

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
September 16, 2014

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, September 16, 2014 at 7:03 P.M. at the High Point Regional High School Cafeteria Annex on Pidgeon Hill Road, Wantage, New Jersey.

Mr. Derin opened the meeting with the flag salute.

Mr. Derin read the New Jersey Open Public Meetings Act Statement:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advanced notice of and to attend the meetings of public bodies, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted at the Augusta, Branchville, Lafayette, and Sussex Post Offices and notice sent to the New Jersey Herald, and the Clerk of the Boroughs of Branchville and Sussex and the Townships of Frankford, Lafayette and Wantage.

MISSION STATEMENT

High Point Regional High School, in partnership with faculty, family and community, is dedicated to the quest for individual excellence. By fostering high standards of achievement, we prepare students to become responsible and productive members of a diverse society.

MEMBERS PRESENT: Mr. Paul Derin, President
Mr. Thomas Antcliff
Mrs. Deborah Anderson
Mr. Steven Danner
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 Ms. Carolyn B. Joseph, Interim Business Administrator/Interim Board Secretary

APPROVAL OF MINUTES

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

Executive Session Minutes - August 19, 2014
Special Meeting Minutes - August 19, 2014

The motion unanimously carried with a voice vote.

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

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PUBLIC COMMENTS - AGENDA ITEMS ONLY**

None were heard.

PRESENTATIONS

HPEA Report

Mrs. Christine Henry, HPEA President, updated the Board on HPEA the following items:

- Not much to report at this time
- The opening of school did have some ripples, but it was a good opening
- Some issues that have been brought to the Administration and are all ironed out

Principal's Report

Mr. Tallamy updated the Board on high school activities:

- Opening of school went well overall
- Thank you to the secretarial, custodial and maintenance staff for all they have done to prepare for the opening of school
- We are all happy for the renovations that were done over the Summer
- 9th Grade Parent Night is September 18, 2014
- The Students have all responded well to our BYOD policy
- We are happy to report that our students are getting public recognition for their academic accomplishments as well as athletic

Mrs. Madelaine Travaille and Students from the Science Research Club presented to the Board their accomplishments over the summer.

Curriculum and Instruction

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

- Mr. Zywicki gave a power point presentation on academic accomplishments and indicators for the 2014-2015 school year

PUBLIC HEARING - SUPERINTENDENT'S CONTRACT

Mr. Derin read the following:

The Board, pursuant to N.J.S.A. 10:4-12(b), the Open Public Meetings Act, shall not publicly discuss personnel matters and not respond to comments made by members of the public; however, the Board will give all comments appropriate consideration.

Please be aware that the subject of this hearing retains the right of privacy and shall retain all rights regarding defamation and slander according to the laws of New Jersey. The Board shall not be held liable for comments made by members of the public.

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PUBLIC COMMENTS - SUPERINTENDENT'S CONTRACT

The following people expressed their opinion on the revision of the Superintendent's Contract:

Ms. A. Craig
Mr. K. Craig
Mr. H. Dunleavy
Mr. W. Gettler
Mr. R. Heiden
Mrs. C. Henry
Mr. W. Kehoe
Mr. R. Maikis
Mr. J. Rivas

Mr. Nelson asked about the letter that he had handed out to the Board.

The Board decided not to address the full extent of the letter.

Mr. Dunleavy asked about the contract, specifically the payment for attaining Mr. Ripley's Doctorate. The Board responded that this was a moot item, Mr. Ripley has almost completed attaining his Doctorate.

Mr. Rivas spoke in support of what Mr. Ripley has accomplished for High Point Regional High School.

Mr. Gettler spoke about the public notice on Mr. Ripley's contract and stated that the percentage increase is too high.

Mrs. Henry spoke in support of the new contract. She stated that a black cloud has been lifted. Mr. Ripley has been working tirelessly on his vision. He has also brought Montague students to High Point that will bring in approximately \$300,000 in revenue to the district.

Mr. Heiden stated that he felt that this is happening too soon in Mr. Ripley's tenure.

Mr. Maikis stated that he is concerned that allowing the contract change at this time would open the door for all administrators to do the same.

Ms. Craig stated that she is proud to be a High Point Graduate. She feels Mr. Ripley has done a tremendous job.

Mr. Kehoe stated that he is concerned that the contract is being opened too soon. What has Mr. Ripley accomplished in his one year as the Superintendent?

Mr. Craig stated that he is amazed in what has been accomplished under Mr. Ripley's leadership.

Mr. Nelson stated that he realized Mr. Ripley's salary is low in the County, but he still does not approve of the revision.

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PERSONNEL**

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

BE IT RESOLVED, that the Board approve the revised Employment Contract between the High Point Regional Board of Education and Scott D. Ripley, Superintendent of Schools, for the period commencing September 1, 2014 through June 30, 2019 with a base salary of \$145,000, prorated for the 2014-2015 school year.

The Board entered into discussion.

The motion carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	No	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Nelson	No	Mr. Vealey	Yes

Mr. Nelson announced that he is resigning as Board Vice President at this time.

CURRICULUM AND INSTRUCTION

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

BE IT RESOLVED, that the Board approves the **Field Trip Roster**. (Attachment A-1)

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **Professional Development Roster**. (Attachment A-2)

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves job description, B-1, Director of Curriculum, Instruction and Technology. (Attachment A-3)

The motion unanimously carried with a roll call vote.

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

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

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CURRICULUM AND INSTRUCTION, cont.**

BE IT RESOLVED, that the Board affirms the TEACHNJ Act and ACHIEVENJ as the recognized procedures for the evaluation of staff as reflected by the periodically updated NJDOE website. As per statute TEACHNJ Act and ACHIEVENJ has supplanted our July 2011 approved procedures for evaluation of staff manual.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the updated AP Art History Course text Gardner, H., and Kleiner, F.S. (2013). *Gardner's Art Through the Ages: A Global History*. Australia: Wadsworth, Cengage Learning.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves a partnership between the High Point Regional High School, Rutgers University Center for Effective School Practice, and REL Mid-Atlantic to provide a professional development workshop on October 28, 2014 on dropout prevention.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves a partnership between the High Point Regional High School and the Foundation for Teaching Economics to host "The Economic Forces in American History" professional development seminar series.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves all certificated teaching staff as eligible to serve as instructors for the Adult and Community Education program at the rate of \$40 per hour. Courses and instructional assignments will be coordinated by the Director of Curriculum, Instruction, and Technology.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves partnership with the Center for Prevention & Counseling to conduct a professional development seminar on October 3rd on mentoring at-risk students.

The motion unanimously carried with a roll call vote.

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

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CURRICULUM AND INSTRUCTION, cont.**

BE IT RESOLVED, that the Board tabled the motion to approve the District Goals for 2014-2015:

- GOAL 1 Continue the institutionalization of the CCSS via a collaborative PLC driven curriculum mapping process.
- GOAL 2 Increase efficiency and infuse 21st century skills via the institutionalization of Google Applications for Education across the district.
- GOAL 3 Increase the graduation rate to 90.0%.
- GOAL 4 Explore the efficacy of transitioning to a modified block schedule for the 2016-17 school year, with the anticipated recommendation to the Board of Education by June 1, 2015.
- GOAL 5 Continue to focus on improving workplace morale, so as to institutionalize a climate and culture of affirmation, dignity and respect.

PERSONNEL

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

BE IT RESOLVED, that the Board approves an extended sick leave and FMLA leave of absence for Employee 718, effective September 1, 2014, through October 6, 2014, or upon the release of employee by physician.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves an extended sick leave and FMLA leave of absence for Employee 218, effective September 25, 2014, for approximately 8 - 10 weeks, or upon the release of employee by physician.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves an extended leave and FMLA/NJFLA leave of absence for Employee 680, effective September 22, 2014, through October 1, 2014, or upon the release of employee by physician.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following individuals as Home Instructors during the 2014-2015 school year.

J. Gibson Carter
Patricia Voorhees

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PERSONNEL, cont.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following individuals as Substitute Teachers for the 2014-2015 school year:

- Phillip Gallo
- Ashley LeBelle
- Andrew Retz

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board rescind the August 19, 2014 approval of a non paid 1/5 6th period assignment for Edward Blevins.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following **sixth period assignments** for the 2014-2015 school year: *Payment: In accordance with the existing HPEA agreement these individuals are entitled to 18% of BA Step 1 (\$51,843) or \$9,332 annually. Note: * = To be prorated for time in position.*

Department	Teacher	Period	Class
Technology Ed.	Kevin Fenlon	4	Media I - Half-year- second semester*
Special Ed.	Edward Blevins	9	Ag Science Exploratory Elective

The motion unanimously carried with a roll call vote as amended.

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

BE IT RESOLVED, that the Board approves the following **Cooperative Work Study** student workers for the 2014-2015 school year at the hourly rate of \$8.25, not to exceed 15 hours per week:

- Dustin Wright Maintenance
- Jacob Borrás Roadkill
- Destiny Strick Roadkill

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the appointment of Donna Puizina as a one-fifth Teacher of English as a Second Language (ESL), effective September 1, 2014 for the 2014-15 school year at MA Step 1, prorated at one-fifth or \$11,924, pending registration in the Provisional Teacher Program (PTP).

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PERSONNEL, cont.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following **Mentor for the Provisional Teacher** listed and authorizes payroll deduction and payments for mentor fees during the 2014-2015 school year:

Provisional Teacher	Certificate	Mentor Teacher	Fees
Puizina, Donna	English as a Second Language	Eileen Fenlon	\$110 (prorated at 1/5)

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following Volunteer Coaches for the Fall 2014 season pending background check for volunteer position:

Stephanie Guida - Field Hockey

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves payment to Dorothy Martin as Piano Accompanist for the 2014-2015 school year in the amount of \$1,650.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves payment to Rose Riccardi for design and construction of the fall production set for the 2014-2015 school year in the amount of \$500, pending background check for volunteer position.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following **sixth period assignments** during the 2014-2015 school year, effective September 25, 2014, for a period of 6 to 10 weeks or upon the return of the permanent employee: *Payment: In accordance with the existing HPEA agreement these individuals are entitled to 18% of BA Step 1 (\$51,843) or \$9,332 annually. Note: * = To be prorated using the daily rate of \$50.72. Time sheets must be submitted.*

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Period 1	Street Law	Thomas Ryan
Period 3	World CP-B	Barbara Fasano
Period 4	World CP-B	Kory Loyola
Period 6	World CP-B	Jacqueline Sutton
Period 8	World CP-B	Christine Henry

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves Jason Weisse as a substitute detention proctor at the hourly rate of \$18 for the 2014-2015 school year.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that in accordance with the terms of the HPEA Agreement the following individuals have provided the appropriate verification required for **advancement on the 2014-2015 salary guide** and a contract revision will be issued:

Kappler, Benjamin (Teacher of Technology)
 From: MA Step 11 \$78,968
 To: MA10 Step 11 \$81,715
 Reason: Graduate Credit Advancement

Shrope, Jill (Teacher of Social Studies)
 From: MA30 Step 12 \$93,431 + \$2,880 Longevity +
 1/5 6th pd. \$1,866 = \$98,177
 To: MA45 Step 12 \$94,161 + \$2,880 longevity +
 1/5 6th pd. \$1,866 = \$98,907
 Reason: Graduate Credit Advancement

Sutton, Jacqueline (Teacher of Social Studies)
 From: MA20 Step 12 \$89,781 + \$1,920 Longevity = \$91,701
 To: MA30 Step 12 \$93,431 + \$1,920 Longevity = \$95,351
 Reason: Graduate Credit Advancement

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve an extension until the October 2014 Board Education meeting for the processing of transcripts from their respective college/university:

Blevins, Edward
 Lerch, Karen

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PERSONNEL, cont.**

The motion unanimously carried with a roll call vote.

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

EXTRA CURRICULAR

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

BE IT RESOLVED, that the Board accepts, with regret, the resignation of William Percey as Assistant Girls Basketball Coach effective immediately.

The motion unanimously carried with a voice vote.

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

BE IT RESOLVED, that the Board approves Phillip Gallo as a volunteer for Marching Band, pending receipt of certification.

The motion unanimously carried with a voice vote.

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

POLICY

A motion was made by Mr. Derin, duly seconded by Mr. Vealey, that the Board approves the Second reading of the following new policies/regulations. Attachment D-1.

- Policy 1581 Victim of Domestic or Sexual Violence Leave
- Policy 3283 Electronic Communications Between Teaching Staff Members and Students
- Policy 4283 Electronic Communications Between Support Staff Members and Students
- Reg 5612 Assaults on district Board of Education Members or Employees
- Policy 5613 Removal of Students for Assaults with Weapons Offenses

The motion unanimously carried with a voice vote.

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

NEGOTIATIONS

There are no items at this time.

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BUILDING AND GROUNDS**

There are no items at this time.

FINANCE AND INSURANCE

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

BE IT RESOLVED, that the Board accept the Report of the Board Secretary/Business Administrator for the month of July 2014. (Attachment G-1)

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Nelson	Absent for vote	Mr. Vealey	Yes

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

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Nelson	Absent for vote	Mr. Vealey	Yes

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).

BE IT RESOLVED, that the Board approve the Report of transfers for the month of August 2014. (Attachment G-3)

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Nelson	Absent for vote	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board approves for payment the attached schedule of audited bills, dated September 16, 2014. (Attachment G-4)

The motion unanimously carried with a roll call vote.

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

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FINANCE AND INSURANCE, cont.**

BE IT RESOLVED, that the Board accepts the Agency Account, Adult Education, Athletic Account, Cafeteria Account, Principal Petty Cash, School Store and Student Account for August 2014. (Attachment G-5)

The motion unanimously carried with a roll call vote, as amended.

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

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

BE IT RESOLVED, that the Board accepts grants awarded to High Point Regional High School and obtained by Madeleine Travaille. The grants are as follows:

Donors Choose Project ID: 1175102

Grant amount: \$541.82

Date obtained: April 27, 2014

Tetrix kit and parts for FIRST Tech Challenge Team #7675

NDEP Grant for FIRST Tech Challenge Team #7675:

Grant Amount: \$160

Date obtained: August 27, 2014

License ID: 60963877 USED by FTC team #7675 (HPRHS) Aug 2014 RDECOM-ARDEC

License ID: 60963880 USED by FTC team #7675 (HPRHS) Aug 2014 RDECOM-ARDEC

Picatinny Arsenal NDEP Grant

Grant Amount: \$1000

Date obtained: Sept 5th, 2014

FIRST Tech Challenge Team grant to purchase materials and misc. supplies/team t-shirts.

Donors Choose Project ID: 1312843

Grant amount: \$299.53

Date obtained: September 11, 2014

Items Provided through Grant:

16 Carbonless Notebook, Top Bound, 50 Sheets Carolina Biological Supply Company

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	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, as amended:

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FINANCE AND INSURANCE, cont**

DISTRICT	STUDENT	TIME FRAME	TUITION COST
Lakeland Andover	53140	September 2, 2014- June 30, 2014	\$53,100.00
Northern Hills Academy	52980	September 4, 2014 - June 30, 2015	\$46,987.00

The motion unanimously carried with a roll call vote.

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

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

DISTRICT	STUDENT	TIME FRAME	TUITION COST
Hunterdon Central Regional	42960	July 1, 2014 - June 30, 2015	10 hours per week home instruction @ \$35.00 per hour

The motion unanimously carried with a roll call vote.

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

TRANSPORTATION

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

BE IT RESOLVED, that the Board approves awarding the following routes to the contractor with the lowest bid for Bid #2014-2015-03 which was held on August 27, 2014 for one 5:30 Late Run from High Point Regional High School to Montague for the 2014-2015 school year:

Bid #2014-2015-03
Route # MHP-530
2014-2015 School Year

Route #	School	Contractor	Route Cost	# of Days	+/- Adj.	Total Per Annum Cost
MHP-530	High Point Reg. HS	Stocker Bus*	\$17,500.00	180	\$2.00	\$17,500.00
		First Student - Lafayette	\$17,699.40	180	\$1.50	\$17,699.40

The motion unanimously carried with a roll call vote.

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

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TRANSPORTATION, cont.**

BE IT RESOLVED, that the Board approves the following contract awarded to the lowest bidder from the August 27, 2014 Bid:

Stocker Bus Company
To and From Routes
2014-2015 School Year
Bid #2014-2015-03

Route #	School	Contractor	Route Cost	# of Days	+/- Adj.	Total Per Annum Cost
MHP-530	High Point Reg. HS	Stocker Bus	\$17,500.00	180	\$2.00	\$17,500.00

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following Joint Transportation Agreements for the 2014 – 2015 school year:

Host - High Point Regional High School
Joiner - Montague Board of Education

Route #	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
HSQ-1405	High Point Regional HS	9/1/14	6/30/15	180	0	59	\$18,252.00
MHP-530	High Point Regional HS	9/1/14	6/30/15	180	0	31	\$17,500.00

The motion unanimously carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board approves the following Quoted Contracts for the transportation of students for the 2014-2015 school year:

FSZ Transport
2014-2015 School Year
Route # - HSQ-1403

Route #	School	Per Diem Route Cost	# of Days	Per Diem Aide Cost	+/- Adj.	Total Per Diem	2014-15 Route Cost
HSQ-1403	Walkkill Valley Regional High School	\$155.00	118	N/A	\$1.00	\$155.00	\$18,290.00

D. W. Clark & Sons, Inc.
2014-2015 School Year
Route # - HSQ-1404

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Route #	School	Per Diem Route Cost	# of Days	Per Diem Aide Cost	+/- Adj.	Total Per Diem	2014-15 Route Cost
HSQ-1404	Benway School	\$184.00	99	N/A	\$1.75	\$184.00	\$18,210.00

Berkshire Transportation
2014-2015 School Year
Route # - HSQ-1405

Route #	School	Per Diem Route Cost	# of Days	Per Diem Aide Cost	+/- Adj.	Total Per Diem	2014-15 Route Cost
HSQ-1405	High Point Regional High School	\$108.00	169	N/A	\$2.00	\$108.00	\$18,252.00

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following Quoted Contracts for the transportation of High Point students for the 2014-2015 school year:

Ted Dunn, Inc.
2014 - 2015
Athletics
Multi Contract # AQ-1

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-02	Hanover Park HS	2:35 pm/ 7:00 pm	One 54 Passenger school bus/1st 4 hrs on 9/12/14 for High Point's Girls Tennis Team	\$395.00	Per Hour	\$60.00
Q-03	North Warren Reg HS	2:35 pm/ 7:00 pm	One 54 Passenger school bus/1st 4 Hrs on 9/22/14 for High Point's Girls Soccer Team & 10/15/14 for Field Hockey	\$295.00	Per Hour	\$60.00
Q-04	Chatham HS	2:00 pm/ 7:00 pm	One 54 Passenger school bus/1st 4 Hrs on 9/29/14 for High Point's JV Football Team	\$395.00	Per Hour	\$60.00
Q-05	Kittatinny Valley State Park	2:35 pm/ 7:00 pm	One 54 Passenger school bus/1st 4 hrs on 9/30/14 for High Point's Boys & Girls Varsity Cross Country Teams	\$295.00	Per Hour	\$60.00

The motion unanimously carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board rescind the August 19, 2014 approval of the following contract:

FSZ Transportation
2014-2015 School Year
Bid # - 2014-2015-02
Route # - HPS-1401

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TRANSPORTATION, cont.**

Route #	School	Per Diem Route Cost	# of Days	Per Diem Aide Cost	+/- Adj.	Total Per Diem Cost	2014-15 Route Cost
HPS-1401	Benway School	\$160.00	180	N/A	\$1.50	\$160.00	\$28,800.00

The motion unanimously carried with a roll call vote.

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

CORRESPONDENCE

None at this time.

MISCELLANEOUS

You are invited to attend the Academic Awards program which will be held on Tuesday, October 14, beginning at 6:00 p.m. in the high school Auditorium.

PUBLIC COMMENT

Mrs. Gallagher questioned Mr. Carter as a Home Instructor. Mr. Ripley responded.

Mr. Dunleavy re-stated he was upset by the 3 minute limit on public comments.

Mr. J. Rivas voiced an opinion on a comment Mr. Dunleavy had said regarding "poor children in Montague".

Mr. Maikis commented on High Point's academic honors and how we rank our honor roll students. Mr. Derin responded.

Mrs. Henry spoke on Rigor.

BOARD MEMBER NON COMMITTEE REPORTS AND COMMENTS

None were heard.

EXECUTIVE SESSION

A motion was made by Mr. Derin, duly seconded by Mrs. Anderson, to enter into executive session to discuss items regarding Legal Items which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 9:15 P.M. Any discussions held by the Board which need not remain confidential will be made public when appropriate. Minutes of the Executive

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EXECUTIVE SESSION, cont.**

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

A motion was made by Mr. Derin, duly seconded by Mr. Risdon, that the Board adjourn from Executive Session and reconvene to regular session at 10:00 P.M.

The motion carried by a voice vote.

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

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

MEMBERS ABSENT: Mr. Charlie Rolon Jr.

PERSONNEL, cont.

A motion was made by Mr. Derin, duly seconded by Mr. Risdon, that, upon recommendation of the Superintendent, the Board accept Mr. Kenneth Nelson's letter of resignation as High Point Regional High School Board of Education Vice President effective immediately.

The motion carried by a voice vote.

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

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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. Derin, seconded by Mr. Risdon, to adjourn the regular meeting at 10:03 P.M.

The motion carried by a voice vote.

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

Respectfully submitted,

Carolyn B. Joseph
Interim Business Administrator/
Interim Board Secretary

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