

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

PUBLIC HEARING ON 2016-2017 FINAL BUDGET and BOARD OF EDUCATION REGULAR MEETING AGENDA

AGENDA

April 26, 2016

7:00 p.m.

I. CALL TO ORDER

II. FLAG SALUTE

III. 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 the 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, The Star-Ledger and the Clerk of the Boroughs of Branchville and Sussex and the townships of Frankford, Lafayette, and Wantage.

IV. MISSION STATEMENT

HIGH POINT REGIONAL HIGH SCHOOL, IN PARTNERSHIP WITH STAFF, 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.

V. ROLL CALL

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	
<input type="checkbox"/> Scott Ripley, Ed.D.	<input type="checkbox"/> Jim Minkewicz		# of Public ____	Quorum Yes No

VI. PUBLIC COMMENTS - AGENDA ITEMS ONLY (Name and Address)

In accordance with the Open Public Meeting Act, we will open the public comments (for agenda items only) at this time. Each speaker should state his/her name and address. You will have three (3) minutes to address the Board, which will be timed by the Board President or designee. We will limit this section to no longer than 45 minutes. Please be respectful and mindful that your comments are being recorded.

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VII. PUBLIC HEARING ON THE FINAL 2016-2017 BUDGET

Dr. Scott Ripley will facilitate a Public Hearing on the 2016-2017 School Budget with public comments.

VIII. UNFINISHED BUSINESS

1. Be it resolved that the Board of Education approves the Sidebar agreement between the High Point Regional High School Board of Education and the High Point Education Association dated April 27, 2016. Attachment VIII-1.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

IX. APPROVAL OF MINUTES

Regular Meeting Minutes - March 15, 2016

Executive Session Minutes - March 15, 2016

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

X. PRESENTATIONS

Student Council Report

Adam Niehoff, Speaker of the House, will update the Board on Student Council activities.

HPEA

Mrs. Christine Henry, President, will update the Board on HPEA items.

Principal's Report

Mr. Jonathan Tallamy will update the Board on high school activities.

- May Block Pilot Days Schedule Review
- End-of-Year Schedule Review

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Curriculum, Instruction and Technology

Mr. Seamus Campbell will update the Board of Education on items pertaining to Curriculum and Instruction.

- Recap of PARCC testing
- In-house Ed-Camp professional development sessions
- Math articulation with sending districts

XI. ANNUAL APPOINTMENTS, ADOPTIONS AND DESIGNATIONS

1. It is recommended by the Superintendent that the Board of Education designates The Orthopedic Institute to provide **physician coverage** for all home football games for the 2016-2017 season (September 16, October 1, October 21, and November 4). Attachment XI-1

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

2. It is recommended by the Superintendent that the Board of Education designates Dr. Denise Autotte as **School Doctor** effective July 1, 2016 through June 30, 2017, for an annual fee of \$13,000.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

3. It is recommended by the Superintendent that the Board of Education appoints the Director of Safety and Security as **Attendance Officer** for the 2016-2017 school year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

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4. It is recommended by the Superintendent that the Board of Education approves the **Supervisor of Building and Grounds** as the Safety Compliance Officer, IPM Coordinator, AHERA, Air Quality Designee, Chemical Hygiene Officer and the Right to Know Officer for the 2016-2017 school year.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

5. It is recommended by the Superintendent that the Board of Education recognizes the High Point Regional High School **Wildcat Booster Club**.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

6. It is recommended by the Superintendent that the Board of Education approves the collection and maintenance of student records according to 6A:32-7.3.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

7. It is recommended by the Superintendent that the Board approves High Point Regional High School's enrollment as a **member of the New Jersey State Interscholastic Athletic Association** to participate in the approved interschool athletic program sponsored by the NJSIAA, for the 2016-2017 school year.

The Board of Education of School District No. 37-2165, County of Sussex, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et. seq.) herewith enrolls High Point Regional High School as a member of the New Jersey Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

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This resolution is to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. *Pursuant to N.J.S.A. 18A:11.3, in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by, the Constitution Bylaws and Rules and Regulations of the NJSIAA.*

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

8. It is recommended by the Superintendent that the Board of Education approves the following tax shelter annuity companies for the 2016-2017 school year:

Equitable Lincoln Planning, Inc. T.Rowe Price

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

9. It is recommended by the Superintendent that the Board of Education approves all job descriptions, handbooks, and other legislative or regulatory action of the board hereby continued in force through June 30, 2017, subject to revisions as recommended by the Superintendent.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

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10. It is recommended by the Superintendent that the Board of Education approves the following Annual Tuition Rates for the 2016-2017 school year:

Grades 9 – 12	\$17,927
Cognitive Mild	\$16,643
Learning and/or Lang. Dis.	\$47,060
Behavioral Disabilities	\$47,019
MD	\$99,858

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

11. It is recommended by the Superintendent that the the Board of Education approves the following substitute pay rates for the 2016-2017 school year:
- | | |
|--|---|
| Substitute Aide* | \$10.00/hour |
| Substitute Bus Driver | \$20.00/hour |
| Substitute Custodian | \$11.00/hour- \$12.00/hour after 40 days within one school year |
| Substitute Secretary | \$11.00/hour |
| Substitute Nurse | \$20.00/hour |
| Substitute Security Guard/Hall Monitor | \$12.00/hour |
| Special Events Security Guard | \$18.00/hour |
| Substitute Teacher* | \$80.00/day - \$95.00/ day after 40 days within one school year |

**Should substitute teachers be utilized to fill substitute aide positions, the compensation will remain at \$80/day regardless of the number of days utilized during one school year.*

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

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XII. ACTION ITEMS

A. CURRICULUM, INSTRUCTION AND TECHNOLOGY

1. The **Faculty Attendance** rate for March is 95.9%. Attachment A-1.
2. The **Student Attendance** rate for March is 93.4%. Attachment A-2.
3. Enclosed is a copy of the **Suspension Report** for the month of March 2016. Attachment A-3.
4. It is recommended by the Superintendent that the Board of Education approves the **Harassment, Intimidation and Bullying Report** for the period of March 15, 2016 through April 26, 2016. Attachment A-4.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

5. It is recommended by the Superintendent that the Board of Education approves the **field trips** as listed on the attached roster. Attachment A-5.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

6. It is recommended by the Superintendent that the Board of Education approves the **professional development** activities as listed on the attached roster. Attachment A-6.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

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7. It is recommended by the Superintendent that the Board of Education approves an **Extended School Year (ESY)** Summer Program in the Special Education department beginning Tuesday, July 5, 2016 and running through Monday, August 1, 2016.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

8. It is recommended by the Superintendent that the Board of Education approves the revision of the **2016-2017 School Year calendar** changing the date of the Prom half-day schedule to May 19, 2017. Attachment A-7

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

9. It is recommended by the Superintendent that the Board of Education approves the **graduation date** for the Class of 2016 be set for Monday, June 13, 2016, beginning at 6:00 p.m.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

B. PERSONNEL

1. It is recommended by the Superintendent that the Board of Education approves the **termination** of Employee 1398, effective March 15, 2016.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

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2. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **resignation** of Shari Wejsa, Teacher of Spanish, effective June 30, 2016.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

3. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **resignation** of Thomas Duff as Network Manager, effective April 5, 2016.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

4. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **retirement notification** of Gail Cerutti, Teacher of Mathematics, effective June 30, 2016.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

5. It is recommended by the Superintendent that the Board of Education approves the **appointment** of Hobart Drew Jr. for the position of **General Maintenance**, effective April 18, 2016, for the remainder of the 2015-2016 school year, at Step 11 on the 2015-2016 Custodian salary guide, \$44,165 annually, prorated, with a \$2,000, prorated, stipend for the full-time general maintenance position.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

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6. It is recommended by the Superintendent that the Board of Education approves a **stipend** to Brooks Schultz, Maintenance worker, of \$2,000, prorated, effective April 15, 2016, for the full-time maintenance position.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

7. It is recommended by the Superintendent that the Board of Education approves the **appointment** of Ann Yaccarino as **Teacher of Mathematics**, at BA Step 2, \$53,885 on the 2016-2017 Teacher Salary Guide, effective September 1, 2016 for the 2016-2017 school year.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

8. It is recommended by the Superintendent that the Board of Education approves the **appointment** of Daniel Yardley as **Network Manager**, effective May 16, 2016, for the remainder of the 2015-2016 school year, at the annual salary of \$73,000, prorated, pending receipt of all required paperwork and criminal history clearance.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

9. It is recommended by the Superintendent that the Board of Education approves the appointment of **certificated and non certificated staff members and salaries** for the 2016–2017 school year as listed in Attachment B-1a-f.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

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10. It is recommended by the Superintendent that the Board of Education approves an **extended medical leave of absence** to Employee 360, effective April 12, 2016, with an anticipated return of May 2, 2016, or upon the release by employee's physician within the 2015-2016 school year. This leave will be paid through use of available sick time.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

11. It is recommended by the Superintendent that the Board of Education approves an **extended medical leave of absence** to Employee 75, effective, May 23, 2016, with an anticipated return of July 18, 2016, or upon the release by employee's physician. This leave will be paid through use of available vacation and sick time.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

12. It is recommended by the Superintendent that the Board of Education approves to amend the **sixth period assignments** as listed on the February 23, 2016, agenda under Section B Personnel, Item 7, to reflect the addition of the following staff members, effective April 4, 2016, through the end of the 2015-2016 school year.

Beth Walton Period 1 MCA - B

Ann Yaccarino Period 7 Algebra 1 A

(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.)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

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13. It is recommended by the Superintendent that the Board of Education approves the appointment of the following individuals as a **substitute** effective immediately for the remainder of the 2015-16 school year:
- | | |
|------------------|---|
| Nancy Baty | Substitute School Nurse and Substitute Teacher |
| Suzanne Deschidn | Substitute Teacher (pending receipt of criminal history review) |
| Steven Onorevole | Substitute Teacher |
| Danielle Pitasi | Substitute Custodian (pending receipt of criminal history review) |
| Harold Woods | Substitute Teacher |

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

C. EXTRA CURRICULAR

1. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **resignation** of the following individuals in their respective sports, effective immediately:

Erin Ashton	Assistant Field Hockey Coach
Kurt Walton	Assistant Girls Basketball Coach

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

2. It is recommended by the Superintendent that the Board of Education approves Lesley Lubanski as a **Volunteer** Assistant Field Hockey Coach for the 2016-2017 season.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

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3. It is recommended by the Superintendent that the Board of Education approves the following **athletic appointments** for the 2016-2017 school year:

Position	Name	Long. Elig.	Service	Step	Base	Long.	Total
Asst. Field Hockey	Westra, Devon	N	0	2	\$5,200	N/A	\$5,200
Head Girls Soccer	Berger, Aaron	N	0	1	\$7,300	N/A	\$7,300
Asst. Boys Soccer	Emma, Brian	N	9	5	\$5,765	N/A	\$5,765

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

4. It is recommended by the Superintendent that the Board of Education approves the **dates for fall sports** as follows:

Fall Sports Physical Dates June 21, 23, 24 and August 2

Fall Sports Official Start Date August 10

Acclimatization Period-All Fall Sports August 10 through August 12

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

5. It is recommended by the Superintendent that the Board of Education approves the **summer weight room dates** as June 20 through August 5, Monday thru Thursday, from the hours of 4:00 p.m. to 7:00 p.m.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

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7:00 p.m.

D. POLICY

1. It is recommended by the Superintendent that the Board of Education approves the **second reading** of the following **new policy**:
Policy 8540 School Nutrition Programs Attachment D-1

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

2. It is recommended by the Superintendent that the Board of Education approves the **first reading** of the following **new policy**:
Policy 5337 Service Animals Attachment D-2

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

3. It is recommended by the Superintendent that the Board of Education approves the **first reading** of the following **revised policy**:
- Policy 3322 Staff Member's Use of Personal Cellular Telephones/Other Communication Devices Attachment D-3a
- Policy 4322 Staff Member's Use of Personal Cellular Telephones/Other Communication Devices Attachment D-3b
- Policy 1240 Evaluation of Superintendent Attachment D-3c
- Reg. 1240 Evaluation of Superintendent Attachment D-3d
- Policy 3221 Evaluation of Teachers Attachment D-3e
- Reg. 3221 Evaluation of Teachers Attachment D-3f
- Policy 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators Attachment D-3g
- Reg. 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators Attachment D-3h
- Policy 3223 Evaluation of Administrators, Excluding Principals, Vice Principals and Asst. Principals Attachment D-3i
- Reg. 3223 Evaluation of Administrators, Excluding Principals, Vice Principals and Asst. Principals Attachment D-3j

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Policy 3224	Evaluation of Principals, Vice Principals and Assistant Principals	Attachment D-3k
Reg. 3224	Evaluation of Principals, vice Principals and Assistant Principals	Attachment D-3l
Policy 3431.1	Family Leave	Attachment D-3m
Policy 4431.1	Family Leave	Attachment D-3n
Policy 5516	Use of Electronic Communication and Recording Devices (ECDR)	Attachment D-3o

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

E. NEGOTIATIONS

F. BUILDING AND GROUNDS

1. It is recommended that the Board approve Weatherproofing Technology, Inc., Beachwood, Ohio, for **Roofing Services** in the amount of \$398,000. WTI is a New Jersey State Approved Co-op (#65MCESCCPS). Monies for this service is under the approved Maintenance Reserve Account for the 2015-16 school year. This is in addition to the work approved in June 2015 and will allow for completion of the planned repairs.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

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April 26, 2016

7:00 p.m.

G. FINANCE

1. It is recommended that the Board of Education **accepts the Report of the Board Secretary/Business Administrator** for the month of March 2016. (Attachment G-1)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

2. It is recommended that the Board of Education **accepts the Report of the Treasurer** for the month of March 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).

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

3. It is recommended that the Board approves the **Report of Transfers** for the month of March 2016. (Attachment G-3)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

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4. It is recommended that the Board approve for **payment** the attached schedule of audited bills, dated April 26, 2016. (Attachment G-4)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

5. It is recommended that the Board accepts the **Agency Account, Adult Education, Athletic Account, Cafeteria Account, Principal Petty Cash, School Store and Student Account** for March 2016. (Attachment G-5)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

6. Be it resolved that the Board of Education approves the successful completion of the Superintendent's **merit goals** for the 2015-2016 school year as documented by the following:

Quantitative Goal: Increase community engagement by presenting student achievement data and district goals and requesting feedback by visiting each of the five sending municipalities.

- Survey spreadsheet demonstrating Lickert scale post surveys that participants understood district goals at 80% aggregate of N (respondents) after presentations. Post surveys providing feedback from town council presentations on the following dates:

Frankford	December 8, 2015
Wantage	December 10, 2015
Lafayette	February 2, 2016
Branchville	February 3, 2016
Sussex	February 16, 2016

Qualitative Goal: Provide additional and meaningful professional development related to block scheduling, assessment practices, Response-to-Intervention, that enhance teachers' professional practice and increase student achievement.

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- Spreadsheet of professional development provided for block scheduling with google docs materials.
- Professional development and In-Service agendas
- Google Summit agenda of presentations
- Block schedule transition plan pdf
- Enhancing formative assessment practices pdf
- 9th grade transition RtI pdf

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

7. BE IT RESOLVED, that the Board approves the adoption of the school budget for the 2016-2017 school year as follows:

Capital Reserve Account Withdrawal

BE IT RESOLVED that the High Point Regional High School Board of Education requests the approval of a Capital Reserve withdrawal in the amount of \$240,000 for the following projects at High Point Regional High School:

Block Schedule \$240,000

Maintenance Reserve Account Withdrawal

BE IT RESOLVED that the High Point Regional High School Board of Education requests the approval of a Maintenance Reserve withdrawal in the amount of \$270,000 for miscellaneous servicing to the following at High Point Regional High School:

Auxiliary Gym A Ceiling
Auxiliary Gym B Ceiling
Tennis Court Servicing
Servicing Courtyard
Parking Lot Seal Coat
Lunch Block Schedule
Scrape/Paint Gym D Ceiling
Refinish Gym D Floor
HS Roof Servicing

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7:00 p.m.

Travel and Related Expense Reimbursement 2016-2017

WHEREAS, the High Point Regional High School Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the High Point Regional High School Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the High Point Regional High School Board of Education to be necessary and unavoidable as noted on the approved High Point Regional High School Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the High Point Regional High School Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved High Point Regional High School Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the High Point Regional High School Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$75,000 for all staff and board members.

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7:00 p.m.

Adoption of Budget 2016-2017

BE IT RESOLVED that the budget be approved for the 2016-2017 School Year using the 2016-2017 state aid figures and the Secretary to the High Point Regional High School Board of Education be authorized to submit the following budget to the Executive County Superintendent of Schools:

	<u>General Fund</u>	<u>Special Revenue</u>	<u>Total</u>
2016-17 Total	\$23,730,450	\$294,500	\$24,024,950
Taxes to be Raised	\$15,401,826	N/A	\$15,401,826

BE IT FURTHER RESOLVED, that a public hearing was held in the Cafeteria Annex at High Point Regional High School, 299 Pidgeon Hill Road, Sussex, New Jersey on April 26, 2016 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2016-2017 School Year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

8. It is recommended by the Superintendent that the Board of Education **accepts a \$250 grant from AIAA Foundation and their STEM< K-12 Outreach Committee** for use in the Power, Energy and transportation Technology class for the 2016-17 school year.

(ACTION) Motion by _____, seconded by _____

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

9. It is recommended by the Superintendent that the Board of Education approves the following vendors for **professional services** for the 2016-17 School Year:

School Attorney: Douglas M. Silvestro, Esq. of Busch Law Group,
Metuchen, New Jersey

School Auditor: Nisivoccia LLP, Mount Arlington, NJ

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Liability/Casualty Insurance Brokerage: George Morville, The Morville
Agency a Division of Bollinger, Inc., Arthur J. Gallagher
& Co. of Newton New Jersey

School Architect: HQW Architects, Newton, New Jersey

(ACTION) Motion by _____, seconded by _____

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

10. It is recommended that the Board authorize the School Business Administrator/Board Secretary, in consultation and agreement with the Superintendent, to **process line item transfers** in compliance with required approvals per S1701 and A3680 between Board meetings for the 2016-17 School Year.

(ACTION) Motion by _____, seconded by _____

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

11. It is recommended that the Board authorize the School Business Administrator/Board Secretary, in consultation and agreement with the Superintendent and Board President to **verify and pay bills** as needed to protect the interests of the Board between meetings. The bills will be listed as paid at the next regular Board meeting. 18A: 19-4.1

(ACTION) Motion by _____, seconded by _____

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

12. BE IT RESOLVED, that the Board approves the following resolution
authorizing Contracts with Approved State Contract Vendors
for Boards of Education pursuant to N.J.S.A. 18A:18A-10a effective July
1, 2016 through June 30, 2017 School Year as follows:

WHEREAS, the High Point Regional High School Board of Education,
pursuant to N.J.S.A.18A:18A-10a and N.J.A.C. 5:34-7.29 (c), may by resolution
and without advertising for bids, purchase any goods or services under the State
of New Jersey Cooperative Purchasing Program for any State contracts entered

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into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the High Point Regional High School Board of Education, has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the High Point Regional High School Board of Education, intends to enter into contracts with the Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

RESOLVED, that the High Point Regional High School Board of Education School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

RESOLVED, that the duration of the contracts between the High Point Regional High School Board of Education and the Referenced State Contract Vendor shall be effective July 1, 2016 through June 30, 2017 (school year).

(ACTION) Motion by _____, seconded by _____

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

13. It is recommended 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 2016-2017 school year.

(ACTION) Motion by _____, seconded by _____

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

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14. It is recommended that the Board approve an agreement between the High Point Regional High School Board of Education and **J&B Therapy, LLC** to provide Occupational, Physical, and/or Speech Therapy as needed for the 2016-2017 school year at the rate of \$93.00 per hour.

(ACTION) Motion by _____, seconded by _____

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

15. It is recommended that the Board approve the County of Sussex Department of Environmental and Public Health Services to **administer the Hepatitis B vaccine** to our employees who require vaccination for an amount of \$40 for each vaccine given.

(ACTION) Motion by _____, seconded by _____

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

16. It is recommended that the Board approve the **disposal** of the attached list of computer technology items that are obsolete or in disrepair. (Attachment G-6)

(ACTION) Motion by _____, seconded by _____

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

17. It is recommended that the Board grant permission to the High Point Hoops Camp (Chris Dexter and Jesse Strehl) to host the non-affiliated **Co-ed Basketball Camp** which will run from June 21, 2016 to June 24, 2016, during the hours of 8:45 a.m. to 12:15 p.m. The camp will be self-supporting and will charge \$85 per student.

(ACTION) Motion by _____, seconded by _____

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

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18. It is recommended that the Board grant permission to the High Point Hoops Camp (Chris Dexter and Jesse Strehl) to host the non-affiliated **Co-ed Junior Basketball Camp** which will run from July 11, 2016 to July 14, 2016, during the hours of 9:00 a.m. to 11:00 a.m. The camp will be self-supporting and will charge \$60 per student.

(ACTION) Motion by _____, seconded by _____

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

19. It is recommended that the Board grant permission to the High Point Travel Cats Basketball Camp (William Percey) to host the non-affiliated **Co-ed Basketball Clinic** which will run June 6, 12, 20, 27, 2016; July 5, 11, 18, 25, 2016 during the hours of 6:00 p.m. to 8:00 p.m. The camp will be self-supporting and will charge \$80 per student.

(ACTION) Motion by _____, seconded by _____

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

H. TRANSPORTATION

1. It is recommended by the Superintendent that the Board approves the following **Quoted Contracts for trips** for the 2015 – 2016 School Year:

Easton Coach Company

2015 - 2016

Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-25	Various Locations in Washington, D.C.	5:30 am - 4/7/16 / 11:00 pm - 4/8/16	One 55 pass. coach bus for High Point's English & Art students 4/7/16 - 4/8/16	\$3,290.00	N/A	N/A

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7:00 p.m.

Stocker Bus Company

2015 - 2016

Athletic Trips

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-26	Hopatcong High School	2:35 pm/ 7:00 pm	One 54 Passenger Bus for High Point's Freshman Baseball Team on 4/5/16	\$325.00	Per Hour	\$50.00
Q-27	Kinnelon @ Smoke Rise Tennis Courts	2:35 pm/ 7:00 pm	One 54 Passenger Bus for High Point's Varsity Boys Tennis Team on 4/5/16	\$325.00	Per Hour	\$50.00
Q-28	Mendham Country Club	1:45 pm/ 7:30 pm	One 54 Passenger Bus for High Point's Varsity Golf Team on 5/19/16	\$355.00	Per Hour	\$50.00

Havens Bus Service

2015 - 2016

Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-29	Pax Amicus Theater	8:30 am/ 2:00 pm	Four 54 passenger school buses for High Point's English Classes on 4/22/16	\$317.00	Per Hour	\$60.00

Havens Bus Service

2015 - 2016

Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-30	Wallkill River Nat'l Wildlife Refuge Headquarters	2:40 pm/ 5:15 pm	One 54 Passenger school bus for High Point's NSA on 3/23/16	\$173.00	Per Hour	\$60.00

Havens Bus Service

2015 - 2016

Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-32	Appalachian Trail	2:40 pm/ 5:30 pm	One 54 Passenger school bus for High Point's NSA on 4/28/16	\$183.00	Per Hour	\$60.00

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Ted Dunn, Inc.

2015 - 2016

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-33	Green Knoll Tennis & Golf Center, Bridgewater	7:00 am/ 4:00 pm	One 54 passenger School Bus for High Point's Tennis Team on 4/19/16	\$536.00	Per Hour	\$60.00

Stocker Bus Company

2015 - 2016

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-34	Vernon High School	2:35 pm/ 7:00 pm	One 54 Pass. school bus for High Point's Freshman Baseball Team on 4/26/16	\$295.00	Per Hour	\$50.00

Ted Dunn, Inc.

2015 - 2016

Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-35	Red Tail Lodge @ Mountain Creek	2:00 pm/ 4:00 pm	One 54 passenger School Bus for High Point's Chamber Singers on 4/22/15	\$133.00	Per Hour	\$65.00

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

PUBLIC HEARING ON 2016-2017 FINAL BUDGET and BOARD OF EDUCATION REGULAR MEETING AGENDA

AGENDA

April 26, 2016

7:00 p.m.

2. It is recommended by the Superintendent that the Board approves the following **Joint Transportation Agreements** for the 2015 – 2016 School Year:

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
HSQ-1508	Wallkill Valley Reg HS	3/2/16	6/30/16	0	1	\$9,867.00
Q-295	Celebrate the Children	2/1/16	6/30/16	0	1	\$20,976.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

3. It is recommended by the Superintendent that the Board approves the following **Quoted Contracts for transportation of special needs** students for the 2015-2016 School Year:

Bob Baldwin's Transportation

2015-2016

Route #	School	Per Diem Cost	# of Days	Aide Cost	+/- Adj	Total Per Diem	Total Route Cost
HSQ-1508	Wallkill Valley Reg HS	\$149.50	66	N/A	\$2.25	\$149.50	\$9,867.00

Stocker Bus Company

2015-2016

Route #	School	Per Diem Cost	# of Days	Aide Cost	+/- Adj	Total Per Diem	Total Route Cost
HSQ-1509	Sage Day/Boonton (PM only)	\$112.00	66	N/A	\$2.00	\$112.00	\$7,392.00

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

PUBLIC HEARING ON 2016-2017 FINAL BUDGET and BOARD OF EDUCATION REGULAR MEETING AGENDA

AGENDA

April 26, 2016

7:00 p.m.

Stocker Bus Company
2015-2016

Route #	Destination	Per Diem Cost	# of Days	Aide Cost	+/- Adj	Total Per Diem	Total Route Cost
HSQ-1510	Sage Day to I.C.P.C.	\$112.00	64	N/A	\$2.00	\$112.00	\$7,168.00

Stocker Bus Company
2015-2016

Route #	Destination	Per Diem Cost	# of Days	Aide Cost	+/- Adj	Total Per Diem	Total Route Cost
HSQ-1511	Sage Day/Boonton	\$225.00	44	N/A	\$2.00	\$225.00	\$9,900.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

4. It is recommended by the Superintendent that the Board approves the Resolution for Participation in **Joint Transportation Agreement between the Sussex County Regional Transportation Cooperative** and High Point Regional High School for anticipated transportation services during the 2016-2017 school year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Todd Miller
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

I. LEGAL

There are no Legal items at this time.

XIII. CORRESPONDENCE

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

PUBLIC HEARING ON 2016-2017 FINAL BUDGET and BOARD OF EDUCATION REGULAR MEETING AGENDA

AGENDA

April 26, 2016

7:00 p.m.

XIV. MISCELLANEOUS

- The Athletic Department cordially invites you to our 4th Annual Hall of Fame/Athletic Awards Night. Invitations are being distributed. Please RSVP by May 26, 2016.
- You are cordially invited to attend our annual Scholarship Awards Dinner. Invitations are being distributed. Please RSVP by May 9, 2016.

XV. PUBLIC COMMENTS (Name and Address)

XVI. NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

XVII. EXECUTIVE SESSION

A motion will be made that the High Point Regional High School Board of Education enter Executive Session to reconvene at the Board Office to discuss legal and personnel items which is exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, Open Public Meetings Act. 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 in the Board Office at the conclusion of the Executive Session. Action may be taken.

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

XVIII. MOTION TO RETURN TO PUBLIC SESSION

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

XIX. OTHER BUSINESS

XX. ADJOURNMENT

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

SDR:pem
4/22/16