

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
September 15, 2015

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, September 15, 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 (left 9:30 P.M.)
Mr. Steven Danner (left 9:30 P.M.)
Mr. Wayne Dunn
Ms. Marina Krynicky (left 8:08 P.M.)
Mr. Todd Miller
Mr. Kenneth Nelson
Mr. Ed Risdon
Mr. Charlie Rolon Jr.

MEMBERS ABSENT: None

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.

OTHER BUSINESS

The Board members discussed the driving privileges for Juniors.

High Point Regional High School's 50th anniversary will be next September.

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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 - August 18, 2015
Executive Session Minutes - August 18, 2015

The motion carried with a voice vote.

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

PRESENTATIONS

Student Council

Adam Niehoff, Speaker of the House, updated the Board on Student Council items:

- Elections
- Home Coming
- Spirit Week
- Powder Puff Football Game
- Pep Rally
- State Charity this year is **Hope Loves Company** (for ALS)

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

Principal's Report

Mr. Jonathan Tallamy update the Board on high school activities and the opening of school:

- Opening of school went very well, thank you to the maintenance, custodial, secretarial staff for all the things done behind the scenes to get school open
- New chem and physics labs, new student center design in media center
- 9th grade parent night on 9/17 at 6:45 PM
- Back to School Night on 9/30 at 7 PM
- Academic Awards and ceremony 10/20 6 PM

Curriculum and Instruction

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

- Ideas for the 50th anniversary
- Carla Mancuso's work over the Summer was crucial
- Constitution Day
- Graduation Rate
- AP Scores

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CURRICULUM, INSTRUCTION AND TECHNOLOGY**

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

BE IT RESOLVED, that the Board accepts the approved NCLB application and awarded Title I and Title II funds totaling \$97,584 as per attachment. (Attachment A-6)

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **field trips** as listed on the attached roster. Attachment A-1.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **professional development** activities as listed on the attached roster. Attachment A-2

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following **Job Descriptions**:

- B-12 Assistant Superintendent for Curriculum, Instruction and Technology. (Attachment A-3)
- G-1 High Point Regional High School School Resource Officer and Attendance Officer (Attachment A-4)
- G-10 Director of Safety and Security (Attachment A-5)

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board grants permission to the **Baseball team** to attend a Florida Coast Baseball Spring Training session during spring break of 2016. All requirements of Policy 2340 Field Trips must be met in order for the trip to take place. All funds will be raised through fundraising activities by the Baseball team. There will be no expense to the Board of Education.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves NCLB **grant funded stipends** of \$5,000 each for the coordination and supervision of the Restorative Practices PBIS Pilot Program to Amy Librizzi and Erik Carlson.

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CURRICULUM, INSTRUCTION AND TECHNOLOGY, cont.

The motion carried with a roll call vote.

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

PERSONNEL

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

BE IT RESOLVED, that the Board approves the **reassignment** of Robert Zywicki from the position of Director of Curriculum, Instruction and Technology to the position of Assistant Superintendent for Curriculum, Instruction and Technology at the prorated annual salary of \$128,205 + \$2,000 doctoral incentive, effective September 1, 2015, through June 30, 2016. (Attachment B-1)

The Board discussed the resolution.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the change in the motion to approve the **contract revisions** for School Resource Officers Alan Chiapperino and Anthony Daniels to reflect the following:
Hourly rate of \$28.00, hours to reflect 184 days (teachers calendar), 20 hours per week (not to exceed 25), effective October 1, 2015.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves **contract revisions** for School Resource Officers Alan Chiapperino and Anthony Daniels to reflect the following:
Hourly rate of \$28.00, hours to reflect 184 days (teachers calendar), 20 hours per week (not to exceed 25), effective October 1, 2015.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves an **unpaid leave of absence** to Employee 245, effective September 1, 2015, until such time that a return date is determined by a physician.

The motion carried with a roll call vote.

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

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PERSONNEL, cont.**

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 **termination** of Employee 1320 effective September 16, 2015.

The motion carried with a roll call vote.

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

In accordance with the terms of the HPEA Agreement the following individuals have provided the appropriate **verification required for advancement** on the 2015-2016 salary guide. Any salary guide changes which are applicable will be processed upon ratification of an agreement with the High Point Regional High School Board of Education and High Point Education Association. This is verification that written notice was provided by the employee as required by contract for eligibility of the salary guide change. No action is required at this time.

Name	Department	From	To	Credits	Reason
Erin Bang	Special Education	MA20	MA30	33	Additional Credits
Brian Emma	Business Education	BA30	MA	0	Master Degree
John Gardner*	Special Education	MA10	MA15	15	Additional Credits
Benjamin Kappler	Technology Education	MA10	MA15	20	Additional Credits
Kelly Kuzicki	Art	BA20	MA	0	Master Degree
Jill Retz	Mathematics	MA10	MA15	15	Additional Credits
Kate Romeo	Guidance	MA	MA15	15	Additional Credits
Jill Schafer	English	BA10	BA15	16	Additional Credits
Denise Wilson	Special Education	MA20	MA30	32	Additional Credits

*Awaiting transcripts. Extension requested.

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

William McCloskey (*pending receipt of certification*)

Kelly Ann Osborne (*pending receipt of certification*)

Nathan Zeidan (*pending receipt of certification*)

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following individuals as **Home Instructors** for the 2015-2016 school year:

Bradley Batastini

Patricia Voorhees

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PERSONNEL, cont.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves **Educere Online** as a home instruction provider 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	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the appointment of Alexis Attanasio as a student worker in the **co-operative work study program** assigned to the Main Office, effective September 3, 2015, for the 2015-2016 school year at the hourly rate of \$8.38. The previously assigned student will be working off-site in the co-operative work study program.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following **short-term sixth-period assignments** at the per diem rate of \$281.76. (Vouchers are required for payment.)

- Joy Carter
- Rebecca Sarno
- Lisabeth Sunda
- Stacey Zarembo

The following individuals have requested no duty in lieu of payment:

- Jason Weisse - Less one duty
- Liana Hennings - Less two duties

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	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 Kevin Craig as **Director of Safety and Security**, effective October 1, 2015, at the annual salary of \$60,000 (prorated), for the 2015- 2016 school year pending receipt of all required paperwork.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the following **extra-curricular assignments** for the 2015-2016 school year:

POSITION	NAME	ELIG. LONG	YEARS	STEP	BASE	LONG	TOTAL
Science Research Advisor	Baker, Aaron	N	0	1	\$3,450	N/A	\$3,450

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

BE IT RESOLVED, that the Board approves, pending clearance through High Point's Security Resource Officer, the individuals listed below as **volunteers** to assist with set construction, lighting, costumes, and ticket sales for both the fall drama and spring musical.

Siobhan Carroll	Robert Estell
Tammy Kanunaido	Denise Lange
Patrick Morisson	Jeannine Niehoff
Monica Orr	Linda Osborne
Martha Perez	David Platz
Rose Riccardi	Jenaro Rivas
Amy Roberts	Andy Roberts
Paul Stapel	Jane Stillings
Sam Stillings	Nancy Whelan
Harold Woods	

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following **payments for the listed services for the fall production, *Rehearsal for Murder***:

Lighting Design - Amy Roberts	\$1,000.00
Poster and Program Design and Layout - Lance Sorchik	\$ 300.00
Photography - Diane Sorchik	\$ 150.00
Set Design - Rose Riccardi	\$ 500.00

There will be no cost to the Board of Education. All funds will come from the performing arts activities account.

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EXTRA CURRICULAR, cont.**

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the creation of a volunteer activity club, ¡Hablaremos!, for students and non-students of Spanish to explore their interests in the language, history, and culture of Spanish-speaking countries. Ms. Shari Wejsa will be the volunteer club advisor.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board accept, with regret, the resignation of Margaret Meyer as Head Coach Winter Cheerleading, 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	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the following individuals as extra curricular volunteers for the 2015-2016 school year:

Aaron Baker Science National Honor Society Advisor
Matthew Garrera First Tech Challenge Team Advisor
Devon Westra Field Hockey Coach

The motion carried with a roll call vote.

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

POLICY

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 approves the following revised Policies/Regulations:

Regulation 2340 Field Trips Attachment D-1a
Policy 7446 School Security Attachment D-1f

The motion carried with a roll call vote.

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

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NEGOTIATIONS**

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 approves the Memorandum of Agreement between the High Point Administrators Association and the High Point Regional High School Board of Education, effective dates: July 1, 2015-June 30, 2017. Attachment E-1

Mrs. Anderson commented on the work that the Committee has done to achieve this MOA.

The motion carried with a roll call vote.

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

BUILDING AND GROUNDS

There are no items at this time.

FINANCE AND INSURANCE

A motion was made by Mr. Rolon, 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 August, 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	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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

The motion carried with a roll call vote.

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

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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	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 September 15, 2015. (Attachment G-4)

The motion carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board accepts removing the Student Activities from the motion to accepts the **Agency Account, Adult Education, Athletic Account, Cafeteria Account, Principal Petty Cash, School Store and Student Account** for August 2015. (Attachment G-5)

The motion carried with a roll call vote.

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

A motion was made by Mr. Rolon, duly seconded by Mr. Risdon, 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, and School Store** for August 2015. (Attachment G-5)

The motion carried with a roll call vote.

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

A motion was made by Mr. Rolon, 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 (sending district) and the following district and related information:

DISTRICT	STUDENT	TIME FRAME	TUITION COST
Devereux Foundation Connecticut Glenholme	42940	7/1/2015 - 1/11/2016	\$39,550.00 plus \$125.00 Individual Therapy Rate

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **removal** of the following items from the School Store inventory as the sale date has expired over the summer:

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FINANCE AND INSURANCE, cont.**

2 Nerds Rope	2 x .64 = \$1.28
18 Tootsie Roll Pops	18 x .10 = \$1.8
7 Orange Airheads	7 x .17 = \$1.19
19 Act II Popcorn	19 x .42 = \$7.98
8 David Sunflower Seed	8 x .23 = \$1.84
13 Wise BBQ Chips	13 x .30 = \$3.90
4 Pepperidge Farms Goldfish	4 x .34 = \$1.36
9 Crunchy Cheetos	9 x .75 = \$6.75
3 Milk Duds	3 x .71 = \$2.13
15 Payday	15 x .75 = \$11.75
30 Nestle Crunch	30 x .64 = \$19.20
6 Golden Oreo Cookies	6 x .61 = \$3.66
Total Snacks	\$62.84
19 Vitamin Water Dragon Fruit	19 x 1.07 = \$20.33
3 Vitamin Water Triple X	3 x 1.07 = \$3.21
Total Drinks	\$23.54
Total snacks and drinks	\$86.38

The motion carried with a roll call vote.

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

TRANSPORTATION

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

BE IT RESOLVED, that the Board approves the following **Joint Transportation Agreements** for the 2015 – 2016 School Year ESY program:

Host – High Point Regional High School

Joiner – Walkkill Valley Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
SQ-019	Benway School	7/06/15	8/14/15	0	1	\$4,967.04
SQ-014	Celebrate the Children	7/08/15	8/07/15	0	1	\$4,305.60
SQ-135	Chancellor Academy	7/01/15	7/29/15	2	1	\$1,719.54
HSU-1503	ECLC/Chatham	7/06/15	7/31/15	0	4	\$3,980.00
HSU-1501	Gramon/Glenview	7/06/15	8/14/15	0	1	\$7,794.90
HP-08	High Point Regional High School	7/06/15	7/31/15	1	1	\$1,600.00
SQ-050	Mountain Lakes High School	7/06/15	7/31/15	0	1	\$1,449.20
SR-027	Northern Hills Academy	7/01/15	8/12/15	0	1	\$1,865.55
SR-301	Northern Hills Academy	7/01/15	8/12/15	0	1	\$2,929.68
HSU-1502	White Rock School	7/06/15	7/31/15	0	2	\$3,180.00

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TRANSPORTATION, cont.

Host – High Point Regional High School

Joiner – Camden City School District

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
SR-276B	Willowglen Academy	7/8/15	8/21/15	0	1	\$698.88

Host – High Point Regional High School

Joiner – Pennsauken Public Schools

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
SR-276B	Willowglen Academy	7/8/15	8/21/15	0	1	\$698.88

Host – High Point Regional High School

Joiner – Sparta Township School District

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HSU-1503	ECLC	7/13/15	7/31/15	0	1	\$597.00

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves to **award the following routes** to the contractor with the lowest bid for Bid #2015-2016-02 which was held on August 12, 2015 for Wallkill Valley Regional High School routes for the 2015-2016 school year:

BID OPENING SUMMARY SHEET
August 12, 2015 – 10:00 AM

Route #	School	Contractor	+/- Adj. Per Mile	Per Annum Route Cost
WV06	Wallkill Valley Reg HS	D.W. Clark & Son	\$2.00	\$28,249.00*^
		First Student/Lafayette	\$1.95	\$42,000.00
WV08	Wallkill Valley Reg HS	Havens Bus Service	\$1.95	\$24,120.00*
		D.W. Clark & Son	\$2.00	\$27,249.00^
		First Student/Lafayette	\$1.95	\$42,000.00
WV11	Wallkill Valley Reg HS	Havens Bus Service	\$1.95	\$24,120.00*
		D.W. Clark & Son	\$2.00	\$27,249.00^

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		First Student/Lafayette	\$1.95	\$42,000.00
WV16	Hamburg Borough School, Franklin Borough School & Ogdensburg Schools	D.W. Clark & Son	\$2.00	\$11,794.00**^
		Havens Bus Service	\$1.95	\$12,960.00
		First Student/Lafayette	\$1.95	\$18,295.00

*Lowest Bidder

^2.5% Bulk Bid Discount offered by this contractor if all routes are awarded to them, but when figured out, it does not make all routes cheaper, so discount is not being applied.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves to **award the following routes** to the contractor with the lowest bid for Bid #2015-2016-02 which was held on August 12, 2015 for To and From routes for Wallkill

Valley Regional High School for the 2015-2016 school year:

Havens Bus Service

To and From Routes

September 1, 2015 - June 30, 2016

M/C #WV08-11

Bid #2015-2016-02

Route #	School	# of days	+/- Adj Per Mile	Per Annum Route Cost 2015-16
WV08	Wallkill Valley Regional HS	180	\$1.95	\$24,120.00
WV11	Wallkill Valley Regional HS	180	\$1.95	\$24,120.00

D.W. Clark & Sons, Inc.

To and From Routes

September 1, 2015 - June 30, 2016

M/C #WV06-16

Bid #2015-2016-02

Route #	School	# of days	+/- Adj Per Mile	Per Annum Route Cost 2015-16
WV06	Wallkill Valley Regional HS	180	\$2.00	\$28,249.00
WV11	Wallkill Valley Regional HS	180	\$2.00	\$11,794.00

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TRANSPORTATION, cont.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following **Joint Transportation Agreements** for the 2015 – 2016 school year:

Host – High Point Regional High School

Joiner – Walkkill Valley Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
WV06	Walkkill Valley Reg HS	9/1/15	6/30/16	0	54	\$28,249.00
WV08	Walkkill Valley Reg HS	9/1/15	6/30/16	0	54	\$24,120.00
WV11	Walkkill Valley Reg HS	9/1/15	6/30/16	0	54	\$24,120.00
WV16	Hamburg Borough School, Franklin Borough School, Ogdensburg School	9/1/15	6/30/16	0	13	\$11,794.00

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following Addendum to a **Contract for a Special Education Route** for the 2015-2016 school year:

D. W. Clark & Sons, Inc.

Bid # 2014-2015-03

Route # HPS-1404

Renewal #1

Addendum #1

One student from Walkkill Valley District was removed from this route to Benway School, which deleted 9.62 miles each way for a total of 19.24 miles per day at \$2.00 per mile for an decrease of \$38.48 per diem for the 2015-2016 school year.

TRANSPORTATION, cont.

The motion carried with a roll call vote.

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

LEGAL

Legal items will be addressed in Executive Session.

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CORRESPONDENCE**

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

MISCELLANEOUS

There were no miscellaneous items.

BOARD MEMBER NON COMMITTEE REPORTS AND COMMENTS

Mr. Nelson asked about the meetings being live streamed. Dr. Ripley responded that they will be recorded beginning in October and posted on the website.

PUBLIC COMMENTS

Jenifer Olenick, Montague Resident, spoke on the Montague students attending High Point.

Nick D'Agostino, Wantage Resident, spoke on the positive direction that High Point Regional High School is going, and thanked the Administration and Board.

EXECUTIVE SESSION

A motion was made by Mrs. Anderson, duly seconded by Mr. Risdon, 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 8:08 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	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

A motion was made by Mr. Rolon, duly seconded by Mr. Miller, that the Board adjourn from Executive Session and reconvene to regular session at 9:45 P.M.

The motion carried with a voice vote.

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

MEMBERS PRESENT:

Mr. Kyle Vealey, President
Mrs. Deborah Anderson (left 9:30 P.M.)
Mr. Steven Danner (left 9:30 P.M.)
Mr. Wayne Dunn
Ms. Marina Krynicky (left 8:08 P.M.)

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Mr. Todd Miller
Mr. Kenneth Nelson
Mr. Ed Risdon
Mr. Charlie Rolon Jr.

MEMBERS ABSENT: Marina Krynicky

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

ADJOURNMENT

With no further action or discussion required of the High Point Regional High School Board of Education at this time, a motion was made by Mr. Miller, seconded by Mr. Risdon, to adjourn the regular meeting at 10:05 P.M.

The motion carried with a voice vote.

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

Respectfully submitted,

Carolyn B. Joseph
Interim Business Administrator/
Interim Board Secretary
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