

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING MINUTES  
March 19, 2019

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, March 19, 2019 at 6:00 P.M. The meeting was opened at the High Point Regional Board of Education Conference Room then moved to the High School Cafeteria on Pidgeon Hill Road, Wantage, New Jersey.

Mr. Vealey opened the meeting with the flag salute.

Mr. Vealey 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, the Star Ledger 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. Kyle Vealey** , President  
   Mrs. Deborah Anderson  
   Mr. Thomas Antcliff  
   Mr. Wayne Dunn  
   Mr. William Kehoe  
   Ms. Karen Kymer  
   Mr. Anthony Marangi  
   Ms. Gayle Tidona

**MEMBERS ABSENT:**            Mr. Todd Miller, Vice Pres.

**Also Present:** Dr. Scott Ripley, Superintendent; Mr. James Minkewicz, Business Administrator/Board Secretary, and Mr. Douglas Silvestro, Board Attorney.

#### **EXECUTIVE SESSION**

A motion was made by Mrs. Anderson, duly seconded by Mr. Antcliff to enter into executive session to provide an update on personnel, negotiations and legal items which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 6:03 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.

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**EXECUTIVE SESSION, cont.**

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Kehoe	Yes	Ms. Tidona	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Marangi	Yes		

Mr. Vealey announced that Mr. Todd Miller has resigned from the Board of Education effective immediately.

**MOTION TO RETURN TO PUBLIC SESSION**

A motion was made by Mrs. Anderson, duly seconded by Mr. Antcliff that the Board reconvenes to regular session.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Marangi	Yes
Mr. Antcliff	Yes	Mr. Kehoe	Yes	Ms. Tidona	Yes
		Ms. Kymer	Yes		

**MEMBERS PRESENT:**

Mrs. Deborah Anderson  
Mr. Thomas Antcliff  
Mr. Wayne Dunn  
Mr. William Kehoe  
Ms. Karen Kymer  
Mr. Anthony Marangi  
Ms. Gayle Tidona

**MEMBERS ABSENT:**

**Also Present:** Dr. Scott Ripley, Superintendent; Mr. James Minkewicz, Business Administrator/Board Secretary, and Mr. Douglas Silvestro, Board Attorney.

Mr. Douglas Silvestro, Board Attorney, announced that both Mr. Kyle Vealey, President; and Mr. Todd Miller, Vice President; have resigned effective immediately.

**ELECTION OF OFFICERS**

Mr. Silvestro opened the floor for nominations for President.

Mr. Marangi nominated Mr. William Kehoe to be named as President of the High Point Regional High School Board of Education.

Mr. Silvestro called for any other nominations for President.

Mrs. Karen Kymer nominated Mr. Wayne Dunn to be named as President of the High Point Regional High School Board of Education.

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**ELECTION OF OFFICERS, cont.**

Mr. Silvestro called for any other nominations for President. None were heard and nominations for President were closed.

The Board voted as follows for Board President:

Mrs. Kymer voted for Mr. Dunn  
Ms. Tidona voted for Mr. Kehoe  
Mr. Kehoe voted for Mr. Kehoe  
Mr. Dunn voted for Mr. Dunn  
Mr. Marangi voted for Mr. Kehoe  
Mr. Antcliff voted for Mr. Kehoe  
Mrs. Anderson voted for Mr. Dunn

BE IT RESOLVED, that the High Point Regional High School Board of Education names Mr. William Kehoe as Board President effective immediately.

Mr. Kehoe opened the floor for nominations for Vice President.

Mrs. Anderson nominated Ms. Gayle Tidona to be named as Vice President of the High Point Regional High School Board of Education.

Mr. Kehoe called for any other nominations for Vice President.

Mrs. Karen Kymer nominated Mr. Wayne Dunn to be named as Vice President of the High Point Regional High School Board of Education.

Mr. Kehoe called for any other nominations for Vice President. None were heard and nominations for Vice President were closed.

The Board voted as follows for Board Vice President:

Mrs. Kymer voted for Mr. Dunn  
Ms. Tidona voted for Ms. Tidona  
Mr. Kehoe voted for Ms. Tidona  
Mr. Dunn voted for Mr. Dunn  
Mr. Marangi voted for Ms. Tidona  
Mr. Antcliff voted for Mr. Dunn  
Mrs. Anderson voted for Ms. Tidona

BE IT RESOLVED, that the High Point Regional High School Board of Education names Ms. Gayle Tidona as Board Vice President effective immediately.



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APPROVAL OF MINUTES**

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

Regular Meeting Minutes - February 19, 2019

Executive Session Minutes - February 19, 2019

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Marangi	Yes
Mr. Antcliff	Yes	Mr. Kehoe	Yes	Ms. Tidona	Yes
		Ms. Kymer	Yes		

**PRESENTATIONS**

**STUDENT COUNCIL**

Lauren Weiss, Speaker of the House, updated the Board on the activities of the Student Council.

**PUBLIC COMMENTS - AGENDA ITEMS ONLY**

Mr. Gettler, Wantage resident, requested decrease in the tax levy.

Ms. Krista Mikulski, Montague, voiced her disdain because High Point does not put the students first. She read an e-mail addressed to Montague from High Point.

Mr. Ezra Green, Student, voiced his opinion on the reductions in the Paraprofessionals, and asked about the recent graffiti targeting the Jewish population and the response by the High Point Superintendent.

Marion Redmond, Wantage, spoke on behalf of the Paraprofessionals and the excellent jobs they perform.

Ms. Tina Palecek, Wantage, congratulated Mr. Kehoe, spoke on the staffing and the Violations of Ethics by the Board.

Ms. Gillian Raye, Wantage, spoke on the Special Education Department, and the dedicated Paraprofessionals.

Ms. Patti Nugent, Lafayette, spoke on behalf of the Paraprofessionals and having consistency for the students. She asked if the Board could consider grandfathering those that are here now.

Ms. Mickey Perez, Frankford, spoke on the elimination of programs, the violence at the High School and the Board Member Ethics.

Ms. Jodi Fernandez, Augusta, congratulations to the new President and Vice President. Spoke on the actual impact of the budget increase on taxes, the average household would only see a minimal increase.

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**PUBLIC COMMENTS - AGENDA ITEMS ONLY, cont.**

Ms. Kimberly Drew, Lafayette, spoke on the educational impact of the budget cuts on the Special Education Program and the loss of full time Paraprofessionals.

Mr. Kenneth Nuss, Wantage, spoke on the teacher hired in 2014, and addressed the cuts being proposed now.

Mr. Jeffrey Colarusso, Montague, spoke positively about his son attending High Point from Montague. He is concerned about the current budget cuts in German and the cuts in the Co-curricular programs.

Mr. Nicholas Southard, High Point Student, presented the Board with a petition to keep the German Program.

Mr. Joseph Cimaglia, High Point Student, spoke about the cuts in the German Program.

Mr. Jim Drew, Lafayette, spoke on the budget cuts of the Paraprofessionals.

Ms. Dena Krawec, High Point Student, spoke to the Superintendent's contract.

Mr. Evan Schoch, High Point Student, spoke on the loss of the German Program.

Mr. Peter Knipe, Frankford, Congratulations to the new Officers, spoke on ethics and professionalism. Spoke on the challenges of budgeting and cutting programs. He felt that the Freeholders should have been present at this Board Meeting, he also stated the need for more ratable revenue in Sussex County.

Mr. David Brentler, Frankford, spoke on the loss of the German Program.

Mr. Samuel Orr, Frankford, spoke on the loss of the German Program and the cuts to the Paraprofessionals.

**HPEA**

Ms. Carla Mancuso, HPEA President, spoke on the reduction in the hours for the Paraprofessionals.

**PRINCIPAL**

Mr. Jon Tallamy updated the Board on the items pertaining to the High School.

**School Events:**

- Elyse Kiel- AENJ Youth Art Award at Trenton Statehouse Friday
  - Kelly Shenise
- Please congratulate Elyse Kiel who placed second in the in "Safe Kids Northern NJ Hats off for Helmets!", logo contest
  - Awards reception next week

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PRINCIPAL, cont.

- DECA- state competition- Hope Margarum and Paige McCarrick advance to Nationals
- STEM League, Pi Day
- Teen Arts
- 3/29-31 Spring Musical- "Fiddler on the Roof"
  - SC luncheon on Sunday for about 200- Lisa, Donna, Liana, Ed
- Stand Up Against Hate Symposium- April 18th

We are gathering the final pieces of data to start the 2019-20 schedule build, guidance and CST have been working very hard with our sending districts to support our students.

#### ATHLETIC REPORT

Mr. Jon Tallamy updated the Board on the items pertaining to Athletics.

#### CURRICULUM AND INSTRUCTION

Mr. Seamus Campbell updated the Board of Education on items pertaining to curriculum and instruction.

- NJ Assessments have been reduced, the PARCC is now the NJ **Student Learning Assessment** and is now two days instead of eight days.
- Staff Meeting on February 27, 2019.
- Stem and Humanities

#### ACTION ITEMS

#### CURRICULUM AND INSTRUCTION

The Faculty Attendance rate for February is 94.7%. (Attachment A-1)

The Student Attendance rate for February is 94.5%. (Attachment A-2)

The Suspension Report for the month of February 2019 was disseminated. (Attachment A-3)

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

BE IT RESOLVED, that the Board approves the **Harassment, Intimidation and Bullying Report** for the period of February 19, through March 19, 2019. (Attachment A-4)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Marangi	Yes
Mr. Antcliff	Yes	Mr. Kehoe	Yes	Ms. Tidona	Yes
		Ms. Kymer	Yes		



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CURRICULUM AND INSTRUCTION, cont.

BE IT RESOLVED, that the Board approves the **Curricular and Student Activities field trips** as listed on the attached rosters. (Attachment A-5a and A-5b)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Marangi	Yes
Mr. Antcliff	Yes	Mr. Kehoe	Yes	Ms. Tidona	Yes
		Ms. Kymer	Yes		

BE IT RESOLVED, that the Board approves the **professional development** activities as listed on the attached roster. (Attachment A-6)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Marangi	Yes
Mr. Antcliff	Yes	Mr. Kehoe	Yes	Ms. Tidona	Yes
		Ms. Kymer	Yes		

BE IT RESOLVED, that the Board approves hosting a "Pop Up Prom Shop", sponsored by Project Self Sufficiency, at no cost to the Board, on Thursday March 28, 2019, from 10:00 a.m. - 1:00 p.m. The "Shop" provides FREE new and gently-used Prom Dresses, Shoes, Wraps, Purses, and Accessories. The Administration will coordinate oversight of the event.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Marangi	Yes
Mr. Antcliff	Yes	Mr. Kehoe	Yes	Ms. Tidona	Yes
		Ms. Kymer	Yes		

## PERSONNEL

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

BE IT RESOLVED, that the Board accepts the retirement notification, with regret, of Marion Bitler, Paraprofessional Aide, effective July 1, 2019.

Mrs. Anderson spoke on Mrs. Bitler.

Dr. Ripley thanked Mrs. Bitler for her service to High Point.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Marangi	Yes
Mr. Antcliff	Yes	Mr. Kehoe	Yes	Ms. Tidona	Yes
		Ms. Kymer	Yes		

BE IT RESOLVED, that the Board accepts, with regret, the retirement notification of Lisa Frisbie, Guidance Counselor, effective July 1, 2019.

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**PERSONNEL, cont.**

Mrs. Anderson spoke on Mrs. Frisbie.

Dr. Ripley congratulated Mrs. Frisbie on her retirement, and stated her commitment, compassion and dedication will be missed.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Marangi	Yes
Mr. Antcliff	Yes	Mr. Kehoe	Yes	Ms. Tidona	Yes
		Ms. Kymer	Yes		

**EXTRA CURRICULAR**

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

BE IT RESOLVED, that the Board accept the resignation of Ms. Kate Niemiera as Head Swim Coach effective immediately.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Marangi	Yes
Mr. Antcliff	Yes	Mr. Kehoe	Yes	Ms. Tidona	Yes
		Ms. Kymer	Yes		

BE IT RESOLVED, that the Board **rescinds the appointment** of John Carter and Ryan Myslinski as Co-Assistant Baseball Coaches for the 2018-2019 school year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Marangi	Yes
Mr. Antcliff	Yes	Mr. Kehoe	Yes	Ms. Tidona	Yes
		Ms. Kymer	Yes		

BE IT RESOLVED, that the Board approves John Gibson Carter and Ryan Myslinski as volunteer Assistant Baseball Coaches for the 2019 season

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Marangi	Yes
Mr. Antcliff	Yes	Mr. Kehoe	Yes	Ms. Tidona	Yes
		Ms. Kymer	Yes		

**POLICY**

A motion was made by Mr. Dunn, duly seconded by Mr. Antcliff that the Board approves the following resolutions:

BE IT RESOLVED, that the Board approves the first reading of the following new policies and regulations:



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POLICY, cont.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Marangi	Yes
Mr. Antcliff	Yes	Mr. Kehoe	Yes	Ms. Tidona	Yes
		Ms. Kymer	Yes		

BE IT RESOLVED, that the Board approves the following revised policies and regulations:

Policy 2422 Health and Physical Education Attachment D-2.a

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Marangi	Yes
Mr. Antcliff	Yes	Mr. Kehoe	Yes	Ms. Tidona	Yes
		Ms. Kymer	Yes		

## NEGOTIATIONS

There are no Negotiations items at this time.

## BUILDINGS AND GROUNDS

There are no Building and Grounds Items at this time.

## FINANCE AND INSURANCE

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

BE IT RESOLVED, that the Board approves **accepts the Report of the Board Secretary/Business Administrator** for the month of February 2019. (Attachment G-1)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Marangi	Yes
Mr. Antcliff	Yes	Mr. Kehoe	Yes	Ms. Tidona	Yes
		Ms. Kymer	Yes		

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

BE IT RESOLVED, that the Board approves **accepts the Report of the Treasurer** for the month of February 2019. (Attachment G-2)

We hereby certify, pursuant to N.J.A.C. 6A:23-2.11 (c)3, that as of the date of the Board Secretary's Monthly Financial Reports, no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11 (a).

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**FINANCE AND INSURANCE, cont.**

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Marangi	Yes
Mr. Antcliff	Yes	Mr. Kehoe	Yes	Ms. Tidona	Yes
		Ms. Kymer	Yes		

BE IT RESOLVED, that the Board approves the **Report of Transfers and Minimum Expense Transfer Report** for the month of February 2019. (Attachment G-3a & G-3b)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Marangi	Yes
Mr. Antcliff	Yes	Mr. Kehoe	Yes	Ms. Tidona	Yes
		Ms. Kymer	Yes		

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

BE IT RESOLVED, that the Board approves for **payment** the attached schedules of audited bills, dated March 19, 2019. (Attachment G-4)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Marangi	Yes
Mr. Antcliff	Yes	Mr. Kehoe	Yes	Ms. Tidona	Yes
		Ms. Kymer	Yes		

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

BE IT RESOLVED, that the Board accepts the **Agency Account, Adult Education, Athletic Account, Cafeteria Account, Principal Petty Cash, School Store and Student Accounts** for February 2019. (Attachment G-5)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Marangi	Yes
Mr. Antcliff	Yes	Mr. Kehoe	Yes	Ms. Tidona	Yes
		Ms. Kymer	Yes		

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

DISTRICT/INSTITUTION	STUDENT	TIME FRAME	TUITION COST
Willowglen Academy-Jean M. Manfra School Sparta (Montague Student)	2001809 Smart # 7241546446	2018-2019 School Year Effective January 28, 2019 (93 days)	\$440.49 per diem Plus Extraordinary Services \$95.00 per diem

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Marangi	Yes
Mr. Antcliff	Yes	Mr. Kehoe	Yes	Ms. Tidona	Yes
		Ms. Kymer	Yes		

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**FINANCE AND INSURANCE, cont.**

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

BE IT RESOLVED, that the Board approves the **Adoption of the Tentative School Budget** for the 2019-2020 school year as follows:

**Adoption of Tentative Budget 2019-2020**

BE IT RESOLVED that the tentative budget be approved for the 2019-2020 School Year and authorize to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	Gen Fund	Special Revenue	Debt Service	Total
Total Expenditures	\$21,966,451	\$278,313	N/A	\$22,244,764
Less Anticipated Revenues	\$7,429,005	\$278,313	N/A	\$7,707,318
Taxes to be Raised	\$14,537,446	N/A	N/A	\$14,537,446

BE IT RESOLVED that the High Point Regional High School Board of Education approves the levy of General Fund Taxes for the 2019-20 Tentative School Budget to be \$14,537,446

**Travel and Related Expense Reimbursement 2019-2020**

WHEREAS, the High Point Regional High School Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the High Point Regional High School Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and



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**FINANCE AND INSURANCE, cont.**

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the High Point Regional High School Board of Education to be necessary and unavoidable as noted on the approved High Point Regional High School Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the High Point Regional High School Board of Education approve all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved High Point Regional High School Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the High Point Regional High School Board of Education approve travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$75,000 for all staff and board members.

And to advertise said tentative budget in the **New Jersey Herald** in accordance with the form suggested by the State Department of Education and according to law.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Marangi	Yes
Mr. Antcliff	Yes	Mr. Kehoe	Yes	Ms. Tidona	Yes
		Ms. Kymer	No		

**TRANSPORTATION**

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

BE IT RESOLVED, that the Board approves the following **Joint Transportation Agreement** for the 2018 – 2019 School Year:

Host – High Point Regional High School

Joiner – Dover Public Schools

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HPS-1403	Windsor School	11/14/18	6/30/19	1	1	\$16,271.22

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Marangi	Yes
Mr. Antcliff	Yes	Mr. Kehoe	Yes	Ms. Tidona	Yes
		Ms. Kymer	Yes		

BE IT RESOLVED, that the Board approves the following Joint Transportation Agreement for the 2018 – 2019 School Year for a Sussex Tech student:

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**TRANSPORTATION, cont.**

Host – High Point Regional High School  
Joiner –Vernon Township Board of Education

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HT-1	Sussex Tech	1/20/19	6/30/19	29	1	\$506.31

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Marangi	Yes
Mr. Antcliff	Yes	Mr. Kehoe	Yes	Ms. Tidona	Yes
		Ms. Kymer	Yes		

BE IT RESOLVED, that the Board approves the following Quoted Contracts for trips for the 2018 – 2019 School Year:

Stocker Bus Company

M/C #AFT-1

Q-32 & Q-33

Activity Trips

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-32	Harrah's Atlantic City	3/4/19-10:30 am/ 3/6/19-2:00 pm	One 54 pass bus or 25 Pass Van for High Point's DECA Club from 3/4/19 - 3/6/19	\$930.00	Per Hour	\$60.00
Q-33	Courtyard by Marriott, Atlantic City	7:00 am/ Drop off	One 54 pass bus or 25 Pass Van for High Point's V Wrestling on 2/28/19	\$465.00	Per Hour	\$60.00

Havens Bus Service

Q-38

Athletics Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-38	Butler High School	2:45 pm/ 7:00 pm	One 54 pass school bus for High Point's V & JV Softball Teams on 3/14/19	\$338.00	Per Hour	\$65.00

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Marangi	Yes
Mr. Antcliff	Yes	Mr. Kehoe	Yes	Ms. Tidona	Yes
		Ms. Kymer	Yes		

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**CORRESPONDENCE**

There are no Correspondence Items at this time.

**MISCELLANEOUS**

- High Point Theatre *is proud to present* "Fiddler on the Roof" March 29 and 30 at 7:00 p.m. and March 31 at 2:00 p.m.

**PUBLIC COMMENTS**

Mr. William Gettler, Wantage, commented on the Presentation made by Mr. Dunn and questioned the data that was referenced. He also referenced an OPRA request he had submitted.

Mrs. Sharon Uchider, spoke on Ethics Violations.

Mr. Kenneth Nelson, Wantage, spoke about "Consolidation".

Mr. Jeffrey Colarusso, Montague, spoke negatively about the Curriculum Report in light of the budget cuts that have been presented.

Ms. Madison Mueller, High Point Senior, spoke on staffing items.

Mr. Wayne Dunn, he noted that all the information that was referenced in his presentation last month came for the State Web Sites and the data was footnoted on all the charts that were presented.

**NON COMMITTEE REPORTS**

There are no Items at this time.

**OTHER BUSINESS**

There are no items at this time.



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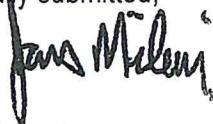
**ADJOURNMENT**

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. Antcliff, seconded by Mrs. Tidona, to adjourn the regular meeting at 9:15 P.M.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Marangi	Yes
Mr. Antcliff	Yes	Mr. Kehoe	Yes	Ms. Tidona	Yes
		Ms. Kymer	Yes		

Respectfully submitted,



James Minkewicz  
Business Administrator/Board Secretary  
:fw