

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

June 20, 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 -  
Executive Session Minutes -

May 23, 2017  
May 23, 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	

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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

##### 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.

##### Curriculum and Instruction

Mr. Seamus Campbell will update the Board of Education on items pertaining to Curriculum and Instruction.

- Presentation of the 2016 NJDOE School Performance Report
- Cross-curricular STEM project: Students, Madison Krisanda, Isabella So, Joseph Kiel, and Caroline Reese, will present on their year long problem solving project, a multidisciplinary approach using Math, Science and Technology to address the transportation challenges inherent within a rural community.

#### XII. ACTION ITEMS

##### A. CURRICULUM AND INSTRUCTION

1. The **Faculty Attendance** rate for May is 94.5%. Attachment A-1.
2. The **Student Attendance** rate for May is 92.0%. Attachment A-2.
3. Enclosed is a copy of the **Suspension Report** for the month of May 2017. Attachment A-3.

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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 May 23 to June 20, 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. Attachments 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	

7. It is recommended by the Superintendent that the Board of Education approves the **English Language Service Three-Year Program Plan** for School Years 2017-2020. Attachment A-7

(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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8. It is recommended by the Superintendent that the Board of Education approves the **revised Job Descriptions** as listed below:

B-2 Administrative Assistant to the Director of Curriculum and Instruction Attachment A-8  
D-21 Assistant Principal for Guidance & Student Services Attachment A-9

(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 a **Maternity/Child Care Leave, Family Medical Leave and New Jersey Family Leave** to Employee 1075 effective on or about November 16, 2017, for the remainder of the first semester of the 2017-2018 school year. This leave will be paid through use of allotted maternity sick time followed by unpaid childcare leave of absence.

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

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Steven Danner	· Wayne Dunn	· Todd Miller
· Ken Nelson	· Charles Rolon Jr.	· Kyle Vealey	· Michael Voitcu	

2. It is recommended by the Superintendent that the Board of Education approves to **extend an unpaid Childcare Leave of Absence and New Jersey Family Leave** to Employee 1340 effective September 1, 2017, through the end of the first semester of the 2017-2018 school year.

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

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Steven Danner	· Wayne Dunn	· Todd Miller
· Ken Nelson	· Charles Rolon Jr.	· Kyle Vealey	· Michael Voitcu	

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3. It is recommended by the Superintendent that the Board of Education approves **staffing for the Extended School Year Program** as indicated below:

Name	Student	Position	# Days/Hours	Rate
Karen Jackson	On Site RN	School Nurse	20 Days - 8:00 - 1:30	\$376.86 Per Diem
Theresa Liu*	1:1 Student TC	Para/Nurse MD	20 Days - 8:30 -1:00	\$33.27 per Hour
Cindy Zajac*	1:1 Student ML	Paraprofessional MD	20 Days - 8:30 - 1:00	\$19.63 per Hour
Kenneth Miller*	Classroom	Paraprofessional MCI	20 Days - 8:30 - 1:00	\$19.63 per Hour
Deborah Suter*	Classroom	Paraprofessional MCI	20 Days - 8:30 - 1:00	\$19.63 per Hour
Jessica Mitchell	Classroom	Teacher MD	7/19 through 8/1 10 Days - 8:00 - 1:30	\$278.64 Per Diem
Helen Woolley	Classroom	Teacher MD	7/5 through 7/18 10 Days - 8:00 - 1:30	\$489.92 Per Diem
William Percey	Classroom	Teacher MCI	7/26 through 8/1 5 Days - 8:00 - 1:30	\$433.40 Per Diem
Margie Havens	Classroom	Teacher MCI	7/5 through 7/18 10 Days - 8:00 - 1:30	\$482.38 Per Diem
Rachel Price	Classroom	Teacher MCI	7/19 through 7/25 5 Days - 8:00 - 1:30	\$482.38 Per Diem
Jaclyn Bambara	Classroom	Speech/Language Specialist	2 Days Per Week 8 Days - 8:00- 1:30	\$433.40 Per Diem
Mary Ellen Diffily	Classroom	Physical Therapist	As determined by IEP	\$85.00 per Hour
J&B Therapy	Classroom	Occupational Therapist	As determined by IEP	\$93.00 per Hour

\* Indicates Bus Aide

(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 individuals listed as **substitute school bus drivers** for the 2017-2018 school year.

Carol Carmody  
Deborah Gardner  
Debora Greulich  
Martin Little

Joseph Prtorich  
Barry Raye  
Russell Rome

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

#### Roll Call Vote

• Deborah Anderson	• Thomas Antcliff	• Steven Danner	• Wayne Dunn	• Todd Miller
• Ken Nelson	• Charles Rolon Jr.	• Kyle Vealey	• Michael Voitcu	

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5. It is recommended by the Superintendent that the Board of Education approves the appointment of the individuals listed as **bus drivers for the ESY Program** for a total of 4 hours/day, 5 days/week, 20 hours per week for 20 days.

Theresa Perez \$24.48 per hour

Joseph Prtorich \$20.00 per hour

(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 appointment of Dori Dediminicantanio as a **Co-Operative work study student** to work in the the Main Office during the 2017-2018 school year from 12:30 p.m. until 4:00 p.m. Monday through Friday at the rate of \$8.44 per hour. It is also recommended that the student start work on August 28, 2017, during the hours of 8:30 a.m until 3:00 prior to the start of school.

(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 by the Superintendent that the Board of Education approves Lexa Sabo as a **substitute teacher** for the 2017-2018 school year, pending receipt of Substitute Teacher certificate.

(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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8. It is recommended by the Superintendent that the Board of Education approves the individuals listed below as **Math RTI summer tutors** beginning June 21 through August 4, 2017, at the Home Instruction/Tutoring rate of \$40 per hour, not to exceed 50 hours per instructor. This program is funded through the Title 1 grant.

Kate Panfile

Kirstin Sabo

(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	

9. It is recommended by the Superintendent that the Board of Education approves summer work days for the members of the **Child Study Team** to be paid at the respective per diem rate for each staff member as detailed in Attachment B-1. Days will be coordinated by the Director of Special Education and shall not exceed a total cost of \$14,000.

(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	

10. It is recommended by the Superintendent that the Board of Education approves summer work days for the members of the **Guidance Department** at the respective per diem rate for each staff member as detailed in Attachment B-1. Days will be coordinated by the Director of Guidance/Assistant Principal for Guidance and Student Services and shall not exceed a total cost of \$14,000.

(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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11. It is recommended by the Superintendent that the Board of Education approves all **certificated teaching staff for participation in summer curriculum mapping and/or RTI program development at the workshop** rate of \$150 per day or per diem rates as detailed in Attachment B-1. Days will be coordinated by the Director of Curriculum and Instruction and shall not exceed a total cost of \$35,000.

(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 accepts, with regret, the **resignation** of Brian Gallagher as Head Softball coach for the 2017-2018 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	

2. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **resignation** of Erik Carlson as Assistant Soccer coach for the 2017-2018 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	

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3. It is recommended by the Superintendent that the Board of Education recognize and approve members of the High Point High School Football team attending the **National Offensive Camp** at Roxbury High School on June 27, 28 and 29, 2017. There will be no cost to the Board.

(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 revisions listed to the **Extra-Curricular appointments** for the 2017-2018 school year that were approved at the May 23, 2017 Board of Education meeting.

Position	Name	Long Elg.	Service	Step	Base	Long.	Total
Football Assistant Coach	Smith, William	N	0	2	\$5,775	N/A	\$5,775
Head Field Hockey	Miller, Amanda	N	N/A	1	\$7,400	N/A	\$7,400
Key Club Advisor	Baker, Aaron	N	0	4	\$3,400	N/A	\$3,400
PRIDE Director	Blevins, Edward (\$4,185 + \$3,540 / 2)	Y-A	16	5	3,862.50	\$1,050.00	\$4,912.50
PRIDE Director	Frisbie, Lisa (\$4,185 + \$3,540 / 2)	Y-A	13	5	3,862.50	\$1,050.00	\$4,912.50

(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 **heat acclimatization periods** for the fall sports as follows:

August 7 thru August 9      Football  
August 14 thru August 16      all other fall sports

(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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#### D. POLICY

1. It is recommended by the Superintendent that the Board of Education approve the **first reading** of the following **new policies**:  
Policy 2415.06 Unsafe School Choice Option Attachment D-1.1  
Policy 8350 Records Retention Attachment D-1.2

(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 approve the following **revised policies**:  
Bylaw 0000.02 Introduction Attachment D-2.1  
Policy 2464 Gifted and Talented Attachment D-2.2  
Policy 2622 Student Assessment Attachment D-2.3  
Policy 3160 Physical Examination (Teacher) Attachment D-2.4  
Reg 3160 Physical Examination Attachment D-2.5  
Policy 4160 Physical Examination (Staff) Attachment D-2.6  
Reg 3160 Physical Examination Attachment D-2.7  
Policy 5116 Education of Homeless Children Attachment D-2.8  
Reg 5116 Education of Homeless Children Attachment D-2.9  
Policy 5460 High School Graduation Attachment D-2.10  
Reg 2460.1 Special Education - Location, Attachment D-2.11  
Identification and Referral

(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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3. It is recommended by the Superintendent that the Board of Education grants to **abolish** the following policies:

Policy 2320	Independent Study Programs	Attachment D-3.1
Policy 5465	Early Graduation	Attachment D-3.2

(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	

### E. NEGOTIATIONS

1. **BE IT RESOLVED** that the Board of Education approves a \$1,000 **merit stipend** for the 2016-2017 school year to members of the High Point Administration Association as listed:

Erik Carlson	J. Gibson Carter	Aldo Deodino
Brian Drelick	Donna Lembo	Amy Librizzi
Jonathan Tallamy	Mark Wallace	Todd Van Orden

(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. **WHEREAS**, the High Point Regional High School Board of Education (“Board”) and the High Point Administrators Association (“HPAA”) are bound by a collective bargaining agreement effective from July 1, 2015 through June 30, 2017; and

**WHEREAS**, the Board and the HPAA, through their respective Negotiations Committees, have engaged in thorough and productive negotiations that have resulted in a proposed two-year agreement for the period from July 1, 2017 through June 30, 2019 (the “Agreement”); and

**WHEREAS**, the HPAA membership has recently approved and ratified the proposed Agreement on June 14, 2017; and

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**WHEREAS**, the Board believes that the proposed Agreement is in the best interests of the students and taxpayers of the High Point Regional High School District, as well as the members of the HPAA;

**NOW, THEREFORE, BE IT RESOLVED** that the High Point Regional High School Board of Education hereby:

1. Approves and ratifies the Agreement between the Board and the HPAA for the period of July 1, 2017 through June 30, 2019; and
2. Authorizes the Board President, the Business Administrator/ Board Secretary and the Superintendent to execute the Agreements and take all necessary and appropriate steps to carry out this action of the Board. (Attachment E-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	

### F. BUILDINGS AND GROUNDS

There are no Buildings and Grounds items at this time.

### G. FINANCE

1. It is recommended that the Board of Education **accepts the Report of the Board Secretary/Business Administrator** for the month of June 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	

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2. It is recommended that the Board of Education **accepts the Report of the Treasurer** for the month of June 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 the Minimum Expense Transfer Report** for the month of June 2017. (Attachment G-3a & G-b)

(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 that the Board approve for **payment** the attached schedule of audited bills, dated June 20, 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	

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5. It is recommended that the Board accepts the **Agency Account, Adult Education, Athletic Account, Cafeteria Account, Principal Petty Cash, School Store and Student Accounts** for June 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 **approves the tax schedules** for the 2017-2018 school year. (Attachment G-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	

7. It is recommended that the Board approve **renewal of the service contract** with Water Management Services Inc. to provide services during the 2017-2018 school year at the cost of \$2,700 per month plus additional costs for additional services as indicated in the agreement.

(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 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
Northern Hills Academy	90390	July 1, 2017-August 30, 2017 ESY	\$10,665.00 \$5,085.64 paraprofessional

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Shepard Preparatory High School	90025	2016-2017 school year effective May 16, 2017	\$277.00 per diem
Terranova Group Inc. t/a Chapel Hill Academy	2101430	2017-2018 extended school year effective July 5, 2018	\$68,460.00 210 days

(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	

9. It is recommended that the Board approves the agreement between Ameriflex and High Point Regional High School to **provide COBRA Administration** during the 2017-18 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	

10. It is recommended that the Board approve the following resolution excusing Lakeland Andover and the Willowglen Academy from participation in the **State Free and Reduced Lunch Program**:

BE IT RESOLVED, that the High Point Regional High School Board of Education will not require Lakeland Andover and the Willowglen Academy to apply for and receive funding from the New Jersey Child Nutrition Program, nor charge students for a reduced and /or paid meal for any classified students from High Point Regional High School in accordance with N.J.A.C. 6A:23-18.5 (a)II and III during the 2017-2018 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	



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11. It is recommended that the Board approve a **Health and Environmental Service Agreement** with the Educational Services Commission of Morris County to provide services during the 2017-18 school year at the annual cost of \$7,132.00.

(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	

12. It is recommended that the Board approve an **Interlocal Service Agreement** between High Point Regional High School and Wantage Township effective July 1, 2017 through June 30, 2018. The contract shall automatically renew on July 1 for a total of five years. High Point Regional High School will provide field maintenance to Wantage Township. Wantage agrees to pay High Point \$14,000 annually for this service.

(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	

13. BE IT RESOLVED, that the Board approve the following Resolution for **monies into Capital Reserve** at the end of the 2016-17 School Year:

WHEREAS, NJSA 18A:21-2, NJSA 18A-7G-31 and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and;

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the High Point Regional Board of Education wishes to transfer unanticipated excess current year revenue or unexpended

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appropriations from the General Fund into the Capital Reserve Account at year end, and

WHEREAS, the High Point Regional Board of Education has determined that an amount not to exceed \$550,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the High Point Regional Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

(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	

14. It is recommended that the Board approve the **Food Service Price lists** as attached for the 2017-18 School Year for Students and Adults, Wildcats A-la-Carte Items and the Breakfast Corner. (Attachment G-7 (1) to (3))

(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 – Sussex County Regional Cooperative

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

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Host – High Point Regional High School

Joiner – Scotch Plains-Fanwood BOE

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
E-903	Willowglen Academy	6/1/17	6/20/17	0	1	\$1,140.43

(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 approves the following **Student Transportation Contract Transfer Agreements for the 2016 - 2017 School Year:**

First Student - Newton to First Student - Lafayette

2016-2017

Field Trips

Multi Contract # F1415-FN

Bid Number 2014-2015-01-F

Renewal #2

Term – September 1, 2016 – June 30, 2017

Based on First 3 Hours

ID #	Destination	Days/ Times	2016-17 Cost Per Bus	Adj. Per Hr.
FT-41	Delaware Valley, PA	Various	\$235.42	\$57.00
FT-42	East Brunswick, NJ	Various	\$235.42	\$57.00
FT-43	Hopatcong, NJ	Various	\$235.42	\$57.00
FT-44	Lincroft, NJ	Various	\$235.42	\$57.00
FT-45	Mahwah, NJ	Various	\$235.42	\$57.00
FT-46	New Providence, NJ	Various	\$235.42	\$57.00
FT-47	Piscataway, NJ	Various	\$235.42	\$57.00
FT-51	Dingmans Ferry, PA	Various	\$235.42	\$57.00
FT-53	Mount Olive, NJ	Various	\$235.42	\$57.00

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First Student - Newton to First Student - Lafayette

2016 - 2017

Athletics

September 1, 2016 - June 30, 2017

Multi Contract # A1415-FN

Renewal #2

Bid Number 2014-2015-01-A

Based on First 4 Hours

ID #	Destination	Days/ Times	2016-17 Cost Per Bus	Adj. Per Hr.
A-111	Egg Harbor, NJ	Various	\$346.51	\$60.00
A-117	Toms River, NJ	Various	\$346.51	\$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	

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

Q-61

Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-61	Mercer County Comm College	6:00 am/ 6:00 pm	One 7 pass. school van for High Point's Tech Studies on 6/2/17	\$595.00	Per Hour	\$55.00

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Stocker Bus Company

2016 - 2017

Q-62

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-62	Dumont High School	1:30 pm/ 8:00 pm	One 54 pass. school bus for High Point's Varsity Baseball Team on 5/30/17	\$450.00	Per Hour	\$65.00

Stocker Bus Company

2016 - 2017

Q-65

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-65	Culver Lake Golf Club	2:45 pm/ Drop only	One 25 pass. van for High Point's Golf Team on 6/14/17	\$125.00	Per Hour	\$55.00

(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	

4. It is recommended by the Superintendent that the board approves the following completed **Bus Evacuation Drills for the 2016-2017** school year:

High Point Regional High School completed their second annual School Bus Evacuation Drill on Tuesday, May 17, 2016. A split door evacuation drill was held in the front of the school from 7:05 am – 7:30 am for the following routes: 2, 3, 4, 5, 6, 7, 8, 11, 12, 13, 14, 16, 17, 18, 20, 22, 23, 24, HPS-1502, M-HP-1 and M-HP-2 and in the back of the school from 7:15 am – 7:30 am for routes 19 AM-1, 21 AM-1, and from 8:30 am - 8:45 am 19 AM-2 and 21 AM-2. This completes our bus evacuation requirements for the 2016-2017 school year.

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(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 Contracts for transportation of special needs students for the 2017-2018 ESY Program:**

Stocker Bus Company

2017-2018 ESY

HSQ-1703

Route #	School	Per Diem Cost	# of Days	Per Diem Aide Cost	+/- Adj	Total Per Diem	Total Route Cost
HSQ-1703	Wallkill Valley Reg HS	\$208.00	20	\$46.00	\$2.00	\$254.00	\$5,080.00

Berkshire Transportation

2017-2018 ESY

M/C # ESY1718-01

Route #	School	Per Diem Cost	# of Days	Per Diem Aide Cost	+/- Adj	Total Per Diem	Total Route Cost
HSQ-1701	ECLC	\$188.23	20	N/A	\$2.25	\$188.23	\$3,764.60
HSQ-1702	Windsor LC	\$153.11	30	N/A	\$2.25	\$153.11	\$4,593.30
HSQ-1704	Willowglen Academy	\$133.23	30	\$38.00	\$2.25	\$171.23	\$5,136.90
HSQ-1705	Northern Hills Acad	\$133.23	30	\$40.00	\$2.25	\$173.23	\$5,196.90
HSQ-1706	The Gramon School	\$172.19	30	N/A	\$2.25	\$172.19	\$5,165.70

(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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6. It is recommended by the Superintendent that the Board approves the following **Parental Contract with the parent of Student ID #1617005 for the 2017 – 2018 ESY Program:**

Route #	Destination	Start Date	End Date	Per Diem	# of days	Route Cost
ESY-PC1718-01	Chester M. Stephens School	7/5/17	8/8/17	\$48.16	20	\$963.20

7. It is recommended by the Superintendent that the Board approves the following **Parental Contract with the parent of Student ID #2002630 for the 2017 – 2018 ESY Program:**

Route #	Destination	Start Date	End Date	Per Diem	# of days	Route Cost
ESY-PC1718-02	Northern Hills Academy	7/5/17	8/15/17	\$55.00	30	\$1,650.00

(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	

8. It is recommended by the Superintendent that the Board approves the following **Joint Transportation Agreement for the 2017 – 2018 ESY program:**

Host – High Point Regional High School

Joiner – Sparta Township Board of Education

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HSQ-1701	ECLC	7/5/17	8/1/17	0	1	\$988.20

9. It is recommended by the Superintendent that the Board approves the following **Joint Transportation Agreements for the 2017 – 2018 School Year:**

Host – High Point Regional High School

Joiner – Wallkill Valley Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost

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WV06	Wallkill Valley Reg HS	9/1/17	6/30/18	0	54	\$28,495.24
WV08	Wallkill Valley Reg HS	9/1/17	6/30/18	0	54	\$24,330.25
WV11	Wallkill Valley Reg HS	9/1/17	6/30/18	0	54	\$24,330.25
WV16	Hamburg School, Franklin School & Ogdensburg School	9/1/17	6/30/18	0	13	\$11,896.80

Host – High Point Regional High School

Joiner –Sussex Wantage Bd of Ed

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
101	Lawrence School/ Wantage School/ Sussex Middle School	9/1/17	6/30/18	0	54	\$24,645.50
SW-TR	Various (50 Trips)	9/1/17	6/30/18	0	54	\$75.22 per bus

10. 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:**

Havens Bus Service

To and From School

September 1, 2017 – June 30, 2018

Route #HT-7

Renewal #1

Route #	Destination	2016-17 Route Cost	CPI	# of Days	Inc/Dec Per Mile	2017-18 Route Cost
HT-7	Sussex Tech, Charter	\$42,300.00	\$126.90	180	\$2.00	\$42,426.90

Havens Bus Service, Inc.

To and From School

2017 – 2018

September 1, 2017 – June 30, 2018

Multi Contract # 7

Renewal # 11

Bid Number 2006-2007-02

Route #	Destination	2016-17 Route Cost	CPI	# of Days	Inc/Dec Per Mile	2017-18 Route Cost
7	High Point Regional HS	\$52,445.83	\$157.33	180	\$1.95	\$52,603.16



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Multi Contract # 14

Renewal # 25

Route #	Destination	2016-17 Route Cost	CPI	# of Days	Inc/Dec Per Mile	2017-18 Route Cost
11	High Point Regional HS	\$58,135.30	\$174.40	180	\$1.90	\$58,309.70
12	High Point Regional HS	\$59,462.59	\$178.38	180	\$1.90	\$59,640.97

(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	

11. It is recommended by the Superintendent that the Board approves the following **Renewal Contracts for the transportation of students to and from school related activities for the 2017 – 2018 School Year:**

First Student - Lafayette

2017 – 2018

Field Trips

Multi Contract – 03A

Bid Number – 2007-2008-01

Renewal #10

Term – September 1, 2017 – June 30, 2018

Based on First 3 Hours

ID #	Destination	Days/ Times	2016-17 Cost Per Bus	CPI	2017-18 Cost Per Bus	Adj. Per Hr.
FT-9	Allentown, PA	Various	\$233.26	\$0.69	\$233.95	\$55.00
FT-10	Branchville, NJ	Various	\$204.08	\$0.61	\$204.69	\$55.00
FT-11	Bushkill, PA	Various	\$233.26	\$0.69	\$233.95	\$55.00
FT-12	Cherry Hill, NJ	Various	\$233.26	\$0.69	\$233.95	\$55.00
FT-15	Hackettstown, NJ	Various	\$233.26	\$0.69	\$233.95	\$55.00
FT-16	Hamburg, NJ	Various	\$204.08	\$0.61	\$204.69	\$55.00
FT-17	Hardyston, NJ	Various	\$204.08	\$0.61	\$204.69	\$55.00
FT-18B	JFK Airport	Various	\$349.93	\$1.04	\$350.97	\$55.00
FT-19	LaGuardia Airport	Various	\$349.93	\$1.04	\$350.97	\$55.00
FT-20	Lincoln Harbor, NJ	Various	\$233.26	\$0.69	\$233.95	\$55.00

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FT-22	Middletown, NY	Various	\$233.26	\$0.69	\$233.95	\$55.00
FT-24	Morristown, NJ	Various	\$233.26	\$0.69	\$233.95	\$55.00
FT-25	Newark, NJ	Various	\$233.26	\$0.69	\$233.95	\$55.00
FT-26	New Brunswick, NJ	Various	\$233.26	\$0.69	\$233.95	\$55.00
FT-27	New Hope, PA	Various	\$233.26	\$0.69	\$233.95	\$55.00
FT-28	Newton, NJ	Various	\$204.08	\$0.61	\$204.69	\$55.00
FT-29	NYC, NY	Various	\$349.20	\$1.04	\$350.24	\$55.00
FT-30	NJIT, NJ	Various	\$233.26	\$0.69	\$233.95	\$55.00
FT-31	Parsippany, NJ	Various	\$233.26	\$0.69	\$233.95	\$55.00
FT-32	Picatinny, NJ	Various	\$233.26	\$0.69	\$233.95	\$55.00
FT-33	Point Pleasant, NJ	Various	\$233.26	\$0.69	\$233.95	\$55.00
FT-35	Randolph, NJ	Various	\$233.26	\$0.69	\$233.95	\$55.00
FT-37	Stanhope, NJ	Various	\$233.26	\$0.69	\$233.95	\$55.00
FT-39	Union City, NJ	Various	\$233.26	\$0.69	\$233.95	\$55.00
FT-40	West Point, NY	Various	\$233.26	\$0.69	\$233.95	\$55.00

First Student - Lafayette

2017 – 2018

Field Trips

Multi Contract # F1415-FN

Bid Number 2014-2015-01-F

Renewal #3

Term – September 1, 2017 – June 30, 2018

Based on First 3 Hours

ID #	Destination	Days/ Times	2016-17 Cost Per Bus	CPI	2017-18 Cost Per Bus	Adj. Per Hr.
FT-41	Delaware Valley, PA	Various	\$235.42	\$0.70	\$236.12	\$57.00
FT-42	East Brunswick, NJ	Various	\$235.42	\$0.70	\$236.12	\$57.00
FT-43	Hopatcong, NJ	Various	\$235.42	\$0.70	\$236.12	\$57.00
FT-44	Lincroft, NJ	Various	\$235.42	\$0.70	\$236.12	\$57.00
FT-45	Mahwah, NJ	Various	\$235.42	\$0.70	\$236.12	\$57.00
FT-46	New Providence, NJ	Various	\$235.42	\$0.70	\$236.12	\$57.00
FT-47	Piscataway, NJ	Various	\$235.42	\$0.70	\$236.12	\$57.00
FT-51	Dingmans Ferry, PA	Various	\$235.42	\$0.70	\$236.12	\$57.00
FT-53	Mount Olive, NJ	Various	\$235.42	\$0.70	\$236.12	\$57.00

First Student - Lafayette

2017 - 2018

Athletics

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September 1, 2017 - June 30, 2018

Multi Contract # A1415-FN

Renewal #3

Bid Number 2014-2015-01-A

Based on First 4 Hours

ID #	Destination	Days/ Times	2016-17 Cost Per Bus	CPI	2017-18 Cost Per Bus	Adj. Per Hr.
A-111	Egg Harbor, NJ	Various	\$346.51	\$1.03	\$347.54	\$60.00
A-117	Toms River, NJ	Various	\$346.51	\$1.03	\$347.54	\$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	

12. It is recommended by the Superintendent that the Board approves the **cleaning of the inside of the District Buses** by Theresa Perez and June Williams at \$120 for each 54 passenger bus and \$100 for each 31 passenger bus.

(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	

13. It is recommended by the Superintendent that the Board approves the **cleaning of the outside of the District Buses** at the Frankford Car Wash by Theresa Perez and June Williams, to be split, at \$20 for each vehicle for travel time to and from the facility and the time to self-wash each vehicle.

(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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14. It is recommended by the Superintendent that the Board approves a Joint Transportation Agreement between **High Point Regional High School and Wallkill Valley Regional High School** for anticipated transportation services during the 2017-2018 school year with a five percent (5%) administrative fee.
15. It is recommended by the Superintendent that the Board approves a Joint Transportation Agreement between **High Point Regional High School and Lafayette Township Elementary School** for anticipated transportation services during the 2017-2018 school year with a five percent (5%) administrative fee.
16. It is recommended by the Superintendent that the Board approve a Joint Transportation Agreement between **High Point Regional High School and Sussex-Wantage Regional School** for anticipated transportation services during the 2017-2018 school year with a five percent (5%) administrative fee.
17. It is recommended by the Superintendent that the Board approves a Joint Transportation Agreement between **High Point Regional High School and Frankford Township Elementary School** for anticipated transportation services during the 2017-2018 school year with a five percent (5%) administrative fee.

(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	

18. It is recommended by the Superintendent that the Board approves the following **Student Transportation Contract Transfer Agreements for the 2016 - 2017 School Year:**

Ted Dunn, Inc. to Krapf School Bus  
To and From School  
September 1, 2016 – June 30, 2017

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

June 20, 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)

Multi Contract #05

Renewal #25

Route #	Destination	# of Days	Inc/Dec Per Mile	2016-17 Route Cost
08	High Point Regional HS	181	\$2.00	\$53,907.79

Multi Contract # 17

Renewal #21

Route #	Destination	# of Days	Inc/Dec Per Mile	2016-17 Route Cost
5	High Point Regional HS	180	\$2.00	\$47,217.72

Multi Contract # 40

Renewal # 20

Route #	Destination	# of Days	Inc/Dec Per Mile	2016-17 Route Cost
3	High Point Regional HS	180	\$2.00	\$58,826.87
4	High Point Regional HS	180	\$2.00	\$62,442.17
6	High Point Regional HS	180	\$2.00	\$60,075.37

(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	

19. It is recommended by the Superintendent that the Board approves the following **Student Transportation Contract Transfer Agreements for the 2016 - 2017 School Year:**

Ted Dunn, Inc. to Krapf School Bus

2016 - 2017 Field Trips

Multi Contract # FT-49

Bid Number SR2013201402

Renewal #3

Term: August 15, 2016 – June 30, 2017

Based on First 3 Hours

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

June 20, 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)

Trip ID #	Destination	Days/Times	# of Trips	2016-17 Cost Per Bus	Adj. Per Hr
FT-49	Sussex, NJ	Various	5	\$165.81	\$60.00

Ted Dunn, Inc. to Krapf School Bus

2016 - 2017 Athletics

Multi Contract # A-1415-D

Bid Number 2014-2015-01-A

Renewal #2

Based on Drop Only

Trip ID #	Destination	Days/Times	# of Trips	2016-17 Cost Per Bus	Adj. Per Hr
A-128	Newton, NJ	Various	1	\$152.87	\$60.00

Ted Dunn, Inc. to Krapf School Bus

2016 - 2017 Field Trips

Multi Contract # F-1415-D

Bid Number 2014-2015-01-F

Renewal #2

Based on Drop Only

Trip ID #	Destination	Days/Times	# of Trips	2016-17 Cost Per Bus	Adj. Per Hr
FT-56	Lake Rutherford	Various	1	\$152.87	N/A

Ted Dunn, Inc. to Krapf School Bus

2016 - 2017 Athletics

September 1, 2016 - June 30, 2017

M/C # A-1516-D

Bid #2015-2016-01-A

Based on First 4 Hours

Trip ID #	Destination	Days/Times	# of Trips	2016-17 Cost Per Bus	Adj. Per Hr
AT-01	Allamuchy, NJ	Various	1	\$326.85	\$65.00
AT-02	Allendale, NJ	Various	1	\$404.29	\$65.00
AT-04	Belvidere High School	Various	1	\$404.29	\$65.00
AT-07	Bloomfield HS	Various	1	\$413.34	\$65.00
AT-08	Boonton High School	Various	1	\$404.29	\$65.00
AT-10	Brick Memorial HS	Various	1	\$708.01	\$65.00

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

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

AT-11	Butler High School	Various	1	\$388.20	\$65.00
AT-12	Chatham High School	Various	1	\$404.29	\$65.00
AT-13	Chill-Out Sports Arena	Various	1	\$384.17	\$65.00
AT-14	County College of Morris	Various	1	\$384.17	\$65.00
AT-16	Delaware Valley HS, Frenchtown, NJ	Various	1	\$514.91	\$65.00
AT-17	Delaware Valley HS, PA	Various	2	\$348.97	\$65.00
AT-18	Delbarton	Various	1	\$404.29	\$65.00
AT-19	Dover High School	Various	1	\$384.17	\$65.00
AT-20	Drew University	Various	1	\$404.29	\$65.00
AT-21	East Stroudsburg Univ.	Various	1	\$404.29	\$65.00
AT-22	Eastern Christian HS	Various	1	\$404.29	\$65.00
AT-25	Frankford Twp School	Various	6	\$316.79	\$65.00
AT-26	Freedom Park/Randolph HS	Various	1	\$384.17	\$65.00
AT-27	Garfield High School	Various	1	\$404.29	\$65.00
AT-28	Garrett Mountain	Various	4	\$404.29	\$65.00
AT-29	Hackettstown HS	Various	1	\$384.17	\$65.00
AT-30	Hanover Park HS	Various	1	\$396.24	\$65.00
AT-31	Hawthorne Christian HS	Various	1	\$404.29	\$65.00
AT-33	Hopatcong HS/Civic Center	Various	1	\$384.17	\$65.00
AT-34	Horseshoe Lake Park	Various	1	\$384.17	\$65.00
AT-35	Ice House Arena	Various	1	\$414.34	\$65.00
AT-36	Ice Vault Arena	Various	1	\$404.29	\$65.00
AT-37	Immaculata High School	Various	1	\$414.34	\$65.00
AT-38	Jefferson Twp HS	Various	4	\$376.13	\$65.00
AT-39	Kinnelon High School	Various	1	\$376.13	\$65.00
AT-40	Kittatinny Reg. HS	Various	10	\$376.13	\$65.00
AT-41	Kittatinny State Park	Various	1	\$376.13	\$65.00
AT-44	Lakeland Hills YMCA	Various	1	\$376.13	\$65.00
AT-45	Lakeland Regional HS	Various	1	\$376.13	\$65.00
AT-46	Lenape Valley Reg HS	Various	1	\$376.13	\$65.00
AT-47	Lodi High School	Various	1	\$414.34	\$65.00
AT-48	Long Branch High School	Various	1	\$630.57	\$65.00
AT-49	Madison Boro HS	Various	1	\$404.29	\$65.00
AT-50	Mahwah High School	Various	1	\$414.34	\$65.00

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

June 20, 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)

AT-51	Mendham High School	Various	1	\$404.29	\$65.00
AT-52	Mennen Sports Arena	Various	1	\$404.29	\$65.00
AT-55	Montville High School	Various	1	\$404.29	\$65.00
AT-56	Morris Hills High School	Various	1	\$376.13	\$65.00
AT-57	Morris Knolls High School	Various	1	\$376.13	\$65.00
AT-58	Morristown High School	Various	1	\$404.29	\$65.00
AT-59	Mount Olive High School	Various	6	\$404.29	\$65.00
AT-60	Mountain Lakes HS	Various	1	\$404.29	\$65.00
AT-61	Newark Technical School	Various	1	\$404.29	\$65.00
AT-63	Newton High School	Various	6	\$376.13	\$65.00
AT-64	North Bergen High School	Various	1	\$426.41	\$65.00
AT-65	North Warren Reg HS	Various	6	\$376.13	\$65.00
AT-66	Nutley High School	Various	1	\$414.34	\$65.00
AT-67	Paramus High School	Various	1	\$404.29	\$65.00
AT-68	Parsippany High School	Various	1	\$404.29	\$65.00
AT-69	Parsippany Hills HS	Various	1	\$396.24	\$65.00
AT-70	Pascack Hills HS	Various	1	\$426.41	\$65.00
AT-71	Pershing Field House, JC	Various	1	\$426.41	\$65.00
AT-72	Phillipsburg High School	Various	1	\$414.34	\$65.00
AT-73	Pope John XXIII HS	Various	4	\$325.84	\$65.00
AT-74	Port Jervis High School	Various	1	\$328.86	\$65.00
AT-75	Princeton High School	Various	1	\$516.92	\$65.00
AT-76	Ramapo High School	Various	1	\$414.34	\$65.00
AT-77	Ramsey High School	Various	1	\$414.34	\$65.00
AT-78	Randolph High School	Various	1	\$404.29	\$65.00
AT-79	Richard J. Codey Arena	Various	1	\$414.34	\$65.00
AT-80	Ridgewood High School	Various	1	\$404.29	\$65.00
AT-81	River Dell High School	Various	1	\$414.34	\$65.00
AT-84	Roxbury High School	Various	1	\$380.15	\$65.00
AT-85	Skylands Ice World	Various	6	\$315.78	\$65.00
AT-86	South Hunterdon HS	Various	1	\$514.91	\$65.00
AT-87	Sparta High School	Various	6	\$315.78	\$65.00
AT-89	Sussex County Tech	Various	1	\$315.78	\$65.00
AT-90	Tenafly High School	Various	1	\$414.34	\$65.00



# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

June 20, 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)

AT-91	The Spa at Crystal Springs	Various	1	\$315.78	\$65.00
AT-92	Union Catholic HS	Various	1	\$426.41	\$65.00
AT-93	Vernon HS/Maple Grange	Various	6	\$315.78	\$65.00
AT-95	Wallkill Valley Reg HS	Various	6	\$315.78	\$65.00
AT-96	Warwick High School	Various	1	\$338.92	\$65.00
AT-97	Watchung Hills HS	Various	1	\$419.37	\$65.00
AT-98	West Caldwell Technical	Various	1	\$404.29	\$65.00
AT-99	West Essex High School	Various	1	\$404.29	\$65.00
AT-100	West Milford High School	Various	2	\$374.12	\$65.00
AT-101	West Morris Central HS	Various	1	\$404.29	\$65.00
AT-102	West Point Military Acad	Various	1	\$426.41	\$65.00
AT-103	Wyckoff YMCA	Various	1	\$414.34	\$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	

### XIII. CORRESPONDENCE

- Ginnie's House would like to express their gratitude to High Point Regional High School for the donations collected during our participation in the Dress Down Day. Attachment XIII-1

### XIV. MISCELLANEOUS

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

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

# HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

## BOARD OF EDUCATION REGULAR MEETING

### AGENDA

June 20, 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)

#### XVII. OTHER BUSINESS

#### XVIII. ADJOURNMENT

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

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

SDR:pem  
6/16/17