

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
November 18, 2014

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, November 18, 2014 at 7:04 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
Mrs. Deborah Anderson
Mr. Todd Miller
Mr. Kenneth Nelson
Mr. Ed Risdon
Mr. Charlie Rolon Jr.
Mr. Kyle Vealey

MEMBERS ABSENT: Mr. Thomas Antcliff and Mr. Steven Danner

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

UNFINISHED BUSINESS

Mr. Derin congratulated Dr. Scott Ripley for having attained his Doctorate in Education.

APPROVAL OF MINUTES

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

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

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APPROVAL OF MINUTES, cont.**

Executive Session Minutes - October 14, 2014

Regular Meeting Minutes - October 14, 2014

The motion unanimously carried with a voice vote.

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

PUBLIC COMMENTS - AGENDA ITEMS ONLY

None were heard.

PRESENTATIONS

Student Council Report

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

- Volley Ball Tournament
- Fund raising activities
 - Amazing Race
 - Penny Race
 - Zoombathon
- Spirit week will be December 15 - 19

Principal's Report

Mr. Tallamy updated the Board on high school activities:

- The 1st marking period has ended, the middle of the 2nd marking period is December 12
- Almost Maine, congratulations to Theresa Riccardi and the students
- Guidance Financial Aid Night
- Veteran's Day program was a great student, staff and community event
- High Point Chamber Singers are one of three high schools in New Jersey and five overall chosen to sing at Carnegie Hall on December 4, 2014
- Candlelight Concert
- Fill the Bus food drive
- Senior Seminar Day
- 8th grade open house on January 8, 2015

Curriculum and Instruction

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

- Thank you to the teaching staff at High Point for their tireless efforts to institutionalize the Common Core Standards
- October 28, 2014 Drop Out Prevention Program
- December 9, 2014 Foundation for Teaching Economics

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Administrator Reports

Mr. Todd VanOrden, Athletic Director, updated the Board on athletic activities

- Boys Soccer, Girls Soccer and Field Hockey
- Football
- Cross Country
- All – NJAC teams will be finalized at the AD’s meeting this Thursday
- Athletes of the Week-
 - October 20th
 - Cheyenne Mazza – Cheerleading
 - Mike Derin – Football
 - November 3rd
 - Joe Dragon – Cross Country
 - Kayla Van Tassel – Cross Country
- Athletic Night – December 1 at 7:00 pm

Mrs. Amy Librizzi, Assistant Principal, discussed the I&RS and RTI programs

Mr. Nicholas D’Agostino, former High Point Student, spoke on how proud he is to be a High Point Alumni and how High Point prepared him for his future. Mr. Derin thanked him for his contribution to our community.

CURRICULUM AND INSTRUCTION

The Faculty Attendance rate for October is 96.1%. (Attachment A-1)

The Student Attendance rate for October is 96.8%. (Attachment A-2)

The Suspension Report for the month of October 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	Yes	Mr. Danner	Absent	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

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

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

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CURRICULUM AND INSTRUCTION, cont.**

The motion unanimously carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board approve the **revised Job Description G-8** to Network Manager as documented in Attachment A-7.

The motion unanimously carried with a roll call vote.

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

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 approve the 2015-2016 school calendar. (Attachment A-8)

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the submission of the application for New Jersey Achievement Coaches Grant Program.

The motion unanimously carried with a roll call vote.

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

PERSONNEL

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

BE IT RESOLVED, that the Board approve the following individuals as **substitute teachers** for the remainder of the 2014-15 school year:

Stephanie Jacobs (*pending certification*)

The motion unanimously carried with a roll call vote.

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

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

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PERSONNEL, cont.

BE IT RESOLVED, that the Board table the motion to approve the rate of pay of \$22 per hour at which High Point Regional High School Resource Officers will be compensated for serving in the capacity as **special events security** personnel, effective September 1, 2014, for the 2014-2015 school year.

The Board entered into discussion regarding the rate of pay for School Resource Officers.
The motion unanimously carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board approve an **FMLA and extended sick leave of absence** to Employee 0075, effective October 30, 2014, paid for the term of accumulated sick time, unpaid for remainder of FMLA, unless released earlier by physician.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board **amend the motion** of October 14, 2014, for an extended leave of absence to Employee 66 to reflect the Family Leave end date of November 20, 2014. The extended sick leave remains through March 3, 2015, or earlier, upon the release of employee to return to work by physician.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve an **adjustment** to the salary and job title of Joseph Carlson to reflect the revisions to Job Description G-8, Network Manager, at the annual salary of \$50,000, prorated, effective November 1, 2014, for the remainder of the 2014-15 school year.

The motion unanimously carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board **amend the contract** of Robert Zywicki, Director of Curriculum, Instruction and Technology, to reflect an annual salary of \$121,000, prorated, effective November 1, 2014, for the remainder of the 2014-2015 school year.

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PERSONNEL, cont.

The motion unanimously carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board approve the appointment of Venessa Chegwidden as a **Home Instructor-Wilson Tutor** effective November 1, 2014, for the remainder of the 2014-2015 school year.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the Educational Services Commission of Morris County as **Home Instruction provider** effective October 1, 2014, for the 2014-2015 school year.

The motion unanimously carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board approve the merit goals listed on Attachment B-1 for the 2014-2015 school year as stipulated in the Employment Contract between High Point Regional Board of Education and Dr. Ripley.

The Board entered into on the re-structuring of Dr. Ripley's contract.

The motion carried with a roll call vote.

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

EXTRA CURRICULAR

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

BE IT RESOLVED, that the Board approve the following **extra-curricular assignments** for the 2014-2015 school year:

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EXTRA CURRICULAR, cont.

Position	Name	Long Elig.	Yrs of Serv	Step	Base	Long.	Total
Asst. Boys Basketball	DeVore, Mike	N	1	5	\$5,970	N/A	\$5,970
Asst. Girls Basketball	Walton, Kurt*	N	0	5	\$5,970	N/A	\$5,970
Asst. Swim Coach	Bambara, Jaclyn	N	0	1	\$4,900	N/A	\$4,900
Asst. Track Coach	Tooker, Elise*	N	0	2	\$5,000	N/A.	\$5,000

pending receipt of all required paperwork and criminal history clearance.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board accepts, with regret, the **resignation** of Barbara Fasano as Head Softball Coach, effective immediately.

Mr. Van Orden spoke about Mrs. Fasano, she will be sorely missed.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the **Program Application for Cooperative Sports** between High Point Regional High School and Walkkill Valley Regional High School for Indoor Track for the 2014-2015 season. Attachment C-1

The motion unanimously carried with a roll call vote.

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

POLICY

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

Policy 5339 Screening for Dyslexia - Attachment D-1

The motion unanimously carried with a voice vote.

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

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POLICY, cont.**

A motion was made by Mrs. Anderson, duly seconded by Mr. Vealey, approves the approve the **first reading of the following revised Policies and Regulations:**

- Policy 5305 Health Services Personnel - Attachment D-2.a
- Policy 5308 Student Health Records - Attachment D-2.b
- Reg 5308 Student Health Records - Attachment D-2.c
- Policy 5310 Health Services - Attachment D-2.d
- Reg 5310 Health Services - Attachment D-2.e
- Policy 8505 Wellness Policy/Nutrient Standards for Meals and Other Foods - Attachment D-2.f

The motion unanimously carried with a voice vote.

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

NEGOTIATIONS

Mr. Nelson updated the Board on negotiations.

BUILDING AND GROUNDS

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

BE IT RESOLVED, that the Board approve Wantage Excavating Co., Inc. for a winter maintenance contract. See Attachment F-1.

Mr. Risdon inquired about the sale of the tractor.

The motion unanimously carried with a roll call vote.

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

FINANCE AND INSURANCE

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

BE IT RESOLVED, that the Board accept the Report of the Board Secretary/Business Administrator for the months of September and October 2014. (Attachment G-1a & G1-b)

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FINANCE AND INSURANCE, cont.**

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).

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the Report of transfers for the month of October 2014. (Attachment G-2)

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve for payment the attached schedule of audited bills, dated November 18, 2014. (Attachment G-3)

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board accept the Agency Account, Adult Education, Athletic Account, Cafeteria Account, Principal Petty Cash, School Store and Student Account for October 2014. (Attachment G-4)

The motion unanimously carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board accept, approve and place on file the annual audit for the year ended June 30, 2014. The audit report is included in the financial section of the Comprehensive Annual Financial Report, and the following corrective action plan be implemented:

Number	Recommendation	METHOD OF IMPLEMENTATION	PERSON(S) RESPONSIBLE FOR IMPLEMENTATION	COMPLETION DATE
1.	Purchase orders are prepared/approved prior to the purchase of goods or services to ensure the availability of funds.	All purchase orders will be carefully reviewed.	SBA/BS	8/01/14

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2.	The Food Service Fund net cash resources should not exceed three months average expenditures.	Review of items needed to be purchase have been established and will be ordered.	SBA/BS	1/31/15
3.	All school store receipts be deposited within forty-eight hours	A revised policy for the school store is being developed to allow deposits made twice a week.	SBA/BS	1/31/15
4.	The District maintain the original supporting documentation for the students reported on the District's Application for State School Aid.	Assurance that district's back up paperwork will be made available.	SBA/BS	8/01/14

The motion unanimously carried with a roll call vote.

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

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

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

District	Student	Time Frame	Tuition
Celebrate the Children School Denville, NJ	82980	September 4, 2014 - June 30, 2015	\$65,907.00
Devereux - Connecticut	42940	July 1, 2014 - June 30, 2015	\$68,040.00 Individual Therapy \$125./hour

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve an agreement between Skylands Ice World and the High Point Regional High School District for the 2014-2015 ice hockey season, rental of the facility is \$425. per hour.

The motion unanimously carried with a roll call vote.

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

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

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FINANCE AND INSURANCE, cont.**

BE IT RESOLVED, that the Board approve the following change orders and increase the purchase order for Echelon Services, LLC. This is for the Auditorium/Gym HVAC & Boiler Replacement. This change is to address the demolition of existing conduits for lights, fire alarm, and basketball backstops. Reinstall the three lights on each end supported from the high beams pendant mounted. As well as reinstall the remaining nine lights on each side to the low steel pendant mounted. As well as install four hundred feet of feeder conduit through the hung ceiling in the corridor.

Change Order #001 \$ 86,625.00
Original Contract \$1,322,700.00
New Contract \$1,409,325.00

The motion unanimously carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board approve the following change orders and increase the purchase order for Echelon Services, LLC. This is for the Auditorium/Gym HVAC & Boiler Replacement. This change is to address the replacement of the existing hot water storage tank with two 1600 gallon tanks in lieu of one:

Change Order #002 \$ 61,827.69
Contract \$1,409,325.00
New Contract \$1,471,152.69

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the following change orders and reduce the purchase order for Echelon Services, LLC. This change voids change order #0002:

Change Order #003 (\$ 61,827.69)
Contract \$1,471,152.69
New Contract \$1,409,325.00

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the following change orders and increase the purchase order for Echelon Services, LLC. This is for the Auditorium/Gym HVAC & Boiler Replacement. This change is to address the replacement of the existing hot water storage tank with new domestic hot water generation plant:

Change Order #004 \$ 60,475.45
Contract \$1,409,325.00
New Contract \$1,469,800.45

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FINANCE AND INSURANCE, cont.**

The motion unanimously carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board approve HighPoint Solutions for a Managed Services Support Contract commencing August 1, 2014 through June 30, 2015 in the amount of \$34,843.00.

The motion unanimously carried with a roll call vote.

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

TRANSPORTATION

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

BE IT RESOLVED, that the Board amend the 2014-15 Route Cost on the following motion approved on September 16, 2014:

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

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

The motion unanimously carried with a roll call vote.

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

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

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

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TRANSPORTATION, cont.

Route #	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
HT-7	Sussex Tech/Charter	9/1/14	6/30/15	180	34	12	\$ 8,699.59
HSQ-1404	Benway	9/1/14	6/30/15	99	0	1	\$18,216.00
E-065	Celebrate the Children	9/1/14	6/30/15	180	1	1	\$16,866.00
HPS-1402	Chancellor Academy	9/1/14	6/30/15	180	0	3	\$26,460.00
HPS-1210	Chapel Hill	9/1/14	6/30/15	180	0	1	\$20,853.00
E-013	ECLC	9/1/14	6/30/15	180	0	1	\$22,496.40
HPS-1204	ECLC	9/1/14	6/30/15	180	1	3	\$20,815.20
HPS-1205	Gramon/Glenview	9/1/14	6/30/15	180	0	1	\$37,382.40
HPS-1206	Mt. Lakes HS	9/1/14	6/30/15	180	1	1	\$16,939.80
E-616	Northern Hills	9/1/14	6/30/15	180	0	1	\$10,297.80
HSQ-1402	Walkkill Valley Reg	9/1/14	6/30/15	122	0	1	\$18,178.00
HSQ-1403	Walkkill Valley Reg	9/1/14	6/30/15	118	0	1	\$18,290.00
HPS-1403	Windsor	9/1/14	6/30/15	180	0	2	\$26,820.00

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
HT-1	Sussex Tech/Sussex Charter/ Franklin Elementary School	9/1/14	6/30/15	180	33	24	\$24,207.55

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
101	Lawrence School/Wantage School/Sussex Middle School	9/1/14	6/30/15	180	0	49	\$22,120.82

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the following **Quoted Contract for a Special Education route** for the 2014-2015 school year:

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TRANSPORTATION, cont.**

D. W. Clark & Sons, Inc.
2014-2015 School Year
Route # - HSQ-1402

Route #	School	Per Diem Route Cost	# of Days	Per Diem Aide Cost	+/- Adj.	Total Per Diem	2014-15 Route Cost
HSQ-1402	Wallkill Valley Regional HS	\$149.00	122	N/A	\$1.75	\$149.00	\$18,178.00

The motion unanimously carried with a roll call vote.

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

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

Easton Coach Company
2014 - 2015
Field Trip
Quote #11

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-11	Cape Cod, Massachusetts	6:00 am/ 9:00 pm	One 55 Passenger Coach Bus for High Point's Biology Class on 5/15/15 - 5/17/15	\$300.00	Per Hour	\$50.00

Stocker Bus Company
2014 - 2015
Athletic Trip
Quote #12

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-12	Watchung Field - Montclair, NJ	11:15 am/ 4:00 pm	One 54 Passenger school bus on 11/3/14 for High Point's Varsity Field Hockey Team	\$300.00	Per Hour	\$50.00

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the following completed Bus Evacuation Drills for the 2014-2015 school year:

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TRANSPORTATION, cont.**

High Point Regional High School completed their first annual Bus Evacuation Drill on Tuesday, October 28, 2014. A rear door evacuation drill was held in the front of the school from 7:00 AM – 7:30 AM for the following routes: 2, 3, 4, 5, 6, 7, 8, 11, 12, 13, 14, 16, 17, 18, 20, 21 AM-1, 22, 23, 24 and HP-1 (Montague route) and in the back of the school from 7:15 AM – 8:30 AM for routes 19 AM-1, 19 AM-2 and 21 AM-2.

The motion unanimously carried with a voice vote.

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

REGIONAL PLANNING

Mr. Nelson spoke on possible consolidation.

LEGAL

Legal items will be discussed in Executive Session.

CORRESPONDENCE

None at this time.

MISCELLANEOUS

Mr. Derin discussed shared services among the Constituent Districts.

PUBLIC COMMENT

Mr. Tallamy commented on the art work of Ryan Olinger that was displayed around the Cafeteria Annex.

BOARD MEMBER NON COMMITTEE REPORTS AND COMMENTS

None were heard.

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EXECUTIVE SESSION**

A motion was made by Mrs. Anderson, duly seconded by Mr. Vealey, 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 8:15 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 in approximately sixty minutes.

The motion unanimously carried with a voice vote.

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

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

The motion unanimously carried with a voice vote.

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

MEMBERS PRESENT: Mr. Paul Derin, President
Mrs. Deborah Anderson
Mr. Todd Miller
Mr. Kenneth Nelson
Mr. Ed Risdon
Mr. Charlie Rolon Jr.
Mr. Kyle Vealey

MEMBERS ABSENT: Mr. Thomas Antcliff and Mr. Steven Danner

FINANCE, cont.

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 approve the School Business Administrator/Board Secretary to do a RFP for a school attorney.

The motion unanimously carried with a voice vote.

Mr. Derin	Yes	Mr. Danner	Absent	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Absent	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. Risdon, seconded by Mr. Miller, to adjourn the regular meeting at 10:12 P.M.

The motion unanimously carried with a voice vote.

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

Respectfully submitted,

Carolyn B. Joseph
Interim Business Administrator/
Interim Board Secretary
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