

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING AGENDA

AGENDA

May 22, 2018

6:00 p.m. (Media Center - Open the meeting and commence with NJ School Board Training)

7:00 p.m. (Cafeteria Annex - Public Session)

I. CALL TO ORDER

II. FLAG SALUTE

III. 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 the Act, the Board of Education has caused notice of this meeting to be published by having the date, time, and place, thereof, posted at the Augusta, Branchville, 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.

IV. MISSION STATEMENT

HIGH POINT REGIONAL HIGH SCHOOL, IN PARTNERSHIP WITH STAFF, FAMILY AND COMMUNITY, IS DEDICATED TO THE QUEST FOR INDIVIDUAL EXCELLENCE. BY FOSTERING HIGH STANDARDS OF ACHIEVEMENT, WE PREPARE STUDENTS TO BECOME RESPONSIBLE AND PRODUCTIVE MEMBERS OF A DIVERSE SOCIETY.

V. ROLL CALL

| | | | | |
|-----------------------|-------------------|---------------|------------------|---------------|
| · Deborah Anderson | · Thomas Antcliff | · Wayne Dunn | · William Kehoe | · Karen Kymer |
| · Todd Miller | · John Notaro | · Kyle Vealey | · Michael Voitcu | |
| · Scott Ripley, Ed.D. | · Jim Minkewicz | | # of Public ____ | Quorum Yes No |

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VI. UNFINISHED BUSINESS

VII. APPROVAL OF MINUTES

Public Hearing on the 2018-2019 Final Budget - April 24, 2018
and Regular Meeting

Executive Session Minutes - April 24, 2018

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

In accordance with the Open Public Meeting Act, we will open the public comments (for agenda items only) at this time. Each speaker should state his/her name and address. You will have three (3) minutes to address the Board, which will be timed by the Board President or designee. We will limit this section to no longer than 45 minutes. Please be respectful and mindful that your comments are being recorded.

IX. PRESENTATIONS

Student Council Report

Alisa Posner, Speaker of the House, will update the Board on Student Council activities.

HPEA

Ms. Carla Mancuso, President, will update the Board on HPEA items.

Principal's Report

Mr. Jonathan Tallamy will update the Board on high school activities.

Curriculum and Instruction

Mr. Seamus Campbell will update the Board of items pertaining to Curriculum and Instruction.

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X. ACTION ITEMS

A. CURRICULUM, INSTRUCTION AND TECHNOLOGY

1. The **Faculty Attendance** rate for April is 93.7%. Attachment A-1.
2. The **Student Attendance** rate for April is 92.4%. Attachment A-2.
3. Enclosed is a copy of the **Suspension Report** for the month of April 2018. Attachment A-3.
4. It is recommended by the Superintendent that the Board of Education approves the **Harassment, Intimidation and Bullying Report** for the period of April 24, 2018 through May 22, 2018. Attachment A-4.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| · Deborah Anderson | · Thomas Antcliff | · Wayne Dunn | · William Kehoe | · Karen Kymer |
| · Todd Miller | · John Notaro | · Kyle Vealey | · Michael Voitcu | |

5. It is recommended by the Superintendent that the Board of Education approves the **field trips** as listed on the attached roster. Attachment A-5a (Curricular) and A-5b (Student Activities).

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| · Deborah Anderson | · Thomas Antcliff | · Wayne Dunn | · William Kehoe | · Karen Kymer |
| · Todd Miller | · John Notaro | · Kyle Vealey | · Michael Voitcu | |

6. It is recommended by the Superintendent that the Board of Education approves the **professional development** activities as listed on the attached roster. Attachment A-6.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| · Deborah Anderson | · Thomas Antcliff | · Wayne Dunn | · William Kehoe | · Karen Kymer |
| · Todd Miller | · John Notaro | · Kyle Vealey | · Michael Voitcu | |

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7. It is recommended by the Superintendent that the Board of Education approves to establish a Special Education program/service to utilize Google Classroom for all future **home instruction** assignments.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| · Deborah Anderson | · Thomas Antcliff | · Wayne Dunn | · William Kehoe | · Karen Kymer |
| · Todd Miller | · John Notaro | · Kyle Vealey | · Michael Voitcu | |

8. It is recommended by the Superintendent that the Board of Education approves the **disposal of outdated textbooks** as follows:

| Quantity | Title | Publisher | ISBN# | Department |
|----------|--|-----------------------|-------------------|------------|
| 20 | Holt Science Spectrum | Holt Rinehart Winston | 003-054349-5 | Science |
| 70 | Physics-Fifth Revised Edition - Giancoli | Prentice Hall | 0-13-061143-3 | Science |
| 30 | Criminalistics - An Intro to Forensic Science 8th Ed. - Saferstein | Pearson | 0-13-113706-9 | Science |
| 14 | Criminalistics - An Intro to Forensic Science 7th Ed. - Saferstein | Pearson | 0-13-013827-4 | Science |
| 100* | Biology - Miller/Levine | Pearson | 0-13-166255-4 | Science |
| 17 | Environmental Science -Karen Arms | Holt Rinehart Winston | 978-0-030-78136-0 | Science |

**These Biology books are being submitted to Follett as part of a consignment program. The books will be sold as needed by Follett and we will receive a check upon the sale.*

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| · Deborah Anderson | · Thomas Antcliff | · Wayne Dunn | · William Kehoe | · Karen Kymer |
| · Todd Miller | · John Notaro | · Kyle Vealey | · Michael Voitcu | |

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9. It is recommended by the Superintendent that the Board of Education approves the **Professional Services Agreement** between High Point Regional High School and Pass It Along, Inc. of Sparta New Jersey, as defined in Attachment A-7.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| · Deborah Anderson | · Thomas Antcliff | · Wayne Dunn | · William Kehoe | · Karen Kymer |
| · Todd Miller | · John Notaro | · Kyle Vealey | · Michael Voitcu | |

10. BE IT RESOLVED that the Board of Education approves the **evaluation instruments** for all certificated staff for both the 2018-2019 school years. Faculty members will be evaluated through the Danielson Framework (2013 edition); Administrators will be evaluated using the Marshall Principal leadership rubric. These instruments, as well as our district's system of evaluation, comply with both TeachNJ and AchieveNJ.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| · Deborah Anderson | · Thomas Antcliff | · Wayne Dunn | · William Kehoe | · Karen Kymer |
| · Todd Miller | · John Notaro | · Kyle Vealey | · Michael Voitcu | |

11. BE IT RESOLVED that the Board of Education agrees to submit its annual application for **ESEA, Perkins and IDEA funding** for the fiscal year 2019, and, upon award, accept the funding thereof.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| · Deborah Anderson | · Thomas Antcliff | · Wayne Dunn | · William Kehoe | · Karen Kymer |
| · Todd Miller | · John Notaro | · Kyle Vealey | · Michael Voitcu | |

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B. PERSONNEL

1. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **retirement notification** by Marion Redmond, ParaProfessional Aide, effective July 1, 2018.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| · Deborah Anderson | · Thomas Antcliff | · Wayne Dunn | · William Kehoe | · Karen Kymer |
| · Todd Miller | · John Notaro | · Kyle Vealey | · Michael Voitcu | |

2. It is recommended by the Superintendent that the Board of Education approves the appointment of the following **substitute teachers** effective for the remainder of the 2017-2018 school year:

Elena DeStories (*pending receipt of substitute teacher certification*)

Janet Meisner

Kristine Noonan

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| · Deborah Anderson | · Thomas Antcliff | · Wayne Dunn | · William Kehoe | · Karen Kymer |
| · Todd Miller | · John Notaro | · Kyle Vealey | · Michael Voitcu | |

3. It is recommended by the Superintendent that the Board of Education approves the appointment of Barbara Zappile as a **Substitute Teacher** for the 2017-2018 school year, effective February 21, 2018.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| · Deborah Anderson | · Thomas Antcliff | · Wayne Dunn | · William Kehoe | · Karen Kymer |
| · Todd Miller | · John Notaro | · Kyle Vealey | · Michael Voitcu | |

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4. It is recommended by the Superintendent that the Board of Education approves the **payment for substitute school nurses** at the rate of \$210 per day, for the 2018-2019 school year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| · Deborah Anderson | · Thomas Antcliff | · Wayne Dunn | · William Kehoe | · Karen Kymer |
| · Todd Miller | · John Notaro | · Kyle Vealey | · Michael Voitcu | |

5. It is recommended by the Superintendent that the Board of Education approves the appointment of the part-time **School Security Officers** listed below for the 2018-19 school year, at the hourly rate of \$25, not to exceed 25 hours per week, pending receipt of all required paperwork:

Louis Pirrello
David Somma
Ray Tomczyk
Carmen Ferrante

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| · Deborah Anderson | · Thomas Antcliff | · Wayne Dunn | · William Kehoe | · Karen Kymer |
| · Todd Miller | · John Notaro | · Kyle Vealey | · Michael Voitcu | |

6. It is recommended by the Superintendent that the Board of Education approves the individuals listed below to work during the **Extended School Year Program**, beginning July 2 through July 30, 2018, based on their per diem rates.

| NAME | STUDENT | POSITION | # DAYS/HOURS | Hourly Rate | Daily Rate |
|---------------|----------------|----------------------|------------------------|-------------|------------|
| Karen Jackson | On Site RN | School Nurse | 20 Days 8:00 - 1:30 | \$53.84 | \$296.12 |
| Theresa Liu* | 1:1 Student TC | Para/Nurse MD | 20 Days 8:30 - 1:00 | \$33.27 | \$149.72 |
| April Fick* | 1:1 Student AD | 1:1 Paraprofessional | 20 Days 8:30 - 1:00 | \$19.63 | \$88.34 |
| Cindy Zajac* | Classroom | Paraprofessional | 20 Days 8:30 - 1:00 | \$19.63 | \$88.34 |

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| | | | | | |
|-------------------------------|-----------|--------------------------------|---|--------------------|----------------------|
| Deborah Suter* | Classroom | Paraprofessional | 20 Days 8:30 - 1:00 | \$19.63 | \$88.34 |
| Kenneth Miller* Beata Wilk | Classroom | Paraprofessional | Substitute | \$19.63 \$16.22 | As determined |
| Helen Woolley | Classroom | Teacher- Extended School Year | 5 Days 8:00 - 1:30 | \$69.99 | \$384.95 |
| William Percey | Classroom | Teacher- Extended School Year | 5 Days 8:00 - 1:30 | \$65.41 | \$359.76 |
| Margie Havens | Classroom | Teacher - Extended School Year | 5 Days 8:00 - 1:30 | \$68.91 | \$379.01 |
| Rachel Price | Classroom | Teacher - Extended School Year | 5 Days 8:00 - 1:30 | \$68.91 | \$379.01 |
| Jaclyn Bambara | Classroom | Speech/Language Specialist | 2 Days Per Week - 8 Days 8:00- 1:30 | \$61.91 | \$340.51 |
| Mary Ellen Diffily | Classroom | Physical Therapist | As determined by IEP | \$85.00 | As determined By IEP |
| J&B Therapy | Classroom | Occupational Therapist | As determined by IEP | \$95.00 | As determined By IEP |

* Indicates Bus Aide

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| • Deborah Anderson | • Thomas Antcliff | • Wayne Dunn | • William Kehoe | • Karen Kymer |
| • Todd Miller | • John Notaro | • Kyle Vealey | • Michael Voitcu | |

7. It is recommended by the Superintendent that the Board of Education approves the 2018 **summer workers** as follows:

| Last Name | First Name | Rate |
|--------------|------------|---------|
| Barker | Tyler | \$8.60 |
| Birchough | Zane | \$8.60 |
| Britt | Kassie | \$8.75 |
| Buchwald | Alex | \$8.60 |
| Cicio | Tristin | \$8.60 |
| Kelly | Coltin | \$8.60 |
| Langan | Michael | \$13.00 |
| Malone-Flood | Melissa | \$8.60 |
| Panunzio | Paolo | \$8.75 |

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| | | |
|----------------------|----------|---------|
| Parr | Joseph | \$8.60 |
| Radler | Joshua | \$8.60 |
| Smisko | William | \$8.60 |
| Southard | Nicholas | \$8.60 |
| Van Orden | Troy | \$8.60 |
| Viera | Kyle | \$8.60 |
| Williams | Daniel | \$9.25 |
| Williams | John | \$9.00 |
| IT Workers | | |
| Lembo | Henry | \$9.00 |
| Lembo | Matthew | \$9.50 |
| Approved Subs | | |
| Hardcastle | Wayne | \$15.00 |
| Smith | Rayna | \$13.00 |

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| • Deborah Anderson | • Thomas Antcliff | • Wayne Dunn | • William Kehoe | • Karen Kymer |
| • Todd Miller | • John Notaro | • Kyle Vealey | • Michael Voitcu | |

C. EXTRA CURRICULAR

1. It is recommended by the Superintendent that the Board of Education approves the **Extra Curricular appointments** for the 2018-2019 school as listed in Attachment C-1.

In accordance with the ground rules established at the beginning of negotiations, all staff will remain at their current placement on the 2017-2018 salary guide. Upon ratification of an agreement, including salary guides, between the Board of Education and the HPEA, contract revisions will be issued.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| • Deborah Anderson | • Thomas Antcliff | • Wayne Dunn | • William Kehoe | • Karen Kymer |
| • Todd Miller | • John Notaro | • Kyle Vealey | • Michael Voitcu | |

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2. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **resignation** of Edward Blevins as Head PRIDE Advisor, effective for the 2018-2019 school year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| · Deborah Anderson | · Thomas Antcliff | · Wayne Dunn | · William Kehoe | · Karen Kymer |
| · Todd Miller | · John Notaro | · Kyle Vealey | · Michael Voitcu | |

3. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **resignation** of Benjamin Kappler, School Store Advisor (½), effective for the 2018-2019 school year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| · Deborah Anderson | · Thomas Antcliff | · Wayne Dunn | · William Kehoe | · Karen Kymer |
| · Todd Miller | · John Notaro | · Kyle Vealey | · Michael Voitcu | |

4. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **resignation** of Chris Dexter as Head Girls Basketball Coach, effective for the 2018-2019 season.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| · Deborah Anderson | · Thomas Antcliff | · Wayne Dunn | · William Kehoe | · Karen Kymer |
| · Todd Miller | · John Notaro | · Kyle Vealey | · Michael Voitcu | |

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7:00 p.m. (Cafeteria Annex - Public Session)

5. It is recommended by the Superintendent that the Board approves the following **athletic appointments** for the 2018-2019 school year:

| Activity | Position | Name | Long Elig. | Years Service | Step | Base | Long | Total |
|--------------|-------------|----------------|---------------|------------------|------|------------|------|------------|
| Field Hockey | Asst. Coach | Kelly Reynolds | N | 0 | 5 | \$8,230.00 | N/A | \$8,230.00 |
| Boys Soccer | Head Coach | James Seck | N | 0 | 1 | \$7,400.00 | N/A | \$7,400.00 |

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| • Deborah Anderson | • Thomas Antcliff | • Wayne Dunn | • William Kehoe | • Karen Kymer |
| • Todd Miller | • John Notaro | • Kyle Vealey | • Michael Voitcu | |

6. It is recommended by the Superintendent that the Board of Education approves the official **summer practice dates** for fall sports as per NJSIAA:

- Football August 8, 2018
- Field Hockey, Cross Country, August 13, 2018
Soccer, Tennis

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| • Deborah Anderson | • Thomas Antcliff | • Wayne Dunn | • William Kehoe | • Karen Kymer |
| • Todd Miller | • John Notaro | • Kyle Vealey | • Michael Voitcu | |

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7:00 p.m. (Cafeteria Annex - Public Session)

7. It is recommended by the Superintendent that the Board of Education approves The Orthopedic Institute of New Jersey to provide on-field **physicians coverage** for all home varsity football games during the 2018 football season. This includes:
- On-field physician coverage
 - Phone assistance to High Point Athletic Trainer via Orthopedic Institute of New Jersey physician's cell phone number for injured High Point athletes.
 - Prompt scheduling for concussion and orthopedic evaluations by an Orthopedic Institute of New Jersey physician.
- These services will be free of charge to High Point.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| • Deborah Anderson | • Thomas Antcliff | • Wayne Dunn | • William Kehoe | • Karen Kymer |
| • Todd Miller | • John Notaro | • Kyle Vealey | • Michael Voitcu | |

8. It is recommended by the Superintendent that the Board of Education approves the **summer weight room dates** and hours as follow:
June 25 - August 3, 2018 4:00 p.m. to 7:00 p.m.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| • Deborah Anderson | • Thomas Antcliff | • Wayne Dunn | • William Kehoe | • Karen Kymer |
| • Todd Miller | • John Notaro | • Kyle Vealey | • Michael Voitcu | |

9. It is recommended by the Superintendent that the Board of Education approves the High Point football team's attendance at a **team football clinic/camp** on June 25 and 26, 2018, at Boonton High School, at no cost to the District.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| • Deborah Anderson | • Thomas Antcliff | • Wayne Dunn | • William Kehoe | • Karen Kymer |
| • Todd Miller | • John Notaro | • Kyle Vealey | • Michael Voitcu | |

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7:00 p.m. (Cafeteria Annex - Public Session)

10. It is recommended by the Superintendent that the Board of Education approves High Point Regional High School's enrollment as a **member of the New Jersey State Interscholastic Athletic Association** to participate in the approved interschool athletic program sponsored by the NJSIAA, for the 2018-2019 school year at the annual fee of \$2,150.

The Board of Education of School District No. 37-2165, County of Sussex, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et. seq.) herewith enrolls High Point Regional High School as a member of the New Jersey Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

This resolution is to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. *Pursuant to N.J.S.A. 18A:11.3, in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by, the Constitution Bylaws and Rules and Regulations of the NJSIAA.*

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| · Deborah Anderson | · Thomas Antcliff | · Wayne Dunn | · William Kehoe | · Karen Kymer |
| · Todd Miller | · John Notaro | · Kyle Vealey | · Michael Voitcu | |

D. POLICY

1. It is recommended by the Superintendent that the Board of Education approves the **first reading** of the following **new policies**:

Policy 5516.01 Student Tracking Devices Attachment D-1.1

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| · Deborah Anderson | · Thomas Antcliff | · Wayne Dunn | · William Kehoe | · Karen Kymer |
| · Todd Miller | · John Notaro | · Kyle Vealey | · Michael Voitcu | |

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2. It is recommended by the Superintendent that the Board of Education approves the **second reading** of the following **new policies**:
- | | | |
|-------------|----------------------------------|------------------|
| Policy 7425 | Lead Testing of Water in Schools | Attachment D-2.1 |
| Policy 9242 | Use of Electronic Signatures | Attachment D-2.2 |

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| · Deborah Anderson | · Thomas Antcliff | · Wayne Dunn | · William Kehoe | · Karen Kymer |
| · Todd Miller | · John Notaro | · Kyle Vealey | · Michael Voitcu | |

E. NEGOTIATIONS

Mr. Kyle Vealey will update the Board on Negotiations items.

G. FINANCE

1. It is recommended that the Board of Education **accepts the Report of the Board Secretary/Business Administrator** for the month of April 2018. (Attachment G-1)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| · Deborah Anderson | · Thomas Antcliff | · Wayne Dunn | · William Kehoe | · Karen Kymer |
| · Todd Miller | · John Notaro | · Kyle Vealey | · Michael Voitcu | |

2. It is recommended that the Board of Education **accepts the Report of the Treasurer** for the month of April 2018. (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).

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| · Deborah Anderson | · Thomas Antcliff | · Wayne Dunn | · William Kehoe | · Karen Kymer |
| · Todd Miller | · John Notaro | · Kyle Vealey | · Michael Voitcu | |

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3. It is recommended that the Board approves the **Report of Transfers and Minimum Expense Transfer Report** for the month of April 2018. (Attachment G-3a & G-3b)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| • Deborah Anderson | • Thomas Antcliff | • Wayne Dunn | • William Kehoe | • Karen Kymer |
| • Todd Miller | • John Notaro | • Kyle Vealey | • Michael Voitcu | |

4. It is recommended that the Board approve for **payment** the attached schedule of audited bills, dated May 22, 2018 (Attachment G-4)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| • Deborah Anderson | • Thomas Antcliff | • Wayne Dunn | • William Kehoe | • Karen Kymer |
| • Todd Miller | • John Notaro | • Kyle Vealey | • Michael Voitcu | |

5. It is recommended that the Board accepts the **Agency Account, Adult Education, Athletic Account, Cafeteria Account, Principal Petty Cash, School Store and Student Account** month of April 2018. (Attachment G-5)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| • Deborah Anderson | • Thomas Antcliff | • Wayne Dunn | • William Kehoe | • Karen Kymer |
| • Todd Miller | • John Notaro | • Kyle Vealey | • Michael Voitcu | |

6. It is recommended that the Board approve the **renewal** of the FSMC base year contract with **Maschio's Food Service** for the 2018-2019 school year as follows:

Article I: Federal and State Required Contract Language

MANAGEMENT FEE(S) / GUARANTEES

(1) MANAGEMENT FEE

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING AGENDA

AGENDA

May 22, 2018

6:00 p.m. (Media Center - Open the meeting and commence with NJ School Board Training)

7:00 p.m. (Cafeteria Annex - Public Session)

The School Food Authority shall pay Maschio's an annual management fee in the amount of \$16,469.00. The management fee shall be payable in monthly installments of \$1,646.90 per month commencing on September 1, 2018 and ending on June 30, 2019.

(2) GUARANTEE NO COST/BREAKEVEN

Maschio's guarantees a no cost or breakeven food service operation, including the management fee. In the event that program costs exceed total revenues (from all sources), Maschio's shall be responsible for any losses (shortfalls) incurred with the following conditions listed:

(3) GUARANTEE CONDITIONS

- (a) There shall be no change in the School Food Authority's policies, practice and service requirements including changes in bell schedules and or meal service periods.
- (b) The proposed pricing schedule is approved.
- (c) The proposed staffing schedule is approved with no alterations.
- (d) The state or federal minimum wage rate and taxes in effect as of January 1, 2018, shall remain consistent throughout the year.
- (e) The projected number of service days for lunch will be the following:
170-High School
- (f) There shall be no reduction in service days due to inclement weather schedule changes i.e. early dismissal, delayed opening.
- (g) The government reimbursement rates shall be no less than the rates for the previous school year.
- (h) Vendor prices shall remain constant throughout the year.
- (i) Average daily attendance shall remain at the same level as the previous school year.
- (j) The number of free and reduced price participants shall remain at the same level as the previous school year.
- (k) USDA donated foods including both entitlement and bonus foods, and including the value of donated foods contained in processed end products will be no less than the previous school year.

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7:00 p.m. (Cafeteria Annex - Public Session)

- (l) Usable USDA donated foods, of adequate quality and variety required for Maschio's proposed menu will be valued at no less than the previous school year's value per reimbursable meal.
- (m) There shall be no restrictions in a la carte sales. Sales will be permitted at all locations for the term of this addendum.
- (n) Service hours, service requirements type or number of facilities selling food and/or beverages on School Food Authority's premises shall remain consistent throughout the year.
- (o) There shall be no competitive sales during all service hours.
- (p) Any changes in legislation, regulations, reimbursement rates, meal components and quantities required by the Child Nutrition Programs or changes in the USDA Smart Snack Policies will affect the guarantee.
- (q) Due to the volatile nature of raw material costs, Maschio's and the Local Education Agency shall review quarterly, costs associated with paper and plastic supplies and fuel surcharges on other deliveries. Any changes in Maschio's costs shall result in an appropriate change in the guarantee.
- (r) There will be no cessation of labor within the School Food Authority that would adversely affect sales.
- (s) The School Food Authority shall make payment to Maschio's for the entire amount of fees, costs and expenses which Maschio's shall have incurred as the result of union organizational activities and participation in administrative proceedings involving the unionization of personnel, which were unknown to the officers of Maschio's at the time of execution of this addendum.
- (t) The number of eligible free and reduced students will be at least equal to the number of free and reduced eligible students in the previous school year.
- (u) The School Food Authority agrees to reimburse the food service account for the amount of unpaid charged meals either monthly or annually.
- (v) Maschio's will not be responsible for sales decrease due to allowances given by the School Food Authority for students to purchase lunches off campus if that allowance was not stated in the School Food Authority's Specifications.
- (w) Any decrease in sales due to block scheduling will reduce the guarantee.
- (x) Any mandated expenses by either the federal or state

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7:00 p.m. (Cafeteria Annex - Public Session)

governments regarding employee health care costs will reduce the guarantee in the amount of the actual cost of those expenses.

- (y) The number of employees participating in health insurance plans shall not exceed the number participating in the previous year.
- (z) Maschio's has not taken into account the effect of lunch meals distributed under the School Food Authority's humanitarian meal policy in establishing the guarantee. Any changes in the value of lunch distributed under such policy that would negatively affect the guarantee will result in an appropriate adjustment thereof.
- (aa) The cost of providing reimbursable humanitarian meals will be at no cost to students. Humanitarian meals shall mean meals provided at no cost to students who are unable to pay the full or reduced price for a reimbursable meal. If a reimbursable Humanitarian meal is provided, the cost of such meals either Full price or Reduced price shall be billed to and paid for by the School Food Authority. If payment for humanitarian meals is not received from the School Food Authority, then the cost of providing the humanitarian meals shall be excluded from the calculation of financial results for purposes of determining achievement of the financial guarantee.
- (bb) Any changes in the actual sales of meals distributed under any non-pricing program implemented during the current contract term could negatively affect the guarantee which will result in an appropriate adjustment thereof.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| · Deborah Anderson | · Thomas Antcliff | · Wayne Dunn | · William Kehoe | · Karen Kymer |
| · Todd Miller | · John Notaro | · Kyle Vealey | · Michael Voitcu | |

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING AGENDA

AGENDA

May 22, 2018

6:00 p.m. (Media Center - Open the meeting and commence with NJ School Board Training)

7:00 p.m. (Cafeteria Annex - Public Session)

7. It is recommended that the Board approve the following **tuition contract** between High Point Regional High School (sending) and the following district and related information:

| DISTRICT | STUDENT | TIME FRAME | TUITION COST |
|--|---------|--|---|
| Burlington County Special Services School District | 90390 | 2017-2018 school year Effective February 21, 2018 through June 21, 2018 | \$47,791.00 |
| Lakeland Andover School | 92295 | 2017-2018 school year Effective April 17, 2018 through June 30, 2018 - 44 billable days | \$55,800.00 annually \$310.00 per diem |
| Northern Hills Academy | 2002630 | 2018 Extended School Year Program | \$9,536.00 |
| Northern Hills Academy | 92460 | 2018 Extended School Year Program | \$9,536.00 |
| Northern Hills Academy | 200270 | 2018 Extended School Year Program | \$9,536.00 |

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| · Deborah Anderson | · Thomas Antcliff | · Wayne Dunn | · William Kehoe | · Karen Kymer |
| · Todd Miller | · John Notaro | · Kyle Vealey | · Michael Voitcu | |

8. It is recommended that the Board accept a **\$4,990 grant from Lowe's** for the purchase of a Biopac Health Science System, with hardware for 11 guided lessons plus student-designed life science experiments that will be used by the science classes. Note: This grant was secured by Mr. Baker from Lowe's Charitable and Educational Foundation (LCEF).

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| · Deborah Anderson | · Thomas Antcliff | · Wayne Dunn | · William Kehoe | · Karen Kymer |
| · Todd Miller | · John Notaro | · Kyle Vealey | · Michael Voitcu | |

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING AGENDA

AGENDA

May 22, 2018

6:00 p.m. (Media Center - Open the meeting and commence with NJ School Board Training)

7:00 p.m. (Cafeteria Annex - Public Session)

9. It is recommended that the Board approve the Agreement between the High Point Regional High School Board of Education and the Educational Services Commission of Morris County to provide **Professional Support Services** as needed during the 2018-2019 school year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| · Deborah Anderson | · Thomas Antcliff | · Wayne Dunn | · William Kehoe | · Karen Kymer |
| · Todd Miller | · John Notaro | · Kyle Vealey | · Michael Voitcu | |

10. It is recommended that the Board approve the Agreement Addendum between the High Point Regional High School Board of Education and the Educational Services Commission of Morris County to provide **Auxiliary and Handicapped Services** as needed during the 2018-2019 school year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| · Deborah Anderson | · Thomas Antcliff | · Wayne Dunn | · William Kehoe | · Karen Kymer |
| · Todd Miller | · John Notaro | · Kyle Vealey | · Michael Voitcu | |

11. It is recommended that the Board approves to **weed out** from our Media Center the library books on the attached list. (Attachment G-6)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| · Deborah Anderson | · Thomas Antcliff | · Wayne Dunn | · William Kehoe | · Karen Kymer |
| · Todd Miller | · John Notaro | · Kyle Vealey | · Michael Voitcu | |

HIGH POINT REGIONAL HIGH SCHOOL

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BOARD OF EDUCATION REGULAR MEETING AGENDA

AGENDA

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7:00 p.m. (Cafeteria Annex - Public Session)

12. It is recommended that the Board of Education approves the **disposal of the following items:**

| Items | Serial # | Manufacturer | Description |
|---------------------------------------|----------|---------------------|---|
| 14 Briggs and Stratton 3.5 HP Engines | Various | Briggs and Stratton | 2 work, all others are primarily parts... |
| 4 - VixiaHF R3000 | Various | Cannon | Will not turn on |

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| · Deborah Anderson | · Thomas Antcliff | · Wayne Dunn | · William Kehoe | · Karen Kymer |
| · Todd Miller | · John Notaro | · Kyle Vealey | · Michael Voitcu | |

13. It is recommended that the Board approves the **disposal of the following items and be placed on GovDeals** as listed:

| Item | Serial # | Manufacturer |
|--|------------|--------------|
| Metal Lathe | Hp:005118 | Clausing |
| Jet Band Saw | 13010161 | JET |
| Combo Sander | W092638491 | Ryobi |
| Lubricated Vacuum Pump | 46-15-2 | Cenco |
| 2 - Canon VIXIA HF200 HD Flash Memory Camcorder w/15x Optical Zoom (Discontinued by Manufacturer) | | Canon |
| 4 - Canon VIXIA HF S200 Full HD Flash Memory Camcorder & Pro Manual Control (Discontinued by Manufacturer) | | Canon |

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| · Deborah Anderson | · Thomas Antcliff | · Wayne Dunn | · William Kehoe | · Karen Kymer |
| · Todd Miller | · John Notaro | · Kyle Vealey | · Michael Voitcu | |

HIGH POINT REGIONAL HIGH SCHOOL

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BOARD OF EDUCATION REGULAR MEETING AGENDA

AGENDA

May 22, 2018

6:00 p.m. (Media Center - Open the meeting and commence with NJ School Board Training)

7:00 p.m. (Cafeteria Annex - Public Session)

14. It is recommended that the Board approves the list of surplus property to be sold through **GovDeals**:

BE IT RESOLVED, that the Board approves the list of surplus property to be sold through GovDeals:

BE IT RESOLVED, that the Board approves the following resolution authorizing the sale of Surplus Property on GovDeals:

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:

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 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:

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7:00 p.m. (Cafeteria Annex - Public Session)

| Item | Serial # | Manufacturer |
|---|------------|--------------|
| Metal Lathe | Hp:005118 | Clausing |
| Jet Band Saw | 13010161 | JET |
| Combo Sander | W092638491 | Ryobi |
| Lubricated Vacuum Pump | 46-15-2 | Cenco |
| 2 - Canon VIXIA HF200 HD Flash Memory Camcorder w/15x Optical Zoom (Discontinued by Manufacturer) | | Canon |
| 4 - Canon VIXIA HF S200 Full HD Flash Memory Camcorder & Pro Manual Control (Discontinued by Manufacturer) | | Canon |

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. High Point Regional High School Board of Education reserves the right to accept or reject any bid submitted.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| · Deborah Anderson | · Thomas Antcliff | · Wayne Dunn | · William Kehoe | · Karen Kymer |
| · Todd Miller | · John Notaro | · Kyle Vealey | · Michael Voitcu | |

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING AGENDA

AGENDA

May 22, 2018

6:00 p.m. (Media Center - Open the meeting and commence with NJ School Board Training)

7:00 p.m. (Cafeteria Annex - Public Session)

H. TRANSPORTATION

1. It is recommended by the Superintendent that the Board approves the following **Joint Transportation Agreements** for the remainder of the 2017 – 2018 School Year:

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 |
|----------|--|------------|----------|--------------------|----------------------|-------------|
| HPQ-1711 | From WVRHS to Clove Rd/ Beach Dr, Montague | 4/12/18 | 6/30/18 | 0 | 1 | \$6,750.00 |

Host – Northern Region ESC

Joiner – High Point Regional High School

| Route # | Destination | Start Date | End Date | # of Host Students | # of Joiner Students | Joiner Cost |
|---------|--------------------|------------|----------|--------------------|----------------------|-------------|
| WILOP1 | Willowglen Academy | 5/7/18 | 6/30/18 | 0 | 1 | \$14,976.00 |

Host – High Point Regional High School

Joiner – Hoboken School District

| Route # | Destination | Start Date | End Date | # of Host Students | # of Joiner Students | Joiner Cost |
|----------|-------------------------|------------|----------|--------------------|----------------------|-------------|
| HPS-1603 | Lakeland Andover School | 4/17/18 | 5/1/18 | 1 | 1 | \$491.88 |
| HPQ-1716 | Lakeland Andover School | 5/14/18 | 6/19/18 | 0 | 1 | \$2,047.50 |

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 |
|---------|--------------------|------------|----------|--------------------|----------------------|-------------|
| Q-456 | Windsor School | 4/17/18 | 6/28/18 | 0 | 1 | \$20,680.00 |
| E-903 | Willowglen Academy | 5/14/18 | 6/20/18 | 0 | 1 | \$2,548.80 |

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BOARD OF EDUCATION REGULAR MEETING AGENDA

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Host – High Point Regional High School

Joiner – Millville Public Schools

| Route # | Destination | Start Date | End Date | # of Host Students | # of Joiner Students | Joiner Cost |
|---------|--------------------|------------|----------|--------------------|----------------------|-------------|
| WILOP1 | Willowglen Academy | 5/7/18 | 6/30/18 | 0 | 1 | \$15,724.00 |

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| • Deborah Anderson | • Thomas Antcliff | • Wayne Dunn | • William Kehoe | • Karen Kymer |
| • Todd Miller | • John Notaro | • Kyle Vealey | • Michael Voitcu | |

2. It is recommended by the Superintendent that the Board approves the following **Addendum** to a Contract for a Special Education Route for the 2017-2018 school year for deletion of a student which resulted in reduction of the mileage:

D.W. Clark & Sons, Inc.

September 1, 2017 - June 30, 2018

Route # - HPS-1403

Renewal #3

Bid #2014-2015-02

| Route # | School | Per Diem Cost | +/- Adj Per Mile | # Miles Deleted | Per Diem Adjustment | 2017-18 Adj. Total Per Diem |
|----------|----------------|---------------|------------------|-----------------|---------------------|-----------------------------|
| HPS-1403 | Windsor School | \$266.80 | \$1.75 | (13.6) | (\$23.80) | \$259.70 |

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| • Deborah Anderson | • Thomas Antcliff | • Wayne Dunn | • William Kehoe | • Karen Kymer |
| • Todd Miller | • John Notaro | • Kyle Vealey | • Michael Voitcu | |

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING AGENDA

AGENDA

May 22, 2018

6:00 p.m. (Media Center - Open the meeting and commence with NJ School Board Training)

7:00 p.m. (Cafeteria Annex - Public Session)

3. It is recommended that the Board approves the following **Quoted Contracts** for trips for the 2017 – 2018 School Year:

Stocker Bus Service

Q-62

Athletic Trip

| ID # | Destination | Depart/ Return | Basis of the Bid Per Bus | Cost Per Bus | Basis of Adj | +/- Adj/Hr |
|------|-----------------------|---------------------|--|-----------------|-----------------|---------------|
| Q-62 | Belvidere High School | 2:15 pm/ 8:00 pm | One 54 pass school bus for High Point's Freshman Softball Team on 5/7/18 | \$395.00 | Per Hour | \$55.00 |

Stocker Bus Service

M/C #TQ-06

Athletic Trips

| ID # | Destination | Depart/ Return | Basis of the Bid Per Bus | Cost Per Bus | Basis of Adj | +/- Adj/Hr |
|------|-----------------------|---------------------|--|-----------------|-----------------|---------------|
| Q-63 | Mahwah HS, Mahwah | 2:45 pm/ 7:00 pm | One 54 pass school bus for High Point's JV Baseball Team on 4/23/18 | \$335.00 | Per Hour | \$55.00 |
| Q-66 | Sussex County Tech HS | 2:45 pm/ 7:00 pm | One 54 pass school bus for High Point's V & JV Baseball Teams on 5/10/18 | \$325.00 | Per Hour | \$55.00 |

Havens Bus Service

M/C #TQ-07

Athletic Trips

| ID # | Destination | Depart/ Return | Basis of the Bid Per Bus | Cost Per Bus | Basis of Adj | +/- Adj/Hr |
|------|----------------------------------|---------------------|--|-----------------|-----------------|---------------|
| Q-64 | Wallkill High School. Hamburg | 2:45 pm/ 7:00 pm | One 54-pass school bus for High Point's Varsity Tennis team on 4/25/18 | \$319.00 | Per Hour | \$60.00 |
| Q-65 | Merriam Ave School, Newton | 2:45 pm/ 7:00 pm | One 54-pass school bus for High Point's JV Tennis team on 4/26/18 | \$338.00 | Per Hour | \$60.00 |
| Q-67 | North Hunterdon HS, Annandale | 2:00 pm/ 8:00 pm | One 54-pass school bus for High Point's Varsity Baseball team on 4/26/18 | \$524.00 | Per Hour | N/A |

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING AGENDA

AGENDA

May 22, 2018

6:00 p.m. (Media Center - Open the meeting and commence with NJ School Board Training)

7:00 p.m. (Cafeteria Annex - Public Session)

Havens Bus Service

M/C #TQ-o8

Athletic & Activity Trips

| ID # | Destination | Depart/ Return | Basis of the Bid Per Bus | Cost Per Bus | Basis of Adj | +/- Adj/Hr |
|------|-------------------|----------------------|---|-----------------|-----------------|---------------|
| Q-68 | Kittatinny Reg HS | 2:45 pm/ 6:30 pm | Two 54-pass school buses for High Point's Track teams on 5/3/18 | \$337.00 | Per Hour | \$60.00 |
| Q-69 | West Milford HS | 3:00 pm/ 10:00 pm | One 54-pass school bus for High Point's Jazz Ensemble on 5/3/18 | \$524.00 | Per Hour | \$60.00 |

Stocker Bus Service

Q-70

Athletic Trip

| ID # | Destination | Depart/ Return | Basis of the Bid Per Bus | Cost Per Bus | Basis of Adj | +/- Adj/Hr |
|------|------------------|---------------------|--|-----------------|-----------------|---------------|
| Q-70 | Lenape Valley HS | 2:45 pm/ 7:00 pm | One 54 pass school bus for High Point's Varsity & JV Softball Teams on 4/30/18 | \$325.00 | Per Hour | \$55.00 |

Havens Bus Service

Q-71

Athletic Trip

| ID # | Destination | Depart/ Return | Basis of the Bid Per Bus | Cost Per Bus | Basis of Adj | +/- Adj/Hr |
|------|--------------------|---------------------|--|-----------------|-----------------|---------------|
| Q-71 | Vernon High School | 3:15 pm/ 6:30 pm | One 54 pass school bus for High Point's Track Team on 5/4/18 | \$324.00 | Per Hour | \$60.00 |

Stocker Bus Service

Q-72

Field Trip

| ID # | Destination | Depart/ Return | Basis of the Bid Per Bus | Cost Per Bus | Basis of Adj | +/- Adj/Hr |
|------|-------------------|---------------------|---|-----------------|-----------------|---------------|
| Q-72 | High Point Reg HS | 9:00 am/ 1:30 pm | One 54 pass school bus for Montague ES 8th graders on 5/23/18 | \$270.00 | Per Hour | \$55.00 |

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING AGENDA

AGENDA

May 22, 2018

6:00 p.m. (Media Center - Open the meeting and commence with NJ School Board Training)

7:00 p.m. (Cafeteria Annex - Public Session)

Stocker Bus Service

Q-73

Field Trip

| ID # | Destination | Depart/ Return | Basis of the Bid Per Bus | Cost Per Bus | Basis of Adj | +/- Adj/Hr |
|------|--|---------------------|--|-----------------|-----------------|---------------|
| Q-73 | D/O Barrett Rd Appalachian Trail Head-P/U across from Heaven Hill Farm, Vernon | 2:35 pm/ 5:30 pm | One 54 pass school bus for High Point's NSA on 5/29/18 | \$260.00 | Per Hour | \$55.00 |

Havens Bus Service

Q-74

Athletic Trip

| ID # | Destination | Depart/ Return | Basis of the Bid Per Bus | Cost Per Bus | Basis of Adj | +/- Adj/Hr |
|------|-----------------------------|---------------------|---|-----------------|-----------------|---------------|
| Q-74 | Hopatcong HS @ Civic Center | 2:45 pm/ 7:00 pm | One 54 pass school bus for High Point's Tennis Team on 5/8/18 | \$367.00 | Per Hour | \$60.00 |

Stocker Bus Company

Q-75

Athletic Trip

| ID # | Destination | Depart/ Return | Basis of the Bid Per Bus | Cost Per Bus | Basis of Adj | +/- Adj/Hr |
|------|---------------------|---------------------|--|-----------------|-----------------|---------------|
| Q-75 | Memory Park, Newton | 2:45 pm/ 6:30 pm | One 54 pass school bus for High Point's Varsity Baseball Team on 5/16/18 | \$295.00 | Per Hour | \$55.00 |

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| · Deborah Anderson | · Thomas Antcliff | · Wayne Dunn | · William Kehoe | · Karen Kymer |
| · Todd Miller | · John Notaro | · Kyle Vealey | · Michael Voitcu | |

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING AGENDA

AGENDA

May 22, 2018

6:00 p.m. (Media Center - Open the meeting and commence with NJ School Board Training)

7:00 p.m. (Cafeteria Annex - Public Session)

4. It is recommended by the Superintendent that the Board approves the following **to and from special education quoted route** to the contractor with the lowest quote for the remainder of the 2017-2018 school year:

Parvan Transport

May 10, 2018 - June 15, 2018

HPQ-1715

| Route # | School | Per Diem Cost | # of days | +/- Adj Per Mile | Per Diem Aide | Total Per Diem | 2017-18 Route Cost |
|----------|-------------------------|---------------|-----------|------------------|---------------|----------------|--------------------|
| HPQ-1715 | Lakeland Andover School | \$100.00 | 25 | \$2.49 | N/A | \$100.00 | \$2,500.00 |

Parvan Transport

May 14, 2018 - June 19, 2018

HPQ-1716

| Route # | School | Per Diem Cost | # of days | +/- Adj Per Mile | Per Diem Aide | Total Per Diem | 2017-18 Route Cost |
|----------|-------------------------|---------------|-----------|------------------|---------------|----------------|--------------------|
| HPQ-1716 | Lakeland Andover School | \$75.00 | 26 | \$2.49 | N/A | \$75.00 | \$1,950.00 |

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| • Deborah Anderson | • Thomas Antcliff | • Wayne Dunn | • William Kehoe | • Karen Kymer |
| • Todd Miller | • John Notaro | • Kyle Vealey | • Michael Voitcu | |

5. It is recommended by the Superintendent that the board approves the following **completed Bus Evacuation Drills** for the 2017-2018 school year:

High Point Regional High School completed their second annual School Bus Evacuation Drill on Tuesday, May 1, 2018. A split door evacuation drill was held in the front of the school from 7:05 am – 7:30 am for the following routes: 2, 3, 4, 5, 6, 7, 8, 11, 12, 14, 16, 17, 18, 20, 22, 23, 24, M-HP-1, M-HP-2, HPQ-1708, 1381F, in the back of the school from 7:15 am – 7:30 am for routes 19, 21 AM-1, and from 8:30 am - 8:45 am for route 21 AM-2. This completes our bus evacuation requirements for the 2017-2018 school year.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| • Deborah Anderson | • Thomas Antcliff | • Wayne Dunn | • William Kehoe | • Karen Kymer |
| • Todd Miller | • John Notaro | • Kyle Vealey | • Michael Voitcu | |

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING AGENDA

AGENDA

May 22, 2018

6:00 p.m. (Media Center - Open the meeting and commence with NJ School Board Training)

7:00 p.m. (Cafeteria Annex - Public Session)

6. It is recommended by the Superintendent that the Board approves the Resolution for **Participation in Joint Transportation Agreement** between the Sussex County Regional Transportation Cooperative and High Point Regional High School for anticipated athletic and field trips for the 2018-2019 school year with a two percent (2%) administrative fee.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

| | | | | |
|--------------------|-------------------|---------------|------------------|---------------|
| · Deborah Anderson | · Thomas Antcliff | · Wayne Dunn | · William Kehoe | · Karen Kymer |
| · Todd Miller | · John Notaro | · Kyle Vealey | · Michael Voitcu | |

XI. CORRESPONDENCE

XII. MISCELLANEOUS

- The Annual Retirement/Recognition Luncheon will be held on Thursday, June 21, 2018, at 12:00 noon in the high school Cafeteria. All Board members are cordially invited to attend. The luncheon which will be provided is compliments of the High Point Regional High School Educational Foundation.
- The High Point Regional School Board of Education and Administration would like to gratefully acknowledge the Foundation's contributions and commitment to the staff and students of High Point Regional High School.

XIII. PUBLIC COMMENTS (Name and Address)

XIV. NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

XV. OTHER BUSINESS

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING AGENDA

AGENDA

May 22, 2018

6:00 p.m. (Media Center - Open the meeting and commence with NJ School Board Training)

7:00 p.m. (Cafeteria Annex - Public Session)

XVI. EXECUTIVE SESSION

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

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

XVII. MOTION TO RETURN TO PUBLIC SESSION

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

XVIII. ADJOURNMENT

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

SDR:pem
5/18/18