

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
December 20, 2016

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, December 20, 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. Thomas Antcliff
 Mr. Steven Danner
 Mr. Wayne Dunn
 Mr. Todd Miller
 Mr. Charlie Rolon Jr (arrived 7:14 P.M.)
 Mr. Michael Voitcu
MEMBERS ABSENT: Mr. Kenneth Nelson

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. Miller to enter into executive session to provide an update on legal and personnel items which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 6:05 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	Yes	Mr. Miller	Yes	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. Miller that the Board adjourn from Executive Session and reconvene to regular session at 6:40 P.M.

A motion was made by Mrs. Anderson, duly seconded by Mr. Voitcu that the Board returns to public session at 7:05 P.M.

MEMBERS PRESENT: **Mr. Kyle Vealey** , President
Mrs. Deborah Anderson
Mr. Thomas Antcliff
Mr. Steven Danner
Mr. Wayne Dunn
Mr. Todd Miller
Mr. Charlie Rolon Jr (arrived 7:14 P.M.)
Mr. Michael Voitcu

MEMBERS ABSENT: Mr. Kenneth Nelson

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. Danner that the Board approves the minutes of the following meetings:

Regular Meeting Minutes - November 16, 2016

Executive Session Minutes - November 16, 2016

The motion carried with a roll call vote.

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

OTHER BUSINESS

A motion was made by Mrs. Anderson, duly seconded by Mr. Danner that the Board, in conjunction with our send/receive relationship with the Montague Board of Education, offers to provide a second school bus and driver, free of charge to the Montague district, effective immediately, for the duration of the 2016-17 school year.

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OTHER BUSINESS, cont.**

The Board entered into a discussion on why the Montague Board of Education has been hesitant to accept the assistance with transportation.

The motion carried with a roll call vote.

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

Dr. Scott Ripley presented Mr. Steven Danner with a plaque commemorating his service and thanked him for his years on the High Point Regional High School Board of Education.

Mr. Danner graciously accepted.

PRESENTATIONS

STUDENT COUNCIL

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

- Spirit Week
- Tinsel Teacher fund raiser
- Lip-sync fund raiser

PRINCIPAL

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

School Events:

- Performing Arts
 - Chamber Singers performed on WSUS and all throughout the community
 - Candlelight Concert packed the house and Livestreamed
 - Holiday Pops Concert a huge success as well
- Hour of Code in all sending districts led by Mr. Drelick- Brian Emma, Chris Dexter, Gary Dutko
- Successful Fill the Bus last week- over 5,600 lbs of food collected
- Tilly's Kids students and staff headed to Newark to spread Holiday cheer- today
 - Proud of our kids!
- Jan. 6th Broadway Night, 1/19 District Music and Art Celebration Night
- 8th grade open house- January 12th- refreshments start at 5:45 and opening at 6 PM
- 2nd MP ends 1/19

Student Acknowledgements:

- WV Art Invitational:
 - Nichelle Cruz Digital Media/Video 1st place
 - Morgan Castro Drawing Invitation to intern at Art Etc. Gallery
 - Taylor McKay Sculpture Honorable Mention

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PRINCIPAL, cont.*

- STEM League: 3rd overall in the Multiplexer Design Challenge
 - Jason Bush
 - Max Ahrdent
 - Megan VanAlstyne
 - Isabelle Chase
 - Morgan Castro
- Hydrogen Fuel Cell Competition: 1st in Engineering Design, 2nd in Craftsmanship, and 3rd in Engineering Documentation.
 - Nick Shrope
 - Jake Sharp

ATHLETIC REPORT

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

Fall Records:

All Conference Awards

Football

Chad Musilli – First Team
Jake Philip – First Team
Cliff Rutter – First Team
Levi Burnell – First Team
Steve Eutermarks – Second Team
Eric Frei – Second Team
Tommy Gilmore – Second Team
Shayne Ratz – Honorable Mention
Jake Liscinski – Honorable Mention

Field Hockey

Tyra Wingle – First Team
Melissa Way – First Team
Jordyn Martin – Second Team
Marissa Sinacore – Second Team
Alexis Sisco – Second Team
Brittany McKenna – Second Team
Kelsey Little – Honorable Mention

Girls Soccer

Jackie Harnett – First Team
Sarah Culmone – First Team
Emma Mae Sytsema – First Team
Eve Sarracco – Second Team
Elle Sarracco – Second Team

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ATHLETIC REPORT, cont.*

Brianna Smith – Second Team
Stefanie DeCarlo – Second Team
Emily Dunn – Honorable Mention

Boys Soccer

Garret Potter – First Team
Dylan Watson – First Team
Sawyer Fenlon – First Team
Alex Vanegas – Second Team
Jacob Sorensen – Second Team
Ryan Freda – Second Team
Thomas Watts – Honorable Mention

Girls Cross Country

Brooke Martin – First Team
Katie DeGroot – First Team
Dakota Voitcu – First Team
Cara Zinner – First Team
Kate Finnegan – First Team
Maddie Miller – Second Team
Victoria VanHouten – Second Team
Lauren Milks – Honorable Mention

Boys Cross Country

Dan Banas – First Team
Joe Gramignano – First Team
Matt Dragon – Second Team
Vincent Fasino – Second Team
Peter Drew – Second Team
Ethan Billings – Second Team
Dan Juliano – Honorable Mention

Girls Tennis

Morgan Castro – Second Team
Lauren English – Second Team
Katie Vatalaro – Honorable Mention

First Team – 19, Second Team – 22, Honorable Mention – 7

All State Awards

Boys Soccer - Sawyer Fenlon and Dylan Watson – Second Team All-Group 2
Girls Soccer – Jackie Harnett – First Team All-Group 2
Cliff Rutter – Third Team All-Group 2

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ATHLETIC REPORT, cont.

Winter Sports

Girls Swimming – 3-0 Record
Boys Swimming – 2-1 Record
Girls Basketball – 1-1 Record
Boys Basketball – 0-1 Record
Bowling – 3-3 Record
Wrestling – Season Starts Thursday vs. West Morris (Home)
Ice Hockey – 2-4-1 Record
Skiing – NA

CURRICULUM AND INSTRUCTION

Mr. Seamus Campbell updated the Board of Education on the following curriculum and instruction items:

- PSAT Scores
- Course Catalog

ACTION ITEMS

CURRICULUM AND INSTRUCTION

The Faculty Attendance rate for November is 95.9%. (Attachment A-1)

The Student Attendance rate for November is 94.0%. (Attachment A-2)

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

A motion was made by Mrs. Anderson, duly seconded by Mr. Dunn, 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 November 15 through December 20, 2016. Attachment A-4.

The motion carried with a roll call vote.

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

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CURRICULUM AND INSTRUCTION, cont.

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.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	Mr. Vealey	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the High Point Regional High School **2017-18 Program of Studies and Course Catalog**. (Attachment A-7)

The motion carried with a roll call vote.

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

PERSONNEL

A motion was made by Mrs. Anderson, duly seconded by Mr. Rolon, 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 Thomas Ryan, Teacher of Social Studies, effective July 1, 2017.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the appointment of Keyna Cook, two-fifths time, **long-term substitute Teacher of Spanish**, at Step MA, \$62,543 on the 2016-2017 teacher guide, prorated, effective January 4, 2017, for the remainder of the 2016-17 school year, pending receipt of all required paperwork and criminal history review.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	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 November 16, 2016, through December 19, 2016.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves, at the summer workshop rate of \$150 per day, summer work days for the following individuals:

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PERSONNEL, cont.

Name	Course	Date	# of Days	Total Workshop Total
Clawson, Julie	AP Capstone - Seminar	July 2016	4.5	\$675
Dexter, Chris	AP Computer Science Principles	July 2016	4.5	\$675
Gonzalez, Heather	AP Capstone - Research	July 2016	4.5	\$675
Riegel, Justine	AP Calculus	July 2016	4.0	\$600
Russell, Marc	AP Spanish	July 2016	4.0	\$600
Total				\$3,225

The Board and Dr. Ripley spoke on Mr. Ryan and his contributions to High Point Regional High School as a teacher and a coach.

The motion carried with a roll call vote.

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

EXTRA CURRICULAR

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

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
Track - Assistant Coach	Dutko, Gary	N	13	5	\$5,765	N/A	\$5,765

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves Melanie LiTrenta to serve as a **volunteer assistant** in Track and Field for the 2016-2017 spring season.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves Amanda Lindsay, as an **Intern** through William Paterson University, Sports Management Program, under the tutelage of Todd VanOrden, effective January 15, 2017 through April 15, 2017, pending receipt of criminal history review.

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EXTRA CURRICULAR, cont.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the creation of a volunteer activity, **Hack Club**, open to all students, at no cost to the Board of Education. Mr. Brian Emma will be the volunteer club advisor.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves a **one-time payment of \$250** to Matthew Cohen as a Drill Writers Fee.

The motion carried with a roll call vote.

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

POLICY

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

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

Policy 5230	Late Arrival and Early Dismissal	Attachment D-1a
Reg 5230	Late Arrival and Early Dismissal	Attachment D-1b

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following **revised policies and regulations**:

Policy 21460	Special Education	Attachment D-2a
Reg 2460.05	Special Education - Participation in Statewide Testing	Attachment D-2b
Reg 2460.10	Special Education - Maintenance, Access to and Confidentiality of Student Records	Attachment D-2c
Policy 5468	Virtual Instruction	Attachment D-2d

The motion carried with a roll call vote.

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

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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. Danner, 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 November 2016. (Attachment G-1)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	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 November 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.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	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 November 2016. (Attachment G-3)

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves for **payment** the attached schedule of audited bills, dated December 20, 2016. (Attachment G-4)

The motion carried with a roll call vote.

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

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FINANCE, cont.

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 November 2016.
(Attachment G-5)

The motion carried with a roll call vote.

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

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

DISTRICT	STUDENT	TIME FRAME	TUITION COST
Hunterdon County Educational Services Commission	70400	2016-2017 School Year	\$39,525.00
Newton High School (Homeless Contract)	93200	September 1, 2016 - June 30, 2017	\$15,184.00

The motion carried with a roll call vote.

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

A motion was made by Mr. Rolon, duly seconded by Mr. Miller, that the Board approve the following resolutions:

BE IT RESOLVED, that the Board approves NCLB **grant funded stipends** of \$3,000 each for the coordination and supervision of the Restorative Practices PBIS Pilot Program to Amy Librizzi and Erik Carlson for the 2016-2017 school year.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the removal of the following items from the Stem and Humanities inventory as they have been replaced with digital units. The items will be placed on Gov Deals for auction:

26 - 311 g Cent O Gram Scale - OHaus

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following resolution authorizing the sale of Surplus Property on GovDeals:

The High Point Regional High School Board of Education
IN THE TOWNSHIP OF SUSSEX, NJ, COUNTY OF SUSSEX
Authorizing Disposal of Surplus Property

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FINANCE, cont.**

WHEREAS, the High Point Regional High School Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Commissioners are desirous of selling said surplus property in an "as is" condition without expressed or implied warranties.

NOW THEREFORE, be it RESOLVED by the High Point Regional High School Board of Education:

The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the High Point Regional High School Board of Education.

1. The sale will be conducted online and the address of the auction site is govdeals.com.
2. The sale is being conducted pursuant to Local Finance Notice 2008-9
3. The surplus property to be sold is:
26 - 311 g Cent O Gram Scale – OHaus
4. The surplus property as identified shall be sold in an "as-is" condition without expressed or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
5. High Point Regional High School Board of Education reserves the right to accept or reject any bid submitted.

The motion carried with a roll call vote.

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

TRANSPORTATION

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

BE IT RESOLVED, that the Board approves to award the following to and from routes to the contractor with the lowest bid from Bid #2016-2017-01 which was held on July 21, 2016 for the 2016-2017 school year:

D.W. Clark & Sons, Inc.
Special Education Routes
September 1, 2016 - June 30, 2017
M/C# 161701
Bid #2016-2017-02

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TRANSPORTATION, cont.

Route #	School	Per Diem Cost	# of days	+/- Adj Per Mile	Per Diem Aide	Total Per Diem	2016-17 Total Route Cost
HPS-1603	Lakeland Andover School	\$153.89	180	\$2.00	N/A	\$153.89	\$27,700.20
HPS-1604	Lakeview Learning Center	\$164.44	180	\$2.00	N/A	\$164.44	\$29,599.20
HPS-1605	Sage Day	\$183.74	180	\$2.00	N/A	\$183.74	\$33,073.20

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	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

The 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 171 days for the remainder of the 2016-17 school year.

The motion carried with a roll call vote.

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

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 – Lafayette Township BOE

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HP-2	Pope John/Rev. Brown/Hilltop/Veritas	9/1/16	6/30/17	42	5	\$3,894.34
HP-3	Pope John/Rev. Brown/Hilltop/Veritas	9/1/16	6/30/17	14	6	\$5,578.61
HT-3	Sussex Tech/Charter	9/1/16	6/30/17	41	1	\$884.00
HT-7	Sussex Tech/Charter	9/1/16	6/30/17	45	1	\$742.11
K-16	Kittatinny Regional	9/1/16	6/30/17	1	1	\$722.39

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Host – Kittatinny Regional High School
 Joiner – High Point Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
K-16	Kittatinny Regional HS	9/1/16	6/30/17	47	2	\$1,444.78

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	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:

Ted Dunn, Inc.
 2016 - 2017
 Q-13
 Field Trip

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-13	New Providence HS	6:45 am/ 2:30 pm	One 54 passenger school bus for High Point's Technology Class on 12/7/16	\$499.50	Per Hour	\$60.00

Ted Dunn, Inc.
 2016 - 2017
 Q-14
 Field Trip

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-14	Fairview Lake YMCA	2:45 pm - Dro Only	One 54 passenger school bus for High Point's Peer Counseling on 12/7/16	\$150.00	Per Hour	N/A

Stocker Bus Company
 2016 - 2017
 FTQ-1
 Field Trip

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-16	NY Aquarium	7:30 am/ 5:00 pm	One 54 passenger school bus for High Point's Marine Science Class on 1/20/17	\$595.00	Per Hour	\$50.00
Q-17	Mount Olive High School	7:45 am/ 5:00 pm	One 54 passenger school bus for members of High Point's Band on 1/13/17	\$395.00	Per Hour	\$50.00

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TRANSPORTATION, cont.

DeCamp Bus Co.
2016 - 2017
Q-18
Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-18	Various locations in Cape Cod, Massachusetts	6:00 am-5/19/17 / 5:00 pm-5/21/17	Two 55 passenger coach buses for High Point's Biology Classes 5/19/17 - 5/21/17	\$4,500.00	N/A	

Stocker Bus Company
2016 - 2017
Q-19
Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-19	Immaculate Heart Acad	2:45 pm/ 8:00 pm	One 54 pass. school bus for High Point's V & J Girls Basketball Teams on 12/6/16	\$425.00	Per Hour	\$50.00

Passaic Valley Coaches
2016 - 2017
Q-20
Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-20	Washington, D.C.	4/6/17 - 5:30 am/ 4/7/17 - 12:00 am	One 55 pass coach bus for High Point's English & Art Departments 4/6/17-4/7/17	\$2,850.00	N/A	

Mr. Dunn stated that he is not related to Ted Dunn, Inc.
The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Miller	Yes	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.

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MISCELLANEOUS**

There are no miscellaneous items at this time.

PUBLIC COMMENTS

None were heard.

NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

Mrs. Anderson spoke about the Board's contribution for the open house.

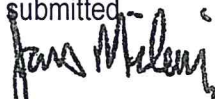
ADJOURNMENT

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 Mr. Miller, seconded by Mr. Rolon, to adjourn the regular meeting at 8:08 P.M.

The motion carried with a voice vote.

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

Respectfully submitted,



James Minkewicz
Business Administrator/Board Secretary
:fw