

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
June 23, 2015

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, June 23, 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
Ms. Marina Krynicky (left 9:30 P.M.)
Mr. Todd Miller
Mr. Ed Risdon

MEMBERS ABSENT: Mr. Steven Danner, Mr. Kenneth Nelson and Mr. Charlie Rolon Jr.

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

Dr. Ripley addressed the public regarding the Multiple Disabilities program. Dr. Ripley stated that he does not intend to outsource the personnel in the Multiple Disabled Program. The program will run with High Point personnel.

PUBLIC COMMENTS - AGENDA ITEMS ONLY

Mr. James Drew thanked Dr. Ripley for his decision.

UNFINISHED BUSINESS

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

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UNFINISHED BUSINESS, cont.**

WHEREAS, High Point Regional High School has never had an adopted Alma Mater,

WHEREAS, The High Point Regional High School Board of Education, administration and staff recognize the inspirational value of an Alma Mater.

WHEREAS, Mr. Werner Lutz was hired in 1966 as the very first Band Director and Music Supervisor of High Point Regional High School, and served in this capacity until his retirement in 1986, and has a strong history with High Point as an administrator, an educator, a parent, and as an active retiree of the community,

WHEREAS, Mr. Lutz organized the combined concert March Winds with the middle school musicians during his tenure, was the musical director for the spring musical for many years, co-wrote the school fight song "Wildcat Roar" with Mr. Ed Molina, and, along with three other faculty members, developed and taught a combined humanities course entitled Related Arts.

WHEREAS, Mr. Lutz magnificently composed an Alma Mater with a melody that is simple for every student to proudly sing

WHEREAS, the text of the alma mater reflects enduring pride for High Point Regional High School and the beautiful setting surrounding it.

"Praising High Point"
Music and lyrics by Werner Lutz

Let our voices be strong, let the hills sing our song,
As it rings o'er the valley below.
Praising High Point, High Point,
Proudly her colors we show.
We, her daughters and sons, stand together as one,
'Neath the arc of a clear Sussex sky.
Though we wander afar, as we follow our star,
As the days and the year hurry by.
In our hearts will remain, this familiar refrain
Of praise for High Point High.

BE IT RESOLVED that The High Point Regional High School District adopts "Praising High Point" as the school's official Alma Mater. (Attachment VIII-1 Sheet Music)

The motion carried with a voice vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Absent	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Dunn	Yes	Mr. Nelson	Absent	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 - May 26, 2015
Executive Session Minutes - May 26, 2015

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APPROVAL OF MINUTES, cont.**

The motion carried with a roll call vote.

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

PRESENTATIONS

HPEA

Kory Loyola, Representative, updated the Board on HPEA activities:

- Graduation went well
- Negotiations are moving along slowly
- High Point was well represented at the Pension Rally
- Mrs. Henry and Dr. Ripley have been working closely on current issues

Principal's Report

Mr. Tallamy updated the Board on high school activities:

- Thank you to the Custodial Staff for all the work that was done in preparation for graduation
- Thank you to Janet Brummel
- Thank you to Kevin Perry and Kevin Fenlon
- Thank you to the High Point Staff and Students
- Project graduation was attended by 150 students

Mr. Tallamy updated the Board on Athletic items

Ms. Krynicky thanks Mr. Tallamy for his speech

Dr. Ripley thanked the HPEA and Sussex Dental for the contributions to the retirement luncheon

Curriculum and Instruction

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

- Montague Student Transition Survey
- Presentation on Block Scheduling
 - Power Point presentation by Donna Lembo, Kory Loyola, Theresa Riccardi, Madelaine Travaille and Beth Walton

ANNUAL APPOINTMENTS, ADOPTIONS AND DESIGNATIONS

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

BE IT RESOLVED, that the Board appoints Michelle LaStarza as Treasurer of School Moneys effective July 1, 2015 - June 30, 2016, at a salary of \$3,500.

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ANNUAL APPOINTMENTS, ADOPTIONS AND DESIGNATIONS, cont.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board appoints Dr. Glen Bradish and Andover Orthopaedic Surgery & Sports Medicine as attending physician at home football games effective for the 2015-2016 school year.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board designates Dr. Denise Autotte School Doctor effective July 1, 2015 – June 30, 2016.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board designates the Director of Guidance as the 504 Compliance Officer for the 2015-2016 school year.)

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board appoints the School Security and Attendance Officer as Attendance Officer for the 2015-2016 school year.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the Supervisor of Building and Grounds as the Safety Compliance Officer, IPM Coordinator, AHERA, Air Quality Designee, Chemical Hygiene Officer and the Right to Know Officer for the 2015-2016 school year.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves recognizes the following groups:

High Point Regional High School Wildcat Booster Club.

The motion carried with a roll call vote.

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

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ANNUAL APPOINTMENTS, ADOPTIONS AND DESIGNATIONS, cont.

BE IT RESOLVED, that the Board approves High Point Regional High School's enrollment as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA, for the 2015-2016 school year.

The Board of Education of School District No. 37-2165, County of Sussex, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et. seq.) herewith enrolls High Point Regional High School as a member of the New Jersey Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

This resolution is to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. *Pursuant to N.J.S.A. 18A:11.3, in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by, the Constitution Bylaws and Rules and Regulations of the NJSIAA.*

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the collection and maintenance of student records according to 6A:32-7.3.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following tax shelter annuity companies for the 2015-2016 school year:

Equitable Lincoln Planning, Inc. T. Rowe Price

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following Annual Tuition Rates for the 2015-2016 school year :

Grades 9 – 12 \$19,118

Cognitive Mild \$17,044

MD \$32,740

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves all job descriptions, handbooks, and other legislative or regulatory action of the Board hereby continued in force through June 30, 2016, subject to revisions as recommended by the Superintendent.

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ANNUAL APPOINTMENTS, ADOPTIONS AND DESIGNATIONS, cont.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following substitute pay rates for the 2015-2016 school year:

Substitute Aide	\$10.00/hour
Substitute Bus Driver	\$20.00/hour
Substitute Custodian	\$11.00/hour- \$12.00/hour after 40 days within one school year
Substitute Secretary	\$11.00/hour
Substitute Nurse	\$20.00/hour
Substitute Security Guard/Hall Monitor	\$12.00/hour
Special Events Security Guard	\$18.00/hour
Substitute Teacher	\$80.00/day - \$95.00/ day after 40 days within one school year

The motion carried with a roll call vote.

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

CURRICULUM, INSTRUCTION AND TECHNOLOGY

The Faculty Attendance rate for May is 93.6%. (Attachment A-1)

The Student Attendance rate for May is 96.3%. (Attachment A-2)

The Suspension Report for the month of May 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 approves the **Harassment, Intimidation and Bullying Report** for the period of May 26, 2015 through June 23, 2015. Attachment A-4

The motion carried with a roll call vote.

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

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CURRICULUM, INSTRUCTION AND TECHNOLOGY, cont.**

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

BE IT RESOLVED, that the Board approve the disposal of the following obsolete textbooks:

- 110 books Algebra I Concepts and Skills
 McDougal Littell copyright 2001
- 50 books Calculus, Foresman, copyright 1999

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves summer work days for the members of the Child Study Team to be paid at the respective per diem rate for each staff member. Days will be coordinated by the Director of Special Education and shall not exceed a total cost of \$13,000.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves summer work days for the members of the Guidance Department at the respective per diem rate for each staff member. Days will be coordinated by the Director of Guidance and shall not exceed a total cost of \$25,500.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves all certificated teaching staff for participation in summer curriculum mapping and/or RTI program development at the workshop rate of \$150 per day. Days will be coordinated by the Director of Curriculum, Instruction, and Technology and shall not exceed a total cost of \$60,000.

The motion carried with a roll call vote.

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

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PERSONNEL**

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 an unpaid **Maternity/Child Care FMLA/NJFLA leave of absence** for Employee 1206, (anticipated due date July 28, 2015) effective September 1, 2015 through October 16, 2015.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board accept, with regret, the **retirement notification** of Eugene Emering, Supervisor of Secondary Instruction & Special Projects, effective September 1, 2015.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the appointment of Casey Carroll as a **part-time Teacher of Music**, effective September 1, 2015, for the 2015-2016 school year, at the annual Salary of BA Step 1, prorated to two-fifths time, or \$20,737, 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, contract revisions will be issued.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the appointment of Jessica Mitchell as a **Special Education Teacher**, effective September 1, 2015, for the 2015-2016 school year, at the annual Salary of BA Step 2, \$52,343.

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, contract revisions will be issued.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the appointment of Sally Peer as a **part-time bus driver**, at the hourly rate of \$21.00, for four hours per day, five days per week, effective July 1, 2015, for the ESY program and continuing in September for the 2015-2016 school year.

The motion carried with a roll call vote.

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

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PERSONNEL, cont.**

BE IT RESOLVED, that the Board approves the appointment of Richard Zonca as a **Substitute Custodian**, effective June 24, for the remainder of the 2014-2015 school year, pending receipt of criminal history review.

Be it also resolved that the Board of Education approves the appointment of Richard Zonca as a Substitute Custodian for the 2015-2016 school year, effective July 1, 2015, pending receipt of criminal history review. The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the staff members assignments as revised from the resolution of the May 26, 2015, Board of Education meeting regarding 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
Deb Suter*	Paraprofessional MCI	20 days - 8:30 to 1:00	\$19.06
Carol Veltri	Paraprofessional MCI	20 days 8:30 to 1:00	\$19.06
Cindy Zajac*	Paraprofessional MCI	20 days 8:30 to 1:00	\$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
Jaclyn Bambara	Speech/Language Specialist	2 Days per week - 8:00 to 1:30	\$53.27

*indicates Bus Aide

The motion carried with a roll call vote.

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

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

Name	Position	#Days/Hours	Hourly Rate
Liu, Theresa*	Nurse Aide 1:1MD	20 days - 8:30 to 1030	\$31.29
Annette Notaro*	Nurse Aide 1:1MD	20 days 8:30 - 1:00	\$41.47
April Fick*	Paraprofessional 1:1 MD	20 days - 8:30 to 1:00	\$19.06
Ken Miller*	Paraprofessional 1:1 MD	20 days 8:30 to 1:00	\$19.06
Beata Wilk*	Paraprofessional 1:1 MD	20 days 8:30 - 1:00	\$14.66
Jessica Mitchell	Teacher MD	15 Days (weeks 1,2,4) 8:00 to 1:30	\$37.39
Kate Panfile	Teacher MD	5 days (week 3) 8:00 to 1:30	\$41.69

*indicates Bus Aide

The motion carried with a roll call vote.

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

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PERSONNEL, cont.**

BE IT RESOLVED, that the Board approves the appointment of John Derin as a **custodial summer worker** at the hourly rate of \$8.38, effective June 15 thru August 31, 2015, pending receipt of all required paperwork and criminal history review, for summer of 2015.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the appointment of Matthew Garrera and Katherine McCole as **Substitute Teachers** for the 2015-2016 school year, effective September 1, 2015, pending receipt of substitute certification.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the appointment of Theresa Perez as a **bus driver** for the 30-day ESY Program at the hourly rate of \$21.23 for four hours per day, five days per week.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following as **Substitute Bus Drivers** for the 2015-2016 school year:

Carol Carmody Deborah Fanning-Gardner
Deborah Greulich Martin Little
Barry Raye Russell Rome
June Williams

The motion carried with a roll call vote.

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

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 **resignation** of John Gardner as Fall Weight Training Co-Coach, effective for the 2015-2016 school year.

The motion carried with a roll call vote.

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

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EXTRA CURRICULAR, cont.

BE IT RESOLVED, that the Board approves the **Extra-Curricular staff** for the 2015-2016 school year as **updated** 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.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the establishment of the High Point Chapter **Social Studies National Honor Society**. Funding by the Board of Education will require a one-time application fee of \$150, as well as an annual renewal fee of \$75. Ms. Jill Shrope will be the volunteer advisor of this Honor Society.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves and recognizes the **summer hours for the Weight Room** from June 22 through August 7, 2015, on Mondays, Wednesdays and Thursdays only from 4:30 p.m. to 7:30 p.m.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following **Summer/Fall Practice and Camp dates**:

Official start date for fall sports practices August 10
 Approval of acclimatization period August 10 through 12

The motion carried with a voice vote.

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

POLICY

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

BE IT RESOLVED, that the Board approves the **first reading of the following revised policies**:

Policy 5460 High School Graduation (Attachment D-1a)
 Policy 5430 Class Rank (Attachment D-1b)

The motion carried with a roll call vote.

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

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NEGOTIATIONS**

Nothing to report at this time.

BUILDING AND GROUNDS

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

BE IT RESOLVED, that the Board approve Weather Proofing Technology, Inc., Beachwood, Ohio, for Roofing Services (TBD) to commence after July 1, 2015 and not to exceed \$300,000. WTI is a New Jersey State Approved Co-op (#65MCESCCPS). Monies for this service is under the approved Maintenance Reserve Account for the 2015-16 school year.

The motion carried with a voice vote.

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

FINANCE AND INSURANCE

A motion was made by Mrs. Anderson, duly seconded by Mr. Miller, 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 May 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	Yes	Mr. Risdon	Yes
Mr. Danner	Absent	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Dunn	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board **accepts the Report of the Treasurer** for the month of April and May 2015. (Attachment G-2)

The motion carried with a voice vote.

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

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

The motion carried with a voice vote.

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

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FINANCE AND INSURANCE, cont.**

BE IT RESOLVED, that the Board approve for **payment** the attached schedule of audited bills, dated June 23, 2015. (Attachment G-4)

The motion carried with a voice vote.

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

The motion carried with a voice vote.

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

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 2015-2016 **IDEA Consolidated** grant in the amount of \$221,411 and approves the submission of the application.

The motion carried with a voice vote.

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

BE IT RESOLVED, that the Board accepts the first place prize of a **Cubify Cube 3D Printer** valued at \$999 from the virtual Edison Invention Challenge.

The motion carried with a voice vote.

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

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

BE IT RESOLVED, that the Board approves the following resolution to renew its **membership with School Alliance Insurance Fund** commencing July 1, 2015 and ending June 30, 2018:

WHEREAS, the Fund seeks to provide its members with insurance coverage;

WHEREAS, two or more educational facilities have collectively formed a joint insurance fund as is authorized and described in N.J.S.A.18A. 18A:18B-1 et. seq. and the regulations promulgated pursuant thereto; and

WHEREAS, the Educational Facility is currently a member of said Fund; and

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FINANCE AND INSURANCE, cont.**

WHEREAS, the Educational Facility has resolved to renew said membership;

NOW THEREFORE, it is agreed as follows:

1. The Educational Facility hereby renews its membership in the Fund for a three (3) year period, beginning July 1, 2015 and ending July 1, 2018 at 12:01 a.m. eastern standard time.
2. The Educational Facility agrees to participate in the Fund with respect to the types of insurance stated in the Renewal of Membership Resolution.
3. The Educational Facility hereby ratifies and reaffirms the bylaws and other organizational and operational documents of the Fund and as from time to time amended by the Fund and/or Department of Banking and Insurance in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith.
4. The Educational Facility agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
5. In consideration of renewal of membership in the Fund, the Educational Facility shall jointly and severally assume and discharge the liability of each and every member of the Fund all of whom, as a condition of membership in the Fund, shall execute a verbatim counterpart to this Agreement. By execution hereof the full faith and credit of the Educational Facility is pledged to the punctual payment of any sums which shall become due to the Fund in accordance with the bylaws thereof, this Agreement or any applicable statute or regulations.
6. If the Fund, in enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Facility agrees to reimburse the Fund for all such reasonable expenses, fees and costs on demand.
7. The Educational Facility and the Fund agree that the Fund shall hold all monies paid by the Educational Facility to the fund as fiduciaries for the benefit of the Fund claimants all in accordance with applicable statutes and/or regulations.
8. The Fund shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1 et. seq. and such other statutes and regulations as may be applicable.
9. The Business Official designated in the Resolution to Renew Membership is hereby authorized to execute the Agreement to renew membership.

The motion carried with a voice vote.

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

BE IT RESOLVED, that the Board approves the following resolution to renew the following **insurance coverages with Alliance Insurance Fund** for the 2015-16 School Year:

WHEREAS, the High Point Regional High School District, hereafter referred to as "The Educational Facility" is a member of the School Alliance Insurance Fund, hereinafter referred to as the "Fund", and

WHEREAS, said renewal membership terminates as of July 1, 2015, 12:01 a.m. standard time, unless earlier renewed by agreement between The Educational Facility and the Fund; and

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FINANCE AND INSURANCE, cont.**

WHEREAS, the Educational Facility is afforded the following types of coverages:

- Workers' Compensation
- Package - property, boiler and machinery, general and auto liability, environmental impairment liability
- Excess Liability (AL/GL)
- School leaders professional liability
- Supplemental indemnity - workers' compensation
- Security guard liability

WHEREAS, the Educational Facility desires to renew said membership;

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Educational Facility agrees to renew its membership in the Fund for a period of three years beginning July 1, 2015, and ending July 1, 2018 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or Department of Banking and Insurance.
2. The Educational Facility's Business Official, Carolyn Joseph, is hereby appointed as The Educational Facility's Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the Fund The Educational Facility's renewal of its membership.

The motion carried with a voice vote.

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

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

BE IT RESOLVED, that the Board appoints the firm of Adams, Gutierrez & Lattiboudere, LLC, Newark, NJ, as Board Attorney effective July 1, 2015 through December 31, 2015; billable hours not to exceed 50.

The motion carried with a voice vote.

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

BE IT RESOLVED, that the Board designates The Star-Ledger be added as an official newspaper for the district.

The motion carried with a voice vote.

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

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FINANCE AND INSURANCE, cont.**

BE IT RESOLVED, that the Board appoints HQW Architects of Newton, NJ as Architects of Record effective July 1, 2015 through June 30, 2016.

The motion carried with a voice vote.

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

BE IT RESOLVED, that the Board appoints Nisivoccia & Company, LLP, Mt. Arlington, NJ, as the Auditor of Record effective July 1, 2015 through June 30, 2016.

The motion carried with a voice vote.

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

BE IT RESOLVED, that the Board approves the following resolution authorizing Contracts with Approved State Contract Vendors for Boards of Education pursuant to N.J.S.A. 18A:18A-10a effective July 1, 2015 through June 30, 2016 School Year as follows:

WHEREAS, the High Point Regional High School Board of Education, pursuant to N.J.S.A.18A:18A-10a and N.J.A.C. 5:34-7.29 (c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the High Point Regional High School Board of Education, has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the High Point Regional High School Board of Education, intends to enter into contracts with the Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

RESOLVED, that the High Point Regional High School Board of Education School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

RESOLVED, that the duration of the contracts between the High Point Regional High School Board of Education and the Referenced State Contract Vendor shall be effective July 1, 2015 through June 30, 2016 (school year).

The motion carried with a voice vote.

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

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FINANCE AND INSURANCE, cont.**

BE IT RESOLVED, that the Board approves the application for and accept funds under the Carl D. Perkins Career and Technical Education Act in the amount of \$30,056.

The motion carried with a voice vote.

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

BE IT RESOLVED, that the Board approves the application for and accept funds under the Elementary and Secondary Education Act for FY 2016 (NCLB). The District refuses Title 111 funding based on the allocation is less than the \$10,000 minimum required and does not participate in a consortium.

Title I Part A	\$76,354
Title II Part A	\$21,230
Title III	(\$ 1,184 refused)
Total Allocation	\$98,768

The motion carried with a voice vote.

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

BE IT RESOLVED, that the Board approve the renewal of Student Accident Insurance with Bollinger Specialty Group for the 2015-16 school year in the amount of \$53,420.

Ms. Krynicki asked about the student accident policy.

The motion carried with a voice vote.

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

BE IT RESOLVED, that the Board approve the renewal of the Service Contract for the sewage treatment plant with Water Management Service Inc. for the 2015-2016 school year in the amount of \$2,700.00 monthly, plus \$70.00 for work performed above and beyond cited contractual duties. Weekend, holiday and extra work will be billed at 1.5 times the regular hourly rate.

The motion carried with a voice vote.

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

TRANSPORTATION

A motion was made by Mr. Miller, duly seconded by Mr. Risdon, 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:

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TRANSPORTATION, cont.

Stocker Bus Company
 2014 - 2015
 Athletic Trip
 Q-54

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-54	Astor Place Theater, NYC	4:30 pm/ 11:30 pm	One 54 passenger school bus on 6/5/15 for High Point's Concert Band	\$540.00	Per Hour	\$50.00

Ted Dunn, Inc.
 2014 - 2015
 Athletic Trip
 M/C #AQ-6

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-53	Culver Lake Golf Course	2:35 pm/ Drop off	One 54 Passenger school bus on 5/28/15 for High Point's Golf Team	\$150.00	Per Hour	\$60.00
Q-55	Jost Field/South Plainfield	11:00 am/ 9:00 pm	One 54 Passenger school bus on 6/3/15 for High Point's Track Team	\$175.00	Per Hour	\$60.00

The motion carried with a voice vote.

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

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

D.W. Clark & Sons, Inc.
 2014-2015 School Year
 HSQ-1413

Route #	School	Per Diem Route Cost	# of Days	+/- Adj.	Total Per Diem	2014-15 Route Cost
HSQ-1413	Walkkill Valley Reg HS	\$149.00	59	1.75	\$149.00	\$8,791.00

The motion carried with a voice vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Absent	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
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 Walkkill Valley student for the remainder of the 2014-2015 School Year:

Host – High Point Regional High School
 Joiner – Walkkill Valley Regional High School

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TRANSPORTATION, cont.**

Route #	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
HSQ-1413	Wallkill Valley Reg HS	3/23/15	6/30/15	59	0	1	\$8,791.00

The motion carried with a voice vote.

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

BE IT RESOLVED, that the Board approves the following Quoted Contracts for Special Education Routes for the 2015-2016 ESY Program:

Berkshire Transportation
2015-2016 ESY

Route #	School	Per Diem Route Cost	# of Days	Per Diem Aide Cost	+/- Adj	Total Per Diem	Total Route Cost
HSU-1501	Gramon/Glenview	\$191.83	30	\$68.00	\$2.25	\$259.83	\$7,794.90

D.W. Clark & Sons, Inc.
2015-2016 ESY

Route #	School	Per Diem Route Cost	# of Days	Per Diem Aide Cost	+/- Adj	Total Per Diem	Total Route Cost
HSU-1502	White Rock School	\$159.00	30	N/A	\$1.90	\$159.00	\$4,770.00

D.W. Clark & Sons, Inc.
2015-2016 ESY

Route #	School	Per Diem Route Cost	# of Days	Per Diem Aide Cost	+/- Adj	Total Per Diem	Total Route Cost
HSU-1503	ECLC	\$199.00	30	N/A	\$1.90	\$199.00	\$5,970.00

The motion carried with a voice vote.

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

LEGAL

There are no legal items at this time.

CORRESPONDENCE

A thank you was received from Tyler Schulok expressing his appreciation and gratitude as the recipient of the Board of Education Scholarship. (Attachment XII-1)

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MISCELLANEOUS**

BOARD MEMBER NON COMMITTEE REPORTS AND COMMENTS

None were heard.

PUBLIC COMMENTS

Ms. Krynicki commented on the technology at High Point and inquired about recording the Board Meetings.

Mr. Dunn asked that the Board try to adhere to the approved scheduled meeting dates.

Denise Wilson, teacher, inquired about the Policy Changes. Dr. Zywicki responded.

Denise Wilson asked if the roof weatherproofing would have any impact on the AC.

Mrs. Cheryl Novak stated that hours for T. Liu are incorrect in the agenda and asked about T. Liu's approval for the upcoming school year. She was pleased with the outcome regarding the Multiple Disabled Program. Dr. Ripley responded.

Lucy Provenzana, thanked the Board maintaining the MD Program.

Dr. Ripley apologized for the stress and re-affirmed that the MD Program will be dynamic.

Joan Sycara apologized for comments she previously made to Mr. Dunn.

Nick D'Agostino expressed trust in the High Point leadership.

EXECUTIVE SESSION

A motion was made by Mrs. Anderson, duly seconded by Mr. Risdon, 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 8:30 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 carried with a voice vote.

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

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EXECUTIVE SESSION, cont.**

A motion was made by Mr. Risdon, duly seconded by Mr. Dunn, that the Board adjourn from Executive Session and reconvene to regular session at 9:41 P.M.

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.	Absent
Mr. Dunn	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

MEMBERS PRESENT: Mr. Kyle Vealey, President
Mrs. Deborah Anderson
Mr. Wayne Dunn
Ms. Marina Krynicky (left 9:30 P.M.)
Mr. Todd Miller
Mr. Ed Risdon

MEMBERS ABSENT: Mr. Steven Danner, Mr. Kenneth Nelson and Mr. Charlie Rolon Jr.

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. Dunn, to adjourn the regular meeting at 9:42 P.M.

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.	Absent
Mr. Dunn	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

Respectfully submitted,

Carolyn B. Joseph
Interim Business Administrator/
Interim Board Secretary

:fw