

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
February 18, 2014

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, February 18, 2014 at 7:00 P.M. at the High Point Regional High School Cafeteria Annex 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

A motion was made by Mr. Derin, duly seconded by Mr. Risdon that the Board approves the minutes of the following meetings of the Board of Education:

Reorganization Meeting Minutes - January 7, 2014
Regular Meeting - January 28, 2014
Executive Session Minutes - January 28, 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

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PRESENTATIONS, cont.**

- Michael Langan, Governor's Teacher of the Year
- Christine Henry is resigning as Student Council Advisor, she will be missed

Athletics

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

- **Girl's Basketball** – 17-2 Record – First place in American Division. Will host Lenape Valley in the first round of the state playoffs.
- **Boy's Basketball** – 12-7 Overall Record – Will host Hopatcong in the first round of the state playoffs .
- **Wrestling** – Finished 17-4. North 1, Group 2 Champions . This weekend, captured its second consecutive Group 2 Championship, and 3rd in the last 4 years. The team defeated Delsea in the semi-finals 48-21. In the finals, they came back from a 33-10 deficit by recording 4 straight pins for a 34-33 win over Hanover Park. Colby Brands started the comeback with a pin at 170 pounds, followed by Antonio Porraspita, Kyle Stoll, and Bobby McDonnell. District Tournament begins this Friday night.
- **Girl's Swimming** – 6-1 Record (Emily Haudek – Qualified for Meet of Champions in 2 events. Emily broke the school record in the 200M and 500 Free this year, and broke her own records in the 100 Fly and 100 Backstroke).
- **Athletes of the Week – February 3rd –**
Nick DePiano – Ice Hockey
April Peterson – Girls' Basketball
February 10th –
Colby Brands – Wrestling
Erin Woop – Girls' Basketball

Ally Frei Night is rescheduled for Tuesday, February 25th at 7pm (Boys' Basketball vs. Mount Olive)

Guidance Report

Mrs. Donna Lembo provided a Power Point presentation of the activities of the Guidance Department.

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CURRICULUM AND INSTRUCTION, cont.**

The Harassment, Intimidation and Bullying Report for the period of January 28, 2014, through February 18, 2014 was disseminated. (Attachment A-4)

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

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

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

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

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

BE IT RESOLVED, that the Board approves the following school-wide fund-raiser in which the Student Council sold \$1 links for Cycle for Survival for cancer research, during the week of February 10, 2014.

Mrs. Anderson asked Mrs. Henry about the fundraiser; Mrs. Henry responded the fundraiser was for cancer research for Hap Rowan.

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. Risdon, duly seconded by Mr. Rolon, that, upon the recommendation of the Superintendent, the Board approve the following resolution:

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

Martyn Muzuryk

Seth Orr (*pending receipt of all required paperwork and criminal history review*)

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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 appointment of the following administrators who will be supervising the Saturday Detention at the hourly rate of \$75:

Amy Librizzi

Robert Zywicki

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. Derin, duly seconded by Mr. Risdon, that, upon the recommendation of the Superintendent, the Board approve the following resolutions:

BE IT RESOLVED, that the Board accepts, with regret, the resignation of Scott Nordland as a ParaProfessional Aide, effective February 14, 2014.

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

BE IT RESOLVED, that the Board approves the appointment of Deborah Greulich as a substitute paraprofessional aide for the remainder of the 2013-2014 school year.

Mrs. Anderson asked if this was a replacement for Scott Nordland. Mr. Ripley responded no.

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

BE IT RESOLVED, that the Board approves the appointment of Wendy Povinelli as a substitute School Nurse for the remainder of the 2013-2014 school year, pending criminal history review and certification.

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. Rolon, that, upon the recommendation of the Superintendent, the Board approve the following resolutions:

BE IT RESOLVED, that the Board approve the appointment of Pete Blakovich as an independent consultant for an audit of our IT infrastructure and resources at a cost not to exceed \$2,500.

There was discussion about the reason for the consultant. Mr. Ripley advised the Board that this was done to identify what IT resources we have and to insure that we maximize the use of them.

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EXTRA CURRICULAR**

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

BE IT RESOLVED, that the Board approves the following Extra-Curricular appointments for the 2013-2014:

Position	Name	Long Elig	Yrs Of Serv.	Step	Base	Long.	Total
Asst. Boys Lacrosse Co-Coach	Dearolf, Jeremy (.5 of \$5,475)	N	4	5	\$2,737.50	N/A	\$2737.50
Asst. Boys Lacrosse Co Coach	Orr, Seth * (.5 of \$4,800)	N	0	1	\$2,400	N/A	\$2,400
Asst. Girls Lacrosse Co-Coach	Mina, Art	N	0	1	\$4,800	N/A	\$4,800

* Pending receipt of all required paperwork and criminal history review.

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

PRESENTATION

Mrs. Kory Loyola and Mr. Thomas Ryan presented to the Board of Education the results of their findings on High Point Achievement Gap Initiative.

There was Board discussion on the presentation.

EXTRA CURRICULAR, cont.

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

BE IT RESOLVED, that the Board accepts, with regret, the resignation of Christine Henry as Student Council Advisor, effective June 30, 2014.

Several members of the Board expressed their appreciation, and thanked Mrs. Henry for a job well done. 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 Mrs. Flynn, duly seconded by Mr. Danner, that, upon the recommendation of the Superintendent, the Board approve the following resolutions:

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FINANCE AND INSURANCE**

A motion was made by Mrs. Flynn, duly seconded by Mr. Miller, 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 January 2014. (Attachment G-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

BE IT RESOLVED, that the Board accepts the Report of the Treasurer for the month of January 2014. (Attachment G-2)

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 January 2014. (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 February 18, 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

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

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FINANCE AND INSURANCE, 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

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

BE IT RESOLVED, that the Board approve the disposal of the following Geometry Books that are obsolete:
Glenco Geometry Book
Copyright 2001
ISBN: 0-07-822880-8
Quantity – 40 books

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 approve the use of MRESC Bid 12/13-48 to purchase and install lockers in the C100 Corridor in the amount of \$99,837.01 as per attached quote; includes delivery and installation. (Attachment G-7)

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 approve the purchase of the extended warranty for the new International Van which is on order and should be delivered sometime in April 2014. The warranty will provide for 10-year/200,000 mile coverage at a cost of \$4,100.

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. Flynn, duly seconded by Mr. Vealey, that the Board approve the following resolution:

BE IT RESOLVED, that the Board set the date for the Public Hearing on the 2014-15 budget as April 29, 2014 and post and advertise this date in each of the five municipalities and the New Jersey Herald as well as post it on our website. (Date must be between April 24 and May 7)

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

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TRANSPORTATION, cont.**

BE IT RESOLVED, that the Board approves the following Joint Agreement with Sussex County Regional Cooperative for a High Point student with a 504 Plan requiring special transportation for the 2013-2014 School Year:

Host - Sussex County Regional Cooperative
Joiner - High Point Regional HS

Route #	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
E-604	High Point Regional HS	1/09/14	6/30/14	85	0	1	\$2,429.30

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. Flynn, duly seconded by Mr. Vealey, the Board approves the following resolution:

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-12

Ted Dunn, Inc. will transport High Point High School's Ski Team in one 54-passenger school bus to Mountain Creek South, Vernon, NJ on various days in January and February, 2014, with a total number of 26 trips. The Ski Team will depart High Point at 2:45 p.m. and will be dropped off with no return transportation. The cost is \$200.00 per trip with an Increase/Decrease of \$60.00 per hour adjustment.

Passaic Valley

Q-13

Passaic Valley will transport High Point High School's Chamber Singers in one 49-passenger coach bus to various locations in Baltimore, Maryland. They will depart High Point at 7:00 a.m. on Friday, April 25, 2014 and return on Sunday, April 27, 2014 at approximately 10:30 p.m. The cost of this trip is \$3,075.00 plus parking fees and permits.

Ted Dunn, Inc.

Q-14

Ted Dunn, Inc. will transport High Point High School's Ski Team in one 54-passenger school bus to Mount Peter, Warwick, NY. They will depart High Point at 2:45 p.m. on Tuesday, February 11, 2014 and will be dropped off with no return transportation. The cost of the trip is \$250.00 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

A motion was made by Mr. Miller, duly seconded by Mrs. Flynn, the Board approves the following resolutions:

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CORRESPONDENCE**

- The Board of Education is in receipt of a letter from Educational Data Services, Inc. outlining the savings to the district as a result of using Educational Data Services Cooperative Bids. Attachment X-1

MISCELLANEOUS

- Mrs. Anderson thanked Mr. Risdon and Harmony Ridge for the "Congratulations to High Point Wrestlers" message they posted on their electric sign located on Route 206.

BOARD MEMBER NON COMMITTEE REPORTS AND COMMENTS

None were heard.

EXECUTIVE SESSION

Mr. Derin read the following:

A motion was made by Mrs. Flynn, duly seconded by Mrs. Anderson, to enter into executive session to discuss legal and personnel matters which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 9:05 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 9:45 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 Mrs. Flynn, duly seconded by Mr. Miller that the Board adjourn from Executive Session and reconvene to regular session at 10:20 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