

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING AGENDA

AGENDA

May 23, 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, The Star-Ledger 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

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· Christine Keller	· William Kehoe
· Todd Miller	· Charles Rolon Jr.	· Kyle Vealey	· Michael Voitcu	
· Scott Ripley, Ed.D.	· Jim Minkewicz		# of Public ____	Quorum Yes No

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· Christine Keller	· William Kehoe
· Todd Miller	· Charles Rolon Jr.	· Kyle Vealey	· Michael Voitcu	

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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, legal 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

Regular Meeting Minutes - April 25, 2017

Executive Session Minutes - April 25, 2017

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.

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XI. PRESENTATIONS

Student Council Report

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

HPEA

Ms. Carla Mancuso, President, will update the Board on HPEA items.

Principal's Report

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

- The Outdoor Recreation Club Excursion Slideshow
- Students Summer Krynicki, Brianna Larry, Sabina Perez, and Shayla Shaddinger will speak on behalf of the self-defense elective (R.A.D.) to be offered in Physical Education during the 2017-2018 school year.

Curriculum, Instruction and Technology

Mr. Seamus Campbell will update the Board of items pertaining to Curriculum, Instruction and Technology

- NJTEEA will present the Department of Technology Studies with 5 Star Exemplary Technology Education Program for their exceptional efforts to grow and sustain excellence in Technology Education at High Point Regional High School.

XII. ACTION ITEMS

A. CURRICULUM, INSTRUCTION AND TECHNOLOGY

1. The **Faculty Attendance** rate for April is 96.3%. Attachment A-1.
2. The **Student Attendance** rate for April is 94.0%. Attachment A-2.
3. Enclosed is a copy of the **Suspension Report** for the month of April 2017. Attachment A-3.

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING AGENDA

AGENDA

May 23, 2017

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4. It is recommended by the Superintendent that the Board of Education approves the **Harassment, Intimidation and Bullying Report** for the period of April 25, 2017 through May 23, 2017. Attachment A-4.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· Christine Keller	· William Kehoe
· Todd Miller	· Charles Rolon Jr.	· Kyle Vealey	· Michael Voitcu	

5. It is recommended by the Superintendent that the Board of Education approves the **field trips** as listed on the attached roster. Attachment A-5a (Curricular) and A-5b (Student Activities).

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· Christine Keller	· William Kehoe
· Todd Miller	· Charles Rolon Jr.	· Kyle Vealey	· 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

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· Christine Keller	· William Kehoe
· Todd Miller	· Charles Rolon Jr.	· Kyle Vealey	· Michael Voitcu	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING AGENDA

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May 23, 2017

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7. It is recommended by the Superintendent that the Board of Education approves the **disposal of outdated textbooks** as follows:

Quantity	Title	Publisher	ISBN#	Department
75	Environmental Science	Holt	978-030-78136-0	Science

The books are being submitted to Follett as part of a consignment program. The books will be sold as needed by Follett and we will receive a check upon the sale.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· Christine Keller	· William Kehoe
· Todd Miller	· Charles Rolon Jr.	· Kyle Vealey	· Michael Voitcu	

8. It is recommended by the Superintendent that the Board of Education approves the **evaluation instruments** for all certificated staff for both the 2016-2017 and 2017-2018 school years. Faculty members will be evaluated through the Danielson Framework (2013 edition); Administrators will be evaluated using the Marshall Principal leadership rubric. These instruments, as well as our district's system of evaluation, comply with both TeachNJ and AchieveNJ.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· Christine Keller	· William Kehoe
· Todd Miller	· Charles Rolon Jr.	· Kyle Vealey	· Michael Voitcu	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING AGENDA

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May 23, 2017

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

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9. It is recommended by the Superintendent that the Board of Education grants permission to the High Point Adult and Community Education program to **host an EdCamp professional development program** open to any K-12 educators on Saturday, November 4, 2017, from 7:30 a.m. to 2:30 p.m. This event will be hosted by Ms. Jacqueline McCarthy and Mr. Seamus Campbell. There is no cost to participate in the EdCamp. (www.edcamp.org)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

• Deborah Anderson	• Thomas Antcliff	• Wayne Dunn	• Christine Keller	• William Kehoe
• Todd Miller	• Charles Rolon Jr.	• Kyle Vealey	• Michael Voitcu	

B. PERSONNEL

1. It is recommended by the Superintendent that the Board of Education approves the **appointment of Mr. James Minkewicz as School Business Administrator/Board Secretary** for the 2017-2018 school year, effective July 1, 2017, at the annual salary of \$130,833.00 . Attachment B-1.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

• Deborah Anderson	• Thomas Antcliff	• Wayne Dunn	• Christine Keller	• William Kehoe
• Todd Miller	• Charles Rolon Jr.	• Kyle Vealey	• Michael Voitcu	

2. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **retirement notification** by Thomas Gilmore, Custodian, effective July 1, 2017.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

• Deborah Anderson	• Thomas Antcliff	• Wayne Dunn	• Christine Keller	• William Kehoe
• Todd Miller	• Charles Rolon Jr.	• Kyle Vealey	• Michael Voitcu	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING AGENDA

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May 23, 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 of Education approves the **re-appointment** of Lynn Bigott as Secretary, effective July 1, 2017, for the 2017-2018 school year at Step 7 on the the Secretary's salary guide, \$37,830, annually.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· Christine Keller	· William Kehoe
· Todd Miller	· Charles Rolon Jr.	· Kyle Vealey	· Michael Voitcu	

4. It is recommended by the Superintendent that the Board of Education approves the **re-appointment** of Casey Carroll as a .6 FTE Teacher of Music, effective July 1, 2017, for the 2017-2018 school year at Step 3, prorated, on the the Teacher salary guide, \$33,137.00 annually.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· Christine Keller	· William Kehoe
· Todd Miller	· Charles Rolon Jr.	· Kyle Vealey	· Michael Voitcu	

5. It is recommended by the Superintendent that the Board of Education approves the 2017 summer workers as follows:

Name	Hourly Rate
Custodial Workers	
Blackwell-Fagen, Franklin	\$8.60
Britt, Kassie	\$8.44
Crowell, Kim	\$13.00
Fazenbaker, Jordan	\$8.60
Fiorellini, Derek	\$9.00
Fiorellini, Devin	\$9.00
Formica, Carmine	\$8.60
Gardner, Zach	\$8.44
Gilmore, Alex	\$13.00
Hardcastle, Wayne	\$15.00
Langan, Michael	\$13.00

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING AGENDA

AGENDA

May 23, 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)

Lembo, Henry	\$8.75
Morris, John	\$8.60
Paunuzio, Paolo	\$8.60
Pitasi, Danielle	\$13.00
Santana, Cesar	\$9.00
Serrano, Brandon	\$8.60
Smisko, Justin	\$13.00
Smith, Rayna	\$13.00
Williams, Dan	\$9.00
Williams, John	\$8.75
Williams, Kathryn	\$8.60
IT Workers	
Lembo, Matt	\$9.25
Shrope, Nick	\$8.75

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

• Deborah Anderson	• Thomas Antcliff	• Wayne Dunn	• Christine Keller	• William Kehoe
• Todd Miller	• Charles Rolon Jr.	• Kyle Vealey	• Michael Voitcu	

6. It is recommended by the Superintendent that the Board of Education approves an **extended sick leave of absence** to Employee 743, effective May 31, 2017, through the end of the 2016-2017 school year, or upon the release to return to work by physician during the 2016-2017 school year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

• Deborah Anderson	• Thomas Antcliff	• Wayne Dunn	• Christine Keller	• William Kehoe
• Todd Miller	• Charles Rolon Jr.	• Kyle Vealey	• Michael Voitcu	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING AGENDA

AGENDA

May 23, 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)

7. It is recommended by the Superintendent that the Board of Education approves an **extended sick leave of absence** to Employee 681, effective May 11, 2017, through the end of the 2016-2017 school year, or upon the release to return to work by physician during the 2016-2017 school year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· Christine Keller	· William Kehoe
· Todd Miller	· Charles Rolon Jr.	· Kyle Vealey	· Michael Voitcu	

8. It is recommended by the Superintendent that the Board of Education approves an **extended sick leave of absence** to Employee 1211, effective May 30, 2017, through the end of the 2016-2017 school year, or upon the release to return to work by physician during the 2016-2017 school year.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· Christine Keller	· William Kehoe
· Todd Miller	· Charles Rolon Jr.	· Kyle Vealey	· Michael Voitcu	

C. EXTRA CURRICULAR

1. It is recommended by the Superintendent that the Board of Education approves the **Extra Curricular appointments** for the 2017-2018 school as listed in Attachment C-1.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· Christine Keller	· William Kehoe
· Todd Miller	· Charles Rolon Jr.	· Kyle Vealey	· Michael Voitcu	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING AGENDA

AGENDA

May 23, 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 of Education approves High Point Regional High School's enrollment as a **member of the New Jersey State Interscholastic Athletic Association** to participate in the approved interschool athletic program sponsored by the NJSIAA, for the 2017-2018 school year at the annual fee of \$2,150.

The Board of Education of School District No. 37-2165, County of Sussex, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et. seq.) herewith enrolls High Point Regional High School as a member of the New Jersey Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

This resolution is to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. *Pursuant to N.J.S.A. 18A:11.3, in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by, the Constitution Bylaws and Rules and Regulations of the NJSIAA.*

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· Christine Keller	· William Kehoe
· Todd Miller	· Charles Rolon Jr.	· Kyle Vealey	· Michael Voitcu	

D. POLICY

1. There are no policies at this time.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· Christine Keller	· William Kehoe
· Todd Miller	· Charles Rolon Jr.	· Kyle Vealey	· Michael Voitcu	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

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AGENDA

May 23, 2017

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

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E. NEGOTIATIONS

Mr. Kyle Vealey will update the Board on Negotiations items.

G. FINANCE

1. It is recommended that the Board of Education **accepts the Report of the Board Secretary/Business Administrator** for the month of April 2017. (Attachment G-1)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· Christine Keller	· William Kehoe
· Todd Miller	· Charles Rolon Jr.	· Kyle Vealey	· Michael Voitcu	

2. It is recommended that the Board of Education **accepts the Report of the Treasurer** for the months of April 2017. (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).

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· Christine Keller	· William Kehoe
· Todd Miller	· Charles Rolon Jr.	· Kyle Vealey	· Michael Voitcu	

3. It is recommended that the Board approves the **Report of Transfers and Minimum Expense Transfer Report** for the month of April 2017. (Attachment G-3a & G-3b)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· Christine Keller	· William Kehoe
· Todd Miller	· Charles Rolon Jr.	· Kyle Vealey	· Michael Voitcu	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING AGENDA

AGENDA

May 23, 2017

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

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4. It is recommended that the Board approve for **payment** the attached schedule of audited bills, dated May 23, 2017 (Attachment G-4)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· Christine Keller	· William Kehoe
· Todd Miller	· Charles Rolon Jr.	· Kyle Vealey	· Michael Voitcu	

5. It is recommended that the Board accepts the **Agency Account, Adult Education, Athletic Account, Cafeteria Account, Principal Petty Cash, School Store and Student Account** months of April 2017. (Attachment G-5)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· Christine Keller	· William Kehoe
· Todd Miller	· Charles Rolon Jr.	· Kyle Vealey	· Michael Voitcu	

6. It is recommended that the Board approve the **renewal** of the FSMC base year contract with **Maschio's Food Service** for the 2017-2018 school year as follows:

Article I: Federal and State Required Contract Language

MANAGEMENT FEE(S) / GUARANTEES

(1) MANAGEMENT FEE

The School Food Authority shall pay Maschio's an annual management fee in the amount of \$15,990.00. The management fee shall be payable in monthly installments of \$1,599.00 per month commencing on September 1, 2017 and ending on June 30, 2018.

(2) GUARANTEE NO COST/BREAKEVEN

Maschio's guarantees a no cost or breakeven food service operation, including the management fee. In the event that program costs exceed total revenues (from all sources), Maschio's shall be responsible for any losses (shortfalls) incurred with the following conditions listed:

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING AGENDA

AGENDA

May 23, 2017

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

(3) GUARANTEE CONDITIONS

- (a) There shall be no change in the School Food Authority's policies, practice and service requirements including changes in bell schedules and or meal service periods.
- (b) The proposed pricing schedule is approved.
- (c) The proposed staffing schedule is approved with no alterations.
- (d) The state or federal minimum wage rate and taxes in effect as of January 1, 2017, shall remain consistent throughout the year.
- (e) The projected number of service days for lunch will be the following:
170-High School
- (f) There shall be no reduction in service days due to inclement weather schedule changes i.e. early dismissal, delayed opening.
- (g) The government reimbursement rates shall be no less than the rates for the previous school year.
- (h) Vendor prices shall remain constant throughout the year.
- (i) Average daily attendance shall remain at the same level as the previous school year.
- (j) The number of free and reduced price participants shall remain at the same level as the previous school year.
- (k) USDA donated foods including both entitlement and bonus foods, and including the value of donated foods contained in processed end products will be no less than the previous school year.
- (l) Usable USDA donated foods, of adequate quality and variety required for Maschio's proposed menu will be valued at no less than the previous school year's value per reimbursable meal.
- (m) There shall be no restrictions in a la carte sales. Sales will be permitted at all locations for the term of this addendum.
- (n) Service hours, service requirements type or number of facilities selling food and/or beverages on School Food Authority's premises shall remain consistent throughout the year.
- (o) There shall be no competitive sales during all service hours.
- (p) Any changes in legislation, regulations, reimbursement rates, meal components and quantities required by the Child Nutrition Programs or changes in the USDA Smart Snack

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING AGENDA

AGENDA

May 23, 2017

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

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- Policies will affect the guarantee.
- (q) Due to the volatile nature of raw material costs, Maschio's and the Local Education Agency shall review quarterly, costs associated with paper and plastic supplies and fuel surcharges on other deliveries. Any changes in Maschio's costs shall result in an appropriate change in the guarantee.
 - (r) There will be no cessation of labor within the School Food Authority that would adversely affect sales.
 - (s) The School Food Authority shall make payment to Maschio's for the entire amount of fees, costs and expenses which Maschio's shall have incurred as the result of union organizational activities and participation in administrative proceedings involving the unionization of personnel, which were unknown to the officers of Maschio's at the time of execution of this addendum.
 - (t) The number of eligible free and reduced students will be at least equal to the number of free and reduced eligible students in the previous school year.
 - (u) The School Food Authority agrees to reimburse the food service account for the amount of unpaid charged meals either monthly or annually.
 - (v) Maschio's will not be responsible for sales decrease due to allowances given by the School Food Authority for students to purchase lunches off campus if that allowance was not stated in the School Food Authority's Specifications.
 - (w) Any decrease in sales due to block scheduling will reduce the guarantee.
 - (x) Any mandated expenses by either the federal or state governments regarding employee health care costs will reduce the guarantee in the amount of the actual cost of those expenses.
 - (y) Maschio's has not taken into account the effect of lunch meals distributed under the School Food Authority's humanitarian meal policy in establishing the guarantee. Any changes in the value of lunch distributed under such policy that would negatively affect the guarantee will result in an appropriate adjustment thereof.
 - (z) The cost of providing reimbursable humanitarian meals will be at no cost to students. Humanitarian meals shall mean meals provided at no cost to students who are unable to pay the full

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING AGENDA

AGENDA

May 23, 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)

or reduced price for a reimbursable meal. If a reimbursable Humanitarian meal is provided, the cost of such meals either Full price or Reduced price shall be billed to and paid for by the School Food Authority. If payment for humanitarian meals is not received from the School Food Authority, then the cost of providing the humanitarian meals shall be excluded from the calculation of financial results for purposes of determining achievement of the financial guarantee.

- (aa) Any changes in the actual sales of meals distributed under any non-pricing program implemented during the current contract term could negatively affect the guarantee which will result in an appropriate adjustment thereof.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

• Deborah Anderson	• Thomas Antcliff	• Wayne Dunn	• Christine Keller	• William Kehoe
• Todd Miller	• Charles Rolon Jr.	• Kyle Vealey	• Michael Voitcu	

7. It is recommended that the Board approve the following **tuition contract** between High Point Regional High School (sending) and the following district and related information:

DISTRICT	STUDENT	TIME FRAME	TUITION COST
Piscataway Township	homeless	January 13, 2017 - June 30, 2017	\$6859.05

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

• Deborah Anderson	• Thomas Antcliff	• Wayne Dunn	• Christine Keller	• William Kehoe
• Todd Miller	• Charles Rolon Jr.	• Kyle Vealey	• Michael Voitcu	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING AGENDA

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May 23, 2017

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8. It is recommended that the Board Bayada Home Health Care, Inc. to provide **substitute nurses** for the 2017-2018 school year on an as-needed-basis at the rate of \$60 per hour for RN services or \$50.00 per hour for LPN services.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

• Deborah Anderson	• Thomas Antcliff	• Wayne Dunn	• Christine Keller	• William Kehoe
• Todd Miller	• Charles Rolon Jr.	• Kyle Vealey	• Michael Voitcu	

H. TRANSPORTATION

1. 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 Board of Education

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HT-2	Sussex Tech/Charter	4/3/17	6/30/17	38	1	\$265.20

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
E-209	Northern Hills Academy	4/26/17	6/30/17	2	1	\$1,703.52

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

• Deborah Anderson	• Thomas Antcliff	• Wayne Dunn	• Christine Keller	• William Kehoe
• Todd Miller	• Charles Rolon Jr.	• Kyle Vealey	• Michael Voitcu	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING AGENDA

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May 23, 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 Quoted Contracts for trips for the 2016 – 2017 School Year:

Stocker Bus Company

2016 - 2017

Q-49

Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-49	D/O @ Pond Eddy Base / P/U @ Kittatinny Canoes	7:30 am/ 4:30 pm - 5:00 pm	One 54 pass. school bus for High Point's AP Environmental Science Class on 6/5/17 (Rain date 6/6/17)	\$405.00	Per Hour	\$55.00

Stocker Bus Company

2016 - 2017

Q-50

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-50	Hopatcong @ Civic Center	2:45 pm - Drop Only	One 54 pass. school bus for High Point's Boys V Tennis Team on 4/27/17	\$125.00	Per Hour	\$55.00

Havens Bus Service

2016 - 2017

Q-54

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-54	West Milford HS	2:45 pm/ 7:00 pm	One 54 pass. school bus for High Point's Freshman Girl's LAX Team on 5/15/17	\$323.00	Per Hour	\$60.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· Christine Keller	· William Kehoe
· Todd Miller	· Charles Rolon Jr.	· Kyle Vealey	· Michael Voitcu	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING AGENDA

AGENDA

May 23, 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 Renewal Contracts for the transportation of students to and from school for the 2017 – 2018 School Year:

D.W. Clark & Sons, Inc.
To and From School
September 1, 2017 – June 30, 2018
Multi Contract # WVo6-16
Renewal #2

Route #	Destination	2016-17 Route Cost	CPI	# of Days	Inc/Dec Per Mile	2017-18 Route Cost
WV06	Wallkill Valley Reg HS	\$28,410.01	\$85.23	180	\$2.00	\$28,495.24
WV16	Hamburg Borough School, Franklin Borough School, Ogdensburg School	\$11,861.22	\$35.58	180	\$2.00	\$11,896.80

D.W. Clark & Sons, Inc.
To and From School
September 1, 2017 – June 30, 2018
Multi Contract # HT-48
Renewal #1

Route #	Destination	2016-17 Route Cost	CPI	# of Days	Inc/Dec Per Mile	2017-18 Route Cost
HT-4	Sussex Tech, Charter	\$36,884.00	\$110.65	180	\$2.50	\$36,994.65
HT-8	Sussex Tech, Charter	\$36,884.00	\$110.65	180	\$2.50	\$36,994.65

Havens Bus Service
To and From School
September 1, 2017 – June 30, 2018
Multi Contract # WVo8-11
Renewal #2

Route #	Destination	2016-17 Route Cost	CPI	# of Days	Inc/Dec Per Mile	2017-18 Route Cost
WV08	Wallkill Valley Reg HS	\$24,257.48	\$72.77	180	\$1.95	\$24,330.25
WV11	Wallkill Valley Reg HS	\$24,257.48	\$72.77	180	\$1.95	\$24,330.25

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING AGENDA

AGENDA

May 23, 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)

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· Christine Keller	· William Kehoe
· Todd Miller	· Charles Rolon Jr.	· Kyle Vealey	· Michael Voitcu	

4. It is recommended by the Superintendent that the Board approves the following Joint Transportation Agreement for the 2016 – 2017 school year:

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-1210	Chapel Hill Academy	5/23/17	6/30/17	0	1	\$2,451.20

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· Christine Keller	· William Kehoe
· Todd Miller	· Charles Rolon Jr.	· Kyle Vealey	· Michael Voitcu	

5. It is recommended by the Superintendent that the Board approves the following Quoted Contract for an athletic trip for the 2016 – 2017 School Year:

Ted Dunn, Inc.

2016 - 2017

Q-57

Athletic Trip

ID #	Destination	Depart/Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-57	Architects Golf Course	6:00 am/ 3:00 pm	One 54 pass. school bus for High Point's Golf Team on 5/23/17	\$695.00	Per Hour	\$65.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· Christine Keller	· William Kehoe
· Todd Miller	· Charles Rolon Jr.	· Kyle Vealey	· Michael Voitcu	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING AGENDA

AGENDA

May 23, 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

- The Annual Retirement/Recognition Luncheon will be held on Friday, June 16, 2017, at 12:00 noon in the high school Cafeteria. All Board members are cordially invited to attend. The luncheon which will be provided is compliments of the High Point Regional High School Educational Foundation.
- The High Point Regional School Board of Education and Administration would like to gratefully acknowledge the Foundation's contributions and commitment to the staff and students of High Point Regional High School.

XV. PUBLIC COMMENTS (Name and Address)

XVI. NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

SDR:pem
5/19/17