

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
July 18, 2017

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, July 18, 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
 Mr. William Kehoe (arrived 6:02 P.M.)
 Mr. Todd Miller
 Mr. Charlie Rolon Jr
 Mr. Michael Voitcu

MEMBERS ABSENT: Ms. Christine Keller

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

EXECUTIVE SESSION

A motion was made by Mr. Rolon, duly seconded by Mr. Antcliff to enter into executive session to provide an update on personnel and legal items which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 6:02 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 roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Absent	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 Mrs. Anderson, duly seconded by Mr. Miller that the Board adjourn from Executive Session and reconvene to regular session at 6:45 P.M.

MEMBERS PRESENT: **Mr. Kyle Vealey** , President
 Mrs. Deborah Anderson
 Mr. Thomas Antcliff
 Mr. Wayne Dunn
 Mr. William Kehoe (arrived 6:02 P.M.)
 Mr. Todd Miller
 Mr. Charlie Rolon Jr
 Mr. Michael Voitcu

MEMBERS ABSENT: Ms. Christine Keller

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	Absent	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 June 20, 2017

The motion carried with a roll call vote.

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

Executive Session Minutes June 20, 2017

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Absent	Mr. Rolon, Jr.	Abstain
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

CURRICULUM AND INSTRUCTION

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

- PARCC scores are not public, however, the school has access to the results and curriculum is being revised based on these results
- Parental Survey results
- AP score review
- Service Learning
- Co-teaching

ACTION ITEMS

CURRICULUM AND INSTRUCTION

The Faculty Attendance rate for June is 95.3%. (Attachment A-1)

The Suspension Report for the month of June 2017 was disseminated. (Attachment A-2)

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 **professional development** activities as listed on the attached roster. (Attachment A-3)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Absent	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 **School Self--Assessment for Determining Grades under the Anti--Bullying Bill of Rights Act** as presented under Title IX Presentations. (Attachment A--4)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Absent	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

BE IT RESOLVED, that the Board approves the following revision to the **Program of Studies**:

Beginning with the graduating class of 2018, **Service Learning** activities will be embedded throughout the curriculum, and students will no longer be required to submit specific evidence of having completed 50 hours of community service.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Absent	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 approve Patricia Osorio as **4/5 (.8 FTE) Teacher of Spanish** for the 2017-18 school year, at BA step 7, for \$47,002, *pending receipt of all required paperwork and criminal history review.*

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Absent	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 Jessica Stearns as a **substitute teacher** for the 2017-2018 school year, *pending receipt of required paperwork & certification.*

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Absent	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 appointment of Barbara Zappile as a **long-term substitute Teacher of English**, at MA Step 1, \$62,362.00, prorated, effective for September 1, 2017, through the end of the first semester of the 2017-2018 school year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Absent	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 Mr. Seamus Campbell as **Director of Curriculum and Instruction** for the 2017-18 school year with the annual salary of \$127,850 (\$124,100 base + \$3,000 20-year Admin Longevity pay + \$750 Admin Salary Incentive: MA + 60) effective July 1, 2017, through June 30, 2018.

Mrs. Anderson spoke on the excellent job Mr. Campbell has been doing.

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PERSONNEL, cont.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Absent	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 **rescinds the appointment** of Jodi L. Brookes as a bus driver, effective June 19, 2017 for the remainder of the 2016-2017 and 2017-2018 school year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Absent	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 the revised Job Description for **Behaviorist**, effective July 18, 2017. (Attachment B-1)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Absent	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 appointment of Krystal Norman as **Custodian, 2nd shift** 3:00 to 11:00 p.m., effective September 1, 2017, for the 2017-2018 school year, at Step 5, \$42,060.00, plus \$950 for shift differential.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Absent	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 revised list of 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-2. Days will be coordinated by the Director of Curriculum and Instruction and shall not exceed a total cost of \$35,000.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Absent	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. Dunn that upon the recommendation of the Superintendent, the Board approves the following resolutions:

BE IT RESOLVED, that the Board accepts, with regret, the **resignation** of John Zatorski as Rehearsal Pianist for the 2017-2018 school year.

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EXTRA CURRICULAR, cont.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Absent	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 **Extra-Curricular appointment** for the 2017-2018 school year:

Position	Name	Long Elg.	Service	Step	Base	Long.	Total
Asst Field Hockey	Devon Westra	N	3	4	\$5,600	N	\$5,600

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Absent	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 the **disposal** of two sets of soccer goals that are obsolete.
The motion carried with a roll call vote.

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

POLICY

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

BE IT RESOLVED, that the Board approve the **second 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

The motion carried with a roll call vote.

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

NEGOTIATIONS

No Negotiations items at this time.

BUILDINGS AND GROUNDS

No Buildings and Grounds items at this time.

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FINANCE AND INSURANCE

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 **accepts the Report of the Board Secretary/Business Administrator** for the month of June 2017. (Attachment G-1)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Absent	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 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).

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Absent	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 June 2017. (Attachment G-3a & G-3b)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Absent	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 schedules of audited bills, dated June 30, 2017 and July 18, 2017. (Attachment G-4a & G-4-b)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Absent	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 Accounts** for June 2017.

(Attachment G-5)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Absent	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 the **disposal** of library books that are obsolete. (Attachment G-6)

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FINANCE AND INSURANCE, cont.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Absent	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 **tuition contracts** between High Point Regional High School (sending) and the following districts and related information:

DISTRICT/INSTITUTION	STUDENT	TIME FRAME	TUITION COST
Allegro School	210063	2017-2018 School Year and Extended School Year	\$102,270.00
Bloomfield Board of Education	81705	2017-2018 School Year and Extended School Year	\$80,175.90
Celebrate the Children	82980	2017-2018 School Year	\$68,310.00
State of New Jersey Commission for the Blind and Visually Impaired	81080	2017-2018 School Year	\$12,600.00
State of New Jersey Commission for the Blind and Visually Impaired	60350	2017-2018 School Year	\$1,900.00
Shepard Preparatory High School	90025	2017-2018 Extended School Year Program	\$8,613.90
Shepard Preparatory High School	90025	2017-2018 School Year Program	\$52,544.79
Windsor School	71210	2017-2018 School Year and Extended School Year	\$73,500.00

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Absent	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 the **use of surplus in the amount of \$128,193 to maintain budgeted appropriations for the 2017-18 school year.** This is in accordance to the revised state aid notice indicating a decrease to state aid and pursuant to NJSA 18A:22-8.1 and NJAC 6A:23A-13.3 (b).

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Absent	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 2017 – 2018 school year:

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Host – Sussex Wantage

Joiner – High Point Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
2	High Point Regional High School	9/1/17	6/30/18	0	61	\$29,835.19
14	High Point Regional High School	9/1/17	6/30/18	0	53	\$25,168.69
24	High Point Regional High School	9/1/17	6/30/18	0	57	\$21,480.78
SW-AB	High Point Regional High School	9/1/17	6/30/18	0	1	\$9,256.34

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Absent	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 transportation of special needs students for the 2017-2018 ESY Program:

D. W. Clark & Sons, Inc.
2017-2018 ESY

Route #	School	Per Diem Cost	# of Days	Per Diem Aide Cost	+/- Adj	Total Per Diem	Total Route Cost
HSQ-1707	Shepard Prep. HS	\$219.00	30	N/A	\$2.00	\$219.00	\$6,570.00

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Absent	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 Agreements for the 2017 – 2018 ESY program:

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
HSQ-1705	Northern Hills Academy	7/5/17	8/15/17	1	1	\$1,364.40

Host – High Point Regional High School
Joiner – Bloomfield Bd of Ed

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HSQ-1704	Willowglen Academy	7/5/17	8/24/17	0	1	\$5,393.75

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TRANSPORTATION, cont.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Absent	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:

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 - .3%	# 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 - .3%	# 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

Multi Contract # 14
Renewal # 25

Route #	Destination	2016-17 Route Cost	CPI - .3%	# 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

Krapf School Bus
To and From School
2017 - 2018
September 1, 2017 – June 30, 2018
Multi Contract # 40
Renewal # 21

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Route #	Destination	2016-17 Route Cost	CPI (0%)*	# of Days	Inc/Dec Per Mile	2017-18 Route Cost
3	High Point Regional HS	\$58,826.87	\$ 0	180	\$2.00	\$58,826.87
4	High Point Regional HS	\$62,442.17	\$ 0	180	\$2.00	\$62,442.17
6	High Point Regional HS	\$60,075.37	\$ 0	180	\$2.00	\$60,075.37

*Contractor has agreed to no CPI increase for the 2017-2018 School Year

Multi Contract #05
Renewal #26

Route #	Destination	2016-17 Route Cost	CPI (0%)*	# of Days	Inc/Dec Per Mile	2017-18 Route Cost
08	High Point Regional HS	\$53,907.79	\$ 0	181	\$2.00	\$53,907.79

*Contractor has agreed to no CPI increase for the 2017-2018 School Year

Multi Contract # 17
Renewal #22

Route #	Destination	2016-17 Route Cost	CPI (0%)*	# of Days	Inc/Dec Per Mile	2017-18 Route Cost
5	High Point Regional HS	\$47,217.72	\$ 0	180	\$2.00	\$47,217.72

*Contractor has agreed to no CPI increase for the 2017-2018 School Year

Stocker Bus Company
To and From School
2017 – 2018
September 1, 2017 – June 30, 2018
Multi Contract # ST1617
Renewal # 1
Bid Number 2016-2017-01

Route #	Destination	2016-17 Route Cost	CPI - .3%	# of Days	Inc/Dec Per Mile	2017-18 Route Cost
HT-5	Sussex Tech, Charter	\$34,020.00	\$102.06	180	\$2.00	\$34,122.06
HT-6	Sussex Tech, Charter	\$45,980.00	\$137.94	180	\$2.00	\$46,117.94

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Keller	Absent	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 related activities for the 2017 – 2018 School Year:

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Havens Bus Service, Inc.
 2017 - 2018 Field Trips
 Multi Contract – 02-A
 Bid Number – 2007-2008-A-01
 Renewal #9
 Term – September 1, 2017 – June 30, 2018
 Based on First 3 Hours

ID #	Destination	Days/ Times	2016-17 Cost Per Bus	CPI .3%	2017-18 Cost Per Bus	Adj. Per Hr
FT-13	East Jersey Prison	Various	\$186.60	\$0.55	\$187.15	\$60.00
FT-14	Edison	Various	\$186.60	\$0.55	\$187.15	\$60.00
FT-18A	Jackson, NJ	Various	\$192.43	\$0.57	\$193.00	\$65.00
FT-21	Meadowlands	Various	\$227.43	\$0.68	\$228.11	\$65.00
FT-23	Montclair, NJ	Various	\$227.43	\$0.68	\$228.11	\$65.00
FT-34	Princeton, NJ	Various	\$202.91	\$0.60	\$203.51	\$65.00
FT-36	Sparta, NJ	Various	\$174.95	\$0.52	\$175.47	\$60.00
FT-38	Trenton, NJ	Various	\$186.60	\$0.55	\$187.15	\$65.00

Stocker Bus Company
 2017 - 2018 Field Trips
 Multi Contract # FT-1415-S
 Bid Number 2014-2015-01-F
 Renewal #3
 Term: September 1, 2017 – June 30, 2018
 *Based on the First 3 Hours
 +Based on Drop only

Trip ID #	Destination	Days/ Times	2016-17 Cost Per Bus	CPI .3%	2017-18 Cost Per Bus	Adj. Per Hr
FT-48	Philadelphia, PA*	Various	\$305.75	\$0.91	\$306.66	\$49.00
FT-50	West Nyack, NY*	Various	\$259.88	\$0.77	\$260.65	\$49.00
FT-52	Kittatinny, NJ*	Various	\$203.83	\$0.61	\$204.44	\$49.00
FT-54	Windsor, NY*	Various	\$305.75	\$0.91	\$306.66	\$49.00
FT-55	Swartwood Lake, NJ+	Various	\$183.44	\$0.55	\$183.99	\$49.00

Stocker Bus Company
 2017 - 2018 Athletic Trips
 Multi Contract # A-1415-S
 Bid Number 2014-2015-01-A
 Renewal #3
 Term: September 1, 2017 – June 30, 2018
 *Based on the First 4 Hours
 +Based on Drop only

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TripID #	Destination	Days/ Times	2016-17 Cost Per Bus	CPI .3%	2017-18 Cost Per Bus	Adj. Per Hr
A-100	Basking Ridge, NJ*	Various	\$300.65	\$0.90	\$301.55	\$49.00
A-101	Bridgewater, NJ*	Various	\$300.65	\$0.90	\$301.55	\$49.00
A-102	Clifton, NJ*	Various	\$300.65	\$0.90	\$301.55	\$49.00
A-103	Holmdel, NJ*	Various	\$331.22	\$0.99	\$332.21	\$49.00
A-104	Livingston, NJ*	Various	\$300.65	\$0.90	\$301.55	\$49.00
A-105	Morris Plains, NJ*	Various	\$300.65	\$0.90	\$301.55	\$49.00
A-106	Passaic Valley, NJ*	Various	\$300.65	\$0.90	\$301.55	\$49.00
A-107	Pequannock, NJ*	Various	\$300.65	\$0.90	\$301.55	\$49.00
A-108	South Plainfield, NJ*	Various	\$300.65	\$0.90	\$301.55	\$49.00
A-109	Annandale, NJ*	Various	\$300.65	\$0.90	\$301.55	\$49.00
A-110	Clinton, NJ*	Various	\$300.65	\$0.90	\$301.55	\$49.00
A-112	Flemington, NJ*	Various	\$300.65	\$0.90	\$301.55	\$49.00
A-113	Glen Gardner, NJ*	Various	\$300.65	\$0.90	\$301.55	\$49.00
A-114	Little Falls, NJ*	Various	\$300.65	\$0.90	\$301.55	\$49.00
A-115	Pompton Lakes, NJ*	Various	\$300.65	\$0.90	\$301.55	\$49.00
A-116	Saddle River, NJ*	Various	\$300.65	\$0.90	\$301.55	\$49.00
A-118	Verona, NJ*	Various	\$300.65	\$0.90	\$301.55	\$49.00
A-119	Washington, NJ*	Various	\$300.65	\$0.90	\$301.55	\$49.00
A-120	Wayne, NJ*	Various	\$300.65	\$0.90	\$301.55	\$49.00
A-121	Allamuchy, NJ+	Various	\$219.12	\$0.65	\$219.77	\$49.00
A-122	Boonton, NJ+	Various	\$254.79	\$0.76	\$255.55	\$49.00
A-123	Denville, NJ+	Various	\$254.79	\$0.76	\$255.55	\$49.00
A-124	Flanders, NJ+	Various	\$254.79	\$0.76	\$255.55	\$49.00
A-125	Franklin, NJ+	Various	\$198.73	\$0.59	\$199.32	\$49.00
A-126	Lafayette, NJ+	Various	\$198.73	\$0.59	\$199.32	\$49.00
A-127	Lopatcong/Phillipsburg, NJ+	Various	\$300.65	\$0.90	\$301.55	\$49.00
A-129	Rockleigh, NJ+	Various	\$300.65	\$0.90	\$301.55	\$49.00
A-130	Vernon, NJ+	Various	\$198.73	\$0.59	\$199.32	\$49.00
A-131	Warwick, NY+	Various	\$219.12	\$0.65	\$219.77	\$49.00

Stocker Bus Company
Athletics
2017 - 2018
September 1, 2017 - June 30, 2018
M/C # A-1516-S
Bid #2015-2016-01-A
Renewal #1
Based on the First 4 Hours

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Trip ID #	Destination	Days/ Times	2016-17 Cost Per Bus	CPI .3%	2017-18 Cost Per Bus	Adj. Per Hr
AT-03	Architects Golf Club	Various	\$296.68	\$0.89	\$297.57	\$50.00
AT-05	Black Bear Golf Course	Various	\$226.28	\$0.67	\$226.95	\$50.00
AT-06	Blair Academy	Various	\$226.28	\$0.67	\$226.95	\$50.00
AT-09	Bowling Green Golf Club	Various	\$226.28	\$0.67	\$226.95	\$50.00
AT-15	Culver Lake Country Club	Various	\$226.28	\$0.67	\$226.95	\$50.00
AT-23	Farmstead Country Club	Various	\$226.28	\$0.67	\$226.95	\$50.00
AT-24	Flanders Valley Golf Club	Various	\$296.68	\$0.89	\$297.57	\$50.00
AT-32	Hidden Acres Golf Course	Various	\$226.28	\$0.67	\$226.95	\$50.00
AT-42	Knoll East Country Club	Various	\$296.68	\$0.89	\$297.57	\$50.00
AT-43	Lake Mohawk CC	Various	\$226.28	\$0.67	\$226.95	\$50.00
AT-53	Minerals Golf Course	Various	\$226.28	\$0.67	\$226.95	\$50.00
AT-54	Montclair Golf/ Tennis Club	Various	\$296.68	\$0.89	\$297.57	\$50.00
AT-62	Newton Country Club	Various	\$226.28	\$0.67	\$226.95	\$50.00
AT-82	Rockaway River CC	Various	\$296.68	\$0.89	\$297.57	\$50.00
AT-83	Rockaway Green Golf Acad	Various	\$226.28	\$0.67	\$226.95	\$50.00
AT-88	Sparta Lanes	Various	\$226.28	\$0.67	\$226.95	\$50.00
AT-94	Walkill Valley CC	Various	\$226.28	\$0.67	\$226.95	\$50.00

Stocker Bus Company
Athletic and Field Trips
2017 - 2018
September 1, 2017 - June 30, 2018
M/C# AF1617-S
Bid #2016-2017-01

Trip ID #	Destination	Times	2016-17 Cost Per Bus	CPI - .3%	2017-18 Cost Per Bus	Adj Per Hr
AT-104	Andover, NJ Newton Driving Range)	Various	\$250.00	\$0.75	\$250.75	\$55.00
AT-105	Bayville, NJ (Central Regional HS)	Various	\$395.00	\$1.18	\$396.18	\$55.00
AT-106	Columbus, NJ (North Burlington HS)	Various	\$395.00	\$1.18	\$396.18	\$55.00
AT-107	Franklinville, NJ (Delsea Regional HS)	Various	\$395.00	\$1.18	\$396.18	\$55.00
AT-108	Mendham, NJ (Mendham Country Club)	Various	\$350.00	\$1.05	\$351.05	\$55.00
AT-109	Park Ridge, NJ (Park Ridge HS)	Various	\$350.00	\$1.05	\$351.05	\$55.00

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FT-57	Allendale, NJ (Northern Highlands Reg HS)	Various	\$275.00	\$0.82	\$275.82	\$55.00
FT-58	Budd Lake, NJ (Pax Amicus Theater)	Various	\$175.00	\$0.52	\$175.52	\$55.00
FT-59	Camden, NJ (Rutgers)	Various	\$275.00	\$0.82	\$275.82	\$55.00
FT-60	Corona/Queens, NYC (NY Hall of Science)	Various	\$275.00	\$0.82	\$275.82	\$55.00
FT-61	Fair Lawn, NJ (Sandvik, Inc.)	Various	\$250.00	\$0.75	\$250.75	\$55.00
FT-62	Fort Hancock, NJ (NJ Sea Grant Consortium)	Various	\$275.00	\$0.82	\$275.82	\$55.00
FT-63	Franklin, NJ (WSUS)	Various	\$175.00	\$0.52	\$175.52	\$55.00
FT-64	Hoboken, NJ (Stevens Institute of Technology)	Various	\$250.00	\$0.75	\$250.75	\$55.00
FT-65	Irvington, NJ (Augusta Preschool Academy)	Various	\$250.00	\$0.75	\$250.75	\$55.00
FT-66	Jersey City, NJ (Liberty Science Center)	Various	\$250.00	\$0.75	\$250.75	\$55.00
FT-67	Lyndhurst, NJ (Medieval Times)	Various	\$250.00	\$0.75	\$250.75	\$55.00
FT-68	Toms River, NJ (Ocean County Comm College)	Various	\$275.00	\$0.82	\$275.82	\$55.00
FT-69	Waldwick, NJ (Waldwick HS)	Various	\$250.00	\$0.75	\$250.75	\$55.00
FT-70	Wayne, NJ (William Paterson Univ)	Various	\$250.00	\$0.75	\$250.75	\$55.00

Krapf School Bus
2017 - 2018 Field Trips
Multi Contract # FT-49
Bid Number SR2013201402
Renewal #4
Term: September 1, 2017 – June 30, 2018
Based on First 3 Hours

Trip ID #	Destination	Days/ Times	# of Trips	2016-17 Cost Per Bus	CPI (0%)*	2017-18 Cost Per Bus	Adj. Per Hr
FT-49	Sussex, NJ	Various	5	\$165.81	\$0	\$165.81	\$60.00

*Contractor has agreed to no CPI increase for the 2017-2018 School Year

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Krapf School Bus
2017 - 2018 Athletics
Multi Contract # A-1415-D
Bid Number 2014-2015-01-A
Renewal #3
Based on Drop Only

Trip ID #	Destination	Days/ Times	# of Trips	2016-17 Cost Per Bus	CPI (0%)*	2017-18 Cost Per Bus	Adj. Per Hr
A-128	Newton, NJ	Various	1	\$152.87	\$0	\$152.87	\$60.00

*Contractor has agreed to no CPI increase for the 2017-2018 School Year

Krapf School Bus
2017 - 2018 Field Trip
September 1, 2017 - June 30, 2018
Multi Contract # F-1415-D
Bid Number 2014-2015-01-F
Renewal #3
Based on Drop Only

Trip ID #	Destination	Days/ Times	# of Trips	2016-17 Cost Per Bus	CPI (0%)*	2017-18 Cost Per Bus	Adj. Per Hr
FT-56	Lake Rutherford	Various	1	\$152.87	\$0	\$152.87	N/A

*Contractor has agreed to no CPI increase for the 2017-2018 School Year

Krapf School Bus
2017 - 2018 Athletics
September 1, 2017 - June 30, 2018
M/C # A-1516-D
Bid #2015-2016-01-A
Renewal #2
Based on First 4 Hours

Trip ID #	Destination	Days/ Times	# of Trips	2016-17 Cost Per Bus	CPI (\$0)*	2017-18 Cost Per Bus	Adj. Per Hr
AT-01	Allamuchy, NJ	Various	1	\$326.85	\$0	\$326.85	\$65.00
AT-02	Allendale, NJ	Various	1	\$404.29	\$0	\$404.29	\$65.00
AT-04	Belvidere High School	Various	1	\$404.29	\$0	\$404.29	\$65.00
AT-07	Bloomfield HS	Various	1	\$413.34	\$0	\$413.34	\$65.00
AT-08	Boonton High School	Various	1	\$404.29	\$0	\$404.29	\$65.00
AT-10	Brick Memorial HS	Various	1	\$708.01	\$0	\$708.01	\$65.00
AT-11	Butler High School	Various	1	\$388.20	\$0	\$388.20	\$65.00
AT-12	Chatham High School	Various	1	\$404.29	\$0	\$404.29	\$65.00

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AT-13	Chill-Out Sports Arena	Various	1	\$384.17	\$0	\$384.17	\$65.00
AT-14	County College of Morris	Various	1	\$384.17	\$0	\$384.17	\$65.00
AT-16	Delaware Valley HS, Frenchtown, NJ	Various	1	\$514.91	\$0	\$514.91	\$65.00
AT-17	Delaware Valley HS, PA	Various	2	\$348.97	\$0	\$348.97	\$65.00
AT-18	Delbarton	Various	1	\$404.29	\$0	\$404.29	\$65.00
AT-19	Dover High School	Various	1	\$384.17	\$0	\$384.17	\$65.00
AT-20	Drew University	Various	1	\$404.29	\$0	\$404.29	\$65.00
AT-21	East Stroudsburg Univ.	Various	1	\$404.29	\$0	\$404.29	\$65.00
AT-22	Eastern Christian HS	Various	1	\$404.29	\$0	\$404.29	\$65.00
AT-25	Frankford Twp School	Various	6	\$316.79	\$0	\$316.79	\$65.00
AT-26	Freedom Park/Randolph HS	Various	1	\$384.17	\$0	\$384.17	\$65.00
AT-27	Garfield High School	Various	1	\$404.29	\$0	\$404.29	\$65.00
AT-28	Garrett Mountain	Various	4	\$404.29	\$0	\$404.29	\$65.00
AT-29	Hackettstown HS	Various	1	\$384.17	\$0	\$384.17	\$65.00
AT-30	Hanover Park HS	Various	1	\$396.24	\$0	\$396.24	\$65.00
AT-31	Hawthorne Christian HS	Various	1	\$404.29	\$0	\$404.29	\$65.00
AT-33	Hopatcong HS/Civic Center	Various	1	\$384.17	\$0	\$384.17	\$65.00
AT-34	Horseshoe Lake Park	Various	1	\$384.17	\$0	\$384.17	\$65.00
AT-35	Ice House Arena	Various	1	\$414.34	\$0	\$414.34	\$65.00
AT-36	Ice Vault Arena	Various	1	\$404.29	\$0	\$404.29	\$65.00
AT-37	Immaculata High School	Various	1	\$414.34	\$0	\$414.34	\$65.00
AT-38	Jefferson Twp HS	Various	4	\$376.13	\$0	\$376.13	\$65.00
AT-39	Kinnelon High School	Various	1	\$376.13	\$0	\$376.13	\$65.00
AT-40	Kittatinny Reg. HS	Various	10	\$376.13	\$0	\$376.13	\$65.00
AT-41	Kittatinny State Park	Various	1	\$376.13	\$0	\$376.13	\$65.00
AT-44	Lakeland Hills YMCA	Various	1	\$376.13	\$0	\$376.13	\$65.00
AT-45	Lakeland Regional HS	Various	1	\$376.13	\$0	\$376.13	\$65.00
AT-46	Lenape Valley Reg HS	Various	1	\$376.13	\$0	\$376.13	\$65.00
AT-47	Lodi High School	Various	1	\$414.34	\$0	\$414.34	\$65.00
AT-48	Long Branch High School	Various	1	\$630.57	\$0	\$630.57	\$65.00
AT-49	Madison Boro HS	Various	1	\$404.29	\$0	\$404.29	\$65.00
AT-50	Mahwah High School	Various	1	\$414.34	\$0	\$414.34	\$65.00

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AT-51	Mendham High School	Various	1	\$404.29	\$0	\$404.29	\$65.00
AT-52	Mennen Sports Arena	Various	1	\$404.29	\$0	\$404.29	\$65.00
AT-55	Montville High School	Various	1	\$404.29	\$0	\$404.29	\$65.00
AT-56	Morris Hills High School	Various	1	\$376.13	\$0	\$376.13	\$65.00
AT-57	Morris Knolls High School	Various	1	\$376.13	\$0	\$376.13	\$65.00
AT-58	Morristown High School	Various	1	\$404.29	\$0	\$404.29	\$65.00
AT-59	Mount Olive High School	Various	6	\$404.29	\$0	\$404.29	\$65.00
AT-60	Mountain Lakes HS	Various	1	\$404.29	\$0	\$404.29	\$65.00
AT-61	Newark Technical School	Various	1	\$404.29	\$0	\$404.29	\$65.00
AT-63	Newton High School	Various	6	\$376.13	\$0	\$376.13	\$65.00
AT-64	North Bergen High School	Various	1	\$426.41	\$0	\$426.41	\$65.00
AT-65	North Warren Reg HS	Various	6	\$376.13	\$0	\$376.13	\$65.00
AT-66	Nutley High School	Various	1	\$414.34	\$0	\$414.34	\$65.00
AT-67	Paramus High School	Various	1	\$404.29	\$0	\$404.29	\$65.00
AT-68	Parsippany High School	Various	1	\$404.29	\$0	\$404.29	\$65.00
AT-69	Parsippany Hills HS	Various	1	\$396.24	\$0	\$396.24	\$65.00
AT-70	Pascack Hills HS	Various	1	\$426.41	\$0	\$426.41	\$65.00
AT-71	Pershing Field House, JC	Various	1	\$426.41	\$0	\$426.41	\$65.00
AT-72	Phillipsburg High School	Various	1	\$414.34	\$0	\$414.34	\$65.00
AT-73	Pope John XXIII HS	Various	4	\$325.84	\$0	\$325.84	\$65.00
AT-74	Port Jervis High School	Various	1	\$328.86	\$0	\$328.86	\$65.00
AT-75	Princeton High School	Various	1	\$516.92	\$0	\$516.92	\$65.00
AT-76	Ramapo High School	Various	1	\$414.34	\$0	\$414.34	\$65.00
AT-77	Ramsey High School	Various	1	\$414.34	\$0	\$414.34	\$65.00
AT-78	Randolph High School	Various	1	\$404.29	\$0	\$404.29	\$65.00
AT-79	Richard J. Codey Arena	Various	1	\$414.34	\$0	\$414.34	\$65.00
AT-80	Ridgewood High School	Various	1	\$404.29	\$0	\$404.29	\$65.00
AT-81	River Dell High School	Various	1	\$414.34	\$0	\$414.34	\$65.00
AT-84	Roxbury High School	Various	1	\$380.15	\$0	\$380.15	\$65.00
AT-85	Skylands Ice World	Various	6	\$315.78	\$0	\$315.78	\$65.00
AT-86	South Hunterdon HS	Various	1	\$514.91	\$0	\$514.91	\$65.00
AT-87	Sparta High School	Various	6	\$315.78	\$0	\$315.78	\$65.00
AT-89	Sussex County Tech	Various	1	\$315.78	\$0	\$315.78	\$65.00

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AT-90	Tenaflly High School	Various	1	\$414.34	\$0	\$414.34	\$65.00
AT-91	The Spa at Crystal Springs	Various	1	\$315.78	\$0	\$315.78	\$65.00
AT-92	Union Catholic HS	Various	1	\$426.41	\$0	\$426.41	\$65.00
AT-93	Vernon HS/Maple Grange	Various	6	\$315.78	\$0	\$315.78	\$65.00
AT-95	Wallkill Valley Reg HS	Various	6	\$315.78	\$0	\$315.78	\$65.00
AT-96	Warwick High School	Various	1	\$338.92	\$0	\$338.92	\$65.00
AT-97	Watchung Hills HS	Various	1	\$419.37	\$0	\$419.37	\$65.00
AT-98	West Caldwell Technical	Various	1	\$404.29	\$0	\$404.29	\$65.00
AT-99	West Essex High School	Various	1	\$404.29	\$0	\$404.29	\$65.00
AT-100	West Milford High School	Various	2	\$374.12	\$0	\$374.12	\$65.00
AT-101	West Morris Central HS	Various	1	\$404.29	\$0	\$404.29	\$65.00
AT-102	West Point Military Acad	Various	1	\$426.41	\$0	\$426.41	\$65.00
AT-103	Wyckoff YMCA	Various	1	\$414.34	\$0	\$414.34	\$65.00

*Contractor has agreed to no CPI increase for the 2017-2018 School Year
The motion carried with a roll call vote.

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

CORRESPONDENCE

- The Lafayette Township School District extended their gratitude and thanked the High Point Regional Board of Education and Dr. Ripley for allowing the development of a partnership to support the needs of all students. Lafayette Superintendent Ms. Jennifer Cenatiempo commended Dr. Ripley for his leadership and support in proactively addressing future High Point student needs and for allocating resources to assist the Lafayette District in providing for student needs.
(ATTACHMENT XIII-1)

MISCELLANEOUS

There are no items at this time.

PUBLIC COMMENTS

None were heard.

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NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

None were heard,

ADJOURNMENT

With no further action or discussion required of the High Point Regional High School Board of Education at this time, a motion was made by Mr. Voitcu, seconded by Mr. Miller, to adjourn the regular meeting at 7:50 P.M.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Ms. Keller	Absent	Mr. Rolon, Jr.	Yes
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
:fw