

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
May 24, 2016

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, May 24, 2016 at 7:00 P.M. at the High Point Regional High School Cafeteria Annex on Pidgeon Hill Road, Wantage, New Jersey.

Mr. Vealey opened the meeting with the flag salute.

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

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

MISSION STATEMENT

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

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

MEMBERS ABSENT: Mr. Charlie Rolon Jr

Also Present: Dr. Scott Ripley, Superintendent and Mr. James Minkewicz, Business Administrator/Board Secretary

PUBLIC COMMENTS - AGENDA ITEMS ONLY

None were heard.

APPROVAL OF MINUTES

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

Regular Meeting Minutes - April 26, 2016
Executive Session Minutes - April 26, 2016

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APPROVAL OF MINUTES, cont.

The motion carried with a roll call vote.

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

PRESENTATIONS

Student Council Report

Adam Niehoff, Speaker of the House, updated the Board on Student Council activities:

- Fundraisers

HPEA

Mrs. Kate Romeo, President, updated the Board on HPEA items including staff accomplishments.

Principal's Report

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

School Events-

- #hpcollegeshirtday record number of participants
- May 6th Senior Formal- over 200 seniors
- May 9th SS NHS first induction ceremony
- May 16th- STEM community fair
- May 18th Senior Scholarship Dinner- over \$105,000 from community scholarships- Thank you guidance department
- May 19th FLNHS Ceremony- 29 students inducted
- May 20th Junior Prom- over 280 students
- Tomorrow May 25th Art NHS and Invitational Show with close to 10 schools participating
- 8th Grade Picnic 5/31- thank you to Lisa Frisbie
- June 1- Science/Math NHS and Science research poster forum

Student news-

- Worldstrides Festival- Chamber Singers Gold and Jazz Ensemble Silver
- Angela Destories raised over \$750 for Father Johns Animal House
- Carolina Torres Honorable Mention at Orlando Saa Poetry Recitation at WP
- Frankford mock trial students
- Spencer Arnold and Cassidy Shrope Model Congress with Rep. Scott Garrett
- Hannah Orr All Eastern Honors Choir
- Taylor Machuga, Alec Bello, Garrett Fenlon Mid Atlantic High School Student Awards nomination
- May 31- Caroline Kuhline- Girl Scout Gold award- art project at Bristol Glenn

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High School Activities, cont.

Staff News-

- Barbara Fasano- Princeton Distinguished Secondary Teacher Award and Kory Loyola- NJ History Teacher of the Year- Gilder Lehrman Institute
- Tech department NJTEEA Image Award

End of Year schedule-

- June 8-13 Half days
- June 9 Senior Awards
- June 10 Senior Breakfast
- June 13 graduation 6 PM, and project graduation

Pilot Block days completed- gathering feedback from staff and students

Athletics

Mr. Jon Tallamy updated the Board on the following Athletic items:

- Baseball – Currently 15-4 on the season. Finished 2nd in the NJAC Freedom Division. Faced Hawthorne in the First Round of the NJSIAA State Tourney.
- Softball – Finished 8-14 on the season.
- Boys' Tennis – Paxton Haggerty advanced to the individual state tournament this upcoming weekend. Team advanced to the playoffs, losing to Ramsey in the first round.
- Girls Lacrosse and Boys Lacrosse – Both finished up their seasons last week. The girls won the most games in a single season, finishing 7-7.
- Golf – The boys' golf team finished the regular season with a 3-9-1 overall record. They compete next week in the NJAC Tournament at Flanders Valley Golf Club.
- Track and Field - The Track and Field team went to Hunterdon Central HS this past weekend for the HWS Tourney. The first medal of the day went to freshman **Tyra Wingle**. She took home gold by winning the high jump with a jump of 5 feet. The second gold medal went to **Joe Dragon** who won the mile with a time of 4:16 and Dragon also took a silver in the 2 mile with a 9:33. **Kayla VanTassel** took home a bronze in the 100 meter dash with a time of 12.83 seconds and **Missy Way** also earned a bronze in the pole vault with a jump of 9-6. Both teams finished in 10th place. Both teams will compete this weekend at River Dell HS in the State Sectional Tournament.
- ****Athletes of the Week:**
May 2nd – Billy Kerwien – Baseball
Kayla Van Tassel – Softball

May 9th – Melissa Way – Track and Field
Kyle Mc Cann – Track and Field

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Athletics, cont.

May 16th - Tyra Wingle – Track and Field
Joe Dragon – Track and Field

CURRICULUM

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

- AP Exams
- Collaboration with the sending districts on Algebra I curriculum
- STEM

CURRICULUM, INSTRUCTION AND TECHNOLOGY

The Faculty Attendance rate for April is 95.8%. (Attachment A-1)

The Student Attendance rate for April is 94.1%. (Attachment A-2)

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

A motion was made by Mrs. Anderson, duly seconded by Mr. Miller, 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 April 26, 2016 through May 24, 2016. Attachment A-4.

The motion carried with a roll call vote.

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

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

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **professional development** activities as listed on the attached roster. Attachment A-6

The motion carried with a roll call vote.

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

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CURRICULUM, INSTRUCTION AND TECHNOLOGY, cont.

BE IT RESOLVED, that the Board 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

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board authorizes the **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.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board Table the resolution to approve 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.

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.

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CURRICULUM, INSTRUCTION AND TECHNOLOGY, cont.

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.

The motion carried with a roll call vote.

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

PERSONNEL

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

BE IT RESOLVED, that the Board accepts, with regret, the **retirement notification** of Christine Henry, Teacher of Social Studies, effective June 30, 2016.

Mrs. Anderson and Dr. Ripley spoke about Christine Henry.

The motion carried with a roll call vote.

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

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PERSONNEL, cont.

BE IT RESOLVED, that the Board accepts, with regret, the **retirement notification** of Employee 128, effective June 30, 2016.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board accepts the **resignation** of Richard Zonca, Weekend Security Guard/Custodian, effective April 28, 2016.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves **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.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves 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.

The motion carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board approves the following individuals as a **Substitute Teacher** for the 2015-2016* and 2016-2017 school year:

Kathleen Pattin

Domenico Scalise *

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

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves 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.

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PERSONNEL, cont.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following **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
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
Sonny Van Hooker	\$8.38
Daniel Williams	\$8.75
John Williams	\$8.60
Kathryn Williams *	\$8.38

The Board discussed the names on this list.

The amended motion carried with a roll call vote.

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

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PERSONNEL, cont.

BE IT RESOLVED, that the Board 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.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following 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

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PERSONNEL, cont.

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
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

The motion carried with a roll call vote.

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

EXTRA CURRICULAR

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

BE IT RESOLVED, that the Board accepts, with regret, the **resignation** of Kate Romeo as SAVE Advisor, effective for the 2016-2017 school year.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board accepts, with regret, the **resignation** of Alexander Gonzalez, as TSA Advisor effective for the 2016-2017 school year.

The motion carried with a roll call vote.

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

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EXTRA CURRICULAR, cont.

BE IT RESOLVED, that the Board approves the 2016-2017 **extra-curricular appointments** with salaries as listed in Attachment C-1.

The motion carried with a roll call vote.

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

POLICY

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

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

Policy 5337 Service Animals Attachment D-1

The motion carried with a roll call vote.

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

NEGOTIATIONS

There are no Negotiations items at this time

BUILDING AND GROUNDS

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

BE IT RESOLVED, that the Board **accept the lowest bid and award** the Base Bid + Alternate Contracts to Walkkill 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
Walkkill Group	\$379,550
Mark Construction	\$681,654

The motion carried with a roll call vote.

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

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FINANCE AND INSURANCE

A motion was made by Mrs. Anderson, duly seconded by Mr. Miller, 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 April 2016. (Attachment G-1)

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board **accepts the Report of the Treasurer** for the 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).

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **Report of Transfers and the Minimum Expense Transfer Report** for the month of April 2016. (Attachment G-3a & G-b)

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve for **payment** the attached schedule of audited bills, dated May 24, 2016. (Attachment G-4)

The motion carried with a roll call vote.

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

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

The motion carried with a roll call vote.

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

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FINANCE AND INSURANCE, cont.

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

DISTRICT	STUDENT	TIME FRAME	TUITION COST
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

The motion carried with a roll call vote.

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

BE IT RESOLVED, 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. The motion carried with a roll call vote.

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

BE IT RESOLVED, 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.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the **tax payment schedule** for the 2016-2017 school year. (Attachment G-6)

The motion carried with a roll call vote.

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

BE IT RESOLVED, 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.

The motion carried with a roll call vote.

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

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FINANCE AND INSURANCE, cont.

BE IT RESOLVED, that the Board 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. The motion carried with a roll call vote.

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

BE IT RESOLVED, 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. The motion carried with a roll call vote.

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

BE IT RESOLVED, 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.

The motion carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board 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

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;

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FINANCE AND INSURANCE, cont.

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.

The motion carried with a roll call vote.

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

TRANSPORTATION

A motion was made by Mr. Miller, duly seconded by Mrs. Anderson, 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:

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

Ted Dunn, Inc.

2015 - 2016

Field Trip

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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-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

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

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TRANSPORTATION, cont.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following **Addendum to a Contract for a Special Education Route** for the 2015-2016 school year:

Berkshire Transportation

Bid # 20132014-02

R oute # 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.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves 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.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves 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.

The motion carried with a roll call vote.

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

BE IT RESOLVED, 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.

The motion carried with a roll call vote.

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

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TRANSPORTATION, cont.

BE IT RESOLVED, 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.

The motion carried with a roll call vote.

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

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

Host – High Point Regional High School

Joiner – Walkkill Valley Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HPS-1302	Willowglen Academy	5/11/16	6/30/16	0	1	\$1,936.74

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following **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

The motion carried with a roll call vote.

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

CORRESPONDENCE

No Correspondence items

MISCELLANEOUS

Mrs. Anderson spoke about the upcoming 50th Anniversary Celebration

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PUBLIC COMMENTS

Mr. Paul DeStanza, Wantage, spoke about the Boy's Baseball Program

Mr. Matt Stynman, Wantage, spoke about the Boy's Baseball Program

Mr. John Gramignanaa, Wantage, spoke about the Boy's Baseball Program

Ms. Christina Sarapuchiello, Wantage, spoke about the Boy's Baseball Program

Mr. Nick D'Agostino, Wantage, spoke on the Wantage Township Committee

Mr. Nelson, Mr. Danner and Dr. Ripley assured the parents that the Board and Administration will look into the Baseball program.

Mr. Dunn commended the parents for bringing the problem to the Board.

NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

None were heard.

EXECUTIVE SESSION

A motion was made by Mr. Miller, duly seconded by Mrs. Anderson, to enter into executive session to discuss legal and personnel items, which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 8:27 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	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Voitcu	Yes

A motion was made by Mr. Miller, duly seconded by Mrs. Anderson, that the Board adjourn from Executive Session and reconvene to regular session at 9:00 P.M.

MEMBERS PRESENT:

Mr. Kyle Vealey, President

Mrs. Deborah Anderson

Mr. Thomas Antcliff

Mr. Steven Danner

Mr. Wayne Dunn

Mr. Todd Miller

Mr. Kenneth Nelson

Mr. Michael Voitcu

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MEMBERS ABSENT: Mr. Charlie Rolon Jr

Also Present: Dr. Scott Ripley, Superintendent and Mr. James Minkewicz, Business Administrator/Board Secretary

ADJOURNMENT

With no further action or discussion required of the High Point Regional High School Board of Education at this time, a motion was made by Mrs. Anderson, seconded by Mr. Antcliff, to adjourn the regular meeting at 9:00 P.M.

The motion carried with a voice vote.

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

Respectfully submitted,



James Minkewicz
Business Administrator/Board Secretary
:fw