

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
January 20, 2015

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, January 20, 2015 at 7:03 P.M. at the High Point Regional High School Cafeteria Annex on Pidgeon Hill Road, Wantage, New Jersey.

Mr. Vealey opened the meeting with the flag salute.

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

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

MISSION STATEMENT

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

MEMBERS PRESENT: Mr. Kyle Vealey, President
Mrs. Deborah Anderson
Mr. Steven Danner
Ms. Marina Krynicky
Mr. Todd Miller
Mr. Kenneth Nelson – arrived at 8:22 p.m.
Mr. Ed Risdon
Mr. Charlie Rolon Jr.

MEMBERS ABSENT: None

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

APPROVAL OF MINUTES

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

Regular Meeting Minutes - December 16, 2014
Executive Session Minutes - December 16, 2014

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Abstain			Mr. Vealey	Yes

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APPROVAL OF MINUTES, cont.**

Reorganization Meeting Minutes - January 6, 2015

The motion carried with a roll call vote.

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

Executive Session Minutes - January 6, 2015

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Rolon, Jr.	Abstain
Ms. Krynicky	Abstain			Mr. Vealey	Yes

PUBLIC COMMENTS - AGENDA ITEMS ONLY

None were heard.

PRESENTATIONS

Dr. Ripley read the following Resolution in recognition of School Board Recognition Month:

WHEREAS, The New Jersey School Boards Association has declared January 2015 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The High Point Regional High School Board of Education is one of more than 581 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The High Point Regional High School Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

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PRESENTATIONS, cont.**

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores. Now, therefore, be it

RESOLVED, That the High Point Regional High School Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2015 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the High Point Regional High School Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

Student Council Report

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

- The State Conference
- Fundraising activities

HPEA

Mrs. Christine Henry, President, read tributes to Mr. Paul Derin on the positive effect he has had on High Point Regional High School.

Board of Education

Mr. Ripley read a tribute to Mr. Paul Derin and presented him with a plaque.

Principal's Report

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

- Fantastic 8th grade open house
great positive feedback and continue to look at ways to improve
- District Music celebration night 1/22 7 PM
- Marking period ends on 1/29
- Our staff and students continue to shine:
Calliope- Superior rating

We are happy to report that Calliope 2014 secured a First Place award from the American Scholastic Press Association! Jackie Delaney and Conor O'Leary served as co-editors for this publication; Corrin Bishop served as our student art editor. These leaders and the rest of our talented student staff worked so hard to gather, assess, and publish an amazing volume of High Point's finest art and poetry. We are so proud of the finished product - and all the creative minds who made it a reality.

- Walkill Valley Arts Invitational

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Principal's Report, cont.**

It's another wonderful time to be a High Point Wildcat! Friday evening, Wallkill Valley Regional High School hosted their 4th Annual Art Invitational. The High Point Art students truly stole the show! Below are the results:

Bob Burghart 1st AND 2nd Place in **Photography** category
Ryan Olinger 1st Place in **Sculpture** category
Brittney Yarosz 3rd Place in **Sculpture** category
Nicole Mingle 2nd Place in **Open** category
Taylor McKay 3rd Place in **Fine Crafts** category

Other Accolades:

Ryan Olinger was also honored with the single summer workshop scholarship given by Peters Valley School of Craft

Bob Burghart was offered a \$3,000 scholarship per year to Delaware College of Art and Design.

He also has pending scholarships from Marywood University and William Paterson University

Jade Ferrara was given special mention by Marywood University for her illustration

- Mock Trial Competing tonight in county semi finals, waiting for the update
- Girls Basketball Pretty in Pink game for cancer research 1/31 at 7 PM

Athletic Report

Mr. Tallamy reported on the following Athletic items:

- Girls Basketball – First place in Freedom Division
- Boys Basketball – 5-6 record
- Wrestling – 3-2 record
Jason Gaccione finished 3rd and Kevin Lewis 8th at the prestigious Escape the Rock Tournament
- Bowling – 4-9 record
- Swimming, girls – 5-2 record
- Swimming, boys – 2-5 record
- Ice Hockey – 4-9 record

Joe Dragon finished 1st as an individual entry in the 1600 at the prestigious Hispanic Games on January 10, 2015. He set a new Sussex county indoor record with a time of 4:15.

Kristen English will be representing High Point at the 2015 Women in Sports Day at Seton Hall on February 1, 2015.

Ring Ceremony honoring the 2014 State Champion Wrestling Team will take place on February 4, 2015.

No White Flags Banner is hanging in the gymnasium for all of our students/athletes/fans.

Athletes of the Week:

January 5th:

April Peterson – Girls Basketball

Joe Gramignano – Bowling

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Athletic Report, cont.**

Jacke DeGroot – Boys Basketball

January 12th:
Lindsey Sumpman – Skiing
Kevin Lewis - Wrestling

Curriculum and Instruction

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

- Mr. Zywicki introduced Ms. Dori Martin who spoke on the Piano class and its importance. She introduced two students, Teresa Toriello and Miles Lamorte, who showcased their skills on piano.
- AP Night
- School Choice – all spots are full
- NJQSAC waiver
- January 19, 2015 in service day

CURRICULUM AND INSTRUCTION

The Faculty Attendance rate for December is 95.2%. (Attachment A-1)

The Student Attendance rate for December is 95.3%.. (Attachment A-2)

The Suspension Report for the month of December 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 December 16, 2014 through January 20, 2015. (Attachment A-4)

The motion unanimously carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Rolon, Jr.	Yes
Ms. Krynicky	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.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Rolon, Jr.	Yes
Ms. Krynicky	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.

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

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CURRICULUM AND INSTRUCTION, cont.**

BE IT RESOLVED, that the Board approve the NJQSAC Equivalency Application as per NJAC 6A:30-3.1(a)-(d), and 6A:30-3.2.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board accept the Harassment, Intimidation or Bullying Investigations, Trainings and Programs (HIB-ITP) Data Collection reports, as amended. (Attachment A-7 and A-8)

The motion unanimously carried with a roll call vote.

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

PERSONNEL

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

BE IT RESOLVED, that the Board approve an extension of an unpaid childcare leave of absence through the end of the third marking period of the 2014-2015 school year to Employee 944.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve an extension of the long-term substitute contract with Kimberly Kays, Teacher of Student with Disabilities, through the end of the third marking period of the 2014-2015 school year.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the following sixth period assignments with an anticipated beginning date of February 1, 2015, and extending through the end of the 2014-15 school year:

Period	Class	Teacher
1	Street Law	Thomas Ryan
3	World CP-B	Barbara Fasano
4	World CP-B	Kory Loyola
6	World CP-B	Jackie Sutton
8	World CP-B	Chris Henry

*Payment: In accordance with the existing HPEA agreement these individuals are entitled to 18% of BA Step 1 (\$51,843) or \$9,332 annually. Note: * = To be prorated for time in position*

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PERSONNEL, cont.**

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the appointment of Devon Westra as a substitute teacher pending receipt of all required paperwork. Ms. Westra will be completing her student teaching at High Point in our English department.

The motion unanimously carried with a roll call vote.

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

EXTRA CURRICULAR

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

BE IT RESOLVED, that the Board approve the Play for Pink basketball game fundraiser on January 31, 2015, at 7:00 p.m. vs. Sparta High School. Proceeds will benefit the Susan G. Komen for the Cure North Jersey and Cecilia's Angel Fund.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board accept, with regret, the resignation of Rena Mills-Little as Class Advisor for the Class of 2015, effective the final day of the first semester of the 2014-2015 school year.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the following Extra Curricular appointments for the 2014-2015 school year:

Position	Name	Long Elig.	Yrs of Serv	Step	Base	Long.	Total
Head Softball Coach	Gallagher, Brian	N	5	3	\$7,400.00	N/A	\$7,400.00
Class Advisor, Senior	Moss, Susan (2nd Semester)	N	0	1	\$1,700.00	N/A	\$1,700.00

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EXTRA CURRICULAR, cont.**

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board amend the resolution of October 14, 2014, approving the **Play Pink fundraisers** to reflect including a donation to the Wildcat Booster Club.

Mrs. Anderson asked about the senior class advisor stipend.

The motion unanimously carried with a roll call vote.

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

POLICY

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

BE IT RESOLVED, that the Board approve the first reading of the following revised policy:

Bylaw 0167 Public Participation in Board Meetings Attachment D-1

The motion unanimously carried with a roll call vote.

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

NEGOTIATIONS

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

BUILDING AND GROUNDS

There are no Building and Grounds items at this time.

FINANCE AND INSURANCE

A motion was made by Mr. Rolon, duly seconded by Mr. Risdon, 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 December 2014. (Attachment G-1)

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FINANCE AND INSURANCE, cont.**

The motion unanimously carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Rolon, Jr.	Yes
Ms. Krynicky	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 December 2014. (Attachment G-3)

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve for payment the attached schedule of audited bills, dated January 20, 2015 (Attachment G-4)

The motion unanimously carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Rolon, Jr.	Yes
Ms. Krynicky	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 December 2014. (Attachment G-5)

The motion unanimously carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board approve the following change orders and increase the purchase order for Echelon Services, LLC. This is to replace the existing 6" three way control valve (pneumatic) with new DDC 6" three way control valve.

Change Order #5R \$12,969.30

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the following change order and increase the purchase order for Echelon Services, LLC. This is to replace existing boiler circulator pumps.

Change Order #6 \$3,205.56

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FINANCE AND INSURANCE, cont.**

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the following change order and increase the purchase order for Echelon Services, LLC. This is to replace the existing ceilings in two offices underneath the new rooftop units.

Change Order #7 \$684.78

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the following change order and increase the purchase order for Echelon Services, LLC. This is to provide grating and additional railing to the roof unit.

Change Order #8R \$11,650.75

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve disposal of the attached list of computer technology items that are obsolete or in total disrepair. (Attachment G-6)

The motion unanimously carried with a roll call vote.

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

TRANSPORTATION

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

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

D.W. Clark & Sons, Inc.
Bid # 2014-2015-02
Route # HPS-1403
Addendum #1

One student from Wantage added to this route, which added an additional 27.38 miles per diem at \$1.75 per mile for an increase of \$95.83 per diem to transport this student to school from December 17, 2014 - June 30, 2015. The adjusted contract amount for the 2014-2015 school year is \$244.83 per diem for 114 days.

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TRANSPORTATION, cont.**

The motion unanimously carried with a roll call vote.

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

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

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-1408

Route #	School	Per Diem Route Cost	# of Days	+/- Adj.	Total Per Diem	2014-15 Route Cost
HSQ-1408	Stepping Forward	\$155.00	92	\$2.00	\$155.00	\$14,260.00

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Recused			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:

Stocker Bus Company
2014 - 2015
Field Trips
M/C #FTQ-01

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-15	Bloomfield HS, Bloomfield, NJ	6:00 am/ 3:30 pm	One 54 passenger school bus for High Point's Technology Class on 2/3/15	\$425.00	Per Hour	\$50.00
Q-16	Queens Theater, Corona, NY & Eataly NYC Restaurants	9:30 am/ 6:30 pm	One 54 passenger school bus for High Point's Italian 3 & 4 Classes on 3/24/15	\$650.00	Per Hour	\$50.00
Q-17	Pocono Valley Resort, Reeders, PA	8:30 am/ 7:30 pm	Four 54 passenger school buses for High Point's Class of 2015 on 6/10/15	\$340.00	Per Hour	\$50.00

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Ted Dunn, Inc.
2014 - 2015
Athletic Trip
Quote #18

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/ - Adj/Hr
Q-18	Holiday Inn Exp., Warminster, PA & Council Rock South HS, Holland, PA	1/16/15 - 6:00 pm/ 1/18/15 - 7:00 pm	One 54 passenger school bus on 1/16/15 - 1/18/15 for High Point's V & JV Wrestling	\$1,725.00	Per Hour	\$60.00

The motion unanimously carried with a roll call vote.

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

LEGAL

There are no Legal items at this time.

CORRESPONDENCE

None at this time.

MISCELLANEOUS

None at this time.

PUBLIC COMMENT

None were heard.

BOARD MEMBER NON COMMITTEE REPORTS AND COMMENTS

Mrs. Anderson reported that she and Mr. Vealey have been attending the Curriculum Committee.

Mr. Vealey thanked Mr. Derin for his service to High Point Regional High School.

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EXECUTIVE SESSION**

A motion was made by Mrs. Anderson, duly seconded by Mr. Rolon, to enter into executive session to conduct interviews for Board of Education vacancy which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 7:48 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 forty-five to sixty minutes.

Ms. Krynicky questioned why the interviews for the Board vacancy were being conducted in executive session. The Board Attorney, Darlys Gutierrez, responded to her inquiry. The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Rolon, Jr.	Yes
Ms. Krynicky	No			Mr. Vealey	Yes

A motion was made by Mrs. Anderson, duly seconded by Mr. Risdon, that the Board adjourn from Executive Session and reconvene to regular session at 9:25 P.M. The motion unanimously carried with a voice vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Yes			Mr. Vealey	Yes

- MEMBERS PRESENT:**
- Mr. Kyle Vealey, President
 - Mrs. Deborah Anderson
 - Mr. Steven Danner
 - Ms. Marina Krynicky
 - Mr. Todd Miller
 - Mr. Kenneth Nelson – arrived at 8:22 p.m.
 - Mr. Ed Risdon
 - Mr. Charlie Rolon Jr.

MEMBERS ABSENT: None

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

Mr. Vealey reported the Board had not named a Board Member. A member will be named at the next regular meeting of the Board of Education.

EXECUTIVE SESSION #2

A motion was made by Mrs. Anderson, duly seconded by Mr. Risdon, to enter into executive session to discuss legal matter which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 9:25 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 forty-five to sixty minutes.

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EXECUTIVE SESSION #2, cont.**

A motion was made by Mr. Rolon, duly seconded by Mrs. Anderson, that the Board adjourn from Executive Session and reconvene to regular session at 9:50 P.M.

The motion unanimously carried with a voice vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Yes			Mr. Vealey	Yes

MEMBERS PRESENT: Mr. Kyle Vealey, President
Mrs. Deborah Anderson
Mr. Steven Danner
Ms. Marina Krynicky
Mr. Todd Miller
Mr. Kenneth Nelson – arrived at 8:22 p.m.
Mr. Ed Risdon
Mr. Charlie Rolon Jr.

MEMBERS ABSENT: None

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

OTHER BUSINESS

A motion was made by Mr. Rolon, duly seconded by Mrs. Anderson, that the Board change the date of the February 17th meeting to February 24, 2015 at 6:30 p.m. for an executive session. This is because the original date fell during Winter Break.

The motion unanimously carried with a voice vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Yes			Mr. Vealey	Yes

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 Mrs. Anderson, to adjourn the regular meeting at 9:52 P.M.

The motion unanimously carried with a voice vote.

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

Respectfully submitted,

Carolyn B. Joseph
Interim Business Administrator/
Interim Board Secretary
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