

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
November 19, 2013

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, November 19, 2013 at 7:00 P.M. at the High Point Regional High School Cafeteria Annex on Pidgeon Hill Road, Wantage, New Jersey.

Mrs. Flynn opened the meeting with the flag salute.

Mrs. Flynn 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: Mrs. Pamela Flynn, Acting President
Mrs. Deborah Anderson
Mrs. Pamela Flynn
Mr. Robert Genetelli (arrived at 7:10 P.M.)
Dr. Barbara Miller
Mr. Ed Risdon
Mr. Charlie Rolon Jr.
Mr. Kyle Vealey

MEMBERS ABSENT: Mr. Paul Derin and Mr. Kenneth Nelson

Also Present: Mr. Scott Ripley, Superintendent; and Mrs. Alice Bresett, Business Administrator/Board Secretary

APPROVE MINUTES

A motion was made by Dr. Miller, duly seconded by Mrs. Anderson, that the Board approves the minutes of the following meetings of the Board of Education:

October 15, 2013 Regular Meeting
October 15, 2013 Executive Session
The motion carried by a voice vote.

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

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PUBLIC COMMENTS – AGENDA ITEMS ONLY**

None were heard

PRESENTATIONS

HPEA Report

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

- Use of the e-mail in Power School
- SGOs have been completed
- Tomorrow is National Paraprofessional Day, HPEA has planned to have a cake
- The HPEA encourages the return of Supervisors

Student Council

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

- Powder Puff Football Game
- On November 15, 2013 we hosted the State Student Council Meeting
- Several fundraisers are in progress, the Student Council donated \$300 to the Francavella family

Athletics

Mr. Jon Tallamy updated the Board of Education on items relating to Athletics

Principal's Report

Mr. Tallamy updated the Board on high school activities

- The marking period has ended
- Financial Aid Program
- Athletic Recruiting
- Concurrent enrollment
- Fall Drama, next year will be Damn Yankees
- Kudos to the Student Council
- Senior Seminar Day
- Keith Elias, from the NY Giants will speak for Heroes and Cool Kids

Mr. Ripley added on the merits of the Heroes and Cool Kids Program, he added that Mr. Elias feels that High Point is the best group he has worked with.

Special Education

Dr. Rita Seipp, Interim Director of Special Education, updated the Board on the activities within the Special Education department.

- Dr. Seipp thanked the Board for the Opportunity
- Outlined the current special education enrollment
- She sees that there is a lot of work ahead of her in the department
- Kyra Labisi and Margaret Herzog have been working on a transition program
- IEPs are ready and complete
- Recent program for graduating and aging out students presented by SCARC was very helpful

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Special Education, cont.**

- She is working on improved communication with parents
- She is working with the Montague District to help in transition
- Looking into improvement in the Alternate Education Program
- Working on the restructuring of the Child Study Team
- Looking into compatible software to access records from the sending districts

CURRICULUM AND INSTRUCTION

The Faculty Attendance rate for October 2013 was 96.1%. (Attachment A-1)

The Student Attendance rate for rate for October 2013 was 96.4%. (Attachment A-2)

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

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

BE IT RESOLVED, that the Board approve the Harassment, Intimidation and Bullying Report for the period of October 15 through November 19, 2013. (Attachment A-4)

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approves the field trips as listed in Attachment A-5.

The motion carried by a roll call vote.

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

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

The motion carried by a roll call vote.

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

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

BE IT RESOLVED, that the Board accepts FM, a Foreign Exchange Student from Italy, as a student of High Point Regional High School November 11, 2013 through the end of the 2013-2014 school year. This student completed the first marking in Vernon.

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CURRICULUM AND INSTRUCTION, cont.**

The motion carried by a voice vote.

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

The Board tabled the motion to approve the 2014-2015 School Calendar as shown in Attachment A-7.

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

BE IT RESOLVED, that the Board approves the 2013-14 Article 16 Annual Review and Revisions of the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials.
(Attachment A-8)

The motion carried by a voice vote.

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

PERSONNEL

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

BE IT RESOLVED, that the Board accepts the resignation of Meghan Crampton as a long-term substitute Teacher of Mathematics, effective November 22, 2013.

The motion carried by a roll call vote.

Mr. Derin	Absent	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Absent	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 amend the resolution of June 11, 2013, granting an unpaid Child Care Leave of Absence of Employee 809 as Teacher of Mathematics, to reflect a return date of November 25, 2013, for the remainder of the 2013-2014 school year.

The motion carried by a roll call vote.

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

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BE IT RESOLVED, that the Board approves an extension to a Child Care Leave of Absence of Employee 944. The original date of return was approved as January 1, 2014; the new date will be an extension through April 3, 2014.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approves the appointment of Karen Lerch as Teacher of German at BA10 Step 11, \$70,230, prorated, on the 2013-2014 Teacher Salary Guide, effective January 20, 2014, or sooner if released by current district, for the remainder 2013-2014 school year, pending receipt of all required paperwork and criminal history review.

The motion carried by a roll call vote.

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

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

BE IT RESOLVED, that the Board approves the following Substitute Teachers effective November 20, 2013 for the 2013-2014 school year.

Michael De Vore (pending criminal history review)

Samantha Dutkus

Judith Meyers

The motion carried by a roll call vote.

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

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

BE IT RESOLVED, that the Board approves the appointment of Joseph Carlson for the position of Computer Technician at the annual salary of \$38,000.00 prorated, effective December 1, 2013 (or upon release from current employer) through June 30, 2014, pending receipt of all required paperwork and criminal history review.

The motion carried by a roll call vote.

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

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PERSONNEL, cont.**

BE IT RESOLVED, that the Board approves the following PSAT Staff and stipends for 2013:

Administration

Donna Lembo \$165.25
Beth Walton \$165.25

Extra Time

Eugene Emering \$165.25

Proctor

Janet Brummell \$137.50
Brian Feuer \$137.50
Dan Hennings \$137.50
Liana Hennings \$137.50
Kristen Jaccodine \$137.50
Rena Mills-Little \$137.50
Faye Paskas \$137.50
Kevin Perry \$137.50
Lisa Premock \$137.50
Denise Wilson \$137.50
Stacey Zaremba \$137.50

Runners

Allie Carlson \$110.00
Carole Veltri \$110.00

The motion carried by a roll call vote.

Mr. Derin	Absent	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Absent	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 approves the following proctoring positions and stipends for the Plan Test Administration on November 16, 2013:

Administrator \$165.25

Donna Lembo
Beth Walton

Extra Time Proctor \$165.25

Janet Brummell

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Proctor \$137.50
Kristen Jaccodine
Jacqueline Sutton
Kevin Perry
Margie Havens

Administrative Assistance \$100
Karen VanderGroef

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approves the appointment of Louis Pirrello as a substitute security guard, effective November 20, 2013, for the remainder of the 2013-2014 school year.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approves the appointment of Bernard Maglioli as a substitute custodian, effective November 20, 2013, for the remainder of the 2013-2014 school year, pending receipt of criminal history review.

The motion carried by a roll call vote.

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

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

BE IT RESOLVED, that the Board approves a third day (Wednesday) for the afterschool homework help program for mathematics. Personnel previously approved will fulfill this third day.

Mrs. Anderson inquired about the addition of the third day. Mr. Ripley responded that the attendance justifies the need.

The motion carried by a roll call vote.

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

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BE IT RESOLVED, that the Board approves an extended unpaid medical leave to Employee 1261, effective November 19, 2013, through December 31, 2013.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approves the appointment of Paul Batista as a long-term replacement substitute custodian at Step 1, \$37,050, prorated, on the 2013-2014 Custodian Salary Guide, effective November 1, 2013, through December 31, 2013 or until such time as necessary relative to staffing needs.

Mrs. Anderson inquired about the need for this position. Mrs. Bresett responded.

The motion carried by a roll call vote.

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

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

BE IT RESOLVED, that the Board amends the appointment of Dr. Rita Seipp to extend the original employment agreement contract through June 30, 2014.

The motion carried by a roll call vote.

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

EXTRA CURRICULAR

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

BE IT RESOLVED, that the Board accepts, with regret, the resignation of Jon Tallamy from the position of Assistant Boys Basketball Coach effective immediately. Mr. Tallamy has tendered his resignation so as to fulfill the responsibilities as Acting Principal.

Mrs. Anderson thanked Mr. Tallamy.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board amend the resolution of September 17, 2013, (IX.C.9) to include the individuals listed below as volunteers to assist with set construction, lighting, costumes, and ticket sales for both the fall drama and spring musical:

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PERSONNEL, cont.**

Robert Ouellette
Luis Perez
Martha Perez
Nancy Whelan

The motion carried by a roll call vote.

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

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

BE IT RESOLVED, that the Board approves the establishment and hire of the following coaching positions at the Assistant Baseball level on the Extra Curriculum Salary Guide for the 2013-2014 school year:
Boys Assistant Lacrosse Coach
Girls Assistant Lacrosse Coach

Mrs. Anderson stated that she was happy to have these positions back.

The motion carried by a voice vote.

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

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

BE IT RESOLVED, that the Board approves the appointment of Jason Weisse as the Guitar Club volunteer advisor, with Thane Young as co-advisor, when appropriate, for the 2013-2014 school year.

The motion carried by a roll call vote.

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

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

BE IT RESOLVED, that the Board approves a voluntary move by Erik Carlson from Head Swim Coach to Co-Head Swim Coach, effective immediately for the 2013-2014 school year.

Mrs. Anderson inquired about the position. Mr. Ripley responded that it is a temporary fix.

The motion carried by a roll call vote.

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

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PERSONNEL, cont.**

BE IT RESOLVED, that the Board accepts, with regret, the resignation of Carla Mancuso from the position of Winter Weight Room Co-Advisor for the 2013-14 school year.

The motion carried by a roll call vote.

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

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

BE IT RESOLVED, that the Board approves updates to the Athletic Assignor Fees for 2013-2014 as noted on Attachment C-1.

The motion carried by a roll call vote.

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

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

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

Position	Name	Long Elig	Yrs Of Serv.	Step	Base	Long.	Total
Winter Weight Room Advisor	Michael Langan	N	4	5	\$3,150	N/A	\$3,150
Winter Cheerleading Co-Coach	Margaret Herzog (\$4,000 *.5 = \$2,000)	N	0	1	\$2,000	N/A	\$2,000
Winter Cheerleading Co-Coach	Kate Romeo (\$4,000 *.5 = \$2,000)	N		1	\$2,000	N/A	\$2,000
Co-Head Swim Coach	Erik Carlson (8450+750= 9200 *.5)	Y/C	10	5	\$4,225	\$375	\$4,600
Co-Head Swim Coach	Kate Niemiera (7400 8 *.5 = 3700)	No	0	1	\$3,700	N/A	\$3,700
Assistant Boys Basketball Coach	Michael DeVore *	N	0	5	\$5,850	N/A	\$5,850

*Pending receipt of criminal history review

The motion carried by a roll call vote.

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

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POLICY**

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

BE IT RESOLVED, that the Board approves the first reading of the revised policies as listed in Attachment D-1.

Policy 0155	Board Committees
Policy 5200	Attendance
Policy 7510	Use of School Facilities
Reg. 7510	Use of School Facilities

The Board had discussion on the changes in the policies.
The motion carried by a roll call vote.

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

NEGOTIATIONS

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

BE IT RESOLVED, that the Board approves a side bar agreement adding the Supervisor of Special Education to the recognition clause of the HPAA agreement. Attachment E-1

The motion carried by a roll call vote.

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

BUILDING AND GROUNDS

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

BE IT RESOLVED, that the Board approves Wantage Excavating Company to perform work related to the winter maintenance/ snow removal during the 2013-2014 school year. (Attachment F-1)

The motion carried by a roll call vote.

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

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FINANCE AND INSURANCE**

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 accepts the Report of the Board Secretary/Business Administrator for the month October 2013. (Attachment G-1)

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board accepts the Report of the Treasurer for the month of October. (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	Absent	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

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

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approves for payment the attached schedule of audited bills, dated November 19, 2013. (Attachment G-4)

The motion carried by a roll call vote.

Mr. Derin	Absent	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Absent	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 October 2013. (Attachment G-5)

The motion carried by a roll call vote.

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

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FINANCE AND INSURANCE, cont.**

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

BE IT RESOLVED, that the Board accepts a desktop 3D printer, as a component of the previously accepted (September 17, 2013) grant award from Makerbot to address a STEM initiative by the Federal Government, for our First Tech Challenge research science team as advised by Mrs. Madelaine Travaille. The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board accepts, approves and places on file the annual audit for the year ended June 30, 2013. The audit report is included in the financial section of the Comprehensive Annual Financial Report, and the following corrective action plan be implemented:

RECOMMENDATION NUMBER	CORRECTIVE ACTION APPROVED BY THE BOARD	METHOD OF IMPLEMENTATION	PERSON(S) RESPONSIBLE FOR IMPLEMENTATION	COMPLETION DATE
1. All stipends are to be paid through the payroll account and amount of the stipends be formally approved by the BOE.	No payments for services will be issued without prior BOE approval. All custodians of funds will be reminded that all stipends are to be paid through payroll and no payment for services is to be made without prior BOE approval/action.	Memo to all custodians of school funds, payroll coordinator and all administrators advising of this CAP. Quarterly review of all check registers to make sure we are in compliance.	Business Administrator	Immediate and ongoing.
2. The County Superintendent's approval is obtained for all transfers to the administrative budgetary line items in excess of 10% of the original line item.	Review of State Transfer report in CDK accounting system monthly. Reminders to staff to process all time sheets for additional hours/work immediately following the pay period worked. Reminders to all staff that purchase orders must be in place prior to ordering/purchasing any items	Monthly review of S1701 report in CDK by A/P Coordinator and BA. State Transfer report will be added to Finance Committee agenda for monthly review. Letters to staff who file timesheets late or place orders/make purchases without the appropriate purchase order in place. Copy to administrator and superintendent if necessary for chronic offenders.	Business Administrator with support from Administrators	Immediate and ongoing.

Mrs. Flynn thanked Mrs. Bresett for everything she does.

Mr. Genetelli inquired about the item #1. Mrs. Bresett explained the recommendation. The motion carried by a roll call vote.

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

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FINANCE AND INSURANCE, cont.**

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

BE IT RESOLVED, that the Board approves the disposal of the attached list of Fine Arts Supplies that are obsolete and in disrepair. (Attachment G-9)

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approves the disposal of a set of three Library Book Stackers.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approves the disposal of a set of two new tractor tires and rims.

The motion carried by a roll call vote.

Mr. Derin	Absent	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Absent	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 the Board approves the disposal of an Exmark 72" Diesel Mower.

The motion carried by a roll call vote.

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

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

BE IT RESOLVED, that the Board accepts a \$3,500 grant from ThorLabs to continue the expansion of our robotics program. Be it also resolved that the BOE recognizes the significant contributions of the department of technological studies teaching staff for their continued efforts to provide a world-class education to the children of our community.

The motion carried by a roll call vote.

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

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

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BE IT RESOLVED, that the Board approves 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 is 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:
List of Technology Items (Attachment G-8)
List of Fine Arts Supplies (Attachment G-9)
Set of Three Library Book Stackers
Set of Two new tractor tires and rims
One Exmark 72" Diesel Mower
4. 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.
5. 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	Absent	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Absent	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 approves payment of \$2,000 to Shannon Lambe for services rendered to the athletic department for competition cheerleading choreography, effective October 29, 2013.

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The motion carried by a roll call vote.

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

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

BE IT RESOLVED, that the Board approves the following school department/clubs to host fundraisers for charitable donations as follows:

Class/Club	Charity/Cause	Fundraiser & Date
Cheerleading	Mandie DeCarlo (HPRHS student)	Bandie for Mandie, t-shirts & bandanas November 8th, 2013
MCI Class	Harvest House in Sussex Wounded Warrior Project	Various fundraisers throughout the year such as bake sales, print sales & other activities

The motion carried by a roll call vote.

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

TRANSPORTATION

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

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

Host - High Point Regional High School

Joiner - Walkkill Valley Regional

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	0	1	\$ 500.00
VT4	Sussex Tech/Charter	9/1/13	6/30/14	180	0	11	\$ 6,934.84
VT5	Sussex Tech/Charter	9/1/13	6/30/14	180	0	1	\$ 773.73
VT7	Sussex Tech/Charter	9/1/13	6/30/14	180	0	10	\$19,159.70
VT8	Sussex Tech/Charter	9/1/13	6/30/14	180	0	8	\$ 4,575.28

Host - Kittatinny Regional High School

Joiner - Walkkill Valley Regional

Route #	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
K71	Pope John High School	9/1/13	6/30/14	180	53	1	\$ 850.55

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TRANSPORTATION, cont.

Host - Vernon Township BOE
 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	47	11	\$ 6,934.84
VT5	Sussex Tech/Charter	9/1/13	6/30/14	180	50	1	\$ 773.73
VT7	Sussex Tech/Charter	9/1/13	6/30/14	180	5	10	\$19,159.70
VT8	Sussex Tech/Charter	9/1/13	6/30/14	180	46	8	\$ 4,575.28

Host - High Point Regional High School
 Joiner - Kittatinny Regional High School

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

Host - High Point Regional High School
 Joiner - Frankford Township Board of Education

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	35	3	\$2,514.84
HP-3	Pope John/Rev Brown/Hilltop/Veritas	9/1/13	6/30/14	180	1	1	\$ 776.00
HP-4	Pope John/Rev Brown/Hilltop/Veritas	9/1/13	6/30/14	180	1	1	\$ 808.58
HT-3	Sussex Tech/Charter	9/1/13	6/30/14	180	42	2	\$1,607.00
HT-6	Sussex Tech/Charter	9/1/13	6/30/14	180	38	1	\$ 811.94

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
VHSH	Sussex Technical School	9/1/13	6/30/14	180	0	5	\$7,650.00

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Host - High Point Regional High School
Joiner - Wallkill 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	Absent	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve approves the following Joint Transportation Agreements for the 2013 – 2014 School Year for the transportation of special education students:

Host - High Point Regional High School
Joiner - Wallkill Valley Regional

Route #	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
HPS-02	Morris County Tech	9/1/13	6/30/14	180	1	1	\$18,208.80
HPS-73	Elk's CP Center/ Clifton	9/1/13	6/30/14	180	0	1	\$36,818.60
HPS-1204	ECLC/Chatham	9/1/13	6/30/14	180	1	4	\$20,469.60
HPS-1205	Gramon/Glenview Academy	9/1/13	6/30/14	180	0	1	\$36,761.40
HPS-1206	Mountain Lakes HS	9/1/13	6/30/14	180	1	1	\$16,734.60
HPS-1208	Windsor School/ West Milford	9/1/13	6/30/14	180	0	2	\$21,290.40
HPS-1210	Chapel Hill/Lincoln Park	9/1/13	6/30/14	180	0	1	\$24,807.60
HPS-1301	Sage Day/Boonton	9/1/13	6/30/14	180	0	1	\$13,415.40
HPS-1303	Jefferson Twp High School	9/1/13	6/30/14	180	0	1	\$16,740.00
E-013	ECLC/Chatham	9/1/13	6/30/14	180	0	1	\$18,406.80
E-104	Lakeland Andover	9/1/13	6/30/14	180	0	2	\$15,718.80
E-616	Northern Hills Academy	9/1/13	6/30/14	180	0	1	\$13,164.30
HSPO-1206	Mtn Lakes HS to 344 Falcon Ridge Way, Hamburg, NJ	9/1/13	6/30/14	88	0	1	\$ 4,400.00

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve amends the following Quoted Contract for a Special Education Route for the 2013-2014 School Year correcting the number of days to 125 with a total route cost of \$17,500.00.

Stocker Bus Company
September 1, 2013 – June 30, 2014

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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	125	N/A	\$0.00	\$140.00	\$17,500.00

The motion carried by a roll call vote.

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

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

Havens Bus Service, Inc.

Bid # - 2008200902

Multi Contract # - 8

Route # - HP-3

Pope John, Rev. Brown, Hilltop and Veritas

Addendum #1

One student from Vernon was added to this route in the PM only, which added 2 miles a day at \$2.00 per mile for an increase. The per diem increase of \$4.00 for 168 days is a per annum increase of \$672.00.

Vernon will be billed this additional amount. The total route cost for this route is \$49,563.42 for the remainder of the 2013-2014 school year.

The motion carried by a roll call vote.

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

A motion was made by Mr. Risdon, duly seconded by Mr. Rolon, that the Board approves the following resolution:

BE IT RESOLVED, that the Board approve the following Quoted Contracts for the transportation of High Point students for the 2013-2014 school year:

Ted Dunn, Inc.

Routes Q-03

Ted Dunn, Inc. will transport High Point High School's Art Department in one bus to Storm King Art Center, Windsor, NY on October 18, 2013. They will depart at 9:15 a.m. and return to High Point at 2:25 p.m. The cost of this trip is \$350.00 with an Increase/Decrease of \$60.00 per hour adjustment.

Stocker Bus Company

Route Q-04

Stocker Bus Company will transport High Point High School's DECA to Sheraton Boston Hotel, Boston, MA on November 1, 2013, departing at 7:00 a.m. They will return on November 3, 2013 approximately 2:30-3:30 p.m. The cost of this trip is \$1,450.00 with no adjustment.

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The motion carried by a roll call vote.

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

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

BE IT RESOLVED, that the Board approve the following Quoted Contract for the transportation of a Walkkill student home after sports practice during the 2013-14 school year:

D.W. Clark & Sons, Inc.

September 1, 2013 – June 30, 2014

Route #	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
HSPQ-1206	Mt. Lakes HS to 344 Falcon Ridge Way, Hamburg, NJ	9/1/13	6/30/14	88	0	1	\$4,400.00

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve a Joint Transportation Agreement between High Point Regional High School and Frankford Township Elementary School for anticipated transportation services during the 2013-2014 school year.

The motion carried by a roll call vote.

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

LITIGATION/LEGAL

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

CORRESPONDENCE

- We are in receipt of a letter from the Sussex-Wantage Fire Department expressing its appreciation to High Point Regional High School for the support and cooperation in the Mass Casualty Incident Drill. Attachment X-1
- We are in receipt of a letter from Seamus Campbell, Head Golf Coach, expressing his appreciation on behalf of the Golf Team for the recent reinstatement of the Golf Team as a traditional High Point athletic team. (Attachment X-2)

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MISCELLANEOUS**

- The November issue of the Office of Special Services Newsletter is available for your review.
- The November/December issue of the Guidance Newsletter is available for your review.
- An updated Board of Education Committees listing is available.

PUBLIC COMMENT

Mr. Tallamy commented on the Casualty Drill, twenty seven students participated in this drill.

Mr. Dave Vander Groef, Wantage Excavating, thanked the Board for approving the contract.

Mrs. Anderson recognized Mr. Genetelli and Dr. Miller for their service on the Board.

BOARD MEMBER NON COMMITTEE REPORTS AND COMMENTS

None were heard.

EXECUTIVE SESSION

Mrs. Flynn read the following:

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

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

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

A motion was made by Mr. Risdon, duly seconded by Dr. Miller, 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 8:15 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	Absent	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

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EXECUTIVE SESSION, cont.**

A motion was made by Mrs. Flynn, duly seconded Mrs. Anderson that the Board adjourn from Executive Session and reconvene to regular session at 8:49 P.M.

The motion unanimously carried with a voice vote.

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

MEMBERS PRESENT: Mrs. Pamela Flynn, Acting President
Mrs. Deborah Anderson
Mrs. Pamela Flynn
Mr. Robert Genetelli (arrived at 7:10 P.M.)
Dr. Barbara Miller
Mr. Ed Risdon
Mr. Charlie Rolon Jr.
Mr. Kyle Vealey

MEMBERS ABSENT: Mr. Paul Derin and Mr. Kenneth Nelson

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 8:50 P.M.

The motion unanimously carried with a voice vote.

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

Respectfully submitted,

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