

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

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, December 16, 2014 at 7:08 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. Charlie Rolon Jr.
Mr. Kyle Vealey

MEMBERS ABSENT: None

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

UNFINISHED BUSINESS

A motion was made by Mrs. Anderson, duly seconded by Mr. Risdon, that upon recommendation of the Superintendent, the Board approves the Board of Education Goals for 2014-2015:

- Goal 1: Increase equity and access to the most rigorous and relevant curriculum so that all students achieve individualized excellence.
- Goal 2: To recruit, retain and develop high performing educators
- Goal 3: Ensure effective and efficient leadership and governance of the district.

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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. | Yes |
| Mr. Antcliff | Yes | Mr. Nelson | Yes | Mr. Vealey | Yes |

APPROVAL OF MINUTES

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

- Regular Meeting Minutes - November 18, 2014
- Executive Session Minutes - November 18, 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. | Yes |
| Mr. Antcliff | Yes | 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.

Principal's Report

Mr. Tallamy updated the Board on high school activities and athletic activities.

Curriculum and Instruction

Mr. Robert Zywicki updated the Board of Education on items pertaining to Curriculum, Instruction and Technology.

Mr. Seamus Campbell presented an outline of the new Civics course

Administrator Reports

Mr. Gib Carter, Director of Special Education, will discuss DLMs (Dynamic Learning Maps).

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CURRICULUM AND INSTRUCTION**

The Faculty Attendance rate for November is 96.7%. (Attachment A-1)

The Student Attendance rate for November is 96.1%. (Attachment A-2)

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

A motion was made by Mrs. Anderson, duly seconded by Mr. Risdon, 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 November 18, 2014 through December 16, 2014. (Attachment A-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. | Yes |
| Mr. Antcliff | Yes | Mr. Nelson | Yes | Mr. Vealey | Yes |

BE IT RESOLVED, that the Board approves the **Field Trip Roster**. (Attachment A-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. | Yes |
| Mr. Antcliff | Yes | Mr. Nelson | Yes | Mr. Vealey | Yes |

BE IT RESOLVED, that the Board approves the **Professional Development Roster**. (Attachment A-6)

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. | Yes |
| Mr. Antcliff | Yes | Mr. Nelson | Yes | Mr. Vealey | Yes |

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

BE IT RESOLVED, that the Board approve the Action Plan for the Special Education Sub-Group Graduation Rate. Attachment A-7

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. | Yes |
| Mr. Antcliff | Yes | Mr. Nelson | Yes | Mr. Vealey | Yes |

BE IT RESOLVED, that the Board approve Job Description D-18 Reading Specialist. Attachment A-8

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. | Yes |
| Mr. Antcliff | Yes | Mr. Nelson | Yes | Mr. Vealey | Yes |

BE IT RESOLVED, that the Board accept, with gratitude, the donation of 24 hardcover new books, The Forever Fix, by geneticist, journalist, professor, genetic counselor and author of the book, Ricki Lewis, Ph.D. The books will be used in our Biology classes.

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CURRICULUM AND INSTRUCTION**

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. | Yes |
| Mr. Antcliff | Yes | Mr. Nelson | Yes | Mr. Vealey | Yes |

PERSONNEL

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

BE IT RESOLVED, that the Board accept, with regret, the resignation of Erin Meyers from the position of Fine Art Department Chairperson, effective November 20, 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. | Yes |
| Mr. Antcliff | Yes | Mr. Nelson | Yes | Mr. Vealey | Yes |

BE IT RESOLVED, that the Board approve the reassignment of Co-Op Program Student Workers.

| Student | From | To |
|----------------|-------------|--------------|
| Destiny Strick | Roadkill | School Store |
| Greg Smith | Maintenance | 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. | Yes |
| Mr. Antcliff | Yes | Mr. Nelson | Yes | Mr. Vealey | Yes |

BE IT RESOLVED, that the Board approve to amend the contract with M. Rachel Price to reflect to a longevity payment of \$960 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. | Yes |
| Mr. Antcliff | Yes | Mr. Nelson | Yes | Mr. Vealey | Yes |

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

BE IT RESOLVED, that the Board accept, with regret, the retirement notification of Michael Thomas, Teacher of Social Studies, effective February 1, 2015.

Mrs. Anderson spoke on the amazing tenure Mr. Thomas has had at High Point.

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. | Yes |
| Mr. Antcliff | Yes | Mr. Nelson | Yes | Mr. Vealey | Yes |

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PERSONNEL, cont.

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 appointment of Carla Mancuso as Reading Specialist effective October 1, 2014, 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. | Yes |
| Mr. Antcliff | Yes | Mr. Nelson | Yes | Mr. Vealey | Yes |

A motion was made by Mr. Vealey, 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 appointment of Thomas Ryan as Fine Arts Department Chairperson, effective January 5, 2015, for the remainder of the 2014-15 school year at one-fourth of \$8,500, prorated for six month equaling \$1,275.

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. | Yes |
| Mr. Antcliff | Yes | 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 Raymond Tomczyk as special events security for the remainder of the 2014-15 school year pending criminal history clearance.

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. | Yes |
| Mr. Antcliff | Yes | Mr. Nelson | Yes | Mr. Vealey | Yes |

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

Pamela Mackey *(pending receipt of all required paperwork & criminal history review)*

Raymond Tomczyk *(pending criminal history and issuance of substitute certification)*

Zatorski, John *(pending criminal history clearance)*

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. | Yes |
| Mr. Antcliff | Yes | Mr. Nelson | Yes | Mr. Vealey | Yes |

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EXTRA CURRICULAR**

A motion was made by Mr. Vealey, 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 Alayna Donadio as a volunteer girls basketball coach for the 2014-2015 season.

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. | Yes |
| Mr. Antcliff | Yes | Mr. Nelson | Yes | Mr. Vealey | Yes |

BE IT RESOLVED, that the Board approve the following **extra-curricular assignment** effective January 2, 2015 for the remainder of the 2014-2015 school year:

| Position | Name | Long Elig. | Yrs of Serv | Step | Base | Long. | Total |
|-------------------|----------------|------------|-------------|------|------------|-------|------------|
| Rehearsal Pianist | Zatorski, John | N/A | N/A | 5 | \$3,480.00 | N/A | \$3,480.00 |

- *pending receipt of criminal history clearance.*

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. | Yes |
| Mr. Antcliff | Yes | Mr. Nelson | Yes | Mr. Vealey | Yes |

POLICY

There are no Policy agenda items at this time.

NEGOTIATIONS

Mr. Nelson updated the Board on negotiations with the HPEA and the HPAA.

BUILDING AND GROUNDS

There are no Building and Grounds items at this time.

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FINANCE AND INSURANCE**

A motion was made by Mrs. Anderson, duly seconded by Mr. Danner, 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 November 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. | Yes |
| Mr. Antcliff | Yes | Mr. Nelson | Yes | Mr. Vealey | Yes |

BE IT RESOLVED, that the Board Report of the Treasurer for the months of September, October and November 2014. (Attachment G-2a, G-2b & G-2c)

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. | Yes |
| 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 approve the Report of transfers for the month of November 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. | Yes |
| Mr. Antcliff | Yes | Mr. Nelson | Yes | Mr. Vealey | Yes |

BE IT RESOLVED, that the Board approve for payment the attached schedule of audited bills, dated December 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. | Yes |
| Mr. Antcliff | Yes | 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 November 2014. (Attachment G-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. | Yes |
| Mr. Antcliff | Yes | Mr. Nelson | Yes | Mr. Vealey | Yes |

A motion was made by Mr. Danner, 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 accept grants awarded in November 2014 to High Point Regional High School obtained by Madeleine Travaille. The grants are as follows:

3D Systems & Coca Cola to FIRST Tech Challenge Team 7675:
Item Provided through Grant: EKOCYCLE™ Cube® 3D Printer
Grant Amount: \$1,199.00

Donors Choose Grant 1399491 to FIRST Tech Challenge Team 9556
Item Provided through Grant: Lego Mindstorms NXT 2.0 (8547)
Grant amount: \$872.00

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. | Yes |
| 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 approve 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 Ed
Joiner - High Point Regional High School

| Route # | Destination | Start Date | End Date | # of Days | # of Host Students | # of Joiner Students | Joiner Cost |
|---------|-------------------------|------------|----------|-----------|--------------------|----------------------|-------------|
| V31 | Vernon Township HS (MD) | 9/1/14 | 6/30/15 | 180 | 41 | 1 | \$500.00 |

Host - 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 |
|---------|-------------------------|------------|----------|-----------|--------------------|----------------------|-------------|
| V31 | Vernon Township HS (MD) | 9/1/14 | 6/30/15 | 180 | 0 | 1 | \$500.00 |

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TRANSPORTATION, cont.

Host - 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 |
|----------|-------------------------|------------|----------|-----------|--------------------|----------------------|-------------|
| HSQ-1407 | Walkkill Valley Reg. HS | 12/1/14 | 6/30/15 | 110 | 0 | 1 | \$18,150.00 |

Host - Kittatinny Regional High School
 Joiner - High Point Regional High School

| Route # | Destination | Start Date | End Date | # of Days | # of Host Students | # of Joiner Students | Joiner Cost |
|---------|-----------------------|------------|----------|-----------|--------------------|----------------------|-------------|
| K71 | Pope John High School | 9/1/14 | 6/30/15 | 180 | 47 | 1 | \$771.15 |

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. | Yes |
| Mr. Antcliff | Yes | Mr. Nelson | Yes | Mr. Vealey | Yes |

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

BE IT RESOLVED, that the Board approves the following Quoted Contract for a special education route for the 2014-2015 school year:

FSZ Transportation
 2014-2015 School Year
 Route # - HSQ-1407

| Route # | School | Per Diem Route Cost | # of Days | Per Diem Aide Cost | +/- Adj. | Total Per Diem | 2014-15 Route Cost |
|----------|-----------------------------|---------------------|-----------|--------------------|----------|----------------|--------------------|
| HSQ-1407 | Walkkill Valley Regional HS | \$165.00 | 110 | N/A | \$1.00 | \$165.00 | \$18,150.00 |

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. | Yes |
| 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:

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TRANSPORTATION, cont.**

Ted Dunn, Inc.
2014 - 2015
Field Trip
Quote #13

| ID # | Destination | Depart/ Return | Basis of the Bid Per Bus | Cost Per Bus | Basis of Adj | +/- Adj/Hr |
|------|------------------------------------|---------------------|--|-----------------|-----------------|---------------|
| Q-13 | Paterson Great Falls National Park | 8:00 am/ 2:00 pm | One 54 Passenger School Bus for High Point's Alternate Program on 11/21/14 | \$365.00 | Per Hour | \$60.00 |

Ted Dunn, Inc.
2014 - 2015
Field Trip
Quote #14

| ID # | Destination | Depart/ Return | Basis of the Bid Per Bus | Cost Per Bus | Basis of Adj | +/- Adj/Hr |
|------|---|---------------------|---|-----------------|-----------------|---------------|
| Q-14 | Frankford Elem, Lafayette Elem & Sussex Middle Schools | 8:00 am/ 2:30 pm | One 54 Passenger School Bus for High Point's Concert Choir & Band on 12/12/14 | \$375.00 | 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. | Yes |
| Mr. Antcliff | Yes | Mr. Nelson | Yes | Mr. Vealey | Yes |

BE IT RESOLVED, that the Board approves the following Contract Addendum for the 2014-2015 school year:

Havens Bus Service
Bid # 2008200902
M/C # 8
Route # HT-1
Addendum #3

Deletion of a Sussex Wantage student who was added to this route to attend Franklin Elementary School, which added an additional 11.4 miles per day at \$2.00 per mile for a decrease of \$22.80 per diem. The final adjusted contract amount for the 2014-2015 school year is \$48,666.46.

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. | Yes |
| Mr. Antcliff | Yes | Mr. Nelson | Yes | Mr. Vealey | Yes |

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LEGAL**

There are no Legal items at this time.

CORRESPONDENCE

None at this time.

MISCELLANEOUS

Mr. Derin thanked Mr. Antcliff for his service to the Board of Education and presented him with a Certificate of Appreciation.

The Board of Education Holiday Open House is scheduled for Monday, December 22, from 1 to 3 in the Media Center.

The Eighth Grade Open House will be held on Thursday, January 8, 2015, at 7:00 pm.

PUBLIC COMMENT

Mr. Nicholas D'Agostino spoke on the direction that High Point is headed. He thanked Mr. Derin for being an integral part of this process. He continued that the Sussex Elks is holding a No White Flags Dance to help Mr. Derin and his family on May 23, 2015.

BOARD MEMBER NON COMMITTEE REPORTS AND COMMENTS

Mrs. Anderson reported on the Sussex County Educational Services Commission Board Meeting that she attended.

EXECUTIVE SESSION

A motion was made by Mr. Risdon, duly seconded by Mr. Miller, to enter into executive session to discuss negotiations which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 8:52 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 | Yes | Mr. Risdon | Yes |
| Mrs. Anderson | Yes | Mr. Miller | Yes | Mr. Rolon, Jr. | Yes |
| Mr. Antcliff | Yes | Mr. Nelson | Yes | Mr. Vealey | Yes |

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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 8:51 P.M.

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. | Yes |
| 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. Charlie Rolon Jr.
Mr. Kyle Vealey

MEMBERS ABSENT: None

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

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 9:55 P.M.

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. | Yes |
| Mr. Antcliff | Yes | Mr. Nelson | Yes | Mr. Vealey | Yes |

Respectfully submitted,

Carolyn B. Joseph
Interim Business Administrator/
Interim Board Secretary

:fw