

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING MINUTES  
May 26, 2015

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, May 26, 2015 at 7:00 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. Wayne Dunn  
Mr. Todd Miller  
Mr. Ed Risdon  
Mr. Charlie Rolon Jr.

**MEMBERS ABSENT:** Mr. Steven Danner, Ms. Marina Krynicky and Mr. Kenneth Nelson

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

**PUBLIC COMMENTS - AGENDA ITEMS ONLY**

None were heard.

**UNFINISHED BUSINESS**

Nothing at this time.

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APPROVAL OF MINUTES**

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

Regular Meeting Minutes - April 28, 2015  
Executive Session Minutes - April 28, 2015

The motion carried with a roll call vote.

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

**PRESENTATIONS**

**Student Council Report**

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

- June 4, 2015 Conference
- Fundraisers
- Student Council election and class elections

**HPEA**

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

- The school store is now on line, thank you to Brian Emma and Daniel Hennings
- The letter to the Board regarding the outsourcing of the MD room
- Calendar for negotiations

**Principal=s Report**

Mr. Tallamy updated the Board on high school activities:

- Recognition and congratulations to the following individuals who have achieved the Boy Scout's highest honor, the Eagle Scout Award:
 

Nicholas John Farischon	Troop 850
Ryan Philip Roche	Troop 850
Nicholas A. Shrope	Troop 482
- Ryan Roche spoke about his project
- School events
  - Spring Concert, Senior Formal, FLNHS Induction Ceremony, Whale Watch Trip, NHS Blood Drive, Art NHS Ceremony and first annual art invitational, Junior Prom
  - June 3 Science NHS Ceremony
  - June 4 Chamber/Jazz night
  - June 6 Calliope Coffeehouse
  - June 9 Evening of One Acts
  - Junior 10 Senior Trip – Pocono Valley
  - June 11 Jazz at the Flats – Vernon
  - June 12 8<sup>th</sup> Grade Picnic

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**Principal=s Report, cont.**

- Guidance Events
  - Senior Scholarship Dinner – awarded \$95,000 to our students coordinated by the Guidance Office
  - Senior Planning Meeting
  
- Athletic Report
  - Baseball – Won 15 of their last 18 games, including 10 in a row, to finish 16-9. Lost in the first round of the NJSIAA state playoffs to Wayne Valley
  - Softball – Finished 9-13. Lost in the first round of the NJSIAA playoffs to Mahwah
  - Boys' Tennis – Captured the Colonial Division Championship. First team title since 1981. Daichi Uchida captured the HWS title at first singles. He became the first High Point athlete to capture an individual title in tennis!!
  - Girls Lacrosse and Boys Lacrosse – Both finished up their seasons last week. The girls won the most games in a season since becoming a varsity squad three years ago. They finished the season 5-10 overall
  - Golf – The boys' golf team finished the regular season with a 7-9 overall record. They competed earlier today in the NJAC Tournament at Flanders Valley Golf Club
  - Track and Field - The Track and Field team went to River Dell HS to compete in the North 1 Group 2 Sectional meet on Friday and Saturday. All top 6 finishers advance to next week's Group 2 meet in South Plainfield. On Friday, before getting ready for prom, **Joe Dragon** was the first to qualify by running a **4:22.69** in the **1600** and earning him the title of **Sectional Champ**. He comes back on Saturday and runs away from the pack and wins his **second title** in the **3200** with a time of **9:24.63**. Not only did he win the race by 22 seconds, he broke a 22 year old meet record *set back in 1993*, formerly held by Kittatinny. Also qualifying in the **2 mile** is **Sean Lange** who took an impressive **4th** in a time of **9:52.32** which is his personal best. Lange had suffered a fall at the very start of the mile Friday where he came in 12th with a 4:41 which is only 6 seconds off his best. Also, advancing on is **Joel Reid** for his impressive throw of **145-8** in the **Javelin** earning him **6th** place and his first time advancing on to groups. And for the Girls, **Cheyenne Gratale** will advance on for the 3rd straight year in the **High Jump** with **5 ft.** also taking **6th**
  - **\*\*Athletes of the Week:**
    - April 20<sup>th</sup> – Connor Squier – Track and Field  
Kayla Van Tassel – Track and Field
  
    - April 27<sup>th</sup> – Billy Kerwien – Baseball  
Kelsey Little – Softball
  
    - May 4<sup>th</sup> – Liv Gutierrez and Nicole Chirico – Girls' Lacrosse  
Sean Lange – Track and Field
  - **\*\*On May 20<sup>th</sup> the field hockey team was honored at the Susan B. Koman Dinner. Head Coach Bev Keur will give details**

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Curriculum and Instruction**

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

- Advanced Placement Testing – 436 exams were administered, last year there were 267
- End of Year PARCC

Mrs. Anderson spoke on the merits of the AP courses

**CURRICULUM, INSTRUCTION AND TECHNOLOGY**

The Faculty Attendance rate for April is 95.9%. (Attachment A-1)

The Student Attendance rate for April is 96.7%. (Attachment A-2)

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

A motion was made by Mrs. Anderson, duly seconded by Mr. Rolon, 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 April 28, 2015 through May 26, 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	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the **field trips** as listed on the attached roster. Attachment A-5.

The Board entered into discussion over the amended cost of the DECA trip to Florida.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves 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	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the submission of the **Equivalency Application** to participate in the Innovation through Observation Pilot Program. Attachment A-7

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CURRICULUM, INSTRUCTION AND TECHNOLOGY, cont.**

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the new Job Description D-6 Behaviorist, effective for the 2015-16 school year. Attachment A-8

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board table the motion to approve implementation of a block scheduling construct effective with the 2016-2017 school year, which will be supported by professional development during the 2015-2016 school year.

The motion carried with a roll call vote.

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

**PERSONNEL**

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

BE IT RESOLVED, that the Board accepts, with regret, the **retirement notification of Faye Paskas**, Teacher of Spanish, effective June 30, 2015.

The Board stated that she will be missed.

The motion carried with a voice vote.

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

BE IT RESOLVED, that the Board accepts, with regret, the **retirement notification of William Little**, Custodian, effective June 1, 2015.

Dr. Ripley stated that he will be missed.

The motion carried with a voice vote.

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

BE IT RESOLVED, that the Board accepts, with regret, the **resignation of Vito Telischak**, Weekend Security, effective May 18, 2015.

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PERSONNEL, cont.**

The motion carried with a voice vote.

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

BE IT RESOLVED, that the Board approves the appointment of Jose Rodrigues as a **substitute Teacher** effective immediately for the remainder of the 2014-15 school year.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **reassignment of Brian Drelick from Teacher of Technology to Supervisor of STEM**, effective July 1, 2015, for the 2015-2016 school year, at the annual salary of \$98,000 + adjustments.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **reassignment of Kate Panfile from Teacher of Students w/Disabilities to Teacher of Mathematics**, effective September 1, 2015, for the 2015-2016 school year, at BA20, Step 6 on the 2014-2015 salary guide, \$58,361 + no adjustments.

*In accordance with the ground rules established at the beginning of negotiations, all staff offered re-employment will remain at their current placement on the 2014-2015 salary guide. Upon ratification of an agreement, including salary guides, between the Board of Education and the HPEA/HPAA employment contracts will be issued.*

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **appointment of William DiPinto as Network Specialist** effective June 15, 2015, or sooner if released from his current employer for the remainder of the 2014-2015 school year at the prorated annual salary of \$50,000.

Be it also resolved that Mr. DiPinto is appointed as Network Specialist effective July 1, 2015, for the 2015-2016 school year at the annual salary of \$50,000.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **appointment of Jeanne Heinke as a long-term substitute** replacement Teacher of the Handicapped, effective May 12, 2015, for the remainder of the 2014-2015 school year or, upon the physician's release of the permanent employee holding the position, at the prorated annual salary of BA Step 1, \$51,842, on the 2014-2015 Teacher salary guide.

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The motion carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board approves the following **sixth period teaching assignments** effective May 18, 2015, for the remainder of the 2014-2015 school year. These assignments are necessary due to a medical leave which began on May 18, 2015 and continues through the end of the 2014-15 school year.

Period	Course	Teacher
1	Algebra II A	Kate Panfile
2	Algebra II B	Kirstin Sabo
5	Math Concepts & Applications	Jill Retz
8	Calculus	Gail Cerutti
9	Algebra II A	Christina DiMatteo

*(Payment for these sixth period assignments will be made on a per diem basis based 18% of BA Step 1 on the 2014-2015 Teacher Salary Guide. Timesheets will need to be submitted.)*

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Absent	Mr. Risdon	Yes
Mr. Danner	Absent	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Absent	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 successful completion of the Superintendent's merit goals for the 2014-15 school year as documented by the following:

- The presentation by the Director of Curriculum, Instruction and Technology at the May 26, 2015 Board of Education meeting noting the increased Advanced Placement participation and;
- The Public Hearing presentation on April 28, 2015 stating the budget will have a zero tax levy increase.

The Board entered into discussion on the merit goals.

The motion carried with a roll call vote.

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

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

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PERSONNEL, cont.**

BE IT RESOLVED, that the Board approves the appointment of Brooke Grau as a student worker in the **co-operative work study program** assigned to the Main Office, effective August 3 for the 2015-2016 school year at the hourly rate of \$8.38. Student will work from 8:30 to 3:00 p.m. (less a half-hour lunch) three days per week during the month of August and no more than 15 hours per week once school is in session. The motion carried with a roll call vote.

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

A motion was made by Mr. Miller, 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 following individuals as **Substitute Teachers** for the remainder of the 2014-2015 school year:

**Ryan Kennedy** (pending receipt of all required paperwork and criminal history review)

*Mr. Kennedy will be doing his Student Teaching at High Point during the 2015-2016 school year. Mrs. Riccardi will be his cooperating teacher.*

**Martyn Mazuryk** (pending receipt of all required paperwork and criminal history review)

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following individual as **Substitute Security Guard** and **Special Events Security** for the remainder of the 2014-2015 school year:

**Michael Derin** (pending criminal history review)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Absent	Mr. Risdon	Yes
Mr. Danner	Absent	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Absent	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 approves the following individual as **Substitute Bus Driver** effective May 18, 2015 for the remainder of the 2014-2015 school year:

**Carol Carmody** (pending criminal history clearance)

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the reappointment of the following individuals as **substitute custodians**, effective July 1 for the 2015-2016 school year. These individuals will also serve as custodial summer workers effective June 15 through August 31, 2015.



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Name	Hourly Rate
Carol Carmody	\$12.00
Kimberly Crowell	\$12.00
Marcus Gomez	\$11.00
Wayne Hardcastle	\$15.00

The motion carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board approves the appointment of the following staff members to work the MCI Extended School Year Program which will run from July 6 through July 31, 2015.

Name	Position	#Days/Hours	Hourly Rate
Karen Jackson	School Nurse	20 days - 8:00 to 1:30	\$49.05
Angela Silletti-Cayers	School Nurse	Substitute Nurse - for K. Jackson	\$43.95
April Fick*	Paraprofessional MCI	20 days - 8:30 to 1:00	\$19.06
Ken Miller*	Paraprofessional MCI	20 days - 8:30 to 1:00	\$19.06
Carol Veltri	Paraprofessional MCI	20 days 8:30 to 1:00	\$19.06
Beata Wilk*	Paraprofessional MCI	20 days - 8:30 to 1:00	\$14.66
Cindy Zajac*	Paraprofessional MCI	Substitute Paraprofessional	\$17.29
Ed Blevins	Teacher MCI	10 days/Weeks 1 and 4 - 8:00 to 1:30	\$66.74
Helen Woolley	Teacher MCI	10 days/Weeks 2 and 3 - 8:00 to 1:30	\$67.78
Jaelyn Bambara	Speech/Language Specialist	2 Days per week - 8:00 to 1:30	\$53.26

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Absent	Mr. Risdon	Yes
Mr. Danner	Absent	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Absent	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 approves the following services for the the MCI Extended School Year Program which will run from July 6 through July 31, 2015.

Name	Position	#Days/Hours	Hourly Rate
Mary Ellen Diffily	Physical Therapist	As Determined by IEP	\$85.00
J&B Therapy	Occupational Therapist	As Determined by IEP	\$92.00

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PERSONNEL, cont.**

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Absent	Mr. Risdon	Yes
Mr. Danner	Absent	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Absent	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 approves the following individuals as **custodial summer workers** effective June 15 thru August 31, 2015, pending receipt of all required paperwork and criminal history review\*, for summer of 2015:

Name	Hourly Rate
<i>Angela Destories</i>	\$8.38
<i>Devin Fiorellini</i>	\$8.50
<i>Derek Fiorellini</i>	\$8.50
Andrew Lauria *	\$8.38
<i>Henry Lembo</i>	\$8.38
<i>Matthew Lembo</i>	\$8.75
Danielle LiTrenta	\$8.38
Luke Loughery *	\$8.38
<i>Taylor McKay</i>	\$8.38
<i>Adam Niehoff</i>	\$8.50
<i>Dale Novak</i>	\$8.75
<i>Cesar Santana</i>	\$8.50
<i>Nicholas Shrope</i>	\$8.38
Justin Smisko	10.00
John Williams *	\$8.38
<i>Daniel Williams</i>	\$8.50
Philip Williams	\$8.50

The motion carried with a roll call vote.

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

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PERSONNEL, cont.**

BE IT RESOLVED, that the Board approves the **reassignment of Edward Blevins from Teacher of Students w/Disabilities to Behaviorist**, effective September 1, 2015, for the 2015-2016 school year, at MA30, Step 12 on the 2014-2015 salary guide, \$93,431 + \$480 12-Year Longevity Pay 2000 totaling \$93,911.00.

*In accordance with the ground rules established at the beginning of negotiations, all staff offered re-employment will remain at their current placement on the 2014-2015 salary guide. Upon ratification of an agreement, including salary guides, between the Board of Education and the HPEA employment contracts will be issued.*

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the appointment of Aaron Berger as Teacher of German, effective September 1, 2015, for the 2015-2016 school year at BA15 Step 11, \$72,273 + no additional adjustments, pending receipt of all required paperwork and criminal history review.

*In accordance with the ground rules established at the beginning of negotiations, all staff will be placed on the 2014-2015 salary guide. Upon ratification of an agreement, including salary guides, between the Board of Education and the HPEA a contract revisions will be issued.*

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the appointment of Kelly Reynolds as Teacher of Spanish and French, effective September 1, 2015, for the 2015-2016 school year at BA30, Step 12, \$80,657 + no additional adjustments, pending receipt of all required paperwork and criminal history review .

*In accordance with the ground rules established at the beginning of negotiations, all staff will be placed on the 2014-2015 salary guide. Upon ratification of an agreement, including salary guides, between the Board of Education and the HPEA a contract revisions will be issued.*

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following special summer program appointments:

Name	Position	\$
Carla Mancuso	Summer Reading Specialist	Stipend as per Grant
Patricia Porter	I&RS/RTI Coordinator	Stipend as per Grant

The motion carried with a roll call vote.

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

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EXTRA CURRICULAR**

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

BE IT RESOLVED, that the Board accepts, with regret, the following Athletic/Co-Curricular **resignation**, effective for the **2015-2016 school year**:

Chris Dexter FBLA Advisor  
Lisa Premock 2016 Class Advisor  
Thomas Ryan Assistant Track Coach

The motion carried with a voice vote.

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

BE IT RESOLVED, that the Board approves the Extra-Curricular staff for the 2015-2016 school year as listed in attachment C-1.

*In accordance with the ground rules established at the beginning of negotiations, all staff will remain at their current placement on the 2014-2015 salary guide. Upon ratification of an agreement, including salary guides, between the Board of Education and the HPEA, contract revisions will be issued.*

Mr. Dunn expressed his desire to have girls sports as well represented as the male sports. The Board entered into discussion.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following individuals as substitute teachers, effective July 1, 2015, for the purposes listed and approves a one-time payment of \$400 each to be paid from the Student Activities fund for services rendered in the 2015-2016 school year as indicated:

Thomas Aroune Marching Band Brass Tech  
Brianna Doran Woodwind Tech & Music Librarian  
Phillip Gallo Percussion Tech  
TBD Color Guard

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the dates listed below to conduct Athletic Physicals:  
June 22, June 25, June 26, and August 6, 2015

The motion carried with a roll call vote.

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

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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 approves the **first reading** of the following revised policy:

Policy 2340	Field Trips	Attachment D-1a
Reg 2340	Field Trips	Attachment D-1b
Policy 5465	Early Graduation	Attachment D-1d

The motion carried with a roll call vote.

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

**NEGOTIATIONS**

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

**BUILDING AND GROUNDS**

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

BE IT RESOLVED, that the Board grant permission to the High Point Hoops Camp (Chris Dexter) to host the non-affiliated Girls Basketball Camp which will run from June 29, 2015 to July 2, 2015, during the hours of 9:00 a.m. to 12:00 p.m. The camp will be self-supporting and will charge \$85 per student.

The motion carried with a voice vote.

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

BE IT RESOLVED, that the Board grant permission to the High Point Hoops Camp (Jesse Strehl) to host the non-affiliated Boys Basketball Camp which will run from June 29, 2015 to July 2, 2015, during the hours of 9:00 a.m. to 12:00 p.m. The camp will be self-supporting and will charge \$85 per student.

The motion carried with a voice vote.

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

BE IT RESOLVED, that the Board grant permission to the High Point Hoops Camp (Jesse Strehl) to host the non-affiliated Junior Co-Ed Basketball Camp which will run from July 6, 2015 to July 9, 2015, during the hours of 9:00 a.m. to 11:00 a.m. The camp will be self-supporting and will charge \$60 per student.

The motion carried with a voice vote.

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

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FINANCE AND INSURANCE**

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 **accepts the Report of the Board Secretary/Business Administrator** for the month of April 2015. (Attachment G-1)

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	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board table the motion to **accept the Report of the Treasurer** for the month of April 2015. (Attachment G-2)

The motion carried with a roll call vote.

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

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

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve for **payment** the attached schedule of audited bills, dated May 26, 2015. (Attachment G-4)

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board accepts the **Agency Account, Adult Education, Athletic Account, Cafeteria Account, Principal Petty Cash, School Store and Student Account** for April 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	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

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

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

DISTRICT	STUDENT	TIME FRAME	TUITION COST
Allegro School	50445	July 8, 2015 - June 20, 2016	\$97,020.00

The motion carried with a roll call vote.

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

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

DISTRICT	STUDENT	TIME FRAME	TUITION COST
Wallkill Valley Reg. School District	70630	May 1, 2015 - June 30, 2015	\$163.88 per diem plus \$57.45 per diem for extraordinary services

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the submission of the Extraordinary Aid Application for 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	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves Centris Group as the Service Software Provider for the CST effective July 1, 2015 through June 30, 2016 in the amount of \$8,378 based upon the special education student count of 161.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the AHS/Newton Medical Center, Newton, NJ to provide Hepatitis B vaccinations series consisting of three doses at \$55 per dose for the 2015-16 school year to fulfill requirements for Bloodborne Pathogens regulations.

The Board discussed exploring County Programs.

The motion carried with a roll call vote.

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

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BE IT RESOLVED, that the Board approves Stewart Business Systems to service our network printers for the 2015-16 school year in the amount of \$2,514 per month or \$30,168 annually.(GSA State Contract T-2075 Title 36 Sin 51-500)

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves Maschio's Food Service, Inc., Food Service Management Company for the 2015-16 school year based upon the opening of the Requests for Proposals on Wednesday, May 20, 2015, with the following conditions:

- a. A guaranteed unlimited minimum profit of \$25,000.
- b. A Management Fee of \$15,990.

In the event the actual bottom line of the operational report is below this amount, Maschio's Food Services, Inc. shall be responsible for any shortfall.

Note: No other proposals were submitted.

Mrs. Anderson questions the guaranteed profit.

The motion carried with a roll call vote.

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

**TRANSPORTATION**

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

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  
Athletic Trip  
Q-42

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-42	Mt. Olive High School	2:35 pm/ 7:00 pm	Two 54 passenger school buses on 4/22/15 for High Point's V & JV Girls LAX	\$320.00	Per Hour	\$50.00

Havens Bus Service  
2014 - 2015  
Field Trip  
Q-43



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**TRANSPORTATION, cont.**

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-43	Flatbrookville, NJ	2:45 pm/ Drop only	One 54 passenger school bus on 5/29/15 for High Point's Outdoor Recreation Club	\$130.00	Per Hour	\$60.00

Stocker Bus Company  
2014 - 2015  
Athletic Trip  
M/C #AQ-4

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-44	Architects Golf Club, Phillipsburg, NJ	10:00 am/ 7:00 pm	One 54 Passenger school bus on 5/19/15 for High Point's Golf Team	\$365.00	Per Hour	\$50.00
Q-47	Black Bear Golf Course, Franklin, NJ	2:35 pm/ 7:00 pm	One 54 Passenger school bus on 4/28/15, 4/29/15, 5/13/15 and 5/20/15 for High Point's Golf Team	\$255.00	Per Hour	\$50.00

Ted Dunn, Inc.  
2014 - 2015  
Athletic Trip  
M/C #AQ-5

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-45	Flanders Valley Golf Course	8:00 am/ 3:00 pm	One 54 Passenger school bus on 5/26/15 for High Point's Golf Team	\$350.00	Per Hour	\$50.00
Q-46	Farmstead Golf & Country Club	7:30 am/ 12:45 pm	One 54 Passenger school bus on 5/27/15 for High Point's Golf Team	\$175.00	Per Hour	\$60.00
Q-49	Voorhees HS, Califon	1:30 pm/ 8:00 pm	One 54 Passenger school bus on 5/6/15 for High Point's Varsity Girls LAX Team	\$390.00	Per Hour	\$60.00

Havens Bus Service  
2014 - 2015  
Field Trip  
Q-50

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-50	Barrett Rd, Appalachian Trail Head, Vernon	2:45 pm/ 5:15 pm	One 54 passenger school bus on 5/27/15 for High Point's NSA	\$195.00	Per Hour	\$60.00

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TRANSPORTATION, cont.**

Stocker Bus Company  
2014 - 2015  
Athletic Trip  
Q-51

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-51	Pascack Hills High School, Montvale, NJ	2:45 pm/ 7:00 pm	One 54 passenger school bus on 5/11/15 for High Point's Boys Varsity Tennis	\$405.00	Per Hour	\$50.00

First Student-Lafayette  
2014 - 2015  
Athletic Trip  
Q-52

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-52	Mt. Olive High School	2:35 pm/ 7:00 pm	One 54-passenger school bus on 5/15/15 for High Point's Boys Varsity Tennis Team	\$365.00	Per Hour	\$65.00

The motion carried with a roll call vote.

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

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

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

Berkshire Transportation  
2014-2015 School Year  
HSQ-1414

Route #	School	Per Diem Route Cost	# of Days	+/- Adj.	Total Per Diem	2014-15 Route Cost
HSQ-1414	High Point Reg HS	\$125.00	35	2.25	\$125.00	\$4,375.00

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following Joint Transportation Agreement for the transportation of a Wallkill Valley student for the remainder of the 2014-2015 School Year:

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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-1414	High Point Reg HS	5/1/15	6/30/15	35	0	1	\$4,375.00

The motion carried with a roll call vote.

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

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

D. W. Clark & Sons, Inc.

Bid # 2014-2015-03

Route # HPS-1404

Addendum #1

One student from Walkkill Valley District was added to this route to attend Benway School, which added an additional 9.62 miles each way for a total of 19.24 additional miles per diem at \$2.00 per mile for an increase of \$38.48 per diem to transport this student to and from school for 35 days. The final adjusted per diem contract amount for the 2014-2015 school year is \$207.48.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following completed Bus Evacuation Drills for the 2015-2016 school year:

High Point Regional High School completed their second annual Bus Evacuation Drill on Tuesday, April 28, 2015. A split door evacuation drill was held in the front of the school from 7:05 am – 7:30 am for the following routes: 2, 3, 4, 5, 6, 7, 8, 11, 12, 13, 14, 16, 17, 18, 20, 21 AM-1, 22, 23, 24 and HP-1 (Montague route), in the back of the school from 7:15 am – 7:30 am for route 19 AM-1 and in the back of the school from 8:10 am - 8:45 am for routes 19 AM-2 and 21 AM-2. This completes the Bus Evacuation Drill requirements for the 2015-2016 School Year.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves a Joint Transportation Agreement between High Point Regional High School and Walkkill Valley Regional High School for anticipated transportation services during the 2015-2016 school year with a five percent (5%) administrative fee.

The motion carried with a roll call vote.

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

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BE IT RESOLVED, that the Board approves a Joint Transportation Agreement between High Point Regional High School and Lafayette Township Elementary School for anticipated transportation services during the 2015-2016 school year with a five percent (5%) administrative fee.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves a Joint Transportation Agreement between High Point Regional High School and Sussex-Wantage Regional School for anticipated transportation services during the 2015-2016 school year with a five percent (5%) administrative fee.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves a Joint Transportation Agreement between High Point Regional High School and Frankford Township Elementary School for anticipated transportation services during the 2015-2016 school year with a five percent (5%) administrative fee.

The motion carried with a roll call vote.

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

**LEGAL**

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 approves Addendum #1 to the Settlement Agreement and Release previously approved by the Board of Education at its meeting on April 15, 2014, and entered into by and between Employee 1340 and the High Point Regional High School Board of Education to update the payment terms reflecting a refund to Employee of \$1,213.33.

The motion carried with a roll call vote.

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

**CORRESPONDENCE**

None at this time.

**MISCELLANEOUS**

An invitation to attend the Retirement Recognition Luncheon on Tuesday, June 16, 2015, at 12:00 noon was extended. Please let Paula know on or before June 9 if you will be attending.

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PUBLIC COMMENT**

Mr. George Gelderman, introduced himself as the liaison between High Point and Montague

Theresa Liu, High Point employee, read a statement regarding the Multiple Disabled Program

Lauren Morris, High Point Student, introduced a petition to the Board and spoke in support of the Multiply Disabled Program

Dorothy Wortche, Sussex Wantage, inquired about outsourcing the Multiple Disabled Program

Dr. Ripley, replied to the question of outsourcing

Dorothy Wortche, Sussex Wantage, stated she would like the program to be run with High Point Staff

Mrs. Cheryl Novak, stated that consistency is necessary for the MD program

Dr. Ripley, replied that all IEP's are compliant

Mrs. Novak, does not want outsourcing

Joan Sycara, stated that she has not had any communication with the school regarding the Summer Program

Dr. Ripley, replied that the contract has not been finalized as of yet

Lucy Provenzana, requested that the MD Program continue to be staffed by High Point Employees

**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 8:32 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 thirty minutes.

The motion unanimously carried with a voice vote.

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

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EXECUTIVE SESSION, 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 9:17 P.M.

The motion unanimously carried with a voice vote.

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

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

**MEMBERS ABSENT:** Mr. Steven Danner, Ms. Marina Krynicky and Mr. Kenneth Nelson

**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. Risdon, to adjourn the regular meeting at 9:20 P.M.

The motion unanimously carried with a voice vote.

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

Respectfully submitted,

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