

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
May 22, 2018

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, May 22, 2018 at 6:00 P.M. The meeting was opened at the High Point Regional Media Center 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
 Mr. William Kehoe
 Ms. Karen Kymer
 Mr. John Notaro
 Mr. Michael Voitcu

MEMBERS ABSENT: **None**

Also Present: Dr. Scott Ripley, Superintendent; Mr. James Minkewicz, Business Administrator/Board Secretary and Ms. Kathy Helema, NJSBA Representative.

Mr. Kyle Vealey introduced Ms. Helema from the NJSBA to deliver a presentation of "Ethics for School Officials".

The meeting of the Board of Education moved from the Media Center to the Cafeteria Annex at 7:00 P.M. at the conclusion of the training.

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APPROVAL OF MINUTES**

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

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

The motion carried with a voice vote.

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

PUBLIC COMMENTS - AGENDA ITEMS ONLY

Ms. Gayle Tidona, Frankford Township, voiced her concerns regarding the loss of the Vice Principal at High Point and stated that not replacing her would be detrimental to the current structures and programs at High Point.

PRESENTATIONS

HPEA

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

- Staff issues as we end the school year
- Thank you to the Board

PRINCIPAL

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

School Events

- May 11th Senior Formal- about 175 seniors
- May 16th Senior Scholarship Dinner- over \$119,000 from community scholarships- Thank you Janet, Karen and the guidance department
- May 17th FLNHS Ceremony- over 30 students inducted
- May 18th Junior Prom- about 225 students
- 8th Grade Picnic 5/23- thank you to Lisa Frisbie
- May 23rd SS NHS induction ceremony- 7 PM
- May 24th Art NHS 6 PM
- June 5th Senior Trip to Point Pleasant Beach

Student news-

- Worldstrides Festival- Chamber Singers Gold and Jazz Ensemble Gold

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- Whale Watch Trip
- Supt Roundtable- Chad Musilli
- SC Counselor Association Caring Award- Matt Cohrs
- Elyse Kiel- Honorable Mention Lusscroft Farm Photography Competition
- STEM community fair- 6/6- Aaron Baker and SNHS

Staff News-

- GEOY awards ceremony- Becky and Jaclyn

End of Year schedule-

- June 19-22 Half days
- June 20 Senior Dinner and Awards
- June 21 Senior Breakfast
- June 22 graduation 6 PM, and project grad 10 PM
 - Brigadier General Kris Belanger- Alumnus Speaker

ATHLETIC REPORT

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

- **Baseball** – 13-6 record thus far. Defeated Dumont yesterday 4-3 in the first round of the state playoffs. Host Jefferson on Thursday at 4pm in the quarterfinals.
- **Softball** – Currently 4-15 on the season. Playing Delaware valley tomorrow at 4pm at high Point in the season finale.
- **Boys and Girls Track** – Boys finished 3-3-1 on the season, while the girls finished 5-2 and second in the division. State Sectionals begin this Friday at River Dell HS.
- **Golf** – Defeated Hopatcong yesterday, and will be competing Thursday in the HWS Tourney at Farmstead Golf and Country Club.
- **Boys Tennis** – finished 8-7 on the season. Jason Maikis qualified for the NJSIAA Individual Tourney, and will be playing on June 2nd at 3:30pm at Veteran's park in West Windsor, NJ.
- **Boys Lacrosse** – Finished the season 1-14, defeating Parsippany on April 26th. Six freshmen/sophomores started this season, so the team was very young and played against predominantly junior and senior laden squads.
- **Girls Lacrosse** – Finished 3-12 but defeated Morris Hills and Boonton to end the season. Lost seven games by three goals or less.
- **NJSIAA Scholar-Athlete** – Katherine Vatalaro – Banquet was May 20th at The Pines Manor in Edison, NJ – 12 noon.
- **Hall of Fame/Athletic Awards Banquet** – June 7th at 6pm at The Lafayette House.

CURRICULUM AND INSTRUCTION

Mr. Seamus Campbell, Curriculum Director, updated the Board on items pertaining to Curriculum and Instruction:

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CURRICULUM AND INSTRUCTION, cont.

- Bring Your Child to Work Day
- Four Assessments, AP, PARCC, NJSLA and SLAT
- Congratulations to Mr. Baker on the LOWES Grant, \$4,990.

ACTION ITEMS

CURRICULUM AND INSTRUCTION

The Faculty Attendance rate for April is 93.7%. (Attachment A-1)

The Student Attendance rate for April is 92.4%. (Attachment A-2)

The Suspension Report for the month of April 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 April 24, 2018 through May 22, 2018. Attachment A-4.

The motion carried with a roll call vote.

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

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

The motion carried with a roll call vote.

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

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

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves to establish a Special Education program/service to utilize Google Classroom for all future **home instruction** assignments.

The motion carried with a roll call vote.

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

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CURRICULUM AND INSTRUCTION, cont.

BE IT RESOLVED, that the Board approves 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.*

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board 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.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board 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.

The motion carried with a roll call vote.

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

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

The motion carried with a roll call vote.

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

Mrs. Anderson asked about the Google Classroom. Mr. Tallamy and Mr. Campbell explained.

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PERSONNEL

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

BE IT RESOLVED, that the Board accepts, with regret, the **retirement notification** by Marian Redmond, ParaProfessional Aide, effective July 1, 2018.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the appointment of 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

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the appointment of Barbara Zappile as a **Substitute Teacher** for the 2017-2018 school year, effective February 21, 2018.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **payment for substitute school nurses** at the rate of \$210 per day, for the 2018-2019 school year.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the appointment of 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

The motion carried with a roll call vote.

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

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PERSONNEL, cont.

BE IT RESOLVED, that the Board approves the 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
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 Percy	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

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the 2018 **summer workers** as follows:

Last Name	First Name	Rate
Barker	Tyler	\$8.60
Birchenough	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
Parr	Joseph	\$8.60
Radler	Joshua	\$8.60

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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

The motion carried with a roll call vote.

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

EXTRA CURRICULAR

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

BE IT RESOLVED, that the Board 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.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board accepts, with regret, the **resignation** of Edward Blevins as Head PRIDE Advisor, effective for the 2018-2019 school year.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board accepts, with regret, the **resignation** of Benjamin Kappler, School Store Advisor (1/2), effective for the 2018-2019 school year.

The motion carried with a roll call vote.

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

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EXTRA CURRICULAR, cont.

BE IT RESOLVED, that the Board accepts, with regret, the **resignation** of Chris Dexter as Head Girls Basketball Coach, effective for the 2018-2019 season.

The motion carried with a roll call vote.

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

BE IT RESOLVED, 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	Head 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

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the official **summer practice dates** for fall sports as per NJSIAA:

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

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board 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.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board 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.

The motion carried with a roll call vote.

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

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EXTRA CURRICULAR, cont.

BE IT RESOLVED, that the Board 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.*

The motion carried with a roll call vote.

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

POLICY

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

BE IT RESOLVED, that the Board 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

The motion carried with a roll call vote.

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

NEGOTIATIONS

Mr. Vealey, Negotiations Committee Chairperson, updated the Board on negotiations.

FINANCE AND INSURANCE

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

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FINANCE AND INSURANCE, cont.

BE IT RESOLVED, that the Board **accepts the Report of the Board Secretary/Business Administrator** for the month of April 2018. (Attachment G-1)

The motion carried with a roll call vote.

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

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

The motion carried with a roll call vote.

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

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

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves for **payment** the attached schedule of audited bills, dated May 22, 2018 (Attachment G-4)

The motion carried with a roll call vote.

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

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

The motion carried with a roll call vote.

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

BE IT RESOLVED, 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

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FINANCE AND INSURANCE, cont.

(1) MANAGEMENT FEE

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.
- (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.

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- (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 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.

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The motion carried with a roll call vote.

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

BE IT RESOLVED, 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

The motion carried with a roll call vote.

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

BE IT RESOLVED, 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).

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves 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.

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The motion carried with a roll call vote.

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

BE IT RESOLVED, 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.

The motion carried with a roll call vote.

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

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

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board 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

The motion carried with a roll call vote.

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

BE IT RESOLVED, 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

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The motion carried with a roll call vote.

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

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:

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:

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

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

TRANSPORTATION

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

BE IT RESOLVED, 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

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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

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

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following **Addendum** to a Contract for a Special Education Route for the 2017-2018 school year for 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

The motion carried with a roll call vote.

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

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

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

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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	Walkill 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

Havens Bus Service
M/C #TQ-08
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

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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

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

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The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following **to and from special education quoted route** to the contractor with the 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

The motion carried with a roll call vote.

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

BE IT RESOLVED, 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.

The motion carried with a roll call vote.

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

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BE IT RESOLVED, 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.

The motion carried with a roll call vote.

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

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, 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.

PUBLIC COMMENTS

None at this time.

NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

None at this time.

OTHER BUSINESS

There are no items at this time.

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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. The motion carried with a roll call vote.

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

A motion was made by Mr. Miller, duly seconded by Mr. Antcliff that the Board adjourn from Executive Session and reconvene to regular session at 9:00 P.M. The motion carried with a voice vote.

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

MEMBERS PRESENT:

Mr. Kyle Vealey , President
Mr. Todd Miller, V. President
Mrs. Deborah Anderson
Mr. Thomas Antcliff
Mr. Wayne Dunn
Mr. William Kehoe
Ms. Karen Kymer
Mr. John Notaro
Mr. Michael Voitcu

MEMBERS ABSENT:

None

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


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ADJOURNMENT*

With no further action or discussion required of the High Point Regional High School Board of Education at this time, a motion was made by Mr. Miller, seconded by Mr. Antcliff, to adjourn the regular meeting at 9:01 P.M.

The motion carried with a voice vote.

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

Respectfully submitted,



James Minkewicz
Business Administrator/Board Secretary
:fw