

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

September 18, 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 and negotiations items** which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, Open Public Meetings Act. Any discussions held by the Board which need not remain confidential will be made public when appropriate. Minutes of the Executive Session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session in the Cafeteria Annex at the conclusion of the Executive Session.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

All in favor \_\_\_\_\_ Time: \_\_\_\_\_ pm

#### VII. MOTION TO RETURN TO PUBLIC SESSION

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

All in favor \_\_\_\_\_ Time: \_\_\_\_\_ pm

#### VIII. APPROVAL OF MINUTES

Regular Meeting Minutes - August 21, 2018

Executive Session Minutes - August 21, 2018

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

DISCUSSION

Roll Call Vote

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

#### 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

##### STUDENT COUNCIL

Lauren Weiss, Speaker of the House, will update the Board on the activities of the Student Council.

##### HPEA

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

##### Principal

Mr. Jon Tallamy 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 the following items:

- September and October Inservice Programs
- Data Analysis

#### XI. OTHER BUSINESS

#### XII. ACTION ITEMS

##### A. CURRICULUM AND INSTRUCTION

1. It is recommended by the Superintendent that the Board of Education approves the **Strong and Smart Students (SASS)** program, provided at no charge to our students or the district. It will be run by the Center for Prevention and Counseling located in Newton. Four groups will meet at High Point Regional during the course of the 2018-2019 school year and will run in 14-week cycles. Coordination for this program will be provided through the Guidance Department and the Crisis Counselor. This is an opportunity to provide further resources for the children of our community; the program is also in line with our vision for student wellbeing through our robust RTI program.

(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 to appoint Seamus Campbell as **Affirmative Action Officer** for the 2018-2019 school year.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

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

3. It is recommended by the Superintendent that the Board of Education approves to appoint Seamus Campbell as the **Title IX officer** for the 2018-2019 school year.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

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

4. It is recommended by the Superintendent that the Board of Education approves to appoint Kevin Craig, Director of Safety and Security, as the **School Safety Specialist** for the 2018-2019 school year.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

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

5. It is recommended by the Superintendent that the Board of Education approves the **Curricular and Student Activities field trip** activities as listed on the attached roster. (Attachment A-1a and A-1b)

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

**Carolyn Acker, Language Arts**

From: BA 30

To: MA

Reason: Extension Requested

**James Aslanian, Performing Arts**

From: BA

To: BA 15

Reason: Graduate Credit Advancement

**William Cosentino - Health and PE**

From: MA

To: MA 15

Reason: Extension Requested

**Brian Emma, Business Technology**

From: MA 15

To: MA 30

Reason: Graduate Credit Advancement

**Andrew Marancik - Science**

From: MA 15

To: MA 30

Reason: Extension Requested

**Kyra Whelan, Child Study Team**

From: MA

To: MA 15

Reason: Graduate Credit Advancement

**Theresa Riccardi, Performing Arts**

From: BA

To: BA 15

Reason: Extension Requested

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*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	

3. It is recommended by the Superintendent that the Board of Education approves Brittany DeLima as a **Substitute Teacher** for the 2018-2019 school year.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

DISCUSSION

Roll Call Vote

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

4. It is recommended by the Superintendent that the Board of Education approves the following individuals as Substitute Teachers for the purpose of **coaching/advising/or volunteering** during 2018-2019 school year:

Thomas Aroune  
Briana Aslanian  
Phillip Gallo  
Brad Wilbur  
John Zatorski *(pending receipt of all required paperwork.)*

(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 by the Superintendent that the Board of Education approves Thomas Vogel as a **Substitute Bus Driver** 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 the following individuals as **Substitute Custodians** for the 2018-2019 school year:

Carol Carmody  
Tristin Cicio  
Alex Gilmore  
Wayne Hardcastle  
Mike Imperato  
Howard Jefferson  
Matthew Lembo  
Paolo Panuzio  
Danielle Pitasi  
Nick Shrope  
William Smisko  
Rayna Smith  
Kyle Viera  
Daniel Williams  
John Williams

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

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



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7. It is recommended by the Superintendent that the Board of Education approves the following individuals as **Co-Operative Work Study** students to work in the location listed, effective September 6 for the 2018-2019 school year at the hourly rate of \$8.60. Students will work no more than 15 hours per week.

Philip Brands	Roadkill
Ryan Freeman	Building and Grounds
Patrick Kelleher	Maschio's
Tyler Machuga	Roadkill
Alyssa Scribner	School Store
Rachel Terzi	Building and Grounds
Joshua Traficante	School Store

(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 to amend the **sixth period assignments** listed in item XII. B. 3 on the August 21, 2018, Board of Education agenda to reflect a change from one-fifth of a sixth period to one-third of a sixth period for the following individuals:

Shenise, Kelly	Art	1/3 of a 6th period	\$3,253.68 prorated
Smith, Jon	Life Skills	1/3 of a 6th period	\$3,253.68 prorated
Maranick Andrew	Science	1/3 of a 6th period	\$3,253.68 prorated

*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 an 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.*

(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 Marilyn Cotter as a **Home Instruction Teacher** 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	

### C. EXTRA CURRICULAR

1. It is recommended by the Superintendent that the Board of Education approves Julianne Durante as a volunteer coordinator for the **Color Guard**, effective September 1, 2018. Ms. Durante will be operating under the direct supervision of a certificated staff member in our Performing Arts department.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

**Roll Call Vote**

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

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

Position	Name	Long Elg.	Service	Step	Base	Long.	Total
TSA Advisor	Cardinal, Paul	N/A	0	1	\$3,100	n/a	\$3,100
Rehearsal Pianist	Zatorski, John	N/A	n/a	5	\$3,540	n/a	\$3,540
Assistant Boys Basketball	Gibson, Adrian (Dan)	N/A	n/a	5	\$6,225	n/a	\$6,225

*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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3. It is recommended by the Superintendent that the Board of Education approves the following individuals as **volunteers**, effective for the 2018-2019 school year:

Brad Wilbur Football Coach  
 Lisa Frisbie BASIC Facilitator

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
 DISCUSSION

**Roll Call Vote**

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

4. It is recommended by the Superintendent that the Board of Education recognizes the following **fundraising events**:

Girls Soccer Cancer Benefit Game Thursday, October 11 vs. Hackettstown at 7:00 p.m.  
 Annual Play Pink Field Hockey Game Saturday, October 13 vs. Pope John at 7:00 p.m.

### D. POLICY

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

Policy 9180 School Volunteer Attachment D-1.1

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
 DISCUSSION

**Roll Call Vote**

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

2. It is recommended by the Superintendent that the Board of Education approves the **second 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	

#### 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 August 2018. (Attachment G-1)

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

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

2. It is recommended that the Board of Education **accepts the Report of the Treasurer** for the month of August 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 \_\_\_\_\_

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#### 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 August 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 September 18, 2018. (Attachment G-4)

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

#### DISCUSSION

#### Roll Call Vote

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

5. It is recommended that the Board accepts the **Agency Account, Adult Education, Athletic Account, Cafeteria Account, Principal Petty Cash, School Store and Student Accounts** for August 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:

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DISTRICT/INSTITUTION	STUDENT	TIME FRAME	TUITION COST
Lakeland Andover	2100029 Montague Student	2018-2019 School Year	\$55,800.00
Lakeland Andover	2200021	2018-2019 School Year	\$55,800.00
Northern Hills Academy	200270	2018-2019 School Year	\$48,873.00
Willowglen Academy	91700	2018-2019 School Year and Extended School Year. Effective August 1, 2018	\$92,523.90

(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 that the Board approves the **tuition contract** between High Point Regional High School (sending) and the Sussex County Technical School Board of Education for 168.0 students (estimated) for the 2018-2019 school year, at the tuition cost of \$2,184.00 per student, \$366,912.00 annually.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

Roll Call Vote

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

8. It is recommended that the Board grant permission to the Sussex County Youth Orchestra to host a concert on Sunday, December 2, 2018 during the hours of 12:30 P.M. and 6:30 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	

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9. It is recommended that the Board grant permission to the The Rose House/S/W PTO/Sussex County Charter School to host a fundraiser on Sunday, November 11, 2018 during the hours of 12:00 P.M. and 6:00 P.M.

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

**Roll Call Vote**

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

#### H. TRANSPORTATION

1. It is recommended by the Superintendent that the Board approves the following **Addendum to a Contract for additional mileage** for the 2018-2019 school year due to the addition of a student:

D.W. Clark & Sons, Inc.  
September 1, 2018 - June 30, 2019  
Bid # 2018-2019-01  
MC #181901  
Route # HPS-1802  
Addendum #1

Route #	School	Total Per Diem Cost	+/- Adj Per Mile	Add'l Miles	# of Days	Mileage Adj. Per Diem	2018-19 Adjusted Per Diem Total	2018-19 Adj. Total Route Cost
HPS-1802	Celebrate the Children	\$219.00	\$2.00	30.4	180	\$60.80	\$279.80	\$50,364.00

(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	

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2. 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 – East Orange School District

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
8	High Point Regional High School	9/1/18	6/30/19	47	1	\$1,197.04

(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	

3. It is recommended that the Board approves the following **Quoted Contracts for trips** for the 2018 – 2019 School Year:

Byram Bus Inc

Q-2

Field Trip

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-2	Adventure Aquarium, Camden, NJ	7:25 am/ 4:40 pm	Two 54-pass school buses for High Point's Chemistry Classes on 9/25/18	\$733.00	Per Hour	\$80.00

(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	



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4. It is recommended by the Superintendent that the Board approves the following **Addendum to a Contract for additional mileage** for the 2018-2019 school year:

Stocker Bus Company  
 September 1, 2018 - June 30, 2019  
 Bid # 2016-2017-01  
 MC #ST1617  
 Route # HT-6  
 Addendum #1

Route #	School	Total Per Annum Cost	+/- Adj Per Mile	Add'l Miles	# of Days	Mileage Adj. Per Diem	2018-19 Adj. Total Route Cost
HT-6	Sussex Tech, Charter	\$46,814.32	\$2.00	4.92	93	\$9.84	\$47,729.44

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
 DISCUSSION

**Roll Call Vote**

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

5. It is recommended that the Board approves the following **Quoted Contracts for trips** for the 2018 – 2019 School Year:

Stocker Bus Company  
 Q-3  
 Athletic Trip

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-3	Paterson Arts/Science Charter School	3:00 pm/7:00 pm	One 54 pass school bus for High Point's Volleyball Team on 9/11/18	\$355.00	Per Hour	\$60.00

(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

September 18, 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)

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

SDR:pem - 9/14/18