

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
May 23, 2017

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, May 23, 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. William Kehoe
Mr. Todd Miller (arrived 6:40 P.M.)
Mr. Charlie Rolon Jr (arrived 6:25 P.M.)
Mr. Michael Voitcu

MEMBERS ABSENT: **None**

Also Present: Dr. Scott Ripley, Superintendent and Mr. James Minkewicz, Business Administrator/Board Secretary

EXECUTIVE SESSION

A motion was made by Mrs. Anderson, duly seconded by Mr. Rolon to enter into executive session to provide an update on personnel, legal items and negotiations which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 6:16 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 for vote
Mr. Antcliff	Yes	Mr. Kehoe	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	absent for vote	Mr. Voitcu	Yes

A motion was made by Mr. Kehoe, duly seconded by Mr. Rolon that the Board adjourn from Executive Session and reconvene to regular session at 6:55 P.M.

MEMBERS PRESENT: **Mr. Kyle Vealey** , President
Mrs. Deborah Anderson
Mr. Thomas Antcliff
Mr. Wayne Dunn
Ms. Christine Keller
Mr. William Kehoe
Mr. Todd Miller (arrived 6:40 P.M.)
Mr. Charlie Rolon Jr (arrived 6:25 P.M.)
Mr. Michael Voitcu

MEMBERS ABSENT: **None**

Also Present: Dr. Scott Ripley, Superintendent and Mr. James Minkewicz, Business Administrator/Board Secretary

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

The motion carried with a voice vote.

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

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 April 25, 2017
Executive Session Minutes April 25, 2017

The motion carried with a roll call vote.

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

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PUBLIC COMMENTS - AGENDA ITEMS ONLY**

None were heard.

PRESENTATIONS

Mr. Seamus Campbell introduced the following History Students:

Anna Cheng
Maddie Mueller
Jake King
Mark Antico
Cali Gaechter
Colleen Badrow

These students presented to the Board the Projects they submitted at the recent National History Day Competition.

Mrs. Anderson asked the students to comment on their experience.

STUDENT COUNCIL

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

- Spring Vendor Fair
- Junior Prom
- Trip to Great Adventure
- Wildcat Day

Ms. Aroune thanked the Board and stated that this will be her last presentation for the Student Council.

HPEA

Ms. Carla Mancuso, HPEA President, introduced herself to the Board and spoke on HPEA items.

SPECIAL RECOGNITION

Mr. Eric Carlson recognized Mr. Tallamy for his recent Excellence in Education Award from Sussex County School Administrators & Supervisors Association

PRINCIPAL

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

School Events

- May 5th Senior Formal- almost 200 seniors
- May 17th Senior Scholarship Dinner- over \$116,000 from community scholarships- Thank you guidance department
- May 18th FLNHS Ceremony
- May 19th Junior Prom- over 250 students

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PRINCIPAL, cont.**

- May 25th Art NHS and Invitational Show with close to 10 schools participating
- May 30th SS NHS induction ceremony
- 8th Grade Picnic 5/30- thank you to Lisa Frisbie
- May 31 Senior Trip to Hershey Park- about 120 seniors
- June 6- Science/Math NHS ceremony

Student news-

- Worldstrides Festival- Chamber Singers Gold and Jazz Ensemble Silver
- Student ambassadors
- Supt Roundtable- Dan Banas
- Media tech 2 students and Wantage FD
- STEM community fair

Staff News-

- GEOY awards ceremony- Brian and Maggie
- NJ Business Awards ceremony- Dexter

End of Year schedule-

- June 15, 16, 19 Half days
- June 15 Senior Awards
- June 16 Senior Breakfast
- June 19 graduation 6 PM, and project grad 10 PM

ATHLETICS

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

- **Baseball** – Currently 13-8-1, playing in the state sectional quarterfinals on Thursday at 4pm against the Glen Rock/Mahwah winner.
- **Softball** – Finished the season 7-13.
- **Golf** – Finished regular season 5-11 in dual matches. Participating in the HWS Golf Tourney today and the NJAC Tourney on May 30th.
- **Track** – Girls finished 4-2 in dual meets, and boys finished 5-1 in dual meets. Missy way won the HWS and Sussex County Invitational in the pole vault. Tyra Wingle repeated as the HWS Champion in the high jump and captured the NJAC championship in the high jump as well.
- **Boys Lacrosse** – Finished the season with a record of 3-14.
- **Girls Lacrosse** – Finished the regular season with a record of 4-10, and advanced to the state playoffs, losing to Lakeland HS in the first round.
- **Boys Tennis** – Finished the regular season with a 9-6 record, and advanced to the state playoffs, losing to Montville HS in the first round. Paxton Haggerty will be competing in the state singles tournament on June 3rd.

**Hall of Fame/Athletic Awards Night will take place on June 1st at 6pm at The Lafayette House. Hall of Fame inductees are Shannon Williams (Gill) and Scott Clausen.

**Emma Mae Sytsema was honored on May 21st at the Pines Manor as the NJSIAA Scholar-Athlete from High Point Regional HS. Over 400 student-athletes from around the state were recognized.

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SPECIAL PRESENTATION**

Mr. Tallamy introduced Mr. Ed Blevins and Mr. Alexander Gonzalez to speak on the recent Outdoor Rec Club trip to Florida.

Students Christopher Geiselhart and Christopher Dely spoke about their experience.

CURRICULUM AND INSTRUCTION

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

- State of New Jersey Preliminary QSAC review
- PARCC schedule
- Ms. Jaqueline McCarthy along with Mr. Campbell presented at Rutgers University on Project Based Learning

Mr. Campbell introduced Kelly Hart, Executive Director of NJTEEA. Ms. Hart presented 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.

ACTION ITEMS

CURRICULUM AND INSTRUCTION

The Faculty Attendance rate for April is 96.3%. (Attachment A-1)

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

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

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

BE IT RESOLVED, that the Board approves the **Harassment, Intimidation and Bullying Report** for the period of April 25, 2017 through May 23, 2017. Attachment A-4.

The motion carried with a roll call vote.

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

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

The motion carried with a roll call vote.

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

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CURRICULUM AND INSTRUCTION, cont.**

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.	Yes
Mr. Antcliff	Yes	Mr. Kehoe	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board 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.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board 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.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board 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)

The motion carried with a roll call vote.

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

PERSONNEL

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

BE IT RESOLVED, that the Board 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.

The motion carried with a roll call vote.

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PERSONNEL, cont.**

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

BE IT RESOLVED, that the Board accepts, with regret, the **retirement notification** by Thomas Gilmore, Custodian, effective July 1, 2017.

Mrs. Anderson spoke on Mr. Gilmore's service to High Point.

The motion carried with a roll call vote.

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

A motion was made by Mr. Dunn, 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 **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.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board 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.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board 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

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Fiorellini, Devin	\$9.00
Formica, Carmine	\$8.60
Gardner, Zach	\$8.44
Gilmore, Alex	\$13.00
Hardcastle, Wayne	\$15.00
Langan, Michael	\$13.00
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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Kehoe	Yes	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 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.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board 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.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Kehoe	Yes	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 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.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Kehoe	Yes	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. Rolon that upon the recommendation of the Superintendent, the Board approves the following resolutions:

BE IT RESOLVED, that the Board approves the **Extra Curricular appointments** for the 2017-2018 school as listed in Attachment C-1.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board 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.*

The motion carried with a roll call vote.

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

POLICY

There are no Policy items at this time

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NEGOTIATIONS**

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

FINANCE AND INSURANCE

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

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

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board **accepts the Report of the Treasurer** for the month 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).

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **Report of Transfers and Minimum Expense Transfer Report** for the month of April 2017. (Attachment G-3a & G-3b)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Kehoe	Yes	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 May 23, 2017 (Attachment G-4)

The motion carried with a roll call vote.

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

BE IT RESOLVED, 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)

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The motion carried with a roll call vote.

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

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

BE IT RESOLVED, 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:

(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.

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- (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 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 or reduced price for a reimbursable meal. If a reimbursable Humanitarian meal

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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.

The motion carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board 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

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve 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.

The motion carried with a roll call vote.

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

TRANSPORTATION

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

BE IT RESOLVED, that the Board approves the following Joint Transportation Agreements for the 2016 – 2017 school year:

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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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Kehoe	Yes	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
 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

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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

The motion carried with a roll call vote.

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

BE IT RESOLVED, 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 # WV06-16
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 # WV08-11
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

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The motion carried with a roll call vote.

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

BE IT RESOLVED, 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

The motion carried with a roll call vote.

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

BE IT RESOLVED, 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

The motion carried with a roll call vote.

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

CORRESPONDENCE

There are no Correspondence items at this time.

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

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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.

PUBLIC COMMENTS

Nick Loizzi, the Sussex County Municipal Alliance **Coordinator** congratulated Mr. Blevins for his Outdoor Rec Club. Mr. Loizzi addressed the Board's decision on the SAC position and asked the Board to reconsider.

Mr. Dunleavy spoke to the Board about High Point's Math Scores among other items.

Ms. Alich Cruz, asked the Board to reconsider the elimination of the SAC position.

NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

Mrs. Anderson spoke on her decision to step down as Representative to the Sussex County Educational Services Commission.

Dr. Ripley read the letter that is posted on the High Point Website addressing the reduction in the SAC position.

Christine Keller asked if the Board would like to participate in Wantage Day. Mr. Tallamy stated that he will try to make it work with the students.

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 Mrs. Anderson, seconded by Mr. Dunn, to adjourn the regular meeting at 8:31 P.M.

The motion carried with a voice vote.

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

Respectfully submitted,

James Minkewicz
Business Administrator/Board Secretary
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