

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING MINUTES  
October 14, 2014

The Regular Meeting and Public Hearing on Violence and Vandalism of the Board of Education of the High Point Regional High School District was held on Tuesday, October 14, 2014 at 7:06 P.M. at the High Point Regional High School Cafeteria Annex on Pidgeon Hill Road, Wantage, New Jersey.

Ms. Joseph opened the meeting with the flag salute.

Ms. Joseph 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. Thomas Antcliff  
Mrs. Deborah Anderson  
Mr. Steven Danner  
Mr. Todd Miller  
Mr. Kenneth Nelson  
Mr. Ed Risdon  
Mr. Kyle Vealey

**MEMBERS ABSENT:** Mr. Paul Derin and Mr. Charlie Rolon Jr.

**Also Present:** Mr. Scott Ripley, Superintendent; and Ms. Carolyn B. Joseph, Interim Business Administrator/Interim Board Secretary

**UNFINISHED BUSINESS**

Ms. Joseph requested nominations for the seat of High Point Regional High School Board of Education Vice President.

A motion was made by Mr. Risdon, duly seconded by Mr. Danner, that the Board appoint Deborah Anderson as Vice President of the High Point Regional High School Board of Education.

The motion unanimously carried with a voice vote.

Mr. Derin	Absent	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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APPROVAL OF MINUTES**

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

Executive Session Minutes - September 16, 2014  
Regular Meeting Minutes - September 16, 2014  
(amended to include an expanded public comment section on Mr. Ripley's Contract)

The motion unanimously carried with a voice vote.

Mr. Derin	Absent	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

**PUBLIC COMMENTS - AGENDA ITEMS ONLY**

None were heard.

**PRESENTATIONS**

**Donation**

In honor of our veterans, Mr. Toth read a speech and presented the Board with a memorialized plaque to High Point Regional High School on which all staff who have served in the United States military are listed. Thank you Mr. Toth for your gracious efforts to honor our community.

**Public Hearing on Violence and Vandalism**

Mr. Erik Carlson conducted the Public Hearing on the Violence and Vandalism Report for the 2013-2014 school year. (Attachment XI-1)

**Student Council Report**

Sean Lange, Speaker of the House, updated the Board on Student Council activities.

- It has been a very active month
- Expanded operations at the Concession Stand
- Student Council members attended the Fall Conference at the College of New Jersey
- Spirit Week is October 20<sup>th</sup> through October 24<sup>th</sup>
- Senior Cruise

**Athletic Report**

Mr. Tallamy updated the Board on athletic activities:

- Overview of the Fall Season
- Mrs. Keur and Pink Out day this Friday

**Principal's Report**

Mr. Tallamy updated the Board on high school activities:

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Principal's Report, cont**

- Back to School Night went very well, thank you to the custodial and maintenance staff for the outstanding facilities
- PAC 10/16
- Senior Cruise will be on October 23, 2014
- Fall Drama, Almost Maine
- Guidance Department, Pathways to the Future, October 7, 2014
- Mini College Fair, October 21, 2014

Mr. Emering reported on the PSAT testing

Mr. Tallamy thanked Mr. Emering for an outstanding job

**Curriculum and Instruction**

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

- Thanked Mr. Emering for his contribution to High Point in his new position
- New Website
- Drop out Prevention Workshop
- NJ Art Teacher's Association Presentation
- QSAC
- Google Workshop

The Board discussed the Google Workshop.

**CURRICULUM AND INSTRUCTION**

The Faculty Attendance rate for September 2014 was 97.8%. (Attachment A-1)

The Student Attendance rate for September 2014 was 97%. (Attachment A-2)

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

A motion was made by Mr. Risdon, duly seconded by Mr. Vealey, 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 September 2, 2014 through October 14, 2014. (Attachment A-4)

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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 approves the **Field Trip Roster**. (Attachment A-1)

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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	Absent	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 participation by our MCI class in **Make a Difference Day** on October 25, 2014 and approves fundraising activities throughout the school year to include the following activities which will benefit Harvest House and K-9's for Heroes:

- Homecoming Football game table selling dog biscuits and cupcakes
- Homemade soup sale, plant sale, bake sales,
- Jeans day, favorite pet contest and
- Donation basket at the MCI class' annual show

The motion unanimously carried with a voice vote.

Mr. Derin	Absent	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 **2014-2015 School District Goals**:

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

The Board entered into a discussion on the graduation rate.

The motion unanimously carried with a voice vote.

Mr. Derin	Absent	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 **District Nursing Services Plan** for the 2014-2015 school year as outlined in NJAC 6A:16-2.1 through 2.5. Attachment A-7

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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 approves the **2014 NJQSAC Statement of Assurance**. Attachment A-8  
The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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 2014-15 **Article 16 Annual Review and Revisions of the Uniform State Memorandum of Agreement** between Education and Law Enforcement Officials.  
Attachment A-9

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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 grant approval for members of the High Point Regional High School Board of Education and selected administration to attend the **2014 New Jersey School Boards Workshop and Exhibition** in Atlantic City, NJ on October 28 - October 30, 2014.

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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

**PERSONNEL**

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

BE IT RESOLVED, that the Board approves the appointment of **Hannah Johnson** as a Paraprofessional aide in the Media Center to work the hours of 2:30 p.m. to 5:00 p.m. each Wednesday, effective September 24, 2014, for the remainder of the 2014-2015 school year, at the hourly rate of Step 1 on the Paraprofessional salary guide.

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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 reappointment of the following individuals as **substitute workers** for the 2014-2015 school year in the areas indicated:

Sharon Misyck                      Substitute School Nurse

Joyce D. Weinrich                Substitute Teacher

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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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PERSONNEL, cont.**

BE IT RESOLVED, that the Board approves the appointment of the following individuals as **substitute teachers** for the 2014-2015 school year:

Paul Masker *pending receipt of all required paperwork*  
 Allison Provenzano *pending issuance of substitute certification*  
 Michael Sapsai *pending criminal history review*  
 Shannon Southard *pending issuance of substitute certification*

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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:

**Lerch, Karen** (Teacher of World Language)

From: BA15 Step 12 \$76,825 + 9,332 Sixth Period = \$86,157  
 To: BA20 Step 12 \$78,103 + 9,332 Sixth Period = \$87,435  
 Reason: Graduate Credit Advancement

**Meyers, Erin** (Teacher of Art)

From: MA20 Step 12 \$89,781 + 960 longevity + \$2,125  
 Dept Chair = \$92,866  
 To: MA30 Step 12 \$93,431 + 960 longevity + \$2,125  
 Dept. Chair = \$96,516  
 Reason: Graduate Credit Advancement

**Blevins, Edward** (Special Education Teacher)

From: MA20 Step 12 \$89,781 + 480 longevity = \$90,261  
 To: MA30 Step 12 \$93,431 + 480 longevity = \$93,911  
 Reason: Graduate Credit Advancement

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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 **extension of an FMLA and extended sick leave** to Employee 66. FMLA leave will extend through January 15, while the employee's paid sick leave will continue through March 3, 2014, or, if earlier, upon the release of employee to return to work by physician. The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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 of \$9,332.00 for a sixth period** assignment in AP Biology to Madelaine Travaille effective September 1, 2014, for the 2014-15 school year.

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**PERSONNEL, cont.**

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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 Ruth Gilmore as a **long-term replacement LPN Aide** at the hourly rate of \$28.00, effective October 1, through November 11, 2014, or until such time that the permanent employee is released by physician to return to work.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board **rescinds the appointment** of John Zatorski as Rehearsal Pianist for the 2014-15 school year effective June 30, 2014.

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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 **Play Pink fundraisers** during the 2014-2015 school year with proceeds to benefit the Susan G. Komen Foundation and Project Self Sufficiency. Activities to include:  
 Play Pink T-Shirts Sales                                 October 10 Deadline  
 Play Pink Car Wash and Bake Sale             October 12  
 Play Pink Field Hockey game                     October 17

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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 **Alumni Field Hockey game** on October 25, 2014, at 10:00 a.m. All participants will be required to sign-off on a hold harmless policy drafted by the Morville Agency.

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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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POLICY**

A motion was made by Mrs. Anderson, duly seconded by Mr. Vealey, that the Board approves the **first reading of the following new Policies and Regulation:**

Policy 5339                      Screening for Dyslexia - Attachment D-1

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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. Vealey, approves the **first reading of the following revised Policy and Regulation:**

Policy 5200                      Attendance - Attachment D-2.a

Reg 5200                         Attendance - Attachment D-2.b

Reg 2481                         Home or Out-of-School Instruction for a General Education Student for Reasons  
Other Than a Temporary or Chronic Health Condition Attachment D.2.c

Bylaw 0171                      Duties of Board President and VP-Attachment D-2.d

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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. Vealey, approves to **abolish Policy 1522** School-level Planning as recommended by our policy provider Strauss Esmay Associates.

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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.

**BUILDING AND GROUNDS**

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

BE IT RESOLVED, that the Board approves the disposal of Tractor and place this item on GovDeals.

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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 resolution authorizing the sale of Surplus Property on GovDeals:



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BUILDING AND GROUNDS, cont.**

The High Point Regional High School Board of Education  
IN THE TOWNSHIP OF SUSSEX, NJ, COUNTY OF SUSSEX  
Authorizing Disposal of Surplus Property

WHEREAS, the High Point Regional High School Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Commissioners are desirous of selling said surplus property in an "as is" condition without expressed or implied warranties.

NOW THEREFORE, be it RESOLVED by the High Point Regional High School Board of Education:

The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from High Point Regional High School Board of Education.

1. The sale will be conducted online and the address of the auction site is govdeals.com.
2. The sale is being conducted pursuant to Local Finance Notice 2008-9.
3. A list of the surplus property to be sold is a Tractor.
4. The surplus property as identified shall be sold in an "as-is" condition without expressed or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
5. High Point Regional High School Board of Education reserves the right to accept or reject any bid submitted.

The motion unanimously carried with a voice vote.

Mr. Derin	Absent	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

**FINANCE AND INSURANCE**

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 accepts the Report of the Board Secretary/Business Administrator for the month of August 2014. (Attachment G-1)

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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 accept the Report of the Treasurer for the month of August 2014. (Attachment G-2)

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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

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 approves the Report of transfers for the month of September 2014. (Attachment G-3)

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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 for payment the attached schedule of audited bills, dated October 14, 2014. (Attachment G-4)

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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 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.

Mr. Derin	Absent	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. Vealey, that the Board approve the following resolutions:

BE IT RESOLVED, that the Board accepts the Settlement and Release for the matter involving Net Access. The Board of Education agrees to pay Net Access \$10,000 in valuable consideration. Net Access agrees to release any and all claims related to the Agreement.

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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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BE IT RESOLVED, that the Board accepts the **donation** of a large plaque honoring all High Point Regional High School staff and teachers that have ever served in the military. Each individual's name, branch of service and years of service are included on the plaque. The Board of Education would like to offer their sincere thanks to Mr. Toth for his effort in presenting such an honorable gift to the High Point community. The motion unanimously carried with a voice vote.

Mr. Derin	Absent	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 approve the following resolutions:

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

DISTRICT	STUDENT	TIME FRAME	TUITION COST
Windsor Learning Center	74190	Summer Program July and August, 2014	\$8,850.00

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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:

DISTRICT	STUDENT	TIME FRAME	TUITION COST
Hammonton Public Schools	53180	July 1, 2014 - June 30, 2015	\$75,886.20
Lower Cape May	33017	July 1, 2014 - June 30, 2015	\$75,886.20

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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 approve the following resolutions:

BE IT RESOLVED, that the Board approves an increase to the 2014-2015 Current Fund Budget in the amount of \$139,304 to reflect additional revenues from the 2013-2014 school year as follows:

- \$125,346 (portion of ExtraOrdinary Aid not used for the 2013-14 budget)
- \$13,958 (Nonpublic School Transportation Aid)

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FINANCE AND INSURANCE, cont.**

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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 submittal of the End of Year Final Reports for the following 2013-14 Grants:

- IDEA Basic
- NCLB - Title I and Title IIA

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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 accepts the SAIF 2013-14 Safety Incentive Program Award which by successfully completing Tier I requirements, the district will be credited \$3,000 towards the 2014-15 assessment.

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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 replacement of wall mats for the wrestling room in the amount not to exceed \$24,000. Proposals are being obtained.

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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 Change Order #3 in the amount of \$60,475.45 for the provision of domestic water generation plant in the lieu of previously approved storage Change Order #2 in the amount of \$61,827.69.

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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 payments to Echelon Services, LLC:

Payment Requisition #4 \$599,754.53

Payment Requisition #5 \$218,725.50

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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 approve the Comprehensive Maintenance Plan for FY 2014-2015.  
The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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 Annual Required Maintenance Budget Worksheet (M1) for FY 2014-2015.

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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 resolution:

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

Host - Vernon Township Bd of Education

Joiner - High Point Regional High School

Route #	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
VT4	Sussex Tech/Sussex Charter	9/1/14	6/30/15	180	42	10	\$ 7,123.30
VT5	Sussex Tech/Sussex Charter	9/1/14	6/30/15	180	52	1	\$ 786.80
VT7	Sussex Tech/Sussex Charter	9/1/14	6/30/15	180	6	9	\$17,535.15
VT8	Sussex Tech/Sussex Charter	9/1/14	6/30/15	180	42	9	\$ 5,542.02
V7	Vernon Township HS (RS)	9/1/14	6/30/15	180	51	1	\$ 500.00
V8	Vernon Township HS (MB)	9/1/14	6/30/15	180	54	1	\$ 500.00
V22	Vernon Township HS (CM)	9/1/14	6/30/15	180	57	1	\$ 500.00

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High Point Regional High School  
 Joiner - Walkkill Valley Regional High School

Route #	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
HP-3	Pope John/Rev Brown/Veritas/Hilltop	9/1/14	6/30/15	180	1	23	\$19,003.65
HP-4	Pope John/Rev Brown/Veritas/Hilltop	9/1/14	6/30/15	180	1	45	\$34,719.52
HT-4	Sussex Tech/Sussex Charter	9/1/14	6/30/15	180	0	55	\$37,000.92
HT-5	Sussex Tech/Sussex Charter	9/1/14	6/30/15	180	0	56	\$28,867.60
VT4	Sussex Tech/Sussex Charter	9/1/14	6/30/15	180	42	11	\$ 7,123.30
VT5	Sussex Tech/Sussex Charter	9/1/14	6/30/15	180	52	1	\$ 786.80
VT7	Sussex Tech/Sussex Charter	9/1/14	6/30/15	180	6	9	\$17,535.15
VT8	Sussex Tech/Sussex Charter	9/1/14	6/30/15	180	0	9	\$ 5,542.02
V7	Vernon Township HS (RS)	9/1/14	6/30/15	180	0	1	\$ 500.00
V8	Vernon Township HS (MB)	9/1/14	6/30/15	180	0	1	\$ 500.00

Host - High Point Regional High School  
 Joiner - Lafayette Township Bd of Ed

Route #	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
HP-1	Pope John/ Rev. Brown/Veritas/Hilltop	9/1/14	6/30/15	181	36	8	\$6,180.21
HP-2	Pope John/Rev. Brown/Veritas/Hilltop	9/1/14	6/30/15	181	52	7	\$5,454.47
HT-3	Sussex Tech/Sussex Charter	9/1/14	6/30/15	180	47	2	\$1,768.00
HT-6	Sussex Tech/Sussex Charter	9/1/14	6/30/15	180	44	1	\$ 762.15

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Host - High Point Regional High School  
Joiner - Sussex Wantage Regional Bd of Ed

Route #	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
HP-1	Pope John/Rev. Brown/ Veritas/Hilltop	9/1/14	6/30/15	181	36	9	\$ 6,952.73
HT-1	Sussex Tech/Sussex Charter	9/1/14	6/30/15	180	33	23	\$19,637.35
HT-2	Sussex Tech/Sussex Charter	9/1/14	6/30/15	180	33	11	\$ 9,724.00
HT-6	Sussex Tech/Sussex Charter	9/1/14	6/30/15	180	44	7	\$ 5,335.03
HT-7	Sussex Tech/Sussex Charter	9/1/14	6/30/15	180	34	8	\$ 5,799.73
HPS-1201	Allegro School	9/1/14	6/30/15	180	1	1	\$10,263.60
HPS-1210	Chapel Hill	9/1/14	6/30/15	180	0	1	\$22,442.40

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

Route #	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
HP-3	Pope John/Rev. Brown/ Veritas/Hilltop	9/1/14	6/30/15	181	1	14	\$11,567.50
HP-4	Pope John/Rev. Brown/ Veritas/Hilltop	9/1/14	6/30/15	181	1	13	\$10,030.08
HT-4	Sussex Tech/Sussex Charter	9/1/14	6/30/15	180	0	8	\$ 5,381.94
HT-5	Sussex Tech/Sussex Charter	9/1/14	6/30/15	180	0	9	\$ 4,639.41
HT-7	Sussex Tech/Sussex Charter	9/1/14	6/30/15	180	34	4	\$ 2,899.86

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Host - High Point Regional High School  
 Joiner - Vernon Township Bd of Ed

Route #	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
HP-1	Pope John/Rev. Brown/ Veritas/Hilltop	9/1/14	6/30/15	181	36	11	\$ 8,497.79
HP-3	Pope John/Rev. Brown/ Veritas/Hilltop	9/1/14	6/30/15	181	1	22	\$19,177.41
HP-4	Pope John/Rev. Brown/ Veritas/Hilltop	9/1/14	6/30/15	181	1	6	\$ 4,629.27
HPS-1201	Allegro School	9/1/14	6/30/15	180	1	1	\$20,761.20
HPS-1202	Calais School	9/1/14	6/30/15	180	1	1	\$15,640.20
HSQ-1404	Benway School	9/1/14	6/30/15	180	0	1	\$ 5,464.80

Host - High Point Regional High School  
 Joiner - Kittatinny Regional High School Bd of Ed

Route #	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
HP-2	Pope John/Rev. Brown/ Veritas/Hilltop	9/1/14	6/30/15	181	52	2	\$ 1,558.42

Host - High Point Regional High School  
 Joiner - Frankford Township Bd of Ed

Route #	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
HP-2	Pope John/Rev. Brown/ Veritas/Hilltop	9/1/14	6/30/15	181	52	6	\$ 4,675.26

Host - High Point Regional High School  
 Joiner - Trenton Bd Of Education

Route #	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
HPS-1302	Willowglen	9/1/14	6/30/15	180	0	1	\$11,484.60



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Host - High Point Regional High School  
 Joiner - Jersey City Public Schools

Route #	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
HPS-1302	Willowglen	9/1/14	6/30/15	180	0	1	\$11,484.60

Host - High Point Regional High School  
 Joiner - Lower Cape May Bd Of Ed

Route #	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
HPS-1302	Willowglen	9/1/14	6/30/15	180	0	1	\$11,484.60

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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	Wallkill Valley Regional HS	\$155.00	118	N/A	\$1.00	\$155.00	\$18,290.00

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

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	\$18,216.00

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

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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-1405	High Point Reg. HS	\$108.00	169	N/A	\$2.00	\$108.00	\$18,252.00

D.W. Clark & Sons, Inc.  
 2014 - 2015  
 HPSQ-1206

Route #	Destination	Per Diem Route Cost	# of Days	Per Diem Aide Cost	+/- Adj.	Total Per Diem	2014-15 Route Cost
HPSQ-1206	Mt. Lakes HS to 344 Falcon Ridge Way, Hamburg	\$50.00	90	\$50.00	\$1.00	\$50.00	\$4,500.00

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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

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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
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Stocker Bus Company  
2014 - 2015  
Field Trip  
Quote #06

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-06	New York Hall of Science	8:00 am/ 6:00 pm	One 54 Passenger school bus on 9/20/14 for High Point's Engineering Club	\$650.00	Per Hour	\$50.00

Ted Dunn, Inc.  
2014 - 2015  
Athletic Trip  
Quote #07

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-07	Ringwood Municipal Courts	2:35 pm/ 7:00 pm	One 54 Passenger school bus on 9/26/14 for High Point's Girls JV Tennis Team	\$650.00	Per Hour	\$50.00

Ted Dunn, Inc.  
2014 - 2015  
Field Trip  
Quote #08

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-08	Sandvik Inc.	7:30 am/ 12:00 pm	One 54 Passenger school bus on 9/30/14 for High Point's Material Processing Class	\$359.50	Per Hour	\$60.00

Havens Bus Service  
2014 - 2015  
Athletic Trip  
Quote #09

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ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-09	South Hunderdon	11:30 am/ 5:00 pm	One 54 Passenger school bus on 9/29/14 for High Point's Varsity Field Hockey Team	\$396.00	Per Hour	\$60.00

Stocker Bus Company  
 2014 - 2015  
 Field Trip  
 Quote #10

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-10	Yale Cart Galleries	7:35 am/ 5:30 pm	One 54 Passenger school bus on 10/17/14 for High Point's Art Department	\$725.00	Per Hour	\$50.00

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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 resolutions

**BE IT RESOLVED**, that the Board approves the following **Contract Renewals for Special Education** Route for the 2014-2015 School Year:

Stocker Bus Company  
 To and From School  
 2014-2015  
 September 1, 2014 – June 30, 2015  
 HPS-1310  
 Renewal #1  
 Bid #20132014-03

Route #	School	2013-14 Route Per Diem	CPI	# of days	Per Diem Aide Cost	Inc/ Dec Adj.	Total Per Diem Cost	2014-15 Total Route Cost
HPS-1310	Lakeland Andover	\$137.00	\$2.31	180	N/A	\$2.00	\$139.31	\$25,075.80

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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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BE IT RESOLVED, that the Board approves the following **Addendums to Contracts for Special Education Routes** for the 2014-2015 school year:

Havens Bus Service  
Bid # 2008200902  
M/C # 8  
Route # HT-1  
Addendum #1

One student from Sussex Wantage was added to this route to attend Franklin Elementary School, which added an additional 5.7 miles per diem at \$2.00 per mile for an increase of \$11.40 per diem to transport the student to school for 166 days. The final adjusted contract amount for the 2014-2015 school year is \$50,558.86.

Havens Bus Service  
Bid # 2008200902  
M/C # 8  
Route # HT-1  
Addendum #2

Student from Sussex Wantage district attending Franklin Elementary School has now been added to transport student home which is an additional 5.7 miles per diem at \$2.00 per mile for an additional increase of \$11.40 per diem to transport the student from school to home for 160 days. After the 2nd Addendum, the final adjusted contract amount for the 2014-2015 school year is \$52,382.86.

The motion unanimously carried with a roll call vote.

Mr. Derin	Absent	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**

None at this time.

**PUBLIC COMMENT**

None were heard.

**BOARD MEMBER NON COMMITTEE REPORTS AND COMMENTS**

Mrs. Anderson spoke on the Educational Services Board Meeting.

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EXECUTIVE SESSION**

A motion was made by Mrs. Anderson, duly seconded by Mr. Risdon, to enter into executive session to discuss legal items and negotiations which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 8:05 P.M. Any discussions held by the Board which need not remain confidential will be made public when appropriate. Minutes of the Executive Session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session at the conclusion of the Executive Session at approximately forty-five minutes.

The motion unanimously carried with a voice vote.

Mr. Derin	Absent	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 the Board adjourn from Executive Session and reconvene to regular session at 9:05 P.M.

The motion unanimously carried with a voice vote.

Mr. Derin	Absent	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. Thomas Antcliff  
Mrs. Deborah Anderson  
Mr. Steven Danner  
Mr. Todd Miller  
Mr. Kenneth Nelson  
Mr. Ed Risdon  
Mr. Kyle Vealey

**MEMBERS ABSENT:** Mr. Paul Derin and Mr. Charlie Rolon Jr.

**ADJOURNMENT**

With no further action or discussion required of the High Point Regional High School Board of Education at this time, a motion was made by Mr. Danner, seconded by Mr. Risdon, to adjourn the regular meeting at 9:06 P.M.

The motion unanimously carried with a voice vote.

Mr. Derin	Absent	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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