

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING and

### PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

## AGENDA

**October 16, 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

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING and

### PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

## AGENDA

October 16, 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)

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

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

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

### VII. MOTION TO RETURN TO PUBLIC SESSION

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

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

### VIII. APPROVAL OF MINUTES

Regular Meeting Minutes - September 18, 2018

Executive Session Minutes - September 18, 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.*

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING and

### PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

## AGENDA

**October 16, 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)

### **X. PRESENTATIONS**

#### **PUBLIC HEARING ON STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT**

Ms. Lindsay LeDuc, Assistant Principal, will facilitate the Public Hearing on the Student Safety Data System (SSDS) Incident Report for the 2017-2018 school year. (Attachment X-1)

#### **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 items pertaining to Curriculum and Instruction.

### **XI. OTHER BUSINESS**

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING and

### PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

## AGENDA

October 16, 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)

### XII. ACTION ITEMS

#### A. CURRICULUM AND INSTRUCTION

1. The **Faculty Attendance** rate for September is 97.3% (Attachment A-1)
2. The **Student Attendance** rate for September is 96.2 % (Attachment A-2)
3. Enclosed is a copy of the **Suspension Report** for the month of September 2018. (Attachment A-3)
4. It is recommended by the Superintendent that the Board of Education approves the **Harassment, Intimidation and Bullying Report** for the period of September 1, 2018, through October 16, 2018. (Attachment A-4)
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 rosters. (Attachment A-5a and A-5b)

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

Roll Call Vote

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

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

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

Roll Call Vote

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

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING and

### PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

## AGENDA

### October 16, 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 of Education approves the **District Nursing Services Plan** for the 2018-2019 school year as outlined in NJAC 6A:16-2.1 through 2.5 (Attachment A-7).

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

Roll Call Vote

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

#### B. PERSONNEL

1. It is recommended by the Superintendent that the Board of Education approves to appoint Gib Carter as the **504 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	

2. In accordance with the terms of the HPEA and Board of Education agreement the following individuals were granted an extension in September and have now provided the appropriate verification required for **advancement on the salary guide**.

#### **Carolyn Acker, Language Arts**

From: BA 30

To: MA

Reason: Master Degree Conferred 08/31/18

#### **William Cosentino - Health and PE**

From: MA

To: MA 15

Reason: Graduate Credit Advancement

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING and

### PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

## AGENDA

### October 16, 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)

#### Andrew Marancik, Science

From: MA

To: MA 15

Reason: Graduate Credit Advancement

#### Theresa Riccardi, Performing Arts

From: BA

To: BA 15

Reason: Graduate Credit Advancement

*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 the following individuals as **Substitute Teachers** for the 2018-2019 school year.

Laurie Reader (Volunteer)

John Zatorski

(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 and

### PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

## AGENDA

### October 16, 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)

4. It is recommended by the Superintendent that the Board of Education approves the appointment of Carol Debiec as a **Substitute Secretary** 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 **one-third of a sixth-period assignment**, prorated, for Carla Mancuso, to provide structured reading support, effective September 27, 2018, for the remainder of the 2018-19 school year.

*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	

6. It is recommended by the Superintendent that the Board of Education approves to **reappoint Laurie Reader as a volunteer** for the school plays 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	

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING and

### PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

## AGENDA

**October 16, 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)

### C. EXTRA CURRICULAR

1. It is recommended by the Superintendent that the Board of Education approves the following **Extra Curricular appointments** for the 2018-2019 school year.

Position	Name	Long Elg.	Service	Step	Base	Long.	Total
SABB Advisor	Craig, Kevin	N/A	0	1	\$3,100	N/A	\$3,100
Assist Boys Basketball Coach	Dexter, Chris	Y-C	17	5	\$6,225	1,300	\$7,525
Asst. Softball Coach	Howard, Chandler*	N/A	0	2	\$5,300	N/A	\$5,300
Asst. Girls Basketball Coach	Howard, Chandler*	N/A	0	1	\$5,600	N/A	\$5,600

*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.*

*\*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	

### D. POLICY

There are no Policy or Regulations items at this time.

### E. NEGOTIATIONS

There are no Negotiations items at this time.

### F. BUILDINGS AND GROUNDS

There are no Buildings and Grounds items at this time.



# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING and

### PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

## AGENDA

### October 16, 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)

#### G. FINANCE

1. It is recommended that the Board of Education **accepts the Report of the Board Secretary/Business Administrator** for the month of September 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 September 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 September 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	

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING and

### PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

## AGENDA

### October 16, 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)

4. It is recommended that the Board approve for **payment** the attached schedules of audited bills, dated October 16, 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 September 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 a **contract between Camden County Educational Services Commission** and High Point Regional High School to provide Transportation Services as needed 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	

7. It is recommended that the Board approves a **contract between PRNY, PC** and High Point Regional High School to provide Physical Therapy Services for one student once a month for 30 minutes as per IEP at the cost of \$90 per hour for the 2018-2019 school year.

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

DISCUSSION

Roll Call Vote

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING and

### PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

## AGENDA

**October 16, 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)

· 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 approves the following **tuition contracts** between High Point Regional High School (receiving) and the following districts and related information:

DISTRICT/INSTITUTION	STUDENT	TIME FRAME	TUITION COST
Paulsboro School District	82125	April 30, 2018 - June 30, 2018 For 39 days	\$381.79 per diem
Paulsboro School District	82125	2018-2019 School Year Effective July 10, 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	

9. 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
East Mountain School District	2001090	2018-2019 School Year Effective September 17, 2018 171 days	\$72,198.00 Full-day
Northern Hills Academy	2002630	2018-2019 School Year Effective September 6, 2018	\$48,873.00
Northern Hills Academy	2200405	2018-2019 School Year Effective September 6, 2018	\$55,425.00 tuition \$26,326.00 paraprofessional
Lord Stirling Schools - Montague Student	2100796	2018-2019 School Year and Extended School Effective July 9, 2018	\$104,370.00
Willowglen Academy	91700	2018-2019 Extended School Year Effective August 1, 2018 17 days	\$440.59 per diem

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING and

### PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

## AGENDA

**October 16, 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)

Willowglen Academy	91700	2018-2019 School Year Effective September 11, 2018	\$92,523.90
Windsor School - Montague Student	2001230	2018-2019 School Year Effective September 5, 2018	\$63,900.00

(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	

10. It is recommended that the Board approves the disposal of **the following item** and place the item on GovDeals as listed.

Quantity	Item	Size	Description
1	Metal Lathe	Hp 005119 1403081, Rockwell 46-499	Works, space required to make room for CNC router

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

**Roll Call Vote**

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

11. It is recommended that the Board approves 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

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING and

### PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

## AGENDA

**October 16, 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)

**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:

Quantity	Item	Size
1	Metal Lathe	Hp 005119 1403081, Rockwell 46-499

The surplus property as identified shall be sold in an “as-is” condition without expressed or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property. High Point Regional High School Board of Education reserves the right to accept or reject any bid submitted.

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

DISCUSSION

Roll Call Vote

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

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING and

### PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

## AGENDA

### October 16, 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 that the Board approves the agreement between **Skylands Ice World** and the High Point Regional High School for their facility use during the 2018-2019 school year for the Ice Hockey.

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

DISCUSSION

Roll Call Vote

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

13. It is recommended that the Board grants permission to the **Sussex Fire Department to host a Benefit Concert** on November 30, 2018, during the hours of 4:00 p.m. to 10:00 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	

14. It is recommended that the Board grants permission to the **Frankford Township School to host a Student Faculty Basketball Game** on March 8, 2019, during the hours of 6:00 p.m. to 9:30 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	

15. It is recommended that the Board grants permission to the **Sussex Women's Club to host a Tricky Tray** on April 12, 2019, during the hours of 6:00 p.m. to 10:00 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	

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING and

### PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

## AGENDA

**October 16, 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)

16. It is recommended that the Board grants permission to the **Sussex-Wantage Board of Education to host a Fundraiser Basketball Event** on November 1, 2018, during the hours of 6:00 p.m. to 9:00 p.m. and a Fundraiser Volleyball Event on February 22, 2019, during the hours of 6:00 p.m. to 9:00 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 **Joint Transportation Agreements for the 2018 – 2019 ESY Program** with revised route costs:

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	\$2,025.00
SR-027	Northern Hills Academy	7/5/18	8/15/18	3	4	\$7,220.57
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	

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING and

### PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

## AGENDA

**October 16, 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 by the Superintendent that the Board approves to **award the following quoted special education routes** to the contractor with the lowest quote for the 2018-2019 school year:

D. W. Clark & Sons, Inc.

September 1, 2018 - June 30, 2019

To/From School

HPQ-1802

Route #	School	Per Diem Cost	# of days	+/- Adj Per Mile	Per Diem Aide	Total Per Diem	2018-19 Total Route Cost
HPQ-1802	Sussex Tech	\$99.00	180	\$2.00	N/A	\$99.00	\$17,820.00

D. W. Clark & Sons, Inc.

September 1, 2018 - June 30, 2019

From School

HPQ-1804

Route #	School	Per Diem Cost	# of days	+/- Adj Per Mile	Per Diem Aide	Total Per Diem	2018-19 Total Route Cost
HPQ-1804	Celebrate the Children to student's residence in Wantage	\$125.00	40	\$2.00	N/A	\$125.00	\$5,000.00

Stocker Bus Company

September 27, 2018 - June 30, 2019

From School

HPQ-1805

Route #	School	Per Diem Cost	# of days	+/- Adj Per Mile	Per Diem Aide	Total Per Diem	2018-19 Total Route Cost
HPQ-1805	Chancellor Academy to student's residence in Franklin	\$72.00	163	\$2.00	N/A	\$72.00	\$11,736.00

(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 and

### PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

## AGENDA

**October 16, 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)

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

Host – High Point Regional High School

Joiner – Kittatinny Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HP-2	Pope John/Rev Brown/Hilltop/Veritas	9/1/18	6/30/19	30	4	\$3,570.70

Host – High Point Regional High School

Joiner – Frankford Township Bd of Ed

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HP-2	Pope John/Rev Brown/Hilltop/Veritas	9/1/18	6/30/19	30	15	\$13,390.10
HT-2	Sussex Tech/Charter	9/1/18	6/30/19	40	1	\$932.30

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
HP-1	Pope John/Rev Brown/Hilltop/Veritas	9/1/18	6/30/19	30	19	\$18,396.50
HT-1	Sussex Tech/Charter	9/1/18	6/30/19	28	12	\$12,000.00
HT-2	Sussex Tech/Charter	9/1/18	6/30/19	40	15	\$13,984.41
HT-3	Sussex Tech/Charter	9/1/18	6/30/19	40	3	\$3,000.00
HT-6	Sussex Tech/Charter	9/1/18	6/30/19	22	7	\$6,171.10
HT-7	Sussex Tech/Charter	9/1/18	6/30/19	39	8	\$7,177.90

Host – High Point Regional High School

Joiner – Sussex County Regional Cooperative

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HP-4	Pope John/Rev Brown/Hilltop/Veritas	9/1/18	6/30/19	0	34	\$34,000.00

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING and

### PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

## AGENDA

**October 16, 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)

HT-1	Sussex Tech/Charter	9/1/18	6/30/19	28	6	\$6,000.00
HT-4	Sussex Tech/Charter	9/1/18	6/30/19	0	10	\$6,474.70
HT-5	Sussex Tech/Charter	9/1/18	6/30/19	0	19	\$10,968.50
HT-6	Sussex Tech/Charter	9/1/18	6/30/19	22	4	\$3,526.34
HT-8	Sussex Tech/Charter	9/1/18	6/30/19	0	16	\$11,467.70

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

#### Roll Call Vote

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

4. It is recommended by the Superintendent that the Board approves the following **Joint Transportation Agreement for a different special education route for this student for the 2018 – 2019** school year:

Host – High Point Regional High School

Joiner – Bloomfield 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	\$22,113.00

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

#### Roll Call Vote

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

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

Stocker Bus Company

September 1, 2018 - June 30, 2019

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING and

### PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

## AGENDA

**October 16, 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)

Bid # 2014-2015-02

Route # HPS-1402

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-1402	Chancellor Academy	\$152.77	\$2.00	17.4	163	\$34.80	\$187.57	\$30,573.91

(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 **Quoted Contracts for trips for the 2018 – 2019** school year:

Stocker Bus Company

Q-4

Field Trip

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-4	Starlight Fleets & Scoop Taylor Park, Wildwood Crest, NJ	5:25 am/7:00 pm	One 54 passenger school bus for High Point's Science Classes on 9/26/18	\$905.00	Per Hour	\$60.00

Havens Bus Service

Q-5

Athletic Trip

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-5	Villa Walsh Academy Morristown, NJ	2:45 pm/8:00 pm	One 54 pass school bus for High Point's Volleyball Team on 10/24/18	\$414.00	Per Hour	\$65.00

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING and

### PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

## AGENDA

**October 16, 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)

Stocker Bus Company

Q-8

Field Trip

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-8	C.F. Martin & Co, Nazareth, PA & Lunch @ Wendy's, Wind Gap, PA	8:00 am/ 2:30 pm	One 54 passenger school bus for High Point's Materials Processing II Classes on 11/7/18	\$400.00	Per Hour	\$60.00

Stocker Bus Company

Q-9

Field Trip

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-9	Delaware Valley High School, Frenchtown, NJ	12:30 pm/ 6:00 pm	One 54 passenger school bus for High Point's Varsity Boys Soccer on 10/6/18	\$425.00	Per Hour	\$55.00

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

#### Roll Call Vote

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

### XIII. CORRESPONDENCE

- Letter from the State Department of Education to Dr. Scott Ripley. (Attachment XIII-1)

### XIV. MISCELLANEOUS

- The State Department of the Treasury, Division of Pensions conducted an Onsite Census Data Review of the High Point Regional High School's Pension Records on September 20, 2018. The Field Agent's findings were that all records were in order and all reporting was timely. There were no recommendations.
- High Point Regional High School presents "Our Town" by Thornton Wilder on October 26 and 27 at 7:00 p.m. and October 28 at 2:00 p.m. in the high school Auditorium.

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING and

### PUBLIC HEARING STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT

## AGENDA

**October 16, 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)

**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 - 10/12/18