

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
November 17, 2015

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, November 17, 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. Kenneth Nelson
Mr. Ed Risdon

MEMBERS ABSENT: Ms. Marina Krynicky 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.

OTHER BUSINESS

Ms. Joseph reported on the Official Election results as per County Wide Report November 3, 2015 as follows:

Branchville	Deborah Anderson - 195 (Unopposed)
Frankford	Michael Voitcu - 662 (Unopposed)
Lafayette	Todd Miller - 280 (Unopposed)
Wantage	Wayne Dunn - 795 (Nicholas D'Agostino 788)

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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 - October 20, 2015

Executive Session Minutes - October 20, 2015

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	Yes	Mr. Vealey	Yes

PRESENTATIONS

HPEA

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

- Charities and the money that has been raised;
- Presented a list of staff accomplishments.

Montague Board of Education Liaison

Mr. George Gelderman stated that he had nothing to report. Dr. Ripley asked Mr. Gelderman to report back to Montague that he is encouraged by the Montague Students that are attending High Point.

Principal's Report

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

- The first marking period ended successfully, we are already midway through the second marking period;
- Congratulations to Theresa - "Rehearsal for Murder" was fantastic;
- We had a community service presentation on 11/12/2015, hidden in plain sight – about 45-50 parents attended;
- Outdoor Rec trip to Oswego, NY;
- Guidance Financial Aid Night;
- Veterans Day;
- Class Room Close Up will video the Media Tech program tomorrow;
- Candlelight Concert;
- Fill the bus;
- Senior Seminar Day;
- 8th grade open house;

Athletic Report

Mr. Jonathan Tallamy updated the Board on athletic activities:

- Girls Soccer – Freedom Division Champions. Advanced to quarterfinals of NJSIAA tourney;
- Boys Soccer – Freedom Division Champions. Advanced to semifinals of NJSIAA tourney;

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Athletic Report, cont.**

- Cross Country – Boys claimed the Freedom Division Championship. Joe Dragon won the HWS, NJAC, North 1, Group 2 Sectional and Group 2 Individual Championships. He will be competing this Saturday at the Meet of Champions in Holmdel;
- Girls Tennis – Finished 12-8 this past season;
- Field Hockey – Won 5 of their last 6 games and advanced to the NJSIAA quarterfinals against West Essex;
- Football – Won their season finale 21-19 over Wallkill Valley;
- All NJAC teams will be finalized at the NJAC AD meeting on November 19, and will be presented at the December BOE Meeting;
- National Letters of Intent have been signed by the following student-athletes this past week:
Joe Dragon (Cross Country and Track) – Syracuse;
Maddie Smith (Basketball) – Holy Cross;
Sarah Hensal (Swimming) – Sacred Heart;
Emily Haudek (Swimming) – West Chester.
- 2011 Graduate Nick Boyle has been a consistent starter as a rookie TE for the Baltimore Ravens this season.

Curriculum and Instruction

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

- Mr. Seamus Campbell will present to the Board of Education regarding High Point's participation in the New Jersey Department of Education's "Pilot Observation Program."

CURRICULUM, INSTRUCTION AND TECHNOLOGY

The Faculty Attendance rate for October is 95.6% (Attachment A-1)

The Student Attendance rate for October is 95.5% (Attachment A-2)

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

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

BE IT RESOLVED, that the Board approves the **Harassment, Intimidation and Bullying Report** for the period of October 20, 2015 through November 17, 2015. Attachment A-4

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	Yes	Mr. Vealey	Yes

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CURRICULUM, INSTRUCTION AND TECHNOLOGY, cont.

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

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves an extension of a **Child Care leave of absence** to Employee 744, Teacher of English, through the end of 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	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board ratify a two-year contract **agreement between the High Point Regional High School Board of Education and the High Point Administrators' Association (HPAA)** for the period of July 1, 2015, through June 30, 2017. (Attachment B-1 and B-2)

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **non-affiliated staff salaries** effective July 1, 2015, for the 2015-2016 school year as listed in Attachment B-3.

The motion carried with a roll call vote.

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

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PERSONNEL, cont.

BE IT RESOLVED, that the Board approves Gianni York as a **Co-Op student** to work in the custodial/maintenance area for the 2015-2016 school year at the rate of \$8.38 per hour, not to exceed 15 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	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the following individuals as **Substitutes** in the positions listed, effective November 18, 2015, for the remainder of the 2015-2016 school year:

Lauren Bath	Substitute Teacher
Michael Cheski	Substitute Teacher
Joseph Konopinski	Substitute Teacher (pending receipt of substitute certification)
Jamie Noah	Substitute Secretary

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	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves Michelle Minimi as a Substitute Teacher for the purposes of completing her **Counseling Practicum** for her Masters in Clinical Counseling with a Certification in School Counseling at Centenary College. In this capacity, Ms. Minimi will participate, under the supervision of Mrs. Donna Lembo.

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	Yes	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 creation of a **volunteer contemporary a cappella group** within the choral program. Two ensembles would rehearse once a week; one on Wednesday and one on Thursday from 3:00 to 4:30 p.m during the November 18 through December 16 timeframe. Student Teacher, Mr. Ryan Kennedy, voluntarily would be responsible for selecting, teaching and conducting all music and all rehearsals with oversight, presence and support from Music department staff.

The motion carried with a roll 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	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 approves Bradley Thomas as a **volunteer Wrestling Assistant Coach**, effective for the 2015-2016 school year, pending receipt of criminal history clearance.

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	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves an agreement between **Skylands Ice World** and the High Point Regional High School District for the 2015-2016 ice hockey season; rental of the facility is \$435 per hour (non prime)/ \$452 per hour (prime). Attachment C-1

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	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the appointment of William Percy as an **Assistant Boys Basketball Coach** for the 2015-2016 school year, at Step 5, \$5,970, on the 2015-2016 Extra Curricular Salary Guide.

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

POLICY

There are no Policy items at this time.

NEGOTIATIONS

Mr. Nelson spoke of the upcoming vote in December.

BUILDING AND GROUNDS

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

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BUILDING AND GROUNDS, cont.

BE IT RESOLVED, that the Board approves the disposal of **piano keyboards and various music items** and place the items on GovDeals as listed in Attachment F-1.

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	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the disposal of **STEM items** and place the items on GovDeals as listed in Attachment F-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	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the list of surplus property to be sold through GovDeals:

BE IT RESOLVED, that the Board approves the following resolution **authorizing the sale of**
Surplus Property on GovDeals:

The High Point Regional High School Board of Education
IN THE TOWNSHIP OF SUSSEX, NJ, COUNTY OF SUSSEX
Authorizing Disposal of Surplus Property

WHEREAS, the High Point Regional High School Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Commissioners are desirous of selling said surplus property in an "as is" condition without expressed or implied warranties.

NOW THEREFORE, be it RESOLVED by the High Point Regional High School Board of Education:

The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from High Point Regional High School Board of Education.

1. The sale will be conducted online and the address of the auction site is govdeals.com.
2. The sale is being conducted pursuant to Local Finance Notice 2008-9.
3. A list of the surplus property to be sold are:
 - a. **Piano keyboards and various music items**
 - b. **STEM items**

The surplus property as identified shall be sold in an "as-is" condition without expressed or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property. High Point Regional High School Board of Education reserves the right to accept or reject any bid submitted.

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BUILDING AND GROUNDS, 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	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the **disposal** of the attached list of computer technology items that are obsolete or in disrepair. (Attachment F-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	Yes	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 October, 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	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the **Report of Transfers** for the month of October 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	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves for **payment** the attached schedule of audited bills, dated November 17, 2015. (Attachment G-4)

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	Yes	Mr. Vealey	Yes

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FINANCE AND INSURANCE, cont.

BE IT RESOLVED, that the Board accepts the **Agency Account, Adult Education, Athletic Account, Cafeteria Account, Principal Petty Cash, School Store, Student Activities Account and Scholarship Account** for October 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	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the **Comprehensive Maintenance Plan** for FY 2015-16. (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	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves **Annual Required Maintenance Budget Worksheet (M1)** for FY 2015-16. (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	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the Agreement between the **Monmouth-Ocean Educational Services Commission** and the High Point Regional High School for participation in coordinated transportation for the 2015-2016, 2016-2017, and 2017-2018 school years.

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	Yes	Mr. Vealey	Yes

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:

District	Student	Time Frame	Cost
Washington Township Board of Education	63190	September 1, 2015 - June 30, 2016	\$16,180.00
Alpha School Ocean County, NJ	91460	October 19, 2015 - June 30, 2016 - 156 billable days	\$60,549.00

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	Yes	Mr. Vealey	Yes

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FINANCE AND INSURANCE, cont.

BE IT RESOLVED, that the Board approves the amendment to NCLB, Title I, for the FY 2015-2016 as per attached. Attachment G-8

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	Yes	Mr. Vealey	Yes

TRANSPORTATION

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

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

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

Route #	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
#2	High Point Regional HS	9/1/15	6/30/16	181	0	59	\$28,329.49
#14	High Point Regional HS	9/1/15	6/30/16	181	0	65	\$23,898.49
#24	High Point Regional HS	9/1/15	6/30/16	181	0	54	\$20,396.70
SW-AB	High Point Regional HS	9/1/15	6/30/16	180	0	1	\$ 9,127.80

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

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HPS-1404	Benway School	9/1/15	6/30/16	0	1	\$30,920.40
HPS-1202	Calais	9/1/15	6/30/16	0	1	\$31,698.00
E-065	Celebrate the Children	9/1/15	6/30/16	0	1	\$18,866.00
HPS-1402	Chancellor Academy	9/1/15	6/30/16	1	1	\$26,812.80
HPS-1204	ECLC/Chatham	9/1/15	6/30/16	1	3	\$19,818.00
E-013	ECLC/Chatham	9/1/15	6/30/16	0	1	\$22,796.00
HPS-1205	Gramon/Glenview	9/1/15	6/30/16	0	1	\$37,882.80
HPS-1502	High Point Reg HS	9/1/15	6/30/16	0	1	\$10,170.00
HPS-1503	Jefferson Twp HS	9/1/15	6/30/16	0	2	\$25,740.00

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Q-054	Lakeland Andover	9/1/15	6/30/16	0	1	\$8,550.00
HPS-1206	Mountain Lakes HS	9/1/15	6/30/16	0	1	\$13,204.80
E-616	Northern Hills Academy	9/1/15	6/30/16	0	1	\$13,044.00
E-209	Northern Hills Academy	9/1/15	6/30/16	1	1	\$11,820.00
Q-057	Walkill Valley Reg HS	9/1/15	6/30/16	0	1	\$29,700.00
HPS-1403	Windsor School	9/1/15	6/30/16	0	1	\$31,039.20

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	Yes	Mr. Vealey	Yes

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

Stocker Bus Company
2015 - 2016
Field Trips
M/C #FTQ-03

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-9	Waldwick High School	6:30 am/ 4:30 pm	One 54 Passenger Bus for High Point's STEM Classes on 11/11/15	\$325.00	Per Hour	\$50.00
Q-10	Sandvik Inc.	6:30 am/ 4:30 pm	One 54 Passenger Bus for High Point's STEM Classes on 12/17/15	\$325.00	Per Hour	\$50.00
Q-11	Augusta Preschool Acad & Rockaway Mall	8:20 am/ 3:15 pm	Three 54 pass buses for High Point's Pass It Along students on 12/17/15	\$395.00	Per Hour	\$50.00

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	Yes	Mr. Vealey	Yes

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 completed Bus Evacuation Drills for the 2015-2016 school year:

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TRANSPORTATION, cont.**

High Point Regional High School completed their first annual School Bus Evacuation Drill on Thursday, October 22, 2015. A rear door evacuation drill was held in the front of the school from 7:05 AM – 7:30 AM for the following routes: 2, 3, 4, 5, 6, 7, 8, 11, 12, 13, 14, 16, 17, 18, 20, 22, 23, 24, M-HP-1 and M-HP-2 and in the back of the school from 7:15 AM – 8:30 AM for routes 19 AM-1, 21 AM-1, 19 AM-2 and 21 AM-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	Yes	Mr. Vealey	Yes

LEGAL

There are no Legal items at this time.

BOARD MEMBER NON COMMITTEE REPORTS AND COMMENTS

Mrs. Anderson spoke on the Educational Services Commission meeting.

Mr. Dunn spoke on the Sussex County School Board meeting that addressed the declining enrollment. Mr. Nelson also commented on the fact that NJ has made this a no growth area.

Mr. Nelson thanked the Board for recording the Board Meetings.

PUBLIC COMMENTS

None were heard.

EXECUTIVE SESSION

A motion was made by Mr. Miller, duly seconded by Mrs. Anderson, to enter into executive session to discuss personnel and negotiations which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 8:10 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	Absent	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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EXECUTIVE SESSION, cont.

A motion was made by Mr. Risdon, duly seconded by Mr. Miller, that the Board adjourn from Executive Session and reconvene to regular session at 9:33 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	Yes	Mr. Vealey	Yes

MEMBERS PRESENT:

Mr. Kyle Vealey , President
Mrs. Deborah Anderson
Mr. Steven Danner
Mr. Wayne Dunn
Mr. Todd Miller
Mr. Kenneth Nelson
Mr. Ed Risdon

MEMBERS ABSENT:

Ms. Marina Krynicky and Mr. Charlie Rolon Jr.

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

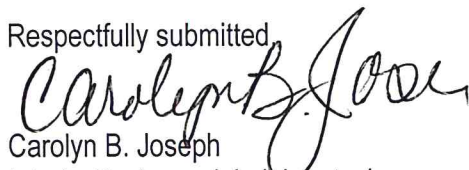
ADJOURNMENT

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. Risdon, seconded by Mr. Danner, to adjourn the regular meeting at 9:34 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	Yes	Mr. Vealey	Yes

Respectfully submitted,



Carolyn B. Joseph
Interim Business Administrator/
Interim Board Secretary

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