

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING and PUBLIC HEARING ON VIOLENCE AND VANDALISM

AGENDA

October 17, 2017

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

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

I. CALL TO ORDER

II. FLAG SALUTE

III. OPEN PUBLIC MEETINGS ACT STATEMENT

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advanced notice of, and to attend the meetings of public bodies, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of the Act, the Board of Education has caused notice of this meeting to be published by having the date, time, and place, thereof, posted at the Augusta, Branchville, Lafayette, and Sussex Post Offices, and notice sent to the New Jersey Herald, The Star-Ledger and the Clerk of the Boroughs of Branchville and Sussex and the townships of Frankford, Lafayette, and Wantage.

IV. MISSION STATEMENT

HIGH POINT REGIONAL HIGH SCHOOL, IN PARTNERSHIP WITH STAFF, FAMILY AND COMMUNITY, IS DEDICATED TO THE QUEST FOR INDIVIDUAL EXCELLENCE. BY FOSTERING HIGH STANDARDS OF ACHIEVEMENT, WE PREPARE STUDENTS TO BECOME RESPONSIBLE AND PRODUCTIVE MEMBERS OF A DIVERSE SOCIETY.

V. ROLL CALL

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

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VI. EXECUTIVE SESSION

A motion will be made that the High Point Regional High School Board of Education enter Executive Session to **provide an update on personnel 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

VII. MOTION TO RETURN TO PUBLIC SESSION

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

VIII. APPROVAL OF MINUTES

Regular Meeting Minutes -

September 19, 2017

Executive Session Minutes -

September 19, 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	

IX. PUBLIC COMMENTS - AGENDA ITEMS ONLY (Name and Address)

In accordance with the Open Public Meeting Act, we will open the public comments (for agenda items only) at this time. Each speaker should state his/her name and address. You will have three (3) minutes to address the Board, which will be timed by the Board President or designee. We will limit this section to no longer than 45 minutes. Please be respectful and mindful that your comments are being recorded.

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X. PRESENTATIONS

PUBLIC HEARING ON VIOLENCE AND VANDALISM

Mr. Erik Carlson will facilitate the Public Hearing on Violence and Vandalism Report for the 2016-2017 school year. (Attachment X-1)

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.

- Mr. Carlson will update the Board on the following Items:
 - Restorative Practices
 - Peer Tutoring Structure
 - 2017 Graduation Pathways Report

NJ QSAC

Dr. Scott Ripley will discuss NJ QSAC.

XI. OTHER BUSINESS

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XII. ACTION ITEMS

A. CURRICULUM AND INSTRUCTION

1. The Faculty Attendance rate for September is 98.0% (Attachment A-1)
2. The Student Attendance rate for September is 95.8% (Attachment A-2)
3. Enclosed is a copy of the suspension Report for the month of September 2017. (Attachment A-3)
4. It is recommended by the Superintendent that the Board of Education approves the **Harassment, Intimidation and Bullying Report** for the period of September 1, 2017, through October 17, 2017. (Attachment A-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 by the Superintendent that the Board of Education approves the **professional development** activities as listed on the attached roster. (Attachment A-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 by the Superintendent that the Board of Education approves the **field trips** as listed on the attached roster. (Attachment A-6a and A-6b)

(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 grants approval to the MCI/MD Class to establish a **fundraising ‘market’** selling baked goods, crafts, gourmet coffees and smoothies on Fridays in Room 109 to to raise funds to support two projects:
- **Make a Difference Day** to support the children of Puerto Rico. Products sold will not be in competition with the existing school store, Roadkill Cafe or Maschio’s and items will be baked, crafted and donated by the MCI/MD students, Crafts students and/or staff.
 - **Senior Courtyard Mindfulness Garden** - Students in the MCI/MD class will be working cooperatively with Mrs. Meyer’s art students and the technology students to renovate the senior courtyard, build a structure with donated leaded glass panels and create new planting beds.

(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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8. It is recommended by the Superintendent that the Board of Education approves the **District Nursing Services Plan** for the 2017-2018 school year as outlined in NJAC 6A:16-2.1 through 2.5. (Attachment A--7)

(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	

9. Be it resolved that the High Point Regional High School Board of Education affirms the full implementation of the **New Jersey Student Learning Standards**. In 2014 The New Jersey State Board of Education began the process of revising existing standards and transitioning toward the adoption of The New Jersey Student Learning Standards; High Point Regional High School continues to be responsive to these requirements, and as of this date, October 17, 2017, hereby affirms that the New Jersey Student Learning Standards have been successfully implemented in the following disciplines:

21st Century Life and Careers

Comprehensive Health and Physical Education

English Language Arts

Mathematics

Science

Social Studies

Technology

Visual and Performing Arts

World Languages

(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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10. It is recommended by the Superintendent that the Board of Education approves to **abolish** Job Description G-12 Registered Nurse Aide.

(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 the following revised **Job Descriptions**:

D-17 Coordinator of Information Technology (Attachment A-8)

G-11 Network Support/Data Administrator (Attachment A-9)

G-2 Bus Aide (Attachment A-10)

G-3 Lunch Aide (Attachment A-11)

G-4 Special Education Aide (Attachment A-12)

G-13 Nurse Aide (Attachment A-13)

(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. BE IT RESOLVED that the Board of Education approves the **2017 NJQSAC Statement of Assurance**. (Attachment A-14)

(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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B. PERSONNEL

1. It is recommended by the Superintendent that the Board of Education accepts, with regret, the **retirement notification** of Maria Scala-Mecca, Teacher of Social Studies, effective February 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	

2. It is recommended by the Superintendent that the Board of Education approves the **appointment** of James Seck as the Long-Term Substitute Teacher in Art, effective on or about November 16, 2017, through February 28, 2018, (or until such time that the permanent teacher returns during the 2017-2018 school year) at the annual salary of BA Step 1, \$54,228.00, prorated, on the 2017-2018 teachers salary guide.

(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 **appointment** of Tyler Zuccheri as a Long-Term Substitute Teacher of Social Studies, effective November 8, 2017, through January 30, 2018, at the annual salary of BA Step 1, \$54,228.00, prorated, on the 2017-2018 teachers salary guide, pending receipt of criminal history review and all required paperwork.

(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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4. 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
James Seck	Teacher of Art	Lisa Hodgins	\$1,000*
Tyler Zuccheri	Teacher of Social Studies	Jacqueline Sutton	\$550

*Prorated at \$100/per month

(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 **substitute teachers** listed below for the 2017-2018 school year:

Brianna (Doran) Aslanian effective October 1, 2017
Jeremy Thide effective October 18, 2017
John Torrpey pending receipt of Substitute cert.

(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 the following individuals as **Home Instructors** for the 2017-2018 school year at the hourly rate of \$40. Time sheets must be submitted.

Gib Carter Marilyn Cotter

(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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7. It is recommended by the Superintendent that the Board of Education approves Ann Yaccarino as **an after-school detention supervisor** for the 2017-2018 school year at the hourly rate of \$20.00. Time sheets 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	

C. EXTRA CURRICULAR

1. It is recommended by the Superintendent that the Board of Education gratefully accepts, in as-is condition with no warranty from the manufacturer, the **donations** made to the Music department as follows:

Mr. Robert LaChance 2 Large Wenger Diffuser Panels

7 Small Wenger Diffuser Panels

Mr. Thomas Aslanian 1 Englehardt ES1 Upright Bass

(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 approves the following athletic appointments:

Activity	Position	Name	Long. Elig.	Years Service	Step	Base	Long	Total
Girls Basketball	Asst. Coach	Stephanie Peterson	N	0	2	\$5,775	N/A	\$5,775
Boys Basketball	Asst. Coach	Dan Gibson*	N	0	5	\$6,225	N/A	\$6,225

* Pending receipt of all required paperwork.

(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 the formation of an **Archery Club** which will strictly follow the guidelines set forth by the National Archery in School Program (NASP). The club will run twice a month on Thursdays from 2:30 to 3:30 during the months of September, October, March, April, May and June in the Cheering Room off of the Main Gym. Mr. Carleton Hensal will set up and supervise the club on a voluntary 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	

4. It is recommended by the Superintendent that the Board approves the 2nd Annual High Point Regional High School **Mattress Fundraiser** to be held on October 28, 2017, from 10:00 a.m. to 5:00 p.m. in the high school gymnasium. This fundraiser is a great opportunity for our Band program to raise much-needed funds

(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	

D. POLICY

1. It is recommended by the Superintendent that the Board of Education approves the following **revised policies and regulations**:

Policy 1240	Evaluation of Superintendent	Attachment D-1.1
Reg. 1240	Evaluation of Superintendent	Attachment D-1.2
Policy 3126	District Mentoring Program	Attachment D-1.3
Reg. 3126	District Mentoring Program	Attachment D-1.4
Policy 3221	Evaluation of Teachers	Attachment D-1.5
Reg. 3221	Evaluation of Teachers	Attachment D-1.6

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Policy 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators	Attachment D-1.7
Reg. 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators	Attachment D-1.8
Policy 3223	Evaluation of Administrators Excluding Principals, Vice Principals and Assistant Principals	Attachment D-1.9
Reg 3223	Evaluation of Administrators Excluding Principals, Vice Principals and Assistant Principals	Attachment D-1.10
Policy 3224	Evaluation of Principals, Vice Principals and Assistant Principals	Attachment D-1.11
Reg 3224	Evaluation of Principals, Vice Principals and Assistant Principals	Attachment D-1.12
Policy 3240	Professional Development for Teachers and School Leaders	Attachment D-1.13
Reg. 3240	Professional Development for Teachers and School Leaders	Attachment D-1.14
Policy 5610	Suspension	Attachment D-1.15
Reg. 5610	Suspension Procedures	Attachment D-1.16
Policy 5620	Expulsion	Attachment D-1.17
Policy 8505	Local Wellness Policy/Nutrient Standards for Meals and Other Foods	Attachment D-1.18
Policy 8550	Unpaid Meal Charges/Outstanding Food Service Charges	Attachment D-1.19
Reg 5200	Attendance	Attachment D-1.20

(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	

E. NEGOTIATIONS

There are no Negotiations items at this time.

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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 September 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 September 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	

3. It is recommended that the Board approves the **Report of Transfers and Minimum Expense Transfer Report** for the month of September 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	

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4. It is recommended that the Board approves for **payment** the attached schedules of audited bills, dated October 17, 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 September 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	

6. It is recommended by the Superintendent that the Board of Education approves to weed out from our Media Center the **library books** on the attached list. (Attachment G-6)

(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 following resolution to **join the Garden State Coalition of Schools**: (Attachment G-7)

WHEREAS, the Board of Education wishes to join the Garden State Coalition of Schools (GSCS), a member-directed grassroots advocacy organization successfully representing Boards of

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Education, parents, school administrators and community members in advocating for quality education for all New Jersey students for 26 years, and

WHEREAS, the Board of Education desires to be part of GSCS' efforts to focus on the inter-related issues of academic achievement, educational practices and school finance, while continuing to strengthen New Jersey school programs that have led to high student achievement, and

WHEREAS, by joining GSCS, the Board of Education will be joining 100 other New Jersey school districts , and

WHEREAS, membership in GSCS is initiated by a one-time resolution from each Board of Education wishing to join the coalition,

NOW THEREFORE BE IT RESOLVED that the Board of Education does agree to join the Garden State Coalition of Schools, and

BE IT FURTHER RESOLVED that the Board Secretary be authorized to initiate membership arrangements and pay the yearly dues, which may be prorated for the remainder of the year where applicable, based on the resolution date.

(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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8. It is recommended that the Board approves the following **tuition contracts** between High Point Regional High School (sending) and the following districts and related information:

DISTRICT/INSTITUTION	STUDENT	TIME FRAME	TUITION COST
Bonnie Brae, Somerset, NJ	90147	2017 - 2018 School Year And extended year Effective September 5, 2017	\$72,000.00
Daytop Village, Mendham, NJ	81880	2017 - 2018 School Year Effective September 11, 2017 through June 15, 2018	\$120.00 per diem Based on 180 days
Lakeland Andover School	92851	2017 - 2018 School Year And extended year Effective September 18, 2017	\$53,013.00
Willowglen Academy, Sparta	91700 Montague Student	2017 - 2018 School Year And extended year Plus Extraordinary Services Effective September 12, 2017	\$100,125.90
Windsor School Physical Therapy Contract	71210	Physical Therapy during 2017-18 (this is in addition to the tuition previously approved)	\$90.00 per session (once weekly for 30-60 minutes)

9. It is recommended that the Board accepts the **bid for Wireless Communication** / Mini Cell Towers by Cellco Partnership DBA Verizon Wireless for \$8,500 per year (revenue to the High Point Regional High School) for an initial term of 5 years and subject to renewal of 3 to 4 year terms. The bid was opened on 10/2/17 at 3:00 p.m., Cellco Partnership was the only bidder. This is for the operation and maintenance of 3 small antennas that are approximately 2' tall mounted on the school roof and two cabinets of equipment to enclose the electronics. This will improve wireless communications for the students and staff.

(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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H. TRANSPORTATION

1. It is recommended by the Superintendent that the Board approves the following Joint Transportation Agreement for the 2017 – 2018 ESY Program for the transportation of Student ID #161700:

Host – High Point Regional High School

Joiner – Wallkill Valley Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Route Cost
ESY-PC1718-01	Chester M. Stephens School	7/5/17	8/8/17	0	1	\$963.20

(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	

2. 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 additional mileage due to added students:

D.W. Clark & Sons, Inc.

September 1, 2017 - June 30, 2018

Bid #2016-2017-02

M/C #161701

Route # - HPS-1603

Renewal #1

Addendum #1

Route #	School	Per Diem Cost	+/- Adj Per Mile	Add'l Miles	# of Days	2017-18 Adj. Per Diem	2017-18 Adjusted Total	2017-18 Adj. Total Route Cost
HPS-1603	Lakeland Andover	\$154.35	\$2.00	8	180	\$16.00	\$170.35	\$30,663.00

(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	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING and PUBLIC HEARING ON VIOLENCE AND VANDALISM

AGENDA

October 17, 2017

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

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

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

Host – High Point Regional High School

Joiner – Frankford Township Board of Education

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HP-2	Pope John/Rev Brown/Hilltop/Veritas	9/1/17	6/30/18	31	15	\$12,762.19
HT-2	Sussex Tech/Charter	9/1/17	6/30/18	38	1	\$ 1,000.00
HT-3	Sussex Tech/Charter	9/1/17	6/30/18	35	2	\$ 2,000.00
HT-6	Sussex Tech/Charter	9/1/17	6/30/18	23	1	\$ 809.09
FR-17	Sussex Middle School	9/1/17	6/30/17	0	3	\$13,500.00

Host – High Point Regional High School

Joiner – Sussex Wantage Board of Education

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HP-1	Pope John/Rev Brown/Hilltop/Veritas	9/1/17	6/30/18	30	28	\$21,968.94
HT-1	Sussex Tech/Charter	9/1/17	6/30/18	37	12	\$12,000.00
HT-2	Sussex Tech/Charter	9/1/17	6/30/18	38	8	\$ 8,000.00
HT-3	Sussex Tech/Charter	9/1/17	6/30/18	35	1	\$ 1,000.00
HT-6	Sussex Tech/Charter	9/1/17	6/30/18	23	8	\$ 6,472.69
HT-7	Sussex Tech/Charter	9/1/17	6/30/18	47	6	\$ 4,803.05
HP-1	Pope John/Rev Brown/Hilltop/Veritas	9/1/17	6/30/17	30	28	\$21,968.94

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING and PUBLIC HEARING ON VIOLENCE AND VANDALISM

AGENDA

October 17, 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)

Host – High Point Regional High School

Joiner – Kittatinny Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HP-2	Pope John/Rev Brown/Hilltop/Veritas	9/1/17	6/30/18	31	5	\$4,254.06

Host – High Point Regional High School

Joiner – Montague School District

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
AMST-HP	High Point Reg HS	9/1/17	6/30/18	3	1	\$3,940.65

Host – High Point Regional High School

Joiner – State of New Jersey

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HPS-1609	Newton High School	9/1/17	6/30/18	1	1	\$15,281.60

Host – High Point Regional High School

Joiner – Elizabeth Public Schools

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
8	High Point Regional High School	9/18/17	6/30/18	1	1	\$1,257.85

Host – High Point Regional High School

Joiner – Sussex County Regional Cooperative

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HP-4	Pope John/Rev Brown/Hilltop/Veritas	9/1/17	6/30/18	0	35	\$29,355.04
HT-4	Sussex Tech/Charter	9/1/17	6/30/18	0	17	\$9,675.52
HT-5	Sussex Tech/Charter	9/1/17	6/30/18	0	19	\$9,676.40

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING and PUBLIC HEARING ON VIOLENCE AND VANDALISM

AGENDA

October 17, 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)

HT-6	Sussex Tech/Charter	9/1/17	6/30/18	23	4	\$3,236.35
HT-8	Sussex Tech/Charter	9/1/17	6/30/18	0	24	\$16,143.12

(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 approves the following Quoted Contracts for trips for the 2017 – 2018 School Year:

Stocker Bus

2017-2018

Q-3

Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-3	CF Martin & Co, 510 Sycamore St, Nazareth, PA	7:45 am/ 1:30 pm	One 54 pass school bus for High Point's Materials II/ CM classes on 10/2/17	\$325.00	Per Hour	\$55.00

Krapf School Bus

2017-2018

Q-5

Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-5	Plums Pt Park & Storm King, New Windsor, NY	7:45 am/ 3:00 pm	One 54 pass school bus for High Point's Art Dept Classes on 10/26/17	\$595.00	Per Hour	\$65.00

Stocker Bus

2017-2018

M/C #FTQ-01

Field Trips

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING and PUBLIC HEARING ON VIOLENCE AND VANDALISM

AGENDA

October 17, 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)

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-6	NY Botanical Gardens, Bronx, NY	7:45 am/ 3:00 pm	One 54 pass school bus for High Point's Art Dept, Science & MCI Class on 10/13/17	\$550.00	Per Hour	\$55.00
Q-7	Union City, 36th St & Bergenline Ave, Union City	8:30 am/ 2:15 pm	One 54 pass school bus for High Point's Spanish 3 class on 10/20/17	\$425.00	Per Hour	\$55.00

Krapf School Bus

2017-2018

Q-8

Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-8	Roxbury High School, Succasunna, NJ	8:00 am/ 2:15 pm	One 54 pass school bus for High Point's National Art Society on 10/18/17	\$405.00	Per Hour	\$65.00

Stocker Bus

2017-2018

Q-9

Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-9	Harrah's Resort, Atlantic City, NJ	8:00 am-2-27-18/ 4:00 pm-3-1-18	One 54 pass school bus on 2/27/18 & one on 3/1/18 for High Point's DECA	\$475.00	Per Hour	\$55.00

(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	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING and PUBLIC HEARING ON VIOLENCE AND VANDALISM

AGENDA

October 17, 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)

6. 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-10

Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-10	Hopatcong HS/ Parsippany HS	2:30 pm/ 7:00 pm	One 54 pass school bus for drop-off @ Hopatcong HS (V Boys Soccer) and Parsippany HS (FR FB). Two 54 pass school buses for pick-up (1 bus @ each location) to bring teams back separately on 10/26/17	\$525.00	Per Hour	\$55.00

(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	

XIII. CORRESPONDENCE

XIV. MISCELLANEOUS

XV. PUBLIC COMMENTS (Name and Address)

XVI. NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

10/13/17

Agenda 17 October 2017

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HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING and PUBLIC HEARING ON VIOLENCE AND VANDALISM

AGENDA

October 17, 2017

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

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

XIII. CORRESPONDENCE

XIV. MISCELLANEOUS

XV. PUBLIC COMMENTS (Name and Address)

XVI. NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

10/13/17