

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
July 16, 2013

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, July 16, 2013 at 3:00 P.M. at the High Point Regional High School Board Conference Room on Pidgeon Hill Road, Wantage, New Jersey.

Mr. Derin opened the meeting with the flag salute and the reading of the New Jersey Open Public Meetings Act Statement:

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

MISSION STATEMENT

High Point Regional High School, in partnership with faculty, family and community, is dedicated to the quest for individual excellence. By fostering high standards of achievement, we prepare students to become responsible and productive members of a diverse society.

MEMBERS PRESENT Mr. Paul Derin, President
 Mrs. Deborah Anderson
 Mrs. Pamela Flynn
 Mr. Robert Genetelli
 Dr. Barbara Miller
 Mr. Kenneth Nelson
 Mr. Ed Risdon, Jr.
 Mr. Kyle Vealey

MEMBERS ABSENT Mr. Charlie Rolon, Jr.

Also Present: Dr. Terrance R. Brennan, Interim Superintendent; Mrs. Alice E. Bresett, Business Administrator/Board Secretary and members of the public and High Point staff members.

EXECUTIVE SESSION

Mr. Derin read the following:

WHEREAS, Chapter 231 P.L. 1975, also known, as the Sunshine Law, authorizes a public body to meet in executive session under certain limited circumstances, and

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive and private session,

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EXECUTIVE SESSION, cont.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the High Point Regional High School District that it does hereby determine that it is necessary to meet in executive session at this time. The matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

A motion was made by Mr. Risdon, duly seconded by Mrs. Anderson, to enter into executive session to discuss conduct interviews for the position of Superintendent at 3:00 P.M.

The motion unanimously carried with a voice vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

A motion was made by Mr. Risdon, duly seconded by Mr. Vealey that the Board adjourn from Executive Session and reconvene to regular session at 7:00 P.M.

The motion unanimously carried with a voice vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

MEMBERS PRESENT Mr. Paul Derin, President
 Mrs. Deborah Anderson
 Mrs. Pamela Flynn
 Mr. Robert Genetelli
 Dr. Barbara Miller
 Mr. Kenneth Nelson
 Mr. Ed Risdon, Jr.
 Mr. Kyle Vealey

MEMBERS ABSENT Mr. Charlie Rolon, Jr.

APPROVE MINUTES

A motion was made by Mr. Derin, duly seconded by Mrs. Flynn, that the Board approve the minutes of the following meetings of the Board of Education:

Special Meeting -	May 20, 2013
Executive Session -	May 20, 2013
Special Meeting -	May 28, 2013
Executive Session -	May 28, 2013
Special Meeting -	June 11, 2013
Executive Session -	June 11, 2013
Special Meeting -	June 25, 2013
Executive Session -	June 25, 2013

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APPROVE MINUTES**

The motion carried by a voice vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

PUBLIC COMMENTS – AGENDA ITEMS ONLY

Mrs. Gallagher had a question on policy, why is this an agenda item, isn't it a current policy? Dr. Brennan responded that it is a NCLB requirement to review this policy annually.

A Montague resident wanted to find out more information on the send/receive agreement.

Mr. Derin advised that there was an open house and a question and answer meeting. Mrs. Flynn thanked Mr. Derin.

Diane Cole, Montague resident and former Board Member thanked the Board for providing information.

Laurie Eckert, Frankford resident thanked the Board Members for serving. She asked how the tuition rate was established. Mrs. Bresett responded.

Mike Spinopoles, commented that it sounded like the Board is only interested in finances. Mr. Derin and Mrs. Flynn responded.

Deborah Osborne, Montague resident, asked why is High Point looking for a send/receive and is not a choice school.

A Montague resident stated that some parents do not want to send their children to High Point.

Christine Bezel stated that she feels very informed. She is thankful and feels good that High Point wants the Montague students; it is a good move.

A Montague resident asked if they will have representation on the Board.

PRESENTATIONS

HPEA Report

Mrs. Christine Henry, HPEA representative, updated the Board on the following HPEA items.

- Thank you to the custodians for working on July 2, 2013
- Thank you to Alice Bresett and Fran Wentlejewski for working on the retro pay
- Thank you to Dr. Brennan for his open door policy
- Thank you to Dr. Brennan and Mrs. Bresett and the Board for successful negotiations
- Thank you for making the SAC a full time position

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PRESENTATIONS, cont.**

Principal's Report

Mr. Costello updated the Board on high school activities

- Graduation was successful, 160 students attended project graduation
- High Point received the Senate and General Assembly Citation, thank you to Kelly Kuzicki
- Science Lab renovation in progress
- The storage area is almost completed
- The dugout project will be starting soon
- The new lockers are almost complete
- PA system upgrades are in progress
- The wiring for the new computers is in progress
- Thank you to the custodial staff for their work

Curriculum and Instruction

Mr. Scott Ripley updated the Board of Education on Curriculum and Instruction items:
AP scores were exceptional

Athletics

Mr. Todd Van Orden will inform the Board of Education on items relating to Athletics.

- The lights on the Football Field were paid off by the Football Club
- Physicals are complete, 265 students so far
- Mr. Van Orden is now a representative for the NJSIAA
- High Point won the American Division Sportsmanship Award

NEW BUSINESS/UNFINISHED BUSINESS

- The High Point Regional High School Three-Year Technology Plan for the period July 1, 2013 to June 30, 2016 was approved by the Sussex County Office of Education.

CURRICULUM AND INSTRUCTION

The Faculty Attendance rate for June 2013 was 96.7%. (Attachment A-1)

The Student Attendance rate for June 2013 was 95.7%. (Attachment A-2)

The suspension report for the month of June 2013 was disseminated (Attachment A-3)

A motion was made by Mr. Derin, duly seconded by Dr. Miller, that the Board, upon recommendation of the Superintendent, approve the Harassment, Intimidation and Bullying Report. (Attachment A-4)

The motion carried by a voice vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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CURRICULUM AND INSTRUCTION, cont.**

A motion was made by Mr. Derin, duly seconded by Dr. Miller, that upon recommendation of the Superintendent, the Board approve the following resolution:

BE IT RESOLVED, that the Board approve the staff professional development roster. (Attachment A-5)
The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board approve the following textbooks for adoption for the 2013-2014 School Year:

Statistics Through Applications 2nd Edition, Starnes, Yates, Moore

W.H. Freeman and Company / New York, 2011 for **Statistics CP-A**

Fashion Marketing, Ekstrom, G., Justiss, M, Glencoe/McGraw Hill, New York 2006 for **Fashion Marketing**

Essentials of Music Theory, Andrew Surmani, Alfred Publishing Co. for **Music Theory**

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board abolish Job Description C-15 Custodial Supervisor/Maintenance Mechanic and approve the replacement of Job Description C-15 Head Custodian. (Attachment A-5)

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

A motion was made by Dr. Miller, duly seconded by Mr. Vealey, that upon recommendation of the Superintendent, the Board approve the following resolutions:

BE IT RESOLVED, that the Board approve the following individuals for the noted extra-curricular appointments, pending receipt of all required paperwork, criminal history review and approval by the Executive County Superintendent:

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CURRICULUM AND INSTRUCTION, cont.**

Position	Name	Long Elig	Yrs Of Serv.	Step	Base	Long.	Total
Assistant Football Co-Coach	Keller, James (½ 5850)	N	0	5	\$2,925	N/A	\$2,925
Assistant Football Co-Coach	Nordlander, Scott (½ 5850)	N	0	5	\$2,925	N/A	\$2,925

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

PERSONNEL

A motion was made by Mrs. Flynn, duly seconded by Mrs. Anderson, that, upon recommendation of the Superintendent, the Board approve the following resolution:

BE IT RESOLVED, that the Board accept the resignation Daniel Muller, Teacher of Technology, effective June 30, 2013.

Mr. Derin and Mrs. Anderson spoke highly of Mr. Muller and wished him well.

The motion unanimously carried with a voice vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

A motion was made by Mr. Genetelli, duly seconded by Dr. Miller, that, upon recommendation of the Superintendent, the Board approve the following resolution:

BE IT RESOLVED, that the Board approve the appointment of Timothy Farber as a substitute custodian for the 2013-2014 school year, pending receipt of all required paperwork.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board approve the appointment of Philip Reiner as Head Custodian for the 2013-2014 school year at the stipend of \$2080.00.

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PERSONNEL, cont.**

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

A motion was made by Mr. Risdon, duly seconded by Mr. Genetelli, that, upon recommendation of the Superintendent, the Board approve the following resolution:

BE IT RESOLVED, that the Board acknowledge that Policy No. 2415.04 TITLE I – DISTRICT-WIDE PARENTAL INVOLVEMENT has been reviewed as required by NCLB and will be in effect for the 2013-2014 school year. (Attachment A-7)

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

A motion was made by Mrs. Flynn, duly seconded by Dr. Miller, that, upon recommendation of the Superintendent, the Board approve the following resolution:

BE IT RESOLVED, that the Board approve the motion to appoint the following ESY Teachers for the Alternative Program: *In accordance with the ground rules established at the beginning of negotiations, all staff will be placed on the 2013-14 placement on the 2011-2012 Salary guide, unless noted. Upon ratification of an agreement, including salary guides, between the Board of the Education and the HPEA a contract revision will be issued.*

Teacher	Date Range	Total Days	Rate
Ed Blevins	7/8/13 -7/12/13	5 Days	\$435.45 Per Diem
William Percey	7/15 /13– 7/19/13	5 Days	\$407.13 Per Diem

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board approve the appointment of Alexander Gonzalez as Teacher of Technology, effective September 1, 2013, at BA Step 1, \$51,130, on the 2013-2014 Teachers Salary Guide, effective September 1, 2013 for the 2013-2014 school year, pending receipt of all required paperwork.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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PERSONNEL, cont.**

BE IT RESOLVED, that the Board approve the appointment of Daniel Hennings as a three-fifths Teacher of Business, at BA20 Step 4, \$55,779, (prorated to three fifths) on the 2013—2014 Teachers Salary Guide, effective September 1, 2013 for the 2013-2014 school year, pending receipt of all required paperwork and criminal history review.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

A motion was made by Mrs. Flynn, duly seconded by Dr. Miller, that, upon recommendation of the Superintendent, the Board approve the following resolution:

BE IT RESOLVED, that the Board approve the consulting services of Rita Seipp as Interim Director of Special Education for a period of five months, August 7, 2013 through December 31, 2013, with a three-day work week and additional days as needed with the approval of the Superintendent. Salary is based upon \$495 per diem. Appointment is pending receipt of all required paperwork and criminal history review.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

A motion was made by Mr. Genetelli, duly seconded by Mr. Risdon, that, upon recommendation of the Superintendent, the Board approve the following resolution:

BE IT RESOLVED, that the Board approve the appointment of Mark Wallace as mentor to provisional teacher, Alexander Gonzales, Teacher of Technology Education. Equal payroll deductions totaling \$275 for the first semester of the 2013-2014 school year in Mentor Fees will be charged to Mr. Gonzalez.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board approve the appointment of Eugene Emering **as mentor** for provisional teacher Meghan Crampton, long-term replacement Teacher of Mathematics, with equal payroll deductions totaling \$275 for the months of September, October, November, December and January of the 2013-2014 school year in Mentor Fees.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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FINANCE AND INSURANCE**

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

BE IT RESOLVED, that the Board approve the following tuition contracts between High Point Regional High School (sending) and the following district and related information:

DISTRICT	STUDENT	TIME FRAME	TUITION COST
Mountain Lakes Board of Education	32475	2013-2014 school year	\$64,000
Willowglen Academy Sparta, NJ	12605	2013-2014 school year, includes extended year program effective July 8, 2013	\$77,414.40
Willowglen Academy Sparta, NJ	33070	2013-2014 school year, includes extended year program effective July 8, 2013	\$77,414.40
Northern Hills Academy Sparta, NJ	52980	2013-2014 extended program effective 6/30/2013	\$9,211.00
Northern Hills Academy Sparta, NJ	52980	2013-2014 school year	\$46,054.00
Northern Hills Academy Sparta, NJ	51530	2013-2014 extended program effective 6/30/2013	\$9,211.00
Northern Hills Academy Sparta, NJ	51530	2013-2014 school year	\$46,054.00
Windsor Learning Center	Freshmen	2013-2014 extended school year program effective July 8, 2013	\$8,573.70
Windsor Learning Center	Freshmen	2013-2014 school year	\$58,500.00
Windsor Learning Center	53080	2013-2014 extended school year program effective July 8, 2013 *Group Home Student – Jersey City	\$8,573.70
Windsor Learning Center	53080	2013-2014 school year *Group Home Student – Jersey City	\$58,500.00
Lakeview Learning Center Passaic, NJ	42782	2013-2014 school year	\$55,335.60

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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FINANCE AND INSURANCE, cont.

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

BE IT RESOLVED, that the Board approve an Agreement between the High Point Board of Education and the Educational Services Commission of Morris County for Health and Environmental Safety Services for the 2013-2014 school year at the annual cost of \$6,600.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve an Agreement between the High Point Board of Education and the Educational Services Commission of Morris County for Professional Support/Non Public Services for the 2013-2014 school year.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve Earl Snook as Consultant to prepare the "J" schedules (statistical information regarding municipalities) for the 2013-2014 school year at the cost of \$950.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve the establishment of a send-receive relationship with Montague School District and also approve the attached sending/receiving agreement which governs the terms and conditions for both districts. Approvals subject to and only effective upon approval by Montague BOE. (Attachment A-8)

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve the motion to accept the additional amount of \$613 in Education Jobs Funding for the 2012-2013 school year per notification from the State received on July 5, 2013.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

A motion was made by Mrs. Anderson, duly seconded by Dr. Miller, that upon recommendation of the Superintendent, the Board approve the following resolution:

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FINANCE AND INSURANCE, cont.

BE IT RESOLVED, that the Board approve the Master Service Rider with Cooperative Communication to include the voice continuity plan per the attached agreement. Cost is \$2,383/month for 36 months. (This will replace our Cooperative Communications monthly billing). (Attachment A-9)

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board approve participation of Middlesex Regional Energy Services Collaborative to act as the District's agent to secure bids and award contract for purchase of electricity. (The current bid price expires 12/31/13).

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board authorize the amount of \$50.00 per student (30 students) be allocated from the Student Activity Fund to be used towards the purchase of Championship rings for the 2012-2013 Wrestling Team students.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Abstain
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

A motion was made by Mrs. Anderson, duly seconded by Dr. Miller, that upon recommendation of the Superintendent, the Board approve the following resolution:

BE IT RESOLVED, that the Board approve the disposal of the technology equipment as listed on the attached list. (Attachment A-10)

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board accept the Report of the Transfers for June 25, 2013. (Attachment A-11)

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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FINANCE AND INSURANCE, cont.**

BE IT RESOLVED, that the Board approve for payment the attached schedule of audited bills, dated June 30, 2013. (Attachment A-12)

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve for payment the attached schedule of audited bills, dated July 16, 2013. (Attachment A-13)

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board approve the Agreement for the medical benefit and prescription benefit effective July 1, 2013 – June 30, 2014 between the High Point Regional High School Board of Education and Blue Cross/Blue Shield of New Jersey, Inc. The subscription charges under this contract shall be as follows:

	Medical
PPO	
Single	8,135.52
Two Adults	15,928.44
Parent/Child	14,874.96
Family	21,525.00
POS	
Single	5,649.48
Two Adults	11,863.56
Parent/Child	10,329.72
Family	13,966.32
EPO	
Single	5,905.80
Two Adults	11,562.84
Parent/Child	10,797.96
Family	15,625.44
Prescription	
Single	2,147.40
Two Adults	3,600.84
Parent/Child	3,115.56
Family	4,866.00

The above rates are guaranteed from July 1, 2013 to June 30, 2014

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FINANCE AND INSURANCE, cont.**

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board approve the Amendment to the Agreement for the dental plan effective July 1, 2013 – June 30, 2015 between the High Point Regional High School Board of Education and Delta Dental Plan of New Jersey, Inc. The subscription charges under this contract shall be as follows:

<u>COVERAGE</u>	<u>MONTHLY CHARGES</u>
One Party	\$ 40.64
Two Party	\$ 79.25
Three Party	\$142.24

The above rates are guaranteed from July 1, 2013 to June 30, 2015.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

TRANSPORTATION

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

BE IT RESOLVED, that the Board approve the following Joint Agreements for the 2013 – 2014 School Year

Host - Sussex Wantage

Joiner - High Point Regional High School

Start Date	End Date	Host Rt. #	Destination	Contracted Vehicle	Cont. Code	# of Host Students	# of District Students	Joiner Cost
9/1/13	6/30/14	#2	High Point Reg. 181 days	N		0	59	\$27,490.32
9/1/13	6/30/14	#14	High Point Reg 181 days	N		0	65	\$23,190.57
9/1/13	6/30/14	SW-AB	High Point Reg – 180 days @ \$49.21 pd	N		0	1	\$ 8,857.80

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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BE IT RESOLVED, that the Board Host - High Point Regional Joiner - Sussex Wantage

Start Date	End Date	Host Rt #	Destination	Contracted Vehicle	Cont. Code	# of Host	# of District	Joiner Cost
9/1/13	6/30/14	101	Sussex Wantage	N		0	54	\$21,753.20

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board It is recommended by the Superintendent to approve the following Quoted Contract for Special Education Routes for the 2013-2014 ESY Program:

FSZ Transport
 July 8, 2013 – Aug. 27, 2013

Route	School	12-13 Per Diem Cost	# of days	Per Diem Aide Cost	Inc/Dec	Per Diem Route Cost	Total Route Cost for the year
HSQ-1301	Glenview Acad/Fairfield	\$189.00	30	\$56.00	\$1.50	\$245.00	\$7,350.00

Stocker Bus Company
 July 8, 2013 – Aug. 27, 2013

Route	School	12-13 Per Diem Cost	# of days	Per Diem Aide Cost	Inc/Dec	Per Diem Route Cost	Total Route Cost for the year
HSQ-1302	Northern Hills/Sparta	\$235.00	30	N/A	\$2.00	\$235.00	\$7,050.00

First Student –Newton
 July 8, 2013 – Aug. 27, 2013

Route	School	12-13 Per Diem Cost	# of days	Per Diem Aide Cost	Inc/Dec	Per Diem Route Cost	Total Route Cost for the year
HSQ-1303	Willow Glen/Sparta	\$113.00	30	\$36.00	\$1.95	\$149.00	\$4,470.00

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve the following Contract Renewal for Special Education Routes for the 2013-2014 ESY Program:

Raven Transportation
 July 1, 2013 – Aug. 2, 2013

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Route	School	12-13 Cost Per Diem	CPI	# of days	Per Diem Aide Cost	Inc/Dec	Per Diem Route Cost	Total Route Cost
HSU-3	Elks CP Center	\$177.83	\$5.33	24	\$25.00	\$1.00	\$208.16	\$4,995.84

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve the following Contract for Field Trips for the 2013-2014 School Year:

Ted Dunn, Inc.
 2013-2014
 Field Trips
 Multi Contract # FT-49
 Bid # SR20132014-02
 Term – September 1, 2013 – June 30, 2014
 Based on First 3 Hours

ID #	Destination	Days/Times	Total Cost Per Bus/First 3 hrs	Adj. Cost Per Hour
FT-49	Sussex	Various	\$160.00	\$60.00

Stocker Bus Company, Inc.
 2013-2014
 Field Trips
 Multi Contract # 201303f
 Bid # SR2013201402
 Term – September 1, 2013 – June 30, 2014
 Based on First 3 Hours

ID #	Destination	Days/Times	Total Cost	Adj. Cost Per Hour
FT-41	Delaware Valley, PA	Various	\$240.00	\$47.00
FT-42	East Brunswick, NJ	Various	\$240.00	\$47.00
FT-43	Hopatcong, NJ	Various	\$240.00	\$47.00
FT-44	Lincroft, NJ	Various	\$240.00	\$47.00
FT-45	Mahwah, NJ	Various	\$240.00	\$47.00
FT-46	New Providence, NJ	Various	\$240.00	\$47.00
FT-47	Piscataway, NJ	Various	\$240.00	\$47.00
FT-48	Philadelphia, PA	Various	\$240.00	\$47.00
FT-50	West Nyack, NY	Various	\$240.00	\$47.00

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The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve the following Contract for Athletic Trips for the 2013-2014 School Year:
Stocker Bus Company, Inc.
2013-2014
Athletics
Multi Contract # 201303a
Bid # SR2013201401
Term – September 1, 2013 – June 30, 2014
Based on First 4 Hours

ID #	Destination	Days/Times	Total Cost	Adj. Cost Per Hour
A-100	Basking Ridge, NJ	Various	\$285.00	\$47.00
A-101	Bridgewater, NJ	Various	\$285.00	\$47.00
A-102	Clifton, NJ	Various	\$285.00	\$47.00
A-103	Holmdel, NJ	Various	\$285.00	\$47.00
A-104	Livingston, NJ	Various	\$285.00	\$47.00
A-105	Morris Plains, NJ	Various	\$285.00	\$47.00
A-106	Passaic Valley, NJ	Various	\$285.00	\$47.00
A-107	Pequannock, NJ	Various	\$285.00	\$47.00
A-108	South Plainfield, NJ	Various	\$285.00	\$47.00

Havens Bus Service, Inc.
Multi Contract # HT-6
Bid # 2013201401
Term – September 1, 2013 – June 30, 2014

Route	Destination	# of days	Inc/Dec Per Mile	Per Annum Route Cost
HT-6	Sussex Tech/ Charter	180	\$2.00	\$38,973.00

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve the following Joint Agreement for the 2013-2014 School Year:
Host - High Point Regional
Joiner - Sussex Wantage

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Start Date	End Date	Host Rt.#	Destination	Contracted Vehicle	# of host Students	# of Joiner Students	Joiner Cost
9/1/13	6/30/14	HT-6	Sussex Tech/Charter	Y	39	7	\$5,683.56

Host - High Point Regional
Joiner - Lafayette

Start Date	End Date	Host Rt.#	Destination	Contracted Vehicle	# of host Students	# of Joiner Students	Joiner Cost
9/1/13	6/30/14	HT-6	Sussex Tech/Charter	Y	39	2	\$1,623.87

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

PUBLIC COMMENT

Montague resident, spoke about LEAP – students and High Point Regional High School students.

Mrs. Gallagher spoke about the TSA Conference. Ryan Henderson placed 7th; thank you to the Board for helping with the trip.

EXECUTIVE SESSION

Mr. Derin read the following:

WHEREAS, Chapter 231 P.L. 1975, also known, as the Sunshine Law, authorizes a public body to meet in executive session under certain limited circumstances, and

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive and private session,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the High Point Regional High School District that it does hereby determine that it is necessary to meet in executive session at this time. The matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

A motion was made by Mr. Risdon, duly seconded by Mrs. Anderson, to enter into executive session to discuss items regarding Superintendent Search, and any Personnel and Legal matters which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 8:55 P.M. Any discussions held by the Board which need not remain confidential will be made public when appropriate. Minutes of the Executive Session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session at the conclusion of the Executive Session.

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EXECUTIVE SESSION, cont.**

The motion unanimously carried with a voice vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

A motion was made by Mr. Derin, duly seconded by Mr. Risdon that the Board adjourn from Executive Session and reconvene to regular session at 9:55 P.M.

The motion unanimously carried with a voice vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

MEMBERS PRESENT Mr. Paul Derin, President
 Mrs. Deborah Anderson
 Mrs. Pamela Flynn
 Mr. Robert Genetelli
 Dr. Barbara Miller
 Mr. Kenneth Nelson
 Mr. Ed Risdon, Jr.
 Mr. Kyle Vealey

MEMBERS ABSENT Mr. Charlie Rolon, Jr.

PERSONNEL

A motion was made by Mr. Derin, duly seconded by Mr. Risdon, that the Board appoint Mr. Scott Ripley as Superintendent of the High Point Regional High School effective September 1, 2013 pending contract negotiations.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

Mr. Ripley thanked everyone for this opportunity.

Mr. Genetelli thanked the Board for a wise choice.

Mr. Risdon stated that it was an inspiring experience; there were many good candidates and I think we got the best.

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ADJOURNMENT**

With no further action or discussion required of the High Point Regional High School Board of Education at this time, a motion was made by Mr. Derin, seconded by Mrs. Flynn, to adjourn the regular meeting at 9:59 P.M.

The motion unanimously carried with a voice vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

Respectfully submitted,

Alice E. Bresett
Board Secretary/Business Administrator

AEB:fw