

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
October 20, 2015

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, October 20, 2015 at 7:00 P.M. at the High Point Regional High School Cafeteria Annex on Pidgeon Hill Road, Wantage, New Jersey.

Mrs. Anderson opened the meeting with the flag salute.

Mrs. Anderson 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: Mrs. Deborah Anderson, Presiding
Mr. Steven Danner
Mr. Wayne Dunn
Ms. Marina Krynicky
Mr. Todd Miller
Mr. Kenneth Nelson
Mr. Ed Risdon
Mr. Charlie Rolon Jr.

MEMBERS ABSENT: Mr. Kyle Vealey

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

None at this time.

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APPROVAL OF MINUTES**

A motion was made by Mr. Rolon, duly seconded by Mr. Danner, that the Board approves the minutes of the following meetings:

Regular Meeting Minutes - September 15, 2015
Executive Session Minutes - September 15, 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	Absent

PRESENTATIONS

Public Hearing on Violence and Vandalism

Mr. Erik Carlson will facilitate the Public Hearing on the Violence and Vandalism Report for the 2014-2015 School year. (Attachment IX-1)

Mrs. Anderson commented on the poor numbers in the report. She stated that the Board wants improvement.

Mr. Carlson indicated that it is a process; we have many programs in place.

Dr. Ripley elaborated on the restorative programs put in place at the beginning of the school year

Student Council

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

- Homecoming and the charity for the DiCarlo family
- Spirit Week
- Powder Puff Football Game

HPEA

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

- Presented a list of staff accomplishments

Montague Board of Education Liaison

Mr. George Gelderman stated that he had nothing to report

Principal's Report

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

- Thank you to the Administrative team for their continual efforts in establishing a positive student culture in our building
- We have had a great Academic Awards program tonight – 52 students honored for 4 marking periods of High Honor Roll and 12 AP scholars amongst other awards
- The Student Council and the staff joined together to support the DiCarlo family in their time of need capped by a great homecoming on October 16, 2015
- Back to School Night
- Guidance Mini-College Fair and Financial Aid Night

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Principal's Report, cont.

- Senior Dinner Cruise
- PSAT testing for all 9th, 10th and 11th graders
- Fall Drama "Rehearsal for Murder"

Athletic Report

Mr. Jonathan Tallamy updated the Board on athletic activities:

- Boys' Soccer – (11-0-2) – 1st Place in the Freedom Division. Playing at Warren Hills on Saturday in the semi-finals of the HWS Tourney
- Girls Soccer (11-3) – 1st Place in the Freedom Division. Advanced to quarter-finals of the HWS Tourney
- Cross Country – Boys finished 6-3 and First Place in the Freedom Division. Girls finished 7-2 and 2nd place in the Freedom Division. Joe Dragon won the HWS Championships with a record time of 15:44. Competing at the NJAC Championships today
- Field Hockey (6-10) – Playing Hackettstown on Thursday afternoon
- Girls' Tennis – Finished 12-8 on the season. Doubles team of Morgan Sopov and Christy Romaniello advanced to the NJSIAA playoffs
- Football (0-6) – Playing at Morris Hills on Saturday at 1pm.

Curriculum and Instruction

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

- The Course Catalog
 - No more C level classes
 - The amazing programs like Video Game Design

Dr. Ripley elaborated on all the positives in the Course Catalog

- Veteran's Day Programs
- RTI Power Point Presentation

Mr. Miller inquired about getting this information to the sending district.

Dr. Zywicki spoke on the importance of early Math in the 6th and 7th grades and that the information will be disseminated to the sending districts.

Mr. Miller asked who would be representing High Point in these meetings.

Dr. Zywicki responded that he and Dr. Ripley would be the representatives.

Mr. Miller asked if improvements can be facilitated without the cooperation of the sending districts.

Dr. Zywicki responded that it can be done; however, the improvement would be less significant.

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CURRICULUM, INSTRUCTION AND TECHNOLOGY

The Faculty Attendance rate for September is 94.3% (Attachment A-1)

The Student Attendance rate for September is 95.8% (Attachment A-2)

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

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

BE IT RESOLVED, that the Board approves the **Harassment, Intimidation and Bullying Report** for the period of September 1, 2015 through October 20, 2015. Attachment A-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	Absent

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

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

BE IT RESOLVED, that the Board approves the participation by our MCI class in **Make a Difference Day** on October 24, 2015, and approves fundraising activities throughout the school year to possibly include the following activities which will benefit K-9's for Heroes (a 501c3 organization that provides therapy dogs to veterans):

- Homemade dog biscuit sales
- Bake sales
- Jeans Day donations
- Free-will donations at our annual class show
- Benefit breakfast
- Benefit lunch

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	Absent

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CURRICULUM, INSTRUCTION AND TECHNOLOGY, cont.

BE IT RESOLVED, that the Board approves the **District Nursing Services Plan** for the 2015-2016 school year as outlined in NJAC 6A:16-2.1 through 2.5. Attachment A-7

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	Absent

BE IT RESOLVED, that the Board approves the **2015-2016 Article 16 Annual Review and Revisions of the Uniform State Memorandum of Agreement** between Education and Law Enforcement Officials.

Attachment A-8

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	Absent

BE IT RESOLVED, that the Board approves the **2015 NJQSAC Statement of Assurance**, Attachment A-9a, and the **Health and Safety Evaluation of School Building Checklist**, Attachment A-9b.

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	Absent

A motion was made by Mr. Risdon, 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 High Point Regional High School **2016-17 Program of Studies and Course Catalog**. Attachment A-10.

Mrs. Anderson elaborated on how impressive all the new offerings are.

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	Absent

PERSONNEL

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

BE IT RESOLVED, that the Board approves an **FMLA/NJFLA Maternity/Child Care leave of absence** to Employee 944, Teacher of Mathematics, effective on or about January 11, 2016, through the end of 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	Absent

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PERSONNEL, cont.

BE IT RESOLVED, that the Board accepts the **resignation**, with regret, of Karen O'Keefe, Paraprofessional Aide, 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	Absent

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

BE IT RESOLVED, that the Board approves the **appointment** of Danielle Decker as a one-on-one **ParaProfessional Aide**, at the hourly rate of Step 3, \$13.92, on the 2014-2015 ParaProfessional salary guide, effective October 21, 2015, or upon release by current employer, pending receipt of all required paperwork and criminal history clearance.

In accordance with the ground rules established at the beginning of negotiations, all staff will be placed on their actual Step 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	Absent

BE IT RESOLVED, that the Board amends the resolution of September 15, 2015, Item B.5, **advancement on salary guide**, to include the following:

Name	Department	From	To	Credits	Reason
Marie Sullivan	Child Study Team	MA	MA10	12	Additional Credits

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	Absent

BE IT RESOLVED, that the Board amends the resolution of September 15, 2015, B.10 to reflect an individual per diem rate of \$50.72 for the temporary **sixth period assignments** in Science.

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	Absent

BE IT RESOLVED, that the Board amends the resolution of August 18, 2015, Item B.5 to reflect Kevin Fenlon's half-year **sixth period assignment** to be in Semester 2 of 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	Absent

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PERSONNEL, cont.

BE IT RESOLVED, that the Board approves the **appointment** of Matthew Garrera as Teacher of Technology Education at BA Step 1, \$51,843, effective September 1, 2015.

In accordance with the ground rules established at the beginning of negotiations, all staff will be placed on their actual Step 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	Absent

BE IT RESOLVED, that the Board approves the following **Mentors for Provisional Teachers** listed and authorizes payroll deduction and payments for mentor fees during the 2015-2016 school year:

Provisional Teacher	Certificate	Mentor Teacher	Fees
Casey Carroll	CEAS - Music	Theresa Riccardi	\$220 (.4 FTE prorated)
Matthew Garrera	CEAS - Technology Ed.	Brian Emma	\$550
Devon Westra	CEAS - English	Patricia Porter	\$275 (Half-year)

Mrs. Krynicky asked for clarification of this motion.

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	Absent

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

BE IT RESOLVED, that the Board approves \$20 per hour as the rate of pay for **Special Event Security**, 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	Absent

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

Krystal Norman	Substitute Custodian <i>(pending criminal history review)</i>
Amjed MaSood	Substitute Teacher
Nancy VanderBerg	Substitute School Nurse

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	Absent

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PERSONNEL, cont.

BE IT RESOLVED, that the Board approves the following **Special Event Security Officers** for the 2015-2016 school year:

Daniel Storey - *pending receipt of criminal history review and all required paperwork*

Carmen Ferrante - *pending receipt of criminal history review and 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	Abstain	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Absent

EXTRA CURRICULAR

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

BE IT RESOLVED, that the Board approves Alex Gonzalez as a **volunteer advisor** of the Outdoor Recreation Club 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	Absent

BE IT RESOLVED, that the Board accepts, with regret, the **resignation** of Michael DeVore as Assistant Boys' Basketball 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	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Absent

BE IT RESOLVED, that the Board approves the **creation of a volunteer activity club**, Civic Engagement Club (CEC), open to all students for the purpose of promoting civic engagement and responsibility among the students of the school.

Ms. Jacqueline McCarthy 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	Absent

BE IT RESOLVED, that the Board approves an **Alumni Field Hockey Game** on October 24, 2015, at 10:00 a.m. All participants will be required to sign-off on a hold harmless policy.

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	Absent

BE IT RESOLVED, that the Board approves **hosting a middle school field hockey game** between Frankford and Sussex-Wantage on October 24, 2015, at 9:00 a.m.

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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	Absent

BE IT RESOLVED, that the Board approves the following **Play Pink fundraisers** during the 2015-2016 school year with proceeds to benefit the Susan G. Komen Foundation and Project Self- Sufficiency.

Activities to include:

Play Pink T-Shirts Sales	On-going October
Play Pink Car Wash and Bake Sale	October 18
Play Pink field Hockey game	October 10

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	Absent

BE IT RESOLVED, that the Board approves the **Extra-Curricular staff** for the 2015-2016 school year as listed as amended:

Activity	Position	Name	Long Elig.*	Yrs of Service	Step	Base	Long.	Total
Weight Training	Co-Coach - Fall	Carter, Gib	N/A	0	5	\$1,635	N/A	\$1,675
Weight Training	Co-Coach - Fall	Niemiera, Kate	N/A	0	1	\$1,400	N/A	\$1,400

In accordance with the ground rules established at the beginning of negotiations, all staff will be placed on their actual Step 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	Absent

POLICY

There are no Policy items at this time.

NEGOTIATIONS

There are no Negotiations items at this time.

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BUILDING AND GROUNDS

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

BE IT RESOLVED, that the Board approves granting members of the Junior class the same driving privileges as those granted to members of the Senior class pending completion of High Point Regional High School and State of New Jersey requirements, effective November 9, 2015.

The Board entered into discussion regarding this motion.

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	Absent

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 September, 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	Absent

BE IT RESOLVED, that the Board **accepts the Report of the Treasurer** for the month of September, 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	Absent

BE IT RESOLVED, that the Board approves the **Report of Transfers** for the month of September 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	Absent

BE IT RESOLVED, that the Board approves for **payment** the attached schedule of audited bills, dated October 20, 2015. (Attachment G-4)

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FINANCE, 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	Absent

BE IT RESOLVED, that the Board accepts the **Student Activities Account** and **Scholarship Account** for August 2015, (Attachment G-5a) and the **Agency Account, Adult Education, Athletic Account, Cafeteria Account, Principal Petty Cash, School Store, Student Activities Account** and **Scholarship Account** for September 2015, (Attachment G-5b)

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	Absent

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

BE IT RESOLVED, that the Board approves an increase to the **2015-16 Current Fund Budget** in the amount of \$79,514 to reflect additional revenues from the 2014-15 school year which may be transferred to the 2015-16 School Year budget as follows:

- \$69,093 portion of ExtraOrdinary Aid not used in 2014-15 budget
- \$10,421 monies from NonPublic Transportation Aid

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	Absent

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 approves the following **tuition contracts** between High Point Regional High School (sending) and the following districts and related information:

It is recommended that the Board DISTRICT	STUDENT	TIME FRAME	TUITION COST
Franklin Township Board of Education	70400	September 3, 2015 - June 23, 2016	\$1,388.30 per month
Chancellor Academy	83280	July 1, 2015 for 20 days ESY Contract	\$325.98 per diem
Willowglen Academy	83280	2015-2016 school year - effective September 9, 2015	\$272.78 per diem \$57,283.80 annually

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FINANCE, 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	Absent

BE IT RESOLVED, that the Board will not require the Willowglen Academy and Lakeland Andover to apply for and receive funding from the New Jersey Child Nutrition Program, nor charge students for a reduced and/or paid meal for any classified students from High Point Regional High School in accordance with N.J.A.C. 6A:23-18.5 (a)II and III during 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	Absent

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

BE IT RESOLVED, that the Board amend the motion to approve the Service Provider Agreement between High Point Regional High School and Genesis Educational Services, Inc. for the **Student Information System (SIS)** modular suite of software at an annual cost of \$15,000 plus a one-time set-up fee of \$1,500, beginning July 1, 2015 through June 30, 2016 to beginning July 1, 2016 through June 30, 2017.

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	Absent

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 approves the Service Provider Agreement between High Point Regional High School and Genesis Educational Services, Inc. for the **Student Information System (SIS)** modular suite of software at an annual cost of \$15,000 plus a one-time set-up fee of \$1,500, beginning July 1, 2016 through June 30, 2017.

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	Absent

TRANSPORTATION

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

BE IT RESOLVED, that the Board approves the following **Quoted Contracts for a Special Transportation Route** for the 2015-2016 School Year:

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Berkshire Transportation
2015-2016

Route #	School	Per Diem Route Cost	# of Days	Per Diem Aide Cost	+/- Adj	Total Per Diem	Total Route Cost
HSQ-1502	High Point Reg HS	\$83.23	180	N/A	\$2.25	\$259.83	\$7,794.90

The motion carried with a roll call vote.

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

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:

Host – High Point Regional High School
Joiner – Sussex Wantage Regional

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
101	Lawrence School/ Wantage School/ Sussex Middle School	9/1/15	6/30/16	0	54	\$22,417.24

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
HPS-1302	Willowglen Academy	9/1/15	6/30/16	0	1	\$17,457.30

Host – High Point Regional High School
Joiner – Pennsauken Public Schools

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HPS-1302	Willowglen Academy	9/1/15	6/30/16	0	1	\$17,457.30

Host – High Point Regional High School
Joiner – Frankford Township School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HP-2	Pope John/Rev. Brown/ Veritas/ Hilltop	9/1/15	6/30/16	48	5	\$ 4,195.26

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Host – High Point Regional High School
 Joiner – Kittatinny Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
18	High Point Regional HS	9/1/15	6/30/16	23	1	\$ 500.00
HP-2	Pope John/Rev. Brown/Veritas/Hilltop	9/1/15	6/30/16	48	2	\$ 1,678.10

Host – High Point Regional High School
 Joiner – Lafayette Township Bd. of Ed.

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HP-1	Pope John/Rev Brown/Veritas/Hilltop	9/1/15	6/30/16	42	6	\$ 5,183.19
HP-2	Pope John/Rev Brown/Veritas/Hilltop	9/1/15	6/30/16	48	4	\$ 3,356.21
HT-3	Sussex Tech/Charter	9/1/15	6/30/16	42	3	\$ 2,652.00
HT-6	Sussex Tech/Charter	9/1/15	6/30/16	34	1	\$ 884.00

Host – High Point Regional High School
 Joiner – Sussex County Regional Cooperative

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HP-3	Pope John/Rev Brown/Veritas/Hilltop	9/1/15	6/30/16	0	12	\$ 9,557.55
HP-4	Pope John/Rev Brown/Veritas/Hilltop	9/1/15	6/30/16	0	18	\$15,044.08
HP-5	Pope John/Rev Brown/Veritas/Hilltop	9/1/15	6/30/16	0	13	\$11,222.45
HT-4	Sussex Tech/Charter	9/1/15	6/30/16	0	11	\$ 7,382.17
HT-5	Sussex Tech/Charter	9/1/15	6/30/16	0	8	\$ 4,850.75
HT-7	Sussex Tech/Charter	9/1/15	6/30/16	34	3	\$2,324.26

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
HP-3	Pope John/Rev Brown/Veritas/Hilltop	9/1/15	6/30/16	0	5	\$ 3,982.31
HP-4	Pope John/Rev Brown/Veritas/Hilltop	9/1/15	6/30/16	0	25	\$20,894.55

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HP-5	Pope John/Rev Brown/Veritas/Hilltop	9/1/15	6/30/16	0	29	\$25,034.70
HT-4	Sussex Tech/Charter	9/1/15	6/30/16	0	53	\$35,568.57
HT-5	Sussex Tech/Charter	9/1/15	6/30/16	0	48	\$29,104.46
HT-7	Sussex Tech/Charter	9/1/15	6/30/16	34	10	\$ 7,747.54
VT4	Sussex Tech/Charter	9/1/15	6/30/16	0	6	\$ 5,056.32
VT5	Sussex Tech/Charter	9/1/15	6/30/16	0	1	\$ 815.29
VT7	Sussex Tech/Charter	9/1/15	6/30/16	0	13	\$13,750.75
VT8	Sussex Tech/Charter	9/1/15	6/30/16	0	15	\$ 8,230.80
V7	Vernon Township HS	9/1/15	6/30/16	0	1	\$ 500.00

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	Absent

BE IT RESOLVED, that the Board approves the following **Quoted Contracts for the transportation of High Point students** for the 2015-2016 school year:

Havens Bus Service

2015 - 2016

Field Trip

Q-2

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-2	Wallkill Refuge	2:45 pm/ Drop Only	One 54 Passenger school bus for Outdoor Recreation Club on 9/23/15 - Drop only	\$125.00	N/A	N/A

Stocker Bus Service

2015 - 2016

Field Trips

M/C #FTQ-01

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-3	New York Hall of Science	7:30 am/ 6:00 pm	One 54 Passenger Bus for High Point's STEM Classes on 9/26/15	\$675.00	Per Hour	\$50.00
Q-4	Sandvik Inc.	9:00 am/ 2:30 pm	One 54 Passenger Bus for High Point's Material Processing II Class on 10/2/15	\$325.00	Per Hour	\$50.00

Havens Bus Service

2015 - 2016

Field Trips

M.C #FTQ-2

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ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-5	NJ Sea Grant Consortium	6:30 am/ 4:30 pm	One 54 Passenger Bus for High Point's Marine Science Class on 10/15/15	\$644.00	Per Hour	\$60.00
Q-6	NJ Sea Grant Consortium	6:30 am/ 4:30 pm	One 54 Passenger Bus for High Point's Marine Science Class on 5/12/16	\$644.00	Per Hour	\$60.00

Ted Dunn, Inc.
2015 - 2016
Field Trip
Q-7

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-7	Tillmans Ravine, Sunrise Mountain, A&G Pizza and Little Flatbrook	7:45 am/ 2:15 pm	One 54 passenger School Bus for a High Point Science class on 10/5/15	\$395.00	Per Hour	\$65.00

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	Absent

BE IT RESOLVED, that the Board approves the following **Renewal Contract for the 2015 – 2016 School Year** which has been corrected to reflect several 2015-16 Costs Per Bus which were incorrectly reported and approved at the August 18, 2015 meeting:

First Student - Lafayette
2015 – 2016

Field Trips

Multi Contract – 03A

Bid Number – 2007-2008-01

Renewal #8

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-9	Allentown, PA	Various	\$228.88	\$3.06	\$231.94	\$55.00
FT-10	Branchville, NJ	Various	\$200.25	\$2.68	\$202.93	\$55.00
FT-11	Bushkill, PA	Various	\$228.88	\$3.06	\$231.94	\$55.00
FT-12	Cherry Hill, NJ	Various	\$228.88	\$3.06	\$231.94	\$55.00
FT-15	Hackettstown, NJ	Various	\$228.88	\$3.06	\$231.94	\$55.00
FT-16	Hamburg, NJ	Various	\$200.25	\$2.68	\$202.93	\$55.00
FT-17	Hardyston, NJ	Various	\$200.25	\$2.68	\$202.93	\$55.00
FT-18B	JFK Airport	Various	\$343.35	\$4.60	\$347.95	\$55.00

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FT-19	LaGuardia Airport	Various	\$343.35	\$4.60	\$347.95	\$55.00
FT-20	Lincoln Harbor, NJ	Various	\$228.88	\$3.06	\$231.94	\$55.00
FT-22	Middletown, NY	Various	\$228.88	\$3.06	\$231.94	\$55.00
FT-24	Morristown, NJ	Various	\$228.88	\$3.06	\$231.94	\$55.00
FT-25	Newark, NJ	Various	\$228.88	\$3.06	\$231.94	\$55.00
FT-26	New Brunswick, NJ	Various	\$228.88	\$3.06	\$231.94	\$55.00
FT-27	New Hope, PA	Various	\$228.88	\$3.06	\$231.94	\$55.00
FT-28	Newton, NJ	Various	\$200.25	\$2.68	\$202.93	\$55.00
FT-29	NYC, NY	Various	\$342.64	\$4.59	\$347.23	\$55.00
FT-30	NJIT, NJ	Various	\$228.88	\$3.06	\$231.94	\$55.00
FT-31	Parsippany, NJ	Various	\$228.88	\$3.06	\$231.94	\$55.00
FT-32	Picatinny, NJ	Various	\$228.88	\$3.06	\$231.94	\$55.00
FT-33	Point Pleasant, NJ	Various	\$228.88	\$3.06	\$231.94	\$55.00
FT-35	Randolph, NJ	Various	\$228.88	\$3.06	\$231.94	\$55.00
FT-37	Stanhope, NJ	Various	\$228.88	\$3.06	\$231.94	\$55.00
FT-39	Union City, NJ	Various	\$228.88	\$3.06	\$231.94	\$55.00
FT-40	West Point, NY	Various	\$228.88	\$3.06	\$231.94	\$55.00

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	Absent

LEGAL

There are no Legal items at this time.

CORRESPONDENCE

There are no Correspondence items at this time.

MISCELLANEOUS

On behalf of the cast and crew, you are cordially invited to attend our fall production, "Rehearsal For Murder" by Richard Levinson and William Link. Email your request to triccardi@hpregional.org. Performances are Friday, October 30, and Saturday, October 31, at 7:00 p.m. and Sunday, November 1, at 2:00 p.m. We hope to see you there!!

"When Monica is found dead from an apparent suicide after opening night of her Broadway stage debut, playwright Alex Dennison is left heartbroken. On the first anniversary of Monica's death, Alex gathers the cast and crew from that ill-fated night. Ostensibly, Alex reads a new play he is working on, a mystery in which a famous actress is murdered....."

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BOARD MEMBER NON COMMITTEE REPORTS AND COMMENTS

None were heard.

PUBLIC COMMENTS

Nick D'Agostino, Wantage Resident, asked Ms. Krynicky questions referencing her attendance at various Board Meetings. Mrs. Anderson stated to Ms. Krynicky, she did not have to address the question. However, Ms. Krynicky stated she had work related conflicts. Mr. Nelson spoke in defense of Ms. Krynicky.

Ms. Barbara Holstein, Montague Resident, expressed her pleasure with the following items:

- The Child Development Class in the Course Catalog;
- The Veteran's Day Program;
- The Sign Language offering;
- Clarification on the Junior Parking and that it is for all the Juniors, not just to allow the Montague students to drive;
- Driver Ed Class offering;
- That the RTI data included Montague;
- Finally, she had a very positive conversation with students that went on the class trip with Mr. Baker.

Mr. Herman Terpstra spoke on the Veteran's Day Program.

Mrs. McCarthy, High Point Teacher, asked if the Board Members would want to share their e-mail addresses with her students.

EXECUTIVE SESSION

A motion was made by Mr. Risdon, duly seconded by Mr. Rolon, 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 8:33 P.M. Any discussions held by the Board which need not remain confidential will be made public when appropriate. Minutes of the Executive Session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session at the conclusion of the Executive Session.

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	Absent

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EXECUTIVE SESSION, cont.

A motion was made by Mr. Rolon, duly seconded by Mr. Risdon, that the Board adjourn from Executive Session and reconvene to regular session at 9:29 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	Absent

MEMBERS PRESENT:

Mrs. Deborah Anderson, Presiding
Mr. Steven Danner
Mr. Wayne Dunn
Ms. Marina Krynicky
Mr. Todd Miller
Mr. Kenneth Nelson
Mr. Ed Risdon
Mr. Charlie Rolon Jr.

MEMBERS ABSENT:

Mr. Kyle Vealey

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. Rolon, seconded by Mr. Miller, to adjourn the regular meeting at 9:30 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	Absent

Respectfully submitted,


Carolyn B. Joseph
Interim Business Administrator/
Interim Board Secretary

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