

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
March 15, 2016

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, March 15, 2016 at 7:00 P.M. at the High Point Regional High School Cafeteria Annex on Pidgeon Hill Road, Wantage, New Jersey.

Mr. Miller opened the meeting with the flag salute.

Mr. Miller read the New Jersey Open Public Meetings Act Statement:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advanced notice of and to attend the meetings of public bodies, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted at the Augusta, Branchville, Lafayette, and Sussex Post Offices and notice sent to the New Jersey Herald, and the Clerk of the Boroughs of Branchville and Sussex and the Townships of Frankford, Lafayette and Wantage.

MISSION STATEMENT

High Point Regional High School, in partnership with faculty, family and community, is dedicated to the quest for individual excellence. By fostering high standards of achievement, we prepare students to become responsible and productive members of a diverse society.

MEMBERS PRESENT: Mr. Thomas Antcliff
Mr. Steven Danner
Mr. Wayne Dunn
Mr. Todd Miller
Mr. Charlie Rolon Jr.
Mr. Michael Voitcu

MEMBERS ABSENT: Mrs. Deborah Anderson, Mr. Kenneth Nelson and Mr. Kyle Vealey

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

UNFINISHED BUSINESS

Mr. Miller read the following statement:

It is true that this Board convened a Special Meeting on March 1, 2016 and did not devote a portion of the meeting for public comment.

This was done in error and was based on a misunderstanding of the requirements for special meetings where no public action would be taken.

The Board is now well aware of the public comment requirements and will be reviewing and revising its Bylaws and practices accordingly.

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APPROVAL OF MINUTES**

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

Regular Meeting Minutes - February 23, 2016
Executive Session Minutes - February 23, 2016

The motion carried with a roll call vote.

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

Special Meeting Minutes - March 1, 2016
Executive Session Minutes - March 1, 2016

The motion carried with a roll call vote.

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

PUBLIC COMMENTS - AGENDA ITEMS ONLY

Mr. Gettler, Wantage, spoke on errors and inconsistency. Spoke against the Montague Send Receive relationship.

Mr. John Marion, Montague, Spoke about the Montague Send Receive relationship and apologized for his son's statement at the last Board Meeting.

Ms. Crystal Thomas, Montague, Spoke positively about the Montague Send Receive relationship.

Ms. Christine Bisi, Montague, Spoke positively about the Montague Send Receive relationship.

Mr. George Gelderman, Montague, Spoke positively about the Montague Send Receive relationship.

Mr. John Meyer, Montague, Spoke against the Montague Send Receive relationship.

Ms. Donna Campbell, Montague, Spoke positively about the Montague Send Receive relationship.

Ms. Kelly Blackburn, Montague, Spoke against the Montague Send Receive relationship.

Mr. Joseph DeCollibus, Spoke positively about the Montague Send Receive relationship.

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PUBLIC COMMENTS - AGENDA ITEMS ONLY, cont.

Ms. Courtney Dykstra, Montague, Spoke on her comments at the last Board Meeting.

Ms. Sue Dykstra, Montague, Commented on Mr. Vealey's message that is posted on the High Point web site.

Ms. Sophia Tucillo, Montague, Spoke against the Montague Send Receive relationship.

Montague Resident, Spoke about students remaining with siblings at Port Jervis.

Ms. Jennifer Olynek, Montague, Spoke against the Montague Send Receive relationship.

Ms. Barbara Holstein, Montague, Spoke positively about the Montague Send Receive relationship and referenced the State Department's Decision.

Mr. Arthur Hey, Montague, Spoke against the Montague Send Receive relationship.

Ms. Sharon Uchida, Wantage, Spoke against the Montague Send Receive relationship.

Ms. Lori Ansbach, Frankford, reflected on when Montague requested to send students to the Frankford School and the current situation.

Ms. Diane Gold, Montague, stated that she would like this just to stop.

Ms. Tacia Johnson, Montague Board of Education President, questioned the resolution to approve the contract change, and commented on the agreement.

With no additional comments to be heard, the High Point Regional High School Board of Education took a recess at 7:55 p.m.

The Board of Education reconvened at 8:03 p.m.

PRESENTATIONS

High School Activities

Mr. Jon Tallamy updated the Board on the following items relating to the High School activities:

- Teen Arts
- Tilly's Kids
- Spring Musical
- Senior Luncheon
- Distracted driving
- 3rd Marking period

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Athletics

Mr. Todd Van Orden updated the Board on the following Athletic items:

- **Boys Basketball** - Lost to Mahwah in first round of the state playoffs.
- **Girls Basketball** - Freedom Division Champions and North Section 1, Group 2 Champions. First in school history!! The team advanced to the Group 2 final, losing to Manasquan this past Sunday. Maddy Smith was named the Mugs Media Player of the Year, and the Lady Wildcats were also named Team of the Year. Coach Dexter recorded his 300th career win against Newark Tech in the Group 2 semis on March 10th.
- **Wrestling** - Kevin Lewis claimed the Region 1 Heavyweight Title, and advanced to the NJSIAA tournament in Atlantic City.
- **Alumni Report** - Two wrestlers were named All-American at last weekends Division 3 Wrestling Nationals:
- **Drew Wagenhoffer (Class of 2011)** - Wartburg College - Placed 2nd at 157lbs.
- **Joe Gaccione (Class of 2011)** - Johnson and Wales - Placed 8th at 149 lbs.
- **Billy Smith (Class of 2011)** - Rutgers University - Seeded 12th at heavyweight in this weekends Division 1 Nationals at Madison Square Garden.
- **Ally Frei (Class of 2014)** - Boston College - Currently 9-5 with a 2.59 ERA.
- **Chelsea Eckert (Class of 2014)** - University of Connecticut - Currently 4-7 with a 4.11 ERA.

CURRICULUM

Mr. Seamus Campbell updated the Board on the following Curriculum items:

- Pilot Program
- Privacy when working at Google
- PARCC
- Block Scheduling

LEGAL

Be it Resolved that the Board of Education approve the following resolution regarding the Sending-Receiving Agreement between High Point Regional High School Board of Education and the Montague Township Board of Education.

WHEREAS, on August 13, 2013, the High Point Regional School District Board of Education (hereinafter "High Point") and the Montague Township Board of Education (hereinafter "Montague") entered into a certain Sending-Receiving Agreement, pursuant to which Montague was to send its high school pupils, grades 9 through 12, to High Point Regional High School and to designate High Point Regional High School as the school for attendance of Montague's pupils pursuant to the provisions of N.J.S.A. 18A:38-1.1 et seq in accordance with the terms and conditions of the Sending-Receiving Agreement; and

WHEREAS, prior to the commencement of the 2015-2016 school year, a dispute arose between High Point and Montague as the same relates to the send-receive relationship; and

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LEGAL, cont.

WHEREAS, on or about August 20, 2015, High Point filed a Petition of Appeal and Notice of Motion for Emergent Relief pursuant to N.J.A.C. 6A:3-1.6 with the New Jersey Commissioner of Education (hereinafter the "Commissioner"); and

WHEREAS, on September 2, 2015, the Commissioner granted the emergent relief sought by High Point, thereby, *inter alia*, prohibiting Montague from paying tuition to the Port Jervis (NY) School District Board of Education (hereinafter "Port Jervis") for students attending Port Jervis in violation of the Montague-High Point Sending-Receiving Agreement. This action is captioned Board of Education of the High Point Regional High School District vs. Board of Education of the Township of Montague, Office of Administrative Law (hereinafter "OAL") docket number: EDU-12765-2015 and presently remains pending (hereinafter the "High Point OAL Action"); and

WHEREAS, on or about September 4, 2015, Montague instituted an action in the Superior Court of New Jersey, Sussex Vicinage, against High Point seeking, *inter alia*, a declaratory judgment invalidating the Montague/High Point Sending-Receiving Agreement. On October 15, 2015, Montague filed a First Amended Complaint, which added additional parties, including but not limited to the past and present New Jersey Commissioner of Education. As it related to High Point, the First Amended Complaint sought similar relief, including but not limited to a judgment invalidating the Montague/High Point Sending-Receiving Agreement. This matter is captioned Montague Township Board of Education vs. High Point Regional School District Board of Education, et al., Docket No.: SSX-L-559-15 (hereinafter the "Law Division Action"); and

WHEREAS, on March 4, 2016, the Law Division Action was dismissed by the Honorable Rosemary E. Ramsay, J.S.C., without prejudice; and

WHEREAS, on October 29, 2015, Montague filed a Petition of Appeal with the Commissioner seeking a declaration, pursuant to N.J.S.A. 18A:38-21.1, which would permit Montague's current 9th and 10th graders to attend Port Jervis through graduation in that these students were alleged to be secondary students attending Port Jervis Middle School when the Montague/Port Jervis Send-Receive Agreement was terminated. This matter is captioned Montague Township Board of Education vs. High Point Regional High School Board of Education, OAL Docket No.: EDU-00111-2016 (hereinafter the "Montague 9th/10th Grade OAL Action"); and

WHEREAS, on or about January 29, 2016 Montague filed another action seeking a declaration, pursuant to N.J.S.A. 18A:38-21.1, that would permit Montague's current 8th graders to attend Port Jervis through high school graduation in that these students were secondary alleged to be students attending Port Jervis Middle School when the Montague/Port Jervis Send-Receive Agreement was terminated. This matter is captioned Montague Township Board of Education vs. High Point Regional High School Board of Education, OAL Docket No.: EDU-02599-2016 (hereinafter the "Montague 8th Grade OAL Action"); and

WHEREAS, there is presently pending cross-motions for summary disposition which, when decided, would have the effect of resolving the issues outstanding in the High Point OAL Matter and in the Montague 9th/10th Grade OAL Action and the Montague 8th Grade OAL Action, subject to the parties appellate rights; and

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LEGAL, cont.*

WHEREAS, in an effort to resolve all outstanding claims and to effectuate the mutual release of any and all claims that may arise under the High Point/Montague Sending-Receiving Agreement, Special Counsel for High Point and Montague engaged in numerous discussions relative to resolving all claims on the following terms, subject to the necessary appraisal:

1. Any 9th and 10th graders who are currently enrolled in Port Jervis High School will be permitted to remain through graduation. They will be free to transfer to High Point in the future but should they do so, they would not be able to return to Port Jervis.
2. The 8th graders currently attending Port Jervis will be permitted to finish their education, through 12th grade, in either Port Jervis or High Point. Any student who wishes to transfer from Port to High Point in the future will be permitted to do so. Once a pupil attends High Point, however, they will be unable to return to Port Jervis.
3. Montague will pay all outstanding tuition to High Point for the 11th and 12th graders attending High Point.
4. Montague will pay all outstanding tuition to Port Jervis for the 9th and 10th graders attending Port Jervis and High Point will withdrawal any objection to same.
5. The districts will re-affirm the send-receive contract, subject to an amendment that memorializes the agreements between the districts.
6. The parties will withdraw any pending civil and administrative claims and dismiss them with prejudice. Montague reserves the right to reinstate its grievance against a Professional retained to provide services on behalf of Montague.
7. The terms and conditions set forth herein are subject to the consent and approval of the Commissioner of Education and the consent of Port Jervis as necessary.
8. The parties will release each other from any and all claims; and

WHEREAS, on March 14, 2016, Montague passed a Resolution accepting the above referenced terms and conditions; and

WHEREAS, High Point is of the belief that resolving all outstanding claims as hereinabove referenced is in the best interests of High Point and its students.

NOW, THEREEFORE, on motion of Mr. Rolon, seconded by Mr. Danner, **BE IT RESOLVED**, that the High Point Regional High School Board of Education, hereby authorizes the settlement of the High Point OAL Action, the Law Division Action, the Montague 9th/10th Grade OAL Action, and the Montague 8th Grade OAL Action upon the terms and conditions herein stated; and be it further

RESOLVED, the terms and conditions herein stated be memorialized in a formal Settlement Agreement and General Release, in a form acceptable to Special Counsel to High Point; and be it further

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LEGAL, cont.

RESOLVED, that the Settlement Agreement and General Release is subject to the consent and approval of the Commissioner and all other required parties, if any.

The motion carried with a roll call vote.

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

CURRICULUM, INSTRUCTION AND TECHNOLOGY

The Faculty Attendance rate for February is 95.0%. (Attachment A-1)

The Student Attendance rate for February is 92.7%. (Attachment A-2)

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

A motion was made by Mr. Miller, 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 February 23, 2016 thru March 15, 2016. Attachment A-4.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **Comprehensive Equity Plan for School Years 2016-17 through 2018-19**. Attachment A-7

The motion carried with a roll call vote.

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

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CURRICULUM, INSTRUCTION AND TECHNOLOGY, cont.

BE IT RESOLVED, that the Board approves participation in a **German Exchange** program through Carousel Student Tours, Inc. High Point would host a group of students from Karlsruhe Germany from October 20, through November 3, 2016, at no cost to the Board of Education.

The motion carried with a roll call vote.

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

PERSONNEL

A motion was made by Mr. Miller, 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 following **substitute** for the remainder of the 2015-16 school year:

Mark Tassillo

Substitute Custodian

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves a **Title 1 Grant funded stipend of \$4,000** to Patricia Piatt for coordination of Intervention and Referral Services (I&RS) during the 2015-2016 school year.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the appointment of Thomas Duff as **Network Manager** effective March 14, 2016, for the remainder of the 2015-2016 school year at the annual salary of \$73,000, prorated.

The motion carried with a roll call vote.

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

EXTRA CURRICULAR

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

BE IT RESOLVED, that the Board approves submission to, and participation in, the New Jersey State Interscholastic Athletic Association of a **Cooperative Sports Program Application** for the 2016-2017 school year between High Point Regional High School and Wallkill Valley Regional High School involving Swimming, Ice Hockey and Skiing. Attachment C-1

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EXTRA CURRICULAR, cont.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board accepts the **resignation**, with regret, of the individual listed below, effective for the **2016-2017** school year.

Lisa Frisbie Fall Cheerleading Head Coach

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **appointment** of the individual as listed below, effective for the **2015-2016** school year.

Position	Name	Long Elig.	Yrs of Serv	Step	Base	Long.	Total
Asst. Baseball Co-Coach	Strehl, Jesse (\$5,000x.5)	N	0	1	\$2,500	N/A	\$2,500

The motion carried with a roll call vote.

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

POLICY

A motion was made by Mr. Miller, 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**:

Policy 8630	Bus Driver/Bus Aide Responsibility	Attachment D-1
Reg. 8630	Emergency School Bus Procedures	Attachment D-2
Policy 5330	Administration of Medication	Attachment D-3
Reg. 5330	Administration of Medication	Attachment D-4
Policy 5339	Screening for Dyslexia	Attachment D-5
Policy 5615	Suspected Gang Activity	Attachment D-6
Policy 8820	Opening Exercises/Ceremonies	Attachment D-7
Bylaw 0167	Public Participation in Board Meetings	Attachment D-10

The motion carried with a roll call vote.

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

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POLICY, cont.*

BE IT RESOLVED, that the Board **approves the first reading** of the following **new policy**:

Policy 8540 School Nutrition Programs Attachment D-8

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves to **abolish** the following **regulation**:

Reg. 8540 Free and Reduced Rate Meals Attachment D-9

The motion carried with a roll call vote.

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

NEGOTIATIONS

There are no Negotiations items at this time

BUILDING AND GROUNDS

There are no Building and Grounds items at this time.

FINANCE AND INSURANCE

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

BE IT RESOLVED, that the Board accepts the **Report of the Board Secretary/Business Administrator** for the month of February, 2016. (Attachment G-1a)

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board accepts the **Report of the Treasurer** for the month of February, 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	Absent	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Absent
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Voitcu	Yes

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

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves for payment the attached schedule of **audited bills**, dated March 15, 2016 (Attachment G-4)

The motion carried with a roll call vote.

Mrs. Anderson	Absent	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Absent
Mr. Danner	Yes	Mr. Nelson	Absent	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 February, 2016.
(Attachment G-5)

The motion carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board approve the **Adoption of the Tentative School Budget** for the 2016-2017 school year as follows:

Adoption of Tentative Budget 2016-2017 BE IT RESOLVED that the tentative budget be approved for the 2016-2017 School Year and authorize to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	General Fund	Special Revenue	Debt Service	Total
2016-2017 Total Expenditures	\$24,079,646	\$294,500	N/A	\$24,374,146
Less Anticipated Revenues	\$7,818,624	\$294,500	N/A	\$8,113,124
Less Capital Reserve	\$240,000	N/A	N/A	\$240,000
Less Maintenance Reserve	\$270,000	N/A	N/A	\$270,000
Taxes to be Raised	\$15,751,022	N/A	N/A	\$15,751,022

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FINANCE AND INSURANCE, cont.**

BE IT RESOLVED that the High Point Regional High School Board of Education approve the raising of the General Fund Taxes for the 2016-17 Tentative School Budget to be \$15,751,022.

Capital Reserve Account Withdrawal

BE IT RESOLVED that the High Point Regional High School Board of Education requests to approve the capital reserve withdrawal for the 2016-17 Tentative School Budget in the amount of \$240,000 for the following projects at High Point Regional High School, as contained in the Revised Long Range Facility Plan adopted on February 23, 2016:

Block Schedule/Lunch Program - Completion of Addition for Storage

\$150,000

Block Schedule/Lunch Program - Food Serving Equipment \$ 50,000

Block Schedule/Lunch Program - Remainder of Architect Fees \$ 15,000

Block Schedule/Lunch Program - HVAC, Lights, Flooring, etc. \$ 25,000

Maintenance Reserve Account Withdrawal

BE IT RESOLVED that the High Point Regional High School Board of Education approves the maintenance reserve withdrawal for the 2016-17 Tentative School Budget in the amount of \$270,000 for the following repairs at High Point Regional High School:

Auxiliary Gym A Ceiling	\$25,000
Auxiliary Gym B Ceiling	\$25,000
Tennis Court Repairs	\$120,000
Courtyard Servicing	\$20,000
Parking lot reseal	\$60,000
Scrape/paint Gym D ceiling	\$10,000
Refinish Gym D floor	\$10,000

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

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FINANCE AND INSURANCE, cont.

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 approve 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 approve 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.

And to advertise said tentative budget in the **New Jersey Herald** in accordance with the form suggested by the State Department of Education and according to law.

Dr. Ripley spoke on the reduction in the budget and the reduced tax levy

The motion carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board approve the **participation in the Special Education Medicaid Incentive (SEMI) Program** for the 2016-17 School Year and certify the Statement of Assurances for the program.

The motion carried with a roll call vote.

Mrs. Anderson	Absent	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Absent
Mr. Danner	Yes	Mr. Nelson	Absent	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
South Plainfield School District	74450	January 20, 2016 through June 30, 2016	\$354.75 per diem \$35,119.26 annually
State of New Jersey	63300	January 4, 2016 through June 30, 2016	\$272.78 per diem \$57,283.80 annually
Camden City School District	63240	July 9, 2015 through June 30, 2016	\$408.46 per diem \$85,776.60 annually
Moorestown School District	74450	December 7, 2015 through June 30, 2016	\$295.00 per diem \$53,100.00 annually

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FINANCE AND INSURANCE, cont.

The motion carried with a roll call vote.

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

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

DISTRICT	STUDENT	TIME FRAME	TUITION COST
Sageday Boonton, New Jersey	83220	March 4, 2016 through June 30, 2016	\$300.30 per diem \$54,054 annually
Lakeland-Andover	90430	January 19, 2016 through June 30, 2016	\$295.00 per diem \$53,100 annually

The motion carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board approves a transfer of funds from the Purchase of Services Account (20-231-100-300) to a Stipend Account (20-231-100-110) in the amount of \$ 24,190 for the 2016 NCLB Title I Grant due to the services of staff paid a stipend.

The motion carried with a roll call vote.

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

TRANSPORTATION

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

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

DeCamp Bus Co.
2015 - 2016
Field Trip
Q-12

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TRANSPORTATION, cont.

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-12	Cape Cod, Massachusetts	6:00 am-5/20/16 9:00 pm-5/22/16	Two 55 passenger coach buses for High Point's Science Dept on 5/20/16 - 5/22/16	\$3,875.00	N/A	N/A

Havens Bus Service
2015 - 2016
Field Trip
Q-22

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-22	Rutgers - Camden Campus Center	7:00 am/ 4:00 pm	One 54 Passenger school bus for High Point's Civics Class on 3/24/16	\$563.00	N/A	N/A

Stocker Bus Company
2015 - 2016
Field Trip
M/C #FTQ-04

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-23	Stevens Institute of Technology	7:00 am/ 5:30 pm	One 54 Passenger Bus for High Point's Intro to Investing Class on 4/29/16	\$575.00	Per Hour	\$50.00
Q-24	William Paterson Univ @ Univ Commons	7:15 am/ 2:45 pm	One 54 Passenger Bus for High Point's Foreign Language Class on 5/19/16	\$395.00	Per Hour	\$50.00

The motion carried with a roll call vote.

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

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

Host – High Point Regional High School
Joiner – Moorestown Board of Education

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TRANSPORTATION, cont.

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 – State of New Jersey

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
SE-17	Willowglen Academy (AM Trans)	1/13/16	2/12/16	0	1	\$1,226.50
HSQ-1504	Willowglen Academy (PM Trans)	1/13/16	2/12/16	0	1	\$1,892.00
HSQ-1506	Willowglen Academy	2/18/16	2/30/16	0	1	\$1,120.00
HSQ-1506A	Willowglen Academy	2/18/16	6/30/16	0	1	\$9,855.00

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

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HSQ-1507	Mtn Lakes HS to 344 Falcon Ridge Way So, Hamburg, NJ	3/4/16	6/8/16	0	1	\$7,000.00
CE712	Lakeland Andover	1/19/16	6/30/16	0	1	\$2,517.32

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

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HSQ-1506A	Willowglen Academy	2/29/16	6/30/16	0	1	\$3,650.00

The motion carried with a roll call vote.

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

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TRANSPORTATION, cont.

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

Berkshire Transportation
2015-2016

Route #	School	Per Diem Cost	# of Days	Aide Cost	+/- Adj	Total Per Diem	Total Route Cost
HSQ-1506	Willowglen Academy	\$160.00	7	N/A	\$2.25	\$160.00	\$1,120.00

Berkshire Transportation
2015-2016

Route #	School	Per Diem Cost	# of Days	Aide Cost	+/- Adj	Total Per Diem	Total Route Cost
HSQ-1506A	Willowglen Academy	\$185.00	73	N/A	\$2.25	\$185.00	\$13,505.00

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

Route #	Destination	Per Diem Cost	# of Days	Aide Cost	+/- Adj	Total Per Diem	Total Route Cost
HSQ-1507	Mtn Lakes HS to 344 Falcon Ridge Way So, Hamburg, NJ	\$100.00	70	N/A	\$2.00	\$100.00	\$7,000.00

The motion carried with a roll call vote.

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

CORRESPONDENCE

No Correspondence items

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.

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PUBLIC COMMENTS**

Mr. Gettler, Wantage, Spoke on the Budget and Tax allocation.

Jennifer Olenyk, Montague, Spoke on the Montague – High Point contract.

Harry Dunleavy, Augusta, Spoke on issues.

Arthur Henn, Montague, Spoke on issues. Mr. Doug Silvestro responded.

John Meyer, Montague, Spoke on issues.

Barbara Holstein, Montague, Spoke on issues.

Jennifer Olenyk, Montague, Spoke on issues.

Sue Dykstar, Montague, Spoke to issues and addressed B. Holstein.

EXECUTIVE SESSION

A motion was made by Mr. Rolon, duly seconded by Mr. Dunn, to enter into executive session to discuss legal matters regarding Montague and the civil suit, which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 9:05 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 1/2 hour.

The motion carried with a voice vote.

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

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

The motion carried with a voice vote.

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

MEMBERS PRESENT:

Mr. Thomas Antcliff
Mr. Steven Danner
Mr. Wayne Dunn
Mr. Todd Miller
Mr. Charlie Rolon Jr.
Mr. Michael Voitcu

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MEMBERS ABSENT: Mrs. Deborah Anderson, Mr. Kenneth Nelson and Mr. Kyle Vealey

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

ADJOURNMENT

With no further action or discussion required of the High Point Regional High School Board of Education at this time, a motion was made by Mr. Miller, seconded by Mr. Rolon, to adjourn the regular meeting at 9:46 P.M.

The motion carried with a voice vote.

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

Respectfully submitted,


Fran Wentlejewski
Secretary to the Business Administrator/Board Secretary
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