

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
July 21, 2015

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, July 21, 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. Steven Danner
Mr. Wayne Dunn
Mr. Todd Miller
Mr. Ed Risdon

MEMBERS ABSENT: Ms. Marina Krynicki, 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

PUBLIC COMMENTS - AGENDA ITEMS ONLY

None were heard.

UNFINISHED BUSINESS

A motion was made by Mr. Risdon, duly seconded by Mr. Miller, that the Board approve the following resolution adopting High Point Regional High School's Alma Mater with revisions to the lyrics:

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.

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UNFINISHED BUSINESS, cont.**

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 hear 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 years 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	Absent	Mr. Risdon	Yes
Mr. Danner	Yes	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. Miller, that the Board approves the minutes of the following meetings:

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APPROVAL OF MINUTES, cont.**

Regular Meeting Minutes - June 23, 2015

Executive Session Minutes - June 23, 2015

The motion carried with a roll call vote.

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

PRESENTATIONS

HPEA

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

- Mrs. Henry and Dr. Ripley have been working closely on current issues
- Presented a list of staff accomplishments

Montague Board of Education Liaison: Mr. George Gelderman

- Nothing to report at this time

Curriculum and Instruction

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

CURRICULUM, INSTRUCTION AND TECHNOLOGY

The Suspension Report for the month of June 2015 was disseminated. (Attachment A-1)

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 **professional development** as listed on the attached roster. Attachment A-2.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Absent	Mr. Risdon	Yes
Mr. Danner	Yes	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 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

PERSONNEL

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

BE IT RESOLVED, that the Board approve the following updated Job Descriptions:

- A. Reading Specialist
- B. Behaviorist
- C. Supervisor of Instructional Technology
- D. Supervisor of Assessment and Evaluation

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Absent	Mr. Risdon	Yes
Mr. Danner	Yes	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, upon recommendation by the Superintendent, the Board approve the following resolution:

BE IT RESOLVED, that the Board approves the reappointment of the following individuals effective July 1, 2015, for the 2015-2016 school year:

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Liu, Theresa LP Nurse Aide \$31.29/hour

Notaro, Annette LP Nurse Aide \$41.47/hour

In accordance with the ground rules established at the beginning of negotiations, all staff will remain at their placement on the 2014-2015 salary. 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	Absent	Mr. Risdon	Yes
Mr. Danner	Yes	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, upon recommendation by the Superintendent, the Board approve the following resolution:

BE IT RESOLVED, that the Board approves the reappointment of the following **Substitute Nurse Aides** effective July 1, 2015, for the 2015-2016 school year:

Diane Bock

Ruth Gilmore

Michelle Nugent

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Absent	Mr. Risdon	Yes
Mr. Danner	Yes	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. Danner, that, upon recommendation by the Superintendent, the Board approve the following resolution:

BE IT RESOLVED, that the Board approves the appointment of Seamus Campbell for the position of **Supervisor of Assessment and Evaluation** for the 2015-16 school year, beginning August 1, 2015, for the prorated salary of \$105,000 with adjustments. *In accordance with the ground rules established at the beginning of negotiations, all staff will remain at their placement on the 2014-2015 salary. Upon ratification of an agreement, including salary guides, between the Board of Education and the HPEA, contract revisions will be issued.*

Mr. Campbell thanked the Board for the opportunity.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Absent	Mr. Risdon	Yes
Mr. Danner	Yes	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, upon recommendation by the Superintendent, the Board approve the following resolutions:

BE IT RESOLVED, that the Board approve the hiring of Karen O'Keefe for the position of **Paraprofessional Aide** for the 2015-16 school year, on step 8 (\$16.05) (pending receipt of all required paperwork) *In accordance with the ground rules established at the beginning of negotiations, all staff will remain at their placement on the 2014-2015 salary. Upon ratification of an agreement, including salary guides, between the Board of Education and the HPEA, contract revisions will be issued.*

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

BE IT RESOLVED, that the Board approve the hiring of Kimberly Kays for the position of **Teacher of Special Education** for the 2015-16 school year, step 2, \$52,343 (pending receipt of all required paperwork). *In accordance with the ground rules established at the beginning of negotiations, all staff will remain at their placement on the 2014-2015 salary. 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	Absent	Mr. Risdon	Yes
Mr. Danner	Yes	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. Danner, that, upon recommendation by the Superintendent, the Board approve the following resolution:

BE IT RESOLVED, that the Board approve the hiring of Brian Swayne for the position of Teacher of Special Education for the 2015-16 school year, step 4, MA + 15, \$64,204 (pending receipt of all required paperwork). *In accordance with the ground rules established at the beginning of negotiations, all staff will remain at their placement on the 2014-2015 salary. 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	Absent	Mr. Risdon	Yes
Mr. Danner	Yes	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, upon recommendation by the Superintendent, the Board approve the following resolution:

BE IT RESOLVED, that the Board approve the hiring of Devon Westra as a **Teacher of English** maternity leave replacement for the first semester of the 2015-16 school year, step 1, \$51,843, prorated (pending receipt of all required paperwork). *In accordance with the ground rules established at the beginning of negotiations, all staff will remain at their placement on the 2014-2015 salary. 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	Absent	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
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. Miller, that, upon the recommendation of the Superintendent, the Board approve the following resolution:

BE IT RESOLVED, that the Board accepts the resignation of **Bob Sunda**, Assistant Football Coach, effective July 1, 2015.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the following **Extra Curricular appointments** for the 2015-2016 school year:

Position	Name	Long Elig.	Yrs of Serv	Step	Base	Long.	Total
Asst. Football	Wilbur, Brad*	N	0	5	\$5,970	N/A	\$5,970
Asst. Football	Biagini, Matthew*	N	0	5	\$5,970	N/A	\$5,970

** Pending receipt of all required paperwork including criminal history review and certifications.*

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	Absent	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Dunn	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

POLICY

None at this time.

NEGOTIATIONS

Dr. Ripley updated the Board on negotiations.

BUILDING AND GROUNDS

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

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BUILDING AND GROUNDS

BE IT RESOLVED, that the Board approve the following Change Orders for the Renovation of the Science and Chemistry Labs in the total amount of \$2,398.45:

- Change Order #1 - -\$2,500.00 (phenolic resin countertops in lieu of epoxy countertops)
- Change Order #2 - \$2,539.20 (provide new feeders to panels due to field conditions)
- Change Order #3 - \$ 834.35 (deleting standard cabinet and replacing with acid cabinet)
- Change Order #4 - \$ 557.55 (relocate existing vent pipe to accommodate new lighting)
- Change Order #5 - \$ 967.35 (cut in two new tees & valves into existing mains)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Absent	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Abstain	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. 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 June 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	Yes	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 June 2015. (Attachment G-2)

The motion carried with a roll call vote.

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

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

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board **approves payment** the attached schedule of audited bills, dated June 30, 2015 and July 21, 2015. (Attachment G-4a & G-4b)

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FINANCE AND INSURANCE, cont.**

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Absent	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Abstain on G4-b	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 resolution:

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 June 2015.
(Attachment G-5)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Absent	Mr. Risdon	Yes
Mr. Danner	Yes	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 approves the firm of Durkin & Durkin West Caldwell, N.J., Murphy Durkin and Gregory F. Kotchick, as special counsel attorney for the 2015-16 school year.
The Board discussed the reason for the additional counsel.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Absent	Mr. Risdon	Yes
Mr. Danner	Yes	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 **tuition contract** between High Point Regional High School (receiving district) and the following district and related information:

DISTRICT	STUDENT	TIME FRAME	TUITION COST
Hackensack School District	53340	March 11, 2015 - May 29, 2015	Home Instruction \$35.00 per hour 8 hours per week

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Absent	Mr. Risdon	Yes
Mr. Danner	Yes	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 tuition contracts between High Point Regional High School (sending district) and the following districts and related information.

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DISTRICT	STUDENT	TIME FRAME	TUITION COST
Celebrate the Children Denville, NJ	82980	September 3, 2015 - June 30, 2016	\$69,431.00
Developmental Center for Children and Families Budd Lake, NJ	82980	July 8, 2015 - August 7, 2015	\$4,950.00
Chancellor Academy	83280	ESY 2016, July 1, 2015 - June 30, 2016	\$65,196.00
Chancellor Academy	62910	ESY 2016, July 1, 2015 - June 30, 2016	\$65,196.00
Northern Hills Academy	52980	ESY 2016, July & August	\$9,395.00
Northern Hills Academy	92460	ESY 2016, July & August	\$9,395.00
Mt. St. Joseph Children's Center Passaic, NJ	90430	ESY 2016, July 7, 2015 - June 30, 2016	\$70,140.00
Woods Services Langhorne, PA	53031	ESY 2016, July 1, 2015 - June 30, 2016	\$110,128.72

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Absent	Mr. Risdon	Yes
Mr. Danner	Yes	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 approves the contract between High Point Regional High School and Educational Services Commission of Morris County to provide environmental health and safety services for the 2015-2016 school year in the amount of \$6,650.00.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the contract between High Point Regional High School and Educational Services Commission of Morris County to provide Professional Support/Non-Public Services as needed 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	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Dunn	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

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BE IT RESOLVED, that the Board approves the contract between High Point Regional High School and Sussex County Educational Services Commission to provide Ancillary Educational Services as needed 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	Yes	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 resolution:

BE IT RESOLVED, that the Board approve the tax payment schedule for the 2015-2016 school year. (Attachment G-6)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Absent	Mr. Risdon	Yes
Mr. Danner	Yes	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 approve the following resolution for monies into Capital Reserve at the end of the 2014-15 School Year:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31 and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and;

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the High Point Regional Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into the Capital Reserve Account at year end, and

WHEREAS, the High Point Regional Board of Education has determined that an amount not to exceed \$550,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the High Point Regional Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

The motion carried with a roll call vote.

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

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FINANCE AND INSURANCE, cont.**

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

BE IT RESOLVED, that the Board approve the following resolution for increasing the Bid threshold with a Qualified Purchasing Agent:

WHEREAS, Carolyn B. Joseph, Interim School Business Administrator possesses a Qualified Purchasing Agent (QPA) certificate.

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1, 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates from \$36,000 to \$40,000.

NOW, THEREFORE BE IT RESOLVED that the High Point Regional High School Board of Education pursuant to N.J.S.A 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Carolyn B. Joseph to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Absent	Mr. Risdon	Yes
Mr. Danner	Yes	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. Danner, that the Board approve the following resolutions:

BE IT RESOLVED, that the Board approve the following resolution for the tuition amount between the High Point Regional High School District (receiving) and the Montague School District (sending):

BE IT RESOLVED that the Board of Education approve the tuition amount between the High Point Regional High School District (receiving) and the Montague School District (sending) for the 2015-16 School Year in the amount of \$14,796.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the County of Sussex Department of Environmental and Public Health Services to administer the Hepatitis B vaccine to our employees who require vaccination for an amount of \$40 for each vaccine given.

The motion carried with a roll call vote.

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

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FINANCE AND INSURANCE, cont.**

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 the following motion :

Pursuant to PL 2015, Chapter 47 the High Point Regional High School Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq. NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200. Compliance with new contracts, not listed here, will be addressed prior to board action. (Attachment G-7)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Absent	Mr. Risdon	Yes
Mr. Danner	Yes	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. Danner, that the Board approve the following resolution:

BE IT RESOLVED, that the Board approves the following Renewal Contracts for the 2015 – 2016 School Year:

Ted Dunn, Inc.
To and From School
September 1, 2015 – June 30, 2016

Multi Contract #05
Renewal #24

Route #	Destination	2014-15 Cost	CPI	# of Days	Inc/Dec Per Mile	2015-16 Route Cost
08	High Point Regional HS	\$52,893.49	\$ 708.77	181	\$2.00	\$53,602.26

Multi Contract # 17
Renewal #20

Route #	Destination	2014-15 Cost	CPI	# of Days	Inc/Dec Per Mile	2015-16 Route Cost
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5	High Point Regional HS	\$46,329.30	\$ 620.81	180	\$2.00	\$46,950.11
13	High Point Regional HS	\$57,355.13	\$ 768.55	180	\$2.00	\$58,123.68

Multi Contract # 40
Renewal # 19

Route #	Destination	2014-15 Cost	CPI	# of Days	Inc/Dec Per Mile	2015-16 Route Cost
3	High Point Regional HS	\$57,720.02	\$ 773.44	180	\$2.00	\$58,493.46
4	High Point Regional HS	\$61,267.29	\$ 820.98	180	\$2.00	\$62,088.27
6	High Point Regional HS	\$58,945.03	\$ 789.86	180	\$2.00	\$59,734.89

First Student/Lafayette
2014 - 2015
To and From
Route #HT-7
Renewal #1
Bid #2014-2015-01

Route #	Destination	2014-15 Cost	CPI	# of Days	Inc/Dec Per Mile	2015-16 Route Cost
HT-7	Sussex Co. Tech/Charter	\$42,048.00	\$ 563.44	180	\$2.00	\$42,611.44

Stocker Bus Company
2015 - 2016
Route # HT-5
Renewal # 5
Bid Number 20102011

Route #	Destination	2014-15 Per Diem Cost	Per Diem CPI	2015-16 Per Diem Cost	# of Days	Inc/Dec Per Mile	2015-16 Total Route Cost
HT-5	Charter School, Tech	\$186.15	\$2.49	\$188.64	180	\$2.00	\$33,955.20

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Havens Bus Service, Inc.
 2014 – 2015 Field Trips
 Multi Contract – 02-A
 Bid Number – 2007-2008-A-01
 Renewal #7
 Term – September 1, 2015 – June 30, 2016
 Based on First 3 Hours

ID #	Destination	Days/ Times	2014-15 Cost Per Bus	CPI	2015-16 Cost Per Bus	Adj. Per Hr
FT-13	East Jersey Prison	Various	\$183.10	\$2.45	\$185.55	\$60.00
FT-14	Edison	Various	\$183.10	\$2.45	\$185.55	\$60.00
FT-18A	Jackson, NJ	Various	\$188.81	\$2.53	\$191.34	\$65.00
FT-21	Meadowlands	Various	\$223.16	\$2.99	\$226.15	\$65.00
FT-23	Montclair, NJ	Various	\$223.16	\$2.99	\$226.15	\$65.00
FT-34	Princeton, NJ	Various	\$199.10	\$2.66	\$201.76	\$65.00
FT-36	Sparta, NJ	Various	\$171.66	\$2.30	\$173.96	\$60.00
FT-38	Trenton, NJ	Various	\$183.10	\$2.45	\$185.55	\$65.00

Stocker Bus Company
 2015 - 2016 Field Trips
 Multi Contract # FT-1415-S
 Bid Number 2014-2015-01-F
 Renewal #1
 Term: September 1, 2015 – June 30, 2016
 *Based on the First 3 Hours
 +Based on Drop only

Trip ID #	Destination	Days/ Times	2014-15 Cost Per Bus	CPI	2015-16 Cost Per Bus	Adj. Per Hr
FT-48	Philadelphia, PA*	Various	\$300.00	\$4.02	\$304.02	\$49.00
FT-50	West Nyack, NY*	Various	\$255.00	\$3.41	\$258.41	\$49.00
FT-52	Kittatinny, NJ*	Various	\$200.00	\$2.68	\$202.68	\$49.00

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FT-54	Windsor, NY*	Various	\$300.00	\$4.02	\$304.02	\$49.00
FT-55	Swartwood Lake, NJ+	Various	\$180.00	\$2.41	\$182.41	\$49.00

Stocker Bus Company
2015 - 2016 Athletic Trips
Multi Contract # A-1415-S
Bid Number 2014-2015-01-A
Renewal #1
Term: September 1, 2015 – June 30, 2016
*Based on the First 4 Hours
+Based on Drop only

Trip ID #	Destination	Days/Times	2014-15 Cost Per Bus	CPI	2015-16 Cost Per Bus	Adj. Per Hr
A-100	Basking Ridge, NJ*	Various	\$295.00	\$3.95	\$298.95	\$49.00
A-101	Bridgewater, NJ*	Various	\$295.00	\$3.95	\$298.95	\$49.00
A-102	Clifton, NJ*	Various	\$295.00	\$3.95	\$298.95	\$49.00
A-103	Holmdel, NJ*	Various	\$325.00	\$4.35	\$329.35	\$49.00
A-104	Livingston, NJ*	Various	\$295.00	\$3.95	\$298.95	\$49.00
A-105	Morris Plains, NJ*	Various	\$295.00	\$3.95	\$298.95	\$49.00
A-106	Passaic Valley, NJ*	Various	\$295.00	\$3.95	\$298.95	\$49.00
A-107	Pequannock, NJ*	Various	\$295.00	\$3.95	\$298.95	\$49.00
A-108	South Plainfield, NJ*	Various	\$295.00	\$3.95	\$298.95	\$49.00
A-109	Annandale, NJ*	Various	\$295.00	\$3.95	\$298.95	\$49.00
A-110	Clinton, NJ*	Various	\$295.00	\$3.95	\$298.95	\$49.00
A-112	Flemington, NJ*	Various	\$295.00	\$3.95	\$298.95	\$49.00
A-113	Glen Gardner, NJ*	Various	\$295.00	\$3.95	\$298.95	\$49.00
A-114	Little Falls, NJ*	Various	\$295.00	\$3.95	\$298.95	\$49.00
A-115	Pompton Lakes, NJ*	Various	\$295.00	\$3.95	\$298.95	\$49.00

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A-116	Saddle River, NJ*	Various	\$295.00	\$3.95	\$298.95	\$49.00
A-118	Verona, NJ*	Various	\$295.00	\$3.95	\$298.95	\$49.00
A-119	Washington, NJ*	Various	\$295.00	\$3.95	\$298.95	\$49.00
A-120	Wayne, NJ*	Various	\$295.00	\$3.95	\$298.95	\$49.00
A-121	Allamuchy, NJ+	Various	\$215.00	\$2.88	\$217.88	\$49.00
A-122	Boonton, NJ+	Various	\$250.00	\$3.35	\$253.35	\$49.00
A-123	Denville, NJ+	Various	\$250.00	\$3.35	\$253.35	\$49.00
A-124	Flanders, NJ+	Various	\$250.00	\$3.35	\$253.35	\$49.00
A-125	Franklin, NJ+	Various	\$195.00	\$2.61	\$197.61	\$49.00
A-126	Lafayette, NJ+	Various	\$195.00	\$2.61	\$197.61	\$49.00
A-127	Lopatcong/ Phillipsburg, NJ+	Various	\$295.00	\$3.95	\$298.95	\$49.00
A-129	Rockleigh, NJ+	Various	\$295.00	\$3.95	\$298.95	\$49.00
A-130	Vernon, NJ+	Various	\$195.00	\$2.61	\$197.61	\$49.00
A-131	Warwick, NY+	Various	\$215.00	\$2.88	\$217.88	\$49.00

Ted Dunn, Inc.
2015 - 2016
Field Trips
Multi Contract # FT-49
Bid Number SR2013201402
Renewal #2
Term: August 15, 2015 – June 30, 2016
Based on First 3 Hours

Trip ID #	Destination	Days/ Times	# of Trips	2014-15 Cost Per Bus	CPI	2015-16 Cost Per Bus	Adj. Per Hr
FT-49	Sussex, NJ	Various	5	\$162.70	\$2.18	\$164.88	\$60.00

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Ted Dunn, Inc.
2015 - 2016
Athletics
Multi Contract # A-1415-D
Bid Number 2014-2015-01-A
Renewal #1
Based on Drop Only

Trip ID #	Destination	Days/ Times	# of Trips	2014-15 Cost Per Bus	CPI	2015-16 Cost Per Bus	Adj. Per Hr
A-128	Newton, NJ	Various	1	\$150.00	\$2.01	\$152.01	\$60.00

Ted Dunn, Inc.
2015- 2016
Field Trips
Multi Contract # F-1415-D
Bid Number 2014-2015-01-F
Renewal #1
Based on Drop Only

Trip ID #	Destination	Days/ Times	# of Trips	2014-15 Cost Per Bus	CPI	2015-16 Cost Per Bus	Adj. Per Hr
FT-56	Lake Rutherford	Various	1	\$150.00	\$2.01	\$152.01	N/A

The motion carried with a roll call vote.

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

LEGAL

There were no legal items at this time.

CORRESPONDENCE

Mr. Miller questioned 9th grade mathematic readiness or the lack thereof. Dr. Zywicki responded.

MISCELLANEOUS

There were no miscellaneous items.

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BOARD MEMBER NON COMMITTEE REPORTS AND COMMENTS

None were heard.

PUBLIC COMMENTS

None were heard.

EXECUTIVE SESSION

A motion was made by Mrs. Anderson, duly seconded by Mr. Miller, to enter into executive session to discuss personnel, legal and negotiations which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 7:42 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 sixty minutes.

The motion carried with a voice vote.

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

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 7:55 P.M.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Ms. Krynicky	Absent	Mr. Risdon	Yes
Mr. Danner	Yes	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. Steven Danner
Mr. Wayne Dunn
Mr. Todd Miller
Mr. Ed Risdon

MEMBERS ABSENT: Ms. Marina Krynicky, 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

ADJOURNMENT

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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 9:05 P.M.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Ms. Krynicky	Absent	Mr. Risdon	Yes
Mr. Danner	Yes	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
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