

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING MINUTES and  
PUBLIC HEARING ON VIOLENCE AND VANDALISM  
October 18, 2016

The Regular Meeting and Public Hearing on Violence and Vandalism of the Board of Education of the High Point Regional High School District was held on Tuesday, October 18, 2016 at 6:00 P.M. The meeting was opened at the High Point Regional Board of Education Conference Room then moved to the 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, the Star Ledger 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. Steven Danner  
Mr. Wayne Dunn  
Mr. Michael Voitcu

**MEMBERS ABSENT:** Mr. Thomas Antcliff, Mr. Todd Miller, Mr. Kenneth Nelson and Mr. Charlie Rolon Jr

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

### **EXECUTIVE SESSION**

A motion was made by Mrs. Anderson, duly seconded by Mr. Danner to enter into executive session to discuss legal, personnel items and employee negotiations which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 6:00 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. The motion carried with a voice vote.

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

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EXECUTIVE SESSION, cont.**

A motion was made by Mrs. Anderson, duly seconded by Mr. Danner that the Board adjourn from Executive Session and reconvene to regular session at 6:35 P.M.

**MEMBERS PRESENT:**           **Mr. Kyle Vealey** , President  
                                      Mrs. Deborah Anderson  
                                      Mr. Steven Danner  
                                      Mr. Wayne Dunn  
                                      Mr. Michael Voitcu

**MEMBERS ABSENT:**           Mr. Thomas Antcliff, Mr. Todd Miller, Mr. Kenneth Nelson and 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. Voitcu that the Board approves the minutes of the following meetings:

Regular Meeting Minutes -                   September 20, 2016  
Executive Session Minutes -               September 20, 2016

The motion carried with a voice vote.

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

**OTHER BUSINESS**

None at this time.

**PRESENTATIONS**

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**STUDENTS ON SUSTAINABLE JERSEY**

Mr. Campbell introduced the following students to present on the Sustainable New Jersey Grant:

Sarah Havens  
Khai McCann  
Morgan Conklin  
Christopher Hennion  
Michael Norcia  
Aline Ferguson

Under the direction of Mr. Ben Kappler and Mr. Aaron Baker they have researched and submitted a proposal to the State for funding of Water Filling Stations at High Point Regional High School.

**CURRICULUM AND INSTRUCTION**

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

BE IT RESOLVED, that the Board approves the Resolution of Support Authorizing the **Sustainable Jersey for Schools Small Grant** Application:

**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.

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CURRICULUM AND INSTRUCTION**

The motion carried with a roll call vote.

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

**PRESENTATIONS, cont.**

**STUDENT COUNCIL**

Hannah Aroune, Speaker of the House, updated the Board on the activities of the Student Council:

- 50<sup>th</sup> Anniversary
- Powder Puff Game
- Homecoming
- 2017 Charity

**PUBLIC HEARING ON VIOLENCE AND VANDALISM**

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

**HPEA**

Ms. Kate Romeo, President, updated the Board on activities of the HPEA:

**PRINCIPAL**

Mr. Jonathan Tallamy updated the Board of Education on high school activities:

- Thank you to the administration and staff for fostering our positive student culture everyday
- Great Academic Awards program tonight- 60 students honored for 4 MP'S of High Honor roll and 17 AP scholars amongst other awards
- We are having a great spirit week this week and a successful week of respect that will continue throughout the year
- Back To School Night
  - Very positive feedback about the conversations with parents, interactions with our staff, and the direction of the district
  - Thank you to the custodial and maintenance staff for the outstanding facilities
- Senior Dinner Cruise- 10/11 attended by about 180 seniors, seniors had a delayed opening if they attended
- Block schedule update- positive feedback from students and staff and will continue to iron out wrinkles and grow together
- Let Our Walls Talk Initiative
- Please congratulate Chris Dexter for being recognized as a WISE Gold Star Teacher for 2015-2016. To be considered for the Gold Star Award, a teacher must achieve a 93% pass rate in at least one of their classes on either the Fall 2015 or Spring 2016 WISE Financial Literacy Certification Test.

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- Mr. Dexter, and our Business Department, will be honored in New York City on November 8th with other teacher leaders and high performing departments from around the United States.
- Guidance
  - Today- Mini College Fair nearly 60 colleges attended
  - 11/7- Financial Aid Night in Auditorium @ 7 PM
  - Working on plan for new version of 8th Grade Tours- targeting 11/21 and 11/22 with sending districts

Fall Drama "Noises Off" 10/28 and 29 7 PM, 10/30 2 PM

### ATHLETIC REPORT

Mr. Jonathan Tallamy updated the Board of Education on athletic activities.

- **Football** - 3-2 record thus far. Homecoming game Friday Night vs. Vernon, as well as youth football and cheer night. Game starts at 7pm and youth levels will be recognized prior to the game.
- **Field Hockey** – 9-5-2 record thus far. Advanced to the semifinals of the HWS tourney before losing 3-2 to Warren Hills HS, who is presently ranked 9<sup>th</sup> in the state. The Play Pink Game will take place Thursday Night at 6:30pm against Vernon HS.
- **Cross Country** – Boys finished 7-2 overall and girls were 9-0. Both teams won the Freedom Division this season, and are competing today in the NJAC Championships.
- **Boys Soccer** – Currently 9-2-2 on the season, and in first place in the Freedom Division. Earned the number 1 seed in the HWS Tourney
- **Girls Soccer** – Currently 11-1-1 on the season, and tied for first in the Freedom Division. Earned the first seed in the HWS tourney and hosts North Hunterdon on Saturday at 11am in the semifinal round. The annual Kicking it for Kathy game will take place tomorrow night at 6pm against Hopatcong HS.
- **Girls Tennis** – Finished the season 5-11.

### CURRICULUM AND INSTRUCTION

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

- 2016 PARCC Results

### CURRICULUM AND INSTRUCTION, cont.

The Faculty Attendance rate for September is 97.4%. (Attachment A-1)

The Student Attendance rate for September is 94.8%. (Attachment A-2)

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

A motion was made by Mrs. Anderson, duly seconded by Mr. Voitcu, 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 September 1, 2016 through October 18, 2016. Attachment A-4.

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CURRICULUM AND INSTRUCTION, cont.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **professional development** activities as listed on the attached roster. (Attachment A-5)

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **field trips** as listed on the attached rosters. (Attachment A-6a and A6-b)

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board 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)

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **NJSAC 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.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board accepts the application for the **STEM Partnership Grant-2017 No.84-413A**, and **acceptance of funds in the amount of \$6,000**.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board 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)

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CURRICULUM AND INSTRUCTION, cont.

The Board entered into a discussion on the Girl's Circle Program.  
The motion carried with a roll call vote.

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

## PERSONNEL

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

BE IT RESOLVED, that the Board accepts, with regret, the **retirement notification** of Josephine Aiello, Teacher of World Languages, effective January 1, 2017.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board 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.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the appointment of Mrs. Donna Lembo as the district's **Title IX Coordinator** for the 2016-17 school year.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board 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

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

Saturday

Erik Carlson  
Gib Carter  
Aldo Deodino

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PERSONNEL, cont.

Brian Drelick  
Donna Lembo  
Amy Librizzi  
Jon Tallamy  
Todd VanOrden  
Mark Wallace

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

Ann Yaccarino

The motion carried with a roll call vote.

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

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

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves an **extended paid sick leave** to Employee 883, effective September 15, 2016, through October 28, 2016.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following **substitutes** for the 2016-2017 school year:

Jose Rodrigues  
Alayna Donadio                      Coach/Advisor/Volunteer  
Kurt Walton                          Coach/Advisor/Volunteer

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves a salary adjustment for the 2016-17 school year of \$250 to Kirsten Essary, Lunch Aide, reflecting **Highly Qualified status** for Paraprofessionals.

The motion carried with a roll call vote.

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

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**EXTRA CURRICULAR**

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

BE IT RESOLVED, that the Board 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)

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board 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)

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following individuals as **volunteer assistants** for the 2016-2017 girls basketball season:

Alayna Donadio  
Stephanie Peterson

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves attendance at the **Sportsmanship Summit** meeting being held at Randolph High School on December 2, 2016, to selected team captains.

The motion carried with a roll call vote.

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

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POLICY

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

BE IT RESOLVED, that the Board **abolish** the following policy:

Policy 2425 Physical Education

Attachment D-1

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board 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 Participation on a School-Sponsored Interscholastic or Intramural Team or Squad	Attachment D-2d
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

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board 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

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the first reading of Policy and Regulation 5230 Late Arrival and Early Dismissal. (Attachment D-4a and D-4b)

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POLICY, cont.

The motion carried with a roll call vote.

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

## NEGOTIATIONS

There are no Negotiations items at this time.

## BUILDING AND GROUNDS

There are no Building and Grounds items at this time.

## FINANCE AND INSURANCE

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

The motion carried with a roll call vote.

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

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

The motion carried with a roll call vote.

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

BE IT RESOLVED, 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)

The motion carried with a roll call vote.

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

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**FINANCE AND INSURANCE, cont.**

BE IT RESOLVED, that the Board approves for **payment** the attached schedule of audited bills, dated October 18, 2016. (Attachment G-4)

The motion carried with a roll call vote.

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

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

The motion carried with a roll call vote.

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

**TRANSPORTATION**

A motion was made by Mrs. Anderson, duly seconded by Mr. Danner that the Board approves the following resolutions:

BE IT RESOLVED, 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

The motion carried with a roll call vote.

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

BE IT RESOLVED, 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

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**TRANSPORTATION, cont.**

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.

The motion carried with a roll call vote.

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

BE IT RESOLVED, 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

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following **Quoted Contract for a trip** for the 2016 – 2017 School Year:

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
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TRANSPORTATION, cont.

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

The motion carried with a roll call vote.

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

## LEGAL

There are no legal items at this time.

## CORRESPONDENCE

There are no correspondence items at this time.

## 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 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](mailto:triccardi@hpregonal.org) your request. Tickets are \$12 Adults and \$10 Students, Senior Citizens and Children. All seating is reserved!

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
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PUBLIC COMMENTS

None were heard.

NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

Mr. Dunn attended the Sussex County School Boards Association meeting. An ETHICS workshop would be a good idea.

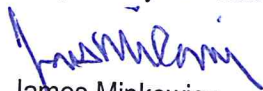
ADJOURNMENT

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. Danner, to adjourn the regular meeting at 8:23 P.M.

The motion carried with a voice vote.

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

Respectfully submitted,



James Minkewicz  
Business Administrator/Board Secretary  
:fw