

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
May 13, 2014

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, May 13, 2014 at 7:02 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. Kenneth Nelson
Mr. Ed Risdon
Mr. Kyle Vealey

MEMBERS ABSENT: Mr. Charlie Rolon Jr.

Also Present: Mr. Scott Ripley, Superintendent; and Mrs. Fran Wentlejewski, Administrative Assistant

APPROVE MINUTES

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

Revised Executive Session Minutes	March 18, 2014
Meeting Minutes	April 15, 2014
Executive Session Minutes	April 15, 2014
Meeting Minutes	April 29, 2014
Executive Session Minutes	April 29, 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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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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:

- Welcome to Shari Wejsa and Pamela Norman
- Thank you to Scott Ripley for improving the moral and climate at High Point
- Chris Henry will be the new HPEA President, thank you to the Board for a rewarding experience
- Thank you to Pam Flynn

Student Council

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

- Six Flags
- Introduction of the new officers:

Dane Dvorak	SC President
Ember Thomas	SC Vice President
Amy Aroune	SC Secretary
Lindsey Sumpman	SC Treasurer
Sean Lange	SC Speaker of the House

Principal=s Report

Mr. Tallamy updated the Board on high school activities:

- Update on Ashley Craig and awards she has received
- Ryan Henderson, acknowledged for his design
- Micheal Zukswert's video achievement
- Kate Slate acknowledged
- Senior Formal
- Co-op Luncheon
- Prevention Activity, the mock accident prior to the Junior Prom
- Program for the ninth and tenth graders on digital citizenship
- Foreign Language National Honor Society induction
- Whale watch trip
- Junior Prom
- AP exams
- National Honor Society blood drive
- NJ Bio-testing
- Senior Scholarship Awards
- Senior Trip
- Finals

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Curriculum and Instruction**

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

- PARCC Field tests, June 2 and June 5
- Tech Department ITEEA award
- Adult Education name change to Community Education
- Vendors have come in to demo the new High Point Ap
- Teacher teams have been meeting, mapping to prepare for QSAC

Athletic

- Mr. Van Orden updated the Board on the following Athletic items:
- Track – Competing in State Sectionals on May 23/24 @ River Dell HS. Joe Dragon broke a 13 year old record in the 1600m, running 4:23.3 @ NJAC Championships, finishing 3rd overall. Erin Woop took 2nd in the Triple Jump and 5th in the Long Jump at the Hunterdon/Warren/Sussex Championships and Janine Hlavaty took 6th in the Long Jump.
- Baseball – Qualified for State playoffs. Most likely playing Lenape Valley in the first round.
- Golf – Participated in states for the first time in five years. Currently 8-5 overall.
- Tennis – Played Ramsey in state playoffs today, losing 3-2.
- Boys/Girls Lacrosse – Finishing up their seasons this week.
- Softball – 18-2 overall record. American Division Champions. Competing in HWS Finals on Saturday against Warren Hills HS at 7:30pm. First seed in the North Jersey Section 1, Group 2 Sate playoffs. Ally Frei is approaching the state record for career strikeouts (about 80 k’s away!!). Also a finalist for the Gatorade Player of the Year award.
- **5 teams have qualified for the state playoffs this spring, and 13 total for the 2013-2014 school year.
- **Hall of Fame banquet is scheduled for June 5th at 6pm at The Lafayette House Restaurant.
- **2014 NJSIAA Scholar – Athlete Representative – Alison Masson**

UNFINISHED BUSINESS

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

BE IT RESOLVED, that the Board accept, with regret, the resignation of Mrs. Pamela Flynn from her position as a member of the Board of Education representing Sussex Borough, effective June 30, 2014.

Mr. Derin thanked Mrs. Flynn for her commitment, dedication and love for High Point, and personally for her support.

Mrs. Anderson thanked Mrs. Flynn.

Mrs. Flynn thanked the Board and wished the Board continued successes.

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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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ANNUAL APPOINTMENTS, ADOPTIONS AND DESIGNATIONS

A motion was made by Mrs. Anderson, duly seconded by Mr. Vealey, that the Board, upon recommendation of the Superintendent, approves the following resolution as amended:

BE IT RESOLVED, that the Board appoints Michelle LaStarza as Treasurer of School Moneys effective July 1, 2014 - June 30, 2015, at a salary of \$3,500.

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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board appoints Dr. Glen Bradish and Andover Orthopaedic Surgery & Sports Medicine as attending physician at home football games effective for 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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board designates Dr. Denise Autotte School Doctor effective July 1, 2014 – June 30, 2015.

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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board designates the Director of Guidance as the 504 Compliance Officer for 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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board appoints the School Security and Attendance Officer as Attendance Officer for 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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the Supervisor of Building and Grounds as the Safety Compliance Officer, IPM Coordinator, AHERA, Air Quality Designee, Chemical Hygiene Officer and the Right to Know Officer for the 2014-2015 school year.

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ANNUAL APPOINTMENTS, ADOPTIONS AND DESIGNATIONS, 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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board recognizes the following groups:

High Point Regional High School Wildcat Booster Club

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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves High Point Regional High School=s enrollment as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA, for the 2014-2015 school year.

ΔThe Board of Education of School District No. 37-2165, County of Sussex, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et. seq.) herewith enrolls High Point Regional High School as a member of the New Jersey Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.@

This resolution is to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:11.3, in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by, the Constitution Bylaws and Rules and Regulations of the NJSIAA.

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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the collection and maintenance of student records according to 6A:32-7.3.

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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the following tax shelter annuity companies for the 2014-2015 school year:

Equitable
Lincoln Planning, Inc.
T. Rowe Price

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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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ANNUAL APPOINTMENTS, ADOPTIONS AND DESIGNATIONS, cont.

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

BE IT RESOLVED, that the Board approves the following Annual Tuition Rates for the 2014-2015 school year :

Grades 9 – 12	\$18,832
LLD	\$20,350.
Cognitive Mild	\$25,083
MD	\$48,494
Alternative Education	\$21,608.

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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board designates the Morville Agency as the Agent of Record for the Board's general liability provider which includes the student community service coverage for 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	Yes	Mr. Nelson	Abstain	Mr. Vealey	Yes

BE IT RESOLVED, that the Board designates Bollinger Insurance as the Board's student insurance provider which includes the student community service coverage for 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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the chart of accounts for the budgetary process and authorizes the Superintendent of Schools and the School Business Administrator to implement the 2014-2015 school budget pursuant to applicable local and state policies and regulations.

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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the High Point Regional High School Crisis Management Plan. 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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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ANNUAL APPOINTMENTS, ADOPTIONS AND DESIGNATIONS, cont.

BE IT RESOLVED, that the Board approves all job descriptions, handbooks, and other legislative or regulatory action of the Board hereby continued in force through June 30, 2015, subject to revisions as recommended by the Superintendent.

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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board approves the following **substitute pay rates** for the 2014-2015 school year:

Substitute Aide	\$10.00/hour
Substitute Bus Driver	\$20.00/hour
Substitute Custodian	\$11.00/hour- \$12.00 per hour after 40 days within one school year
Substitute Secretary	\$11.00/hour
Substitute Nurse	\$20.00/hour
Substitute Security Guard/Hall Monitor	\$12.00/hour
Special Events Security Guard	\$18.00/hour
Substitute Teacher	\$80.00/day - \$95.00/ day after 40 days within one 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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

CURRICULUM AND INSTRUCTION

The Faculty Attendance rate for April 2014 was 94.0%.. (Attachment A-1)

The Student Attendance rate for April 2014 was 94.8%. (Attachment A-2)

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

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

BE IT RESOLVED, that the Board approves the **Harassment, Intimidation and Bullying Report** for the period of April 15, 2014 through May 13, 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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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CURRICULUM AND INSTRUCTION, cont.**

BE IT RESOLVED, that the Board approves the **field trip roster** 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.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board approves the **staff professional development roster** 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.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves **disposal of the books** listed on Attachment A-7 as recommended by the Media Center Specialist.

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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves revisions to the **2014-2015 school year calendar** as outlined on Attachment A-8.

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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves **disposal of the computer equipment** listed on Attachment A-9 as recommended by the Technology Department.

Mrs. Anderson asked for clarification on the items. Mr. Ripley responded the IT Department.

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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board authorizes the Adult Education Program to henceforth be known as the Community and Adult Education Program to better reflect the programs new outreach and program initiatives.

Mrs. Anderson expressed excitement to be offering more courses.

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PERSONNEL**

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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board approve the **staff members and salaries** for the 2014–2015 school year as listed in Attachment B-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.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board approve the appointment of Mr. Michael Parigi as **Supervisor of Building & Grounds** for the 2014-2015 school year, effective July 1, 2014 at the annual salary of \$81,000, pending receipt of all required paperwork and criminal history review.

Mrs. Flynn inquired about Mr. Parigi. Mr. Ripley responded.

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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board accept, with regret, the **resignation** of Sheila Ross, Teacher of English, effective July 1, 2014.

Mrs. Anderson spoke highly of Ms. Ross and wished her well.

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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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

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

Kyle Jorritsma and Kayla Stoll

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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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PERSONNEL, cont.**

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

BE IT RESOLVED, that the Board approve the appointment of Paul Cardinal, as Teacher of Technology Education, at the annual salary of BA Step 1, \$51,843, on the 2014-2015 teacher salary guide, effective September 1, 2014 for the 2014-2015 school year, pending receipt of all required paperwork, certification and criminal history 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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

EXTRA CURRICULAR

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

BE IT RESOLVED, that the Board approves the following **Extra-Curricular assignments for the 2014-2015 school year:**

Position	Name	Long Elig	Yrs Of Serv.	Step	Base	Long.	Total
National Honor Society Co-Advisor (1/2 \$3,150)	Sarno, Rebecca	N	0	1	\$1,575	N/A	\$1,575
SAVE Advisor (½ SAVE/SABB)	Romeo, Kate	N	4	5	\$1,690	N/A	\$1,690
Assistant Football Coach	Bird, Brian*	N	-	5	\$5,970	N/A	\$5,970
Assistant Football Coach	Strehl, Jesse	N	8	5	\$5,970	N/A	\$5,970
Assistant Football Coach	Sunda, Robert*	N	-	5	\$5,970	N/A	\$5,970
Assistant Football Coach	Wilbur, Brad*	N	-	5	\$5,970	N/A	\$5,970
Assistant Girls Soccer Coach	Ferguson-Fox, Colleen*	N	-	1	\$4,900	N/A	\$4,900
Assistant Field Hockey Coach	Ashton, Erin*	N	-	1	\$4,900	N/A	\$4,900
Summer Weight Room Advisor	Delaney, James	N	4	5	\$3,270	N/A	\$3,270

**Pending receipt of all required paperwork and criminal history 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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the following dates for the administration of sports physicals: June 23, 26, 27 and August 7. The physicals will be conducted from 8:15 AM through 1:30 PM.

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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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POLICY**

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

- 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
- 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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

The Board tabled the motion to approve the **first reading of the new policy:** Attachment D-2
Policy 7446 School Security

NEGOTIATIONS

Mr. Nelson updated the Board on negotiations items. We are looking to start this fall.

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 grant permission to The High Point Hoops Camp (Chris Dexter) to host the **non-affiliated Girls Basketball Camp** which will run from June 30, 2014 to July 3, 2014, during the hours of 8:45 a.m. to 12:00 p.m. The camp will be self-supporting and will charge \$85 per student.
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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board grant permission to The High Point Hoops Camp (Seamus Campbell) to host the **non-affiliated Co-Ed Basketball Camp** which will run from July 14, 2014 to July 17, 2014, during the hours of 9:00 a.m. to 11:00 a.m. The camp will be self-supporting and will charge \$60 per student.
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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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BUILDING AND GROUNDS, cont.**

BE IT RESOLVED, that the Board grant permission to The High Point Hoops Camp (Jesse Strehl) to host the **non-affiliated Boys Basketball Camp** which will run from July 7, 2014 to July 10, 2014, during the hours of 9:00 a.m. to 12:00 p.m. The camp will be self-supporting and will charge \$85 per student. 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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

The Board tabled the motion to accept the bid and award the contract 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-G04

to AMCO Enterprises, Inc., Kenilworth, New Jersey in the amount of \$1,361,000.00. Bids were received and opened on Tuesday, May 6, 2014 at 2:00 p.m. AMCO was the lowest bidder. Bids were received from the following contractors:

AMCO Enterprises, Inc. \$1,361,000.00

Echelon Services, LLC \$1,367,700.00

FINANCE AND INSURANCE

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 accepts the Report of the Board Secretary/Business Administrator for the month of April 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.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board accepts the Report of the Treasurer for the month of April 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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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FINANCE AND INSURANCE, cont.**

BE IT RESOLVED, that the Board accepts the Report of the Transfers for April 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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves for payment the attached schedule of audited bills, dated May 13, 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	Yes	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 April 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	Yes	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 Board approve the following Amendment to the High Point Regional High School Cafeteria Plan Document and Summary Plan Description as follows:

WHEREAS, the Internal Revenue Service (IRS) rules governing Section 125 cafeteria plans prohibit participants in such plan from using their contributions in one plan year to purchase a benefit that will be provided in a subsequent plan year; and

WHEREAS, this rule, commonly called the "use or lose" rule, requires that unused benefits or contributions remaining as of the end of a plan year (that is, amounts credited to a health Flexible Spending Account (FSA) participant's account that remain unused be forfeited; and

WHEREAS, in a 2005 ruling, the Treasury Department and the IRS modified the "use or lose" rule to allow up to two months and 15 days after the end of a plan year (a grace period) during which a participant can use unused amounts remaining from that year; and

WHEREAS, Section 125(i) provides that, starting in 2013, a health FSA plan must limit a plan participant's salary reduction contributions to no more than \$2,500 per taxable year; and

WHEREAS, in view of this new limitation and due to other reasons, the Treasury Department and IRS have determined that it is appropriate to modify the "use or lose" rule to permit the use of up to \$500 of unused amounts in a health FSA Plan in the immediately following plan year; and

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FINANCE AND INSURANCE, cont.**

WHEREAS, the Employer named below wishes to adopt this “rollover option” in its health FSA plan for the benefit of plan participants;

NOW, THEREFORE, effective July 1, 2014, the High Point Regional High School Cafeteria Plan Document and Summary Plan Description are amended as follows:

1. Starting with the plan year commencing July 1, 2014, and until further notice otherwise, plan participants shall be allowed to carry over health FSA amounts unused as of the end of a current plan year to the succeeding plan year, so that these unused amounts can be applied to reimburse qualified medical expenses incurred during the succeeding plan year.
2. An unused amount carried over for a plan participant pursuant to 1, above, shall not exceed \$500.
3. Since the new IRS modification described above cannot apply if a health FSA plan already includes the grace period option allowed by the IRS in an earlier ruling, and since this plan includes this option, the grace period option allowed under this plan shall cease to apply as of the last day of the plan year that commence on July 1, 2014.

IT IS HEREBY AGREED, that this Amendment shall form part of the High Point Regional High School Cafeteria Plan Document and Summary Plan Description as of the effective date indicated above, and that except as otherwise provided above, all other provisions of those documents shall remain in full force and effect.

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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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

BE IT RESOLVED, that the High Point Regional High School district on May 13, 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 approved 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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

TRANSPORTATION

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

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TRANSPORTATION, cont.**

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

Havens Bus Service
Q-29

Havens Bus Service will transport High Point High School's Track Team in one 54-passenger school bus to the Rail Trail @ Route 519 & Halsey Road, Newton, NJ on April 3, 2014. They will depart High Point at 2:45 p.m. and will return 5:00 p.m. The cost of the trip is \$130.00 with an Increase/Decrease adjustment of \$58.00 per hour.

Stocker Bus Company
Q-30

Stocker Bus Company will transport High Point High School's Frosh Baseball Team in one 54-passenger school bus to Hershfield Park, Pompton Lakes, NJ on April 24, 2014. They will depart High Point at 2:35 p.m. and will return 7:00 p.m. The cost of the trip is \$290.00 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.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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

Stocker Bus Company
HSQ-1316
2013-2014

Route #	Destination	Per Diem Route Cost	# of Days	+/- Adj.	Per Diem Aide Cost	Total Per Annum Route Cost
HSQ-1316	Lakeland Andover School	\$127.00	46	\$2.00	N/A	\$5,842.00

Stocker Bus Company
HSQ-1317
2013-2014

Route #	Destination	Per Diem Route Cost	# of Days	+/- Adj.	Per Diem Aide Cost	Total Per Annum Route Cost
HSQ-1317	CAP Program to 10 Layton Road, Sussex, NJ	\$55.00	16	\$2.00	N/A	\$880.00

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	Yes	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 and general release and waiver in Student 42940 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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

CORRESPONDENCE

No correspondence at this time.

MISCELLANEOUS

No miscellaneous items at this time.

PUBLIC COMMENT

None were heard.

BOARD MEMBER NON COMMITTEE REPORTS AND COMMENTS

- Mr. Nelson commented on the Board Scholarship. Thank you to Mr. Miller.
- Mr. Nelson updated the Board on Regionalization
- Mr. Derin updated the Board on what needs to happen to fill the vacant board seat created by the resignation of Mrs. Flynn
- The Board spoke on the June 3, 2014 meeting
- Mr. Vealey spoke about an issue with the Track Team and the purchase of shirts

A motion was made by Mr. Risdon, duly seconded by Mr. Derin, that the Board designate the June 3, 2014 meeting as a Special Board Meeting.

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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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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 items regarding personnel which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 8:00 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 forty-five 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	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

A motion was made by Mrs. Anderson, duly seconded by Mr. Risdon, that the Board adjourn from Executive Session and reconvene to regular session at 8:45 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.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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

MEMBERS ABSENT: 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 Mrs. Anderson, seconded by Mr. Risdon, to adjourn the regular meeting at 8:45 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.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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Respectfully submitted,

Paul Derin
Board President, Acting Board Secretary

PD:fw