

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 21, 2018

6:00 p.m. (Board of Education Conference Room - Open the meeting and enter Executive Session)

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

I. CALL TO ORDER

II. FLAG SALUTE

III. OPEN PUBLIC MEETINGS ACT STATEMENT

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advanced notice of, and to attend the meetings of public bodies, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of the Act, the Board of Education has caused notice of this meeting to be published by having the date, time, and place, thereof, posted at the Augusta, Branchville, Lafayette, and Sussex Post Offices, and notice sent to the New Jersey Herald, The Star-Ledger and the Clerk of the Boroughs of Branchville and Sussex and the townships of Frankford, Lafayette, and Wantage.

IV. MISSION STATEMENT

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

V. ROLL CALL

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

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VI. EXECUTIVE SESSION

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

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

VII. MOTION TO RETURN TO PUBLIC SESSION

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

VIII. APPROVAL OF MINUTES

Regular Meeting Minutes - July 17, 2018

Executive Session Minutes - July 17, 2018

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

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

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

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X. PRESENTATIONS

Principal

Mr. Todd Van Orden will update the Board of Education on items pertaining to the high school.

Curriculum and Instruction

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

- 2018 PARCC results
- 2018-19 Professional Development Plan

XI. OTHER BUSINESS

1. Be it resolved that the Board of Education approves the following **Board of Education Goals** for the 2018-2019 school year:
 1. Support the allocation of district resources toward staff training and professional development activities related to the use of data to establish a more personalized and prescriptive curriculum, instructional design and support services.
 2. Support staff in fostering positive relationships with students so as to advance academic achievement, cultivate appropriate student behavior and respect, promote overall wellness and strengthen both individual and institutional character.
 3. Continue to demonstrate fiscal responsibility through the efficient management of district and community resources.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

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XII. ACTION ITEMS

A. CURRICULUM AND INSTRUCTION

1. BE IT RESOLVED that the Board of Education approves the following **District Goals** for the 2018-2019 school year:
 1. Incorporate the use of data analytics software to enhance our efforts to assist at-risk students by measuring the effectiveness of our multi-tiered system of supports. Evaluate assessment data to establish a personalized and prescriptive curriculum and to inform instructional design.
 2. Support staff in fostering strong relationships with students so as to advance academic achievement, cultivate appropriate student behavior and respect, promote overall wellness and strengthen both individual and institutional character.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

2. BE IT RESOLVED that the Board of Education approves the attached **merit goals** for the 2018-2019 school year. (Attachment A-1)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

3. It is recommended by the Superintendent that the Board of Education approves the **professional development** activities as listed on the attached roster. (Attachment A-2)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

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4. It is recommended by the Superintendent that the Board of Education approves the **Substitute Orientation Program** to be held on Friday, August 24, 2018.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

5. It is recommended by the Superintendent that the Board of Education approves the **Teacher Handbook** for the 2018-2019 school year.
<https://drive.google.com/drive/folders/1g-dQzxQgG7bPRoVT2sPFzf-GzceX7oDN?usp=sharing>

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

6. It is recommended by the Superintendent that the Board of Education approves the **Student Handbook** for the 2018-2019 school year.
http://www.hpregional.org/students/student_handbook (Attachment A-3)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

7. BE IT RESOLVED, that the Board approves the application for and **accepts funds** under the *Every Student Succeeds Act, Perkins Act* and *IDEA-B Grant for FY 2019*. The District refuses Title III funding based on the allocation being less than the \$10,000 minimum required absent participation in a consortium.

Perkins:(Career TechEd) \$20,421
ESSA: Title I: \$74,161 (At-Risk)

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Title II: \$17,534 (PD)
Title IV A: \$10,000 (Enrichment)
Total ESSA: \$101,695
IDEA-B: \$205,310

ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

8. BE IT RESOLVED, that the Board approves the enrollment of the following students for the 2018-19 school year through the NJDOE **Interdistrict Choice** program:

2018-19 CHOICE STUDENTS

Student ID #	Grade
93120	12
2001610	11
2100585	10
2100122	10
2101200	10

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

9. BE IT RESOLVED that the Board of Education approves submission of the **Comprehensive Equity Plan Annual Statement of Assurance** for the 2018-2019 school year. Attachment A-4

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

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10. BE IT RESOLVED, that the Board approves the **professional development plan for the 2018-19 school year** which will assure that all mandatory staff trainings are fulfilled through the following:

- New Teacher Supports: TNT, Mentoring New Teachers.
- Evaluations: Danielson/Marshall; SGO's, AchieveNJ, Reflective Practice Protocol
- In-House PD: September/October/January; PLC's, Ed-Camp, Rubicon-Atlas.
- Funding: Title II, PD Accounts, Board approved expenditures each month
- AchieveNJ*: Collaboration and planning through related committees
- Mandatory Trainings: Legal One, Safe-Schools, Staff Meetings

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

11. It is recommended by the Superintendent that the Board of Education approves adjusted **summer workshop days** for the staff members as listed below.

Curriculum Workshop Days		
Course	Teacher(s)	Days
MakerLab	Ben Kappler	2
MCA CP-A	Jill Retz, Jenn Britt, Susan Moss	3
Algebra 1 PARCC	Ann Yaccarino, Kirstin Sabo, Jill Retz, Susan Moss, Bill Percey, Jen Britt, Mark Veltri	7
Biology- Lab Design	Kate Niemiera, Liana Hennings	2
Women in Eng.	Ben Kappler	1
EDT III/IV	Paul Cardinal	1
EDT II	Stephen Peltier	1
English 9	Nancy White	1
English 12	Jessica Mitchell	1

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(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

B. PERSONNEL

1. In accordance with the terms of the HPEA Agreement the following individuals have provided the appropriate verification required for **advancement on guide.**

Erin Bang (Special Education)

From: MA30

To: MA45

Reason: Graduate Credit Advancement

Andrew Murray (Psychologist)

From: MA15

To: MA30

Reason: Graduate Credit Advancement

Peltier, Stephen (Technology Education)

From: MA15

To: MA30

Reason: Graduate Credit Advancement

Kelly Shenise (Art)

From: MA15

To: MA30

Reason: Graduate Credit Advancement

Ann Yaccarino (Mathematics)

From: BA15

To: MA

Reason: Master of Science Awarded

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

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

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2. It is recommended by the Superintendent that the Board of Education approves a **contract revision** noting an increase in weekly hours from 20 to 21.25 to Sally Peer, Bus Driver, at the hourly rate of \$22.86, reflecting an annual salary of \$17,585, effective September 1, 2018.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

3. It is recommended by the Superintendent that the Board of Education approves the **sixth period assignments** for the 2018-2019 school year as listed:

Teacher	Course	Period
Langan, Michael	World Studies CP-A	6
Cardinal, Paul	Engineering Design Tech 1	4
Gonzalez, Alexander	Materials 1	5
Peltier, Stephen	Engineering Design Tech 2	7
Kappler, Benjamin	Women in Engineering	6
Sabo, Kirstin	RTI	N/A
Riegel, Justine	Geometry	4
DiMatteo, Christina	Algebra 2	5
Feuer, Brian	Applied Mathematics	6
Kappelmeier, Christopher	AP Calc BC	3
Shenise, Kelly*	Art	½ of a 6th pd.
Smith, Joan*	Life Skills	½ of a 6th pd.
Marancik, Andrew*	Science	½ of a 6th pd.

Payment: In accordance with the existing HPEA agreement these individuals are entitled to 18% of BA Step 1 on the 2017-2018 Teacher Salary Guide (\$54,228) or \$9,761 annually. Once a agreement has been reached between the Board of Education and the HPEA for the 2018-2019 school year any adjustments in payment will be made.

*Note: * = To be prorated for time in position.*

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

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4. It is recommended by the Superintendent that the Board of Education approves Mr. Kevin Craig as the district **Homeless Liaison**, in accordance with McKinney-Vento legislation.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

5. It is recommended by the Superintendent that the Board of Education approves **Educere Online** as a home instruction provider for the 2018-2019 school year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

6. It is recommended by the Superintendent that the Board of Education approves **Home Instructors** for the 2018-2019 school year as follows:

Brad Batastini
Kristen DeFiore
Patricia Voorhees

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

7. It is recommended by the Superintendent that the Board of Education approves the following **Detention assignments** for the 2018-2019 school year:

After-School Detention Proctor: hourly rate of \$20

- Ann Yaccarino

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Saturday Detention Proctor (Faculty): hourly rate of \$40

- Brian Emma
- Jill Retz
- Kirstin Sabo

Saturday Detention (Administrative): hourly rate of \$75 for a maximum of 4 hours per each Saturday

- Gib Carter
- Aldo Deodino
- Brian Drelick
- Lindsay LeDuc
- Jonathan Tallamy
- Todd Van Orden

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

8. It is recommended by the Superintendent that the Board of Education approves the following **substitutes** for the 2018-2019 school year:

Teachers

Albrecht, Kayla
Aslanian, Brianna
Aslanian, Susanna
Barton, Corinne
Bath, Lauren
<i>Beltran, Michael</i>
Card, Chris
Cotter, Marilyn
<i>Derin, Brittany</i>
<i>DeLima, Brittany</i>
DeMartino, Jennifer

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DeStories, Elena
Donahue, Nicole
<i>Dragone, Brad</i>
Dutko, Michael
<i>Ellis, Ryan</i>
<i>Faherty, John (Volunteer)</i>
Farber, Kevin
<i>Fox, Colleen</i>
<i>Gibson, Adrian</i>
Heinke, Jeanne
Hunt, Trevor
Lubanski, Thomas
<i>Morris, Marina</i>
Meisner, Janet
Mina, Michael
<i>Myslinski, Ryan</i>
<i>Peterson, Stephanie</i>
Prtorich, Joseph
Retz, Andrew
<i>Riccardi, Rose (Volunteer)</i>
Sabo, Lexa
<i>Schuman, Lisa</i>
Somma, David
Thide, Jeremy
<i>Thomas, Mickey</i>
Thomas-Walsh, Julie
Tiger, Jahn
Titus, Dan
Tomczyk, Ray
Toriello, Theresa
Torppey, John

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<i>Turro, Stephen</i>
Weinrich, Joyce*
Wejsa, Sharon
Wilson, Morgan
<i>Woods, Harold</i>
Zappile, Barbara

School Nurses

Baty, Nancy
Lazarczyk, Rosann
VanderBerg, Nancy
Westerfield, Kathy

Secretaries

Alosio, Kim
Fuchs, Rosemary
Noah, Jamie

Bus Drivers

Greulich, Deborah
Little, Martin
Raye, Barry
Rome, Russell

Volunteers (*without cert.*)

Donadio, Alayna
Little, Michael

* pending receipt of required paperwork
Coach/Advisor or volunteer

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

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9. It is recommended by the Superintendent that the Board of Education approves June Williams, Transportation Coordinator, at an hourly rate of \$25 during times when she **drives a school bus** outside of her regularly scheduled hours of 6:45 a.m. to 2:45 p.m.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

10. It is recommended by the Superintendent that the Board of Education approves an **annual salary** of \$3,600 for Michelle La Starza as **Treasurer of School Moneys** effective July 1, 2018 through June 30, 2019.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

C. EXTRA CURRICULAR

1. It is recommended by the Superintendent that the Board of Education recognize Mr. Jack Renckens from Recruiting Realities as a **guest speaker** on Tuesday, August 28, 2018, at 7:00 p.m. in the school auditorium.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

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2. It is recommended by the Superintendent that the Board of Education approves, pending clearance through High Point's Director of Safety and Security, the individuals listed below as **volunteers** for the fall play and spring musical during the 2018-2019 school year.

Rose Riccardi
Harold Woods
Phoenix Vaughn
Laurie Reader
Denise Lange
Tammy Kanunaido
JoAnn LaCarrubba
Lynn Bigott
Siobhan Carroll
Robyn Reese
Patrick Morisson

David Platz
Paul Stapel
Donna Wask
Larry Morris
Martha Perez
Nancy Whelan
Mo Whelan
Glenn Cohrs
Monica Rowland Orr
Kyle Orr

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

3. It is recommended by the Superintendent that the Board of Education approves Extra Curricular **appointments** as listed below:

Position	Name	Long Elg.	Service	Step	Base	Long.	Total
Student Council Advisor	Schafer, Jill	N/A	0	1	\$5,400	N/A	\$5,400
Class Advisor (2022)	Retz, Jill	N/A	0	1	\$3,600	N/A	\$3,600
Debate Advisor	Loyola, Kory	N/A	0	1	\$4,100	N/A	\$4,100

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

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

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D. POLICY

1. It is recommended by the Superintendent that the Board of Education approves the reading of the following **revised policies** and **regulations**:

Policy 1550	Equal Employment/Anti-Discrimination Practices	Attachment D-1.1
Reg 1550	Equal Employment/Anti-Discrimination Practices	Attachment D-1.2
Policy 2431	Athletic Competition	Attachment D-1.3
Reg 2431.2	Medical Examination Prior to Participation On a School-Sponsored Interscholastic Or Intramural Team or Squad	Attachment D-1.4
Policy 5350	Student Suicide Prevention	Attachment D-1.5
Reg 5350	Student Suicide Prevention	Attachment D-1.6
Policy 5512	Harassment, Intimidation, and Bullying	Attachment D-1.7
Policy 5533	Student Smoking	Attachment D-1.8
Policy 5535	Passive Breath Alcohol Sensor Device	Attachment D-1.9
Policy 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	Attachment D-1.10
Reg 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	Attachment D-1.11
Policy 8462	Reporting Potentially Missing or Abused Children	Attachment D-1.12

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

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

Policy 1613	Disclosure and Review of Applicant's Employment History	Attachment D-2.1
Reg 1613	Disclosure and Review of Applicant's Employment History	Attachment D-2.2

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Policy 2431.8 Varsity Letters for Interscholastic Extracurricular Activities Attachment D-2.3

Policy 8561 Procurement Procedures for School Nutrition Programs Attachment D-2.4

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

3. It is recommended by the Superintendent that the Board of Education approves to **abolish** Regulation 5512 Harassment, Intimidation, or Bullying Investigation Procedure

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

E. NEGOTIATIONS

There are no Negotiations items at this time.

F. BUILDINGS AND GROUNDS

There are no Buildings and Grounds items at this time.

G. FINANCE

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

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 21, 2018

6:00 p.m. (Board of Education Conference Room - Open the meeting and enter Executive Session)

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

2. It is recommended that the Board of Education **accepts the Report of the Treasurer** for the months of July 2018. (Attachment G-2)

We hereby certify, pursuant to N.J.A.C. 6A:23-2.11 (c)3, that as of the date of the Board Secretary's Monthly Financial Reports, no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11 (a).

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

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

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

4. It is recommended that the Board approve for **payment** the attached schedules of audited bills, dated August 21, 2018. (Attachment G-4)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

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

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

6. It is recommended that the Board 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
Bonnie Brae	90147	July 9, 2018 - July 30, 2018 Extended School Year and Regular School Year	\$77,000.
Burlington County Special Serv.	90390	July 2, 2018 - July 30, 2018 Extended School Year Plus one on one teacher assistant	\$3,800. \$5,100.
Celebrate the Children Morris County, NJ	82980	September 6, 2018 - June, 2019 Regular School Year	\$71,500.
Chapel Hill Academy	2101430	July 5, 2018 - July 30, 2018 Extended School Year and Regular School Year	\$71,190.
Commission for the Blind and Visually Impaired	60350	September 1, 2018 - June 30, 2019 Regular School Year	\$1,900.
East Mountain School Somerset, NJ	91460	July 5, 2018 - July 30, 2018 Extended School Year and Regular School Year	\$72,198.
Lakeland Andover	90430	September 4, 2018 - June 30, 2019 Regular School Year	\$55,800.
Mercer County Special Services	2101272	July 16, 2018 - August 17, 2018 Extended School Year	\$6,550.
New Beginnings Essex County, NJ	22056	September 5, 2018 - June 2019 Regular School Year	\$76,071.96
Shepard Preparatory School	90025	September 4, 2018 - June 30, 2019	\$52,736.94

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		Regular School Year	
Willowglen Academy	82125	April 30, 2018 - June, 2018	\$381.79 39 days
Willowglen Academy	82125	July 10, 2018 - July 30, 2018 Extended School Year and Regular School Year	\$92,523.90
Windsor School Passaic County, NJ	71210	July 9, 2018 - June, 2019 Extended School Year and Regular School Year	\$74,500.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

H. TRANSPORTATION

1. It is recommended by the Superintendent that the Board approves the following **Joint Transportation Agreements for the 2018–2019 ESY program**:

Host – High Point Regional High School

Joiner – Bloomfield Bd of Ed

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
SQ-189	Willowglen Academy	7/12/18	8/23/18	0	1	\$3,058.15

Host – High Point Regional High School

Joiner – Paulsboro Board of Education

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
SQ-189	Willowglen Academy	7/12/18	8/23/18	0	1	\$3,058.15

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Host – High Point Regional High School

Joiner – State of New Jersey

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
SR-101	Willowglen Academy	7/10/18	8/23/18	0	1	\$2,123.40

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
SR-009	Celebrate the Children	7/11/18	8/10/18	0	1	\$4,147.13
SR-207	Celebrate the Children	7/11/18	8/10/18	0	1	\$4,308.59
SQ-012	Developmental Learning Ctr/Warren	6/27/18	8/8/18	0	1	\$9,750.00
SR-041	ECLC/Chatham	7/5/18	8/1/18	0	1	\$857.76
SR-012	Inclusive Learning Academy/Butler	7/5/18	8/15/18	0	1	\$4,050.00
SR-027	Northern Hills Academy	7/5/18	8/15/18	3	4	\$3,987.43
SQ-034	Northern Hills Academy	7/5/18	8/15/18	1	2	\$5,445.00
SQ-043	Wallkill Valley Regional High School	7/9/18	8/3/18	0	8	\$5,080.00
SQ-051	Windsor School	7/9/18	8/17/18	0	1	\$10,350.00
SR-409	Windsor Prep HS/Paramus	7/11/18	8/13/18	0	1	\$1,372.04

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

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Sussex, New Jersey 07461

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2. It is recommended by the Superintendent that the Board approves the following **Joint Transportation Agreements for High Point routes for the 2018–2019** school year:

Host – Sussex Wantage

Joiner – High Point Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
2	High Point Regional High School	9/1/18	6/30/19	0	62	\$30,285.70
14	High Point Regional High School	9/1/18	6/30/19	0	54	\$26,563.83
24	High Point Regional High School	9/1/18	6/30/19	0	58	\$21,805.13
SW-AB	High Point Regional High School	9/1/18	6/30/19	0	1	\$ 9,395.71

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

3. It is recommended by the Superintendent that the Board approves the following **Joint Transportation Agreements for a Sussex Wantage route and trips for the 2018–2019** school year:

Host – High Point Regional High School

Joiner – Sussex Wantage Bd of Ed

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
101	Lawrence School/ Wantage School/ Sussex Middle School	9/1/18	6/30/19	0	54	\$25,017.64

Host – High Point Regional High School

Joiner – Sussex Wantage Bd of Ed

Route #	Destination	Start Date	End Date	Basis of the Agreement Per Bus	Per Bus Cost
SW-TR	Various (50 Trips)	9/1/18	6/30/19	One 54 passenger school bus to local areas for 50 trips	\$76.35

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

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

4. It is recommended by the Superintendent that the Board approves the following **Joint Transportation Agreements for special education routes for the 2018–2019** school year:

Host – High Point Regional High School

Joiner – Bloomfield Bd of Ed

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HPS-1302	Willowglen Academy	9/1/18	6/30/19	0	1	\$34,925.31

Host – High Point Regional High School

Joiner – Paulsboro Bd of Education

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HPS-1805	Willowglen Academy	9/1/18	6/30/19	0	1	\$44,226.00

Host – High Point Regional High School

Joiner – Vernon Twp Bd of Ed

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HPS-1206	Mountain Lakes HS	9/1/18	6/30/19	0	1	\$27,039.60

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

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Sussex, New Jersey 07461

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5. It is recommended by the Superintendent that the Board approves the following **Joint Transportation Agreement for a Choice student attending High Point Regional High School for the 2018–2019** school year:

Host – High Point Regional High School

Joiner – Newton Public Schools

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
7	High Point Regional HS	9/1/18	6/30/19	53	1	\$750.00

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

6. It is recommended by the Superintendent that the Board approves the following **Joint Transportation Agreement for transportation of a student attending the PM Share Time Program for the 2018–2019** school year:

Host – High Point Regional High School

Joiner – Montague Twp Bd of Ed

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
PMST	Sussex County Technical School	9/1/18	6/30/19	2	1	\$4,742.50

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 21, 2018

6:00 p.m. (Board of Education Conference Room - Open the meeting and enter Executive Session)

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

7. It is recommended by the Superintendent that the Board approves the following **Renewal Contracts for the transportation of students to and from school for the 2018–2019** School Year:

First Student - Lafayette

To and From Routes

September 1, 2018 - June 30, 2019

M/C #FSL1617

Bid #2016-2017-01

Renewal #2

Route #	Destination	2017-18 Route Cost	CPI - 1.51%	# of Days	Inc/Dec Per Mile	2018-19 Route Cost
HP-1	Pope John/Rev. Brown/ Hilltop/Veritas	\$48,645.50	\$734.54	181	\$2.00	\$49,380.04
HP-2	Pope John/Rev. Brown/ Hilltop/Veritas	\$48,645.50	\$734.54	181	\$2.00	\$49,380.04
HP-4	Pope John/Rev. Brown/ Hilltop/Veritas	\$48,645.50	\$354.50*	181	\$2.00	\$49,000.00*
HT-1	Sussex Tech/Charter	\$52,634.23	\$794.77	180	\$2.00	\$53,429.00
HT-2	Sussex Tech/Charter	\$51,431.83	\$776.62	180	\$2.00	\$52,208.45
HT-3	Sussex Tech/Charter	\$49,201.16	\$742.93	180	\$2.00	\$49,944.09

*Negotiated route cost

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

8. It is recommended by the Superintendent that the Board approves the following **Renewal Contracts for the transportation of students to and from school related activities for the 2018–2019** school year:

First Student - Lafayette

2018 – 2019 Field Trips

Multi Contract – 03A

Bid Number – 2007-2008-01

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

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August 21, 2018

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Renewal #11

September 1, 2018 – June 30, 2019

Based on First 3 Hours

ID #	Destination	Days/ Times	2017-18 Cost Per Bus	CPI	2018-19 Cost Per Bus	Adj. Per Hr.
FT-9	Allentown, PA	Various	\$233.95	\$3.53	\$237.48	\$55.00
FT-10	Branchville, NJ	Various	\$204.69	\$3.09	\$207.78	\$55.00
FT-11	Bushkill, PA	Various	\$233.95	\$3.53	\$237.48	\$55.00
FT-12	Cherry Hill, NJ	Various	\$233.95	\$3.53	\$237.48	\$55.00
FT-15	Hackettstown, NJ	Various	\$233.95	\$3.53	\$237.48	\$55.00
FT-16	Hamburg, NJ	Various	\$204.69	\$3.09	\$207.78	\$55.00
FT-17	Hardyston, NJ	Various	\$204.69	\$3.09	\$207.78	\$55.00
FT-18B	JFK Airport	Various	\$350.97	\$5.29	\$356.26	\$55.00
FT-19	LaGuardia Airport	Various	\$350.97	\$5.29	\$356.26	\$55.00
FT-20	Lincoln Harbor, NJ	Various	\$233.95	\$3.53	\$237.48	\$55.00
FT-22	Middletown, NY	Various	\$233.95	\$3.53	\$237.48	\$55.00
FT-24	Morristown, NJ	Various	\$233.95	\$3.53	\$237.48	\$55.00
FT-25	Newark, NJ	Various	\$233.95	\$3.53	\$237.48	\$55.00
FT-26	New Brunswick, NJ	Various	\$233.95	\$3.53	\$237.48	\$55.00
FT-27	New Hope, PA	Various	\$233.95	\$3.53	\$237.48	\$55.00
FT-28	Newton, NJ	Various	\$204.69	\$3.09	\$207.78	\$55.00
FT-29	NYC, NY	Various	\$350.24	\$5.28	\$355.52	\$55.00
FT-30	NJIT, NJ	Various	\$233.95	\$3.53	\$237.48	\$55.00
FT-31	Parsippany, NJ	Various	\$233.95	\$3.53	\$237.48	\$55.00
FT-32	Picatinny, NJ	Various	\$233.95	\$3.53	\$237.48	\$55.00
FT-33	Point Pleasant, NJ	Various	\$233.95	\$3.53	\$237.48	\$55.00
FT-35	Randolph, NJ	Various	\$233.95	\$3.53	\$237.48	\$55.00
FT-37	Stanhope, NJ	Various	\$233.95	\$3.53	\$237.48	\$55.00
FT-39	Union City, NJ	Various	\$233.95	\$3.53	\$237.48	\$55.00
FT-40	West Point, NY	Various	\$233.95	\$3.53	\$237.48	\$55.00

First Student - Lafayette

2018 – 2019 Field Trips

Multi Contract # F1415-FN

Bid Number 2014-2015-01-F

Renewal #4

September 1, 2018 – June 30, 2019

Based on First 3 Hours

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

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ID #	Destination	Days/ Times	2017-18 Cost Per Bus	1.51% CPI	2018-19 Cost Per Bus	Adj. Per Hr.
FT-41	Delaware Valley, PA	Various	\$236.12	\$3.56	\$239.68	\$57.00
FT-42	East Brunswick, NJ	Various	\$236.12	\$3.56	\$239.68	\$57.00
FT-43	Hopatcong, NJ	Various	\$236.12	\$3.56	\$239.68	\$57.00
FT-44	Lincroft, NJ	Various	\$236.12	\$3.56	\$239.68	\$57.00
FT-45	Mahwah, NJ	Various	\$236.12	\$3.56	\$239.68	\$57.00
FT-46	New Providence, NJ	Various	\$236.12	\$3.56	\$239.68	\$57.00
FT-47	Piscataway, NJ	Various	\$236.12	\$3.56	\$239.68	\$57.00
FT-51	Dingmans Ferry, PA	Various	\$236.12	\$3.56	\$239.68	\$57.00
FT-53	Mount Olive, NJ	Various	\$236.12	\$3.56	\$239.68	\$57.00

First Student - Lafayette

2018 - 2019 Athletics

September 1, 2018 - June 30, 2019

Multi Contract # A1415-FN

Renewal #4

Bid Number 2014-2015-01-A

Based on First 4 Hours

ID #	Destination	Days/ Times	2017-18 Cost Per Bus	1.51% CPI	2018-19 Cost Per Bus	Adj. Per Hr.
A-111	Egg Harbor, NJ	Various	\$347.54	\$5.24	\$347.54	\$65.00
A-117	Toms River, NJ	Various	\$347.54	\$1.03	\$347.54	\$65.00

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

9. It is recommended by the Superintendent that the Board approves the following **Renewal Contracts for the transportation of special education students to and from school for the 2018–2019** school year for:

D. W. Clark & Sons, Inc.

September 1, 2018 - June 30, 2019

Bid #2016-2017-02

Route # - HPS-1603

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

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Renewal #2

Route #	School	2017-18 Total Per Diem	# of days	Per Diem Aide	Inc/ Dec Adj.	Per Diem CPI - 1.51%	2018-19 Total Per Diem	2018-19 Total Route Cost
HPS-1603	Lakeland Andover	\$170.35	180	N/A	\$2.00	\$2.57	\$172.92	\$31,125.60

D. W. Clark & Sons, Inc.

To and From School

September 1, 2018 - June 30, 2019

Bid #2014-2015-02

Route # - HPS-1403

Renewal #4

Route #	School	2017-18 Total Per Diem	# of days	Per Diem Aide	Inc/ Dec Adj.	Per Diem CPI - 1.51%	2018-19 Total Per Diem	2018-19 Total Route Cost
HPS-1403	Windsor School	\$243.00	180	N/A	\$1.75	\$3.66	\$246.66	\$44,398.80

D.W. Clark & Sons, Inc.

To and From School

September 1, 2018 – June 30, 2019

Multi-Contract #MC-12131

Renewal #6

Bid #2012201301

Route #	School	2017-18 Total Per Diem	# of days	Per Diem Aide	Inc/ Dec Adj.	Per Diem CPI - 1.51%	2018-19 Total Per Diem	2018-19 Total Route Cost
HPS-1204	ECLC	\$158.65	180	N/A	\$0.75	\$2.39	\$161.04	\$28,987.20
HPS-1206	Mt. Lakes HS	\$147.99	180	N/A	\$1.90	\$2.23	\$150.22	\$27,039.60
HPS-1210	Chapel Hill	\$185.86	180	N/A	\$0.75	\$2.80	\$188.66	\$33,958.80

Berkshire Transportation

To and From School

September 1, 2018 – June 30, 2019

Multi-Contract #161703

Renewal #2

Bid #2016-2017-02

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Route #	School	2017-18 Total Per Diem	# of days	Per Diem Aide	Inc/ Dec Adj.	Per Diem CPI - 1.51%	2018-19 Total Per Diem	2018-19 Total Route Cost
HPS-1601	Celebrate the Children	\$242.72	180	\$41.00	\$2.25	\$3.66	\$246.38	\$44,348.40

Berkshire Transportation

To and From School

September 1, 2018 – June 30, 2019

Multi-Contract #HPS-1609

Renewal #2

Bid #2016-2017-03

Route #	School	2017-18 Total Per Diem	# of days	Per Diem Aide	Inc/ Dec Adj.	Per Diem CPI - 1.51%	2018-19 Total Per Diem	2018-19 Total Route Cost
HPS-1609	Newton High School	\$161.71	180	N/A	\$2.25	\$2.44	\$164.15	\$29,547.00

Berkshire Transportation

To and From School

September 1, 2018 – June 30, 2019

Multi-Contract # MC1314-01

Renewal #5

Bid #20132014-02

Route #	School	2017-18 Total Per Diem	# of days	Per Diem Aide	Inc/ Dec Adj.	Per Diem CPI - 1.51%	2018-19 Total Per Diem	2018-19 Total Route Cost
HPS-1302	Willowglen Acad/Sparta	\$182.05	180	\$33.50	\$2.25	\$2.74	\$184.79	\$33,262.20

Berkshire Transportation

September 1, 2018 - June 30, 2019

Route #HPS-1501

Renewal #3

Bid # 2015-2016-01

Route #	School	2017-18 Total Per Diem	# of days	Per Diem Aide	Inc/ Dec Adj.	Per Diem CPI - 1.51%	2018-19 Total Per Diem	2018-19 Total Route Cost
HPS-1501	Allegro School	\$259.70	180	\$38.00	\$2.25	\$3.92	\$263.62	\$47,451.60

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Berkshire Transportation

September 1, 2018 - June 30, 2019

Route #HPS-1701

Renewal #1

Bid # 2017-2018-01

Route #	School	2017-18 Total Per Diem	# of days	Per Diem Aide	Inc/ Dec Adj.	Per Diem CPI - 1.51%	2018-19 Total Per Diem	2018-19 Total Route Cost
HPS-1701	Northern Hills Acad	\$157.39	180	N/A	\$2.25	\$2.37	\$159.76	\$28,756.80

Noor Transportation

To and From School

September 1, 2018 – June 30, 2019

HPS-1702

Renewal #1

Bid #2016-2017-01

Route #	School	2017-18 Total Per Diem	# of days	Per Diem Aide	Inc/ Dec Adj.	Per Diem CPI - 1.51%	2018-19 Total Per Diem	2018-19 Total Route Cost
HPS-1702	Shepard Prep HS	\$178.00	180	N/A	\$2.25	\$2.68	\$180.68	\$32,522.40

Stocker Bus Company

To and From School

September 1, 2018 - June 30, 2019

Route # - HPS-1402

Renewal #4

Bid #2015-2016-02

Route #	School	2017-18 Total Per Diem	# of days	Per Diem Aide	Inc/ Dec Adj.	Per Diem CPI - 1.51%	2018-19 Total Per Diem	2018-19 Total Route Cost
HPS-1402	Chancellor Academy	\$150.00	180	N/A	\$2.00	\$2.27	\$152.77	\$27,498.60

Stocker Bus Company

To and From School

September 1, 2018 - June 30, 2019

Multi Contract # 161702

Renewal #2

Bid #2016-2017-02

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

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

Route #	School	2017-18 Total Per Diem	# of days	Per Diem Aide	Inc/ Dec Adj.	Per Diem CPI - 1.51%	2018-19 Total Per Diem	2018-19 Total Route Cost
HPS-1608	Sussex Tech	\$117.35	180	N/A	\$2.00	\$1.77	\$119.12	\$21,441.60

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

10. It is recommended by the Superintendent that the Board approves a Joint Transportation Agreement between **High Point Regional High School and Wallkill Valley Regional High School** for anticipated transportation services during the 2018-2019 school year with a five percent (5%) administrative fee.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

11. It is recommended by the Superintendent that the Board approves a Joint Transportation Agreement between **High Point Regional High School and Lafayette Township Elementary School** for anticipated transportation services during the 2018-2019 school year with a five percent (5%) administrative fee.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 21, 2018

6:00 p.m. (Board of Education Conference Room - Open the meeting and enter Executive Session)

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

12. It is recommended by the Superintendent that the Board approve a Joint Transportation Agreement between **High Point Regional High School and Sussex-Wantage Regional School** for anticipated transportation services during the 2018-2019 school year with a five percent (5%) administrative fee.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

13. It is recommended by the Superintendent that the Board approves a Joint Transportation Agreement between **High Point Regional High School and Frankford Township Elementary School** for anticipated transportation services during the 2018-2019 school year with a five percent (5%) administrative fee.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

14. It is recommended by the Superintendent that the Board approves to award the following **routes to the contractor** with the lowest bid for Bid #2018-2019-01 which was held on July 24, 2018 for routes for the 2018-2019 school year:

BID SUMMARY

Bid #2018-2019-01

July 24, 2018 – 10:00 AM

Route #	School	Contractor	Route Per Diem	+/- Adj.	Per Diem Aide	Total Per Diem Cost
HPS-1801	High Point Reg HS	D.W. Clark & Son*	\$149.00	\$2.00	N/A	\$149.00
		Stocker Bus Company	\$175.00	\$2.00	N/A	\$175.00
		Noor Transportation	\$178.00	\$2.50	N/A	\$178.00
		Berkshire Transportation	\$187.65	\$2.25	N/A	\$187.65

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

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

HPS-1802	Celebrate the Children	D.W. Clark & Son*	\$179.00	\$2.00	\$40.00	\$219.00
		Noor Transportation	\$182.00	\$2.50	\$52.00	\$234.00
		Berkshire Transportation	\$197.00	\$2.25	\$68.00	\$265.00
HPS-1803	Lakeland Andover	Berkshire Transportation*	\$ 96.00	\$2.25	N/A	\$ 96.00
		Parvan Transport	\$130.00	\$1.99	N/A	\$130.00
		D.W. Clark & Son	\$149.00	\$2.00	N/A	\$149.00
		Stocker Bus Company	\$155.00	\$2.00	N/A	\$155.00
		Noor Transportation	\$178.00	\$2.50	N/A	\$178.00
HPS-1804	Wallkill Valley Reg HS	Stocker Bus Company**	\$247.00	\$2.00	\$57.00	\$304.00**
HPS-1805	Willowglen Acad	Berkshire Transportation*	\$186.00	\$2.45	\$48.00	\$234.00
		Noor Transportation	\$190.00	\$2.50	\$60.00	\$250.00

*Lowest Bidder

**Only Bidder/Bid NOT accepted

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

15. It is recommended by the Superintendent that the Board approves to award the **following to and from routes** to the contractor with the lowest bid from Bid #2018-2019-01 which was held on July 24, 2018 for the 2018-2019 school year:

D.W. Clark & Sons, Inc.

September 1, 2018 - June 30, 2019

M.C #181901

Bid #2018-2019-01

Route #	School	Per Diem Cost	# of days	+/- Adj Per Mile	Per Diem Aide	Total Per Diem	2018-19 Total Route Cost
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HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 21, 2018

6:00 p.m. (Board of Education Conference Room - Open the meeting and enter Executive Session)

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

HPS-1801	High Point Regional HS	\$149.00	181	\$2.00	N/A	\$149.00	\$26,969.00
HPS-1802	Celebrate the Children	\$179.00	180	\$2.00	\$40.00	\$219.00	\$39,420.00

Berkshire Transportation

September 1, 2018 - June 30, 2019

M.C #181902

Bid #2018-2019-01

Route #	School	Per Diem Cost	# of days	+/- Adj Per Mile	Per Diem Aide	Total Per Diem	2018-19 Total Route Cost
HPS-1803	Lakeland Andover	\$ 96.00	180	\$2.25	N/A	\$ 96.00	\$17,280.00
HPS-1805	Willowglen Academy	\$186.00	180	\$2.25	\$48.00	\$234.00	\$42,120.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

16. It is recommended that the Board approves the following **Quoted Contracts for trips for the 2018–2019** school year:

Krapf School Bus

Q-1

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-1	Ridgefield Park HS	1:45 pm/ 8:00 pm	One 54 pass school bus for High Point's Varsity Girls Tennis on 9/18/18	\$426.41	Per Hour	\$65.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 21, 2018

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

XIII. CORRESPONDENCE

XIV. MISCELLANEOUS

XV. PUBLIC COMMENTS (Name and Address)

XVI. NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

8/16/18