

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
January 16, 2018

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, January 16, 2018 at 6:05 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. Wayne Dunn
Mr. William Kehoe (arrived 7:00 pm)
Ms. Karen Kymer
Mr. Todd Miller
Mr. John Notaro (left 7:00 pm)
Mr. Michael Voitcu

MEMBERS ABSENT:

Mr. Thomas Antcliff

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. Voitcu 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. Notaro	Yes
Mr. Antcliff	Absent	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

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 7:00 P.M.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Notaro	Absent for Vote
Mr. Antcliff	Absent	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

MEMBERS PRESENT:

Mr. Kyle Vealey , President
Mrs. Deborah Anderson
Mr. Wayne Dunn
Mr. William Kehoe (arrived 7:00 pm)
Ms. Karen Kymer
Mr. Todd Miller
Mr. John Notaro (left 7:00 pm)
Mr. Michael Voitcu

MEMBERS ABSENT:

Mr. Thomas Antcliff

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

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 - December 19, 2017
Executive Session Minutes - December 19, 2017

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Notaro	Absent for Vote
Mr. Antcliff	Absent	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

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

Regular Meeting Minutes - January 2, 2018
Executive Session Minutes - January 2, 2018

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Notaro	Absent for Vote
Mr. Antcliff	Absent	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

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PRESENTATIONS

There were no presentations.

PUBLIC COMMENTS – Agenda Items

None were heard.

OTHER BUSINESS

Nothing at this time.

ACTION ITEMS

CURRICULUM AND INSTRUCTION

The Faculty Attendance rate for December is 94.4%. (Attachment A-1)

The Student Attendance rate for December is 93.3%. (Attachment A-2)

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

A motion was made by Mrs. Anderson, duly seconded by Mr. Miller, 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 December 19, 2017, through January 16, 2018. (Attachment A-4)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Notaro	Absent for Vote
Mr. Antcliff	Absent	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	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. Notaro	Absent for Vote
Mr. Antcliff	Absent	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	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. Notaro	Absent for Vote
Mr. Antcliff	Absent	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

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CURRICULUM AND INSTRUCTION, cont.

BE IT RESOLVED, that the Board approves to **abolish the Job Descriptions** as listed below:

- A-2 Board Secretary
- A-5 Attorney
- A-6 Auditor
- B-12 Asst. Superintendent for Curriculum, Instruction & Technology

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Notaro	Absent for Vote
Mr. Antcliff	Absent	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the revised **Job Descriptions** listed below. (Attachment A-7)

Central Office Administration

- A-1 Superintendent
- A-2 School Business Administrator/Board Secretary
- A-3 Executive Admin Assistant to the Superintendent
- A-4 **Treasurer of School Money**

Central Management Support

- B-1 Director of Curriculum and Instruction
- B-2 Administrative Assistant to the Dir. of Curriculum and Instruction
- B-3 Transportation Coordinator
- B-4 Supervisor of Building and Grounds
- B-5 Assistant to the School Business Admin/Payroll & Benefits Coord.
- B-6 Accounts Payable/Accounts Receivable Coordinator
- B-7 Transportation Secretary
- B-8 Affirmative Action Officer
- B-9 Clerk Typist - Main Office
- B-10 Administrative Assistant to the Business Administrator
- B-11 District Technology Coordinator

Business/Plant Operations

- C-1 Bus Driver
- C-2 Head Custodian
- C-3 Custodian
- C-4 Head of Grounds/Assistant Maintenance
- C-5 Custodian/Groundskeeper
- C-6 General Maintenance

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Notaro	Absent for Vote
Mr. Antcliff	Absent	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

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CURRICULUM AND INSTRUCTION, cont.

BE IT RESOLVED, that the Board grants approval to the Performing Arts department to establish a chapter of the **Tri-M Music Honor Society**, the National Performing Arts Honor Society. Tri-M requires a one-time application fee of \$100, as well as an annual renewal fee of \$100, fees to be provided by the district. The whole of the Performing Arts staff will take part in running and organizing High Point's chapter and Mr. Carroll will be the representative and contact for the chapter when dealing with the Tri-M directly, all on a voluntary basis.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Notaro	Absent for Vote
Mr. Antcliff	Absent	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves to **accept a grant from the Sustainable Jersey for Schools** program in the amount of \$10,000. The funds will be used to support the cross-curricular project, *The Chihuly School-wide Recycling Project*, to redesign our school recycling efforts. The grant award was overseen by Ms. Hodgins and Mr. Kappler and several other teachers. All efforts towards this project are on a voluntary basis.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Notaro	Absent for Vote
Mr. Antcliff	Absent	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board appoints Erik Carlson as McKinney-Vento Homeless Education Liaison/District Homeless Education Liaison and District Educational Stability Liaison, effective January 1, 2018, through June 30, 2018.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Notaro	Absent for Vote
Mr. Antcliff	Absent	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	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 revise the October 17, 2017, appointment of Tyler Zuccheri as a Long-Term Substitute Teacher of Social Studies, to reflect an end date of January 31, 2018, and approves the **appointment of Tyler Zuccheri as a Teacher of Social Studies**, effective February 1, 2018, for the remainder of the 2017-2018 school year, at BA Step 1, (\$54,228 annually) prorated, on the 2017-2018 teacher salary guide.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Notaro	Absent for Vote
Mr. Antcliff	Absent	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

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PERSONNEL, cont.

BE IT RESOLVED, that the Board approves the **appointment of Stacy Lambert as a Bus Driver**, at the rate of \$21.00 per hour for 5.5 hours per day, 5 days per week (FTE .8), effective immediately, pending criminal history clearance and receipt of all required paperwork, for the remainder of the 2017-2018 school year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Notaro	Absent for Vote
Mr. Antcliff	Absent	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves a New Jersey FLA **Leave of Absence** to Employee 631, effective beginning on the first day of the second semester, on or about January 31, 2018, through the end of the 2017-2018 school year, or sooner, if the permanent employee is able to return.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Notaro	Absent for Vote
Mr. Antcliff	Absent	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the appointment of **Barbara Zappile, Long-term Substitute Teacher of English**, at MA Step 1, \$62,362.00, prorated, effective beginning on the first day of the second semester, on or about January 31, 2018, through the end of the 2017-2018 school year, or sooner, if the permanent employee is able to return.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Notaro	Absent for Vote
Mr. Antcliff	Absent	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the **sixth-period assignments** listed below for a Graduation Portfolio class to at-risk Grade 12 students beginning January 22, 2018, through May 1, 2018, not to exceed 65 days of instruction.

Ann Yaccarino Mathematics
Kate Panfile Mathematics
Nancy White Language Arts

(Payment for these sixth period assignments will be made on a per diem basis based on 1/18 of BA Step 1 on the 2017-2018 Teacher Salary Guide. Timesheets will need to be submitted.)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Notaro	Absent for Vote
Mr. Antcliff	Absent	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

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

Susanna Aslanian
Nicole Donahue

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Notaro	Absent for Vote
Mr. Antcliff	Absent	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

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EXTRA CURRICULAR**

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

BE IT RESOLVED, that the Board accepts and acknowledges receipt of an \$800 grant from the National Archery in the Schools Program to help offset the cost of an equipment kit for student instruction as part of our Archery Club. Mr. Carleton Hensal was responsible for procurement of this grant and will set up and supervise the club on a voluntary basis.

Mr. Vealey stated that NJ Fish and Wildlife may offer a grant for this club also.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Notaro	Absent for Vote
Mr. Antcliff	Absent	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

POLICY

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

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

Policy 5533	Student Smoking	Attachment D-1a
Reg 5533	Student Smoking/ Possession of Smoking Products on School Grounds	Attachment D-1b

The Board discussed the policies.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Notaro	Absent for Vote
Mr. Antcliff	Absent	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

NEGOTIATIONS

There are no Negotiations items at this time, however, Mr. Vealey stated that the next meeting will be January 23, 2018.

BUILDINGS AND GROUNDS

There are no Building and Grounds items at this time, however, Mrs. Anderson stated that much is addressed in the Committee Meetings.

FINANCE AND INSURANCE

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

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FINANCE AND INSURANCE, cont.

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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Notaro	Absent for Vote
Mr. Antcliff	Absent	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board **accepts the Report of the Treasurer** for the month of December 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. Notaro	Absent for Vote
Mr. Antcliff	Absent	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Notaro	Absent for Vote
Mr. Antcliff	Absent	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves for **payment** the attached schedules of audited bills, dated January 16, 2018. (Attachment G-4)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Notaro	Absent for Vote
Mr. Antcliff	Absent	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	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 December 2017. (Attachment G-5)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Notaro	Absent for Vote
Mr. Antcliff	Absent	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

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. Notaro	Absent for Vote
Mr. Antcliff	Absent	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

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FINANCE AND INSURANCE, cont.

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
Burlington Special Services School District	83280	April 24, 2017 through June 20, 2017	\$3,150.00
Burlington Special Services School District	83280	September 6, 2017 through November 21, 2017	\$41,963.00 annual rate

** Please note that these contracts were just received after several requests

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Notaro	Absent for Vote
Mr. Antcliff	Absent	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	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 the following Joint Transportation Agreements for the 2017 – 2018 School Year:

Host – High Point Regional High School

Joiner – Walkill Valley Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HT-7	Sussex Tech/ Charter	11/19/17	6/30/18	46	2	\$1,601.02

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Notaro	Absent for Vote
Mr. Antcliff	Absent	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

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

Passaic Valley Coach

Q-23

Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-23	Various Locations in Montreal, Canada	4/27/18 - 5:00 am/ 4/29/18 - 9:30 pm	One 55 Pass Coach Bus for High Point's Chamber Singers & Jazz Ensemble from 4/27/18-4/29/18	\$4,000.00	N/A	

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TRANSPORTATION, cont.

Stocker Bus Company
Q-24
Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-24	Mountain Creek South	2:45 pm/ 5:30 pm	One 54 pass school bus for High Point's Ski Team on 12/21/17	\$205.00	Per Hour	\$55.00

Stocker Bus Company
Q-25
Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-25	Ramapo College & McDonalds	6:30 am/ 1:00 pm	One 54 pass school bus for High Point's DECA on 1/3/18 (snow date 1/4/18)	\$395.00	Per Hour	\$55.00

Stocker Bus Company
M/C #FTQ-02
Field Trips

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-27	NJ Law Center, New Brunswick, NJ	7:00 am/ 4:30 pm	One 54 pass school bus for High Point's Mock Trial on 2/6/18, 2/27/18, 3/14/18 and 3/21/18 (Total 4 trips)	\$605.00	Per Hour	\$55.00
Q-28	Mayo Performing Arts Center, Morristown	7:15 am/ 2:30 pm	One 54 pass school bus for High Point's Poetry Class 2/12/18 (Snow date: 2/26/18)	\$415.00	Per Hour	\$55.00
Q-29	National Museum of Mathematics, NYC	7:45 am/ 4:30 pm	Two 54 pass school buses for High Point's Math Classes on 3/9/18	\$625.00	Per Hour	\$55.00
Q-30	Charming Charlie & FIT, NYC	8:05 am/ 5:00 pm	One 54 pass school bus for High Point's Fashion Marketing Class on 4/11/18	\$640.00	Per Hour	\$55.00
Q-31	Newton High School	2:35 pm/ 5:00 pm	One 54 pass school bus for High Point's Science League on 4/12/18	\$205.00	Per Hour	\$55.00
Q-32	American Museum of Natural History, NYC	7:55 am/ 5:30 pm	One 54 pass school bus for High Point's LLD & MCI Classes on 4/18/18	\$675.00	Per Hour	\$55.00

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TRANSPORTATION, cont.**

Havens Bus Service
Q-33
Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-33	Lodi Lanes	11:30 am/ 6:30 pm	One 54 pass school bus for High Point's Bowling Team on 2/1/18	\$481.00	Per Hour	\$60.00

Krapf School Bus
Q-34
Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-34	Felician University, Rutherford, NJ	2:20 pm/ 9:00 pm	One 54 pass bus for High Point's V & JV Girls Basketball Teams on 1/9/18	\$575.00	Per Hour	\$65.00

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Notaro	Absent for Vote
Mr. Antcliff	Absent	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

LEGAL

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

BE IT RESOLVED, that the Board approve the settlement agreement in the matter known as High Point Education Association o/b/o Kimberly Crowell v. High Point Regional High School Board of Education, OAL Docket No.: EDU 04708-2017, and authorize the Board President to execute the agreement on behalf of the Board.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Notaro	Absent for Vote
Mr. Antcliff	Absent	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	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**

There are no items at this time.

NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

There are no items at this time.

OTHER BUSINESS

There are no items at this time.

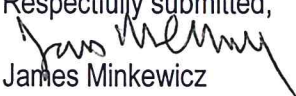
ADJOURNMENT

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. Kehoe, seconded by Mrs. Anderson, to adjourn the regular meeting at 7:16 P.M.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Mr. Notaro	Absent for Vote
Mr. Antcliff	Absent	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

Respectfully submitted,


James Minkewicz
Business Administrator/Board Secretary
:fw