

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING MINUTES  
January 28, 2014

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, January 28, 2014 at 7:00 P.M. at the High Point Regional High School Board Conference Room on Pidgeon Hill Road, Wantage, New Jersey.

Mr. Derin opened the meeting with the flag salute.

Mr. Derin 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, 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. Paul Derin, President  
Mrs. Deborah Anderson  
Mr. Steven Danner  
Mrs. Pamela Flynn  
Mr. Todd Miller  
Mr. Ed Risdon  
Mr. Charlie Rolon Jr.  
Mr. Kyle Vealey

**MEMBERS ABSENT:** Mr. Kenneth Nelson

**Also Present:** Mr. Scott Ripley, Superintendent; and Mrs. Alice Bresett, Business Administrator/Board Secretary

### **APPROVE MINUTES**

None at this time

### **PRESENTATIONS**

#### **HPEA Report**

Christopher Kappelmeier, HPEA Vice President, updated the Board on HPEA the following items:

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 28, 2014  
Page 2  
PRESENTATIONS**

- Mark Wallace is doing well
- Thank you to the Board for the Holiday Party
- Winter Celebration is scheduled for February 8, 2014 hosted by the HPEA
- The HPEA would like a discussion with the Administration regarding the drop out rate
- The HPEA would also like to be able to e-mail out of Power School

**Student Council**

Austin Flores, Speaker of the House, updated the Board on Student Council the following activities:

- Penny Race
- Links for Life
- The Student Council has had 36 years of awards
- Dash for Mandie

**Principal's Report**

Mr. Tallamy updated the Board on high school activities

- Thank you to the Student Council
- Mid-term exams
- Thank you to Beverly Keur and the Field Hockey Team play for pink
- Mock Trial is in the County Finals
- The 8<sup>th</sup> grade open house was successful
- This week is the 8<sup>th</sup> grade visit
- Mr. Tallamy introduced Schuyler Caffrey

Schuyler Caffrey gave slide show presentation on his Eagle Scout memorial project.

**Athletics**

Mr. Tallamy updated the Board of Education on the following athletic activities

- Mrs. Keur and the Field Hockey team provided a brief summary of their season which will highlight the annual PLAY PINK game
- Girls Basketball – 9-2 Record, First Place in the American Division
- Boys Basketball – 9-3 Record
- Wrestling – 8-3 Record
- Bowling – 5-5 Record
- Girls Swimming – 6-1 Record (Emily Haudek qualified for the Meet of Champions in 2 events, she broke the school record in the 200M and the 500 Free Style this year, and broke her own records in the 100 Fly and 100 Backstroke)
- Boys Swimming – 2-5 Record
- Skiing – Lindsey Sumpmann has won first two races of the season, and last week finished third overall

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 28, 2014  
Page 3  
Athletics, cont.**

- Athletes of the Week  
     January 13<sup>th</sup> – Max Unrath (Bowling), Emily Haudek (Swimming)  
     January 20<sup>th</sup> – Kyle Adams (Basketball), Lindsey Sumpmann (Skiing)
- 2013-2014 United Way Scholar Athlete Representative – Ally Frei

Thursday, February 13, 2014 the Athletic Department will be honoring the 2013 New Jersey Softball Gatorade Player of the Year, Ally Frei. In honor of Ally, we will have a "Free Fries" night, courtesy of Maschio's Food Service and the Athletic Department, as well as unveiling of the Gatorade Banner in the Main Gym at Halftime of the Boys Basketball game vs. Mount Olive H.S.

**Curriculum and Instruction**

Mr. Robert Zywicki updated the Board of Education on the following Curriculum and Instruction items:

- Professional Development during the In-Service
- Gender inequality presentation by Thomas Ryan and Kory Loyola
- Looking at the drop out rate and the graduation rate
- Students can now log into Google Accounts via the High Point Website

**PUBLIC COMMENTS ON AGENDA ITEMS**

Mr. Dunleavy requested permission to speak to the Board. Mr. Derin advised he should do this during the second Public Session.

**CURRICULUM AND INSTRUCTION**

The Faculty Attendance rate for December 2013 was 94.2% (Attachment A-1)

The Student Attendance rate for December 2013 was 95.9% (Attachment A-2)

The Suspension Report for the month of December 2013 was disseminated (Attachment A-3)

The Harassment, Intimidation and Bullying Report for the period of December 17, 2013, through January 28, 2014 was disseminated (Attachment A-4)

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

BE IT RESOLVED, that the Board approves the field trips as listed in Attachment A-5

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 28, 2014  
Page 4  
CURRICULUM AND INSTRUCTION, cont.**

BE IT RESOLVED, that the Board approve the staff professional development workshops as listed in Attachment A-6

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves a partnership with SCARC to permit two Special Education students to begin their transition program, not to exceed 20 hours at \$50 an hour. This is in addition to that which had previously been approved at the December 17, 2013 Board of Education meeting.

The motion unanimously carried with a role call vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

A motion was made by Mr. Vealey, duly seconded by Mr. Danner, that the Board approve the following resolution:

BE IT RESOLVED, that the Board approves a fundraiser by High Point Regional High School staff members through a Jeans Dress-Down Week beginning February 3, 2014 through February 7, 2014, to benefit Mama's Inc. working with a local Peace Corps volunteer and the Benin Education Fund on a project to build a school in Benin, West Africa.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

**PERSONNEL**

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

BE IT RESOLVED, that the Board approves an extended medical absence and Family and Medical Leave for Employee 295, Teacher of Technology, effective January 13, 2014, with an estimated return date of February 26, 2014.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves a Maternity/Child Care and Federal/New Jersey Family and Medical Leave for Employee 683, Teacher of Science, effective March 28, 2014, based on an anticipated delivery date of April 15, 2014, for the remainder of the 2013-2014 school year.

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 28, 2014  
Page 5  
PERSONNEL, cont.**

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves an extended medical absence and Family and Medical Leave for Employee 678, Teacher of Science, effective January 2, 2014, with an estimated return date of January 30, 2014.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the appointment of the following substitute teacher for the remainder of the 2013-2014 school year:

Elizabeth Ciccarella

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board approves Deborah Greulich as a Substitute Bus Driver at the rate of \$20 per hour, effective January 29, 2014, pending receipt of all required paperwork, for the remainder of the 2013-2014 school year.

There was a question on the rate. Mrs. Bresett advised this was the Board approved sub rate for Bus Drivers.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board approves 2/5 of a sixth period assignment, or \$3,681, for William Percey for instruction two days per week in the Alternate Program, which is in excess of the contractual teaching load, for the 2013-2014 school year. Payment: In accordance with the existing HPEA agreement these individuals are entitled to 18% of BA Step 1 (\$51,130) or (\$9,203) - Prorated for 2/5 time in position.

The Board entered into a discussion on sixth periods.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

**BOARD OF EDUCATION**  
**HIGH POINT REGIONAL HIGH SCHOOL**  
**REGULAR MEETING**  
**January 28, 2014**  
**Page 6**  
**PERSONNEL, cont.**

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

BE IT RESOLVED, that the Board approves the following sixth period assignment, effective for the second semester of the 2013-2014 school year:

Faculty Member	Course	Period	Annual Payment
Karen Lerch	German 1	8	\$4,601.50

*Payment: In accordance with the existing HPEA agreement these individuals are entitled to 18% of BA Step 1 (\$51,130) or (\$9,203) - Prorated for the second semester of the 2013-2014 school year.*

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the appointment of Amy Librizzi as Assistant Principal, at the total annual salary of \$99,750 (\$98,000 plus \$1,750 15-Year Administrator Longevity), prorated, effective February 19, 2014, for the remainder of the 2013-2014 school year

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the appointment of Paul Batista as a Custodian first shift, at Step 6 or \$39,800, prorated, on the 2013-2014 Custodian Salary guide, effective January 3, 2014, for the remainder of the 2013-2014 school year.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

**EXTRA CURRICULAR**

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

BE IT RESOLVED, that the Board approves the following payments for the Spring Musical:

Pit Orchestra - 3 Rehearsals and 3 Performances

David Willer	\$450.00
Tim Metz	\$450.00
Barbara Garrison	\$450.00
Gerry Tedesco	\$450.00
Chris Arnold	\$450.00

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 28, 2014  
Page 7  
EXTRA CURRICULAR, cont.**

Janell Kallimanis \$450.00  
 Susan Smith \$450.00  
 Linda Lagatutta \$450.00  
 James Aslanian \$450.00  
 John Zatorski \$450.00  
 Lighting Design - Amy Roberts - \$1000.00  
 Poster and Program Design and Layout - Lance Sorchik - \$300.00  
 Headshots - Diane Sorchik - \$150.00  
 Guest Artist - Phoenix Vaughn - \$500.00

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the following extra-curricular appointments effective for the 2013-2014 school year:

Position	Name	Long Elig	Yrs Of Serv.	Step	Base	Long.	Total
Bowling Head Coach	Perry, Kevin	N	3	4	\$4,581	N/A	\$4,581
Golf Head Coach	Campbell, Seamus	N	4	5	\$5,341	N/A	\$5,341

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

**POLICY**

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

BE IT RESOLVED, that the Board approves the first reading of the following new policies: Attachment D-1

- Policy 3232 Tutoring Services
- Reg. 3232 Tutoring Services
- Policy 5120 Assignment of Pupils
- Policy 7522 School District Provided Technology Devices to Staff Members
- Policy 7523 School District Provided Technology Devices to Pupils

The motion unanimously carried with a voice vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

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

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 28, 2014  
Page 8  
POLICY, cont.**

BE IT RESOLVED, that the Board approves the first reading of the following revised policies: Attachment D-2

- Policy 5117 Interdistrict Public School Choice
- Reg. 5117 Interdistrict Public School Choice
- Policy 5300 Use of Defibrillator(s)
- Reg. 5300 Automated External Defibrillators \*(AEDS)
- Policy 5533 Pupil Smoking
- Policy 7434 Smoking in School Buildings and on School Grounds

The motion unanimously carried with a voice vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

**NEGOTIATIONS**

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

BE IT RESOLVED, that the Board approves the sidebar agreement that was proposed by the HPEA and agreed to by the Negotiations Committee regarding the addition of a Bowling coach stipend and a Golf coach stipend. Attachment E-1

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

**BUILDING AND GROUNDS**

There are no Building and Grounds items at this time.

**FINANCE AND INSURANCE**

A motion was made by Mr. Rolon, duly seconded by Mr. Vealey, 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 November 2013, amended, and December 2013. (Attachment G-1a & G1b)

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes



**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 28, 2014  
Page 9  
FINANCE AND INSURANCE, cont.**

BE IT RESOLVED, that the Board accepts the Report of the Treasurer for the month of November 2013, amended, and December 2013. (Attachment G-2a & G-2b)

We hereby certify, pursuant to N.J.A.C. 6A:23A-16.10 (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:23A-16.10 (c)4.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board accepts the Report of the Transfers for December 31, 2013. (Attachment G-3)

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves for payment the attached schedule of audited bills, dated January 28, 2014. (Attachment G-4)

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board accepts the Agency Account, Adult Education, Athletic Account, Cafeteria Account, Capital Reserve Account, Construction Account, Principal Petty Cash, School Store, Student Accounts and Vending Account reconciliations for December 2013. (Attachment G-5)

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the following tuition contract between High Point Regional High School (receiving) and the following district and related information:

DISTRICT	STUDENT	TIME FRAME	TUITION COST
North Warren Regional	74200	2013-2014 school year, effective January 21, 2014	\$16,548.00 pro-rated

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 28, 2014  
Page 10  
FINANCE AND INSURANCE, cont.**

BE IT RESOLVED, that the Board approves the Business Associate Agreement between High Point Regional High School and Brown and Brown Benefits Advisors. The agreement has been revised to include changes to the HIPAA required by the Health Information Technology for Economic and Clinical Health Act ("HITECH"), and the new HIPAA regulations issued by HHS on January 25, 2013. (Attachment G-6)

The motion unanimously carried with a voice vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board approves the proposal from HQW Architects, LLC dated January 16, 2014 to provide services on the following projects:

Auditorium HVAC Upgrades Designs	\$21,185.00
Auditorium HVAC Bidding/Award	\$7,065.00
Gymnasium HVAC Upgrades Designs	\$21,185.00
Gymnasium HVAC Bidding/Award	\$7,065.00
Science Lab Renovations Designs	\$29,475.00
Auditorium HVAC Bidding/Award	\$9,825.00
Boiler Replacement Designs	\$16,875.00
Boiler Replacement Bidding/Award	\$5,625.00
LESS DISCOUNT	<u>-\$10,000.00</u>
TOTAL PROPOSAL	<u>\$108,300.00</u>

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the disposal of the attached list of Media Center Equipment and the list of Media Center Books that are obsolete and in disrepair as amended. (Attachment G-7a & G-7b)

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

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

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 28, 2014  
Page 11  
FINANCE AND INSURANCE, cont.**

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 the 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. A list of the surplus property to be sold is attached:  
List of Media Center Equipment (Attachment G-7a)  
List of Media Center Books (Attachment G-7b)
4. 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.
5. High Point Regional High School Board of Education reserves the right to accept or reject any bid submitted.

The motion carried by a roll call vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

**TRANSPORTATION**

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

BE IT RESOLVED, that the Board approves the following Joint Transportation Agreements for special education routes for 2013 – 2014:

Host - Passaic County Educational Services Commission

Joiner - High Point Regional High School

Passaic County Educational Services Commission contracted K & S Trans. to transport a High Point student to Cornerstone Day School, Mountainside, Route #7027. Transportation will start on 9/4/13 and continue through June, 2014 (180 days) with a per diem cost of \$195.00 and a \$40.00 per diem for an aide. High Point's cost for this route is \$42,300.00 + \$3,384.00 (8% surcharge) for a total route cost of \$45,684.00.

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 28, 2014  
Page 12  
TRANSPORTATION, cont.**

Host - Passaic County Educational Services Commission

Joiner - High Point Regional High School

Passaic County Educational Services Commission contracted York Trans. to transport a High Point student to PC CP Elk's Center HS, Clifton, Route #7088. Transportation will start on 9/4/13 and continue through June, 2014 (180 days) with a per diem cost of \$186.00. High Point's cost for this route is \$33,480.00 + \$2,678.40 (8% surcharge) for a total route cost of \$36,158.40.

BE IT RESOLVED, that the Board

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the following Quoted Contracts for the transportation of students for the 2013-2014 School Year:

Ted Dunn, Inc.

Q-05

Ted Dunn, Inc. will transport High Point High School's Bowling Team in one 54-passenger school bus to Oakwood Lanes, Washington, NJ on January 29, 2014. They will depart High Point at 12:00 p.m. and return at 4:45 p.m. The cost of this trip is \$284.00 with an Increase/Decrease of \$60.00 per hour adjustment.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

Aristocrat Limousine & Bus, Inc.

Q-06

Aristocrat Limousine & Bus, Inc. will transport High Point High School's Science Department in one 55-passenger coach bus to various locations in Cape Cod, Massachusetts. They will depart High Point at 6:00 a.m. on Friday, May 16, 2014 and return on Sunday, May 18, 2014 at 9:00 p.m. The cost of this trip is \$4,250.00 with no Increase/Decrease.

Havens Bus Service, Inc.

Q-07

Havens Bus Service, Inc. will transport High Point High School's Varsity and Jr. Varsity Girls Basketball in one 54-passenger school bus to Saddle River Day School, Saddle River, NJ on December 18, 2013. They will depart High Point at 4:00 p.m. and return at 10:00 p.m. The cost of the trip is \$373.00 with no Increase/Decrease adjustment.

Havens Bus Service, Inc.

Q-08

Havens Bus Service, Inc. will transport High Point High School's Bowling Team in one 54-passenger bus to T-Bowl Lanes, Wayne, NJ on February 5, 2014. They will depart High Point at 2:35 p.m. and return at 6:30 p.m. The cost of this trip is \$238.00 with no Increase/Decrease adjustment.

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 28, 2014  
Page 13  
TRANSPORTATION, cont.**

Havens Bus Service, Inc.

Q-09

Havens Bus Service, Inc. will transport High Point High School's Bowling Team in one 54-passenger bus to T-Bowl Lanes, Wayne, NJ on February 6, 2014. They will depart High Point at 11:45 a.m. and return at 6:00 p.m. The cost of this trip is \$370.00 with no Increase/Decrease adjustment.

Havens Bus Service, Inc.

Q-10

Havens Bus Service, Inc. will transport High Point High School's Science class in one 54-passenger bus to Pocono Environmental Education Center, Dingmans Ferry, PA on January 13, 2014. They will depart High Point at 7:40 a.m. and return at 3:15 p.m. The cost of this trip is \$433.00 with no Increase/Decrease adjustment.

Havens Bus Service, Inc.

Q-11

Havens Bus Service, Inc. will transport High Point High School's Concert Band in one 54-passenger bus to Mt. Olive High School, Mt. Olive, NJ on January 10, 2014. They will depart High Point at 7:45 a.m. and return at 5:00 p.m. The cost of this trip is \$548.00 with no Increase/Decrease adjustment.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the following Quoted Contract for a Special Education Route for the remainder of the 2013-2014 School Year:

D.W. Clark & Sons, Inc.

HSQ-1310

Route #	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
HSQ-1310	Chancellor Academy	1/9/14	6/30/14	104	0	3	\$15,496.00

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the following Joint Transportation Agreement for the transportation of special education students for the 2013-2014 School Year:

Host – High Point Regional High School

Joiner – Wallkill Valley Regional High School

Route #	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
HSQ-1310	Chancellor Academy	1/9/14	6/30/14	104	0	3	\$15,496.00

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 28, 2014  
Page 14  
TRANSPORTATION, cont.**

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the following Joint Transportation Agreements for the transportation of the Concert Band students for the 2013-2014 School Year:

Host – High Point Regional High School

Joiner – Sussex Wantage

Route #	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
Q-11	Mt. Olive High School	1/10/14	1/10/14	1	5	1	\$182.66

Host – High Point Regional High School

Joiner – Frankford Township

Route #	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
Q-11	Mt. Olive High School	1/10/14	1/10/14	1	5	2	\$182.66

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

**LITIGATION/LEGAL**

Any open Litigation/Legal items will be discussed during Executive Session.

**PUBLIC COMMENT**

Mr. Derin updated the board on his personal endeavor to fundraise for the Veteran’s Mural and donate it to High Point.

Mr. Dunleavy would like to talk about not being hired as a substitute. He handed out a copy of his letter addressed to Mr. Ripley. Mr. Derin advised Mr. Dunleavy that the custodian of school records would provide documentation that is available.

**CORRESPONDENCE**

- The County of Sussex, Department of Human Services, Division of Social Services has expressed a sincere thank you to the students and staff of High Point Regional High School for collecting an astounding 2,700 pounds of food through the Champions for Charity campaign. (Attachment IX-1)

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 28, 2014  
Page 15  
MISCELLANEOUS**

- Reminder: If you are planning on participating in the Graduation Ceremony for the Class of 2014, please submit your order form for your gown.
- Financial Disclosure forms are available on line

**BOARD MEMBER NON COMMITTEE REPORTS AND COMMENTS**

Mrs. Anderson attended the Sussex County Educational Services Commission Board Meeting and reported that they are re-organizing after some administrative turnover.

**EXECUTIVE SESSION**

Mr. Derin read the following:

WHEREAS, Chapter 231 P.L. 1975, also known, as the Sunshine Law, authorizes a public body to meet in executive session under certain limited circumstances, and

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive and private session,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the High Point Regional High School District that it does hereby determine that it is necessary to meet in executive session at this time. The matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

A motion was made by Mr. Derin, duly seconded by Mr. Risdon, to enter into executive session to discuss legal matters which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 8:30 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 at approximately 9:15 P.M.

The motion carried by a voice vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

A motion was made by Mr. Rolon, duly seconded by Mrs. Anderson that the Board adjourn from Executive Session and reconvene to regular session at 9:32 P.M.

The motion carried by a voice vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 28, 2014  
Page 16**

**MEMBERS PRESENT:** Mr. Paul Derin, President  
Mrs. Deborah Anderson  
Mr. Steven Danner  
Mrs. Pamela Flynn  
Mr. Todd Miller  
Mr. Ed Risdon  
Mr. Charlie Rolon Jr.  
Mr. Kyle Vealey

**MEMBERS ABSENT:** Mr. Kenneth Nelson

**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 Mr. Rolon, seconded by Mrs. Anderson, to adjourn the regular meeting at 9:33 P.M.

The motion carried by a voice vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

Respectfully submitted,

Alice E. Bresett  
Board Secretary/Business Administrator  
AEB:fw