

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
PUBLIC HEARING ON 2018-2019 FINAL BUDGET
AND
REGULAR MEETING MINUTES
April 24, 2018

The Public Hearing on the 2018-2019 Budget and Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, April 24, 2018 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
 Mr. Todd Miller, V. President
 Mrs. Deborah Anderson
 Mr. Thomas Antcliff
 Mr. Wayne Dunn
 Ms. Karen Kymer
 Mr. John Notaro

MEMBERS ABSENT: Mr. William Kehoe and Mr. Michael Voitcu

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. Antcliff 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 voice vote.

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

A motion was made by Mr. Miller, duly seconded by Mrs. Anderson that the Board adjourn from Executive Session and reconvene to regular session at 7:05 P.M.

The motion carried with a voice vote.

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

MEMBERS PRESENT: **Mr. Kyle Vealey** , President
 Mr. Todd Miller, V. President
 Mrs. Deborah Anderson
 Mr. Thomas Antcliff
 Mr. Wayne Dunn
 Ms. Karen Kymer
 Mr. John Notaro

MEMBERS ABSENT: Mr. William Kehoe and Mr. Michael Voitcu

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

APPROVAL OF MINUTES

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

Regular Meeting Minutes -	March 13, 2018
Executive Session Minutes -	March 13, 2018
Regular Meeting Minutes -	March 20, 2018

The motion carried with a roll call vote.

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

PUBLIC COMMENTS - AGENDA ITEMS ONLY

Ms. Masson, Sussex Borough, asked for a copy of the advertised budget.

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PRESENTATIONS

PUBLIC HEARING ON THE FINAL 2018-2019 BUDGET

Dr. Scott Ripley facilitated a Public Hearing on the 2018-2019 School Budget.

STUDENT COUNCIL

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

- Elections
- Charity for the DiCarlo family
- Great Adventure trip

Mrs. Anderson inquired about the Student Council keeping the charities home and how doing that affects the standings in the State.

HPEA

No report was heard.

PRINCIPAL

Mr. Jon Tallamy updated the Board on the following items:

Staff Accomplishments:

- Stand Up to Hate Symposium was an exceptional example of cross-curricular collaboration. The goal of the symposium was simple; to inspire students to see themselves as agents of change. As one of the speakers said, it starts with one. High Point started with over 100.
- Thank you Kory Loyola, Lisa Hodgins, Heather Strout, Carolyn Acker, Serena Ayers, Aaron Baker, Julie Clawson, Kevin Fenlon, Mimi Fenlon, and Erin Myers for an event that inspired many.
- Steve Peltier, ITEAA presentation
- Alex Gonzalez, Becky Sarno, Ann Yaccarino- STEM presentation

Student Accomplishments:

All State Mixed Choir

- Kenzie Bigott
- Benji Morisson
- Samuel Orr
- Lindsey Pulkstenis

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PRINCIPAL, cont.

All State Treble Choir

- Alexis Borowic
- Sydney Cope
- Chrissy Perez
- Samuel Orr ranked 1st in the state in Bass 2!
- Lindsey Pulkstenis ranked 8th in the state for Soprano 2!
- Kenzie Bigott ranked 11th in the state for Alto 2!
- Benji Morisson ranked 16th in the state for Bass1!

The All State Mixed Choir will perform in Atlantic City and at NJPAC in November.
The All State Treble Choir will perform at NJPAC in February.

Center for Prevention and Counseling- Free to be Me, Alcohol Free PSA contest- Newton Town Hall tomorrow

Charlotte Pagliaro- video submission

STEM NHS Ceremony- 4/19 over 60 students inducted

4/20 Bobby Petrocelli "You Matter" assembly- 11/12th graders- State Farm Grant
Chamber Singer/Jazz Ensemble- Worldstrides Heritage Music Festival- Montreal

ATHLETIC REPORT

Mr. Tallamy updated the Board on the following Athletic items:

- **Baseball** – 6-3 record thus far. Play at North Hunterdon tomorrow in the first round of the HWS tourney.
- **Softball** – Currently 3-8 on the season. Playing Lenape Valley today.
- **Boys and Girls Track** – Both teams are 4-0 on the season, and tied for first in the division. Competing against Hackettstown today.
- **Golf** – Just began the season last week after the courses all finally opened up. State Tourney qualifications and deadlines are about three weeks away.
- **Boys Tennis** – Currently 5-2 on the season, and play Kittatinny today for first place in the division.
- **Boys Lacrosse** – 0-8 on the season thus far, and playing Hackettstown, Parsippany, and Blair Academy this week.
- **Girls Lacrosse** – 1-6 on the season, and lost 4 games by three goals or less. Playing at Kittatinny today.
- **NJSIAA Scholar-Athlete** – Katherine Vatalaro – Banquet is May 20th at The Pines Manor in Edison, NJ – 12 noon.
- **Pass it Along Scholar Athlete** – Sawyer Fenlon – Dinner was April 11th at The Lake Mohawk Country Club at 6pm. Sawyer received a \$750 scholarship as well!

CURRICULUM AND INSTRUCTION

Mr. Brian Drelick, Academic Supervisor – STEM, updated the Board of Education on items pertaining to curriculum and instruction:

- Industry Certifications
- Regional STEM League Competition

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ANNUAL APPOINTMENTS, ADOPTIONS AND DESIGNATIONS

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 designates Dr. Denise Autotte as **School Doctor** effective July 1, 2018 through June 30, 2019, for an annual fee of \$13,000.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board appoints the Director of Safety and Security as **Attendance Officer** for the 2018-2019 school year.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board appoints the individuals listed below as the **Affirmative Action Team** for the 2018-2019 school year.

Erik Carlson - **Affirmative Action Coordinator**

Seamus Campbell

Gib Carter

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board appoints Scott Ripley as **School Safety Specialist (SSS)** for the 2018-2019 school year.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board appoints the Director of Safety and Security as **Anti-Bullying Specialist** for the 2018-2019 school year.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **Supervisor of Building and Grounds** as the Safety Compliance Officer, IPM Coordinator, AHERA, Air Quality Designee, Chemical Hygiene Officer and the Right to Know Officer for the 2018-2019 school year.

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ANNUAL APPOINTMENTS, ADOPTIONS AND DESIGNATIONS, cont.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following **tax shelter annuity companies** for the 2018-2019 school year:

Equitable Lincoln Planning, Inc. T. Rowe Price

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves all **job descriptions, handbooks, policies, regulations and other legislative or regulatory action** of the board hereby continued in force through June 30, 2019, subject to revisions as recommended by the Superintendent.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following **Annual Certified Costs Per Pupil for Tuition Adjustment Purposes**, for the 2018-2019 school year:

Grades 9 – 12 \$21,211
Learning/Lang Dis \$26,052
Cog/Mild \$44,530
MD \$60,393

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following **substitute pay rates** for the 2018-2019 school year:

Substitute Aide* \$10.00/hour
Substitute Bus Driver (min.4 hrs/day) \$22.00/hour
Substitute Custodian \$13.00/hour
Substitute Maintenance \$20.00/hour
Substitute Secretary \$13.00/hour
Substitute School Nurse \$23.00/hour
Substitute Nurse (LPN/RN no cert.) \$20.00/hour
Substitute Teacher* \$80.00/day - \$95.00/ day after 40 days within one school year

The motion carried with a roll call vote.

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

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ACTION ITEMS

CURRICULUM AND INSTRUCTION

The Faculty Attendance rate for March is 95.7%. (Attachment A-1)

The Student Attendance rate for March is 93.6%. (Attachment A-2)

The Suspension Report for the month of March 2018 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 March 13, 2018 through April 24, 2018. Attachment A-4.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **field trips** as listed on the attached roster. Attachment A-5a (Curricular) and A-5b (Student Activities).

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **professional development** activities as listed on the attached roster. Attachment A-6.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **Memorandum of Understanding Between High Point Regional High School Board of Education and Sussex County Sheriff's Office**. (Attachment A-7)

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **revised Job Description G-2 School Security Officer**. (Attachment A-8)

The motion carried with a roll call vote.

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

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PERSONNEL

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

BE IT RESOLVED, that the Board accepts, with regret, the **retirement notification** by Linda Abrams, Teacher of Mathematics, effective July 1, 2018.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **certificated and non certificated staff members** for the 2018–2019 school year as listed in Attachment B-1a-f.

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

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves Kevin Craig as the **Anti-Bullying Specialist**, effective July 1, 2018, for the 2018-2019 school year.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves Daniel Civileti as a **Co-Op student**, effective March 22, 2018, to fill a void in our maintenance department created by a student returning to a full schedule for the remainder of the 2017-2018 school year at the rate of \$8.60 per hour, not to exceed 15 hours per week. Student will follow the rules and regulations set forth for the program.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves to raise the **Substitute Bus Driver hourly rate**, effective immediately, from \$20 to \$22 per hour.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the appointment of the following individuals as a **substitute** effective immediately for the remainder of the 2017-2018 school year:

Jennifer DeMartino Teacher

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PERSONNEL, cont.

Mrs. Anderson and Dr. Ripley spoke on Mrs. Abram's tenure at High Point.
The motion carried with a roll call vote.

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

EXTRA CURRICULAR

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

BE IT RESOLVED, that the Board accepts the **resignation** of Brian Emma as 2018 Class Advisor, effective for the 2018-2019 school year.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board accepts the **resignation** of Amanda Miller as Head Field Hockey Coach, effective for the 2018-2019 school year.

The motion carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board approves the following **athletic appointments** for the 2018-2019 school year:

Position	Name	Long. Elig.	Service	Step	Base	Long.	Total
Assistant Football Coach	Turro, Stephen	N/A	N/A	5	\$6,225.00	N/A	\$6,225.00
Assistant Football Coach	Percery, William	N/A	N/A	5	\$6,225.00	N/A	\$6,225.00
Assistant Boys Soccer Coach	Fenlon, Kevin	Y	20	5	\$5,845.00	\$1,150	\$6,995.00

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

The motion carried with a roll call vote.

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

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

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EXTRA CURRICULAR, cont.**

BE IT RESOLVED, that the Board approves the **Co-Operative agreement with Wallkill Valley Regional High School** (Attachment C-1) for the school years 2018-2019 and 2019-2020, in the following sports:

Boys Lacrosse
Boys and Girls Swimming
Ice Hockey

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves **summer physical dates** as follows:

Tuesday, June 26
Thursday, June 28
Friday, June 29
Thursday, August 2

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves athletic trainer substitute ATC services coverage at the rate of \$35 per hour through the **Orthopedic Institute of New Jersey** for the 2018-2019 school year. (Attachment C-2)

The motion carried with a roll call vote.

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

POLICY

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

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

Policy 3437	Military Leave (Teaching Staff Members)	Attachment D-1.1
Policy 4437	Military Leave (Support Staff Members)	Attachment D-1.2
Policy 5460.1	High School Transcripts	Attachment D-1.3
Reg. 7101	Educational Adequacy of Capital Projects	Attachment D-1.4
Policy 7440	School District Security	Attachment D-1.5
Reg 7440	School District Security	Attachment D-1.6
Policy 7441	Electronic Surveillance in School Buildings And on School Grounds	Attachment D-1.7
Reg 7441	Electronic Surveillance in School Buildings And on School Grounds	Attachment D-1.8
Policy 8630	Bus Driver/Bus Aide Responsibility	Attachment D-1.9

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POLICY, cont.**

Reg 8630	Emergency School Bus Procedures	Attachment D-1.10
Policy 1330	Evaluation of School Business Admin	Attachment D-1.11
Policy 1400	Job Descriptions	Attachment D-1.12
Policy 2210	Curriculum Development	Attachment D-1.13
Policy 2416	Programs for Pregnant Students	Attachment D-1.14
Policy 2520	Instructional Supplies	Attachment D-1.15
Policy 4352	Sexual Harassment	Attachment D-1.16
Policy 5130	Withdrawal from School	Attachment D-1.17
Reg 5350	Student Suicide	Attachment D-1.18
Policy 5420	Reporting Student Progress	Attachment D-1.19
Policy 5512	Harassment, Intimidation, and Bullying	Attachment D-1.20
Policy 5513	Care of School Property	Attachment D-1.21
Policy 5550	Disaffected Students	Attachment D-1.22
Policy 5560	Disruptive Students	Attachment D-1.23
Policy 7430	School Safety	Attachment D-1.24
Policy 7446	School Security	Attachment D-1.25
Policy 4420	Benefits	Attachment D-1.26

The motion carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board approves the **first reading** of the following **new policies/regulations**:

Policy 7425	Lead Testing of Water in Schools	Attachment D-2.2
Policy 9242	Use of Electronic Signatures	Attachment D-2.3

The motion carried with a roll call vote.

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

NEGOTIATIONS

Mr. Vealey, Negotiations Committee Chairperson, updated the Board on negotiations and stated there is meeting tomorrow evening.

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BUILDINGS AND GROUNDS

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

BE IT RESOLVED, that the Board **accept the lowest bid and award** the contract to Wallkill Group, Inc., accepting Alternate #1 DEDUCT - (All existing grids in area of work shall be cleaned and repainted white) and Alternate #2 DEDUCT (All proposed work within the Auxiliary Gym from the scope of the work) in the amount of \$508,200. Included in this amount is the \$50,000 contingency line item to be used for unforeseen conditions.

Wallkill Group	\$508,200
Mark Construction	\$551,300

The motion carried with a roll call vote.

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

FINANCE AND INSURANCE

A motion was made by Mr. Miller, duly seconded by Mrs. Anderson, 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 March 2018. (Attachment G-1)

The motion carried with a roll call vote.

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

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

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **Report of Transfers and the Minimum Expense Transfer Report** for the month of March 2018. (Attachment G-3a & G-3b)

The motion carried with a roll call vote.

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

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BE IT RESOLVED, that the Board approve for **payment** the attached schedule of audited bills, dated April 24, 2018 (Attachment G-4)

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board accepts the **Agency Account, Adult Education, Athletic Account, Cafeteria Account, Principal Petty Cash, School Store and Student Account** for month of March 2018. (Attachment G-5a & G-5b)

The motion carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board approves the adoption of the school budget for the 2018-2019 school year as follows:

Travel and Related Expense Reimbursement 2018-2019

WHEREAS, the High Point Regional High School Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the High Point Regional High School Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the High Point Regional High School Board of Education to be necessary and unavoidable as noted on the approved High Point Regional High School Board of Education Out of District Travel and Reimbursement Forms; now

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THEREFORE, BE IT RESOLVED, the High Point Regional High School Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved High Point Regional High School Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the High Point Regional High School Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$75,000 for all staff and board members.

Adoption of Budget 2018-2019

BE IT RESOLVED that the budget be approved for the 2018-2019 School Year using the 2018-2019 state aid figures and the Secretary to the High Point Regional High School Board of Education be authorized to submit the following budget to the Executive County Superintendent of Schools:

	Gen Fund	Special Revenue	Debt Service	Total
Total Expenditures	\$23,417,328	\$ 283,931	N/A	\$23,701,259
Less Anticipated Revenues	\$8,560,364	\$ 283,931	N/A	\$ 8,844,295
Less Capital Reserve	\$300,000	N/A	N/A	\$ 300,000
Less Maintenance Reserve	\$300,000	N/A	N/A	\$ 300,000
Taxes to be Raised	\$14,256,964	N/A	N/A	\$14,256,964

BE IT RESOLVED that the High Point Regional High School Board of Education approves the Levy of General Fund Taxes for the 2018-19 School Budget to be \$14,256,964.

Capital Reserve Account Withdrawal

BE IT RESOLVED that the High Point Regional High School Board of Education requests to approve the capital reserve withdrawal for the 2018-19 Tentative School Budget in the amount of \$300,000 for the following projects at High Point Regional High School, as contained in the Amended Long Range Facility Plan:

Two Science Rooms and Auxiliary Gym Renovations

Maintenance Reserve Account Withdrawal

BE IT RESOLVED that the High Point Regional High School Board of Education approves the maintenance reserve withdrawal for the 2018-19 Tentative School Budget in the amount of \$300,000 for the following maintenance at High Point Regional High School:

Two Science Rooms and Auxiliary Gym Renovations

BE IT FURTHER RESOLVED, that a public hearing was held in the Cafeteria Annex at High Point Regional High School, 299 Pidgeon Hill Road, Sussex, New Jersey on April 24, 2018 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2018-2019 School Year.

The motion carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board approves the following vendors for **professional services** for the 2018-19 School Year:

School Attorney:	Douglas M. Silvestro, Esq. of Busch Law Group, Metuchen, New Jersey
School Auditor:	Nisivoccia LLP, Mount Arlington, NJ
Liability/Casualty Insurance Brokerage:	George Morville, The Morville Agency a Division of Bollinger, Inc., Arthur J. Gallagher & Co. of Newton New Jersey
School Architects:	EI Associates, Cedar Knolls, New Jersey HQP Architects, Newton, New Jersey

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board authorize the School Business Administrator/Board Secretary, in Consultation and agreement with the Superintendent, to **process line item transfers** in compliance with required approvals per S1701 and A3680 between Board meetings for the 2018-19 School Year.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board authorize the School Business Administrator/Board Secretary, in consultation and agreement with the Superintendent and Board President to **verify and pay bills** as needed to protect the interests of the Board between meetings. The bills will be listed as paid at the next regular Board meeting. 18A: 19-4.1

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following resolution **authorizing Contracts with Approved State Contract Vendors** for Boards of Education pursuant to N.J.S.A. 18A:18A-10a effective July 1, 2018 through June 30, 2019 School Year as follows:

WHEREAS, the High Point Regional High School Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29 (c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

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WHEREAS, the High Point Regional High School Board of Education, has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the High Point Regional High School Board of Education, intends to enter into contracts with the Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore,

BE IT RESOLVED, that the High Point Regional High School Board of Education School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

RESOLVED, that the duration of the contracts between the High Point Regional High School Board of Education and the Referenced State Contract Vendor shall be effective July 1, 2018 through June 30, 2019 (school year).

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board will not require the **Willowglen Academy** and **Lakeland Andover** to apply for and receive funding from the New Jersey Child Nutrition Program, nor charge students for a reduced and/or paid meal for any classified students from High Point Regional High School in accordance with N.J.A.C. 6A:23-18.5 (a)II and III during the 2018-2019 school year.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve an agreement between the High Point Regional High School Board of Education and **J&B Therapy, LLC** to provide Occupational, Physical, and/or Speech Therapy as needed for the 2018-2019 school year at the rate of \$95.00 per hour.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve an agreement between the High Point Regional High School Board of Education and **Mary Ellen Diffily** to provide Physical Therapy Services as needed for the 2018-2019 school year at the rate of \$85.00 per hour, \$100.00 per hour for services provided in a student's home.

The motion carried with a roll call vote.

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

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

BE IT RESOLVED, by the High Point Regional Board of Education that James Minkewicz is hereby appointed as Fund Commissioner to the School Health Insurance Fund, effective July 1, 2018, to represent the High Point Regional Board of Education.

And **BE IT FURTHER RESOLVED** that Fran Wentlejewski is appointed as Alternate Fund Commissioner to the School Health Insurance Fund effective July 1, 2018.

The motion carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board approves the following resolution authorizing the change in medical and prescription carriers:

WHEREAS, the High Point Regional Board of Education currently offers Medical and Prescription Coverage to its' employees through Horizon Blue Cross Blue Shield of New Jersey, and;

WHEREAS, Integrity Consulting Group, the Board's health insurance broker, has received a quote on behalf of the Board of Education from the School Health Insurance Fund/Aetna and the Public Employer Benefits Trust Rx Alliance/ BeneCard, and;

WHEREAS, the quoted rates received from the School Health Insurance Fund/Aetna and the Public Employer Benefits Trust Rx Alliance/ BeneCard are less expensive than the current Horizon Blue Cross Blue Shield of New Jersey rates for the period July 1, 2018 through June 30, 2019, and;

WHEREAS, The School Health Insurance Fund/Aetna and the Public Employer Benefits Trust Rx Alliance/ BeneCard, has guaranteed equal to or better than benefits to the current Horizon Blue Cross Blue Shield of New Jersey Plan, and;

WHEREAS, Integrity Consulting Group recommends the change in Medical and Prescription Carriers effective July 1, 2018;

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NOW, THEREFORE, BE IT RESOLVED, BY THE HIGH POINT REGIONAL BOARD OF EDUCATION THAT, the change in the Medical and Prescription Carriers to the School Health Insurance Fund/Aetna and the Public Employer Benefits Trust Rx Alliance/ BeneCard, be effective July 1, 2018.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Integrity Consulting Group for execution with insurance carrier.

The motion carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board approves the disposal of a **HP DesignJet T1300 ePrinter** and place the items on GovDeals as listed.

The motion carried with a roll call vote.

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

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 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:

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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 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:
 - a. **HP DesignJet T1300 ePrinter**

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.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves Resolution for **Participation in Joint Transportation Agreement between the Sussex County Regional Transportation Cooperative** and High Point Regional High School for anticipated special education, private, vocational-technical, and other school students to specific destinations for the 2018-19 school year with a four percent (4%) administrative fee, as corrected. The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the Resolution for **Participation in Joint Transportation Agreement between the Monmouth-Ocean Education Educational Services Commission** and High Point Regional High School for anticipated transportation for special education, nonpublic, public and /or vocational school students during the 2018-19, 2019-20, 2020-21, 2021-22 and 2022-23 school year with a five and one half percent (5.5%) administrative fee, as corrected. The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the Resolution for **Participation in an Agreement for the Resale of Motor Fuel as part of a Commodity Resale System with the County of Sussex** during the 2018-19 school year. The motion carried with a roll call vote.

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

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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
Essex Valley School	2101160	2017-2018 School Year effective February 26, 2018 through February 28, 2018	\$360.17 per diem
Windsor School	2101160	2017-2018 School Year, effective April 9, 2018 through April 13, 2018	\$350.00 per diem

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following **Agreement for One-On-One Teacher Assistant** between High Point Regional High School and Burlington County Special Services School District in the amount of \$37,900 per year, pro-rated to the number of days the student is enrolled during the 2017 -2018 school year.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board grant permission to the Synergy Dance Company, (Kerri Burns) to have a **Dance Recital** on June 2, 2018, during the hours of 1:00 p.m. to 4:00 p.m.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board grant permission to the High Point Hoops Basketball Camp, (Christopher Dexter/Jesse Strehl) to host the non-affiliated **Co-ed Basketball Camp** which will run from July 16 - 19, 2018, during the hours of 8:30 a.m. to 12:15 p.m. The camp will be self-supporting and will charge \$85 per participant.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board grant permission to the High Point Hoops Basketball Camp, (Christopher Dexter/Jesse Strehl) to host the non-affiliated **Co-ed Basketball Camp** which will run from July 23 - 26, 2018, during the hours of 8:30 a.m. to 12:15 p.m. The camp will be self-supporting and will charge \$85 per participant.

The motion carried with a roll call vote.

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

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BE IT RESOLVED, that the Board grant permission to the Soccer Edge Camp, (Kevin Fenlon) to host the non-affiliated **Co-ed Basketball Camp** which will run from August 6 - 10, 2018, during the hours of 8:00 a.m. to 12:00 p.m. The camp will be self-supporting and will charge \$100 youth age/\$150 high school age per participant.

The motion carried with a roll call vote.

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

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 Agreement** for the remainder of the 2017 – 2018 School Year:

Host – High Point Regional High School

Joiner – Walkkill Valley Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HPQ-1712	Celebrate the Children	3/19/18	6/30/18	0	1	\$18,841.00

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following **Student Transportation Contract Transfer Agreement** for the remainder of the 2017-2018 School Year effective 4/1/18:

Bob Baldwin's Transportation. to Krapf School Bus
To and From School

Route #	Destination	Start Date	End Date	# of Days	Per Diem Cost	Inc/Dec Per Mile	2017-18 Route Cost
HPQ-1708	High Point Regional HS	4/1/18	6/30/18	57	\$148.50	\$2.20	\$8,464.50

The motion carried with a roll call vote.

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

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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:

D. W. Clark & Sons, Inc.
March 12, 2018 - June 30, 2018
HPQ-1711

Route #	School	Per Diem Cost	# of days	+/- Adj Per Mile	Per Diem Aide	Total Per Diem	2017-18 Route Cost
HPQ-1711	From WVRHS to Clove Rd/Beach Dr, Montague	\$135.00	50	N/A	N/A	\$135.00	\$6,750.00

Noor Transportation
March 19, 2018 - June 30, 2018
HPQ-1712

Route #	School	Per Diem Cost	# of days	+/- Adj Per Mile	Per Diem Aide	Total Per Diem	2017-18 Total Route Cost
HPQ-1712	Celebrate the Children	\$178.00	83	\$2.50	\$49.00	\$227.00	\$18,841.00

The motion carried with a roll call vote.

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

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

Stocker Bus Service
M/C #TQ-05
Field Trips and Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-48	Kean University, Union	8:00 am/ 2:15 pm	One 54 pass school bus for High Point's Guidance Dept. on 3/14/18	\$425.00	Per Hour	\$55.00
Q-49	Crowne Plaza Stamford, CT	6:00 am/ 6:00 pm	One 25 pass bus or smaller for High Point's National Honor Society on 3/22/18	\$765.00	Per Hour	\$55.00
Q-51	Frankford Elementary School, Frankford	1:00 pm/ 2:55 pm	One 54 pass school bus for High Point's Spring Musical on 3/16/18	\$175.00	Per Hour	N/A
Q-53	Parsippany High School, Parsippany	2:45 pm/ 8:00 pm	One 54 pass school bus for High Point's V & JV Lacrosse Teams on 4/26/18	\$385.00	Per Hour	\$55.00

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Frank Martz Coach Company dba
Martz Group
Q-50
Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-50	Jenkinson's Boardwalk, Point Pleasant	8:00 am/ 8:00 pm	Four 55 pass coach buses for High Point's Class of 2018 on 6/5/18	\$1,310.51	N/A	N/A

Havens Bus Service
Q-52
Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-52	Dorney Park, Allentown, PA	8:00 am/ 9:00 pm	Four 54 pass school buses for High Point's Concert Band & Choir on 5/25/18	\$883.00	Per Hour	N/A

Havens Bus Service
Q-58
Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-58	Newton Golf Center (Driving Range)	2:45 pm/ 5:30 pm	One 54 pass school bus for High Point's Golf Team on 3/27/18	\$221.00	Per Hour	N/A

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves **Newton Urgent Care as the CDL Drug and Alcohol Testing Facility** from April 1, 2018 - March 31, 2019. The High Point Regional High School District school bus drivers will be part of the Newton Urgent Care FMCSA Consortium, with other Sussex County districts' school bus drivers for CDL drug and alcohol testing purposes, in order to share costs.

The motion carried with a roll call vote.

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

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TRANSPORATION, cont.

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

Havens Bus Service
Q-61
Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-61	West Essex High School, Caldwell, NJ	2:15 pm/ 7:00 pm	One 54 pass school bus for High Point's Freshman Girls LAX 5/2/18	\$337.00	Per Hour	N/A

The motion carried with a roll call vote.

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

LEGAL

There are no Legal agenda items at this time.

CORRESPONDENCE

There are no items at this time.

MISCELLANEOUS

The Annual Retirement/Recognition Luncheon will be held on Thursday, June 21, 2018.

PUBLIC COMMENTS

None at this time.

NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

Mrs. Anderson spoke on the next meeting of the Board of Education.

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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. Miller, seconded by Mr. Antcliff, to adjourn the regular meeting at 8:30 P.M.

The motion carried with a voice vote.

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

Respectfully submitted,



James Minkewicz
Business Administrator/Board Secretary
:fw