

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
February 23, 2016

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, February 23, 2016 at 7:08 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.

ADMINISTERING OATH OF OFFICE

Ms. Joseph administered the oath of office to the following:

Sussex Borough Thomas Antcliff

MEMBERS PRESENT:

Mr. Kyle Vealey , President
Mrs. Deborah Anderson
Mr. Thomas Antcliff
Mr. Steven Danner
Mr. Wayne Dunn
Mr. Todd Miller
Mr. Kenneth Nelson
Mr. Charlie Rolon Jr.
Mr. Michael Voitcu

MEMBERS ABSENT:

None

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

UNFINISHED BUSINESS

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

BE IT RESOLVED, that the Board approves rescheduling the May Board of Education Meeting from the original date of May 17 to May 24, 2016.

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UNFINISHED BUSINESS, cont.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the **sidebar agreement** regarding modifications to the 2015-2016 and 2016-2018 Board of Education and High Point Education Association agreements as documented in Attachment VII-1.

The motion carried with a roll call vote.

Mrs. Anderson	Abstain	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	No	Mr. Voitcu	Yes

APPROVAL OF MINUTES

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

Executive Session Minutes, Amended - December 15, 2015

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Abstain	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Abstain

Executive Session Minutes, Amended - January 5, 2016

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Abstain
Mr. Antcliff	Abstain	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

Regular Meeting Minutes - January 19, 2016

Executive Session Minutes - January 19, 2016

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Abstain	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

PUBLIC COMMENTS - AGENDA ITEMS ONLY

None were heard.

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CURRICULUM, INSTRUCTION AND TECHNOLOGY

The Faculty Attendance rate for January is 95.1%. (Attachment A-1)

The Student Attendance rate for January is 93.5%. (Attachment A-2)

The Suspension Report for the month of January 2016 was disseminated. (Attachment A-3)

A motion was made by Mrs. Anderson, 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 January 19, 2016 thru February 23, 2016. Attachment A-4

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

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	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	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	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the following members of the **Affirmative Action Team** for the 2015-2016 school year:

Donna Lembo (Officer)

Erik Carlson

Gib Carter

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board authorizes the Affirmative Action Team to conduct a **needs assessment** and develop a Comprehensive Equity Plan.

The Board entered into a discussion regarding the Comprehensive Equity Plan

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CURRICULUM, INSTRUCTION AND TECHNOLOGY, cont.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	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 revisions to the **2016-2017 school year calendar** to reflect the confirmed dates of the NJEA Convention and the Junior Prom. (Attachment A-7)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the **2017-2018 school year calendar** as documented in Attachment A-8.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the High Point Regional High School District **Organizational Chart**. Attachment A-9

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

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

BE IT RESOLVED, that the Board approves **ESEA Accountability Action Plan - 2015 Participation Rate and Assurances**. Attachment A-10

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

PERSONNEL

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

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PERSONNEL, cont.

BE IT RESOLVED, that the Board approves a **contract revision** to the 2015-2016 Employment Contract of Kimberly Kays as Teacher of Special Education to reflect an annual salary of BA Step 2, or \$53,200.00, on the 2015-2016 Teacher Salary Guide.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

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

BE IT RESOLVED, that the Board approves the salary for Eugene Emering, **Supervisor of Secondary Instruction and Special Projects**, for the 2015-2016 school year, to reflect an annual salary of \$118,387, prorated for the months of July and August 2015.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

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

BE IT RESOLVED, that the Board approves the **appointment** of Edwin Fasbender as a Custodian in the Cooperative Work Study, effective February 1, 2016, for the remainder of the 2015-2016 school year at the hourly rate of \$8.25, not to exceed 15 hours per week.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

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

BE IT RESOLVED, that the Board approves, pending clearance through High Point's Director of Safety and Security, the individuals listed below as **parent volunteers** to assist with set construction, lighting, costumes, and ticket sales for the spring musical, *Singin' in the Rain*:

John Gardenier, Christine Gardenier, Cathy Williams,
Donna Wask, and Nancy Baty

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

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

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PERSONNEL, cont.

BE IT RESOLVED, that the Board approves **payment** to the individuals listed below for activities related to spring musical, *Singin' in the Rain*. Payment will come from the Spring Musical Activities Account.

Pit Orchestra - 3 Rehearsals and 3 Performances

Larry Silverman	\$450.00
Ken Neil	\$450.00
Barbara Garrison	\$450.00
Gerry Tedesco	\$450.00
Chris Arnold	\$450.00
Janell Kallimanis	\$450.00
Susan Smith	\$450.00
Linda Lagatutta	\$450.00
James Aslanian	\$450.00
John Zatorski	\$450.00
Jeff Colarusso	\$450.00
Casey Carroll	\$450.00
Lighting Design - Amy Roberts	\$1000.00
Poster and Program Design and Layout - Lance Sorchik	\$300.00
Headshots - Diane Sorchik	\$150.00
Guest Artist - Pheonix Vaughn	\$500.00

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	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 an **extended leave of absence** to Employee 603 effective February 17, 2016, with an anticipated return date of March 3, 2016, or until such time that the employee is released to return to work by the physician through the 2015-2016 school year. The leave will be paid for the term of accumulated sick time, unpaid for remainder if the accumulated sick time is expended.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the **sixth period assignments** listed below beginning February 17 through March 2, 2016, or upon the return of the permanent teaching staff member through the end of the 2015-2016 school year.

Brian Feuer	Period 3	Algebra 1A
Linda Abrams	Period 8	Algebra 1A
Christina DiMatteo	Period 9	AP Statistics

(Payment for these sixth period assignments will be made on a per diem basis based on 1/18 of BA Step on the 2015-2016 Teacher Salary Guide. Timesheets will need to be submitted.)

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PERSONNEL, cont.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the **sixth period assignments** listed below effective February 5, through March 26, 2016, for the purpose of teaching a lunch-period class to help at-risk Grade 12 students meet required graduation assessment portfolios.

Ann Yaccarino	Mathematics
Beth Walton	Mathematics
Nancy White	English

(Payment for these sixth period assignments will be made on a per diem basis based on 1/18 of BA Step on the 2015-2016 Teacher Salary Guide. Timesheets will need to be submitted.)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the **appointment** of the following substitutes effective February 24, 2016:

Jennifer Brecciano	Substitute Secretary, Substitute Aide (pending receipt of all required paperwork)
Marissa Chirico	Substitute Teacher
Dee Cunningham	Substitute Secretary
Jonathan Dragon	Substitute Teacher (pending receipt of substitute certificate)
Jason Saavedra	Substitute Custodian
Matthew Lembo	Substitute Custodian

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

EXTRA CURRICULAR

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

BE IT RESOLVED, that the Board accepts the **resignations**, with regret, of the individuals listed below, effective for the **2015-2016** school year.

Seamus Campbell	Head Golf Coach
Kellen Bradley	Assistant Baseball Coach (p/t)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voigt	Yes

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EXTRA CURRICULAR, cont.**

BE IT RESOLVED, that the Board approves to **discontinue the Winter Cheerleading program** for the remainder of the 2015-2016 winter season paying the coach through the month of January 2016.
The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board accepts the following **resignations**, with regret, effective **June 30, 2016**:

Erin Bang Student Council Advisor
Thomas Ryan Assistant Soccer Coach
Jeanette Spooner Head Girls Soccer Coach

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the **Extra-Curricular salaries** in accordance with the HPEA/HPRHS Board of Education agreement for the 2015–2016 school year, effective retroactively to July 1, 2015, as listed in Attachment C-1.

The motion carried with a roll call vote.

Mrs. Anderson	Abstain	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

POLICY

A motion was made by Mrs. Anderson, 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 first read of the following revised Policies and Regulations:

Bylaw	0134	Board Self Evaluation	Attachment D-1
Bylaw	0152	Board Officers	Attachment D-2
Policy	3212	Attendance (Teaching Staff)	Attachment D-3
Policy	4212	Attendance (Support Staff)	Attachment D-4
Policy	3218	Substance Abuse (Teaching Staff)	Attachment D-5
Reg	3218	Substance Abuse (Teaching Staff)	Attachment D-6
Policy	4218	Substance Abuse (Support Staff)	Attachment D-7
Reg.	4218	Substance Abuse (Support Staff)	Attachment D-8
Policy	5200	Attendance	Attachment D-9
Reg	5200	Attendance	Attachment D-10
Reg	5240	Tardiness	Attachment D-11
Policy	5465	Early Graduation	Attachment D-12
Policy	5460	High School Graduation	Attachment D-13

The Board entered into discussion on Bylaw 0134, Board Self Evaluation

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POLICY, cont.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

NEGOTIATIONS

There are no Negotiations items at this time

BUILDING AND GROUNDS

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 grant permission to the Soccer Edge Camp (Kevin Fenlon) to host the non-affiliated Junior Co-Ed Soccer Camp which will run from August 8, 2016, to August 12, 2016, during the hours of 9:00 a.m. to 9:00 p.m. The camp will be self-supporting and will charge \$100 per student. The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Abstain	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the revised **Long Range Facilities Plan** for 2015 through 2020. (Attachment F-1)

The Board entered into discussion on the additional cost associated with Block Scheduling. The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	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 approves the **Block Schedule Lunch Project** (as stated in the Revised Long Range Facilities Plan) to use Capital Reserve Monies in the amount not to exceed \$400,000 for the 2015-16 and 2016-17 school years.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

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BUILDING AND GROUNDS

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

BE IT RESOLVED, that the Board authorizes HQW Architects to submit all necessary plans and paperwork to the Department of Education concerning the "Block Lunch Alteration/Addition at the High Point Regional High School" to serve as an application to the Office of School Facilities and an amendment to the District's Long Range Facility Plan; and

BE IT FURTHER RSOLVED, this project shall be an "Other Capital" project and Board of Education is NOT seeking State funding but it will fund the Project through the District's Capital Reserve Account.

BE IT ALSO RESOLVED, that the High Point Regional High School approves the proposal for this project from HQW Architects dated February 18, 2016 in the amount of \$48,750.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the **renewal of Waste Management of NJ, Inc.** from February 27, 2016, through June 30, 2016, in the amount of \$6,588.12 for our trash collection.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

FINANCE AND INSURANCE

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

BE IT RESOLVED, that the Board accepts the **Report of the Board Secretary/Business Administrator** for the months of December 2015 and January 2016. (Attachment G-1a & G-1b)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board accepts the **Report of the Treasurer** for the months of December 2015 and January 2016. (Attachment G-2a & G-2b)

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).

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FINANCE AND INSURANCE, cont.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the **Report of Transfers** for the month of January 2016.
(Attachment G-3)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves for payment the attached schedule of **audited bills**, dated February 23, 2016 (Attachment G-4)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board accepts the Agency Account, Adult Education, Athletic Account, Cafeteria Account, Principal Petty Cash, School Store and Student Account for January 2016. (Attachment G-5)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

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

Grade 9-12	\$17,927
Cognitive Mild	\$16,643
Learning and/or Language	\$47,060
Behavioral Dis.	\$47,019
Mult. Disability	\$99,858

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves Bayada Home Health Care, Inc. to provide **substitute nurses** for the 2015-2016 school year on an as-needed-basis at the rate of \$60 per hour for RN and \$50 per hour for LPN services, effective January 18, 2016 through June 30, 2016.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

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FINANCE AND INSURANCE, cont.

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	TUITION COST
Lakeview Learning Center	74420	January 20, 2016 - June 30, 2016	\$354.74 per diem
Lakeland-Andover School	74450	December 7, 2015 - June 30, 2016	\$295.00 per diem
Willowglen Academy - Newton Campus	63300	January 4, 2016 - June 30, 2016	\$272.78 per diem

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the following **tuition contracts** between High Point Regional High School (receiving) and the following districts and related information:

DISTRICT	STUDENT	TIME FRAME	TUITION COST
Pennsauken Public School - Camden County	53350	July 8, 2015 - June 30, 2016	\$408.46 per diem \$85,776.60 annually

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the disposal of **two Kyocera printers** and place the items on GovDeals as listed in Attachment G-6.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	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 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

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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. Two Kyocera Printers

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.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

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 accepts the following **donations** for the Bradford Donadio Scholarship Fund:

The Fore John Charitable Foundation in the amount of \$1,000

Mr. and Mrs. Charles Musilli in the amount of \$500

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

TRANSPORTATION

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

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TRANSPORTATION, cont.

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

Stocker Bus Company
2015 - 2016
Field Trip
Q-19

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-19	Kinnelon High School	7:45 am/ 5:00 pm	One 54 Passenger school bus for High Point's Choir on 1/28/2016	\$260.00	Per Hour	\$50.00

Stocker Bus Company
2015 - 2016
Field Trip
Q-20

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-20	Harrah's Resort, Atlantic City	2:35 pm - 2/17/16/ 8:00 pm - 2/19/16	One 54 Passenger school bus for High Point's FBLA on 2/17/16 - 2/19/16	\$830.00	Per Hour	\$50.00

Stocker Bus Company
2015 - 2016
Athletic Trip
Q-21

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-21	Park Ridge HS	3:15 pm/ 10:30 pm	One 54 Pass. school bus for High Point's Varsity Wrestling Team on 2/12/16	\$405.00	Per Hour	\$50.00

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

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TRANSPORTATION, cont.

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

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 – Kittatinny Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
FT-46	New Providence High School	12/9/15	12/9/15	15	3	\$272.25

Host – High Point Regional High School

Joiner – Moorestown Board of Education

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
Q-244	Lakeland Andover School	12/11/15	6/30/16	0	1	\$11,752.00

Host – High Point Regional High School

Joiner – Plainfield Public School District

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HPS-1404	Lakeview Learning Center	1/20/16	1/22/16	0	1	\$343.56
HSQ-1504	Lakeview Learning Center	1/25/16	6/30/16	0	1	\$18,799.68

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
HSQ-1505	Mtn Lakes HS to 344 Falcon Ridge Way So, Hamburg, NJ	2/2/16	3/9/16	0	1	\$1,250.00

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

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

BE IT RESOLVED, that the Board approves the following **Quoted Contracts** for transportation of special needs students for the 2015-2016 School Year:

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TRANSPORTATION, cont.

Berkshire Transportation
2015-2016

Route #	School	Per Diem Cost	# of Days	Per Diem Aide	+/- Adj	Total Per Diem	Total Route Cost
HSQ-1503	Willowglen Academy	\$86.00	100	N/A	\$2.25	\$86.00	\$8,600.00

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

Route #	School	Per Diem Cost	# of Days	Per Diem Aide	+/- Adj	Total Per Diem	Total Route Cost
HSQ-1504	Lakeview Learning Ctr	\$195.83	96	N/A	\$2.50	\$195.83	\$18,799.68

D.W. Clark & Son, Inc.
2015-2016

Route #	Destination	Per Diem Cost	# of Days	Per Diem Aide	+/- Adj	Total Per Diem	Total Route Cost
HSQ-1505	Mtn Lakes HS to 344 Falcon Ridge Way So, Hamburg, NJ	\$125.00	10	N/A	\$2.00	\$125.00	\$1,250.00

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

LEGAL

No Legal items at this time

CORRESPONDENCE

No Correspondence items

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MISCELLANEOUS**

The High Point Theatre is proud to present *Singin' in the Rain* on Friday and Saturday, March 18 and 19 at 7:00 p.m. and Sunday, March 20, at 2:00 p.m. Please e-mail Theresa Riccardi (triccardi@hpregional.org) with your ticket request as all seating is reserved. Two complimentary tickets are offered to Board of Education members. Additional ticket prices are \$12 for adults and \$10 for students, senior citizens and children. Senior citizens are free on Sunday, March 20, for the 2:00 p.m. showing.

Dr. Ripley addressed the audience and spoke regarding the matter with the Montague Tuition Contract.

PUBLIC COMMENTS

Mr. John Marion, Montague, expressed his feeling on the Montague students attending High Point.

Mrs. Dawn Marion, Montague, expressed her feeling on the Montague students attending High Point.

Mr. John McCallum, Montague, expressed his feeling on the Montague students attending High Point and giving the students a choice.

Courtney Dykstra, Montague, spoke of the High Point teacher that posted on Facebook, disseminated a document to the Board Members and expressed her feeling on the Montague students attending High Point.

Sarah Blackburn, Montague, spoke of the High Point teacher that posted on Facebook and expressed her feeling on the Montague students attending High Point.

Sophia Tucillo, Montague, spoke of the High Point teacher that posted on Facebook and expressed her feeling on the Montague students attending High Point.

Jack Marion, Montague, spoke of the High Point teacher that posted on Facebook and expressed his feeling on the Montague students attending High Point.

Steven Johnson, Montague, expressed his feeling on the Montague students attending High Point.

Jennifer Liddick, Montague, expressed her feelings and ties to Port Jervis.

Arthur Henn, Montague, expressed his feeling on the Montague students attending High Point.

Jim Marion, Montague, gave a recap of how the tuition agreement was originally created.

Kelly Blackburn, Montague, expressed her feeling on the Montague students attending High Point.

Sharon Uchida, Montague, spoke of the High Point teacher that posted on Facebook and expressed her feeling on the Montague students attending High Point.

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Barbara Holstein, Montague, spoke on the positive points of the students attending High Point.

John Nuss, Wantage, spoke regarding the NJ Herald article on Dr. Ripley's attendance at the Sussex Borough Council Meeting.

June Dykstra, Montague, spoke on her daughter attending Port Jervis

Mona Raycho, Montague, expressed her feeling Montague students attending High Point.

BOARD MEMBER NON COMMITTEE REPORTS AND COMMENTS

Mrs. Anderson spoke on scheduling an Ethics Workshop.

Mr. Ken Nelson expressed his feelings.

Mr. Nelson requested that the new HPEA contract be discussed publically.

Mrs. Anderson spoke on the 50th Anniversary of High Point and planned events.

Mr. Dunn spoke on his attendance at a meeting on Block Scheduling.

EXECUTIVE SESSION

A motion was made by Mrs. Anderson, duly seconded by Mr. Rolon, to enter into executive session to discuss legal matters regarding Montague which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 8:55 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 about 1 hour.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

A motion was made by Mr. Rolon, duly seconded by Mrs. Anderson, that the Board adjourn from Executive Session and reconvene to regular session at 10:02 P.M.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

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MEMBERS PRESENT: Mr. Kyle Vealey , President
Mrs. Deborah Anderson
Mr. Thomas Antcliff
Mr. Steven Danner
Mr. Wayne Dunn
Mr. Todd Miller
Mr. Kenneth Nelson
Mr. Charlie Rolon Jr.
Mr. Michael Voitcu

MEMBERS ABSENT: None

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 Mrs. Anderson, to adjourn the regular meeting at 10:02 P.M.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

Respectfully submitted,



Carolyn B. Joseph
Interim Business Administrator/
Interim Board Secretary
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