

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

January 17, 2017

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, Sunday Herald 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. ADMINISTERING OATH OF OFFICE

Mr. Minkewicz will administer the oath of office to Christine Keller, Wantage

VI. ROLL CALL

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Christine Keller	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Todd Miller	<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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VII. EXECUTIVE SESSION

A motion will be made that the High Point Regional High School Board of Education enter Executive Session to **provide an update on legal, negotiations and personnel items** 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 Cafeteria Annex at the conclusion of the Executive Session.

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

VIII. MOTION TO RETURN TO PUBLIC SESSION

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

IX. UNFINISHED BUSINESS

X. APPROVAL OF MINUTES

Regular Meeting Minutes - December 20, 2016

Executive Session Minutes - December 20, 2016

Reorganization Meeting Minutes - January 3, 2017

Executive Session Minutes - January 3, 2017

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Christine Keller	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Todd Miller	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

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XI. 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.

XII. PRESENTATIONS

Mr. Minkewicz will read the following Resolution in recognition of School Board Recognition Month:

WHEREAS, The New Jersey School Boards Association has declared January 2016 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The High Point Regional High School Board of Education is one of more than 581 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The High Point Regional High School Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

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WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Education Progress (NAEP) scores and the preparation for college through advanced placement offering and SAT assessments; Now, therefore, be it

RESOLVED, That the High Point Regional High School Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2017 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the High Point Regional High School Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

Student Council Report

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

HPEA

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

Principal's Report

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

- Mr. Carlson and Mrs. Librizzi will recognize and present to the Board of Education High Point's Governor's Educators of the Year
 - Mr. Brian Emma - Governor's Teacher
 - Mrs. Margaret Meyer - Governor's Educational Services Professional
- Mr. Carlson and Mrs. Librizzi will provide an overview to the Board of Education regarding student supports and programs they have implemented.

Curriculum and Instruction

Mr. Seamus Campbell will update the Board on Curriculum and Instruction activities:

- Ms. Jacqueline McCarthy's Civics & Government students will present their Active Citizenship projects.

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XIII. ACTION ITEMS

A. CURRICULUM, INSTRUCTION AND TECHNOLOGY

1. The **Faculty Attendance** rate for December is 94.8%. Attachment A-1
2. The **Student Attendance** rate for December is 93.6%. Attachment A-2.
3. Enclosed is a copy of the **Suspension Report** for the month of December 2016. Attachment A-3.
4. It is recommended by the Superintendent that the Board of Education approves the **Harassment, Intimidation and Bullying Report** for the period of December 20, 2016 thru January 17, 2017. 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"/> Wayne Dunn	<input type="checkbox"/> Christine Keller	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Todd Miller	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

5. It is recommended by the Superintendent that the Board of Education approves the **field trips** as listed on the attached roster. Attachments A-5a and A-5b.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Christine Keller	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Todd Miller	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

6. It is recommended by the Superintendent that the Board of Education approves the **professional development** activities as listed on the attached roster. Attachment A-6

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Christine Keller	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Todd Miller	<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 approve the **Affirmative Action Team**, effective through December 31, 2017 as follows:

Donna Lembo - Affirmative Action Officer

J. Gibson Carter - Affirmative Action Team Member

Erik Carlson - Affirmative Action Team Member

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Christine Keller	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Todd Miller	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

8. It is recommended by the Superintendent that Board of Education approves the **sixth-period assignments** listed below for a Graduation Portfolio class to at-risk Grade 12 students beginning January 23, 2017, through March 15, 2017, at the prorated per diem rate, not to exceed 45 days of instruction. Time sheet will be required.

Beth Walton Mathematics

Nancy White Language Arts

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Christine Keller	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Todd Miller	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

B. PERSONNEL

1. It is recommended by the Superintendent that the Board of Education accept, with regret, the **retirement notification** of Ms. Margaret Chickezawa, Custodian, effective April 1, 2017.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Christine Keller	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Todd Miller	<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 accept, with regret, the **retirement notification** of Mr. Mark Wallace, Supervisor of Instructional Technology and Special Projects, effective July 1, 2017.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Christine Keller	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Todd Miller	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

3. Be it resolved that the Board of Education approve the successful completion of the Superintendent's **qualitative merit goal** for the 2016-17 school year as documented below:

- Ensure students are college and career ready by re-establishing partnerships with Sussex County Community College so as to provide concurrent enrollment opportunities for High Point students.

The 2017-18 Course Catalog, approved by the High Point BOE on December 20, 2016, as well as the 2016-17 2nd semester schedule, include concurrent enrollment opportunities.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Christine Keller	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Todd Miller	<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 **termination** of Employee 1482, effective Tuesday December 27, 2016.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Christine Keller	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Todd Miller	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

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5. It is recommended by the Superintendent that the Board of Education approves an **FMLA/NJFLA Maternity/Child Care leave of absence** to Employee 1340, Teacher of English, effective on or about May 1, 2017, through the end of 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"/> Wayne Dunn	<input type="checkbox"/> Christine Keller	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Todd Miller	<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 appointment of Domenic Tebano as **Teacher of Italian**, effective January 3, 2017, through the end of the 2016-2017 school year, at the prorated amount of MA60, Step 12, \$96,902 on the 2016-17 Teacher's Salary Guide .

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Christine Keller	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Todd Miller	<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 appointment of Jodi Brookes as a **Bus Driver** effective January 3, 2017, through the end of the 2016-2017 school year at the hourly rate of \$21.00, five hour per day, five days per week.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Christine Keller	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Todd Miller	<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 **contract revision** to Kenya Cook, Teacher of Spanish, to reflect placement on guide at two-fifths of MA15 Step 3, \$66,078, prorated, effective January 4, 2017, for the remainder of 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"/> Wayne Dunn	<input type="checkbox"/> Christine Keller	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Todd Miller	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

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10. It is recommended by the Superintendent that the Board of Education approves the following **Mentor for Provisional Teacher** as listed and authorizes payroll deduction and payments for mentor fees for 8 weeks during the remainder of the 2016-2017 school year:

Provisional Teacher	Certificate	Mentor Teacher	Fees
Keyna Cook	CE - Spanish	Marc Russell	\$267 (\$1,000/8wks)

C. EXTRA CURRICULAR

1. It is recommended by the Superintendent that the Board of Education approves a **Leave of Absence** to Employee 1298 in the Extra-Curricular activities of WLHS Co-Advisor and International Club Advisor, for the Second Semester of 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"/> Wayne Dunn	<input type="checkbox"/> Christine Keller	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Todd Miller	<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 following Extra-Curricular **appointments** for the remainder of the 2016-17 school year:

Activity	Position	Name	Long Elig.	Yrs of Service	Step	Base	Long.	Total
Coach	Assistant Track	Smith, William	N/A	0	1	\$5,100	N/A	\$5,100
Coach	Head Boys Tennis	Dexter, Chris	N/A	14	5	6160	N/A	\$6,160
Co-Advisor	WLHS (½ of 3250) / 2 for 2nd sem	Berger, Aaron	N/A	0	1*	\$812.50	N/A	\$812.50
Co-Advisor	WLHS (½ of 3250) / 2 for 2nd sem	Reynolds, Kelly**	N/A	0	1*	\$812.50	N/A	\$812.50
Advisor	International Club / 2 for 2nd sem	Reynolds, Kelly**	N/A	0	1*	\$1,525	N/a	\$1,525

*Prorated Second Semester **

*LOA Replacement ***

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Christine Keller	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Todd Miller	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

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3. It is recommended by the Superintendent that the Board of Education approves the **Play for Pink** basketball game fundraiser, and related activities, scheduled to be held on January 21, 2017.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

D. POLICY

1. It is recommended by the Superintendent that the Board of Education approves the reading of the following **revised policy and regulation**:

Policy 2330 Homework Attachment D-1a

Reg 2330 Homework Attachment D-1b

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Christine Keller	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Todd Miller	<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 first reading of the following **new policy**:

Policy 5330.04 Administering an Opioid Antidote Attachment D-2

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Christine Keller	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Todd Miller	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

E. NEGOTIATIONS

There are no Negotiations items.

F. BUILDING AND GROUNDS

There are no Building and Grounds items.

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G. FINANCE

1. It is recommended that the Board of Education accept the **Report of the Board Secretary/Business Administrator** for the month of December 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"/> Wayne Dunn	<input type="checkbox"/> Christine Keller	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Todd Miller	<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 accept the **Report of the Treasurer** for the month of December 2016. (Attachment G-2)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Christine Keller	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Todd Miller	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

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).

3. It is recommended that the Board approves the **Report of Transfers and the Minimum Expense Transfer Report** for the month of November 2016. (Attachment G-3a & G-3b)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Christine Keller	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Todd Miller	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

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4. It is recommended that the Board approve for payment the attached schedule of **audited bills**, dated January 17, 2017. (Attachment G-4)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Christine Keller	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Todd Miller	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

5. It is recommended that the Board accept the Agency Account, Adult Education, Athletic Account, Cafeteria Account, Principal Petty Cash, School Store and Student Account for December 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"/> Wayne Dunn	<input type="checkbox"/> Christine Keller	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Todd Miller	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

H. TRANSPORTATION

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

Frank Martz Coach Company
dba Martz Group
2016 - 2017
Q-21
Activity Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-21	Williamsburg, VA	4/27/17-11:30 pm/ 4/30/17-9:00 pm	One 55 passenger coach bus for High Point's Chamber Singers & Jazz Ensemble 4/27/17-4/30/17	\$5,525.00	N/A	N/A

Stocker Bus Company
2016 - 2017
Q-22
Activity Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-22	Ramapo College	9:00 am/ 3:30 pm	One 54 pass. school bus for High Point's DECA on 1/9/17 (Snow date: 1/10/17)	\$405.00	Per Hour	\$55.00

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Ted Dunn, Inc.

2016 - 2017

Q-23

Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-23	Kinnelon High School	8:00 am/ 5:00 pm	One 54 passenger school bus for High Point's Choir on 1/26/17	\$495.00	Per Hour	\$65.00

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Christine Keller	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Todd Miller	<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 **Joint Transportation Agreement** for School Related Activities for the 2016 – 2017 school year:

Host – High Point Regional High School

Joiner – Wallkill Valley Regional High School

Start Date	End Date	Route #	Destination	Basis of the Agreement Per Bus	Per Bus Cost
12/2/16	12/2/16	ALS-1	Randolph HS	One 54 pass school bus for Wallkill Valley for Athletic Leadership Summit	\$226.63

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Christine Keller	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Todd Miller	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

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3. It is recommended by the Superintendent that the Board approves to award the following routes to the contractor with the lowest bid for **Bid #2016-2017-03** which was held on January 11, 2017 for special education routes for the 2016-2017 school year:

BID SUMMARY

Bid #2016-2017-03

January 11, 2017 – 10:00 AM

Route #	School	Contractor	Route Per Diem	+/- Adj.	Per Diem Aide	Total Per Diem Cost
HPS-1609	Newton High School	Berkshire Transport*	\$161.23	\$2.25	\$68.00	\$161.23*
		Noor Transportation	\$190.00	\$2.00	\$48.00	\$190.00
HPS-1610	Wallkill Valley Reg HS	Stocker Bus Company*	\$145.00	\$2.00	N/A	\$145.00*
		Berkshire Transport	\$161.23	\$2.25	\$68.00	\$161.23
		Noor Transportation	\$201.00	\$2.00	\$48.00	\$201.00

*Lowest Bidder

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Christine Keller	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Todd Miller	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/> Michael Voitcu	

4. It is recommended by the Superintendent that the Board approves to award the following to and from routes to the contractor with the lowest bid from **Bid #2016-2017-03** which was held on January 11, 2017 for the 2016-2017 school year:

Berkshire Transportation

September 1, 2016 - June 30, 2017*

*Prorated from 1/17/17 for 97 days

HPS-1609

Bid #2016-2017-03

Route #	School	Per Diem Cost	# of days	+/- Adj Per Mile	Per Diem Aide	Total Per Diem	2016-17 Total Route Cost
HPS-1609	Newton High School	\$161.23	97	\$2.25	N/A	\$161.23	\$15,639.31

Stocker Bus Company

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

January 17, 2017

6:00 p.m.

September 1, 2016 - June 30, 2017*

*Prorated from 1/16/17 for 96 days

HPS-1610

Bid #2016-2017-03

Route #	School	Per Diem Cost	# of days	+/- Adj Per Mile	Per Diem Aide	Total Per Diem	2016-17 Total Route Cost
HPS-1610	Wallkill Valley Regional HS	\$145.00	96	\$2.00	N/A	\$145.00	\$13,920.00

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Thomas Antcliff	<input type="checkbox"/> Wayne Dunn	<input type="checkbox"/> Christine Keller	<input type="checkbox"/> William Kehoe
<input type="checkbox"/> Todd Miller	<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.

XIV. CORRESPONDENCE

XV. MISCELLANEOUS

XVI. PUBLIC COMMENTS (Name and Address)

XVII. NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

XVIII. ADJOURNMENT

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

SDR:pem
1/13/17