

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
June 11, 2013

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, June 11, 2013 at 7:02 P.M. at the High Point Regional High School Cafeteria Annex 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 (arrived at 7:05 P.M.)
Mr. Robert Genetelli
Mr. Kenneth Nelson
Mr. Ed Risdon, Jr.
Mr. Kyle Vealey

MEMBERS ABSENT Dr. Barbara Miller and 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.

APPROVE MINUTES

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

Regular Meeting Minutes May 14, 2013
Executive Session Minutes May 14, 2013

The motion carried by a roll call vote.

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

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PRESENTATIONS

HPEA Report

Mr. Mark Wallace, HPEA President, updated the Board on the following HPEA items.

- Thank you to Mr. Carter on the open Forum on Danielson
- Congratulations to Kathryn Mayer, HPEA scholarship recipient
- We are concerned on the e-mail system
- The contract is being presented to the members on Thursday
- There is one grievance pending

Student Council

Ms. Kelsey Moszkiewicz, Speaker of the House, updated the Board on the following Student Council activities:

- 5K for Mandie will be on Saturday at 9:00 A.M.
- Student Council elections were held and new officers were introduced

Principal=s Report

Mr. Costello updated the Board on high school activities

- New Jersey Biology test
- Senior Formal
- Senior Scholarship
- Mrs. Frisbie will meet with the 8th graders
- The Calliope is number 1 in the state
- Final exams will be starting next week

Curriculum and Instruction

Mr. Scott Ripley updated the Board of Education on Curriculum and Instruction items:

- List of textbooks
- Summer Workshops
- Mrs. Lembo and Mr. Ripley are looking into administering the PSAT tests to sophomores and juniors in an effort to raise the SAT scores
- Update on the talks with Montague
- Mr. Wallace spoke about geo-coaching

Athletics

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

- Allie Frey Gatorade Player of the Year
- Hall of Fame awards
- Thank you to Mr. Nelson for being a Hall of Fame co-founder

NEW BUSINESS

- Electronic Sign – Mr. Nelson brought up the topic for Board discussion. This was initially brought to the Building and Grounds Committee by the school administration. The Committee was split on this and we are now coming to the full Board

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NEW BUSINESS, cont.**

A motion was made by Mr. Derin, duly seconded by Mr. Nelson, that the Board approve an electronic sign in front of the school near Pidgeon Hill Road, (exact location to be determined). The total cost not to exceed \$35,000.

The motion carried by a roll call vote.

Mr. Derin	No	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	No	Dr. Miller	Absent	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	No

CURRICULUM AND INSTRUCTION

The Faculty Attendance rate for May 2013 was 95.9%. (Attachment A-1)

The Student Attendance rate for May 2013 was 96.1%. (Attachment A-2)

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

A motion was made by Mrs. Anderson, duly seconded by Mrs. Flynn, that the Board, upon recommendation of the Superintendent, approve the Harassment, Intimidation and Bullying Report for the period of April 14, 2013 through June 11, 2013 (Attachment A-4)

The motion carried by a voice vote.

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

A motion was made by Mr. Rolon, 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 student field trips. (Attachment A-5)

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the staff professional development roster. (Attachment A-6)

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the **textbooks** which meet the curriculum needs of High Point Regional High School as listed in 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	Absent	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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CURRICULUM AND INSTRUCTION, cont.

BE IT RESOLVED, that the Board approve the curriculum workshops for staff members as listed in 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	Absent	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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-9)

The motion unanimously carried with a roll call vote.

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

PERSONNEL

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

BE IT RESOLVED, that the Board approve the appointment of Alice E. Bresett as **Business Administrator/Board Secretary** at the annual salary rate of \$111,240. Approval has been received by the Sussex County Department of Education. The contract is effective July 1, 2013 through June 30, 2014.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the appointment of Thomas Barnard as **Director of Special Education**, effective July 1, 2013, through June 30, 2014 at the annual salary of \$110,000, pending receipt of all required paperwork and criminal history review.

The motion failed with a roll call vote.

Mr. Derin	No	Mr. Genetelli	No	Mr. Risdon	No
Mrs. Anderson	No	Dr. Miller	Absent	Mr. Rolon, Jr.	Absent
Mrs. Flynn	No	Mr. Nelson	Yes	Mr. Vealey	No

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

BE IT RESOLVED, that the Board approve an unpaid **Federal Medical Leave of Absence** to Employee 1144, effective May 20, 2013, for the remainder of the 2012-2013 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	Absent	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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PERSONNEL, cont.

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

BE IT RESOLVED, that the Board **rescind the appointment of March 26, 2013**, of Neal Newmark as a paraprofessional aide for the remainder of the 2012-2013 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	Absent	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve the appointment of the following **substitute teacher** for the remainder of the 2012-2013 school year:

Scott Schilling

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the appointment of the following **substitute secretary** for the remainder of the 2012-2013 school year:

Kristen Broderick (pending criminal history clearance)

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve an unpaid **Child Care Leave of Absence and New Jersey Family Leave** for Employee 944, effective September 1, 2013, with a return date of January 2, 2014.

The motion unanimously carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board approve an unpaid **Child Care Leave of Absence and New Jersey Family Leave** for Employee 189, effective June 17, 2013, with a return date of November 18, 2013.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	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 an unpaid **Child Care Leave of Absence and New Jersey Family Leave** for Employee 809, effective September 1, 2013, for the first semester of the 2013- 2014 school year with an estimated return date of January 21, 2014.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board designate Dr. Denise Autotte as **School Doctor** effective July 1, 2013 – June 30, 2014, at the annual rate of \$13,000.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve payment to Dori Martin for **piano accompaniment** at rehearsals and performances for the Chamber Singers during the 2012-2013 school year as follows:

Event	Rehearsals	Rate	Total
Candlelight Concert	6	\$100	\$600
Spring Concert	8	\$100	\$800
Chamber/Jazz Night			\$250
Total			\$1,650

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve **payment** in the amount of \$150 per day to the individuals listed for the days indicated on the following projects:

Department	Staff Member	Days	Purpose/Completion
Renovations for Storage Room			
English	Caroline Bodnar-Keimel	1 days	To pack up – Completed by June 26
	Heather Strout	1 day	To pack up – Completed by June 26
	Caroline Bodnar-Keimel	2 days	After renovations & prior to Sept 1
	Noah Klimas	2 days	After renovations & prior to Sept 1
Social Studies	Kory Loyola	1 day	To pack up – Completed by June 26
	Thomas Ryan	1 day	To pack up – Completed by June 26
	Jackie Sutton	1 day	To pack up – Completed by June 26
	Mickey Thomas	1 day	To pack up – Completed by June 26
	Seamus Campbell	1 day	After renovations & prior to Sept 1
	Dave Ruppert	1 day	After renovations & prior to Sept 1
Renovations of Science Rooms			

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Science	Joy Carter	2 days	To pack up – Completed by June 26
	Liana Hennings	2 days	To pack up – Completed by June 26
	Becky Sarno	2 days	To pack up – Completed by June 26
	Lisabeth Sunda	2 days	To pack up – Completed by June 26
	Maddie Travaille	2 days	To pack up – Completed by June 26
	Joy Carter	2 days	After renovations & prior to Sept 1
	Liana Hennings	2 days	After renovations & prior to Sept 1
	Becky Sarno	2 days	After renovations & prior to Sept 1
	Lisabeth Sunda	2 days	After renovations & prior to Sept 1
	Maddie Travaille	2 days	After renovations & prior to Sept 1

The Board discussed the number of days allowed.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve salaries for the 2013-2014 school year as listed in Attachment B-1 for non-affiliated employees.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the salaries for the 2012-2013 school year as listed in Attachment B-2 for school bus drivers.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the appointment of Dave Ruppert as the facilitator of the **Summer Attendance Make-Up Program** at the Workshop Rate of \$150 per day for a maximum of 10 days, effective June 26, 2013.

The Board discussed the number of students involved in the program.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the following individuals to assist with parking during Graduation on June 24 between the hours of 4:00 p.m. to 8:00 p.m. at the hourly rate of \$13.

Thomas Costello Jr.
Joseph Ptorich

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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	Absent	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

EXTRA CURRICULAR

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

BE IT RESOLVED, that the Board approve the appointment of Carla Mancuso for additional time as a **weight room advisor** during the hours of 2:30 to 4:00 p.m. at the daily rate of \$46.65 for the following six days:

April 26, 2013, May 10, 24, 31, 2013 June 7, 14, 2013

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board accept, with regret, the **resignation** of the following individuals from the extra curricular positions listed effective for the 2013-2014 school year:

Brian Drelick TSA Advisor
Patricia Porter National Honor Society
Brian Emma FBLA Advisor

Mrs. Anderson stated she was sorry to see Mr. Drelick resign, he did a phenomenal job. Mrs. Flynn echoed her, he did an excellent job.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the **Extra Curricular appointments for the 2013-2014** school year as listed in Attachment C-1.

In accordance with the ground rules established at the beginning of negotiations, all staff will remain/be placed at their current placement on the 2011-2012 Extra Curricular Salary guide, ¹ unless noted. Upon ratification of an agreement, including salary guides, between the Board of the Education and the HPEA a contract review will be issued.

The motion unanimously carried with a roll call vote.

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

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POLICY

Mrs. Anderson questioned the status of the Building Use Policy. Mrs. Bresett advised it is being worked on as time permits.

NEGOTIATIONS

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

BE IT RESOLVED, that the Board approve the following:

Add Department Chairperson and Clerk Typist

WHEREAS, the HIGH POINT REGIONAL HIGH SCHOOL BOARD OF EDUCATION (the "BOARD") has been requested to recognize the HIGH POINT EDUCATION ASSOCIATION (the "ASSOCIATION") as the exclusive representative for certain unrepresented BOARD employees; and

WHEREAS, the BOARD has satisfied itself that it has documentation of an appropriate showing of interest in support of this request; and

WHEREAS, the BOARD deems it to be in the best interest of its operations to resolve the question of unit recognition as to these certain BOARD employees without the intervention of the New Jersey Public Employment Relations Commission,

NOW, THEREFORE, BE IT RESOLVED, that notice be conspicuously posted on bulletin boards in the BOARD offices where notices are normally posted for a period of at least ten (10) consecutive days, advising all persons that this BOARD intends to grant exclusive recognition without an election to the ASSOCIATION, for a negotiating unit to include, in addition to the current titles, regularly employed department chairpersons and clerk-typists; and be it

FURTHER RESOLVED, in connection with the foregoing that the requirements of N.J.A.C. 19:11-3.1 of the New Jersey Public Employment Relations Commission shall be complied with; and

WHEREAS, no other employee organization has claimed, by a written communication within the year preceding, to represent any of the employees in the proposed titles involved; and

BE IT FURTHER RESOLVED, that should no other employee organization within the ten (10) day posting period notify this BOARD of a claim to represent the above listed titles and should no Petition for Certification of public employee representative be filed by any other organization with the New Jersey Public Employment Relations Commission, that pursuant to the provisions of N.J.S.A. 34:13A-1 et seq., and N.J.A.C. 19:11-1.1 et seq., the BOARD hereby recognizes the ASSOCIATION, as the majority representative and thereby as the exclusive and sole representative for collective negotiations concerning the terms and conditions of employment as permitted by law of the hereinabove included titles employed by the BOARD; and

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NEGOTIATIONS, cont.**

BE IT FURTHER RESOLVED, that all current terms & conditions of employment for such positions will remain status quo until changes, if any, are agreed to by the parties.

The motion unanimously carried with a voice vote.

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

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

BE IT RESOLVED, that the Board, based upon the Memorandum of Agreement between the High Point Regional High School; Board of Education and the High Point Administrators Association dated June 10, 2013, approve a \$2,000 salary adjustment for the 2012-2013 school year for the following Administrators:

Eric Carlson
J. Gibson Carter
Thomas Costello
Rosalie Haller
Donna Lembo
Scott Ripley
Jonathan Tallamy
Todd Van Orden

Mrs. Anderson commended the negotiations team.

The motion unanimously carried with a roll call vote.

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

BUILDING AND GROUNDS

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

BE IT RESOLVED, that the Board approve an **agreement for the resale of motor fuels** between the High Point Regional High School Board of Education and the County of Sussex for a period not to exceed five years from the date of the agreement. (Attachment F-1)

The motion unanimously carried with a roll call vote.

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

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

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BUILDING AND GROUNDS, cont.**

BE IT RESOLVED, that the Board approve continued **membership in the Central Morris Cooperative Pricing Consortium** for the purchase of #2 fuel oil for the 2013 - 2016 school years. Based on four bids received on May 2, 2013, the contract was awarded to Rachel's/Michele's Oil Co. Inc. with the up-charge of \$.0745 for tank wagon price and the total per gallon of \$2.85.

The motion unanimously carried with a roll call vote.

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

FINANCE AND INSURANCE

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

BE IT RESOLVED, that the Board accepts the **Report of the Transfers** for the month of May 2013. (Attachment G-3)

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves for payment the attached **schedule of audited bills**, dated June 11, 2013 (Attachment G-4)

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	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 appoint the firm of Adams Stern Gutierrez & Lattiboudere, LLC as **Board Attorney** effective July 1, 2013 through December 31, 2013, at the hourly rate of \$160.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board appoint the firm of Lindabury McCormick, Estabrook & Cooper, PC as **Board Attorney** effective July 1, 2013 through December 31, 2013, at the hourly rate of \$160.

The motion carried with a roll call vote.

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

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FINANCE AND INSURANCE, cont

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
Cornerstone Day Schools, LLC Mountainside, NJ	42781	2013-2014 school year effective July 1, 2013	\$74,360.00
Allegro School Cedar Knolls, NJ	50445	2013-2014 school year effective July 8, 2013	\$90,930.00
Passaic County Elks Cerebral Palsy Treatment Center, Clifton, NJ	53031	2012-2013 school year effective May 14, 2013	\$309.78 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	Absent	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board grant permission to HP Hoops Camp - Junior (Seamus Campbell) to host the **non-affiliated co-ed High School Basketball Camp** for Grades 1 through 5 which will run from July 22, 23, 24, 25, 2013, during the hours of 9:00 a.m. to 11:00 a.m. The camp will be self-supporting and will charge \$85 per student with an assessment of appropriate non-affiliated facilities use fees in accordance with Policy 7510.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board grant permission to HP Hoops Camp - Boys (Jesse Strehl) to host the **non-affiliated boys High School Basketball Camp** for Grades 5 through 9 which will run from July 8, 9, 10, 11, 2013, during the hours of 9:00 a.m. to 12:00 p.m. The camp will be self-supporting and will charge \$85 per student with an assessment of appropriate non-affiliated facilities use fees in accordance with Policy 7510.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board grant permission to HP Hoops Camp (Chris Dexter) to host the **non-affiliated girls High School Basketball Camp** for Grades 5 through 8 which will run from July 15, 16, 17, 18, 2013, during the hours of 8:30 a.m. to 12:15 p.m. The camp will be self-supporting and will charge \$85 per student with an assessment of appropriate non-affiliated facilities use fees in accordance with Policy 7510.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	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. Flynn, duly seconded by Mr. Derin, that upon recommendation of the Superintendent, the Board approve the following resolutions:

BE IT RESOLVED, that the Board gratefully accept a **donation of two HP Elitepads for remote access to the camera surveillance system** from Compucom (IT and JanMar). Compucom requests a picture of the equipment in use to allow the remote access just to demonstrate that it is being used.

The motion unanimously carried with a voice vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	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 resolution:

BE IT RESOLVED, that the Board approve the following resolution:

Approval to Transfer Current Year Surplus to Capital Reserve Account

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and;

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the High Point Regional Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the High Point Regional Board of Education has determined that an amount not to exceed \$700,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the High Point Regional Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	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 resolution:

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FINANCE AND INSURANCE, cont**

BE IT RESOLVED, that the Board approve the following resolution:

Approval to Transfer Current Year Surplus to Maintenance Reserve Account

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and;

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the

Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and;

WHEREAS, the High Point Regional Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end, and;

WHEREAS, the High Point Regional Board of Education has determined that an amount not to exceed \$700,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the High Point Regional Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	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 resolution:

BE IT RESOLVED, that the Board approve the appointment of Nisivoccia, LLP as district auditors for the 2013-14 school year to complete the June 30, 2013, audit and provide consultation as needed throughout the year. Cost is \$23,000.

The motion unanimously carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board approve the Lacrosse Team vs. Alumni game and Pig Roast planned for Friday, June 14, pending receipt of required paperwork.

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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	Absent	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

TRANSPORTATION

High Point Regional High School held its second annual **Bus Evacuation Drill** on Monday, May 20, and Tuesday, May 21, 2013. It was a rear door evacuation. The drill was held in front of the school from 6:55 AM – 8:30 AM. The following routes were included in this drill: 2, 3, 4,5, 6, 7, 8, 11, 12, 13, 14, 16, 17, 18, 19, 20, 21a, 21b, 22, 23a, 23b, 18, 19, HPS-1209, E0335 and 17 Alternate Program.

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

BE IT RESOLVED, that the Board approve the following **Addendum for the 2012 – 2013 School Year**:

DW Clark & Sons
Multi contract Number MC-12131
Route HPS-1210
Chapel Hill

A Vernon student was deleted on March 31, 2013 which deleted 7 miles a day from the route at \$.75 a mile. The total reduction in cost per diem is \$5.25. The per diem amount now is \$230.75. This cost is paid by Sussex Wantage and Walkkill.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the following **Quoted Contract for the 2012 – 2013 School Year**:

Havens Bus Service, Inc.
Route Q-33

Havens will transport the Literature Class to Brookdale Community College in Lincroft on Thursday, May 23, 2013. They will leave High Point at 7:45 AM and return at 2:35 PM. The cost for this trip is \$443.00 with a +/- of \$60 per hour.

The motion unanimously carried with a roll call vote.

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

LITIGATION/LEGAL

Any open Litigation/Legal items will be discussed during Executive Session.

CORRESPONDENCE

Mr. Derin thanked the High Point Cheerleaders for participating in the ALS walk; there were 150 participants

Mr. Derin thanked the Student Council for their donation to ALS

MISCELLANEOUS

Graduation for the Class of 2013 will be held at 6:00 P.M., Monday, June 24, 2013

Denise Lang, Wantage, asked about the sign and indicated it could be a good tool for communication

Valerie Gallagher, Wantage, thanked the Board for allowing the TSA to attend the convention. She will be driving projects to and from the competition. She needs a letter of permission. Mr. Costello will take care of this

Mr. Derin wished the TSA students well

NON COMMITTEE

Mrs. Flynn requested Mrs. Bresett to forward information on Gov Deals.com to Northern Hills

Mrs. Anderson asked about the status of our e-mail. Dr. Brennan advised it should be ready on Friday. Mr. Vealey also responded

Mr. Risdon asked about the criteria for outside organizations use our fields.

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.

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EXECUTIVE SESSION, cont.**

A motion was made by Mrs. Flynn, duly seconded by Mrs. Anderson, to enter into executive session to discuss items regarding Superintendent Search, Personnel and Negotiations at 8:45 P.M.

The motion unanimously carried with a voice vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	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 9:35 P.M.

The motion unanimously carried with a voice vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	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 (arrived at 7:05 P.M.)
Mr. Robert Genetelli
Mr. Kenneth Nelson
Mr. Ed Risdon, Jr.
Mr. Kyle Vealey

MEMBERS ABSENT Dr. Barbara Miller and Mr. Charlie Rolon, Jr.

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 Mrs. Flynn, seconded by Mr. Derin, to adjourn the regular meeting at 9:40 P.M.

The motion unanimously carried with a voice vote.

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

Respectfully submitted,

Alice E. Bresett
Board Secretary/Business Administrator

AEB:fw