

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

May 24, 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.*

#### VII. UNFINISHED BUSINESS

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#### VIII. APPROVAL OF MINUTES

Regular Meeting Minutes - April 26, 2016

Executive Session Minutes - April 26, 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	

#### IX. PRESENTATIONS

##### Student Council Report

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

##### HPEA

Mrs. Kate Romeo, President, will update the Board on HPEA items.

##### Principal's Report

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

##### Curriculum, Instruction and Technology

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

#### X. ACTION ITEMS

##### A. CURRICULUM, INSTRUCTION AND TECHNOLOGY

1. The **Faculty Attendance** rate for April is 95.8%. Attachment A-1.
2. The **Student Attendance** rate for April is 94.1%. Attachment A-2.
3. Enclosed is a copy of the **Suspension Report** for the month of April 2016. Attachment A-3.

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4. It is recommended by the Superintendent that the Board of Education approves the **Harassment, Intimidation and Bullying Report** for the period of April 26, through May 24, 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	

7. It is recommended by the Superintendent that the Board of Education authorizes the **amendment of the Perkins Secondary Consolidated Application for FY 2016** as follows:

100-600 Supplies and Materials	\$26,135
200-500 Other Purchased Services	\$ 1,702
200-580 Travel (PD & Workshops)	<u>\$ 2,219</u>
	\$30,056

(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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8. It is recommended by the Superintendent that the Board of Education authorizes the **submission of the Perkins Secondary Consolidated Application for FY 2017** and accepts the grant award of the funds in the amount of \$35,257, upon subsequent approval of the FY 2017 Perkins Secondary Consolidated Application.

(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 following resolution for **Participation in the Sustainable Jersey for Schools Certification Program**

**Whereas**—The High Point Regional High School Board of Education (or Board of Trustees) seeks to participate in Sustainable Jersey for Schools to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification.

**Whereas**—The High Point Regional High School Board of Education and District Superintendent seek to support and work with school staff and administrators, students, and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly, and cost-effective solutions.

**Whereas**—Extensive opportunities exist to teach students about ecological, economic and social sustainability, environmental health, and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places.

**Whereas**—Many options exist for schools to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standards for construction and major renovations; to form partnerships; to eliminate toxic chemicals; to purchase (or produce) clean energy; and to purchase recycled paper, energy efficient equipment and green products to protect our global environment.

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**Whereas**—Sustainability means using resources wisely, saving money, and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children.

**Whereas**—The High Point Regional High School Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as “Green Team”), based on the guidance of Sustainable Jersey for Schools. (See the “Create A Green Team” action. Your district “Green Team” can be designated from a pre-existing group within the district if desired.).

**Whereas**—Green Team members help schools adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-saving initiatives, and community partnerships.

**Whereas**—The High Point Regional High School Board of Education will encourage Green Teams at all district schools by providing networking and educational opportunities.

**Therefore, it is resolved** that the High Point Regional High School Board of Education agrees to participate in Sustainable Jersey for Schools, and it is the Board’s intention to pursue certification for schools in the district.

**We hereby appoint** Aaron Baker to be the district’s liaison to Sustainable Jersey for Schools.

**We do hereby recognize** High Point Regional High School Public School as the agent(s) to carry out our commitment to building a sustainable school district through the implementation of Sustainable Jersey for Schools actions.

**We agree to** complete district actions and to support the district’s schools in completing their actions.

(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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#### B. PERSONNEL

1. It is recommended by the Superintendent that the board of Education accepts, with regret, the **retirement notification** of Christine Henry, Teacher of Social Studies, 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	

2. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **retirement notification** of Employee 128, 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 the **resignation** of Richard Zonca, Weekend Security Guard/Custodian, effective April 28, 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 approves **Maternity/Child Care Disability Leave of Absence** in accordance with the Federal Family Leave Act and the New Jersey Family Leave Act to Employee 1279, effective on or about September 19, 2016, through December 12, 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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5. It is recommended by the Superintendent that the Board of Education approves a **contract revision** for the 2016-2017 school year to reflect a salary adjustment of \$500.00 for Highly Qualified Status - Bachelor's Degree to Jill Kattermann, Media Aide.

(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 following individuals as a **Substitute Teacher** for the 2016-2017 school year:

Kathleen Pattin

Domenico Scalise

William R. Smith *(pending receipt of all required paperwork and criminal history review)*

(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 Alexander Gilmore as a **Substitute Custodian** for the remainder of the 2015-2016 school year, pending receipt of all required paperwork and criminal history review.

(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 **summer custodial workers**, effective June 15, 2016, through the summer months, *pending receipt of all required paperwork including criminal history review.*

*\* Indicates student worker*

Name	Hourly Rate
Nick Auer *	\$8.38
Franklin Blackwell Fagan	\$8.38
Kimberly Crowell	\$12.00

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Jordan Fazenbaker *	\$8.38
Devin Fiorellini	\$8.75
Derick Fiorellini	\$8.75
Carmine Formica	\$8.38
Wayne Hardcastle	\$15.00
Mike Langan	\$12.00
Henry Lembo *	\$8.60
Matthew Lembo *	\$9.00
John Morris	\$8.38
Dale Novak	\$9.00
Paolo Panunzio	\$8.38
Danielle Pitasi	\$12.00
Cesar Santana	\$8.75
Brandon Serrano	\$8.38
Nicholas Shrope *	\$8.60
Justin Smisko	\$10.25
Daniel Williams	\$8.75
John Williams	\$8.60
Kathryn Williams *	\$8.38

(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 assignment of Kirstin Sabo as **Math RTI tutor** offering tutoring services during evenings and weekends to assist 9th and 10th grade students over a six week period from May 7 through June 10, at the rate of \$40.00 per hour. Time sheets must be submitted for payment.

(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 assignments for the **Extended School Year program**:

NAME	STUDENT	POSITION	# DAYS/ HOURS	HOURLY RATE	NOT TO EXCEED
Karen Jackson	On Site RN	School Nurse	20 Days 8:00 - 1:30	\$53.93	\$5,932.30
Angela Silletti-Cayer	On Site RN	School Nurse	Substitute (As Needed)	\$50.15	\$5,516.50
Danielle Decker*	1:1 Student	Paraprofessional MD CC	20 Days 8:30 -1:00	\$15.16	\$1,364.40
April Fick *	1:1 Student	Paraprofessional MD AP	20 Days 8:30 -1:00	\$19.48	\$1,753.20
Theresa Liu*	1:1 Student	Para/Nurse MD TC	20 Days 8:30 -1:00	\$32.65	\$2,938.50
Annette Notaro*	1:1 Student	Para/Nurse MD DR	20 Days 8:30 - 1:00	43.27	\$3,894.30
Beata Wilk*	1:1 Student	Paraprofessional MD ML	20 Days 8:30 -1:00	\$15.66	\$1,409.40
Kenneth Miller*	Classroom	Paraprofessional MCI	20 Days 8:30 - 1:00	19.48	\$1,753.20
Deborah Suter*	Classroom	Paraprofessional MCI	20 Days 8:30 - 1:00	\$19.48	\$1,753.20
Carole Veltri*	Classroom	Paraprofessional MCI	20 Days 8:30 -1:00	\$19.48	\$1,753.20
Cindy Zajac*	Classroom	Paraprofessional (Substitute)	20 Days 8:30 - 1:00 (As needed)	\$18.83	\$1,694.70
Mimi Fenlon	Classroom	Teacher MD	Week 1 - 4 Days 8:00 - 1:30	\$70.21	\$1,544.62
Jessica Mitchell	Classroom	Teacher MD	Weeks 2, 3 and 4 16 Days 8:00 - 1:30	\$38.85	\$3,418.80
Margie Havens	Classroom	Teacher MCI	Week 1-+ Aug 1st 5 Days 8:00 - 1:30	\$71.10	\$1,955.25
Ed Blevins	Classroom	Teacher MCI	Week 2- 5 Days 8:00 - 1:30	\$68.84	\$1,893.10

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Helen Woolley	Classroom	Teacher MCI	Week 3 - 5 Days 8:00 - 1:30	\$72.17	\$1,984.68
Rachel Price	Classroom	Teacher MCI	Week 4 - 5 Days 8:00 - 1:30	\$69.62	\$1,914.55
Jaclyn Bambara	Classroom	Speech/Language Specialist	2 Days Per Week - 8 Days 8:00- 1:30	\$61.23	\$2,694.12
Mary Ellen Diffily	Classroom	Physical Therapist	As determined by IEP	As determined by contract	As determined by contract
J&B Therapy	Classroom	Occupational Therapist	As determined by IEP	As determined by contract	As determined by contract

\* Indicates Bus Aide

(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 Kate Romeo as SAVE Advisor, effective 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	

2. It is recommended by the Superintendent that the board of Education accepts, with regret, the **resignation** of Alexander Gonzalez, as TSA Advisor effective 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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3. It is recommended that the Board of Education approves the 2016-2017 **extra-curricular appointments** with salaries as listed in Attachment C-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	

### D. POLICY

1. It is recommended by the Superintendent that the Board of Education approves the **second reading** of the following **new policy**:  
Policy 5337 Service Animals 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	

### E. NEGOTIATIONS

There are no Negotiations items at this time.

### F. BUILDING AND GROUNDS

1. It is recommended that the Board of Education **accept the lowest bid and award** the Base Bid + Alternate Contracts to Wallkill Group, Inc. of Vernon, NJ for the following projects:

- Additions & Renovations for Block Lunch - Project #: 15-4518
- Base Bids + Alternates were received and opened on Tuesday, May 17, 2016 at 10 a.m. from the following contractors:

Zitone Construction & Supply Co. \$455,000

Wallkill Group \$379,550

Mark Construction \$681,654

(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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#### G. FINANCE

1. It is recommended that the Board of Education **accepts the Report of the Board Secretary/Business Administrator** for the month of April 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 April 2016. (Attachment G-2)

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 and the Minimum Expense Transfer Report** for the month of April 2016. (Attachment G-3a & G-b)

(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 that the Board approve for **payment** the attached schedule of audited bills, dated May 24, 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	

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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 April 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. It is recommended 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
Waterford Township Board of Education	91460	July 1, 2015 - August 19, 2015	\$14,270.00 est. based on per diem
Northern Hills Academy	92460	Extended Summer Program Beginning July 5, 2016	\$9,395.00
Woods Services, Inc.	53031	July 1, 2016 through June 30, 2017	\$114,105.20

(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	

7. It is recommended that the Board approve an agreement between the High Point Regional High School Board of Education and **Mary Ellen Diffily** to provide Physical Therapy as needed for the 2016-2017 school year at the rate of \$85.00 per hour, \$100.00 per hour for services provided in the student's home.

(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	

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

May 24, 2016

7:00 p.m.

8. It is recommended that the Board approve an agreement between the High Point Regional High School Board of Education and **the Educational Services Commission of Morris County** to provide Professional Support Services as needed for 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	

9. It is recommended that the Board approve an agreement addendum between the High Point Regional High School Board of Education and **the Educational Services Commission of Morris County** to serve as the district's designee in the implementation of Non Public School Security Aid Program as needed for 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	

10. It is recommended that the Board approve the **tax payment schedule** for the 2016-2017 school year. (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	

11. It is recommended that the Board grant permission to the High Point Adult and Community Education to host the affiliated **Science Camp** which will run from July 25, 2016 to July 29, 2016, during the hours of 8:00 a.m. to 4:30 p.m. The camp will be self-supporting and will charge \$165 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	

# HIGH POINT REGIONAL HIGH SCHOOL

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### AGENDA

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7:00 p.m.

12. It is recommended that the Board grant permission to the High Point Wrestling Camp (John Gardner) to host the non-affiliated **Co-ed Wrestling Camp** which will run from July 18, 2016 to July 22, 2016, during the hours of 8:30 a.m. to 12:30 p.m. The camp will be self-supporting and will charge \$50.00 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	

13. It is recommended that the Board grant permission to the High Point Wrestling Camp (John Gardner) to host the non-affiliated **Co-ed Wrestling Camp** which will run from July 25, 2016 to July 29, 2016, during the hours of 8:30 a.m. to 11:30 a.m. The camp will be self-supporting and will charge \$50.00 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	

14. It is recommended that the Board grant permission to the High Point Speed Performance Camp (William Cosentino) to host the non-affiliated **Co-ed Speed Performance Camp** which will run Tuesdays and Thursdays from June 2, 2016 to June 30, 2016, during the hours of 5:30 p.m. to 7:00 p.m. The camp will be self-supporting and will charge \$100.00 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	

15. It is recommended by the Superintendent that the Board of Education approves the following resolution to enter into a **cooperative pricing agreement** with the Hunterdon County Educational Services Commission:

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

May 24, 2016

7:00 p.m.

**WHEREAS**, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, on May 24, 2016 the governing body of High Point Regional High School, County of Sussex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

#### NOW, THEREFORE BE IT RESOLVED:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of High Point Regional High School. Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*. The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

#### 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:

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	<i>Revised: Date change from April approval.</i> One 54 passenger School Bus for High Point's Chamber Singers on 4/22/16	\$133.00	Per Hour	\$65.00

Stocker Bus Company  
2015 - 2016  
Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-38	Northern Highlands Regional HS	6:45 am/ 3:15 pm	One 54 Pass. school bus for High Point's Tech Class on 5/24/16	\$525.00	Per Hour	\$50.00



# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

May 24, 2016

7:00 p.m.

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-39	Ocean County Community College	7:35 am/ 4:00 pm	One 54 passenger School Bus for High Point's Teen Arts on 6/2/16	\$551.00	Per Hour	\$65.00

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-40	Black Bear Golf Course	2:35 pm/ 6:30 pm	One 54 passenger School Bus for High Point's Golf Team on 5/4/16	\$225.00	Per Hour	\$65.00

Havens Bus Service

2015 - 2016

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-42	Morris Hills High School	2:35 pm/ 7:00 pm	One 54 Passenger school bus for High Point's V & JV Softball Teams on 5/5/16	\$340.00	Per Hour	\$55.00

D.W. Clark & Son, Inc.

2015 - 2016

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-43	Mount Olive High School	2:35 pm/ 8:00 pm	One 54 passenger school bus for High Point's V & JV Baseball Teams on 5/9/16	\$425.00	Per Hour	\$75.00

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

May 24, 2016

7:00 p.m.

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-44	D/O @ Pond Eddy, NY/ P/U @ Matamoras, PA	8:00 am/ 3:30 pm	One 54 passenger School Bus for High Point's Science Class on 5/23/16 (Rain/Cold Dates: 5/24/16 or 5/25/16)	\$415.00	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	

2. It is recommended by the Superintendent that the Board approves the following **Addendum to a Contract for a Special Education Route** for the 2015-2016 school year:

Berkshire Transportation

Bid # 20132014-02

Route # HPS-1302

Renewal #2, Addendum #1

One student from Wallkill Valley Regional School District was added to this route in the PM only to Willowglen Academy, effective 5/11/16, for the remainder of the 2015-2016 school year, which added 6.71 miles per the pm route for a total of 6.71 miles per day at \$2.25 per mile for an increase of \$15.10 per diem making the route cost \$209.07 per diem.

(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

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

May 24, 2016

7:00 p.m.

3. It is recommended by the Superintendent that the Board approves a Joint Transportation Agreement between **High Point Regional High School and Wallkill Valley Regional High School** for anticipated transportation services during the 2016-2017 school year with a five percent (5%) administrative fee.

(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 a Joint Transportation Agreement between **High Point Regional High School and Lafayette Township Elementary School** for anticipated transportation services during the 2016-2017 school year with a five percent (5%) administrative fee.

(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 approve a Joint Transportation Agreement between **High Point Regional High School and Sussex-Wantage Regional School** for anticipated transportation services during the 2016-2017 school year with a five percent (5%) administrative fee.

(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

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

May 24, 2016

7:00 p.m.

6. It is recommended by the Superintendent that the Board approves a Joint Transportation Agreement between **High Point Regional High School and Frankford Township Elementary School** for anticipated transportation services during the 2016-2017 school year with a five percent (5%) administrative fee.

(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 the following **Joint Transportation Agreement** 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
HPS-1302	Willowglen Academy	5/11/16	6/30/16	0	1	\$1,936.74

(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 approves the following **Joint Transportation Agreement** for the 2015–2016 ESY:

Host – Waterford Township BOE

Joiner – High Point Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
S101	Archway School	07/01/15	08/19/15	6	1	\$1,185.00

(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

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## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

May 24, 2016

7:00 p.m.

#### I. LEGAL

There are no Legal items at this time.

#### XI. CORRESPONDENCE

#### XII. MISCELLANEOUS

#### XIII. PUBLIC COMMENTS (Name and Address)

#### XIV. NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

#### XV. 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

#### XVI. MOTION TO RETURN TO PUBLIC SESSION

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

All in favor \_\_\_\_\_ Time: \_\_\_\_\_ pm

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## BOARD OF EDUCATION REGULAR MEETING

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May 24, 2016

7:00 p.m.

#### XVII. OTHER BUSINESS

#### XVIII. ADJOURNMENT

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

All in favor \_\_\_\_\_ Time: \_\_\_\_\_ pm

SDR:pem  
5/20/16