

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING and PUBLIC HEARING ON VIOLENCE AND VANDALISM

AGENDA

October 18, 2016

6:00 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

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VI. 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 **provide an update on personnel matters** which are 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

VII. MOTION TO RETURN TO PUBLIC SESSION

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

VIII. 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.

IX. APPROVAL OF MINUTES

Regular Meeting Minutes -

September 20, 2016

Executive Session Minutes -

September 20, 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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X. OTHER BUSINESS

XI. PRESENTATIONS

PUBLIC HEARING ON VIOLENCE AND VANDALISM

Mr. Erik Carlson will facilitate the Public Hearing on the Violence and Vandalism Report for the 2015-2016 school year. (Attachment IX-1)

STUDENT COUNCIL

Hannah Aroune, Speaker of the House, will update the Board on the activities of the Student Council.

HPEA

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

PRINCIPAL

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

Curriculum and Instruction

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

- 2016 PARCC Results

XII. ACTION ITEMS

A. CURRICULUM AND INSTRUCTION

1. The **Faculty Attendance** rate for September is 97.4%. (Attachment A-1)
2. The **Student Attendance** rate for September is 94.8%. (Attachment A-2)
3. Enclosed is a copy of the **Suspension Report** for the month of September 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 September 1, 2016 through October 18, 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 **professional development** activities 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 **field trips** as listed on the attached rosters. (Attachment A-6a and A6-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	

7. It is recommended by the Superintendent that the Board of Education approves the **District Nursing Services Plan** for the 2016-2017 school year as outlined in NJAC 6A:16-2.1 through 2.5. (Attachment A-7)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

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8. It is recommended by the Superintendent that the Board of Education approves the **NJQSAC Statement of Assurance** (Attachment A-8) and the **Health and Safety Evaluation of School Building Checklist** (Attachment A-9) for the 2016-17 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	

9. It is recommended by the Superintendent that the Board of Education accepts the application for the **STEM Partnership Grant-2017** No.84-413A, and **acceptance of funds in the amount of \$6,000.**

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

- 10 It is recommended by the Superintendent that the Board of Education approve the **Girl's Circle Program**, a program for at-risk female students initiated and run by the Center for Prevention and Counseling located in Newton, New Jersey. The program will be conducted at High Point Regional and it will run from October through December. The High Point SAC, Kate Romeo, will serve as the program liaison for High Point. This is an opportunity to provide further resources for the children of our community; the program is also in line with our vision for student wellbeing through our robust RTI program. (Attachment A-10)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

11. It is recommended by the Superintendent that the Board of Education approves the Resolution of Support Authorizing the **Sustainable Jersey for Schools Small Grant** Application:

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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; and;

WHEREAS, The High Point Regional High School Board of Education seeks 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, The High Point Regional High School Board of Education is participating in the Sustainable Jersey for Schools Program; and

WHEREAS, one of the purposes of the Sustainable Jersey for Schools Program is to provide resources to school districts to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey for Schools Small Grants Program;

THEREFORE, The High Point Regional High School Board of Education has determined that High Point Regional High School should apply for the aforementioned grant program. The grant will seek to help High Point become more sustainable by reducing its use of plastic water bottles. This will be achieved by improving the quality of water filling stations, and by encouraging staff, students and community members to re-use existing containers as opposed to consuming additional plastic water bottles.

THEREFORE, BE IT RESOLVED, that The High Point Regional High School Board of Education, authorize the submission of the aforementioned Sustainable Jersey for Schools Grant.

(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 Josephine Aiello, Teacher of World Languages, effective January 1, 2017.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

2. It is recommended by the Superintendent that the Board of Education approves the assignment of Jill Schafer as **After-School Tutor** in General Education at \$40.00 per hour which will be funded through ESSA Title I grant. Time sheets must be provided.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

3. It is recommended by the Superintendent that the Board of Education approves the appointment of Mrs. Donna Lembo as the district's **Title IX Coordinator** for the 2016-17 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	

4. It is recommended by the Superintendent that the Board of Education approves the following **Detention assignments** for the 2016- 2017 school year:

Saturday Detention Proctor (Teachers): hourly rate of \$40

- Brian Emma
- Michael Langan
- Kate Panfile
- Kirstin Sabo

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Saturday Detention (Administrative): hourly rate of \$75 for a maximum of 4 hours per each Saturday

- Erik Carlson
- Gib Carter
- Aldo Deodino
- Brian Drelick
- Donna Lembo
- Amy Librizzi
- Jon Tallamy
- Todd VanOrden
- Mark Wallace

After-School Detention Proctor: hourly rate of \$20

- Ann Yaccarino

(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 Jose Rodrigues, as a **Student Teacher** through Ramapo College of New Jersey, as a volunteer for the time period of January 17 through May 5, 2017. Mrs. Linda Abrams will serve as Mr. Rodrigues' cooperating teacher.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

6. It is recommended by the Superintendent that the Board of Education approves an **extended paid sick leave** to Employee 883, effective September 15, 2016, through October 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	

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

Jose Rodrigues

Alayna Donadio

Coach/Advisor/Volunteer

Kurt Walton

Coach/Advisor/Volunteer

(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 a salary adjustment for the 2016-17 school year of \$250 to Kirsten Essary, Lunch Aide, reflecting **Highly Qualified status** for Paraprofessionals.

(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 the **resignations** of the following coaches:
Ben Kappler Asst. Wrestling effective for the 2016-2017 school year
Devon Westra Asst. Field Hockey effective Sept. 23, 2016 (32 days)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

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

Position	Name	Long. Elig.	Service	Step	Base	Long.	Total
Asst. Field Hockey	Reynolds, Kelly	N	9	5	\$5,765*	N/A	\$5,765*
Head Winter Cheerleading	Morris, Marina	N	n/a	4	\$4,550	N/A	\$4,550
Asst. Girls Basketball	Walton, Kurt	N	n/a	5	\$6,145	N/A	\$6,145

* Prorated (36 days)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

3. It is recommended by the Superintendent that the Board of Education approves the following individuals as **volunteer assistants** for the 2016-2017 girls basketball season:

Alayna Donadio

Stephanie Peterson

(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 attendance at the **Sportsmanship Summit** meeting being held at Randolph High School on December 2, 2016, to selected team captains.

(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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D. POLICY

1. It is recommended that the Board of Education **abolish** the following policy:

Policy 2425 Physical Education Attachment D-1

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

2. It is recommended that the Board of Education approves the following **revised** policies/regulations:

Bylaw 0168 Recording Board Meetings Attachment D-2a

Policy 2422 Health and Physical Education Attachment D-2b

Policy 2431 Athletic Competition Attachment D-2c

Reg. 2431.2 Medical Examination Prior to Attachment D-2d

Participation on a School-Sponsored

Interscholastic or Intramural Team or Squad

Policy 5111 Eligibility of Resident/NonResident Students Attachment D-2e

Reg. 5111 Eligibility of Resident/NonResident Students Attachment D-2f

Policy 5310 Health Services Attachment D-2g

Reg. 5310 Health Services Attachment D-2h

Policy 5460 High School Graduation Attachment D-2i

Policy 8462 Reporting Potentially Missing or Abused Children Attachment D-2j

Reg. 8462 Reporting Potentially Missing or Abused Children Attachment D-2k

(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 first reading of the following new policies/regulations:
- | | | |
|----------------|-------------------------------------|-----------------|
| Policy 5330.01 | Administration of Medical Marijuana | Attachment D-3a |
| Reg 5330.01 | Administration of Medical Marijuana | Attachment D-3b |
| Policy 8550 | Outstanding Food Service Charges | Attachment D-3c |
- (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. BUILDINGS AND GROUNDS

There are no Buildings and Grounds items at this time.

G. FINANCE

1. It is recommended that the Board of Education **accepts the Report of the Board Secretary/Business Administrator** for the month of September 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 September 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).

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(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 September 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 approves for **payment** the attached schedule of audited bills, dated October 18, 2016. (Attachment G-4a & G-4b)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

5. It is recommended that the Board accepts the **Agency Account, Adult Education, Athletic Account, Cafeteria Account, Principal Petty Cash, School Store and Student Account** for September 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	

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H. TRANSPORTATION

1. It is recommended by the Superintendent that the Board approves the following **Joint Transportation Agreements** for the 2016 – 2017 school year:

Host – High Point Regional High School

Joiner – Sussex Wantage Board of Education

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HPS-1501	Allegro School	9/1/16	6/30/17	1	1	\$24,816.60
HPS-1210	Chapel Hill	9/1/16	6/30/17	0	1	\$22,062.60

(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 2016-2017 school year:

Stocker Bus Company

September 1, 2016 - June 30, 2017

Bid # 2014-2015-02

Route # HPS-1402

Renewal #2

Addendum #1

Addition of a Vernon student for an increase of 42.40 miles per day at \$2.00 per mile for a total increase of \$84.80 per day. The revised per diem route cost will be \$234.60 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	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING and PUBLIC HEARING ON VIOLENCE AND VANDALISM

AGENDA

October 18, 2016

6:00 p.m.

3. It is recommended by the Superintendent that the Board approves the following **Quoted Contracts for trips** for the 2016 – 2017 School Year:

Havens Bus Service

2016 - 2017

Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-3	Kean University	6:20 am/ 3:45 pm	One 54 passenger bus for High Point's DECA on 10/25/16	\$599.00	Per Hour	\$60.00

Ted Dunn, Inc.

2016 - 2017

Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-4	C.F. Martin & Co., Nazareth, PA	7:45 am/ 2:00 pm	One 54 passenger bus for High Point's Material Processing Class on 10/7/16	\$406.25	Per Hour	\$65.00

Stocker Bus Company

2016 - 2017

Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-5	9/11 Memorial Museum	7:00 am/ 3:00 pm	One 54 passenger school bus for High Point's English Class on 10/20/16	\$565.00	Per Hour	\$55.00

(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	

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BOARD OF EDUCATION REGULAR MEETING and PUBLIC HEARING ON VIOLENCE AND VANDALISM

AGENDA

October 18, 2016

6:00 p.m.

4. It is recommended by the Superintendent that the Board approves the following Quoted **Contract for a trip** for the 2016 – 2017 School Year:

Stocker Bus Company

2016 - 2017

Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-6	Sterling Mine, Tillman's Ravine and High Point State Park	8:15 am/ 4:00 pm	One 54 passenger school bus for High Point's Geology Class on 10/20/16	\$495.00	Per Hour	\$50.00

(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	

I. LEGAL

There are no Legal items at this time.

XIII. CORRESPONDENCE

XIV. MISCELLANEOUS

- The **Academic Awards Program** will be held this evening, October 18, 2016, in the Auditorium at 6:00 pm. Light refreshments to follow in the Media Center.
- High Point Theatre presents *Noises Off*, A Comedy in Three Acts by Michael Frayn on October 28 and 29 at 7:00 pm and October 30 at 2:00 pm.

Noises Off made its Broadway debut in 1983 starring Dorothy Loudon and Victor Garber. It has been revived numerous times on Broadway, lastly in January of 2016 by the Roundabout Theatre Company starring Andrea Martin and Meghan Hilty. In 1992, a film adaptation starred Carol Burnett, John Ritter, Christopher

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Reeve, Marilu Henner and Nicolette Sheridan. Each of the three acts in *Noises Off* contains a hilarious performance of the first act of a "play within a play," a poor farce titled "Nothing's On." Much of the comedy emerges from the subtle variations in each version of the act as character flaws play off each other off-stage to undermine what is happening on-stage.

Ticket forms will be available in the main office beginning Tuesday, October 11, or you can email triccardi@hpregonal.org your request. Tickets are \$12 Adults and \$10 Students, Senior Citizens and Children. All seating is reserved!

XV. PUBLIC COMMENTS (Name and Address)

XVI. NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

SDR/pem
10/14/16