

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
February 24, 2015

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, February 24, 2015 at 6:35 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
Ms. Marina Krynicky – left 8:30 P.M.
Mr. Todd Miller
Mr. Kenneth Nelson
Mr. Ed Risdon
Mr. Charlie Rolon Jr.

MEMBERS ABSENT: Mr. Steven Danner

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

EXECUTIVE SESSION

A motion was made by Mr. Risdon, duly seconded by Mrs. Anderson, to enter into executive session to reconvene in the Media Center to discuss the Wantage Board of Education vacancy which is exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 6:40 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 in the Cafeteria Annex at the conclusion of the Executive Session. Action may be taken.

The motion carried with a voice vote.

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

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EXECUTIVE SESSION, cont.**

A motion was made by Mr. Risdon, duly seconded by Mrs. Anderson, that the Board adjourn from Executive Session and reconvene to regular session at 6:57 P.M.

The motion unanimously carried with a voice vote.

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

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

MEMBERS ABSENT: Mr. Steven Danner

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

UNFINISHED BUSINESS

A motion was made by Mr. Risdon, duly seconded by Mr. Miller, that the Board Nominate Wayne Dunn as Board Member to fill the Wantage vacancy.

Mr. Risdon explained that this decision was difficult; all candidates were very qualified to fill the vacancy. The motion unanimously carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Absent	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	No			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 - January 20, 2015
Executive Session Minutes - January 20, 2015

The motion carried with a roll call vote.

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

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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.

- Charity fund raisers

Ryan Sunda, Student Council member, proposed a Benefit Concert on April 18, 2015, proceeds would go to help the Derin Family.

HPEA

Christine Henry, President, updated the Board on HPEA activities:

- Negotiations
- Recognized the High Point Staff for accomplishments

Principal's Report

Mr. Tallamy introduced Mrs. Amy Librizzi who spoke about Mrs. Jill Shrope, High Point Regional High School's recipient of the 2015 Governor's Education of the Year Award.

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

- Congratulations to senior Kristen English, who was honored at the National Girls and Women in Sports Day Luncheon held at Seton Hall University this past Sunday February 1st, 2015. Kristen is a three sport athlete in Field Hockey, Swimming, and Track and Field, whose future plans include attending East Stroudsburg University where she will further her education and continue her career in Field Hockey.
- Two weeks ago Joe Dragon won the North 1 Group 3 Sectional title in the mile with a time of 4:21.

One week ago he ran in the Group 3 meet where he came in 2nd also with a time of 4:21.

The very next day, Valentines Day, Joe ran the high school mile in the Millrose games in New York City. The Millrose games is one of the biggest races in the world of track and field. It features Olympic and World Champions, world record holders, and some of the best high school talent in the U.S. Joe put his heart on the line and ran an impressive 4:18 which is his second best this season against a very competitive field. Out of 12 athletes invited, Joe was the only one from New Jersey in the high school mile.

Joe came in 4th in the Meet of Champions this weekend.

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Principal's Report, cont.**

- Please congratulate Tyler Schulok, Brian Lange, and Autumn Smith on winning Saturday's VEX Robotics Regional Tournament at Montville High School. This is High Point's first win at an exclusive VRC event, and qualifies them for the NJ State Championship at Cherry Hill East in two weeks.
- Chad Frey qualified for Jr Worlds in Yabuli, China. The national team is comprised of the top five juniors in our nation. Go Chad!

Chad will compete March 8 - March 16 in China.

- 3/30- HP hosting Sandy Magnus STEM presentation, inviting 9 other schools to participate

Curriculum and Instruction

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

- Mr. Zywicki gave a Power Point Presentation on Elementary and Secondary Education Act (ESEA) and NJDOE Performance Report

CURRICULUM AND INSTRUCTION

The Faculty Attendance rate for January is 94.9%. (Attachment A-1)

The Student Attendance rate for January is 95.5%. (Attachment A-2)

The Suspension Report for the month of January 15, 2015 was disseminated. (Attachment A-3)

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

BE IT RESOLVED, that the Board approve the Harassment, Intimidation and Bullying Report for the period of January 20, 2015, thru February 24, 2015. Attachment A-4.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the field trips as listed on the attached roster. Attachment A-5. The motion unanimously carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Absent	Mr. Nelson	Yes	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 professional development activities as listed on the attached roster. Attachment A-6

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board accept the EVVRS Data Collection report. (Attachment A-7)

The motion unanimously carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board approve the amendment to the 2014-2015 school year calendar so as to accommodate the increased school days to make up for days lost due to inclement weather. School will now be in session on the following days: Tuesday, February 17, Tuesday, June 16, Wednesday, June 17, Thursday, June 18, and Friday June 19. In the event of additional emergency closing, Spring break will be affected as documented on the 2014-2015 school year calendar.

The motion unanimously carried with a roll call vote.

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

PERSONNEL

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

BE IT RESOLVED, that the Board accept, with regret, the retirement notification of Marie Walsh, Teacher of Mathematics, effective June 30, 2015.

The motion unanimously carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board amend the motion of December 16, 2014, accepting the retirement notification of Michael Thomas to reflect the effective date of March 1, 2015.

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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	Absent	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	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:

Brittney Derin
Peter Kirschenbaum
Andrew Rose

The motion unanimously carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board approve the following individual as a substitute custodian for the remainder of the 2014-2015 school year:

Danielle Pitasi

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the following individuals as substitute secretaries for the remainder of the 2014-2015 school year:

Kerri Komuves and Miriam Velez

The motion unanimously carried with a roll call vote.

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

EXTRA CURRICULAR

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 following resignations, effective immediately for the 2014-15 school year:

Seth Orr Asst. Boys Lacrosse Coach
Aimee Stormes Asst. Softball Coach
Michael Thomas Head Baseball Coach

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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	Absent	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Yes			Mr. Vealey	Yes

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 following payments for the Spring Musical:

Pit Orchestra - 3 Rehearsals and 3 Performances

David Willer	\$ 450.00
Ken Neil	\$ 450.00
Barbara Garrison	\$ 450.00
Gerry Tedesco	\$ 450.00
Chris Arnold	\$ 450.00
Janell Kallimanis	\$ 450.00
Susan Smith	\$ 450.00
Linda Lagatutta	\$ 450.00
James Aslanian	\$ 450.00
John Zatorski	\$ 450.00
Lighting Design - Amy Roberts	\$1,000.00
Poster and Program Design and Layout - Lance Sorchik	\$ 300.00
Headshots - Diane Sorchik	\$ 150.00
Guest Artist - Phoenix Vaughn	\$ 500.00

There will be no cost to the Board of Education. All funds will come from the Spring Musical Activities Account.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve, pending clearance through High Point's Security Resource Officer, the individuals listed below as parent volunteers to assist with set construction, lighting, costumes, and ticket sales for the spring musical:

- Patrick Ferguson
- Daryl Haggerty
- Shawn Mills
- Lee Oberg
- Monica Orr
- Tracy Palovitz
- Melissa Pineda
- Mario Poggi
- Anthony Sciabica

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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	Absent	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Yes			Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve the appointment of Michael Thomas as a volunteer baseball coach effective March 1, 2015, for the 2015 baseball season.

The motion unanimously carried with a roll call vote.

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

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 Extra Curricular appointments for the 2014-2015 school year:

Position	Name	Long Elig.	Yrs of Serv	Step	Base	Long.	Total
Asst. Softball Coach	Fenlon, Eileen	N	0	1	\$4,900	N/A	\$4,900
Asst. Softball Coach	Ferguson-Fox, Colleen	N	0	1	\$4,900	N/A	\$4,900
Head Baseball Coach	Ellis, Ryan	N	6	2	\$7,200	N/A	\$7,200
Asst. Baseball Co-Coach	Gardner, John (½ \$5,590)	N	14	5	\$2,795	N/A	\$2,795
Asst. Baseball Co-Coach	Bradley, Kellen (½ \$5,000)	N	0	2	\$2,500	N/A	\$2,500
Assistant Boys Lacrosse	Dearolf, Jeremy	N	5	5	\$5,590	N/A	\$5,590

The motion unanimously carried with a roll call vote.

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

POLICY

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 the first read of the following revised policies/regulations:

Policy 2622	Student Assessment	Attachment D-1a
Reg 2622	Student Assessment	Attachment D-1b
Policy 5600	Student Discipline/Code of Conduct	Attachment D-1c
Reg 5600	Student Discipline/Code of Conduct	Attachment D-1d

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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	Absent	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Yes			Mr. Vealey	Yes

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

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.

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

BE IT RESOLVED, that the Board approve the Report of transfers for the month of January 2015. (Attachment G-3)

The motion unanimously carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Absent	Mr. Nelson	Yes	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 February 24, 2015. (Attachment G-4)

The motion unanimously carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Absent	Mr. Nelson	Yes	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 January 2015. (Attachment G-5)

The motion unanimously carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Absent	Mr. Nelson	Yes	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 resolutions:

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TRANSPORTATION, cont.*

BE IT RESOLVED, that the Board approve the following Addendum to Contract Education Routes for the 2014-2015 school year:

Stocker Bus Company
Bid # 2014-2015-02
Route # HPS-1402
Addendum #1

One student from Wallkill Valley moved within the district which added an additional 6 miles per diem at \$2.00 per mile for an increase of \$12.00 per diem to transport this student to and from school from the new address starting December 3, 2014 - June 30, 2015. The adjusted contract amount for the 2014-2015 school year is \$159.00 per diem.

Stocker Bus Company
Bid # 2014-2015-02
Route # HPS-1402
Addendum #2

Student from Wallkill Valley deleted from this route effective January 29, 2015 reducing the miles by 6 miles per diem at \$2.00 per mile for a decrease of \$12.00 per diem. The adjusted contract amount for the remainder of the 2014-2015 school year is \$147.00 per diem.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the following Quoted Contracts for special education routes for the 2014-2015 school year:

Stocker Bus Company
2014-2015 School Year
Route # - HSQ-1409

Route #	School	Per Diem Route Cost	# of Days	+/- Adj.	Total Per Diem	2014-15 Route Cost
HSQ-1409	Lakeland Andover	\$127.00	14	\$2.00	\$127.00	\$1,778.00

Stocker Bus Company
2014-2015 School Year
Route # - HSQ-1410

Route #	School	Per Diem Route Cost	# of Days	+/- Adj.	Total Per Diem	2014-15 Route Cost
HSQ-1410	Lakeland Andover	\$127.00	86	\$2.00	\$127.00	\$10,922.00

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TRANSPORTATION, cont.

Berkshire Transportation
2014-2015 School Year
Route # - HSQ-1411

Route #	School	Per Diem Route Cost	# of Days	+/- Adj.	Total Per Diem	2014-15 Route Cost
HSQ-1411	High Point Reg HS	\$178.00	82	\$2.25	\$178.00	\$14,596.00

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve to award the following routes to the contractor with the lowest bid for Bid #2014-2015-03 which was held on January 28, 2015 for special education routes for the 2014-2015 school year:

BID OPENING SUMMARY SHEET

Route #	School	Contractor	Per Diem Route Cost	+/- Adj.	Per Diem Aide Cost	Total Per Diem Cost
HPS-1404	Benway School	D.W. Clark & Son	\$169.00	\$2.00	N/A	\$169.00
		FSZ Transport*	Rejected			
HPS-1405	Wallkill Valley HS	NO BIDS ACCEPTED- Route is a "NO GO"				
HPS-1406	Wallkill Valley HS	FSZ Transport	\$160.00	\$2.00	N/A	\$160.00

* Bid rejected from FSZ Transport for this route due to parent conflicts with bus contractor

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the following contracts awarded to the lowest bidder from the January 28, 2015 Bid:
D.W. Clark & Sons, Inc.
2014-2015 School Year
Bid #2014-2015-03

Route #	School	Per Diem Route Cost	# of Days	Per Diem Aide Cost	+/- Adj.	Total Per Diem Cost	2014-15 Route Cost
HPS-1404	Benway School	\$169.00	92	N/A	\$2.00	\$169.00	\$15,548.00

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FSZ Transportation
2014-2015 School Year
Bid # - 2014-2015-03

Route #	School	Per Diem Route Cost	# of Days	Per Diem Aide Cost	+/- Adj.	Total Per Diem Cost	2014-15 Route Cost
HPS-1406	Wallkill Valley HS	\$160.00	87	N/A	\$2.00	\$160.00	\$13,920.00

The motion carried with a roll call vote.

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

Passaic Valley Coach Lines
2014 - 2015
Field Trip
Q-19

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-19	Various Locations in Washington, DC	5/1/15 at 7:00 am/ 5/3/15 at 9:30 pm	One 55 passenger coach bus for High Point's Chamber Singers from 5/1/15 - 5/3/15	\$3,425.00	N/A	N/A

Stocker Bus Company
2014 - 2015
Athletic Trip
Q-20

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-20	Phillipsburg High School	1:30 pm/ 7:00 pm	One 54 passenger school bus on 1/30/15 for High Point's Varsity Wrestling	\$295.00	Per Hour	\$50.00

Stocker Bus Company
2014 - 2015
Field Trips
MC #FTQ-2

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ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-21	Liberty Science Center	6:30 pm/ 3:30 pm	One 54 pass. school bus for High Point's Biology CPA Class on 4/17/15	\$475.00	Per Hour	\$50.00
Q-23	Fairview Lakes YMCA	2:45 pm/ Drop off only	One 54 passenger school bus for High Point's Peer Counseling on 2/26/15	\$135.00	Per Hour	\$50.00

Ted Dunn, Inc.
2014 - 2015
Field Trip
Q-24

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-24	Kinnelon High School	7:45 am/ 5:00 pm	One 54 passenger school bus on 2/12/15 for High Point's Choir	\$450.00	Per Hour	\$60.00

The motion unanimously carried with a roll call vote.

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

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

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-LAF-1	Lafayette Elementary School	2/17/15	3/13/15	20	0	1	\$2,200.00

The motion unanimously carried with a roll call vote.

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

LEGAL

There are no Legal items at this time.

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CORRESPONDENCE

None at this time.

MISCELLANEOUS

High Point Theatre is proud to present *My Favorite Year* on March 27 and 28 at 7:00 p.m. and March 29 at 2:00 p.m. Please contact Ms. Riccardi for tickets

PUBLIC COMMENT

Robert Maikis, Wantage, spoke about the Honor Roll requirements.

Mr. Maikis congratulated the school on reporting the top ten academic students in the local paper.

Mr. Maikis thanked Mr. Campbell for accommodating his son by recognizing that he was on the Mock Trial Team and Basketball.

John Stieger, Frankford, asked questions on the PARCC testing. Mr. Zywicki responded.

A Frankford parent asked why some schools have PARCC testing for 21 + days. Mr. Zywicki responded.

BOARD MEMBER NON COMMITTEE REPORTS AND COMMENTS

Mrs. Anderson reported on the Educations Services Board Meeting.

EXECUTIVE SESSION

A motion was made by Mrs. Anderson, duly seconded by Mr. Rolon, 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 8:29 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.

The motion unanimously carried with a voice vote.

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

A motion was made by Mr. Rolon, duly seconded by Mr. Risdon, that the Board adjourn from Executive Session and reconvene to regular session at 9:30 P.M.

**BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
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EXECUTIVE SESSION, cont.**

The motion unanimously carried with a voice vote.

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

MEMBERS PRESENT: Mr. Kyle Vealey, President
Mrs. Deborah Anderson
Ms. Marina Krynicky – left 8:30 P.M.
Mr. Todd Miller
Mr. Kenneth Nelson
Mr. Ed Risdon
Mr. Charlie Rolon Jr.

MEMBERS ABSENT: Mr. Steven Danner

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

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. Rolon, seconded by Mr. Miller, to adjourn the regular meeting at 9:42 P.M.

The motion unanimously carried with a voice vote.

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

Respectfully submitted,

Carolyn B. Joseph
Interim Business Administrator/
Interim Board Secretary

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