

HIGH POINT REGIONAL HIGH SCHOOL
SUSSEX, NEW JERSEY 07461
BOARD OF EDUCATION MEETING
AGENDA
August 15, 2011
7:00 p.m.

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, Sunday Herald 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 APPROVAL OF MINUTES

July 18, 2010 Regular Meeting Minutes
July 18, 2010 Executive Meeting Minutes
July 25, 2011 Board of Education Retreat and Special Meeting Minutes

VI PUBLIC COMMENTS - AGENDA ITEMS ONLY

VII PRESENTATIONS

Principal's Report

Mr. Gregory Youngman will update the Board on high school activities.

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STUDENT COUNCIL

Lenna Daniels from the Student Council will update the Board on Student Council items.

HPEA Report

Mrs. Debbie Anderson, HPEA President, will update the Board on HPEA items.

Athletics

Mr. Gib Carter will inform the Board of Education on items relating to Athletics.

Curriculum and Instruction

Mr. Scott Ripley will update the Board of Education on items relating to Curriculum and Instruction.

VIII UNFINISHED BUSINESS

- Criminal History Review Process

IX ACTION ITEMS

A. CURRICULUM AND INSTRUCTION

The attached Violence and Vandalism report was verified and submitted to the State of New Jersey. This report will be reviewed during the Public Hearing at the October Board of Education meeting. Attachment A-1

1. It is recommended that the Board of Education approve the following 2011-2012 District Goals: **(ACTION)**

- Goal 1:** Address student achievement growth through increased academic rigor.
- Goal 2:** Provide leadership in establishing a climate that empowers others, develops a shared vision, and shapes school culture and climate to create a positive and enriching learning and social environment for our students and a positive working environment for our staff.
- Goal 3:** Effectively and responsibly manage district resources through enhanced monitoring and measurement of program effectiveness.
- Goal 4:** Improve communication of the needs of the district to the High Point community.

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2. It is recommended that the Board of Education approve the following 2011-2012 Board Goals: **(ACTION)**

Goal 1: Adopt an annual evaluation calendar that includes goal-setting, CSA – and board self evaluation

Goal 2: Conduct a Board workshop to improve understanding of Board financial reports

Goal 3: Develop an on-going process for improved financial planning and reporting to the Board throughout the year.

Goal 4: Improve communication of the work of committees to the Board as a whole.

3. It is recommended that the Board of Education approve the field trips as listed in Attachment A-2. **(ACTION)**

4. It is recommended that the Board of Education approve the staff professional development workshops as listed in Attachment A-3. **(ACTION)**

5. It is recommended that the Board of Education approve the following staff appointments to fill the needs of the Extended Year summer program: **(ACTION)**

Name	Student	Description
Annette Notaro	AP	2 additional hours per day for trip to and from school
Ken Miller	AB, DT, CL	2 additional hours per day for trip to and from school
Ann French	Aide	at the hourly rate of \$14.65 to replace previously approved staff member

B. PERSONNEL

The **Personnel and Policies Committee** will meet at **6:00 p.m.** The Superintendent will make recommendations to the Personnel and Policies Committee on the following:

1. It is recommended that the Board of Education approve the appointment of Leslie Lubanski as a half-time Teacher of Health and Physical Education at MA30 Step 8 on the 2011-2012 Teacher Salary Guide, or \$36,579 annually for the 2011-2012, school year, and effective September 1, 2011. **(ACTION)**

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2. It is recommended that the Board of Education approve the implementation of the After School Homework Program for the 2011-2012 school year beginning the week of September 19 and concluding during the middle of the fourth marking period. The compensation for this function is \$35 per hour with a maximum of two hours per subject area per week. The subject areas are Science, Social Studies, Mathematics, and Language Arts Literacy. The teachers will each be working two hours per week. This will be funded with IDEIA funds. **(ACTION)**

3. It is recommended that the Board of Education approve the submission of the following County Substitute Certificate Applications to the Sussex County Department of Education for issuance/renewal of a County Substitute Certificate. **(ACTION)**
Gloria Zettel

4. It is recommended that the Board of Education approve the reappointment of the substitute teachers for the 2011-2012 school year as listed in Attachment B-1. **(ACTION)**

5. It is recommended that the Board of Education approve the appointment of the following substitute teachers who will be serving as advisors, coaches, or volunteer coaches during the 2011-2012 school year. **(ACTION)**

Ayer, Dolson
Baratta, John
Beltran, Michael
Bird, Brian
Dexter, Lauren
Dispenziere, Richard
Ellis, Ryan
Faherty, Jonathan
Fasano, James
Meehan, Keith
Riccardi, Rose
Robertson James
Schumann, Lisa
Stormes, Aimee
Tummillo, Peter
Vlachos, Dean
Westra, Ryan
Wilbur, Brad

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6. It is recommended that the Board of Education approve the reappointment of the following individuals as Substitute Nurse Aide for the 2011-2012 school year upon presentation of current nursing license: **(ACTION)**

Meg Anderson (RN)	JeanMarie Lanzilotti (LPN)
Ellen Bene (LPN)	Sandra Lentz (RN)
Karen DeStefano (RN)	Johanna Morrell (LPN)
Ruth Gilmore (LPN)	Suzanne Potter (RN)
Nancy Stiansen (RN)	Theresa Trivento (LPN)

7. It is recommended that the Board of Education approve the reappointment of the following individuals as Substitute School Nurses for the 2011-2012 school year upon presentation of current nursing license and valid Substitute School Nurse certificate: **(ACTION)**

Karen DeStefano	Sandra Lentz
Suzanne Potter	Nancy Stiansen

8. It is recommended that the Board of Education approve the reappointment of the following individuals as substitute Secretaries for the 2011-2012 school year: **(ACTION)**

Lynn Bigott	MaryAnn Chiesa
Robin Underwood	Gloria Zettel

9. It is recommended that the Board of Education approve the reappointment of the following individuals as substitute Bus Drivers for the 2011-2012 school year: **(ACTION)**

Grace Boyd
Debby Greulich
Martin Little
Barry Raye
Russell Rome

10. It is recommended that the Board of Education reappoint the following individuals as Substitute Security Officers for the 2011-2012 school year: **(ACTION)**

Anthony Anari, Jr.
Alan Chiapperino
Kevin Craig

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11. It is recommended that the Board of Education approve the reappointment of the following individuals as Substitute Custodians for the 2011-2012 school year: **(ACTION)**

Gerald Ciccolella
Wayne Hardcastle
Kim Crowell
Tara Gunderman
Jeffrey Jacobus
Bianca Johansen
Paul Kreczkowski
Cody Little
Greg Perry
Virginia Perry
Joseph Protorich
Daniel Titus

12. It is recommended that the Board of Education approve mentors for our provisional teachers and payroll deductions for Mentor Fees for the following employees: **(ACTION)**

Position	New Hire	Certification	Mentor	Mentoring
Teacher of Art - Part-time	Kuzicki, Kelly	CEAS - pending	Amy Librizzi	\$275

13. It is recommended that the Board of Education approve the appointment of Education Inc. as Home Instruction providers and Educere as on-line Home Instruction providers for the 2011-2012 school year. **(ACTION)**

14. It is recommended that the Board of Education approve the following contract revisions for the 2011-2012 school year, in accordance with the terms of the HPEA Agreement: **(ACTION)**

Seamus Campbell (Social Studies)

From: MA30 Step 11 \$90,630 + \$1,920 17-Year Long. \$92,550

To: MA45 Step 11 \$91,338 + \$1,920 Longevity \$93,258

Reason: Additional Graduate Credits

Noah Klimas (Language Arts)

From: BA30 Step 9 \$67,079

To: MA Step 9 \$69,811

Reason: Master of Arts conferred as of May 11, 2011

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Erin Meyers (Fine Arts)
From: MA10 Step 11 \$84,258
To: MA20 Step 11 \$87,090
Reason: Additional Graduate Credits

Justine Riegel (Mathematics)
From: MA20 Step 11 \$87,090 +\$960 12-Year Long. \$88,050
To: MA45 Step 10 \$90,630 +\$960 12-Year Long. \$91,590
Reason: Additional Graduate Credits

Rebecca Sarno (Science)
From: BA30 Step 11 \$78,240
To: MA Step 11 \$81,426
Reason: Master of Science conferred as of May 28, 2011

15. It is recommended that the Board of Education approve the appointment of the following students in the Co-Operative/Work Study Program for the 2011-2012 school year to work three hours per day, not to exceed 15 hours per week, at the hourly rate of \$8.00.

(ACTION)

Name	Location
Jennifer Stephens	Main Office
Katlynn Lordy	Main Office
Randy Ujvary	Custodian
Justin Thomas	Custodian
Tyler Ferraro	Custodian
Michele Gonnelli	School Store
Dorianne Healey	School Store

C. EXTRA CURRICULAR

1. It is recommended that the Board of Education accept, with regret, the resignation of Ashley Westra as Assistant Field Hockey coach and Assistant Swim coach for the 2011-2012 school year, effective immediately. **(ACTION)**
2. It is recommended that the Board of Education accept the resignation of Jesse Strehl as Assistant Boys Basketball coach, effective immediately, to accept the position of Head Boys Basketball coach. **(ACTION)**

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3. It is recommended that the Board of Education approve the appointment of William Percey as Weight Training advisor for the winter and spring season of the 2011-2012 school year at Step1 on the Extra Curricular salary guide for each 12-week session. **(ACTION)**
4. It is recommended that the Board of Education rescind the resignation of Karen Kozlowski as International Club advisor and approve her appointment as the International Club advisor for the 2011-2012 school year at Step 5, \$3,115 on the 2011-2012 Extra Curricular salary guide, plus \$550 8-Year Longevity Category A, or \$3,665, effective September 1, 2011. **(ACTION)**
5. It is recommended that the Board of Education approve the appointment of Gail Cerutti as Key Club Advisor for the 2011-2012 school year at Step 1, \$2,767, on the 2011-2012 Extra Curricular salary guide, effective September 1, 2011. **(ACTION)**

D. POLICY

1. It is recommended that the Board of Education approve the attached revised Organizational Chart. (Attachment D-1) **(ACTION)**

E. NEGOTIATIONS

There are no Negotiations items at this time.

F. BUILDING AND GROUNDS

Mr. Ed Vander Berg, Chairperson, will provide an overview of the Building and Grounds Committee meeting held on Wednesday, August 10, 2011.

1. It is recommended that the Board of Education approve the consulting agreement with Agra Environmental and Laboratory Services of Dover, New Jersey, for management services to provide operational control of the chlorination water system according to NJDEP regulations. Chlorination services will be billed \$340 per month and includes monitoring the soda ash system. Emergency services will be billed at \$75 per hour. Laboratory fees are in addition to this agreement and billed based on unit cost and schedule is determined by the NJDEP. **(ACTION)**

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G. FINANCE AND INSURANCE

Mr. Joseph Hoffmann will update the Board on the August 10, 2011 Finance Committee Meeting.

Mrs. Linda Alvarez will review financial reports as appropriate.

1. It is recommended that the Board approve the Report of transfers for the month of July 2011. (Attachment G-3) **(ACTION)**
2. It is recommended that the Board approve for payment the attached schedule of audited bills, dated August 15, 2011. (Attachment G-4) **(ACTION)**
3. It is recommended that the Board accept the Student Accounts, Athletic Account, School Store, Vending Account, Capital Reserve Account, Construction Account and Cafeteria Account reconciliations for July 2011. (Attachment G-5) **(ACTION)**
4. It is recommended that the Board authorizes the submission of the No Child Left Behind (NCLB) application for Fiscal Year 2012, and accepts the grant award for the FY 2012 NCLB application as follows: (The District refuses Title III funding based on allocation less than \$10,000 minimum required and does not participate in a consortium) **(ACTION)**

Title I	Part A	\$70,004
Title II	Part A	\$24,145
Title III		(\$757) refused
5. It is recommended that the Board authorizes the submission of the IDEA application for Fiscal Year 2012, and accepts the grant award of \$_____ for the FY 2012 IDEA in agreement with the guidelines of the application. **(ACTION)**
6. It is recommended that the Board approve the following tuition contracts between High Point Regional High School (**sending**) and the following district and related information: **(ACTION)**

DISTRICT/SERVICE	STUDENT	TIME FRAME	COST
Northern Hills Academy	42786	July and August 2011	\$7,210.00 Tuition \$3,883.73 Teacher Aide

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DISTRICT/SERVICE	STUDENT	TIME FRAME	COST
Northern Hills Academy	22985	Extended School Year July and August 2011-2012 School Year September 2011 - June 2012	\$54,075.00

7. It is recommended that the Board approve disposal of Room 321 Science Lab Tables. **(ACTION)**

8. It is recommended that the Board approve an Agreement between the High Point Board of Education and the Education Services Commission of Morris County for Health and Environmental Safety Services for the 2011-2012 school year at the annual cost of \$6,558. (Attachment G-6) **(ACTION)**

9. It is recommended that the Board approve the cancellation of the following outdated checks and redeposit the funds in to the general account as miscellaneous revenue. **(ACTION)**

Check Number	Amount
2647	273.30
7434	413.00
8537	50.98
8599	15.00
8809	21.40
10021	185.00
11735	241.68
11772	712.96
11907	55.49
2132	359.99

10. It is recommended that the Board consider expenditures for the 2011-2012 school year, pending County Executive Superintendent approval per the following. **(DISCUSSION/ACTION)**

Item #	Item	Cost Estimate	Balance Remaining
			\$126,610.00
17	Virtual On-Line Courses for Students	\$25,000.00	\$101,610.00
18	Capital Projects (Track & Tennis Repairs)	\$101,610.00	0
		<u>\$126,610.00</u>	

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H. TRANSPORTATION

1. It is recommended that the Board approve the Joint Agreement for Transportation between the High Point Regional High School and the Sussex-Wantage Regional School District. **(ACTION)**

2. It is recommended that the Board approve the Joint Agreement for Transportation between the High Point Regional High School and the Lafayette Township School District. **(ACTION)**

3. It is recommended that the Board approve the following Parental Contracts for the 2011 Summer Program: **(ACTION)**

Mrs. Stromberg
Route PC1112S

<u>Per Diem Cost</u>	<u># of Days</u>	<u>Total Amount for the Summer Program</u>
\$60.73	30	\$1,822.14

4. It is recommended that the Board approve the following Joint Agreements for the Summer Programs for the 2011-2012 School Year: **(ACTION)**

Host: High Point

Joiner: Wallkill

Route	Destin.	Start Date	End Date	Cont.	Cont Code	# of Host	# of Join.	Joiner Cost
HSU-1	Allegro	July 11, 2011	Aug. 19, 2011	Berkshire	1958	3	1	\$2,033.10 (67.77 X 30)
HSQ-1110	Briar Cliff	July 5, 2011	July 29, 2011	DW Clark	0448	0	1	\$2,780.00 (139 X 20)
SR-105	Dev. Learn. Ctr.	June 29, 2011	Aug. 10, 2011	Co-op	7218	0	1	\$5,205.00 (173.50 pd)
SR-356	ECLC	June 29, 2011	July 22, 2011	Co-op	1878	0	2	\$2,589.60 (129.49 pd)
HSU-3	Elks	July 1, 2011	July 29, 2011	Ravin	9088	0	1	\$4,578.61 (199.07 pd)
SR-063	Willow Glen	July 5, 2011	Aug. 23, 2011	Co-op	1958	1	1	\$1,338.30 (44.61 pd)

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Host – Co-op
Joiner – High Point

Route	Destin	Start Date	# of days	Cont	Cont Code	# of Host	# of Join.	Joiner Cost
SQ-041	Celebrate the Children	07/07/11	25	Berkshire	1958		1	\$1,310.25 (\$52.41 pd)
SR-390	Chapel Hill	7/01/11	20	Stocker	0438		1	\$1,333.40 (66.67 pd)
SR-105	Dev. Learn. Crt.	6/29/11	30	Limo of BP	7218		1	\$5,205.00 (173.50 pd)
SR-356	ECLC	7/1/11	20	Cassidy	1878		2	\$2,589.60 (129.49 pd)
SR-301	Northern Hills Academy	07/5/11	30	Byram Bus	1008		1	\$1,416.60 (47.22 pd)
SR-063	Willow Glen	7/5/11	30	Berkshire	1958		2	\$2,676.60 (89.22 pd)

5. It is recommended that the Board approve the following Contracts Renewals for the 2011 - 2012 School Year: **(ACTION)**

Berkshire Transportation
September 1, 2011 – June 30, 2012
Bid # - 2008200903
Multi Contract # - 04
Route # - HPS-805
Renewal # - 3

School	Route	Per Diem	Aide pd	# days	Inc/dec	Total Amount
Allegrò	HPS-805	\$328.83	n/a	180	\$ 4.04	\$59,916.60

September 1, 2011 – June 30, 2012
Bid # - 2009201002
Multi Contract # - HPS-92
Route # - HPS-92
Renewal # - 2

School	Per Diem	Aide p.d	# of days	Inc/dec	CPI	Total Amount
Chapel Hill	\$157.00	\$26.18	180	\$ 3.25	2.25	\$33,377.40

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DW Clark & Sons

September 1, 2011 – June 30, 2012

Multi Contract # - HPS-33

Route HPS-33

Renewal # 9

School	Per Diem	Aide p.d	# of days	Inc/dec	CPI	Total Amount
Chancellor Academy	\$223.72	n/a	180	\$1.75	\$2.75	\$40,764.60

Bid # - 2006-2007-02

Multi Contract # - 71

Route # - HPS-74

Renewal # - 5

School	Per Diem	Aide p.d	# of days	Inc/dec	CPI	Total Amount
Jefferson HS	\$185.08	n/a	180	\$1.90	\$2.27	\$33,723.00

Bid # 2008200903

Multi Contract # 03

Route # HPS-803

Renewal #3

School	Per Diem	Aide p.d	# of days	Inc/dec	CPI	Total Amount
Sage School	\$210.81	n/a	180	\$2.50	\$2.59	\$38,412.00

First Student Lafayette

September 1, 2011 – June 30, 2012

Bid # - 2008200902

Multi Contract # - 09

Renewal # - 3

School	Route	Cost	# days	Inc/dec	CPI	Total Amount
Tech, Charter, Veritas	HT-4	\$37,278.66	180	\$2.00	\$458.52	\$37,737.18
Pope John, Rev. Brown, Hilltop, Veritas	HP-1	\$46,844.22	181	\$2.00	\$576.18	\$47,420.40
Pope John, Rev. Brown, Hilltop, Veritas	HP-2	\$48,498.90	181	\$2.00	\$596.53	\$49,095.43
Pope John, Rev. Brown, Hilltop, Veritas	HP-4	\$46,588.77	181	\$2.00	\$573.04	\$47,161.81

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Bid # - 2010201101
 Multi Contract # - 102
 Renewal #1

School	Route	Per Diem Cost	# days	Inc/dec	CPI	Total Amount
Charter, Tech, Veritas	HT-2	\$228.95	180	\$2.00	\$2.81	\$41,716.80
Tech, Charter, Veritas	HT-3	\$244.60	180	\$2.00	\$3.00	\$44,568.00

Bid # - 2007-2008-01
 Renewal #4
 Price is for first 3 hours with a 54 passenger bus
 Basis of the Adjustment is Per Hour

Route #	Destination	Per Diem Cost	CPI	Basis of Adjustment	Total – Per Trip for 1 st three hours
FT-9	Allentown, PA	\$212.65	\$2.61	\$55.00	\$215.26
FT-10	Branchville, NJ	\$186.06	\$2.28	\$55.00	\$188.34
FT-11	Bushkill, PA	\$212.65	\$2.61	\$55.00	\$215.26
FT-12	Cherry Hill, NJ	\$212.65	\$2.61	\$55.00	\$215.26
FT-15	Hackettstown, NJ	\$212.65	\$2.61	\$55.00	\$215.26
FT-16	Hamburg, NJ	\$186.06	\$2.28	\$55.00	\$188.34
FT-17	Hardyston, NJ	\$186.06	\$2.28	\$55.00	\$188.34
FT-18B	JFK Airport	\$318.98	\$3.92	\$55.00	\$322.90
FT-19	LaGuardia Airport	\$318.98	\$3.92	\$55.00	\$322.90
FT-20	Lincoln Harbor, NJ	\$212.65	\$2.61	\$55.00	\$215.26
FT-22	Middletown, NY	\$212.65	\$2.61	\$55.00	\$215.26
FT-24	Morristown, NJ	\$212.65	\$2.61	\$55.00	\$215.26
FT-25	Newark, NJ	\$212.65	\$2.61	\$55.00	\$215.26
FT-26	New Brunswick, NJ	\$212.65	\$2.61	\$55.00	\$215.26
FT-27	New Hope, PA	\$212.65	\$2.61	\$55.00	\$215.26
FT-28	Newton, NJ	\$186.06	\$2.28	\$55.00	\$188.34
FT-29	NYC, NY	\$318.98	\$3.92	\$55.00	\$322.23
FT-30	NJIT, NJ	\$212.65	\$2.61	\$55.00	\$215.26
FT-31	Parsippany, NJ	\$212.65	\$2.61	\$55.00	\$215.26
FT-32	Picatinny, NJ	\$212.65	\$2.61	\$55.00	\$215.26
FT-33	Point Pleasant, NJ	\$212.65	\$2.61	\$55.00	\$215.26
FT-35	Randolph, NJ	\$212.65	\$2.61	\$55.00	\$215.26
FT-37	Stanhope, NJ	\$212.65	\$2.61	\$55.00	\$215.26
FT-39	Union City, NJ	\$212.65	\$2.61	\$55.00	\$215.26
FT-40	West Point, NY	\$212.65	\$2.61	\$55.00	\$215.26

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Havens Bus Service, Inc.

Bid #2007-08-A-01

Multi Contract #02-A

Renewal #3

September 1, 2011 – June 30, 2012

Price is for first 3 hours with a 54 passenger bus

Basis of the Adjustment is Per Hour

Route #	Destination	Per Diem Cost	CPI	Basis of Adjustment	Total – Per Trip for 1 st three hours
FT-13	East Jersey Prison	\$170.11	\$2.09	\$60.00	\$172.20
FT-14	Edison, NJ	\$170.11	\$2.09	\$60.00	\$172.20
FT-18A	Jackson, NJ	\$175.43	\$2.15	\$65.00	\$177.58
FT-21	Meadowlands	\$207.33	\$2.55	\$65.00	\$209.88
FT-23	Montclair, NJ	\$207.33	\$2.55	\$65.00	\$209.88
FT-34	Princeton, NJ	\$184.99	\$2.27	\$65.00	\$187.26
FT-36	Sparta, NJ	\$159.48	\$1.96	\$60.00	\$161.44
FT-38	Trenton, NJ	\$170.11	\$2.09	\$65.00	\$172.20

Michael McGlew Transportation

Bid # - 20070804

Renewal #4

July 1, 2011 – June 20, 2012

School	Per Diem	Aide p.d	# of days	Inc/dec	CPI	Total Amount
High Point Reg.	\$196.00	n/a	180	\$2.75	\$2.41	\$35,713.80

Raven Transportation

September 1, 2011 – June 30, 2012

Bid # - 2006-2007-02

Multi Contract # - HPS-73

Route # - HPS-73

Renewal # - 5

School	Per Diem	Aide p.d	# of days	Inc/dec	CPI	Total Amount
Elks CP Center	\$191.12	n/a	180	\$1.00	\$2.35	\$34,824.60

Stocker Bus Company, Inc.

September 1, 2011 – June 30, 2012

Bid # - 2009201001

Multi Contract # - HPS-90

Route # HPS-90

Renewal # - 2

School	Per Diem	Aide p.d	# of days	Inc/dec	CPI	Total Amount
Craig School	\$157.00	n/a	180	\$ 2.00	\$1.95	\$28,971.00

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Bid # - 1010101102

Multi Contract # - HT-5

Route # - HT-5

Renewal # - 1

School	Per Diem	Aide p.d	# of days	Inc/dec	CPI	Total Amount
Charter School, Tech, Veritas	\$171.00	n/a	180	\$ 2.00	\$2.10	\$31,158.00

I. LITIGATION/LEGAL

X CORRESPONDENCE

1. We have received notification from the State of New Jersey that High Point Regional High School achieved state established special education targets and state determinations of local district compliance with special education requirements. (Attachment X-1)

XI MISCELLANEOUS

XII PUBLIC COMMENTS

XIII BOARD MEMBER NON COMMITTEE REPORTS AND COMMENTS

XIV EXECUTIVE SESSION

A motion will be made that the High Point Regional High School Board of Education enter Executive Session to discuss 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 at the conclusion of the Executive Session. Action may be taken.

XV ADJOURNMENT

JWH:pem
8/11/10