

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING MINUTES  
September 17, 2013

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, September 17, 2013 at 7:03 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.

Mr. Derin 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  
Mrs. Pamela Flynn  
Dr. Barbara Miller  
Mr. Kenneth Nelson  
Mr. Ed Risdon  
Mr. Charlie Rolon Jr.  
Mr. Kyle Vealey

**MEMBERS ABSENT:** Mr. Robert Genetelli  
**Also Present:** Mr. Scott Ripley, Superintendent; and Mrs. Alice Bresett, Business Administrator/Board Secretary

**APPROVE MINUTES**

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

Regular Meeting - August 27, 2013  
Executive Session - August 27, 2013

The motion carried by a voice vote.

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

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
September 17, 2013  
Page 2  
PUBLIC COMMENTS – AGENDA ITEMS ONLY**

None were heard

**PRESENTATIONS**

**HPEA Report**

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

- Teachers are learning to do Student Growth Objectives, they have had training from High Point and the NJEA
- The TNT program was a great success; thank you to Amy Librizzi and Denise Wilson

**Principal's Report**

Mr. Costello updated the Board on high school activities

- We had a great opening to School, thank you to the Board for their support
- Mr. Costello introduced Catherine Henckel, student, she presented her experiences at Rutgers University Waksman Student Scholars program, and thanked the Board for the opportunity to attend. Mr. Costello thanked Madelaine Traivaille, teacher, for all she has done for this program
- Mr. Costello introduced Schuyler Caffrey, he updated the Board on his Eagle Scout Project, a Veteran's Memorial featuring an Obelisk and pavers engraved with the names of those who served our country.

Mrs. Anderson asked how much each brick will cost Schuyler responded \$100 per brick.

**Athletics**

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

- Updates on the fall sports
- Male and Female athletes of the week:  
Brendan Carr – Football  
Brittany Delima – Field Hockey  
Alison Masson – Girl's Tennis
- Girl's Soccer game tomorrow night at 7:00 P.M. – hosting Vernon H.S.
- The high percentage of athletes that are also on the honor rolls

**Student Council**

Austin Flores, Speaker of the House updated the Board of Education on Student Council Activities:

- This year's officers were announced
- Freshmen elections are coming up

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
September 17, 2013  
Page 3  
CURRICULUM AND INSTRUCTION**

A motion was made by Mr. Derin, duly seconded by Mrs. Anderson, that 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	Absent	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve the staff professional development workshops as listed in Attachment A-6.

The motion carried by a roll call vote.

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

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

Digital Photography

Joyner, H., Monaghan, K. *Focus on Photography*, Davis Publications, Inc. Worcester, MA 2007

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve Janet Hale to conduct five workshops on curriculum mapping on September 27, October 21, 23, 24, 25, 2013, at a total cost of \$13,700; \$3,000. of the cost will be charged to NCLB Title IA and the rest will be charged to the general operating budget.

The motion carried by a roll call vote.

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

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

BE IT RESOLVED, that the Board , upon recommendation of the Superintendent, accept a grant awarded to High Point in partnership with Picatinny Arsenal, with Madeleine Travaille serving as the liaison and contact person between the two parties. The grant includes the creation of a science club to compete in the FTC challenge, which is physics based, whereas our current Science Olympiad includes little to no physics; this science club will also be advised by Madeleine Travaille at no cost to the district. The grant includes the following: Tetrix Kit with Mindstorms and the Samantha WiFi Module. The grant might also include a 3D printer.

The motion carried by a roll voice vote.

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

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
September 17, 2013  
Page 4  
PERSONNEL**

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

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

Hannah Johnson \* - pending criminal history review and receipt of certification

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the appointment of Cindy Zajac as a Paraprofessional Aide, effective September 18, at the hourly rate of Step 10, \$16.54, on the 2013-2014 Paraprofessional Salary Guide during the hours of 7:30 a.m. to 12:30 p.m. when students are present, for the 2013-2014 school year, pending receipt of Emergent Hire approval or criminal history review.

The motion carried by a roll call vote.

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

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

BE IT RESOLVED, that the Board approve the appointment of Kathleen Pattin as a Paraprofessional Aide, effective September 18, at the hourly rate of Step 12, \$18.05, on the 2013-2014 Paraprofessional Salary Guide during the hours of 8:30 a.m. to 1:30 p.m. when students are present, for the 2013-2014 school year, pending receipt of Emergent Hire approval or criminal history review.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board accept the termination Employee 398, effective September 4, 2013. The motion carried by a voice vote.

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

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

BE IT RESOLVED, that the Board accept the termination Employee 356; effective September 6, 2013.

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
September 17, 2013  
Page 5  
PERSONNEL, cont.**

The motion carried by a voice vote.

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

A motion was made by Mrs. Anderson, 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 appointment of the following student learners in the Co-Operative Work Study Program effective for the 2013-2014 school year to work for 3 hours per day, not to exceed 15 hours per week, at the hourly rate of \$8.00:

<b>Name</b>	<b>Area</b>
Claire Shubbill	School Store
Emmi Uchida	School Store
Zach Frisbie	Roadkill
Anthony Mayo	Roadkill
Damien Hansen	Maintenance
James Heinzelman	Maintenance
Dylan Larry	Maintenance
Samantha Miller	Maintenance

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the appointment of Theresa Riccardi as Department Chairperson for the Performing Arts department at one-quarter of the annual stipend of \$8,500, or \$2,125 prorated, effective September 18 for the 2013-2014 school year.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the appointment of Erin Meyers as Department Chairperson for the Fine Arts department at one-quarter of the annual stipend of \$8,500, or \$2,125 prorated, effective September 18 for the 2013-2014 school year.

The motion carried by a roll call vote.

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

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

- Amy Librizzi\* Spanish 2 CP-B, Period 6, until such time as Jean Marie Carroll begins her employment at High Point
- Jennifer Britt\* prorated for 4 days in assignment. The assignment has since been rescinded.

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
September 17, 2013  
Page 6  
PERSONNEL, cont.**

*Payment: In accordance with the existing HPEA agreement these individuals are entitled to 18% of BA Step 1 (\$51,130). Note: \* = To be prorated for time in position*

The motion carried by a roll call vote.

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

BE IT RESOLVED, that upon recommendation of the Superintendent the Board, in accordance with the terms of the HPEA Agreement, approve the following contract revisions:

Campbell, Seamus (Social Studies Teacher)

From: MA45, Step12 \$93,132 + Longevity \$1,920

To: MA60 Step 12 \$93,854 + Longevity \$1,920

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the appointment of the following administrators who will be supervising the Saturday Detention at the hourly rate of \$75:

Erik Carlson

J. Gibson Carter Donna Lembo Todd VanOrden

Thomas Costello Jon Tallamy

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the appointment of the following staff members who will be proctoring the Saturday detention at the hourly rate of \$35:

Caroline Bodnar-Keimel

Brian Emma

Michael Langan

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the following individuals be approved for necessary work for the fall play:

Amy Roberts – Lighting Design and Installation \$750

Lance Sorchik – Poster/Program Design and Layout \$250

Diane Sorchik – Photography \$150

The motion carried by a roll call vote.

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

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
September 17, 2013  
Page 7  
PERSONNEL, cont.**

BE IT RESOLVED, that the Board approve an agreement with The Orthopedic Institute of New Jersey (OINJ) to provide substitute athletic training services for the 2013-2014 school year on an as-needed-basis at the rate of \$45 per hour.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the appointment of Scott Nordland as a Paraprofessional Aide, effective September 3, at the hourly rate of Step 3, \$13.42, on the 2013-2014 Paraprofessional Salary Guide for 7 hours per day plus bus time to and from Windsor Academy when students are present, for the 2013-2014 school year.

The motion carried by a roll call vote.

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

A motion was made by Mrs. Flynn, 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 the following individuals as mentors for provisional teachers, with equal payroll deductions in the amounts indicated for the 2013-2014 school year in Mentor Fees:

Provisional Teacher	Mentor Teacher	Amount	Timeframe
Meghan Crampton	Eugene Emering	\$385, prorated	1 semester
Alexander Gonzalez	Mark Wallace	\$275, prorated	1 semester
Kate Niemiera	Stacey Zaremba	\$374, prorated	3 <sup>rd</sup> marking pd.
Kimberly Nolan	Denise Wilson	\$220, prorated	January 1, 2014

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the appointment of Mary Seidenberg as a substitute LPN Aide for the 2013-2014 school year.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the following volunteers as teacher/mentors in the Mentor for Success program for the 2013-2014 school year:

- Guada Jacob
- Lisa Frisbie
- Maggie Herzog
- Seamus Campbell

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
September 17, 2013  
Page 8  
PERSONNEL, cont.**

Justine Riegel  
Erin Bang  
Marie Sullivan  
Todd VanOrden  
Kelly Kuzicki  
Tom Costello  
Ken Miller  
Rita Seipp  
Dave Ruppert  
John Gardner  
Mark Veltri  
Jim Bambara  
Joy Carter  
Chris Dexter  
Dori Martin  
Gene Emering

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board rescind the motion of August 27, 2013 appointing the hourly Paraprofessional Aides, Nurse Aids, Media Aide and Clerk Typist for the 2013-2014 school year.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the appointment of the Paraprofessional Aides, Nurse Aides, Media Aide and Clerk Typist for the 2013-2014 school year as reflected in Attachment B-1.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board rescind the motion of July 24, 2013, appointing the Bus Drivers for the 2013-2014 school year.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the appointment of the Bus Drivers for the 2013-2014 school year as reflected in Attachment B-1.

The motion carried by a roll call vote.



**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
September 17, 2013  
Page 9  
PERSONNEL, cont.**

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

BE IT RESOLVED, that the Board approve the appointment of Gene Emering as substitute security officer for the 2013-2014 school year.

The motion carried by a roll call vote.

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

**EXTRA CURRICULAR**

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

BE IT RESOLVED, that the Board approve the following Extra Curricular appointments for the 2013-2014 school year:

Position	Name	Long Elig	Yrs Of Serv.	Step	Base	Long.	Total
FBLA Co-Advisor	Emma, Brian	N	1	2	\$1,475	N/A	\$1,475
FBLA Co-Advisor	Dexter, Chris	N	2	3	\$1,525	N/A	\$1,525
International Club Co-Advisor (.5x2850)	Jacobs, Guada	N	0	1	\$1,425	N/A	\$1,425
International Club Co-Advisor (.5x2850)	Carroll, Jean Marie *	N	0	1	\$1,425	N/A	\$1,425
Fall Cheerleading Co-Advisor (80% of .5 x 3600)	Romeo, Kate	N	0	1	\$1,440	N/A	\$1,440
Fall Cheerleading Co-Advisor (80% of .5 x 3600)	Herzog, Margaret	N	0	1	\$1,440	N/A	\$1,440

\*Prorated to reflect start date, as she has not yet been released for employment by her current district.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve that an Assistant PRIDE Advisor, at the same level as Assistant Peer Counseling, be added to the Extra-Curricular Salary guide effective July 1, 2012 – June 30, 2015, as per the Memorandum of Agreement. It is also recommended that the Board of Education retroactively appoint Edward Belvins and Lisa Frisbie as Co-Advisors of PRIDE for the 2012-2013 school year and that the stipends of the PRIDE advisor and Assistant PRIDE advisor will be added together and split evenly between Mr. Blevins and Mrs. Frisbie:

**BOARD OF EDUCATION**  
**HIGH POINT REGIONAL HIGH SCHOOL**  
**REGULAR MEETING**  
**September 17, 2013**  
**Page 10**  
**EXTRA CURRICULAR, cont.**

Position	Name	Long Elig	Yrs Of Serv.	Step	Base	Long.	Total
PRIDE Co-Advisor	Blevins, Edward	Y-A	11	5	\$3,537.50	\$1,050	\$4,587.50
PRIDE Co-Advisor	Frisbie, Lisa	Y-A	8	5	\$3,537.50	\$550	\$4,087.50

\$ 3850 + 3225 = 7075 / 2 = \$3,537.50

The motion carried by a roll call vote.

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

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

BE IT RESOLVED, that the Board accept, with regret, the resignation of Shannon Williams as Assistant Field Hockey Coach, effective immediately.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board accept, with regret, the resignation of Stacey Zaremba as Yearbook advisor, effective immediately.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the appointment of Jill Shrope as a volunteer Field Hockey coach for the 2013-2014 Field Hockey season.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the appointment of Linda Abrams and Tom Ryan as Volunteer Co-Advisors for the BASIC Group.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the appointment of Andrew Aslanian, Thomas Aroune, and Briana Doran as volunteers to assist with the Marching Band program

**BOARD OF EDUCATION**  
**HIGH POINT REGIONAL HIGH SCHOOL**  
**REGULAR MEETING**  
**September 17, 2013**  
**Page 11**  
**EXTRA CURRICULAR, cont.**

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve, pending clearance through High Point's Security Officer, the individuals listed below as volunteers to assist with set construction, lighting, costumes, and ticket sales for both the fall drama and spring musical:

- Ken Enhoffer
- Tammy Kanunaido
- Denise Lange
- Lisa Lombardo
- Patrick Morisson
- Jeannine Niehoff
- Linda Osborne
- David Platz
- Rose Riccardi
- Sue Rome
- Amy Roberts
- Andy Roberts
- Jane Stillings
- Sam Stillings
- Paul Stapel
- Maria Turro
- Pheonix Vaughn
- Harold Woods (fall drama)

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the Sixth Annual Play Pink Field Hockey Program fundraising games which will be held on Friday, October 11, 2013. (ACTION)

High Point vs. Kittatinny Freshmen game 3:45 p.m. Field Hockey field

High Point vs. Kittatinny JV Game 5:15 p.m. Football field

High Point vs Kittatinny Varsity Game - 7:00 p.m. - Play Pink "Under the Lights" feature game

Proceeds will be presented and/or donated to Susan G. Komen – West Jersey Chapter, Cecilia's Angels, American Cancer Society, Wildcast Booster Club, Project Self-Sufficiency

The motion carried by a roll call vote.

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

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
September 17, 2013  
Page 12  
EXTRA CURRICULAR, cont.**

BE IT RESOLVED, that the Board approve the appointment of Samantha Gardner as Assistant Field Hockey, Step 1, (\$4,900) prorated to reflect a start date of September 13, 2013.

The motion carried by a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Absent	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	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
- Policy 5200 Attendance
- Regulation 5200 Attendance

**NEGOTIATIONS**

There are no Negotiations items at this time.

**BUILDING AND GROUNDS**

Mr. Nelson reported on the following:

- The next meeting will focus on the Sewer Treatment Plant
- Great job by the Custodial, Maintenance, and Grounds Crew this summer getting the facility ready for the year. Many projects were accomplished.

**FINANCE AND INSURANCE**

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

BE IT RESOLVED, that the Board accepts the Report of the Board Secretary/Business Administrator for the month August 2013. (Attachment G-1)

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
September 17, 2013  
Page 13  
FINANCE AND INSURANCE, cont.**

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board accepts the Report of the Treasurer for the month of August 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 carried by a roll call vote.

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

BE IT RESOLVED, that the Board accepts the Report of the Transfers for August 31, 2013. (Attachment G-3)

The motion carried by a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Absent	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Yes
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 September 17, 2013. (Attachment G-4)

The motion carried by a roll call vote.

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

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 August 2013. (Attachment G-5)

The motion carried by a roll call vote.

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

A motion was made by Mr. Rolon, duly seconded by Dr. Miller, that the Board approve the following resolution:

BE IT RESOLVED, that, pursuant to N.J.S.A. 18A:18A-4.5(b), and 18A:11-1, the Board hereby approves a revised renewal of the current contract with Maschio's Food Services, Inc. The contract will be awarded on a flat management fee basis. High Point Regional High School Board of Education shall pay Maschio's Food Services, Inc. an annual management fee in the amount of \$15,990. This management fee shall be payable in 10 monthly installments of \$1,599. per month commencing on September 1, 2013 and ending on June 30, 2014. Maschio's Food Services, Inc. guarantees a return to High Point Regional High School

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
September 17, 2013  
Page 14  
FINANCE AND INSURANCE, cont.**

Board of Education in the amount of \$40,000. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's Food Services, Inc. shall be responsible for any shortfall  
The motion carried by a roll call vote.

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

**TRANSPORTATION**

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 Quoted Contracts for the 2013-2014 school year:

**Aristocrat**

**Routes Q-01**

Aristocrat will transport High Point High School's Class of 2014 in three buses to Lincoln Harbor Marina, Weehawken, NJ on Monday, October 7, 2013. They will depart at 4:00 p.m. and return to High Point at 12:30 a.m. The cost of this trip is \$2,625.00 which represents \$875.00 per bus with no adjustment.

**Stocker Bus Company**

**Route Q-02**

Stocker Bus Company will transport High Point's Varsity and JV Field Hockey teams to Pompton Lakes High School, Pompton Lakes, NJ on September 9, 2013. They will depart at 2:45 p.m. and return approximately 7:00 p.m. The cost of this trip is \$285.00 with an adjustment of plus or minus \$47.00 per hour.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the following Addendum to deduct mileage for a student no longer being transported on this route:

**Berkshire Transportation**

Bid # - 2012201301

Multi Contract # - MC-12133

Route # - HPS-1207

Northern Hills Academy

Addendum #1

Additional mileage was added last year to transport a Sussex Wantage student. This student is no longer attending the Sussex Middle School so we are decreasing the mileage by 49 miles a day at \$2.25 a mile which is what was added last year. The per diem cost of this route is now \$175.55.

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
September 17, 2013  
Page 15  
TRANSPORTATION, cont.**

The motion carried by a roll call vote.

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

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

Stocker Bus Company

September 1, 2013 – June 30, 2014

Route	School	Per Diem Cost	# of days	Per Diem Aide Cost	Inc/Dec	Per Diem Route Cost	Total Route Cost for the year
HSQ-1308	Lakeland Andover	\$140.00	180	N/A	\$0.00	\$140.00	\$25,200.00

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve Ted Dunn, Inc. to provide bus drivers for High Point Bus Routes 16, 18, 19 and 20 at the cost of \$27.84 per hour for the 2013-2014 school year.

The motion carried by a roll call vote.

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

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

BE IT RESOLVED, that the Board approve the purchase of a 2014-1C Corporation Model PB105 (CE3005) (31 passenger w/3 wheelchairs) Wheelchair Lift Vehicle. This vehicle will be purchased under contract MRESC 11/12-46 for a total cost of \$110,703.40.

Mrs. Bresett advised that the funds would come from our Fund 50 – Transportation Enterprise Account.

The motion carried by a roll call vote.

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

**LITIGATION/LEGAL**

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

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
September 17, 2013  
Page 16  
PUBLIC COMMENT**

Mrs. Travaille will be featured on Channel 12 on October 24, 2013 for her Hybrid Vertical Class.

Mr. Derin stated that the October 22, 2013 meeting will be moved to October 15, 2013.

Parent commented that he just moved here and thanked the Administration and Guidance for making it an easy transition. He stated that he had been a Jersey City Board Member and offered his services.

**CORRESPONDENCE**

We are in receipt of a letter from the Education Chair for the New Jersey Blood Services Volunteer Leadership Campaign thanking High Point students and staff for participation in their blood donation program. Attachment X-1 This was organized by the National Honor Society.

**MISCELLANEOUS**

- The Board was invited to attend the Academic Awards in the Auditorium at 6:00 p.m. on October 15, 2013
- The Board discussed moving the October meeting date due to a conflict with the NJ School Boards Conference. No decision at this time.
- Madeline Travaille presented the iBOL project which will be televised on NJN.

**BOARD MEMBER NON COMMITTEE REPORTS AND COMMENTS**

Mrs. Flynn stated that Northern Hills Academy has a new Superintendent.

Mr. Derin thanked Mrs. Flynn for representing High Point on this Committee.

**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.



**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
September 17, 2013  
Page 17  
EXECUTIVE SESSION, cont.**

A motion was made by Dr. Miller, duly seconded by Mr. Rolon, to enter into executive session to discuss personnel matters which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 8:03 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.

The motion unanimously carried with a voice vote.

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

A motion was made by Mr. Rolon, duly seconded by Mrs. Anderson that the Board adjourn from Executive Session and reconvene to regular session at 10:00 P.M.

The motion unanimously carried with a voice vote.

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

**MEMBERS PRESENT:** Mr. Paul Derin, President  
Mrs. Deborah Anderson  
Mrs. Pamela Flynn  
Dr. Barbara Miller  
Mr. Kenneth Nelson  
Mr. Ed Risdon  
Mr. Charlie Rolon Jr.  
Mr. Kyle Vealey

**MEMBERS ABSENT:** Mr. Robert Genetelli

**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. Rolon, seconded by Mrs. Anderson, to adjourn the regular meeting at 10:04 P.M.

The motion unanimously carried with a voice vote.

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

Respectfully submitted,

Alice E. Bresett  
Board Secretary/Business Administrator  
AEB:fw