

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

January 21, 2019

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 ensure 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
· Anthony Marangi	· Todd Miller	· Gayle Tidona	· Kyle Vealey	
· 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, 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 - December 17, 2018

Executive Session Minutes - December 17, 2018

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· William Kehoe	· Karen Kymer
· Anthony Marangi	· Todd Miller	· Gayle Tidona	· Kyle Vealey	

Reorganization and Special Meeting Minutes - January 3, 2019

Executive Session Minutes - January 3, 2019

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· William Kehoe	· Karen Kymer
· Anthony Marangi	· Todd Miller	· Gayle Tidona	· Kyle Vealey	

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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.

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.

- Recognize and present to the Board of Education the High Point Regional High School Governor's Educator of the Year Program recipients:
 - Mr. Edward Blevins, Educational Services Professional of the Year
 - Mr. Jesse Strehl, Governor's Teacher of the Year

Curriculum and Instruction

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

XI. OTHER BUSINESS

XII. ACTION ITEMS

A. CURRICULUM AND INSTRUCTION

1. The **Faculty Attendance** rate for December is 94.1% (Attachment A-1)
2. The **Student Attendance** rate for December is 93.5% (Attachment A-2)

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3. Enclosed is a copy of the **Suspension Report** for the month of December 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 December 17, 2018, through January 21, 2019. (Attachment A-4)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· William Kehoe	· Karen Kymer
· Anthony Marangi	· Todd Miller	· Gayle Tidona	· Kyle Vealey	

5. It is recommended by the Superintendent that the Board of Education approves the **Curricular and Student Activities field trips** 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
· Anthony Marangi	· Todd Miller	· Gayle Tidona	· Kyle Vealey	

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
· Anthony Marangi	· Todd Miller	· Gayle Tidona	· Kyle Vealey	

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7. It is recommended by the Superintendent that the Board of Education grants approval to Mr. Jon Tallamy to coordinate a Faculty vs. Student **basketball tournament fundraiser** on January 25, 2019, at 7:00 p.m. in the high school gym to benefit Project Graduation.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· William Kehoe	· Karen Kymer
· Anthony Marangi	· Todd Miller	· Gayle Tidona	· Kyle Vealey	

B. PERSONNEL

1. It is recommended by the Superintendent that the Board of Education approves a **sixth-period assignment** to Ann Yaccarino to teach our Graduation Portfolio class. This assignment is not to exceed 65 days of instruction and is paid on a per diem basis through our Title I grant. Timesheets must be submitted for payment.

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
· Anthony Marangi	· Todd Miller	· Gayle Tidona	· Kyle Vealey	

2. Be it resolved that the Board of Education hereby approves the **contract** with Dr. Scott Ripley, Superintendent, for the period of July 1, 2019, through June 30, 2022.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· William Kehoe	· Karen Kymer
· Anthony Marangi	· Todd Miller	· Gayle Tidona	· Kyle Vealey	

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C. EXTRA-CURRICULAR

1. It is recommended by the Superintendent that the Board of Education approves the individuals listed below as **volunteer advisors** for the clubs as listed:

Christopher Kappelmeier National Mathematics Honor Society
Mu Alpha Theta Chapter

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· William Kehoe	· Karen Kymer
· Anthony Marangi	· Todd Miller	· Gayle Tidona	· Kyle Vealey	

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.

G. FINANCE

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

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· William Kehoe	· Karen Kymer
· Anthony Marangi	· Todd Miller	· Gayle Tidona	· Kyle Vealey	

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2. It is recommended that the Board of Education **accepts the Report of the Treasurer** for the month of December 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
· Anthony Marangi	· Todd Miller	· Gayle Tidona	· Kyle Vealey	

3. It is recommended that the Board approves the **Report of Transfers and Minimum Expense Transfer Report** for the month of December 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
· Anthony Marangi	· Todd Miller	· Gayle Tidona	· Kyle Vealey	

4. It is recommended that the Board approve for **payment** the attached schedules of audited bills, dated January 21, 2019. (Attachment G-4)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· William Kehoe	· Karen Kymer
· Anthony Marangi	· Todd Miller	· Gayle Tidona	· Kyle Vealey	

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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 December 2018. (Attachment G-5)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· William Kehoe	· Karen Kymer
· Anthony Marangi	· Todd Miller	· Gayle Tidona	· Kyle Vealey	

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
Burlington County Special Services	90390 Smart # 4968925498	2018-2019 School Year Effective September 5, 2018	\$38,660.00 One on One Asst.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· William Kehoe	· Karen Kymer
· Anthony Marangi	· Todd Miller	· Gayle Tidona	· Kyle Vealey	

7. It is recommended that the Board grant permission to the Synergy Dance Company to host the non-affiliated **Dance Recital** on June 1, 2019, during the hours of 11:00 a.m. to 2:00 p.m. Synergy will be charged the appropriate fees.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· William Kehoe	· Karen Kymer
· Anthony Marangi	· Todd Miller	· Gayle Tidona	· Kyle Vealey	

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8. It is recommended that the Board of Education accept grant funding donated by the Gilder Lehrman Institute to cover the entire cost of a **curricular field trip** by the AP U.S. History class to the Yale Club of New York City on January 28, 2019. Approximately 40 students will be attending along with Mrs. Kory Loyola as chaperone.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· William Kehoe	· Karen Kymer
· Anthony Marangi	· Todd Miller	· Gayle Tidona	· Kyle Vealey	

H. TRANSPORTATION

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

Host – Vernon Township

Joiner – High Point Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
PJ-01	Pope John, Rev Brown, Hilltop, Veritas	9/1/18	6/30/19	38	2	\$2,096.14
PJ-02	Pope John, Rev Brown, Hilltop, Veritas	9/1/18	6/30/19	44	3	\$2,987.85
VT-05	Sussex Tech	9/1/18	6/30/19	40	2	\$2,027.42
VT7	Sussex Tech	9/1/18	6/30/19	34	1	\$960.58
VT8	Sussex Tech	9/1/18	6/30/19	33	1	\$819.34
V07	Vernon Township High School	9/1/18	6/30/19	46	1	\$500.00
V09	Vernon Township High School	9/1/18	6/30/19	48	1	\$500.00
V021	Vernon Township High School	9/1/18	6/30/19	23	2	\$1,000.00
V022	Vernon Township High School	9/1/18	6/30/19	48	1	\$500.00

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Host – Northern Region ESC

Joiner – High Point Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
CHAP18	Chapel Hill Academy	11/26/18	12/21/18	0	1	\$8,000.00

Host – Northern Region ESC

Joiner – High Point Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
F280	Chapel Hill Academy	1/2/19	6/30/19	0	1	\$24,732.00

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
F280	Chapel Hill Academy	1/2/19	6/30/19	0	1	\$24,732.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· William Kehoe	· Karen Kymer
· Anthony Marangi	· Todd Miller	· Gayle Tidona	· Kyle Vealey	

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

Stocker Bus Company

Q-19

Athletics Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-19	Newark Liberty International Airport	1/3/19 - 4:00 am/ 1/7/19 - 12:30 am	One 54 passenger school bus for High Point's Varsity Wrestling Team departing 1/3/19 and returning 1/7/19	\$570.00	Per Hour	\$60.00

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Havens Bus Service

Q-21

Athletics Trip

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-21	Mountain Creek South	2:45 pm/ 5:30 pm	One 54 pass school bus for High Point's Ski Team on 1/9/19	\$325.00	Per Hour	\$65.00

Krapf School Bus

Q-22

Athletics Trip

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-22	Mountain Creek South	3:00 pm/ Drop only	One 54 pass school bus for High Point's Ski Team on 1/18/19	\$120.00	N/A	N/A

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· William Kehoe	· Karen Kymer
· Anthony Marangi	· Todd Miller	· Gayle Tidona	· Kyle Vealey	

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

D.W. Clark & Sons, Inc.

September 1, 2018 - June 30, 2019

Bid # 2014-2015-02

HPS-1403

Addendum #1

Route #	School	Per Diem Cost	+/- Adj Per Mile	Add'l Miles	# of Days	Mileage Adj. Per Diem	2018-19 Adj. Per Diem Route Cost
HPS-1403	Windsor School	\$246.66	\$1.75	14.40	133	\$25.20	\$271.86

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· William Kehoe	· Karen Kymer
· Anthony Marangi	· Todd Miller	· Gayle Tidona	· Kyle Vealey	

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4. It is recommended by the Superintendent that the Board approves the following **Contract Addendum** for the remainder of the 2018-2019 school year for **subtraction of mileage** due to the deletion of a student:

D.W. Clark & Sons, Inc.

September 1, 2018 - June 30, 2019

Bid # 2018-2019-01

HPS-1801

Addendum #2

Route #	School	Per Diem Cost	+/- Adj Per Mile	Mileage Adj	# of Days	Mileage Adj. Per Diem	2018-19 Adj. Per Diem Route Cost
HPS-1801	High Point Reg. HS	\$179.00	\$2.00	-15.0	109	\$ (30.00)	\$149.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· William Kehoe	· Karen Kymer
· Anthony Marangi	· Todd Miller	· Gayle Tidona	· Kyle Vealey	

XIII. CORRESPONDENCE

- A thank you letter was received from My Brother's Place in appreciation for the students of BASIC organizing a food drive for Thanksgiving. (Attachment XIII-1)

XIV. MISCELLANEOUS

- The District would like to acknowledge the Noon family for their kind donation of nine aluminum poster board frames.

XV. PUBLIC COMMENTS (Name and Address)

XVI. NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

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XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

SDR:pem
1/18/19