what constitutes a Lame Duck Board.

Ms. Amber Simons, Sussex Wantage Board Member, asked questions of the High Point Board of Education regarding "shady tactics" and nepotism.

Mr. Jonathan Busch, Attorney, answered some questions regarding ethics and Board policy.

NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

None were heard.

OTHER BUSINESS

Mrs. Anderson spoke on the Holiday gathering.


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 Mrs. Anderson, seconded by Mr. Rolon, to adjourn the regular meeting at 8:40 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

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