

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

**FEBRUARY 19, 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 - January 21, 2019

Executive Session Minutes - January 21, 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	

#### 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.

- 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 January is 95.5% (Attachment A-1)
2. The **Student Attendance** rate for January is 93.1% (Attachment A-2)
3. Enclosed is a copy of the **Suspension Report** for the month of January 2019. (Attachment A-3)

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4. It is recommended by the Superintendent that the Board of Education approves the **Harassment, Intimidation and Bullying Report** for the period of January 21, through February 19, 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	

7. It is recommended by the Superintendent that the Board of Education approves the dates for the **Extended School Year** program to be held beginning Monday, July 1, through Monday, July 29, 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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8. It is recommended by the Superintendent that the Board of Education approves the **Youth Advocate Program (YAP)** to provide mental health counseling for qualifying students in the Guidance/CST conference room during the day, or after school as necessary. There is no cost to the Board.

(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	

9. It is recommended by the Superintendent that the Board of Education approves the 2019 Revisions of the Uniform State **Memorandum of Agreement** between Education and Law Enforcement Officials and the Article 12 Annual Review. (Attachment A-7)

(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	

10. Be it resolved that the Board approves the enrollment of the following students for the 2019-2020 school year through the **NJDOE's Interdistrict Choice program**:

<u>Student ID #</u>	<u>Grade</u>	<u>Residential District</u>
2001610**	12	Wallkill
2100585*	11	Newton
2100122*	11	Sparta
2101200*	11	Vernon
2300857*	9	Newton
2100865*	11	Vernon

(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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#### B. PERSONNEL

1. It is recommended by the Superintendent that the Board of Education approves an **extended sick/FMLA leave of absence** to Employee 1198, effective January 28, 2019, until such time that employee is cleared by the orthopedist to return to work during the 2018-2019 school year.

(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 by the Superintendent that the Board of Education approves the **appointment** of Ms. Lorri Kaufman to the position of **Executive Administrative Assistant** to the Superintendent at the annual salary of \$61,500, effective July 1, 2019, for the 2019-2020 school year.

(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 of Education approves the **appointment** of Ashley Swords as a **Home Instruction Tutor**, effective February 20, 2019, for the remainder of the 2018-2019 school year.

(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 accepts the **resignation** of Chandler Howard as **Assistant Softball Coach** effective immediately 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
· Anthony Marangi	· Todd Miller	· Gayle Tidona	· Kyle Vealey	

2. It is recommended by the Superintendent that the Board of Education approves Chandler Howard as a **volunteer** coach assistant for the Softball team, effective immediately 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
· Anthony Marangi	· Todd Miller	· Gayle Tidona	· Kyle Vealey	

3. It is recommended by the Superintendent that the Board of Education approves June 25, 27, 28 and August 1, 2019, from the hours of 8:00 a.m. until 1:30 p.m. as the dates/time for the 2019-2020 school year **fall physicals**.

(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 of Education approves the following **Extra-Curricular appointments** for the 2018-2019 school year:

Position	Name	Long Elg.	Service	Step	Base	Long.	Total
Assistant Track Coach	LiTrenta, Melanie	N	12	5	\$5,845	N/A	\$5,845

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

4. It is recommended by the Superintendent that the Board of Education approves the **overnight trip for the Wrestling team** to attend the State Tournament on February 28 and March 1, 2019, in Atlantic City. Reimbursement for students will be:

# of Rooms	Dates of Stay	Cost per Night	Total
5	Thursday, February 28	\$79.00	\$395.00
5	Friday, March 1	\$149.00	\$745.00
Misc room charges Including parking			\$105.40
<b>Total</b>			<b>\$1,245.40</b>

(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.



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#### E. NEGOTIATIONS

1. BE IT RESOLVED, that the Board approves the **Memorandum of Agreement between the Board and the High Point Education Association (HPEA)** for the period of July 1, 2018, through June 30, 2021, which was ratified by the HPEA on February 1, 2019; and

BE IT FURTHER RESOLVED, that the Board authorizes the Board Attorney to prepare the collective bargaining agreement in accordance with the Memorandum of Agreement, and for the Board President to execute the final agreement on behalf of the Board.

(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	

#### 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 January 2019. (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	

2. It is recommended that the Board of Education **accepts the Report of the Treasurer** for the month of January 2019. (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,

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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 January 2019. (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 February 19, 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	

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 January 2019. (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	

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6. It is recommended that the Board approves the contract **between the Union County Educational Services Commission** and High Point Regional High School for anticipated hourly home instruction at the request of the Local District for students at Trinitas Regional Medical Center from January 18, 2019, to June 30, 2019. The Local District will be billed per hour for a maximum of two hours per day, not to exceed 10 hours per week at the rate of \$67. per hour for students placed in the regular behavioral unit and \$100. per hour for students placed in the specialized behavioral unit.

(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 accepts, approves and places on file the **Comprehensive Annual Financial Report (Audit) and Corrective Action Plan (CAP)** for the fiscal year ending June 30, 2018. The Comprehensive Annual Financial Report included in the financial section stated there was one corrective recommendation as follows: “5. An analysis of student account balances be maintained and reconciled to the monthly cash balance.” The corrective action plan is as follows: An analysis of student account balances will be maintained and reconciled to the monthly cash balance. (Attachment G-8)

(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	

8. It is recommended that the Board approves **vendor payments for the spring musical** to the individuals as listed. Payment will be made through the Spring Musical Student Accounts at no cost to the District.

Lighting Design	Laurie Reader	\$1,000.00
Poster and Program Design and Layout	Lance Sorchik	\$300.00
Headshots	Diane Sorchik	\$150.00
Backdrop Design and Painting	Lance Sorchik	\$400.00

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Pit Orchestra 3 Rehearsals and 3 Performances	David Willer	\$480.00
	Ken Neil	\$480.00
	Barbara Garrison	\$480.00
	Gerry Tedesco	\$480.00
	*Casey Carroll	\$480.00
	Janell Kallimanis	\$480.00
	Susan Smith	\$480.00
	Linda Lagatutta	\$480.00
	*James Aslanian	\$480.00
	*John Zatorski	\$480.00
James West	\$480.00	

\* To be paid through payroll. A voucher must be submitted. Spring Musical Student Accounts will reimburse.

(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	

9. It is recommended by the Superintendent that the Board of Education approves the following **Annual Certified Costs Per Pupil for Tuition Adjustment Purposes**, for the 2017-2018 school year:

Grades 9 – 12	\$19,434
Learning/Lang Dis	\$27,322
Cognitive/Mild	\$20,525
Multiple Disability	\$132,322

(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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10. It is recommended that the Board of Education accepts a **grant from Educational Testing Services (ETS)** in the amount of \$3,000 for participation in a pilot assessment related to the Next Generation Science Standards (NGSS).

(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 Agreement** for the 2018 – 2019 School Year:

Host – High Point Regional High School

Joiner – Lafayette Twp Bd of Ed

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HT-3	Sussex Tech, Charter	1/14/19	6/30/19	40	1	\$600.00

(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 by the Superintendent that the Board approves the following **Joint Transportation Agreement for special education routes** for the 2018 – 2019 School Year:

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

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Q-416	County College of Morris	1/22/19	6/30/19	0	1	\$10,575.00
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(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 **Joint Transportation Agreements for a shared trip** for the 2018 – 2019 School Year:

Host – High Point Regional High School

Joiner – Sussex Wantage Bd of Ed

Route #	Destination	Start Date	End Date	Basis of Agreement Per Bus	Joiner Share of Cost of Bus
FT-53	Mt. Olive HS	1/11/19	1/11/19	One 54 pass school bus shared for Area Band on 1/11/19	\$207.04

Host – High Point Regional High School

Joiner – Frankford Twp Bd of Ed

Route #	Destination	Start Date	End Date	Basis of Agreement Per Bus	Joiner Share of Cost of Bus
FT-53	Mt. Olive HS	1/11/19	1/11/19	One 54 pass school bus shared for Area Band on 1/11/19	\$207.04

(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 approves the following **Quoted Contracts for trips** for the 2018 – 2019 School Year:

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Krapf School Bus

Q-23

Athletics Trip

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-23	Mountain Creek South	3:00 pm/ Drop only	One 54 pass school bus for High Point's Ski Team on 1/22/19 & again on 1/24/19	\$120.00	N/A	N/A

Stocker Bus Company

Q-24

Activity Trip

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-24	Harrah's Atlantic City 777 Harrah's Blvd	3/20/19-1:00 pm/ 3/22/19-6:00 pm	One 25 or 54 pass bus for High Point's FBLA on 3/20/19 to be dropped off in AC & one 25 or 54 pass bus to pick up in AC on 3/22/19 and bring back to HPRHS	\$495.00	Per Hour	N/A

Stocker Bus Company

Q-25

Athletics Trip

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-25	Mountain Creek South	2:45 pm/ 5:30 pm	One 54 pass school bus for High Point's Ski Team on 1/28/19	\$305.00	Per Hour	\$60.00

Stocker Bus Company

M/C #ACT-1

Q-28 & Q-29

Activity Trips

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-28	Bergen County Jail & Fuddruckers	7:35 pm/ 2:25 pm	One 54 pass school bus for High Point's Street Law Class on 4/10/19	\$515.00	Per Hour	\$60.00
Q-29	West Morris Central HS	7:15 pm/ 2:25 pm	One 54 pass school bus for High Point's Debate Team on 2/8/19	\$470.00	Per Hour	\$60.00

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

**FEBRUARY 19, 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)

Krapf School Bus

Q-30

Athletics Trip

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-30	Mountain Creek South	3:00 pm/ Drop only	One 54 pass school bus for High Point's Ski Team on 2/6/19	\$120.00	N/A	N/A

Havens Bus Service

Q-31

Athletics Trip

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-31	Sparta Lanes	2:35 pm/ 6:30 pm	One 54 pass school bus for High Point's Bowling Team on 2/6/19	\$290.00	Per Hour	\$65.00

(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

### 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 - 02/15/19