

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
March 16, 2017

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Thursday, March 16, 2017 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. Wayne Dunn
 Ms. Christine Keller
 Mr. Todd Miller
 Mr. Michael Voitcu

MEMBERS ABSENT: Mr. William Kehoe and Mr. Charlie Rolon Jr

Also Present: Dr. Scott Ripley, Superintendent and Ms. Fran Wentlejewski, Board Secretary Pro Tem

EXECUTIVE SESSION

A motion was made by Mrs. Anderson, duly seconded by Mr. Miller to enter into executive session to provide an update on personal items and negotiations which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 6:08 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.

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EXECUTIVE SESSION, cont.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

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 6:50 P.M.

MEMBERS PRESENT: **Mr. Kyle Vealey**, President
Mrs. Deborah Anderson
Mr. Thomas Antcliff
Mr. Wayne Dunn
Ms. Christine Keller
Mr. Todd Miller
Mr. Michael Voitcu

MEMBERS ABSENT: Mr. William Kehoe and Mr. Charlie Rolon Jr

A motion was made by Mrs. Anderson, duly seconded by Mr. Miller that the Board returns to public session at 7:00 P.M.

Also Present: Dr. Scott Ripley, Superintendent and Ms. Fran Wentlejewski, Board Secretary Pro Tem

APPROVAL OF MINUTES

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

Regular Meeting Minutes February 21, 2017
Executive Session Minutes February 21, 2017

The motion carried with a voice vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

PUBLIC COMMENTS - AGENDA ITEMS ONLY

None were heard.

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PRESENTATIONS

STUDENT COUNCIL

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

- Election of executive officers
- Vendor fair
- Great Adventure field trip

HPEA

Ms. Erin Bang, Vice President, updated the Board on staff accomplishments.

CURRICULUM AND INSTRUCTION

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

- Assessment schedule
- Curriculum mapping
- Statewide Association Meeting
- High Point's Technology Department

ATHLETICS

Mr. Seamus Campbell updated the Board of Education on athletic activities:

- **Boys Basketball** – Finished season 9-15. Lost to Glen Rock in the first round of the NJSIAA playoffs.
- **Girls Basketball** – Defeated Newton to win the HWS Championship. Captured the North Section1, Group 2 Championship over Westwood on a last second three pointer by Tyra Wingle. Advanced to the Group 2 Finals and lost to Manasquan this past weekend.
- **Wrestling** – High Point had four District 1 Champions – Brandon LaRue (106), Billy Talmadge (126), Aric Wingle (152), and Cliff Rutter (220). Shane Kobis placed 2nd (138) and 3rd place finishers were Devin Flannery (113), Maverick Liebl (120) and Trey Osborn (145). Grayson Sabo placed 4th at 182 pounds. The Region 1 Tourney had three second place finishers in Brandon LaRue, Devin Flannery, and Shane Kobis.
- **Bowling** – No Update – Season Completed.
- **Swimming** – No Update – Season Completed.
- **Ice Hockey** – No Update – Season Completed.
- **Skiing** – No Update – Season Completed.

Athletes of the Week:

February 6th – Tom Hubmaster – Wrestling, Julia Van Glahn – Swimming

February 22nd – JV Ski Team, Tighe Tubito – Boys' Basketball

Morris County Football Foundation Scholar Athlete – Levi Brunell – Dinner is March 16th at The Madison Hotel at 6pm.

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ACTION ITEMS

CURRICULUM AND INSTRUCTION

The Faculty Attendance rate for February is 95.5%. (Attachment A-1)

The Student Attendance rate for February is 93.2%. (Attachment A-2)

The Suspension Report for the month of February 2017 was disseminated. (Attachment A-3)

A motion was made by Mrs. Anderson, duly seconded by Mr. Miller, 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 February 21 through March 14, 2017. (Attachment A-4)

The motion carried with a voice vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the **professional development** activities as listed on the attached roster. (Attachment A-6)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the revisions, including job title, to **Job Description D-17** Coordinator of Instructional Technology and Special Projects. (Attachment A-7)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the revised **2017-2018 school year calendar**. (Attachment A-8)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the **2018-2019 school year calendar**. (Attachment A-9)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

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CURRICULUM AND INSTRUCTION

BE IT RESOLVED, that the Board 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.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board 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)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

PERSONNEL

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

BE IT RESOLVED, that the Board accepts, with regret, the **retirement notification** of John Regan, Teacher of Health and Physical Education, effective October 1, 2017.

Mrs. Anderson spoke about Jack Regan.

Dr. Ripley spoke about Jack Regan.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

A motion was made by Mr. Dunn, duly seconded by Mr. Voitcu, 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 Carole Veltri, Paraprofessional Aide, effective April 1, 2017.

Mrs. Anderson spoke about Carole Veltri.

Dr. Ripley spoke about Carole Veltri

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

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PERSONNEL, cont.*

BE IT RESOLVED, that the Board 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.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board 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.)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board 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 1 on the 2016-2017 Teacher Salary Guide. Timesheets will need to be submitted.)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

CURRICULUM AND INSTRUCTION

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

BE IT RESOLVED, that the Board approves the **field trips** as listed on the attached roster. (Attachment A-5a, Curricular).

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

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PERSONNEL, cont.

BE IT RESOLVED, that the Board 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.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the individual listed below as a **substitute teacher** for the remainder of the 2016-2017 school year:

Michelle Cruz (*pending receipt substitute certification*)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	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 dates for the 2017 **summer physicals** for athletics:

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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the individuals listed below as **volunteers** for the spring musical, pending a background check:

John Gardenier

Bill Sybesma

Paul Bartschat.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board 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.

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EXTRA CURRICULAR, cont.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

POLICY

A motion was made by Mr. Dunn, 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 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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Absent for vote

BE IT RESOLVED, that the Board 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	

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Absent for vote

BE IT RESOLVED, that the Board 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 1973 - Students	Attachment D-3.3
Reg. 2418	Section 504 Rehabilitation Act of 1973 - Students	Attachment D-3.4
Policy 2610	Educational Program Evaluation	Attachment D-3.5

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POLICY, cont.**

Policy 4159	Support Staff Member/School District Reporting Responsibilities	Attachment D-3.6
Policy 7481	Unmanned Aircraft Systems (UAS also known as Drones)	Attachment D-3.7
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 High Poverty and in High Need School Districts	Attachment D-3.11

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Absent for vote

BE IT RESOLVED, that the Board 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

Dr. Ripley stated that these policies and regulations were reviewed in committee at length. Most are mandatory, changes are largely to reflect statute.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Absent for vote

NEGOTIATIONS

Mr. Vealey, Negotiations Committee Chairperson, updated the Board of the status of Negotiations.

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. Miller, that the Board approve the following resolutions:

BE IT RESOLVED, that the Board accept the **Report of the Board Secretary/Business Administrator** for the month of February 2017. (Attachment G-1)

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FINANCE AND INSURANCE, cont.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, 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)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approve for payment the attached schedule of **audited bills**, dated March 16, 2017. (Attachment G-4)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

A motion was made by Mrs. Anderson, duly seconded by Mr. Antcliff, that the Board approve the following resolution:

BE IT RESOLVED, 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:

	Budget	Anticipated Revenue	Local Tax Levy
Total General Fund	\$22,454,130	\$8,097,511	\$14,356,619
Total Special Revenue	\$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

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FINANCE AND INSURANCE, cont.

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

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.

Dr. Ripley and several Board Members spoke on the Budget and the reduction in the tax levy.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

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

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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

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BE IT RESOLVED, 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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the agreement between Ameriflex and High Point Regional High School to **provide COBRA Administration** during the 2016-17 school year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, 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.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the **amendment to NCLB, Title I**, for the FY 2016-2017 as follows:

Function/Object	Amount
100-100	\$25,000
100-300	\$ 5,000
100-500	\$ 3,158
100-600	\$23,000
100-800	<u>\$18,000</u>
	\$74,158

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board 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

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FINANCE AND INSURANCE, cont.

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. The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

TRANSPORTATION

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

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 # 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.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	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 – 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

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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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, 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

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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/ \$1,536.67	N/A	N/A

Havens Bus Service
2016 - 2017
Q-38
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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, 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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

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LEGAL**

There are no legal items at this time.

CORRESPONDENCE

There are no correspondences at this time.

MISCELLANEOUS

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.

The Board Members engaged in a discussion regarding shortening the Spring Break to make up for the recent snow days.

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

BE IT RESOLVED, that the Board approves that the makeup days for the recent snow days be added at the end of the school year and the Spring Break remains as approved.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

PUBLIC COMMENTS

Ms. Christine Henry, Wantage resident and former employee, spoke regarding the Tentative Budget and the reduction in staffing.

Ms. Erin Bang, High Point Teacher and HPEA Vice President, spoke on behalf of Ms. Kate Romeo and the impact she has had on the students at High Point.

Ms. Joan Smith, High Point Teacher, spoke on behalf of Paraprofessionals and their impact on students at High Point.

Mr. Ryan Sunda, former High Point Student and Scholar Athlete, spoke on behalf of Ms. Kate Romeo and the impact she had on a former High Point Student who was in crisis.

NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

None were heard.


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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. Voitcu, to adjourn the regular meeting at 8:25 P.M.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Absent
Mr. Antcliff	Yes	Mr. Kehoe	Absent	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

Respectfully submitted,


Fran Wentlejewski
Board Secretary Pro Tem
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