

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING MINUTES  
September 18, 2018

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, September 18, 2018 at 6:00 P.M. The meeting was opened at the High Point Regional Board of Education Conference Room then moved to the High School Cafeteria Annex on Pidgeon Hill Road, Wantage, New Jersey.

Mr. Vealey opened the meeting with the flag salute.

Mr. Vealey read the New Jersey Open Public Meetings Act Statement:

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

### **MISSION STATEMENT**

High Point Regional High School, in partnership with faculty, family and community, is dedicated to the quest for individual excellence. By fostering high standards of achievement, we prepare students to become responsible and productive members of a diverse society.

**MEMBERS PRESENT:**      **Mr. Kyle Vealey** , President  
Mr. Todd Miller, Vice Pres.  
Mrs. Deborah Anderson  
Mr. Thomas Antcliff  
Mr. Wayne Dunn  
Mr. William Kehoe  
Ms. Karen Kymer  
Mr. John Notaro  
Mr. Michael Voitcu

**MEMBERS ABSENT:**      None

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

### **EXECUTIVE SESSION**

A motion was made by Mrs. Anderson, duly seconded by Mr. Antcliff to enter into executive session to provide an update on personnel, negotiations and legal items which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 6:04 P.M. Any discussions held by the Board which need not remain confidential will be made public when appropriate. Minutes of the Executive Session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session at the conclusion of the Executive Session. The motion carried with a voice vote.

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

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EXECUTIVE SESSION, cont.**

A motion was made by Mrs. Anderson, duly seconded by Mr. Dunn that the Board adjourn from Executive Session and reconvene to regular session at 7:10 P.M.

The motion carried with a voice vote.

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

**MEMBERS PRESENT:**           **Mr. Kyle Vealey** , President  
  Mr. Todd Miller, Vice Pres.  
  Mrs. Deborah Anderson  
  Mr. Thomas Antcliff  
  Mr. Wayne Dunn  
  Mr. William Kehoe  
  Ms. Karen Kymer  
  Mr. John Notaro  
  Mr. Michael Voitcu

**MEMBERS ABSENT:**           **None**

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

**APPROVAL OF MINUTES**

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

Regular Meeting Minutes -                   August 21, 2018  
Executive Session Minutes -               August 21, 2018

The motion carried with a voice vote.

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

**PUBLIC COMMENTS - AGENDA ITEMS ONLY**

None were heard.

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**PRESENTATIONS**

**STUDENT COUNCIL**

Lauren Weiss, Speaker of the House, updated the Board on the activities of the Student Council:

- Football
- 9<sup>th</sup> Grade elections
- Powder Puff game
- Home Coming game
- Charity for this year is One Simple Wish

**HPEA**

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

- Staff is happy to be back
- Thank you to Mr. Tallamy
- Thank you to the Maintenance Department
- Looking forward to working together

**PRINCIPAL**

Mr. Jon Tallamy updated the Board on the items pertaining to the High School.

- Opening of school went very well, thank you to the maintenance, custodial, secretarial staff for all the things done behind the scenes to get school open
- Updated some areas for more collaborative spaces and flexible seating in media center and some classrooms
- College application/Financial Aid night is tomorrow at 7 PM
- 9th grade parent night went very well, had very engaged parents- thank you to Lisa Frisbie for her coordination
- Back to School Night on 9/27 at 7 PM, refreshments at 6:30

**ATHLETIC REPORT**

Mr. Jon Tallamy updated the Board on the items pertaining to Athletics.

- **Boys Soccer** – 1-4 Record thus far
- **Girls Soccer** – 1-3 Record
- **Field Hockey** – 2-3 Record
- **Cross Country** – Boys (3-0), Girls (3-0)
- **Girls Tennis** – 2-1 Record. Lauren English, Alex Barcan, Mollie Noonan, Lauren Paolucci, Olivia Anderson, Tiffany VanTassel, and Kassie Britt all advanced to the HWS quarterfinals this weekend.
- **Football** – 1-1 Record. Host Newton on Friday night which is also the youth football and cheerleader night.

**Upcoming Events:**

- Youth Football/Cheer Night at this Friday nights' football game against Newton HS.
- Girls Soccer Annual Kick for a Cure Game is 10/11/18 at 7pm vs. Hackettstown
- Field Hockey's Annual Play Pink game is October 13<sup>th</sup> at 7pm vs. Pope John.



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ATHLETIC REPORT, cont.*

\*Ryan Freda was one of 30 student-athletes from New Jersey selected as a Student Ambassador to the NJSIAA!!

\*\*Tyra Wingle was selected to the NJSIAA Senior Leadership Summit that will meet on October 5<sup>th</sup> at the Westin Forrestal Village in Princeton!

\*\*\*Julianne Mangano was selected as a member of the Student Advisory Council to the NJSIAA!!

## **CURRICULUM AND INSTRUCTION**

Mr. Seamus Campbell updated the Board of Education on items pertaining to curriculum and instruction:

- Volleyball is off and running
- Thank you to Mr. Fenlon for setting up the drone for the opening of school photo
- Received positive feedback for our in-service
- Linkit and Character ED
- Pass-it-along
- High Point is ranked 112 school in New Jersey, we are a DE school
- September testing benchmarks
- Community Partners
- Back to School Night
- Ed Camp

## **OTHER BUSINESS**

There are no items at this time.

## **ACTION ITEMS**

## **CURRICULUM AND INSTRUCTION**

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

BE IT RESOLVED, that the Board approves the **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.

The motion carried with a roll call vote.

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

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CURRICULUM AND INSTRUCTION, cont.

BE IT RESOLVED, that the Board approves to appoint Seamus Campbell as **Affirmative Action Officer** for the 2018-2019 school year.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves to appoint Seamus Campbell as the **Title IX officer** for the 2018-2019 school year.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves to appoint Kevin Craig, Director of Safety and Security, as the **School Safety Specialist** for the 2018-2019 school year.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **Curricular and Student Activities field trip** activities as listed on the attached roster. (Attachment A-1a and A-1b)

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **professional development** activities as listed on the attached roster. (Attachment A-2)

The motion carried with a roll call vote.

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

## PERSONNEL

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

BE IT RESOLVED, that the Board acknowledges, as stipulated in the Board of Education/HPEA collective bargaining agreement, a stipend in the amount of \$950 in pensionable **shift differential** for the following custodial staff:

Sunday Shift Differential	Hobart Drew III
	Brian Van Horn

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**PERSONNEL, cont.**

3:00 p.m.to 11:00 p.m. Louis Blanco (Tuesday through Friday)  
(7:00 am to 3:00 p.m. on Saturday)  
Tyler Gonnoud \* prorated \$285  
(6:00 p.m. to 2:00 a.m. December to March)  
Krystal Norman  
Henry Touw

11:00 p.m. to 7:00 a.m. Justin Smisko  
Brian Van Horn (Monday thru Thursday)  
(3:00 p.m. to 11:00 p.m. on Sunday)

The motion carried with a roll call vote.

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

BE IT RESOLVED, 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

**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  
To: MA 15  
Reason: Extension Requested

**Kyra Whelan, Child Study Team**

From: MA 15  
To: MA 30  
Reason: Graduate Credit Advancement

**Theresa Riccardi, Performing Arts**

From: BA  
To: BA 15  
Reason: Extension Requested



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**PERSONNEL, cont.**

*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.*

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following individuals as Substitute Teachers for the purpose of **coaching/advising/or volunteering** during 2018-2019 school year:

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

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves Thomas Vogel as a **Substitute Bus Driver** for the 2018-2019 school year.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the 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

The motion carried with a roll call vote.

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

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**PERSONNEL, cont.**

BE IT RESOLVED, that the Board 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

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves to 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, Joan	Life Skills	1/3 of a 6th period	\$3,253.68 prorated
Marancik 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.*

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves Marilyn Cotter as a **Home Instruction Teacher** for the 2018-2019 school year.

The motion carried with a roll call vote.

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

## EXTRA CURRICULAR

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

BE IT RESOLVED, that the Board 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.

The motion carried with a roll call vote.

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



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EXTRA CURRICULAR, cont.

BE IT RESOLVED, that the Board approves 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.*

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following individuals as **volunteers**, effective for the 2018-2019 school year:

Brad Wilbur Football Coach

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board 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.

The motion carried with a roll call vote.

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

Mrs. Anderson inquired about the Color Guard position.

Mr. Tallamy responded.

## POLICY

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

BE IT RESOLVED, that the Board approves the **reading** of the following **revised policies**:

Policy 9180 School Volunteer

Attachment D-1.1

The motion carried with a roll call vote.

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

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POLICY, cont.**

BE IT RESOLVED, that the Board 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
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

Mrs. Anderson stated that she was happy about the Volunteer Policy.

Dr. Ripley commented about the required background checks.

The motion carried with a roll call vote.

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

## **NEGOTIATIONS**

There are no Negotiations Items at this time.

Mr. Vealey spoke to the HPEA and stated that the Board wished to have an informal meeting. The Board is eager to have a sit down with the Union.

Mr. Vealey also thanked the teachers.

## **BUILDINGS AND GROUNDS**

Mrs. Anderson and the Board discussed the ongoing Projects. Mrs. Anderson spoke about the walk through and commented on the amazing facility.

## **FINANCE AND INSURANCE**

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

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

The motion carried with a roll call vote.

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



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**FINANCE AND INSURANCE, cont.**

BE IT RESOLVED, that the Board **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).

The motion carried with a roll call vote.

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

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

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve for **payment** the attached schedules of audited bills, dated September 18, 2018. (Attachment G-4)

The motion carried with a roll call vote.

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

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

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board 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
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



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The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **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.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board 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.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board 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.

The motion carried with a roll call vote.

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

## TRANSPORTATION

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

BE IT RESOLVED, 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

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TRANSPORTATION, cont.

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

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following **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

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following **Quoted Contracts for trips** for the 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

The motion carried with a roll call vote.

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

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**TRANSPORTATION, cont.**

BE IT RESOLVED, 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

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following **Quoted Contracts for trips** for the 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

The motion carried with a roll call vote.

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

## LEGAL

There are no Legal agenda items at this time.

## MISCELLANEOUS

There are no Miscellaneous Items at this time.



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CORRESPONDENCE**

There are no Correspondence Items at this time.

**PUBLIC COMMENTS**

Ms. Gayle Tidona, Frankford, stated she was glad for the invitation from the Board to the HPEA. She voiced her comments on the following items:

- The offering of 0% increase showed disrespect;
- Mediator Fee, waste of taxpayers' money;
- Kittatinny has realized a cost of \$20,000;
- She requested the cost to the Board for legal representation on the fact finding to date.

**NON COMMITTEE REPORTS**

There are no Committee Reports at this time.

**OTHER BUSINESS**

There are no items at this time.

**ADJOURNMENT**

With no further action or discussion required of the High Point Regional High School Board of Education at this time, a motion was made by Mrs. Anderson, seconded by Mr. Dunn, to adjourn the regular meeting at 7:50 P.M.

The motion carried with a roll call vote.

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

Respectfully submitted,



James Minkewicz  
Business Administrator/Board Secretary  
:fw