

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING MINUTES  
March 17, 2015

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, March 17, 2015 at 7:08 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.

### ADMINISTERING OATH OF OFFICE

Ms. Joseph administered the oath of office to Mr. Wayne Dunn representing Wantage.

MEMBERS PRESENT:            Mr. Kyle Vealey, President  
                                     Mrs. Deborah Anderson  
                                     Mr. Wayne Dunn  
                                     Mr. Kenneth Nelson  
                                     Mr. Ed Risdon  
                                     Mr. Charlie Rolon Jr.

MEMBERS ABSENT:            Mr. Steven Danner, Ms. Marina Krynicky, Mr. Todd Miller

Also Present: Dr. 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 the Board approve the following resolutions:

BE IT RESOLVED, that the Board approve a Special Meeting be held for a Public Hearing on the 2015-2016 Proposed School Budget and personnel items in the Cafeteria Annex at High Point Regional High School, 299 Pidgeon Hill Road, Sussex, New Jersey on Tuesday, April 28, 2015, at 7:00 p.m.

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
March 17, 2015  
Page 2  
UNFINISHED BUSINESS, cont.**

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve a date change of its May meeting from May 19 to May 26, 2015.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Absent	Mr. Risdon	Yes
Mr. Danner	Absent	Mr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mr. Dunn	Abstain	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 - February 24, 2015  
Executive Session Minutes - February 24, 2015

The motion carried with a roll call vote.

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

- Benefit for Paul Derin
- Zumbathon and Money Song Fund
- New Healthy vending machines

**HPEA**

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

- Welcome to Mr. Dunn
- Fundraiser for Ally Stromberg collected \$700
- Recognized the High Point Staff for accomplishments

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING**

*March 17, 2015*

*Page 3*

**Principal's Report**

Mr. Tallamy updated the Board on high school activities:

**February 25, 2015 Loss of Ally Stromberg**

- The loss of Ally Stromberg, thank you to staff and students for their support during this time

**Highlights**

- Teen Arts Festival
- Spring Musical
- STEM presentation by former NASA astronaut, Dr. Sandy Magnus
- Prevention activity planned for all students on April 20, 2015

**School Planning**

- The 3<sup>rd</sup> marking period ends on April 14  
Scheduling process for 2015-16 is well underway and we continue to work very hard to produce a student centered schedule

**Athletic Report**

Mr. Tallamy updated the Board on athletic activities:

- Wrestling Jason Kobis – 1<sup>st</sup> place in Region 1 Tourney. Dominick Gallo – 3<sup>rd</sup> place in Region 1 Tourney. Kevin Lewis – 4<sup>th</sup> place in Region 1 Tourney. Jason Gaccione – 5<sup>th</sup> in the state tournament at 145 lbs.
- All NJAC Teams will be available at the April BOE meeting
- Spring sports have all begun, and weather permitting all sports should be scrimmaging by Saturday
- The United Way Scholar Athlete Banquet will take place on March 27<sup>th</sup> at 6 pm at Perona Farms
- Lindsey Sumpman will be representing High Point Regional High School

**Curriculum and Instruction**

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

- Adult Education Program
- Summer Programs
- Application on Line system is up and running

Dr. Zywicki introduced Francesca Gualano who presented her research internship at Memorial Sloan Kettering

Dr. Zywicki introduced Casey Seeley who is a yodeler, she performed for the Board with her accompanist

**CURRICULUM, INSTRUCTION AND TECHNOLOGY**

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

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
March 17, 2015  
Page 4  
CURRICULUM, INSTRUCTION AND TECHNOLOGY, cont.**

The Student Attendance rate for February is 96.0%. (Attachment A-2)

The Suspension Report for the month of February 2015 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 approve the Harassment, Intimidation and Bullying Report for the period of February 24, 2015, through March 17, 2015. Attachment A-4.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Absent	Mr. Risdon	Yes
Mr. Danner	Absent	Mr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mr. Dunn	Abstain	Mr. Nelson	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 carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the professional development activities as listed on the attached roster. Attachment A-6

The motion carried with a roll call vote.

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

A motion was made by Mrs. Anderson, 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 graduation date for the Class of 2015 be set for Friday, June 19, 2015, beginning at 6:00 p.m.

The motion carried with a voice vote.

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

**PERSONNEL**

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 accept, with regret, the retirement notification of Glenn Grieco, Teacher of Mathematics, effective June 30, 2015.

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
March 17, 2015**

**Page 5**

**PERSONNEL, cont.**

The motion carried with a roll call vote.

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

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

**BE IT RESOLVED**, that the Board terminate the contracts between Employee 1043 and Employee 967 effective March 17, 2015.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Absent	Mr. Risdon	Yes
Mr. Danner	Absent	Mr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mr. Dunn	Abstain	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 grant a Family Medical Leave Act and extended sick leave to Employee 249 effective March 18, through June 10, 2015, or upon the release by employee's physician within the 2014-2015 school year.

The motion carried with a roll call vote.

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

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

**BE IT RESOLVED**, that the Board approve Michele-Lee Nugent as a substitute LPN Aide effective March 17, 2015, for the remainder of the 2014-2015 school year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Absent	Mr. Risdon	Yes
Mr. Danner	Absent	Mr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mr. Dunn	Abstain	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 resolutions:

**BE IT RESOLVED**, that the Board approve Vincent Mohan as a substitute Learning Disabilities Teacher - Consultant at the per diem rate of \$298.10 for 2 days per week with no additional benefits, effective March 18, 2015, through June 10, 2015, or upon the release by the permanent employee's physician during the 2014-15 school year.

The motion carried with a voice vote.

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

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
March 17, 2015  
Page 6  
PERSONNEL, cont.**

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

Elizabeth Cooke and Jeanette Rodriguez

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Absent	Mr. Risdon	Yes
Mr. Danner	Absent	Mr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mr. Dunn	Abstain	Mr. Nelson	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 resignation, effective immediately for the 2014-15 school year:

Ryan Ellis                      Asst. Baseball Coach (to assume Head coaching position)

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board accept, with regret, the following resignation, effective for the 2015-2016 school year:

Michael Langan                      Assistant Football Coach

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Absent	Mr. Risdon	Yes
Mr. Danner	Absent	Mr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mr. Dunn	Abstain	Mr. Nelson	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 5530      Substance Abuse                                      Attachment D-1a

Reg 5530      Substance Abuse                                      Attachment D-1b

The motion carried with a roll call vote.

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



**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
March 17, 2015  
Page 8  
FINANCE, cont.**

BE IT RESOLVED, that the Board accept the Report of the Treasurer for the month of January 2015. (Attachment G-2a)

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 carried with a roll call vote.

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

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

The motion carried with a voice vote.

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

BE IT RESOLVED, that the Board approve for payment the attached schedule of audited bills, dated March 17, 2015. (Attachment G-4)

The motion carried with a voice vote.

Mrs. Anderson	Yes	Ms. Krynicky	Absent	Mr. Risdon	Yes
Mr. Danner	Absent	Mr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mr. Dunn	Abstain	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 February 2015. (Attachment G-5)

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the adoption of the tentative school budget for the 2015-2016 school year as follows:

**Capital Reserve Account Withdrawal**

BE IT RESOLVED that the High Point Regional High School Board of Education requests the approval of a capital reserve withdrawal for the 2015-16 Budget in the amount of \$698,200 for the following projects at High Point Regional High School:

Renovation of Chemistry Labs	\$459,855
Renovation of Physics Labs	\$238,345



*BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
March 17, 2015  
Page 9  
FINANCE, cont.*

**Maintenance Reserve Account Withdrawal**

BE IT RESOLVED that the High Point Regional High School Board of Education requests the approval of a maintenance reserve withdrawal for the 2015-16 Budget in the amount of \$750,000 for the miscellaneous repairs at High Point Regional High School to include, but not all inclusive:

- Repair of sections of roof (sections to be determined)
- Repair of access points for technology
- Repair of walkways
- Repair of media center/data center
- Repair of athletics facilities

**Travel and Related Expense Reimbursement 2015-2016**

WHEREAS, the High Point Regional High School Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the High Point Regional High School Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the High Point Regional High School Board of Education to be necessary and unavoidable as noted on the approved High Point Regional High School Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the High Point Regional High School Board of Education approve all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved High Point Regional High School Board of Education Out of District Travel and Reimbursement Forms; and

**Adoption of Tentative Budget 2015-2016** BE IT RESOLVED that the tentative budget be approved for the 2015-2016 School Year and authorize to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
March 17, 2015  
Page 10  
FINANCE, cont.**

	General Fund	Special Revenue	Debt Service	Total
2015-2016 Total Expenditures	\$24,673,883	\$310,000	\$194,750	\$25,178,633
Less Anticipated Revenues	7,612,769	310,000	N/A	\$7,922,769
Less Capital Reserve	698,200	N/A	N/A	\$698,200
Less Maintenance Reserve	750,000	N/A	N/A	\$750,000
Taxes to be Raised	15,612,914	N/A	194,750	\$15,807,664

And to advertise said tentative budget in the New Jersey Herald in accordance with the form suggested by the State Department of Education and according to law.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the participation in the Special Education Medicaid Incentive (SEMI) Program for the 2015-16 School Year and certify the Statement of Assurances for the program.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board gratefully accept a donation of \$744.05 from The Central Municipal Alliance to HPRHS for our PAG (Positive Alternatives Grant) account.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the disposal of various art/photography items and place the items on GovDeals as listed in Attachment G-6.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the following resolution authorizing the sale of Surplus Property on GovDeals:

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

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

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
March 17, 2015  
Page 11  
FINANCE, cont.**

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

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

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

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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Absent	Mr. Risdon	Yes
Mr. Danner	Absent	Mr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mr. Dunn	Abstain	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 resolutions:

BE IT RESOLVED, that the Board amend the 2014-15 Route Cost on the following motion approved November 18, 2014:

It is recommended by the Superintendent that the Board approve the following Quoted Contract 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	\$4,485.00	Per Hour	N/A

The motion carried with a roll call vote.

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

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
March 17, 2015  
Page 12  
TRANSPORTATION, cont.

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

FSZ Transport  
2014-2015 School Year  
Route # - HSQ-1412

Route #	School	Per Diem Route Cost	# of Days	+/- Adj.	Total Per Diem	2014-15 Route Cost
HSQ-1412	Jefferson Twp HS	\$165.00	78	\$1.00	\$165.00	\$12,870.00

The motion carried with a roll call vote.

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

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

First Student - Newton  
2014 - 2015  
Q-26

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-26	Montgomery HS	7:15 am/ 2:30 pm	One 54 passenger school bus for High Point's SSTF	\$455.00	Per Hour	\$55.00

Ted Dunn, Inc.  
2014 - 2015  
Q-27

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-27	Pascack Valley HS	7:30 am/ 2:30 pm	One 54 passenger school bus on 2/24/15 for High Point's SSTF	\$496.00	Per Hour	\$60.00

Passaic Valley Coach Line  
2014 - 2015  
Field Trip  
Q-28

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-28	Various Locations in Washington, DC	3-12-15 at 5:00 am/ 3-13-15 at 11:30 pm	One 55 passenger coach bus for High Point's Literature & Art History Class	\$3,045.00	N/A	N/A

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
March 17, 2015**

Page 13

**TRANSPORTATION, cont.**

Stocker Bus Company

2014-2015

Athletic Trip

Q-29

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-29	Northern Highlands HS	2:35 pm/ 8:30 pm	One 54 passenger school bus for High Point's Varsity Girls Basketball Team	\$365.00	Per Hour	\$49.00

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Absent	Mr. Risdon	Yes
Mr. Danner	Absent	Mr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mr. Dunn	Abstain	Mr. Nelson	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 - Sussex County Regional Cooperative

Route #	Destination	Start Date	End Date	# of Days	# of Host Student s	# of Joiner Student s	Joiner Cost
HPS-1310	Lakeland Andover	2/11/15	6/30/15	86	1	1	\$5,990.76

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the following Joint Transportation Agreements for the transportation of the Area Band students for the 2014-2015 School Year:

Host – High Point Regional High School

Joiner – Sussex Wantage

Route #	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
HP-AB-1	Mt. Olive High School	1/16/15	1/16/15	1	2	2	\$210.00

Host – High Point Regional High School

Joiner – Frankford Township

Route #	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
HP-AB-1	Mt. Olive High School	1/16/15	1/16/15	1	2	4	\$210.00

The motion carried with a roll call vote.

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

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
March 17, 2015  
Page 14  
LEGAL

There are no Legal items at this time.

CORRESPONDENCE

None at this time.

MISCELLANEOUS

- Members of the Board of Education were invited to attend the Class of 2015 Graduation ceremony on June 19, 2015, at 6:00 p.m. If you have not already done so, please take a moment to complete the gown order form before March 27, 2015.

PUBLIC COMMENT

Mr. Nick D'Agostino, Wantage, congratulated Mr. Dunn on his appointment to the Board of Education.

Mr. Nelson spoke on the Solar Projects, County wide.

BOARD MEMBER NON COMMITTEE REPORTS AND COMMENTS

None were heard.

EXECUTIVE SESSION

A motion was made by Mrs. Anderson, duly seconded by Mr. Risdon, to enter into executive session to discuss personnel and negotiations which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 8:33 P.M. Any discussions held by the Board which need not remain confidential will be made public when appropriate. Minutes of the Executive Session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session at the conclusion of the Executive Session at approximately 9:00 P.M.

The motion unanimously carried with a voice vote.

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

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 9:32 P.M.

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
March 17, 2015  
Page 15  
EXECUTIVE SESSION, cont.**

The motion unanimously carried with a voice vote.

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

**MEMBERS PRESENT:** Mr. Kyle Vealey, President  
Mrs. Deborah Anderson  
Mr. Wayne Dunn  
Mr. Kenneth Nelson  
Mr. Ed Risdon  
Mr. Charlie Rolon Jr.

**MEMBERS ABSENT:** Mr. Steven Danner, Ms. Marina Krynicky, Mr. Todd Miller

**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 Mrs. Anderson, seconded by Mr. Rolon, to adjourn the regular meeting at 9:33 P.M.

The motion unanimously carried with a voice vote.

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

Respectfully submitted,

Carolyn B. Joseph  
Interim Business Administrator/  
Interim Board Secretary  
:fw