

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
PUBLIC HEARING ON VIOLENCE AND VANDALISM
October 15, 2013

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, October 15, 2013 at 7:00 P.M. at the High Point Regional High School Cafeteria Annex on Pidgeon Hill Road, Wantage, New Jersey.

Mr. Derin opened the meeting with the flag salute.

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
Mr. Kenneth Nelson (arrived at 8:48 P.M.)
Mr. Ed Risdon
Mr. Charlie Rolon Jr.
Mr. Kyle Vealey

MEMBERS ABSENT: Mr. Robert Genetelli and Dr. Barbara Miller

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. Flynn, that the Board approve the minutes of the following meetings of the Board of Education:

Regular Meeting - September 17, 2013
Executive Session - September 17, 2013

The motion carried by a voice vote.

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

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PUBLIC COMMENTS – AGENDA ITEMS ONLY**

Mrs. Gallagher, Wantage, questioned the appointment of the school psychologist. Mr. Ripley responded.

Mrs. Gallagher, Wantage, questioned item #18 the appointment of Mr. Carter to Supervisor of Special Education. Mr. Ripley responded that he was qualified for the position.

A parent questioned if the position was going to be permanent.

Mrs. Gallagher, Wantage, asked what about the current interim. Mr. Ripley responded that we would be glad if she could stay.

Mr. Gary Larson, Frankford, voiced concerns about the appointment.

Mr. Gary Larson and several members of the community spoke in support of Mr. Costello. Mr. Ripley stated that Mr. Costello was a man of dignity and character. Mr. Ripley stated that he was unable to comment any further on the recent move in the Administration at High Point.

Mr. Gary Larson, asked if any position was being eliminated as a result of the move. Mr. Derin responded that no employee was being let go and that the budget was able to support the move through breakage from personnel that had left at the end of the school year.

Mrs. Joan Smith, teacher, asked what is breakage. Mrs. Bresett responded.

Public session was closed.

PRESENTATIONS

Public Hearing on the Violence and Vandalism Report (EVVRS)

Mr. Tallamy presented the Report on Violence and Vandalism for the 2012-2013 school year. (Attachment VII-1)

HPEA Report

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

- Can we get back student e-mail? Faculty is unable to e-mail through power school
- Thank you to Alice and Fran for the presentation on "*how to read your pay stub*"
- Thank you to Rita Seipp
- The HPEA asked for some clarification on the recently signed legislation on Direct Deposit

Student Council

Austin Flores, Speaker of the House, updated the Board on Student Council activities

- Freshmen elections
- Home Coming
- Spirit Week

Principal's Report

Mr. Costello updated the Board on high school activities

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- Academic Awards
- Home Coming Dance
- Fall Drama

Curriculum and Instruction

Mr. Ripley reported on the following items:

- HSPA results for the 2012-2013 school year.
 - Pursuant to Policy 5460 - In the Class of 2013
 - a. The total number of pupils graduated was 229.
 - b. The number of pupils graduating under the SRA process was 3.
 - c. The number of pupils receiving State-endorsed high school diplomas as a result of meeting any alternative requirements for graduation as specified in their IEP's was 7.
 - d. The total number of pupils denied graduation from the 12th grade class was 1; and
 - e. The total number of pupils denied graduation from the 12th grade class solely because of failure to pass the HSPA or SRA, based on the provisions of N.J.A.C. 6A:8-5.1(a)3 was 0.

Athletics

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

- Field Hockey – American Division Champions.
- Male and Female Athletes of the Week
- Week of 9/23 – Male – Ben Armstrong – Boy's Soccer
Female – Jessica Schreiber – Cheerleading
- Week of 9/30 – Male – Matt Musilli – Football
Female – Stephanie Smolen – Girls' Soccer
- Football – 2-3 Record at this point
- Field Hockey and Girls' Soccer will qualify for state playoffs.

CURRICULUM AND INSTRUCTION

The Faculty Attendance rate for September 2013 was 97.6%. (Attachment A-1)

The Student Attendance rate for rate for September 2013 was 97.0%. (Attachment A-2)

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

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

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CURRICULUM AND INSTRUCTION, cont.**

BE IT RESOLVED, that the Board approve the Harassment, Intimidation and Bullying Report for the period of September 17 through October 15, 2013. (Attachment A-4)

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the Field Trip Roster as listed in 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	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Absent for Vote	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve the Staff Professional Development Roster 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	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Absent for Vote	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board approve the following 2013-2014 District Goals:

Goal 1: Continue the institutionalization of the Common Core State Standards (CCSS).

Goal 2: Continue the implementation and institutionalization of TEACHNJ & ACHIEVENJ legislation through the full institutionalization of the Danielson Framework for Teacher Evaluation, Multiple Principal Performance Rubric (MPPR), and School Improvement Panel (SIP, ScIP).

Goal 3: Continue our focus on student achievement.

Goal 4: Continue our focus on improving district climate, for students and staff.

Goal 5: Lower per pupil cost.

The motion carried by a roll call vote.

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

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

BE IT RESOLVED, that the Board the School Nursing Services Plan for the 2013-2014 school year as outlined in N.J.A.C. 6A:16-2.1. (Attachment A-7)

The motion carried by a roll call vote.

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

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CURRICULUM AND INSTRUCTION, cont.**

BE IT RESOLVED, that the Board approve a Mass Casualty Incident (MCI) drill at High Point Regional High School on November 2, 2013, from approximately 7:30 AM to 2:00 PM. The drill will include Fire/EMS search and rescue, triage/treatment of patients, transportation of patients to a mock medical center/landing zone. The drill will involve Wantage and Sussex Fire Departments, Wantage and Sussex First Aid Squads and the Wantage Twp. Office of Emergency Management.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the attached 2013-2014 NJQSAC Statement of Assurance (SOA). (Attachment A-8)

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the Comprehensive Equity Plan Annual Statement of Assurance for the 2013-2014 school year. (Attachment A-9)

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the Crisis Management plan and quick reference guide for the 2013-14 school year. (Attachment A-10).

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the list of Adult Education instructors and the associated fees. (Attachment A-11)

Mrs. Anderson commented that the Adult School Program seems to be very limited. She would like to see us put together a better program.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the EVVRS report for the 2012-2013 school year. (Attachment VII-1)

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CURRICULUM AND INSTRUCTION, cont.**

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board grant permission to discard the textbooks that are outdated and in very poor condition:

Title: World History: People and Nations
Quantity: 90
ISBN: 0-03-07519-7
Publisher: Holt, Brace and Winston, Inc.
Copyright Date: 1990

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve all district curricula as aligned to the New Jersey Core Content Curriculum Standards (NJCCCS) and the Common Core State Standards (CCSS)

Mrs. Anderson suggested forming a Curriculum Committee. Mrs. Bresett suggested asking the Personnel and Policy Committee to update the Policy regarding Committees.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the attached job description, G-8 Computer Technician, with the intent of adding a staff member to the IT department. (Attachment A-12)

Mrs. Anderson asked what the rationale for the change in this position is. Mr. Ripley responded that this to meet the increase in State reporting.

The motion carried by a roll call vote.

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

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

BE IT RESOLVED, that the Board approve the attached revised job description for the position of D-13 Secretary to the Director of Special Services & Child Study Team, which has been updated to reflect current job responsibilities. (Attachment A-13)

Mrs. Anderson had questions on the revision of the Job Description for Secretary to the Director of Special Services and Child Study Team. Mr. Ripley responded that one of his priorities is to update all the descriptions to make them more accurate.

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The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the attached job description and creation of the position of E-3 Supervisor of Special Education, salary to be determined by Board of Education upon selection of chosen candidate. (Attachment A-14)

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the revised job description for the position of F-19 Detention Supervisor. (Attachment A-15)

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the revised job description for the position of F-32 Athletic Trainer. (Attachment A-16)

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the revised job description for the position of F-30 TSA Club Advisor. (Attachment A-17)

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the revised job description for the position of B-1 Director of Curriculum and Instruction. (Attachment A-18)

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the attached job description and creation of the position of G-7 Database Manager and State Reporting Coordinator. (Attachment A-19)

The motion carried by a roll call vote.

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

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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 submission of the following County Substitute Certificate Application to the Sussex County Department of Education for issuance/renewal of a County Substitute Certificate, as amended.

Bradley Thomas
Kirstyn Connors
Danielle Malgieri
Susan Salveson
Caitlin Vogel

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the following Substitute Teachers for the 2013-2014 school year, as amended:

Bradley Thomas (pending receipt of substitute certification)
Kirstyn Connors (pending receipt of criminal history and substitute certification)
Danielle Malgieri (pending receipt of criminal history and substitute certification)
Susan Salveson (pending receipt of criminal history and substitute certification)
Caitlin Vogel (pending receipt of substitute certification)

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the reappointment of Marilyn Cotter as a Substitute Teacher for the 2013-2014 school year, effective September 1, 2013.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the extension of an unpaid Child Care Leave of Absence to Employee 435, effective November 18, 2013, through the end of the first semester of the 2013-2014 school year.

The motion carried by a voice vote.

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

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PERSONNEL, cont.**

BE IT RESOLVED, that the Board approve the appointment of Kate Niemiera as Long-Term Substitute Teacher of Biology maternity leave replacement for Employee 189 effective on or about November 5, 2013, through the end of the third marking period, at MA Step 1, \$58,800, on the 2013-2014 Teacher Salary Guide, prorated.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the appointment of the following staff members for the position of after-school homework tutoring help on Tuesday's and Thursday's each week, from 2:30-3:30, at the recognized hourly tutoring rate of \$35 per hour:

- Linda Abrams
- Erin Bang
- Gail Cerutti
- Anna Empirio
- Jill Schafer
- Kirstin Sabo
- Beth Walton.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve moving Kyra Labisi, School Psychologist, from part-time status, to a full-time contract, Step 1 MA, on the salary guide, prorated effective October 16, 2013, for the remainder of 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	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Absent for Vote	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve reassigning Cindy Zajac from part-time status to full-time effective October 16, 2013, for the remainder of the 2013-2014 school year at the annualized salary of \$21,071.96 pro-rated. (182 X 7 X \$16.54)

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve 1/5 of a sixth period assignment to Kate Romeo at the annual rate of \$1,816 for the 2012-2013 school year.

The motion carried by a roll call vote.

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

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PERSONNEL, cont.**

BE IT RESOLVED, that the Board approve James Miller as a Co-Op student custodial worker in the Cafeteria, at the hourly rate of \$8.00, not to exceed 15 hours per week, for the 2013-2014 school year, effective, September 19, 2013.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve an extended unpaid medical leave to Employee 1261, effective October 15, 2013, until such time that employee is released by his physician to return to work, but no later than November 19, 2013.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the appointment of Donna Puizina as Paraprofessional Aide in the Media Center at the hourly rate of Step 4, \$13.72, effective October 16, 2013, pending receipt of all required paperwork and criminal history review, for the remainder of the 2013-2014 school year. The hours for the position will be from 12:00-5:00 p.m. Monday-Friday, effective Monday, October 28, 2013. October 16 through October 25, 2013 the hours will be 2:30-5:00 p.m.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the appointment of John Meyer as Athletic Trainer at BA20 Step 3, \$55,244, prorated, effective October 16, 2013, for the remainder of the 2013-2014 school year, pending receipt of all required paperwork, 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	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Absent for Vote	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board accept the retirement notification, with regret, of Lore Toedtmann from her position as Teacher of German and her position as Foreign Language National Honor Society co-advisor, effective December 31, 2013. It is also recommended that the Board of Education recognize her significant contributions to the High Point community and family over her 31 years of commitment to High Point Regional High School.

The motion carried by a roll call vote.

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

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PERSONNEL, cont.**

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 the following students as substitute custodians during the 2013-2014 school year, at the hourly rate of \$11.00:

Krystal Norman
Salvatore Di Franco
Shawn Davis

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board amend the appointment of Henry Touw, Custodian, to reflect a schedule change from Sunday to Thursday to a Monday through Friday schedule, second shift, effective November 4, 2013 for the remainder of the 2013-2014 school year.

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board approve the transfer of Employee 127 from the position of Principal to the position of Supervisor of Secondary Instruction & Special Projects, effective October 16, 2013. And, be it resolved, the Board of Education compensate Employee 127 at the total annual salary rate of \$127,830, prorated, through November 30, 2013, pursuant to the terms of his employment contract as Principal, which will terminate on November 30, 2013. Effective December 1, 2013, Employee 127 shall be paid the annual salary of \$117,892, prorated, (\$112,642 + \$4,500 longevity + \$750 for MA + 60) pursuant to Employee 127's employment contract as Supervisor of Secondary Instruction & Special Projects which has a term of October 16, 2013 through June 30, 2014.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the appointment of J. Gibson Carter as Supervisor of Special Education, a twelve month position, effective October 16, 2013 through June 30, 2014, at the annual salary of \$113,847.00, prorated.

The motion carried by a roll call vote.

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

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PERSONNEL, cont.**

BE IT RESOLVED, that the Board approve the appointment of Robert Zywicki as Director of Curriculum & Instruction for the remainder of the 2013-2014 school year, at the annual salary of \$113,000, prorated, effective as of 60 days from the Board of Education resolution date or sooner, based upon release from the current school district in which he is currently employed through June 30, 2014, pending receipt of all required paperwork, 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	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Absent for Vote	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve the appointment of Jon Tallamy in the position of Acting Principal, in addition to duties of the Assistant Principal, effective October 16, 2013, for a stipend of \$1,000 per month, until such time as the Board of Education approves a replacement for the remainder of 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	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Absent for Vote	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve the appointment of Joy Carter as the Science Department Chairperson during the 2nd and 3rd marking periods of the 2013-2014 school year, as a maternity leave replacement, for ½ of the chairperson stipend which will be \$4,250.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the appointment of Angela Silletti-Cayer for the position of School Nurse for the 2013-2014 school year, at the annual salary of BA Step 8, \$57,835, prorated, on the 2013-2014 Teacher Salary Guide, effective within 60 days of this resolution, or before, based upon release from her current school district, pending receipt of all required paperwork, 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	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Absent for Vote	Mr. Vealey	Yes

BE IT RESOLVED, that the Board authorize High Point Regional High School to apply to the Sussex County Department of Education for the emergent hiring of the following individuals:

- John Meyer
- Angela Silletti-Cayer
- Robert Zywicki

The motion carried by a voice vote.

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

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EXTRA CURRICULAR**

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

BE IT RESOLVED, that the Board approve payment to Dorothy Martin as Piano Accompanist for the 2013-2014 school year in the amount of \$1,650.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve compensation to Carole Veltri for having served as Detention Supervisor for the following dates: September 11, 13 and 16, 2013; three hours per day, for a total of nine hours. It is also recommended that the wage for the position of Detention Supervisor be set at \$15 per hour.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board recognize and affirm the creation of a local chapter of the National Art Honor Society (NAHS), with Kelly Kuzicki serving as volunteer advisor. The NAHS will be a component of the Art Club, which is currently advised by Ms. Kuzicki.

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board approve the appointment of Carole Veltri as an after-school security/hallway monitor for the remainder of the 2013-2014 school year, three days per week, at the discretion of the administration, from 2:30-5:30, at the rate of \$13 per hour.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the attached Athletic Fees/Schedules for the 2013-2014 school year. (Attachment C-1)

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the elimination of the Quasi-Entity programs so as to reinstate as per Attachment C-2.

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

BE IT RESOLVED, that the Board accept, with regret, the resignation of William Cosentino as Winter Weight Room Advisor, during the 2013-2014 school year, effectively immediately.

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board approve the following individuals as a Substitutes for the Detention Supervisor, for the 2013-2014 school year at the rate of \$15 per hour:

Kate Niemiera
Jason Weisse

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the following individuals as volunteer advisors for the Volleyball Club:

Brian Feuer
Kelly Kuzicki
Kate Niemera

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board approve the appointment Gary Dutko as the Detention Supervisor for the 2013-2014 school year, at the rate of \$15 per hour. Detention will be assigned by the Principal, or designee, and is scheduled to meet from 2:30-5:30 PM on Monday, Wednesday and Friday of each week, unless otherwise stipulated by the Principal or designee.

The motion carried by a roll call vote.

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

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

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EXTRA CURRICULAR, cont.**

Position	Name	Long Elig	Yrs Of Serv.	Step	Base	Long.	Total
National Honor Society Co-Advisor (\$3,330*.5)	Porter, Patricia	N	2	4	\$1,700	N/A	\$1,650
National Honor Society Co-Advisor (\$3,100*.5)	Mina, Arthur	N	0	1	\$1,550	N/A	\$1,550
Yearbook Advisor	Hennings, Daniel	N	0	1	\$3,850	N/A	\$3,850

The motion carried by a roll call vote.

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

POLICY

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

Policy 5200 Attendance

Regulation 5200 Attendance

Policy 7510 Use of School Facilities

Reg. 7510 Use of School Facilities

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

BE IT RESOLVED, that the Board approve the first reading of the following revised policies:
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 6471 School District Travel

The motion carried by a voice vote.

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

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NEGOTIATIONS**

There are no Negotiations items at this time.

BUILDING AND GROUNDS

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

BE IT RESOLVED, that the Board approve the Comprehensive Maintenance Plan for FY 2013-2014. (Attachment F-1)

The motion carried by a voice vote.

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

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

BE IT RESOLVED, that the Board Annual Required Maintenance Budget Worksheet (M-1) for FY 2013-2014.

The motion carried by a voice vote.

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

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

BE IT RESOLVED, that the Board approve the attached quote for the renovation of the coaches' locker room located in the East Gymnasium location for the purpose of increasing student locker space.

(Attachment F-2)

The motion carried by a roll call vote.

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

The Board tabled the motion to approve the trade in of Exmark 72" Diesel Mower (HP ID #) and purchase of Exmark 60" Kubota D902 mower. The cost of the mower is \$14,750, less \$5,000 trade-in, for a total net cost of \$9,750 per the quote dated 8/14/2013.

BE IT RESOLVED, that the Board appoint CP Engineers, LLC as our Waste Water Treatment Operator at annual cost of \$24,000 to be billed monthly per their proposal dated August 9, 2013. Appointment will be effective January 1, 2014 – December 31, 2015. Additional work after hours/weekends and Regulatory Agency Meetings will be billed at \$85 per hour.

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BUILDING AND GROUNDS, cont.**

The motion carried by a voice vote.

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

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 of September 2013. (Attachment G-1)

The motion carried by a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Absent	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	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 September. (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	Absent	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 September 30, 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	Absent	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 October 15, 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	Absent	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 September 2013. (Attachment G-5)

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

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

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	53140	2013-2014 school year	\$53,100.00

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the following tuition contracts between High Point Regional High School (receiving) and the following districts:

DISTRICT	STUDENT	TIME FRAME	TUITION COST *
Lower Cape May County	33070	2013-2014 School Year	\$77,414.40
Montague	62655	2013-2014 School Year	\$14,500.00
Walkkill Valley	11985	2013-2014 School Year	\$65,765
Lenape Valley	13055	2013-2014 School Year	\$65,765

*Does not include extraordinary and/or related services that are billed separately

The motion carried by a roll call vote.

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

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

BE IT RESOLVED, that the Board approve the removal from our inventory list and the disposal of the attached list of technology items that are obsolete. (Attachment G-6)

The motion carried by a roll call vote.

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

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FINANCE AND INSURANCE, cont.**

BE IT RESOLVED, that the Board approve the removal from our inventory list and the disposal of a meat slicer that is obsolete and in disrepair.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the following resolution authorizing the sale of Surplus Property on GovDeals:

**The High Point Regional High School Board of Education
IN THE TOWNSHIP OF SUSSEX, NJ, COUNTY OF SUSSEX
Authorizing Disposal of Surplus Property**

WHEREAS, the High Point Regional High School Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Commissioners are desirous of selling said surplus property in an "as is" condition without expressed or implied warranties.

NOW THEREFORE, be it RESOLVED by the High Point Regional High School Board of Education:

The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the High Point Regional High School Board of Education.

- 1) The sale will be conducted online and the address of the auction site is govdeals.com.
- 2) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- 3) A list of the surplus property to be sold is attached:
- 4) List of Technology Items (Attachment G-6)
- 5) Meat Slicer (HP Tag #5226)
- 6) The surplus property as identified shall be sold in an "as-is" condition without expressed or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

High Point Regional High School Board of Education reserves the right to accept or reject any bid submitted.

The motion carried by a roll call vote.

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

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TRANSPORTATION**

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

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

DW Clark & Sons

Bid # - 2012201301

Multi Contract # - MC-12131

Route # - HPS-1202

Calais School

Addendum #1

One student from Vernon was added to this route, which added 16 miles a day at \$1.90 per mile for a per diem increase of \$30.40. The per diem amount for this route was \$123.40 and is now \$153.80 for 180 days for a total route cost of \$27,684.00.

The motion carried by a roll call vote.

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

Parents of Student #22985

Route #PC-ESY 2013.1

High Point Regional High School

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

\$76.50 20 \$1,530.00

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the following Joint Transportation Agreement for the 2013 – 2014 School Year for the transportation of share time students:

Host - Sussex County Technical School

Joiner - High Point Regional High School

Host - High Point Regional High School

Joiner - Walkill Valley Regional

Route #	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
VHSH	Sussex Technical School	9/1/13	6/30/14	180	0	5	\$7,650.00

The motion carried by a roll call vote.

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

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TRANSPORTATION, cont.

BE IT RESOLVED, that the Board approve the following routes for the transportation of special education students for the 2013-2014 School Year:

D.W. Clark & Sons, Inc.

2013-2014

Route #HPS-1301

Bid #20132014-02

September 1, 2013 – June 30, 2014

Route #	School	Per Diem Route Cost	# of Days	+/- Adj.	Per Diem Aide Cost	Total Per Diem Route Cost
HPS-1301	Sage Day/Boonton	\$169.00	180	\$1.90	N/A	\$169.00

Berkshire Transportation

2013-2014

Multi Contract # MC1314-01

Bid #20132014-02

September 1, 2013 – June 30, 2014

Route #	School	Per Diem Route Cost	# of Days	+/- Adj.	Per Diem Aide Cost	Total Per Diem Route Cost
HPS-1302	Willowglen Acad/Sparta	\$154.73	180	\$2.25	\$33.50	\$188.23
HPS-1303	Jefferson Twp HS	\$ 93.00	180	\$2.75	N/A	\$ 93.00

The motion carried by a roll call vote.

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

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

Host - Vernon Township BOARD OF EDUCATION

Joiner - High Point Regional High School

Route #	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
V8	Vernon Twp HS (MB)	9/1/13	6/30/14	180	61	1	\$500.00
V22	Vernon Twp HS (CM)	9/1/13	6/30/14	180	57	1	\$500.00
VT4	Sussex Tech/Charter	9/1/13	6/30/14	180	46	13	\$8,334.56
VT5	Sussex Tech/Charter	9/1/13	6/30/14	180	49	1	\$820.15
VT7	Sussex Tech/Charter	9/1/13	6/30/14	180	7	9	\$19,159.70

The motion carried by a roll call vote.

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

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PUBLIC COMMENT**

The Marching Band has been doing wonderful; they placed 1st and 3rd in recent competitions

Mrs. Gallagher asked several questions about the Alternate Ed Program.

Mrs. Gallagher informed the Board that she was an agenda item at a recent HPEA meeting. She stated that she is going to pursue this. Mr. Derin stated that he will follow up.

Mr. Costello spoke regarding the Administrative change.

Mrs. Eckert, Frankford, asked about the Health Care contribution. Mrs. Bresett responded.

Mr. Derin stated that we have many changes. Mr. Ripley is doing a great job and the Board supports him. The Board is working to make High Point an even better success.

Mrs. Eckert asked what grades are affected by PARC. Mrs. Ripley responded.

MISCELLANEOUS

High Point Theatre is proud to present "The Front Page" on October 25 and 26 at 7:00 p. m. and October 27 at 2:00 p.m.

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.

BOARD MEMBER NON COMMITTEE REPORTS AND COMMENTS

Mrs. Anderson stated that she had attended a County School Board's Workshop on PARCC, we are doing a great job.

EXECUTIVE SESSION

Mr. Derin read the following:

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

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

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EXECUTIVE SESSION, cont.**

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

A motion was made by Mrs. Flynn, 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 9:10 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	Absent	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 adjourn from Executive Session and reconvene to regular session at 10:15 P.M.

The motion unanimously carried with a voice vote.

Mr. Derin	Yes	Mr. Genetelli	Absent	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	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
Mr. Kenneth Nelson (arrived by 8:48 P.M.)
Mr. Ed Risdon
Mr. Charlie Rolon Jr.
Mr. Kyle Vealey

MEMBERS ABSENT: Mr. Robert Genetelli and Dr. Barbara Miller

MISCELLANEOUS, cont.

A motion was made by Mr. Risdon, duly seconded by Mr. Rolon, that the Board establishes the purchase price for Dr. Terrance Brennan to purchase the Apple Computer at \$1,300, per contract.

The motion carried by a roll call vote.

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

**BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
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ADJOURNMENT**

With no further action or discussion required of the High Point Regional High School Board of Education at this time, a motion was made by Mrs. Flynn, seconded by Mrs. Anderson, to adjourn the regular meeting at 10:20 P.M.

The motion unanimously carried with a voice vote.

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

Respectfully submitted,

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