

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING MINUTES  
April 15, 2014

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, April 15, 2014 at 7:05 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  
Mrs. Pamela Flynn  
Mr. Todd Miller  
Mr. Kenneth Nelson  
Mr. Ed Risdon  
Mr. Kyle Vealey

**MEMBERS ABSENT:** Mr. Steven Danner and Mr. Charlie Rolon Jr.

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

**APPROVE MINUTES**

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

Regular Meeting Minutes - March 18, 2014

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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

The Board tabled approval of the Executive Session Minutes for March 18, 2014.

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PUBLIC COMMENTS - AGENDA ITEMS ONLY**

None were heard.

**PRESENTATIONS**

**HPEA Report**

Mark Wallace, HPEA President, updated the Board on HPEA the following items:

- Congratulations to Laraine Reedy
- Welcome to Jim Delaney
- National Secretary's Day
- Lunch Study Program Report according to Mr. Wallace, 90% of the staff are not in favor of it
- The HPEA is saddened by the loss of the paraprofessionals that are not being renewed

**Student Council**

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

- NJ Ask Special Award will be presented at Six Flags
- Autism Awareness
- Mrs. Henry and the Executive Committee met to discuss school issues
- Twelve members of the Student Council helped with refreshments at the Spring Musical
- The Student Council sent flowers and donated money to the Scholarship for Arthur Smith

**Principal's Report**

Mr. Tallamy updated the Board on high school activities:

- Mr. Tallamy updated the Board on Athletic Awards for the month
- Introduced Eagle Scout Travis Pullis
  - Travis spoke on his project
- Senior Parent Meeting
- Musical Senior Luncheon, PRIDE Club
- Senior Formal
- Junior Prom
- Student e-mail and google applications
- BYOD Campus
- Digital Education
- Thank you to the Core Team
- Mr. Arthur Smith remembered

**Curriculum and Instruction**

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

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**Curriculum and Instruction**

- PARCC Field Test
- Response to Intervention and I & RS are working, thank you to Amy Librizzi and Patricia Porter

A member of the public asked Mr. Zywicki about PARCC, Mr. Zywicki responded.

**Special Education**

Mr. Gib Carter updated the Board on the following Special Education items:

- IEP meetings
- Extended School Year Program
- Response to Intervention
- Working to increase communication within the High Point Community

The Board entered into discussion on the Extended School Year Program.

**OLD BUSINESS / NEW BUSINESS**

No report at this time.

**CURRICULUM AND INSTRUCTION**

The Faculty Attendance rate for March 2014 was 95.3%. (Attachment A-1)

The Student Attendance rate for March 2014 was 95.9%. (Attachment A-2)

The Suspension Report for the month of March 2014 was disseminated. (Attachment A-3)

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

BE IT RESOLVED, that the Board approves the Harassment, Intimidation and Bullying Report for the period of March 18, 2014 through April 15, 2014. (Attachment A-4)

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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the **Field Trip Roster**. (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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes



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CURRICULUM AND INSTRUCTION, cont.

BE IT RESOLVED, that the Board approves the **Professional Development Roster**. (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.	Absent
Mr. Danner	Absent	Mr. Nelson	No	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board approves **job description, D-17** Supervisor of Instructional Technology and Special Projects. (Attachment A-7)

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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	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 High Point Regional High School District on April 15, 2014 hereby authorizes the submission of the **NCLB** amendment application for Fiscal Year (FY) 2014, and accepts the grant modifications for these funds upon the subsequent approval of the FY 2014 NCLB amendment application.  
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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board approves the **purchase of Carnegie Learning licenses** for use in the Math curriculum per Quotation #61057. Total cost is \$32,000.

The Board asked for clarification on the licenses.

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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

## PERSONNEL

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



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BE IT RESOLVED, that, upon recommendation of the Superintendent, the Board approves the **extension of an extended medical leave** of absence/FMLA to Employee 682 through the end of the 2013-2014 school year. Employee is expected to return to work in September 2014. Sixth-period coverage will be extended through the end of the 2013-2014 school year for the following individuals:

Period 1	Algebra 2 Honors	Justine Riègel
Period 2	Pre-Algebra C	Christina DiMatteo
Period 4	Pre-Algebra C	Kirstin Sabo
Period 8	Algebra 2 Honors	Brian Feuer
Period 9	Pre-Algebra C	Anna Empirio

(Payment for these sixth period assignments will be made on a per diem basis based on 1/18 of BA Step 1 on the 2013-2014 Teacher Salary Guide. Timesheets will need to be submitted.)

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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

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

BE IT RESOLVED, that, upon recommendation of the Superintendent, the Board approves the **extension of an unpaid maternity/child care leave** of absence to Employee 189 from the previously approved first day of the fourth marking period, through the end of the 2013-2014 school year.

The amended 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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

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

BE IT RESOLVED, that, upon recommendation of the Superintendent, the Board approve an **extension of the sixth period assignments** for current staff to cover the maternity leave of Employee 189 from the final day of the third marking period through the end of the 2013-2014 school year.

Period 1	Support Instruction	John Gardner
Period 2	Support Instruction	Helen Woolley
Period 4	Support Instruction	Mark Veltri
Period 5	Support Instruction	Jen Britt
Period 9	Innovative Learning Strategies	Carla Mancuso

(Payment for these sixth period assignments will be made on a per diem basis based on 1/18 of BA Step 1 on the 2013-2014 Teacher Salary Guide. Timesheets will need to be submitted.)

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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

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PERSONNEL, cont.

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

BE IT RESOLVED, that, upon recommendation of the Superintendent, the Board approves an **extended leave of absence** to Employee 944 effective from the first day of the fourth marking period through the end of the 2013-2014 school year, upon exhaustion of all remaining sick days any subsequent days will be unpaid.

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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

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

BE IT RESOLVED, that, upon recommendation of the Superintendent, the Board approves an **extension to the long-term employment** contract with Kimberly Nolan, Teacher of Student w/Disabilities, as replacement teacher for Employee 944 from the first day of the fourth marking period through the end 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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

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

BE IT RESOLVED, that, upon recommendation of the Superintendent, the Board approves the **re-assignment of Mark Wallace from Teacher of Technology Education to Supervisor of Instructional Technology and Special Projects**, effective July 1, 2014, for the 2014-15 school year, at the annual salary of \$117,500, plus \$500 incentive for MA+45, plus \$1,750 for 15 years of administrative in-district longevity, for a total annual salary of \$119,750. This individual was reduced from a Supervisor position in June of 2011, and therefore has tenure rights to this position.

Mr. Nelson asked for clarification of our Administrative Structure. Mr. Ripley responded. Mrs. Flynn expressed that High Point is being very pro-active in this move; where she works the process is a nightmare.

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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

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



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BE IT RESOLVED, that, upon recommendation of the Superintendent, the Board approves the **appointment of Shari Wejsa as a Teacher of Spanish**, effective April 10, 2014, for the remainder of the 2013-14 school year, at the annual salary of Step 1, MA30, or \$65,446 prorated, on the 2013-2014 Teacher Salary Guide.

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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that, upon recommendation of the Superintendent, the Board approves the **appointment of Kory Loyola as mentor** for provisional teacher Shari Wejsa, Teacher of Spanish, with equal payroll deductions in mentor fees totaling \$137.50 for half of April, and the full months of May and June 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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that, upon recommendation of the Superintendent, the Board **amends the appointment of Hobart Drew as a Custodian/Groundskeeper** to reflect full-time status working Sunday through Thursday, effective April 16, 2014, for the remainder of the 2013-2014 school year at Step 1, (\$37,050, prorated) on the Custodian 2013-2014 salary guide.

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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

## EXTRA CURRICULAR

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

BE IT RESOLVED, that, upon recommendation of the Superintendent, the Board accepts, with regret, the following **Extra-Curricular resignations** effective for the 2014-2015 school year:

Kate Romeo                      Head Co-Coach Fall Cheerleading  
Kate Romeo                      Head Co-Coach Winter Cheerleading  
Todd DiNetta                    Assistant Field Hockey  
Maggie Herzog                   SAVE Advisor  
Patricia Porter                   National Honor Society Co-Advisor

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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes



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EXTRA CURRICULAR, cont.

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

BE IT RESOLVED, that, upon recommendation of the Superintendent, the Board approves the **appointment** of Kellen Bradley as Assistant Baseball Co-Coach for the 2014 spring season, at one-half of Step 1, or \$2,400, effective April 1, 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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that, upon recommendation of the Superintendent, the Board approves the following **Extra-Curricular appointments** for the 2014-2015:

Position	Name	Long Elig	Yrs Of Serv.	Step	Base	Long.	Total
Student Council Advisor	Bang, Erin	N	0	1	\$5,250	N/A	\$5,250

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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that, upon recommendation of the Superintendent, the Board approves the **continuation of the cooperative sports program agreement** with Wallkill Valley Regional High School for the 2014-15 and 2015-16 school years in the following sports:

Ice Hockey

Skiing

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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that, upon recommendation of the Superintendent, the Board approves an **agreement with Brian Eslick Enterprises, LLC** for the presentation of: A Jason Christopher Comedy Hypnosis Show on June 20-21, 2014, during the Project Graduation Event at the cost of \$1,150. Funds to come from the Student Activities Accounts.

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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

## POLICY

A motion was made by Mrs. Flynn, duly seconded by Mr. Risdon, that the Board approves the **first reading of the following new policies:** Attachment D-1

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POLICY, cont.**

Policy 3221	Evaluation of Teachers
Reg 3221	Evaluation of Teachers
Policy 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
Reg 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
Policy 3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals
Reg 3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals
Policy 3224	Evaluation of Principals, Vice Principals and Assistant Principals
Reg 3224	Evaluation of Principals, Vice Principals and Assistant Principals

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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

A motion was made by Mrs. Flynn, duly seconded by Mr. Miller, that the Board approves the **first reading of the following revised policies:** Attachment D-2

Policy 1240	Evaluation of Superintendent
Reg 1240	Evaluation of Superintendent
Policy 3142	Nonrenewal of Nontenured Teaching Staff Member
Reg 3142	Nonrenewal of Nontenured Teaching Staff Member
Policy 3144	Certification of Tenure Charges
Reg 3144	Certification of Tenure Charges
Policy 4146	Nonrenewal of Nontenured Support Staff Member
Re 4146	Nonrenewal of Nontenured Support Staff Member

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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

## **NEGOTIATIONS**

There are no items at this time.

## **BUILDING AND GROUNDS**

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

BE IT RESOLVED, that the Board approves an **agreement with Enviro Vision Consultants, Inc.** to provide Asbestos Professional Services associated with NJDCA Asbestos Safety Control Monitoring (ASCM) compliance for an upcoming designated asbestos abatement; in the High Point Regional High School Boiler Room, Gym and Auditorium, on April 18 through April 22, 2014. Total estimated budget \$10,288.50 to \$14,659.50.



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BUILDING AND GROUNDS, 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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the **agreement with Greenwood Abatement Consultants** to perform remediation of asbestos from the gym and boiler room on April 18, through April 22, 2014 at the estimated cost of \$37,636.00.

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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves **agreement between High Point Regional High School and Honeywell Building Solutions** to provide maintenance services on the new Honeywell Building Automation System. The contract term is three years effective May 1, 2014, at the annual cost of \$12,225.00.

The Board discussed the Honeywell contract and requested that the Business Administrator keep an analysis of how many times they are called to the building.

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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board **appoints Water Management, Inc. as our Waste Water Treatment Operator** at the annual cost of \$27,600, prorated, to be billed monthly per their proposal dated April 8, 2014. Appointment will be effective May 1, 2014, through December 31, 2014. Additional work after hours/weekends and Regulatory Agency Meetings will be billed at \$70.00 per hour.

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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

Mr. Nelson inquired about the status of the sign. Mr. Risdon explained that it was postponed.

Mr. Nelson inquired about the placement of the mural. Mr. Risdon explained that it will be a discussion, but, it should be up to the High School staff.

## **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 March 2014. (Attachment G-1)



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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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board accepts the **Report of the Treasurer** for the month of March 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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board accepts the **Report of the Transfers** for March 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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves for payment the attached **schedule of audited bills**, dated April 15, 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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	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 and Student Account** March 2014. (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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

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

DISTRICT	STUDENT	TIME FRAME	TUITION COST
Lakeland Andover	41400	March 14, 2014 – June 30, 2014	\$53,100. pro-rated
The Calais School	53240	February 1, 2014 – June 30, 2014	\$62,771.00 pro-rated

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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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board authorizes the execution and delivery of **Section 15 Grant Agreement** for High Point Regional High School District for the following projects:

Boiler Replacement SP#2165-030-14-1001-G04  
Auditorium HVAC Upgrades SP#2165-030-14-1002-G04  
Gymnasium HVAC Upgrades SP#2165-030-14-1003-G

The Board further authorizes the delegation of authority to the School Business Administrator for the supervision of the School Facilities Projects. The final eligible costs are as follows:

Project	Total Eligible	State Share	Local Share
Boiler Replacement	\$543,150.	\$217,260.	\$325,890.
Auditorium HVAC Upgrades	\$603,500.	\$241,400.	\$362,100.
Gymnasium HVAC Upgrades	\$603,500.	\$241,400.	\$362,100.

Be it Resolved, that Board of Education further authorizes the local share to be funded by the **District's Capital Reserve Account** with appropriate transfers from fund 11 to fund 30 when necessary. These projects do not impact educational adequacy and are not subject to Department of Education final educational adequacy review.

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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve an agreement with Newton Medical Center to provide **Health/Occupational Health services** for the period of January 1, 2014 to December 31, 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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves an Agreement between the High Point Board of Education and the **Educational Services Commission of Morris County** for Professional Support Services for the 2014-15 school year at the attached rates. (Attachment G-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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes



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**FINANCE AND INSURANCE, cont.**

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 agreement between High Point Regional **High School and J & B Therapy**, PT, LLC for anticipated physical therapy services during the 2014-2015 school year at the rate of \$92/hour in school services.

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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

**TRANSPORTATION**

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

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.  
Multi-Contract #TR-01  
Q-18

Ted Dunn, Inc. will transport High Point High School's Varsity Golf Team in one 54-passenger school bus to Black Bear Golf Club, Franklin, NJ on various days in April and May, 2014, with a total number of 9 trips. They will depart High Point at 2:35 p.m. and will be dropped off with no return transportation. The cost is \$200.00 per trip with a total of \$1,800.00 for all 9 trips with an Increase/Decrease adjustment of \$60.00 per hour.

Q-21

Ted Dunn, Inc. will transport High Point High School's Varsity Golf Team in one 54-passenger school bus to Rockaway River Country Club, Denville, NJ on April 14, 2014. They will depart High Point at 2:35 p.m. and will return 7:00 p.m. The cost of the trip is \$325.00 with an Increase/Decrease adjustment of \$60.00 per hour.

Q-25

Ted Dunn, Inc. will transport High Point High School's Varsity & JV Boys Lacrosse Teams in one 54-passenger school bus to Passaic Valley HS, Little Falls, NJ on May 13, 2014. They will depart High Point at 2:35 p.m. and will return 7:00 p.m. The cost of the trip is \$385.00 with an Increase/Decrease adjustment of \$60.00 per hour.

Havens Bus Service  
Multi-Contract # TR-02  
Q-19



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TRANSPORTATION, cont.**

Havens Bus Service will transport High Point High School's Varsity Golf Team in one 54-passenger school bus to Panther Valley Golf Club, Allamuchy, NJ on April 8, 2014. They will depart High Point at 2:35 p.m. and will return 7:00 p.m. The cost of the trip is \$293.00 with an Increase/Decrease adjustment of \$60.00 per hour.

Havens Bus Service  
Q-20

Havens Bus Service will transport High Point High School's Varsity Golf Team in one 54-passenger school bus to Mine Brook Golf Club, Hackettstown, NJ on April 11, 2014. They will depart High Point at 2:35 p.m. and will return 7:00 p.m. The cost of the trip is \$298.00 with an Increase/Decrease adjustment of \$60.00 per hour.

Havens Bus Service  
Q-22

Havens Bus Service will transport High Point High School's Varsity Golf Team in one 54-passenger school bus to Architects Golf Club, Lopatcong/Phillipsburg, NJ on April 23 and 28, 2014. They will depart High Point at 9:45 p.m. and will return approximately 7:00 p.m. The cost is \$340.00 per trip with a total of \$680 for 2 trips with an Increase/Decrease adjustment of \$60.00 per hour.

Havens Bus Service  
Q-24

Havens Bus Service will transport High Point High School's Varsity Golf Team in one 54-passenger school bus to Flanders Valley Golf Course, Flanders, NJ on May 7, 2014. They will depart High Point at 2:35 p.m. and will return 7:00 p.m. The cost of the trip is \$308.00 with an Increase/Decrease adjustment of \$60.00 per hour.

Havens Bus Service  
Q-26

Havens Bus Service will transport High Point High School's Varsity Golf Team in one 54-passenger school bus to The Golf Zone, Flanders, NJ on March 19, 2014. They will depart High Point at 2:45 p.m. and will return 6:00 p.m. The cost of the trip is \$225.00 with an Increase/Decrease adjustment of \$60.00 per hour.

Stocker Bus Company  
Q-23

Stocker Bus Company will transport High Point High School's Varsity Golf Team in one 54-passenger school bus to Knoll East Country Club, Boonton, NJ on April 29, 2014. They will depart High Point at 2:35 p.m. and will return 7:00 p.m. The cost of the trip is \$325.00 with an Increase/Decrease adjustment of \$50.00 per hour.

Havens Bus Service  
Q-27

Havens Bus Service will transport High Point High School's Varsity Golf Team in one 54-passenger school bus to Newton Golf Centre, Newton, NJ on March 26, 2014 and March 27, 2014. They will depart High Point at 2:40 p.m. and will be dropped off with no return transportation. The cost is \$103.00 per trip for two trips totaling \$206.00 with no Increase/Decrease adjustment.

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**TRANSPORTATION, cont.**

Stocker Bus Company

Q-28

Stocker Bus Company will transport High Point High School's V & JV Girls Lacrosse Team in one 54-passenger school bus to Centennial Field, Verona, NJ on March 25, 2014. They will depart High Point at 2:00 p.m. and will return 8:00 p.m. The cost of the trip is \$285.00 with an Increase/Decrease adjustment of \$45.00 per hour.

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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the following **Joint Transportation Agreement** for a special education route for 2013 – 2014:

Host - Passaic County Educational Services Commission

Joiner - High Point Regional High School

Passaic County Educational Services Commission held a bid and contracted American Star to transport a High Point student to Cornerstone Day School, Mountainside, Route # 7218. Transportation will start on 2/3/14 and continue through 6/30/14 (92 days) with a route per diem cost of \$240.00 and a \$40.00 per diem for an aide. High Point's cost for this route is \$25,760.00 + \$2,060.80 (8% surcharge) for a total route cost of \$27,820.80. This route replaces Route # CORDS2 which was a previously quoted route.

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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the following **Addendum to a Special Education Route** for the 2013-2014 School Year:

DW Clark & Sons

Bid # - 20132014-02

Route # - HPS-1301

Sage Day/Boonton

September 1, 2013 – June 30, 2014

Addendum 1

A student was added to this route, adding 26.0 miles a day at \$1.90 per mile for a per diem increase of \$49.40. The total per diem amount for this route increased from \$169.00 to \$218.40.

DW Clark & Sons

Bid # - 20132014-02

Route # - HPS-1301

Sage Day/Boonton

September 1, 2013 – June 30, 2014

Addendum 2

A student was deleted from this route, which deleted 26.0 miles a day at \$1.90 per mile for a per diem decrease of \$49.40. The total per diem amount for this route decreased from \$218.40 to \$169.00.



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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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves a Resolution for **Participation in Joint Transportation Agreement** between Sussex County Regional Cooperative and High Point Regional High School for anticipated transportation services during the 2014-2015 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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

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

Host – High Point Regional High School

Joiner – Jersey City Public Schools

Route #	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
HPS-1208	Windsor/West Milford	9/1/13	6/30/14	180	0	1	\$35,675.00

Host – High Point Regional High School

Joiner – Lower Cape May Bd of Ed

Route #	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
HPS-1302	Willowglen/Sparta	9/1/13	6/30/14	180	0	1	\$7,047.00

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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the following **Quoted Contract** for transportation of a student home after sports practice for the 2013-2014 School Year:

DW Clark & Sons, Inc.

Route # - HSPQ-1206

2013-2014

Route #	Destination	Per Diem Route Cost	# of Days	+/- Adj.	Per Diem Aide Cost	Total Per Annum Route Cost
HSPQ-1206	Mt. Lakes HS to 344 Falcon Ridge Way, Hamburg, NJ	\$50.00	88	\$0	N/A	\$4,400.00

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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes



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LITIGATION/LEGAL**

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

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

BE IT RESOLVED, that the Board accepts the final settlement agreement in Student Number 41580 v. High Point Regional Board of Education, as executed by the parents.

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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

**REGIONAL PLANNING**

There are no Regional Planning items at this time.

**CORRESPONDENCE**

No correspondence at this time.

**MISCELLANEOUS**

No miscellaneous items at this time.

**PUBLIC COMMENT**

Mr. Nelson informed the Board that regarding the letters that went to our constituent districts, only one district showed interest.

John Tallamy welcomed Mark Wallace to the Administrative Team and thanked the Board for their support.

Mrs. Flynn distributed and read her letter of resignation from the Board of Education effective June 30, 2014.

**BOARD MEMBER NON COMMITTEE REPORTS AND COMMENTS**

- Mr. Nelson commented on the Board Scholarship. He intends to work on criteria for the selection process. It was determined that Mr. Nelson and Mr. Miller would work to on the criteria.

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EXECUTIVE SESSION**

Mr. Derin read the following:

A motion was made by Mr. Risdon, duly seconded by Mrs. Anderson, 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 8:31 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 ninety minutes.

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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

A motion was made by Mr. Derin, duly seconded by Anderson, that the Board adjourn from Executive Session and reconvene to regular session at 9:40 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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

**MEMBERS PRESENT:** Mr. Paul Derin, President  
Mrs. Deborah Anderson  
Mrs. Pamela Flynn  
Mr. Todd Miller  
Mr. Kenneth Nelson  
Mr. Ed Risdon  
Mr. Kyle Vealey

**MEMBERS ABSENT:** Mr. Steven Danner and Mr. Charlie Rolon Jr.

**PERSONNEL, cont.**

A motion was made by Mr. Risdon, duly seconded by Mr. Vealey, that, upon recommendation of the Superintendent, the Board accept final settlement agreement in Employee #1340 v. High Point Regional Board of Education, as executed by both parties.

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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

**EXECUTIVE SESSION #2**

A motion was made by Mr. Derin, duly seconded by Anderson, that the Board return Executive Session at 9:45 P.M.



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EXECUTIVE SESSION #2

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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

A motion was made by Mr. Derin, duly seconded by Mrs. Anderson, that the Board adjourn from Executive Session #2 and reconvene to regular session at 10:05 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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

**MEMBERS PRESENT:**

Mr. Paul Derin, President  
Mrs. Deborah Anderson  
Mrs. Pamela Flynn  
Mr. Todd Miller  
Mr. Kenneth Nelson  
Mr. Ed Risdon  
Mr. Kyle Vealey

**MEMBERS ABSENT:**

Mr. Steven Danner and Mr. Charlie Rolon Jr.

**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. Derin, seconded by Mrs. Anderson, to adjourn the regular meeting at 10:06 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.	Absent
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

Respectfully submitted,



Paul Derin  
Board President, Acting Board Secretary