

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

March 16, 2017

**6:00 p.m.** (Board of Education Conference Room - Open the meeting and enter Executive Session)

**7:00 p.m.** (Cafeteria Annex - Public Session)

#### 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, 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"/> 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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#### VI. 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 personnel and negotiations 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

#### VII. MOTION TO RETURN TO PUBLIC SESSION

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

All in favor \_\_\_\_\_ Time: \_\_\_\_\_ pm

#### VIII. UNFINISHED BUSINESS

#### IX. APPROVAL OF MINUTES

Meeting Minutes

February 21, 2017

Executive Session Minutes

February 21, 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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#### **X. 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.*

#### **XI. PRESENTATIONS**

##### **Student Council Report**

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

##### **HPEA**

Erin Bang, Vice President, will update the Board on HPEA items.

##### **Principal's Report**

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

##### **Curriculum and Instruction**

Mr. Aldo Deodino, Academic Supervisor of Humanities, will present to the Board on matters related to Curriculum and Instruction.

- Mr. James Aslanian, accompanied by members of the High Point Marching Band, will present to the Board regarding their program.

#### **XII. ACTION ITEMS**

##### **A. CURRICULUM, INSTRUCTION AND TECHNOLOGY**

1. The **Faculty Attendance** rate for February is 95.5%. Attachment A-1
2. The **Student Attendance** rate for February is 93.2%. Attachment A-2.
3. Enclosed is a copy of the **Suspension Report** for the month of February 2017. Attachment A-3.

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7:00 p.m. (Cafeteria Annex - Public Session)

4. It is recommended by the Superintendent that the Board of Education approves the **Harassment, Intimidation and Bullying Report** for the period of February 21 through March 14, 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 (Curricular) and A-5b (Student Activities).

(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   |  |

7. It is recommended by the Superintendent that the Board of Education approves the revisions, including job title, to **Job Description D-17** Coordinator of Instructional Technology and Special Projects. (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"/> 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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8. It is recommended by the Superintendent that the Board of Education approves the revised **2017-2018 school year calendar**. (Attachment A-8)

(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   |  |

9. It is recommended by the Superintendent that the Board of Education approves the **2018-2019 school year calendar**. (Attachment A-9)

(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   |  |

10. It is recommended by the Superintendent that the Board of Education approves the **Girl's Circle Program**, a program for at-risk female students initiated and run by the Center for Prevention and Counseling. The program will be conducted at High Point Regional and it will run from March through the remainder of the 2016-2017 school year. Mrs. Kate Romeo serves as the program liaison for High Point Regional High School.

(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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11. It is recommended by the Superintendent that the Board of Education approves the **2017 ESEA Corrective Action Plan** for increased assessment participation by the economically disadvantaged students from 94% in 2016 to the required participation rate of 95% in 2017. (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"/> 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 accepts, with regret, the **retirement notification** of John Regan, Teacher of Health and Physical Education, effective October 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   |  |

2. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **retirement notification** of Carole Veltri, Paraprofessional Aide, 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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3. It is recommended by the Superintendent that the Board of Education approves an **extended sick leave of absence** to Employee 248, effective April 7, 2017, through the end of the 2016-2017 school year, or upon the release by employee's physician.

(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 Board of Education approves to extend the **sixth-period assignments** listed below for a Graduation Portfolio class to at-risk Grade 12 students through May 18, 2017.

Ann Yaccarino

Mathematics

Kate Panfile

Mathematics

Nancy White

Language Arts

(Payment for these sixth period assignments will be made on a per diem basis based on 1/18 of BA Step 1 on the 2016-2017 Teacher Salary Guide. **Timesheets will need to be submitted.**)

(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 **sixth period assignments** listed below beginning April 7 through the end of the 2016-2017 school year or upon the return of the permanent teaching staff member.

Liana Hennings

Period 2

Vocational Training

Helen Woolley

Period 3

Vocational Training

Denise Wilson

Period 4

Vocational Training

Jesse Strehl

Period 6

American Studies 2 (In-Class Support)

Erin Bang

Period 8

American Studies 2 (In-Class Support)

(Payment for these sixth period assignments will be made on a per diem basis based on 1/18 of BA Step on the 2015-2016 Teacher Salary Guide. **Timesheets will need to be submitted.**)

(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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6. It is recommended by the superintendent that the Board of Education approves the **appointment** of Daniel Yardley as Coordinator of Instructional Technology and Special Projects, effective July 1, 2017 through June 30, 2018, at the annual salary of \$80,000.

(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 individual listed below as a **substitute teacher** for the remainder of the 2016-2017 school year:

Michelle Cruz (*pending receipt substitute certification*)

(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   |  |

### C. EXTRA CURRICULAR

1. It is recommended by the Superintendent that the Board of Education approves the following dates for the 2017 **summer physicals** for athletics:

June 20, June 22, June 23, and August 3

(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 approves the individuals listed below as **volunteers** for the spring musical, pending a background check:

John Gardenier, Bill Sybesma and Paul Bartschat.

(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. It is recommended by the Superintendent that the Board of Education approves a boys and girls **lacrosse game fundraiser** vs. Kittatinny Regional High School on April 28, 2017. The boys game will begin at 6:00 p.m. followed by the girls game at 7:30 p.m. under the lights on the High Point football field. All proceeds will be donated to a local charity which will be recognized at the May 2017 meeting.

(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   |  |

#### D. POLICY

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

|             |  |                  |
|-------------|--|------------------|
| Policy 2423 | Bilingual and ESL Education                                | Attachment D-1.1 |
| Policy 2460 | Special Education  | Attachment D-1.2 |
| Reg. 2460   | Special Education  | Attachment D-1.3 |
| Reg. 2460.1 | Special Education - Location, Identification, and Referral | Attachment D-1.4 |
| Reg. 2460.8 | Special Education - Free and Appropriate Public Education  | Attachment D-1.5 |
| Reg. 2467   | Surrogate Parents and Foster Parents                       | Attachment D-1.6 |
| Policy 3126 | District Mentoring Program                                 | Attachment D-1.7 |
| Reg 3240    | Professional Development for Teachers and School Leaders   | Attachment D-1.8 |
| Policy 8441 | Care of Injured and Ill Persons                            | Attachment D-1.9 |

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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"/> 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 policies** and regulations:

Reg 2460.15 Special Education - In-Service Training Attachment D-2.1  
Needs for Professional and Paraprofessional Staff

(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. It is recommended by the Superintendent that the Board of Education approves the **second reading** of the following **new policies and regulations**:

Reg. 2411 Guidance Counseling Attachment D-3.1

Policy 2418 Section 504 Rehabilitation Act of Attachment D-3.3  
1973 - Students

Reg. 2418 Section 504 Rehabilitation Act of Attachment D-3.4  
1973 - Students

Policy 2610 Educational Program Evaluation Attachment D-3.5

Policy 4159 Support Staff Member/School District Attachment D-3.6  
Reporting Responsibilities

Policy 7481 Unmanned Aircraft Systems Attachment D-3.7  
(UAS also known as Drones)

Policy 8454 Management of Pediculosis Attachment D-3.8

Policy 5116 Education of Homeless Children Attachment D-3.9

Reg. 5116 Education of Homeless Children Attachment D-3.10

Reg. 2414 Programs and Services for Students in Attachment D-3.11  
High Poverty and in High Need School Districts

(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 by the Superintendent that the Board of Education approves to **re-adopt** the following **regulations**:

- Reg. 2460.9 Special Education - Transition from Early Attachment D-4.1  
Intervention Programs to Preschool Programs  
Reg 2460.16 Special Education - Instructional Material Attachment D-4.2  
to Blind or Print-Disabled Students

(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

Mr. Vealey, Negotiations Committee Chairperson, will update the Board of the status of Negotiations.

#### F. BUILDING AND GROUNDS

There are no Building and Grounds items.

#### G. FINANCE

1. It is recommended that the Board accept the **Report of the Board Secretary/Business Administrator** for the month of February 2017. (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 accept the **Report of the Treasurer** for the month of February 2017. (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   |  |

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**6:00 p.m.** (Board of Education Conference Room - Open the meeting and enter Executive Session)

**7:00 p.m.** (Cafeteria Annex - Public Session)

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 February 2017. (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   |  |

4. It is recommended that the Board approve for payment the attached schedule of **audited bills**, dated February 21, 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 February 2017. (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   |  |

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

March 16, 2017

6:00 p.m. (Board of Education Conference Room - Open the meeting and enter Executive Session)

7:00 p.m. (Cafeteria Annex - Public Session)

6. It is recommended that the Board approve the **Adoption of the Tentative School Budget** for the 2017-2018 school year as follows:

**Adoption of Tentative Budget 2017-2018** BE IT RESOLVED that the tentative budget be approved for the 2017-2018 School Year and authorize to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

|                            | <u>Budget</u> | <u>Anticipated Rev</u> | <u>Local Tax Levy</u> |
|----------------------------|---------------|------------------------|-----------------------|
| Total General Fund         | \$ 22,454,130 | \$ 8,097,511           | \$ 14,356,619         |
| Total Special Revenue Fund | \$ 291,495    | \$ 291,495             | n/a                   |
| Totals                     | \$ 22,745,625 | \$ 8,389,006           | \$ 14,356,619         |

BE IT RESOLVED that the High Point Regional High School Board of Education approves the levy of General Fund Taxes for the 2017-18 Tentative School Budget to be \$ 14,356,619.

#### **Travel and Related Expense Reimbursement 2017-2018**

WHEREAS, the High Point Regional High School Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the High Point Regional High School Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the High Point Regional High School Board of Education to be necessary and unavoidable as noted on the approved High Point Regional High School Board of Education Out of District Travel and Reimbursement Forms; now

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

March 16, 2017

**6:00 p.m.** (Board of Education Conference Room - Open the meeting and enter Executive Session)

**7:00 p.m.** (Cafeteria Annex - Public Session)

THEREFORE, BE IT RESOLVED, the High Point Regional High School Board of Education approve all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved High Point Regional High School Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the High Point Regional High School Board of Education approve travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$75,000 for all staff and board members.

And to advertise said tentative budget in the **New Jersey Herald** in accordance with the form suggested by the State Department of Education and according to law.

(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 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   |
|--------------------|---------|----------------------------------|--|
| Willowglen Academy | 81705   | January 18, 2017 - June 30, 2017 | \$448.05 per diem Plus \$90.00 per diem for Extraordinary Services |

(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   |  |

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

March 16, 2017

6:00 p.m. (Board of Education Conference Room - Open the meeting and enter Executive Session)

7:00 p.m. (Cafeteria Annex - Public Session)

8. It is recommended that the Board approves the following **tuition contracts** between High Point Regional High School (receiving) and the following districts and related information:

| DISTRICT                | STUDENT | TIME FRAME                       | TUITION COST   |
|-------------------------|---------|----------------------------------|--|
| Bloomfield Board of Ed. | 81705   | January 18, 2017 - June 30, 2017 | \$448.05 per diem Plus \$90.00 per diem for Extraordinary Services |

(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   |  |

9. It is recommended that the Board approves the agreement between Ameriflex and High Point Regional High School to **provide COBRA Administration** during 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   |  |

10. It is recommended that the Board approves the agreement with Sussex County Department of Environmental and Public Health Services to **administer the Hepatitis B vaccine** to our employees who require vaccination for an amount of \$40 for each vaccine given, the agreement is for FY2017.

(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   |  |

11. It is recommended that the Board approves the **amendment to NCLB, Title I**, for the FY 2016-2017 as follows:

| <u>Function/Object</u> | <u>Amount</u> |
|------------------------|---------------|
| 100-100                | \$25,000      |
| 100-300                | \$ 5,000      |

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

March 16, 2017

6:00 p.m. (Board of Education Conference Room - Open the meeting and enter Executive Session)

7:00 p.m. (Cafeteria Annex - Public Session)

100-500        \$ 3,158  
100-600        \$23,000  
100-800        \$18,000  
                    \$74,158

(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   |  |

12. It is recommended that the Board of Education gratefully accepts the following items as **donations** from the Rafferty Family of Wantage to be used in the Fine Arts courses:

Glazes  
Paint  
Kiln Star Stilts  
Ceramic Tools  
Decals  
Paintbrushes

On behalf of the Fine Arts teachers, we graciously accept this generous donation in memory of Charlene Rafferty by Michele Wingle, Tara Rafferty, and Shannon Fletcher. Because of Ms. Rafferty's love of ceramics and of the arts, the students of High Point Regional High School will share in her love of art.

(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   |  |



# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

March 16, 2017

6:00 p.m. (Board of Education Conference Room - Open the meeting and enter Executive Session)

7:00 p.m. (Cafeteria Annex - Public Session)

13. It is recommended that the Board approves the **disposal** of the attached list of computer technology and equipment items that are obsolete or in disrepair. (Attachment G-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   |  |

#### H. TRANSPORTATION

1. 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 # 2016-2017-03

Route # HPS-1610

Addendum #1

The addition of a Bayonne Board of Education student, residing in the Wallkill Valley Regional School District and attending Wallkill Valley Regional High School, to the route for an increase of 3.8 miles per day at \$2.00 per mile, for an additional \$7.60 per day, for a revised per diem route cost of \$152.60 for 69 days for a total route cost of \$10,529.40 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   |  |

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

March 16, 2017

**6:00 p.m.** (Board of Education Conference Room - Open the meeting and enter Executive Session)

**7:00 p.m.** (Cafeteria Annex - Public Session)

2. 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 – Frankford Township Bd of Ed

| Host District's ID # | Destination  | Start Date | End Date | Basis of the Agreement Per Bus                             | Per Bus Cost |
|----------------------|--------------|------------|----------|--|--------------|
| AAB-1                | Mt. Olive HS | 1/13/17    | 1/13/17  | One 54 passenger school bus for All County Band on 1/13/17 | \$158.33     |

Host – High Point Regional High School

Joiner – Sussex Wantage Bd of Ed

| Host District's ID # | Destination  | Start Date | End Date | Basis of the Agreement Per Bus                             | Per Bus Cost |
|----------------------|--------------|------------|----------|--|--------------|
| AAB-1                | Mt. Olive HS | 1/13/17    | 1/13/17  | One 54 passenger school bus for All County Band on 1/13/17 | \$158.33     |

Host – High Point Regional High School

Joiner – Bayonne Board of Education

| Route #  | Destination                          | Start Date | End Date | # of Host Students | # of Joiner Students | Joiner Cost |
|----------|--------------------------------------|------------|----------|--------------------|----------------------|-------------|
| HPS-1610 | Wallkill Valley Regional High School | 2/27/17    | 6/30/17  | 0                  | 1                    | \$3,025.65  |

(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   |  |

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

March 16, 2017

**6:00 p.m.** (Board of Education Conference Room - Open the meeting and enter Executive Session)

**7:00 p.m.** (Cafeteria Annex - Public Session)

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

Stocker Bus Company

2016 - 2017

M/C AQ-2

Athletic Trips

| ID # | Destination     | Depart/ Return    | Basis of the Bid Per Bus  | Cost Per Bus | Basis of Adj | +/- Adj/Hr |
|------|-----------------|-------------------|---|--------------|--------------|------------|
| Q-27 | Bergen Tech HS  | 2:45 pm/ 8:00 pm  | One 54 pgr school bus for High Point's V/JV Boys Lacrosse Team on 3/23/17   | \$395.00     | Per Hour     | \$55.00    |
| Q-28 | Indian Hills HS | 2:45 pm/ 8:00 pm  | Two 54 pgr school buses for High Point's V/JV Girls Lacrosse Team on 4/6/17 | \$395.00     | Per Hour     | \$55.00    |
| Q-31 | Phillipsburg HS | 4:15 pm/ 10:00 pm | One 54 pgr school bus for High Point's V Girls Basketball Team on 2/24/17   | \$425.00     | Per Hour     | \$49.00    |

Frank Martz Coach Company dba Martz Group

2016 - 2017

Q-29

Field Trip

| ID # | Destination  | Depart/ Return   | Basis of the Bid Per Bus   | Cost Per Bus              | Basis of Adj | +/- Adj/Hr |
|------|--------------|------------------|--|---------------------------|--------------|------------|
| Q-29 | Hershey Park | 7:00 am/10:00 pm | Three 55 passenger coach buses for High Point's Class of 2017 on 5/31/17 - One @ \$1,536.66 and Two @ \$1,536.67 | \$1,536.66/<br>\$1,536.67 | N/A          | N/A        |

Havens Bus Service

2016 - 2017

Q-29

Field Trip

| ID # | Destination                             | Depart/ Return   | Basis of the Bid Per Bus   | Cost Per Bus | Basis of Adj | +/- Adj/Hr |
|------|---|------------------|--|--------------|--------------|------------|
| Q-38 | Mayo Performing Arts Center, Morristown | 7:45 am/ 2:00 pm | One 54 pass. school bus for High Point's English class on 2/27/17 for Poetry Comp. | \$412.50     | N/A          | N/A        |

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

March 16, 2017

**6:00 p.m.** (Board of Education Conference Room - Open the meeting and enter Executive Session)

**7:00 p.m.** (Cafeteria Annex - Public Session)

(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 the following **Quoted Contracts for the transportation of special needs** students for the 2016-2017 School Year:

#### Noor Transportation

2016-2017

HPQ-1605

| Route #  | School           | Per Diem Cost | # of Days | Aide Cost | +/- Adj | Total Per Diem | Total Route Cost |
|----------|------------------|---------------|-----------|-----------|---------|----------------|------------------|
| HPQ-1605 | Sage Day/Boonton | \$185.00      | 9         | N/A       | \$2.00  | \$185.00       | \$1,665.00       |

#### Berkshire Transportation

2016-2017

HPQ-1606

| Route #  | School                    | Per Diem Cost | # of Days | Aide Cost | +/- Adj | Total Per Diem | Total Route Cost |
|----------|---------------------------|---------------|-----------|-----------|---------|----------------|------------------|
| HPQ-1606 | Willowglen Academy/Newton | \$194.00      | 75        | N/A       | \$2.25  | \$194.00       | \$14,550.00      |

(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.

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

March 16, 2017

**6:00 p.m.** (Board of Education Conference Room - Open the meeting and enter Executive Session)

**7:00 p.m.** (Cafeteria Annex - Public Session)

#### **XIII. CORRESPONDENCE**

#### **XIV. MISCELLANEOUS**

1. The High Point Theatre is proud to present "42nd Street" on Friday, March 31, and Saturday, April 1, at 7:00 p.m. and Sunday, April 2, at 2:00 p.m. Please see Attachment XIV-1 for details and ticket information.

#### **XV. PUBLIC COMMENTS (Name and Address)**

#### **XVI. NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS**

#### **XVII. ADJOURNMENT**

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

All in favor \_\_\_\_\_ Time: \_\_\_\_\_ pm

SDR:pem  
3/10/17