

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

September 19, 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)

There will be a tour of the facilities beginning at 5:15 p.m. on Tuesday evening. Please join us in the Board of Education Conference Room if your schedule permits.

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. ADMINISTERING OATH OF OFFICE

Mr. Minkewicz will administer the oath of office to Mr. John Notaro representing Wantage.

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VI. ROLL CALL

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

VII. 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 and legal 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

VIII. MOTION TO RETURN TO PUBLIC SESSION

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

IX. APPROVAL OF MINUTES

Regular Meeting Minutes -

August 15, 2017

Executive Session Minutes -

August 15, 2017

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· William Kehoe	· Todd Miller
· John Notaro	· 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

Alisa Posner, Speaker of the House, will update the Board on the activities of the Student Council.

HPEA

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

Principal

Mr. Jon Tallamy will update the Board of Education on items pertaining to the high school.

Curriculum and Instruction

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

- 2017-2018 Assessment Schedule

XII. OTHER BUSINESS

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XIII. ACTION ITEMS

A. CURRICULUM AND INSTRUCTION

1. It is recommended by the Superintendent that the Board of Education approves the 2017-18 Assessment Schedule as follows:

ASSESSMENT	DATE(S)	TIME	MAKEUPS
ASVAB	September 26, 2017 January 17, 2018	8:00 a.m. - 11:30 a.m.	
PSAT	October 11, 2017	7:35 a.m. - 11:00 a.m.	October 25, 2017
SAT	December 2, 2017	8:00 a.m.	
AP	May 7-18, 2018	A.M. and P.M. sessions	May 23-25, 2018
PARCC*	ELA 9, 10, 11, Geometry, Algebra II: April 17-19, 2018	A.M. and P.M. sessions	April 20-27, 2018
	Algebra I: May 22-23, 2018	A.M. and P.M. sessions	May 24-25, 2018
NJBCT*	NJDOE has yet to determine dates for this assessment.		
DLM	April 9, 2018 – May 25, 2018		
APA	NJDOE has yet to determine dates for this assessment.		
Graduation Portfolio Appeals	December 19, 2017 through April 27, 2018		
NOCTI, CADD	TBD		

Students with an *Individualized Education Plan* or a *504* plan will be provided with appropriate accommodations.

* PARCC and NJBCT are required by the NJ Department of Education.

**PARCC is required for all students in *English 9, English 10 and English 11; Algebra I, Algebra II and Geometry*.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

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2. It is recommended by the Superintendent that the Board of Education approves the updated High Point Regional High School District **Organization Chart**. (Attachment A-1)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

3. It is recommended by the Superintendent that the Board of Education approves the **professional development** activities as listed on the attached roster. (Attachment A-2)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

4. It is recommended by the Superintendent that the Board of Education approves the **field trips** as listed on the attached roster. (Attachment A-3a and A-3b)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

5. It is recommended by the Superintendent that the Board of Education approves the **Strong and Smart Students (SASS)** program, provided at no charge to our students or the district. It will be run by the Center for Prevention and Counseling located in Newton. The program will be conducted at High Point Regional and it will run in a 14-week cycle. Coordination for this program will be provided through the Guidance Department and the Crisis Counselor. This is an opportunity to provide further resources for the children of our community; the program is also in line with our vision for student wellbeing through our robust RTI program.

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(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

6. It is recommended by the Superintendent that the Board of Education approves **From Learning to Earning Youth Entrepreneurship Program (YEP)**, a voluntary after-school program open to all students, although preference is given to those from economically disadvantaged backgrounds as indicated by eligibility for free or reduced lunch. The Center for Prevention and Counseling staff and all supplies will be provided free of charge to the district. The program will be conducted at High Point Regional and will consist of three phases. Mr. Ed Blevins will coordinate the activities and will remain in the room to monitor activities on a volunteer basis.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

B. PERSONNEL

1. In accordance with the terms of the HPEA Agreement the following individuals have provided the appropriate verification required for **advancement on the 2017-2018 salary guide** and a contract revision will be issued.

Dearolf, Jeremy (Fine Arts)

From: BA, Step 12, \$75,373 + \$960 12-Year Longevity Pay = \$76,333

To: BA15, Step 12, \$79,330 + \$960 12-Year Longevity Pay = \$80,290

Reason: Graduate Credit Advancement

Emma, Brian (Business)

From: MA, Step 11, \$81,705 (no adjustments)

To: MA15, Step 11, \$86,323 (no adjustments)

Reason: Graduate Credit Advancement

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Hennings, Liana (Science)

From: MA20, Step 12, \$92,709 + \$960 12-Year Longevity Pay = \$93,669

To: MA30, Step 12, \$96,477 + \$960 12-Year Longevity Pay = \$97,437

Reason: Graduate Credit Advancement

LiTrenta, Melanie (Business)

From: BA30 Step 12, \$83,287 + \$1,920 17-Year Longevity Pay = \$85,207

To: MA, Step 12, \$86,679 + \$1,920 17-Year Longevity Pay = \$88,599

Reason: Master of Education degree conferred 08/21/2017

Retz, Jill (Mathematics)

From: MA15, Step 12, \$91,578

To: MA30, Step 12, \$96,477

Reason: Graduate Credit Advancement

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

2. It is recommended by the Superintendent that the Board of Education approves a **contract revision** for Joan Smith, Teacher of the Handicapped, to reflect an adjustment in longevity pay for the 2017-2018 school year as follows:

BA, Step 12, \$75,373 + \$960 12-Year Longevity Pay = \$76,333

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

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3. It is recommended by the Superintendent that the Board of Education approves a **contract revision** for Sally Peer, Bus Driver, to reflect a reduction in hours from 5 hours per day to 4 hours per day or 20 hours per week, effective September 1, 2017, for the 2017-2018 school year:

Hourly Rate \$22.36 Dist Years: 2 FTE: .5
Base Salary \$16,188.64, no adjustments

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

4. It is recommended by the Superintendent that the Board of Education approves a **contract revision** for Al Chiapperino, School Resource Officer, to reflect full-time status, effective September 1, 2017, for the 2017-2018 school year:

Hourly Rate \$29.07 Dist Years: 5 FTE: 1.0
Base Salary \$37,442.16, no adjustments

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

5. It is recommended by the Superintendent that the Board of Education approves the appointment of Donna Lembo and Caroline Bodnar-Keimel as the **After-School Media Center Chaperones**, effective for the 2017-2018 school year at the hourly rate of \$20. Timesheets must be submitted.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

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6. It is recommended by the Superintendent that the Board of Education approves the reappointment/appointment of the following **substitutes** for the 2017-2018 school year:

Hannah Johnson

Robert Piper

Jose Rodrigues

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

7. It is recommended by the Superintendent that the Board of Education approves the **Co-Op students** listed below to work in the areas indicated for the 2017-2018 school year at the rate of \$8.44 per hour, not to exceed 15 hours per week. Each student will follow the rules and regulations set forth for the program.

Bethany Payne School Store

Donald Repasch IT Department

Kalahan Sybesma Roadkill

Kyle Vieira Maschio's

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

8. It is recommended by the Superintendent that the Board of Education approves the following **Mentor for Provisional Teacher** listed and authorizes payroll deduction and payments for mentor fees during the 2017-2018 school year:

Provisional Teacher	Certificate	Mentor Teacher	Fees
Casey Carroll	Teacher of Music	Theresa Riccards	\$330

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

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9. It is recommended by the Superintendent that the Board of Education approve an **FMLA/extended sick leave of absence** to Employee 210, effective November 7, 2017, for an approximate 12-week period or until released to return to work by the employee's physician.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

10. It is recommended by the Superintendent that the Board of Education approves to **extend an FMLA/NJFLA/Child Care** leave of absence granted to Employee 1075, through February 28, 2018, with a return date of March 1, 2018.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

11. It is recommended by the Superintendent that the Board of Education approves to amend the resolution of August 15, Item B.2 regarding sixth period assignments for the 2017-2018 school year to reflect one-third of a **sixth period teaching assignment** for the individuals listed below. These assignments were originally listed as one-fifth.

Teacher	Course	Period
Alex Gonzalez	½ of a 6th Period Exploratory (Technology Ed)	5 (D Day)
Kelly Shenise	½ of a 6th Period Exploratory (Fine Arts)	5 (C Day)
Joan Smith	½ of a 6th Period Exploratory (Life Skills)	5 (A Day)

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

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12. It is recommended by the Superintendent that the Board of Education approves a **contract revision** to reflect an annual \$950.00 pensionable Sunday- shift-differential for the following custodial staff :
Sunday-to-Thursday Shift Brian Van Horn

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

13. It is recommended by the Superintendent that the Board of Education accepts the **resignation** of Kirsten Essary, Lunch Aide, effective September 1, 2017.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

14. It is recommended by the Superintendent that the Board of Education approves the appointment of Serena Ayers as a **Long-Term Substitute Teacher of Science**, at MA Step 11, \$81,705, on the 2017-2018 Teachers Salary Guide, effective September 1, 2017.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

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C. EXTRA CURRICULAR

1. It is recommended by the Superintendent that the Board of Education approves **vendors for the fall production** of "The Curious Savage"
Diane Sorchik - \$150.00 Photography
Lance Sorchik - \$300.00 Poster Design and Program Layout
Laurie Reader - \$850.00 Lighting Design and Hang/Focus
Rose Riccardi - \$500.00 Set Design
Dori Martin - \$1,650.00 Chamber Singers Accompanist

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

2. It is recommended by the Superintendent that the Board accepts, with regret, the **resignation** of Kurt Walton as Assistant Girls Basketball coach for the 2017-2018 season, effective August 31, 2017.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

3. It is recommended by the Superintendent that the Board approves a **Holiday Bazaar fundraiser** hosted by the Student Council one day in early December 2017, providing opportunities such as holiday shopping, crafts for kids, pictures with Santa, a bake sale, a food drive and may include a holiday movie. Each school club and class will have an opportunity to participate.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

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D. POLICY

There are no Policy items at this time.

E. NEGOTIATIONS

There are no Negotiations items at this time.

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 August 2017. (Attachment G-1)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

2. It is recommended that the Board of Education **accepts the Report of the Treasurer** for the month of August 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	• William Kehoe	• Todd Miller
• John Notaro	• Charles Rolon Jr.	• Kyle Vealey	• Michael Voitcu	

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

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

4. It is recommended that the Board approve for **payment** the attached schedules of audited bills, dated September 19, 2017. (Attachment G-4)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

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

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

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

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6. It is recommended that the Board approves to **dispose of damaged equipment** from the Performing Arts Department as listed:

Quantity	Item	Manufacturer	Serial #	Description
1	Piano	Hardman Spinet	N/A	Piano can no longer be tuned. Several keys are missing/damaged.
13 units	Music Tutor Piano Lab & Wiring	Roland	N/A	Item was used to link keyboards

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

7. It is recommended that the Board approves to **dispose of musical instruments and equipment** that are damaged beyond repair. Dillon Music will take and dispose of the instruments; in exchange, High Point Regional High School Band will receive one Dillon Music Flugelhorn.

Quantity	Instrument / Item	Make/Model	Serial Number
1	French Horn	Conn	L74661
1	Trumpet	Conn	S10500
1	Snare Drum	N/A	N/A
1	Wooden Blocks	N/A	N/A
1	Flute	Armstrong	90M9530
1	Flute	Gemeinhardt	L51138
1	Flute	Alpine	75232
1	Flute	Selmer	38340
1	Flute	Selmer/Bundy	242024
1	Alto Saxophone	Everette	36860
1	Trumpet	OnTempo	46496
1	Bassoon	Fox	2832
1	French Horn	Conn	L68319
1	Trumpet	Bundy	679514
1	Trumpet	Bundy	691788
1	Trumpet	Lafayette	N/A
1	Susaphone	N/A	K42436

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1	Trumpet	King	41-383076
1	B-flat Clarinet	Normandy	44406
1	B-flat Clarinet	Vito	92473
1	B-flat Clarinet	Selmer/Bundy	81064
8	Drum heads	Various makers	N/A

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

8. It is recommended that the Board approves to **dispose of the books** listed below from the Language Arts department.

<u>Title</u>	<u>Author</u>	<u>Publisher</u>	<u>ISBN</u>	<u>Quantity</u>
Webster's II New Riverside University Dictionary	N/A	Riverside	0-395-33957-x	20
The American People	Nash, Jeffrey, Howe, Frederick, Davis, Winkler	Longman	0-321-04490-8	20

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

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9. BE IT RESOLVED, that the Board approves the disposal of the items listed and to place the items on GovDeals:

<u>Item</u>	<u>Quantity</u>	<u>Manufacturer</u>	<u>Description</u>
TV	1	JVC	In working condition
VCR/DVD Combo	1	Panasonic	In working condition
Laser Disc	1	Pioneer	In working condition

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

10. BE IT RESOLVED, that the Board approves the list of **surplus property to be sold through GovDeals:**

BE IT RESOLVED, that the Board approves the list of surplus property to be sold through GovDeals:

BE IT RESOLVED, that the Board approves the following resolution
authorizing the sale of Surplus Property on GovDeals:

The High Point Regional High School Board of Education
IN THE TOWNSHIP OF SUSSEX, NJ, COUNTY OF SUSSEX
Authorizing Disposal of Surplus Property

WHEREAS, the High Point Regional High School Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Commissioners are desirous of selling said surplus property in an "as is" condition without expressed or implied warranties.

NOW THEREFORE, be it RESOLVED by the High Point Regional High School Board of Education:

The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the

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agreement entered into with GovDeals is available online at govdeals.com and also available from High Point Regional High School Board of Education.

1. The sale will be conducted online and the address of the auction site is govdeals.com.
2. The sale is being conducted pursuant to Local Finance Notice 2008-9.
3. A list of the surplus property to be sold are:

- a. **JVC TV**
- b. **Panasonic VCR/DVD Combo**
- c. **Pioneer Laser Disc**

The surplus property as identified shall be sold in an “as-is” condition without expressed or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property. High Point Regional High School Board of Education reserves the right to accept or reject any bid submitted.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

11. 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/INSTITUTION	STUDENT	TIME FRAME	TUITION COST
Alpha School	91460	July 5, 2017 - June 30, 2018	\$67,294.50
Burlington County Special Services	83280	July 5, 2017 - August 1, 2017	\$3,700.00
Northern Hills Academy	2000270	September 6, 2017 - June 30, 2018	\$54,338.00 Plus \$3,838.00 Additional Therapy
Northern Hills Academy	92460	September 6, 2017 - June 30, 2018	\$47,915.00
Northern Hills Academy	2002630	September 6, 2017 - June 30, 2018	\$47,915.00

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Northern Hills Academy	90390	September 6, 2017 - June 30, 2018	\$54,338.00 Plus \$25,810.00 Paraprofessional
Windsor School	2001230	September 6, 2017 - June 30, 2018	\$63,000.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

12. It is recommended that the Board approves the **tuition contract** between High Point Regional High School (sending) and the Sussex County Technical School Board of Education for 191.5 students (estimated) for the 2017-2018 school year, at the tuition cost of \$2,184.00 per student, \$414,144.00 annually.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

13. It is recommended that the Board approves **the agreement from Wallkill Group, Inc. of Vernon, NJ for the replacement and installation of Laboratory Counters**, Proposal 17-W100, Dated July 31, 2017. Work to be performed during winter break – December 22, 2017 through January 1, 2018 at a cost of \$79,000, inclusive of labor and materials, utilizing Capital Reserve.

Note: This is a resolution for the countertop issue in the science labs constructed by Wallkill Group during the Lab Renovation Capital Project in the summer of 2015. The original epoxy countertops specified were unavailable due to a fire at the factory. Phenolic countertops were substituted and a change-order was issued. This agreement will allow for the originally specified countertops to be installed.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

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Roll Call Vote

• Deborah Anderson	• Thomas Antcliff	• Wayne Dunn	• William Kehoe	• Todd Miller
• John Notaro	• 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 2017 – 2018** 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-1701	Northern Hills Academy	9/01/17	6/30/18	1	1	\$7,436.68

Host – High Point Regional High School

Joiner – Bloomfield Township Bd of Ed

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HPS-1301	Willowglen Academy	9/01/17	6/30/18	0	1	\$32,769.00

Host – High Point Regional High School

Joiner – Newton Public Schools

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
7	High Point Regional HS	9/01/17	6/30/18	56	1	\$750.00

Host – High Point Regional High School

Joiner – Vernon Township Bd of Ed

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HPS-1206	Mountain Lakes HS	9/01/17	6/30/18	0	1	\$26,638.20

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

2. It is recommended by the Superintendent that the Board approves to award the following **to and from special education routes** to the contractor with the lowest bid from Bid #2017-2018-01 which was held on August 9, 2017, for the 2017-2018 school year:

Berkshire Transportation

September 1, 2017 - June 30, 2018

HPS-1701

Bid #2017-2018-01

Route #	School	Per Diem Cost	# of days	+/- Adj Per Mile	Per Diem Aide	Total Per Diem	2017-18 Total Route Cost
HPS-1701	Northern Hills Academy	\$157.39	180	\$2.25	N/A	\$157.39	\$28,330.20

Noor Transportation

September 1, 2017 - June 30, 2018

HPS-1702

Bid #2017-2018-01

Route #	School	Per Diem Cost	# of days	+/- Adj Per Mile	Per Diem Aide	Total Per Diem	2017-18 Total Route Cost
HPS-1702	Shepard Prep. High School	\$178.00	180	\$2.25	N/A	\$178.00	\$32,040.00

Stocker Bus Company

September 1, 2017 - June 30, 2018

HPS-1703

Bid #2017-2018-01

Route #	School	Per Diem Cost	# of days	+/- Adj Per Mile	Per Diem Aide	Total Per Diem	2017-18 Total Route Cost
HPS-1703	Wallkill Valley Reg. HS	\$192.00	180	\$2.00	\$47.00	\$192.00	\$34,560.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· William Kehoe	· Todd Miller
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· John Notaro	· Charles Rolon Jr.	· Kyle Vealey	· Michael Voitcu
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3. It is recommended by the Superintendent that the Board approves the following **Addendum to a Contract for a Special Education Route** for the 2017-2018 school year for deletion of the aide:

D.W. Clark & Sons, Inc.

September 1, 2017 - June 30, 2018

Route # - HPS-1210

Renewal #5

Bid #2012201301

Route #	School	Per Diem Cost	Per Diem Aide Adj.	+/- Adj Per Mile	# of Days	2017-18 Adj. Total Per Diem	2017-18 Adj. Total Route Cost
HPS-1210	Chapel Hill	\$245.86	(\$60.00)	\$0.75	180	\$185.86	\$33,454.80

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

4. It is recommended by the Superintendent that the Board approves the following **Addendum to a Contract for additional mileage** for the 2017-2018 school year:

First Student - Lafayette

September 1, 2017 - June 30, 2018

M/C #FSL1617 - Route HT-1

Renewal #1

Bid #2016-2017-01

Route #	School	Per Annum Cost	+/- Adj Per Mile	Add'l Miles	# of Days	2017-18 Adj. Per Diem	2017-18 Adjusted Total	2017-18 Adj. Total Route Cost
HT-1	Sussex Tech/Charter	\$51,431.83	\$2.00	3.34	180	\$6.68	\$1,202.40	\$52,634.23

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· William Kehoe	· Todd Miller
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· John Notaro	· Charles Rolon Jr.	· Kyle Vealey	· Michael Voitcu
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5. It is recommended by the Superintendent that the Board approves the following **Addendum to a Contract for a Special Education Route** for the 2017-2018 school year for deletion of students which resulted in reduction of the mileage:

Berkshire Transportation

September 1, 2017 - June 30, 2018

Route # - HPS-1501

Renewal #2

Bid #2015-2016-01

Route #	School	Per Diem Cost	+/- Adj Per Mile	# Miles Deleted	Per Diem Adjustment	# of Days	2017-18 Adj. Total Per Diem	2017-18 Adj. Total Route Cost
HPS-1501	Allegro School	\$276.55	\$2.25	(7.49)	(\$16.85)	180	\$259.70	\$46,746.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

6. It is recommended by the Superintendent that the Board approves to **award the following quoted special education routes** to the contractor with the lowest quote for the 2017-2018 school year:

D. W. Clark & Sons, Inc.

September 1, 2017 - June 30, 2018

To/From School

HPQ-1701

Route #	School	Per Diem Cost	# of days	+/- Adj Per Mile	Per Diem Aide	Total Per Diem	2017-18 Total Route Cost
HPQ-1701	Vernon High School	\$177.50	105	\$1.25	N/A	\$177.50	\$18,637.50

D. W. Clark & Sons, Inc.

September 1, 2017 - June 30, 2018

To/From School

HPQ-1702

		Per Diem	# of	+/- Adj	Per Diem	Total Per	2017-18 Total
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Route #	School	Cost	days	Per Mile	Aide	Diem	Route Cost
HPQ-1702	Lakeland Andover School	\$79.50	180	\$1.25	N/A	\$79.50	\$14,310.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

7. It is recommended by the Superintendent that the Board approves the following **Quoted Contracts** for trips for the 2017 – 2018 School Year:

Krapf School Bus

2017-2018

Q-1

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-1	Ridgefield Park HS	2:00 pm/ 8:00 pm	One 54 psgr bus for High Point's Girls Tennis on 9/20/17 for JV & one bus on 10/3/17 for V for a total of two buses	\$425.00	Per Hour	\$65.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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

8. It is recommended by the Superintendent that the Board approves the following Quoted Contract for trip for the 2017 – 2018 School Year:

Stocker Bus Company

Q-2

Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-2	Starlight Charter and Scoop Taylor Park, Wildwood Crest, NJ	5:45 am/ 7:30 pm	One 54 passenger school bus for High Point's AP Environmental Science & Biology Classes on 9/21/17	\$890.00	Per Hour	\$55.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

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

Roll Call Vote

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

XIV. CORRESPONDENCE

XV. MISCELLANEOUS

XVI. PUBLIC COMMENTS (Name and Address)

XVII. NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

9/15/17

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BOARD OF EDUCATION REGULAR MEETING AGENDA

ADDENDUM

September 19,2017

C. EXTRA CURRICULAR

4. It is recommended by the Superintendent that the Board of Education approves two Soccer game fundraisers as follows:

Kick for the Cure
Saturday September 30, 2017 at 7:00 p.m.
Varsity Girls Soccer v. Kittatinny

Lace It Up
Saturday, October 4, 2017 at 7:00 p.m.
Varsity Boys Soccer v Wallkill

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

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