

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING MINUTES  
August 27, 2013

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, August 27, 2013 at 7:00 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.

Mrs. Anderson read 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  
Mr. Robert Genetelli  
Dr. Barbara Miller (arrived at 8:35 P.M.)  
Mr. Kenneth Nelson  
Mr. Ed Risdon  
Mr. Charlie Rolon Jr.  
Mr. Kyle Vealey

**MEMBERS ABSENT:** Mrs. Pamela Flynn

**Also Present:** Dr. Terrance R. Brennan, Ed.D., Superintendent; and Mrs. Alice E. Bresett, Business Administrator/Board Secretary.

**APPROVE MINUTES**

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

Special Meeting - July 9, 2013  
Executive Session - July 9, 2013

The motion carried by a voice vote.

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

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**APPROVE MINUTES**

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

Regular Meeting - July 16, 2013  
Executive Session#1 - July 16, 2013  
Executive Session #2 - July 16, 2013

The motion carried by a voice vote.

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

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

Special Meeting - July 24, 2013

The motion carried by a voice vote.

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

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

None were heard

**PRESENTATIONS**

**Principal's Report**

Mr. Costello updated the Board on high school activities

- The Violence and Vandalism report was verified and submitted to the State of New Jersey. The report will be reviewed during the Public Hearing at the October Board Meeting
- Mr. Costello thanked the Maintenance Staff
- Mr. Costello thanked the Board of Education for their support
- Mr. Costello thanked Ralph Nedo and Alice Bresett for the completion of an aggressive schedule on Facility
- September 3 is an In-Service
- September 4 is 9<sup>th</sup> grade first day

Mrs. Anderson suggested that the Board Members have a walkthrough on September 17, 2013 at 6:30 P.M. to see all the building projects that have been completed over the Summer.

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**HPEA Report**

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

- Mr. Wallace thanked Dr. Brennan for his help and Dr. Brennan thanked the HPEA
- Mr. Wallace thanked Alice Bresett and Fran Wentlejowski
- Mr. Wallace congratulated Mr. Ripley
- Mr. Wallace thanked the Custodial and Maintenance staff, the school looks good
- Rubicon worked out well

**Athletics**

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

- Updates on the fall sports, first Football Game is 9/6/2013
- Shannon Gill was offered a full time position in another district, we will need to fill the position of Asst. Field Hockey Coach as soon as possible

Mr. Risdon noted that practices in the summer conflict with summer jobs. He suggests evening practices whenever possible.

**Curriculum and Instruction**

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

- Summer Workshops, centered around curriculum mapping. We may require larger investment than originally anticipated.

Mr. Derin thanked Scott Ripley and wished him well in his new role as Superintendent.

**CURRICULUM AND INSTRUCTION**

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

BE IT RESOLVED, that the Board approve the staff evaluation procedures as documented in the Procedures for Observation of Staff revised July 29, 2013. Attachment A-1.

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board approve the field trips as listed in Attachment A-2.

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board approve the staff professional development workshops as listed in Attachment A-3.

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CURRICULUM AND INSTRUCTION, cont.**

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board approve the disposal of the textbooks as listed on 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 for vote	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve the 2013-2014 Teacher Handbook. Attachment A-5  
The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board approve the 2013-2014 Student Handbook. Attachment A-6  
The motion carried by a voice vote.

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

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

BE IT RESOLVED, that the Board appoint the following individuals as members of the Affirmative Action Team for the 2013-2014 school year:

Donna Lembo (Chairperson)

Erik Carlson

J. Gibson Carter

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board approve September 14, 2013, as the first Annual Victory Day which is a game day experience for the Special Education students in our community. This day will include participation by the Football program, Cheerleaders, and March Band.

The motion carried by a voice vote.

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

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PERSONNEL**

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

BE IT RESOLVED, that the Board accept, with regret, the resignation of Elizabeth Cooke as a part-time Paraprofessional Media Center Aide, effective August 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 for vote	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board terminate the current contract with Dr. Terrance R. Brennan as Interim Superintendent of Schools as of August 31, 2013 and appoint Dr. Brennan as an Administrative Consultant for transitional superintendent services effective September 1, 2013 through October 31, 2013, three days per week at the per diem rate of \$567.30. (Attachment B-1)

Mr. Derin thanked Dr. Brennan, and stated that every month we progressed to be a better school  
Dr. Brennan thanked each Board Member.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board appoint Scott D. Ripley as Superintendent as per attached contract. Approval has been received by the Sussex County Department of Education. The contract is effective September 1, 2013 through June 30, 2017. Attachment B-2

The Board discussed Merit Goals.

The motion carried by a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent for vote	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Absent	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 a Maternity/FMLA leave of absence to Employee 435 to commence on or about November 6, 2013, and a NJFLA leave beginning on or about December 9, 2013, for the full 12-week period, with an estimated return date of March 3, 2014.

The motion carried by a roll call vote.

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

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BE IT RESOLVED, that the Board approve the staff and salaries for the 2013-2014 school year as listed in Attachment B-1 and as outlined by the Agreement between High Point Regional High School Board of Education and the High Point Education Association July 1, 2012 through June 30, 2015 approved by the High Point Regional High School Board of Education at their meeting on June 25, 2013. (Attachment B-3) The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board amend the resolution under Attachment B-1 and Attachment C-1 from the July 24, 2013 meeting to reflect the following :

2012-2013

Joy Carter Sal Adjust to read \$2,880  
 Jeremy Dearolf Add Sixth Period adjustment of \$394.72  
 Erin Meyers Amend Longevity to \$960, Add Sixth Period Adjustment of \$394.72 for a Sal Adjust of \$1,354.72 and Total Sal of \$89,367.72  
 Marie Sullivan Amend Longevity to \$960  
 Beth Walton Adjust Total Sal to \$83,670.52  
 Jessica Mitchell Remove from Long-Term Substitute listing  
 Tyler Gonnoud Amend Total Sal to \$30,779

2013-2014

Edward Dubovich Amend Total Sal to \$39,800  
 Thomas Gilmore Adjust Longevity to \$2,880  
 Christopher Hemmings Amend total Sal to \$39,250

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the appointment of Jean Marie Carroll for the position of Teacher of Spanish, effective November 1, 2013, or earlier, upon the release by current employer, for the 2013-2014 school year, at BA Step 6, or \$53,830, prorated on the 2013-2014 salary guide, *pending receipt of all required paperwork and criminal history review.*

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the appointment of Guada Jacob for the position of Teacher of French at 1/5 time, effective September 1, 2013 for the 2013-2014 school year, at 1/5 of BA Step 3, (\$51,630) or \$10,326 annually on the 2013-14 salary guide, *pending receipt of all required paperwork and criminal history review.*

The motion carried by a roll call vote.

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

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BE IT RESOLVED, that the Board approve the appointment of Kyra Labisi for the position of School Psychologist, at 3/5 time during the hours of 8:30 a.m. through 12:30 p.m., effective September 1, 2013 for the 2013-2014 school year, at 3/5 of MA Step 1, (\$58,800) or \$35,280 annually on the 2013-14 salary guide, *pending receipt of all required paperwork and criminal history review.*

Mrs. Anderson questioned the increase in staff.

Dr. Brennan explained it is mainly in the Alternate Education Program.  
The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the appointment of Marian Redmond as a full-time Paraprofessional one-on-one instructional aide for student KV, effective September 1, 2013 for the 2013-2014 school year, at Step 11, \$17.01 per hour, on the 2013-14 Paraprofessional Salary Guide, *pending receipt of all required paperwork including criminal history review.*

The motion carried by a roll call vote.

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

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

BE IT RESOLVED, that the Board approve the appointment of Kim Nolan as a long-term replacement Teacher of Special Education, highly qualified in Mathematics, effective September 1, 2013, through December 31, 2013, at BA Step 1, \$51,130, prorated, pending receipt of all required paperwork and criminal history review.

Mrs. Anderson asked if we keep track of use of the after school homework program.

Mr. Costello answered that a log is kept.

The motion carried by a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent for vote	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Absent	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 the following individuals as substitute teachers for the purpose of student teaching:

Samantha Gardner                      Paul Tomasheski

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PERSONNEL, cont.**

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the appointment of the following individuals as Saturday detention monitors for the 2013-2014 school year at the hourly rate of \$35:

Caroline Bodnar- Keimel                      Brian Emma  
Mike Langan                                      Kate Panfile (after January 1, 2014)

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the appointment on a rotating basis, of the following individuals as Administrator for Saturday Detention at the rate of \$75 per hour, not to exceed four hours per each Saturday worked, effective for the 2013-2014 school year:

Erik Carlson                                      Donna Lembo  
J. Gibson Carter                                  Jon Tallamy  
Thomas Costello                                  Todd Van Orden

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the implementation of the After School Homework Program for the 2013-2014 school year beginning the week of September 23 and concluding during the middle of the fourth marking period. The compensation for this function is \$35 per hour with a maximum of 3 days per week (1 hour per day) in Mathematics and 2 days per week (1 hour per day) in Language Arts Literacy.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the appointment of the following substitute teachers who will be serving as advisors, coaches, or volunteers during the 2013-2014 school year, *pending receipt of all required paperwork and criminal history review*.\*

Ayer, Dolson  
Beltran, Michael  
Bradley, Kellen  
Briggs, Jessica  
Cummins, Colin  
Dexter, Lauren  
Ellis, Ryan  
Faherty, Jonathan  
Fasano, James



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Fontaine, Rebecca  
Gallo, Phillip\*  
Haase, Gary  
Hingston, Michael  
Keller, James  
Keur, Beverly  
Meyers, Augie  
Norland, Scott  
Petit, Frank  
Riccardi, Rose  
Schumann, Lisa  
Spooner, Jeanette  
Stormes, Aimee  
Sunda, Robert  
Travaille, Jason\*  
Westra, Ryan  
Williams, Shannon  
Woods, Harold  
Zatorski, John

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the appointment and/or reappointment of the following substitute teachers for the 2013-2014 school year as listed.

Aslanian, Andrew  
Aroune, Thomas  
Basso, Jude  
Batasini, Brad  
Beltran, Mike  
Berger, Aaron  
Bobiak, Judy  
Bobiak, Ronald  
Carlson, Allie  
Craig, Kevin  
Darco, Lara  
Doran, Briana  
Fallon, Betsy  
Farber, Christie  
Feuss, William  
French, Ann  
Gardner, Samantha  
Hartlage, Jon  
Heinke, Jeanne  
Henegan, Deb

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Hill, Norah  
Hobbs, Amy  
Gauda Jacobs  
Johnstone, Patricia  
Kozlowski, Ben  
Krum, Kenneth  
Krupinski, Michael  
Lanzilotti, JeanMarie (Teacher/Nurse)  
Loizzi, Nick  
Luongo, Michael  
Niemiera, Kate  
Pakestein, Brittany  
Pattin, Kathleen  
Prtorich, Joseph  
Puizina, Donna  
Retz, Andrew  
Robertson, James (Teacher/Nurse)  
Santana, Edward  
Schilling, Scott  
Texel, Bobby  
Thomas-Walsh, Julie  
Titus, Daniel  
Tomasheski, Paul  
Weinrich, Joyce  
Wejsa, Sharon  
Whitehead, Brittany  
Williams (Gill), Shannon  
Wolff, Lenny  
Zettel, Gloria  
Zukowski, Laura

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the reappointment of the following individuals as substitute Secretaries for the 2013-2014 school year:

Kristen Broderick                      Elizabeth Cooke  
Jessica Norman                          Megan Rome

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the reappointment of Brad Batastini, Steve Schindler and Linda Welles as home instructors for the 2013-2014 school year.

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The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the reappointment of the following individuals as Substitute Nurse Aides for the 2013-2014 school year upon presentation of current nursing license:

Ellen Bene	Karen DeStefano (RN)
Ruth Gilmore (LPN)	James Keller (RN)
JeanMarie Lanzilotti (LPN)	Patricia Mangino (RN)
Johanna Morrell (LPN)	Suzanne Potter (RN)
James Robertson (RN)	

The motion carried by a roll call vote.

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

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

BE IT RESOLVED, that the Board approve the reappointment of the following individuals as Substitute School Nurses for the 2013-2014 school year upon presentation of current nursing license and valid Substitute School Nurse certificate:

Karen DeStefano	James Keller
Patricia Mangino	Suzanne Potter
James Robertson (RN)	

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the reappointment of the following individuals as Substitute Bus Drivers for the 2013-2014 school year:

Martin Little	Barry Raye
Russell Rome	June Williams

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board reappoint the following individuals as Substitute Security Officers for the 2013-2014 school year:

Alan Chiapperino	Brian Emma	Kevin Craig
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The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the reappointment of the following individuals as Substitute Custodians for the 2012-2013 school year:

Paulo Batista  
Kim Crowell  
Tim Farber  
Marcus Gomez  
Wayne Hardcastle  
Hobart Drew  
Bianca Johansen  
Kevin McGrogan  
Virginia Perry  
Danielle Pitasi  
Justin Smisko

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve an agreement with Bayada Home Health Care, Inc. to provide substitute registered nurses for the 2013-2014 school year on an as-needed-basis at the rate of \$57 per hour.

The motion carried by a roll call vote.

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

The Board tabled the motion to approve the following individuals as Department Chairpersons for the 2013-2014 school year in the departments listed and at the annual compensation indicated to executive session:

- Caroline Bodnar-Keimel – Language Arts \$8,500
- Seamus Campbell – Social Studies \$8,500
- Chris Dexter – Business (.5) \$4,250
- Brian Drelick – Technology (.5) \$4,250
- Donna Lembo – Fine and Performing Arts (.5) \$4,250
- Amy Librizzi – World Languages (.5) \$4,250
- Kirstin Sabo – Mathematics \$8,500
- Rebecca Sarno – ½ year – Science \$4,250

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

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BE IT RESOLVED, that the Board approve the following sixth period assignments for the 2013-2014 school year:

Teacher	Period	Class	Amount
Chris Kappelmeier	9	AP Calc	\$9,203
Gene Emering	9	AP Statistics	\$9,203
Ed Belvins	1	ICS Biology	\$9,203
Josephine Aiello	9	Italian 4	\$9,203
Lore Toedtman *	1	German	No duty
Lisa Premock	9	Communication Instruction	\$9,203
Kelly Kuzicki *	9	1/5 <sup>th</sup> Art	\$1,841
Dori Martin *	9	1/5 <sup>th</sup> Music	\$1,841
Andy Marancik *	9	1/5 <sup>th</sup> Science	\$1,841
Jill Shrope *	9	1/5 <sup>th</sup> Social Studies	\$1,841
Joan Smith *	9	1/5 <sup>th</sup> Life Skills	\$1,841

Payment: In accordance with the existing HPEA agreement these individuals are entitled to 18% of BA Step 1 (\$51,130).

Note: \* = Prorated for time in position

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve sixth period assignment to Marc Russell as Teacher of ESL, effective September 1, 2013 for the 2013-2014 school year, at the annual compensation of \$9,203, prorated, pending receipt of certification.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the appointment of Karen DiStefano as a substitute nurse for school physicals on August 1, 2013, at the rate of \$20 per hour for 6 hours.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve an amendment to the summer workshop assignment reflecting that Linda Abrams completed and should receive payment for the creation of the Algebra 1 Honors curriculum workshop for one day, originally allocated to Kirstin Sabo.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve payment for two additional days, at their per diem rate, to the following Child Study Team individuals:



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PERSONNEL, cont.**

Kimberly Nolan Teacher of Special Education, HQ Math  
Long-Term Substitute LOA

The motion carried by a roll call vote.

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

**EXTRA CURRICULAR**

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 a \$300 payment to Matthew Cohen for purpose of drill writing for Marching Band.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board amend the resolution from the July 24, 2013 meeting to reflect the following :

Remove Hennings, Liana as Asst. Peer Counseling Advisor

Add Jaccodine, Kristen as Asst. Peer Counseling Advisor and Amend appointment of Jon Tallamy and Gary Dutko

Position	Name	Long Elig	Yrs Of Serv.	Step	Base	Long.	Total
Asst. Peer Counseling Advisor	Jaccodine, Kristen	N	0	1	\$2,800	N/A	\$2,800
Assistant Boys Basketball	Tallamy, Jon	N	6	5	\$5,750	N/A	\$5,750
DECA	Dutko, Gary	Y-A	18	5	\$3,225	\$1,050	\$4,275

The motion carried by a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent for vote	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Absent	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 on Attachment C-1.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the appointment of Alexander Gonzalez as TSA Advisor for the 2013-2014 school year at Step 1, \$2,850, on the 2013-2014 Extra Curricular Salary Guide, effective September 1, 2013.

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EXTRA CURRICULAR, cont.**

The motion carried by a voice vote.

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

**POLICY**

The Board tabled the motion to approve the first reading of the following revised policies for further review:  
Attachment D-1

- Policy 3230 Outside Activities (Teaching Staff)
- Regulation 3230 Outside Activities
- Policy 3281 Inappropriate Staff Conduct (Teaching Staff)
- Regulation 3281 Inappropriate Staff Conduct
- Policy 4230 Outside Activities (Support Staff)
- Regulation 4230 Outside Activities
- Policy 4281 Inappropriate Staff Conduct (Support Staff)
- Regulation 4281 Inappropriate Staff Conduct

**NEGOTIATIONS**

There are no Negotiations items at this time.

**BUILDING AND GROUNDS**

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

BE IT RESOLVED, that the Board authorize the Business Administrator, on behalf of the High Point Regional High School, to apply for a ROD (Regular Operating Districts) Grant to address a potential project to Install an A/C System in the Auditorium, project # 37-2165-030-14-1002.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board authorize the Business Administrator, on behalf of the High Point Regional High School, to apply for a ROD (Regular Operating Districts) Grant to address a potential project to Replace the Boiler project # 37-2165-030-14-1001.

The motion unanimously carried with a roll call vote.

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



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BUILDING AND GROUNDS, cont.**

BE IT RESOLVED, that the Board authorize the Business Administrator, on behalf of the High Point Regional High School, to apply for a ROD (Regular Operating Districts) Grant to address a potential project to Install an A/C System in the Gymnasium, project # 37-2165-030-14-1003.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board authorize the Business Administrator, on behalf of the High Point Regional High School, to apply for a ROD (Regular Operating Districts) Grant to address a potential project to Upgrade two existing Science Labs 311 & 315 (1,200 sq. ft. each), project # 37-2165-030-14-1004.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board authorize the Business Administrator, on behalf of the High Point Regional High School, to apply for a ROD (Regular Operating Districts) Grant to address a potential project to Upgrade three existing Science Lecture Rooms, project # 37-2165-030-14-1004.

The motion unanimously carried with a roll call vote.

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

A motion was made by Mr. Nelson, 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 following change orders and increase the purchase order for T.M. Brennan Contractors, Inc. This is for the Science Lab Renovations:

RCO 01: To furnish and install upgraded stools Option #03 to include backrests for lab stools in the amount of \$6,035.

RCO 02R: To lower the existing cafeteria ceiling where requested. Scope of work shall include lowering existing grid 8" with minimal grid replacement. 8" #1 pine painted wood fascia to match plane of existing, extending hard ducts as necessary and reinstalling or owner supplied ceiling tiles. It is assumed flex duct and electrical lines are long enough to allow for 8" drop. Total cost for RCO 02R is \$9,315.

RCO 03: To furnish and install new gate valves in the corridor, as existing are in poor condition and cannot be utilized for the new labs. New valves shall be installed where abatement contractor remedied his work. Total cost for RCO 03 is \$2,500.

RCO 04: To repair or replace, as required, the existing acid waste piping that is deteriorated upon sending a camera down the line. Total cost for RCO 04 is \$1,679.

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BUILDING AND GROUNDS, cont.**

Change Order Amount           \$ 19,529.00  
Original Contract Amount       \$398,000.00  
Revised Contract Amount       \$417,529.00

The motion unanimously carried with a roll call vote.

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

**FINANCE AND INSURANCE**

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

BE IT RESOLVED, that the Board accepts the Report of the Board Secretary/Business Administrator for the month July of 2013. (Attachment G-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 for vote	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board accepts the Report of the Treasurer for the month of July 2013. (Attachment G-2)

We hereby certify, pursuant to N.J.A.C. 6A:23A-16.10 (c)3, that as of the date of the Board Secretary's Monthly Financial Reports, no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10 (c)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 for vote	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board accepts the Report of the Transfers for July 30, 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 for vote	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves for payment the attached schedule of audited bills, dated August 27, 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 for vote	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

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BE IT RESOLVED, that the Board accepts the Agency Account, Adult Education, Athletic Account, Cafeteria Account, Capital Reserve Account, Construction Account, Principal Petty Cash, School Store, Student Accounts and Vending Account reconciliations for July 2013. (Attachment G-5)

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the following Annual Tuition Rates for the 2013-2014 school year:

9-12	\$16,548.00
LLD	\$28,488.00
Cognitive Mild	\$29,207.00
MD	\$59,189.00
Alternative Education	\$24,720.00

The motion unanimously carried with a roll call vote.

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

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

DISTRICT	STUDENT	TIME FRAME	TUITION COST
Lakeland Andover	53080	Sept. 3, 2013 – June 30, 2014	\$53,100.00
Lakeland Andover	53060	Sept. 3, 2013 – June 30, 2014	\$53,100.00
Mountain Lakes Board of Education	32475	Sept. 4, 2013 – June 20, 2014	\$64,000.00
Passaic County Elks Cerebral Palsy Treatment Center	53031	May 14, 2013 – June 30, 2013	\$7,434.72
Passaic County Elks Cerebral Palsy Treatment Center	53031	July 1, 2013 – June 30, 2014	\$65,192.82
Windsor School	53080	Sept. 4, 2013 – June 30, 2014	\$58,500.00

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve a Service Contract between High Point Regional High School and Bayada Home Health Care, Inc. to provide services to student #53031 for the 2013-2014 school year in the amount of \$44.50 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 for vote	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

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FINANCE AND INSURANCE, cont.**

BE IT RESOLVED, that the Board approve a Service Contract between High Point Regional High School and the Sussex County Educational Services Commission to provide a speech therapist for the 2013-2014 school year in the amount of \$395.00 per diem for four days a week effective September 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	Absent for vote	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board authorize Nisivoccia, LLP to conduct a review of the High Point Regional High School's 403(B) account vendors and one 457 vendor at the cost of \$3,500.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board authorizes submission of the Perkins Secondary Consolidated application for Fiscal Year 2014 (July 1, 2013 – June 30, 2014) and accepts the grant award of the funds upon subsequent approval of the FY 2014 Perkins Secondary Consolidated application in the amount of \$29,718.00.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the following resolution excusing Lakeland-Andover and the Willowglen Academy from participation in the State Free and Reduced Lunch Program:

**Be it resolved** that the High Point Regional High School Board of Education will not require Lakeland-Andover and the Willowglen Academy to apply for and receive funding from the New Jersey Child Nutrition Program, nor charge students for a reduced and/or paid meal for any classified students from High Point Regional High School in accordance with N.J.A.C. 6A:23-18.5 (a)ii and iii during the 2013-14 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 for vote	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

A motion was made by Mr. Rolon, 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 tuition contract between High Point Regional High School (sending) and the Sussex County Vocational Board of Education (receiving) for approximately 158.5 students to attend at the estimated cost per pupil of \$1,975.00, \$313,037.50 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	Absent for vote	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board authorizes the submission of the IDEA application for Fiscal Year 2014, and accepts the grant award of the funds upon subsequent approval of the FY 2014 IDEA application

Dr. Brennan thanked Mr. Ripley for completing the Grant.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent for vote	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Absent	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 Quoted Contract for Special Education Route for the 2013-2014 ESY Program:

FSZ Transport  
July 15, 2013 – Aug. 27, 2013

Route	School	# of days	Per Diem Route Cost	Per Diem Aide Cost	Inc/Dec Per Mile	Total Per Diem Route Cost	Total Route Cost
HSQ-1305	Willow Glen Academy/Sparta	26	\$160.00	\$50.00	\$0	\$210.00	5,460.00

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board Joint Agreements for the 2013 – 2014 School Year ESY program:

Host – Sussex County Regional Cooperative

Joiner – High Point

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
SR-179	Allegro/Cedar Knolls	07/08/13	08/16/13	0	1	\$1,820.70
SQ-082	Chapel Hill/Lincoln Park	07/01/13	08/13/13	0	1	\$2,635.00
SR-395	Lake Drive School/Mt. Lakes	07/01/13	07/26/13	0	1	\$ 748.41
SR-101	Willow Glen Academy/Sparta	07/08/13	07/11/13	0	1	\$ 89.96
SJ-001	Windsor LC/Pompton Lakes	07/08/13	08/16/13	0	1	\$2,340.00

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**TRANSPORTATION, cont.**

Host - Sussex County Technical School

Joiner - High Point Regional High School

Route #	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
NHA- SWH	Northern Hills Acad/Sparta	7/8/13	8/16/13	30	0	1	\$1,658.00 (\$55.266 pd)

Host - High Point Regional

Joiner - Vernon Township

Route #	Destination	Start Date	End Date	# of days	# of Host Students	# of Joiner Students	Joiner Cost
HSQ-1305	Willow Glen/ Sparta	7/15/13	8/27/13	26	1	1	\$4,324.32 (\$210.00 pd)

Host - High Point

Joiner - Walkkill Valley

Route #	Destination	Start Date	End Date	# of days	# of Host Students	# of Joiner Students	Joiner Cost
SQ-082	Chapel Hill Acad/ Lincoln Park	7/1/13	8/13/13	31	0	1	\$2,740.40 (\$88.40 pd)
HSU-1301	ECLC/Chatham	7/1/13	7/29/13	20	1	3	\$2,423.00 (\$121.15 pd)
HSU-3	Elk's CP HS/Clifton	7/1/13	8/2/13	24	0	1	\$4,995.84 (\$208.16 pd)
HSQ-1301	Glenview Academy	7/8/13	8/16/13	30	0	1	\$7,350.00 (\$245.00 pd)
SR-395	Lake Drive School/ Mt. Lakes (AM)	7/1/13	7/26/13	19	0	1	\$ 778.43 (\$40.97 pd)
HSU-1302	Lake Drive School/ Mt. Lakes (Noon)	7/1/13	7/26/13	19	0	1	\$1,425.00 (\$75.00 pd)
NHA-SWH	Northern Hills Academy/Sparta	7/8/13	8/16/13	30	0	1	\$1,658.00 (\$55.266 pd)

Host - High Point

Joiner - Sussex County Regional Cooperative

Route #	Destination	Start Date	End Date	# of days	# of Host Students	# of Joiner Students	Joiner Cost
HSU-1301	ECLC/Chatham	7/1/13	7/29/13	20	1	1	\$ 574.20 (\$28.71 pd)

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**TRANSPORTATION, 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 for vote	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve a Joint Transportation Agreement between High Point Regional High School and Walkkill Valley Regional High School for anticipated transportation services during 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	Absent for vote	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve a Joint Transportation Agreement between High Point Regional High School and Lafayette Township Elementary School for anticipated transportation services during 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	Absent for vote	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve a Joint Transportation Agreement between High Point Regional High School and Sussex-Wantage Regional School for anticipated transportation services during 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	Absent for vote	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve the following Joint Agreement for the 2013 – 2014 ESY Program:

Host - Passaic County Educational Services Commission

Joiner - High Point Regional High School

Passaic County Educational Services Commission contracted Aldin Transportation to transport a High Point student to Cornerstone Day School, Mountainside, Route #717. This transportation will start on 7/1/13 and continue through August 29, 2013 (31 days) with a per diem cost of \$220.00 and a \$35.00 per diem for an aide. This route is shared with another district so High Point's portion of the route totals \$4,495.00 + \$359.60 (8% surcharge) for a total amount due of \$4,854.60.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the following Joint Agreement for the 2013 – 2014 ESY Program:

Host - Passaic County Educational Services Commission

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Joiner - High Point Regional High School

Passaic County Educational Services Commission contracted Sami Pedia, Inc. to transport a High Point student to PC CP Elk's Center HS, Clifton, Route #764. This transportation will start on 7/1/13 and continue through August 2, 2013 (24 days) with a per diem cost of \$175.00. This route is shared with two other districts to High Point's portion of the route is \$1,866.66 + \$149.33 (8% surcharge) for a total amount of \$2,015.99.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the following Parental Contract for the 2013 – 2014 Extended Year Program:

July 1, 2013 – July 30, 2013

Mrs. Stromberg

Route PC-ESY 1314.1

High Point Regional High School

Per Diem Cost                      # of Days                      Total Amount for the ESY Program

\$75.00                                      20                                      \$1,500.00

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the following Transportation Contracts for the 2013 – 2014 School Year:

Host – High Point

Joiner – Co-Op

Route	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
HT-4	Charter Sch.	9/1/13	6/30/14	180	0	10	\$ 6,946.50
HT-5	Charter Sch.	9/1/13	6/30/14	180	0	10	\$ 4,992.50
HP-3	Rev. Brown/ Hilltop	9/1/13	6/30/14	180	1	9	\$ 6,984.45
HP-4	Rev. Brown/ Hilltop	9/1/13	6/30/14	180	1	13	\$10,510.24



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Host – High Point  
 Joiner – Lafayette

Route	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
HP-1	Pope John/Rev. Brown/Hilltop/Veritas	9/1/13	6/30/14	180	36	5	\$4,191.40
HP-2	Pope John/Rev. Brown/Hilltop/Veritas	9/1/13	6/30/14	180	43	11	\$8,536.66
HT-3	Sussex Tech/Charter Schools	9/1/13	6/30/14	180	44	2	\$1,607.00
HT-6	Sussex Tech/Charter Schools	9/1/13	6/30/14	180	39	2	\$1,623.87

Host – High Point  
 Joiner – Sussex-Wantage

Route	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
HP-1	Pope John/Rev. Brown/Hilltop/Veritas	9/1/13	6/30/14	180	36	8	\$6,706.24
HP-4	Pope John/Rev. Brown/Hilltop/Veritas	9/1/13	6/30/14	180	1	1	\$808.48
HT-1	Sussex Tech/Charter	9/1/13	6/30/14	180	39	22	\$17,260.32
HT-2	Sussex Tech/Charter	9/1/13	6/30/14	180	44	17	\$12,157.28
HT-6	Sussex Tech/Charter	9/1/13	6/30/14	180	39	7	\$5,683.56

Host – High Point  
 Joiner – Vernon

Route	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
HP-1	Pope John/Rev. Brown/Hilltop/Veritas	9/1/13	6/30/14	180	1	8	\$6,706.24
HP-3	Pope John/Rev. Brown/Hilltop/Veritas	9/1/13	6/30/14	180	1	25	\$19,401.50
HP-4	Pope John/Rev. Brown/Hilltop/Veritas	9/1/13	6/30/14	180	1	11	\$8,893.17

Host – High Point  
 Joiner – Kittatinny

Route	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
HP-2	Pope John/Rev. Brown/Hilltop/Veritas	9/1/13	6/30/14	180	43	5	\$3,880.30

Host – High Point  
 Joiner – Walkkill Valley Regional HS

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Route	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
HP-3	Pope John/Rev. Brown/Hilltop/Veritas	9/1/13	6/30/14	180	1	27	\$20,953.62
HP-4	Pope John/Rev. Brown/Hilltop/Veritas	9/1/13	6/30/14	180	1	35	\$28,296.48
HT-3	Sussex Tech/Charter	9/1/13	6/30/14	180	44	12	\$9,641.88
HT-4	Sussex Tech/Charter	9/1/13	6/30/14	180	0	50	\$34,732.00
HT-5	Sussex Tech/Charter	9/1/13	6/30/14	180	0	56	\$27,958.56

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the following Contract Renewals for Special Education Route for the 2013-2014 School Year:

Raven Transportation  
Multi-Contract #HPS-73  
Renewal #7  
Bid #2006-2007-02

Route	School	12-13 Cost Per Diem	CPI	# of days	Per Diem Aide Cost	Inc/Dec	Per Diem Route Cost	Total Route Cost
HPS-73	Elks CP Center/ Clifton	\$197.12	\$5.18	182	N/A	1.00	\$202.30	\$36,818.60

DW Clark & Sons  
To and From School  
2013-2014  
September 1, 2013 – June 30, 2014  
Multi-Contract #HPS-91  
Renewal #4  
Bid #2009201001

Route	School	12-13 Cost Per Diem	CPI	# of days	Per Diem Aide Cost	Inc/Dec	Per Diem Route Cost	Total Route Cost
HPS-91	Lakeview Learning Center	\$163.99	\$4.31	180	N/A	\$1.95	\$168.30	\$30,294.00

Multi-Contract #MC-12131  
Renewal #1  
Bid #2012201301

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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
HPS-1202	Calais School	\$120.24	\$3.16	180	N/A	\$1.90	\$123.40	\$22,212.00
HPS-1204	ECLC	\$148.74	\$3.91	180	N/A	\$0.75	\$152.65	\$27,477.00
HPS-1205	Gramon/ Glenview	\$199.00	\$5.23	180	\$60.00	\$1.90	\$204.23	\$36,761.40
HPS-1206	Mt. Lakes HS	\$138.74	\$3.64	180	N/A	\$1.90	\$142.38	\$25,628.40
HPS-1210	Chapel Hill	\$230.75	\$6.06	180	\$60.00	\$0.75	\$236.81	\$42,625.80

First Student - Newton  
 Multi-Contract #HPS-93  
 Renewal #4  
 Bid #2009201002

Route	School	12-13 Cost Per Diem	CPI	# of days	Per Diem Aide Cost	Inc/Dec	Per Diem Route Cost	Total Route Cost
HPS-93	Willow Glen Academy/Sparta	\$174.30	\$4.58	180	N/A	2.00	\$178.88	\$32,198.40

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board amend the resolution from the May 14, 2013 meeting to reflect that the increase for Route HP-1, under Multi-Contract #9, for the 2013-2014 School Year is a negotiated increase\* (less than CPI) and that the other routes were increased by the CPI.

First Student Lafayette  
 09/01/13- 06/30/14  
 Multi Contract #9  
 Renewal #5  
 Bid Number 2008200902

Route #	Destination	12- 13 Cost	CPI	# of days	Inc/Dec Per Mile	Total Cost for year
HT-4	Sussex Tech, Charter	\$40,610.41	\$1,068.05	180	\$2.00	\$41,678.46
HP-1	Pope John, Rev. Brown, Hilltop, Veritas	\$48,316.64	\$ 303.36* *negotiated increase	181	\$2.00	\$48,620.00

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HP-2	Pope John, Rev. Brown, Hilltop, Veritas	\$50,023.33	\$1,315.61	181	\$2.00	\$51,338.94
HP-4	Pope John, Rev. Brown, Hilltop, Veritas	\$48,053.16	\$1,263.79	181	\$2.00	\$49,316.95

Berkshire Transportation  
To and From School  
2013-2014  
September 1, 2013 – June 30, 2014  
Multi-Contract #10  
Renewal #2  
Bid #2011201201

Route	School	12-13 Cost Per Diem	CPI	# of days	Per Diem Aide Cost	Inc/Dec	Per Diem Route Cost	Total Route Cost
HPS-02	Morris County Technical (PM)	\$159.24	\$4.18	180	N/A	\$4.00	\$163.42	\$29,415.60

Berkshire Transportation  
To and From School  
2013-2014  
September 1, 2013 – June 30, 2014  
Multi-Contract #12133  
Renewal #1  
Bid #2012201301

Route	School	12-13 Cost Per Diem	CPI	# of days	Per Diem Aide Cost	Inc/Dec	Per Diem Route Cost	Total Route Cost
HPS-1207	Northern Hills Academy	\$278.48	\$7.32	180	N/A	\$2.25	\$285.80	\$51,444.00

FSZ Transportation  
To and From School  
2013-2014  
September 1, 2013 – June 30, 2014  
Multi-Contract #12132  
Renewal #1  
Bid #2012201301

Route	School	12-13 Cost Per Diem	CPI	# of days	Per Diem Aide Cost	Inc/Dec	Per Diem Route Cost	Total Route Cost
HPS-1201	Allegro School	\$176.00	\$5.81	180	\$45.00	\$1.00	\$226.81	\$40,825.80
HPS-1208	Windsor School	\$196.00	\$5.15	180	N/A	\$1.00	\$201.15	\$36,207.00

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**TRANSPORTATION, 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 for vote	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board award the following routes to the contractor with the lowest bid for Bid #20132014-02 on August 13, 2013 for special education routes for the 2013-2014 school year:

Route #	School	Contractor	Per Diem Route Cost	# of Days	+/- Adj.	Per Diem Aide Cost	Total Per Diem Route Cost
HPS-1301	Sage Day/Boonton	D.W. Clark & Son	\$169.00	180	\$1.90	N/A	\$169.00
	Sage Day/Boonton	FSZ Transportation	\$171.00	180	\$1.00	N/A	\$171.00
	Sage Day/Boonton	Berkshire Transportation	\$171.23	180	\$2.75	N/A	\$171.23
	Sage Day/Boonton	Stocker Bus Company	\$213.00	180	\$2.00	N/A	\$213.00
	Sage Day/Boonton	First Student/Newton	\$288.00	180	\$1.95	N/A	\$288.00
HPS-1302	Willowglen Acad/Sparta	Berkshire Transportation	\$154.73	180	\$2.25	\$33.50	\$188.23
	Willowglen Acad/Sparta	Stocker Bus Company	\$147.00	180	\$2.00	\$44.00	\$191.00
	Willowglen Acad/Sparta	First Student/Newton	\$150.00	180	\$1.95	\$55.00	\$205.00
	Willowglen Acad/Sparta	FSZ Transportation	\$164.00	180	\$1.00	\$45.00	\$209.00
HPS-1303	Jefferson Twp HS	Berkshire Transportation	\$ 93.00	180	\$2.75	N/A	\$ 93.00
	Jefferson Twp HS	D.W. Clark & Son	\$114.00	180	\$1.90	N/A	\$114.00
	Jefferson Twp HS	FSZ Transportation	\$159.00	180	\$1.00	N/A	\$159.00
HPS-1304	Lakeland Andover	FSZ Transportation	\$165.00	180	\$1.00	N/A	\$165.00
	Lakeland Andover	Berkshire Transportation	\$178.18	180	\$2.75	N/A	\$178.18
	Lakeland Andover	Stocker Bus Company	\$215.00	180	\$2.00	N/A	\$215.00
	Lakeland Andover	D.W. Clark & Son	\$224.00	180	\$1.90	N/A	\$224.00

The motion unanimously carried with a roll call vote.

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

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

Host – High Point  
Joiner – Co-Op

Route	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
HT-4	Charter Sch.	9/1/13	6/30/14	180	0	10	\$ 6,946.50
HT-5	Charter Sch.	9/1/13	6/30/14	180	0	10	\$ 4,992.50

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HP-3	Rev. Brown/ Hilltop	9/1/13	6/30/14	180	1	9	\$ 6,984.45
HP-4	Rev. Brown/ Hilltop	9/1/13	6/30/14	180	1	13	\$10,510.24

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve a Joint Transportation Agreement between High Point Regional High School and Lafayette Township Elementary School for anticipated transportation services during 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	Absent for vote	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board approve the following Parental Contract for the 2013 – 2014 Extended Year Program:

July 8, 2013 – August 16, 2013

Parents of Student 73060

Route PC-1314-02-ESY

Northern Hills Academy

<u>Per Diem Cost</u>	<u># of Days</u>	<u>Total Amount for the ESY Program</u>
\$62.50	30	\$1,875.00

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the following Parental Contract for the 2013 – 2014 Extended Year Program:

September 1, 2013 – June 30, 2014

Parents of Student 73060

Route PC-1314-2

Northern Hills Academy

<u>Per Diem Cost</u>	<u># of Days</u>	<u>Total Amount</u>
\$62.50	180	\$11,250.00

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September 1, 2013 – June 30, 2014  
Parents of Student 22985  
Route PC-1314-1  
High Point Regional High School

<u>Per Diem Cost</u>	<u># of Days</u>	<u>Total Amount</u>
\$76.50	180	\$13,770.00

The motion unanimously carried with a roll call vote.

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

**LITIGATION/LEGAL**

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

**PUBLIC COMMENT**

Mrs. Cellaneous questions the possibility of bringing back Supervisors.

Mr. Risdon requested the Administration to look into our Sussex Tech enrollment and programs that the students are taking.

**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. Derin, duly seconded by Mrs. Anderson, to enter into executive session to discuss a student issue and legal matters which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 8:19 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**

The motion unanimously carried with a voice vote.

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

A motion was made by Mr. Genetelli, duly seconded by Mrs. Anderson that the Board adjourn from Executive Session and reconvene to regular session at 9:20 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.	Yes
Mrs. Flynn	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

**MEMBERS PRESENT:** Mr. Paul Derin, President  
Mrs. Deborah Anderson  
Mr. Robert Genetelli  
Dr. Barbara Miller (arrived at 8:35 P.M.)  
Mr. Kenneth Nelson  
Mr. Ed Risdon  
Mr. Charlie Rolon Jr.  
Mr. Kyle Vealey

**MEMBERS ABSENT:** Mrs. Pamela Flynn

**PERSONNEL, cont.**

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 the following individuals as Department Chairpersons for the 2013-2014 school year in the departments listed and at the annual compensation indicated to executive session:

- Caroline Bodnar-Keimel – Language Arts \$8,500
- Seamus Campbell – Social Studies \$8,500
- Chris Dexter – Business (.5) \$4,250
- Brian Drelick – Technology (.5) \$4,250
- Amy Librizzi – World Languages (.5) \$4,250
- Kirstin Sabo – Mathematics \$8,500
- Rebecca Sarno – ½ year – Science \$4,250

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.	Yes
Mrs. Flynn	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes



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MISCELLANEOUS**

A motion was made by Mr. Derin, duly seconded by Mr. Rolon, the Board approve the following resolutions:

BE IT RESOLVED, that the Board approve the proposed Eagle Scout Project site on the west corner of the school per preliminary site plan "GGG", copy attached.

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.	Yes
Mrs. Flynn	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

**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 Mr. Rolon, to adjourn the regular meeting at 9:30 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.	Yes
Mrs. Flynn	Absent	Mr. Nelson	Yes	Mr. Vealey	Yes

Respectfully submitted,

Alice E. Bresett  
Board Secretary/Business Administrator

AEB:fw