

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

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, December 17, 2013 at 7:10 P.M. at the High Point Regional High School Board Conference Room on Pidgeon Hill Road, Wantage, New Jersey.

Mr. Derin opened the meeting with the flag salute.

Mr. Derin read the New Jersey Open Public Meetings Act Statement:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advanced notice of and to attend the meetings of public bodies, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted at the Augusta, Branchville, Lafayette, and Sussex Post Offices and notice sent to the New Jersey Herald, and the Clerk of the Boroughs of Branchville and Sussex and the Townships of Frankford, Lafayette and Wantage.

MISSION STATEMENT

High Point Regional High School, in partnership with faculty, family and community, is dedicated to the quest for individual excellence. By fostering high standards of achievement, we prepare students to become responsible and productive members of a diverse society.

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

MEMBERS ABSENT: None

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

Mr. Paul Derin thanked Mr. Robert Genetelli and Dr. Barbara Miller for their service on the Board, Mr. Derin presented plaques to each of them. Mr. Genetelli and Dr. Miller thanked the Board.

APPROVE MINUTES

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

Regular Meeting – November 19, 2013
Executive Session – November 19, 2013
Regular Meeting – December 5, 2013
Executive Session – December 5, 2013

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APPROVE MINUTES, cont.**

The motion carried by a voice vote.

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

PUBLIC COMMENTS – AGENDA ITEMS ONLY

Mr. Dunleavy spoke to the Board regarding the process for hiring substitute teachers. He was displeased with his experience. Mr. Derin stated that the Board does not hire personnel; the Superintendent makes the recommendations and asked Mr. Dunleavy to re-apply.

PRESENTATIONS

HPEA Report

No report at this time.

Student Council

No report at this time.

Principal's Report

Mr. Tallamy thanked the Board for the opportunity to serve as Principal of High Point Regional High School and updated the Board on high school activities

- Thanked Mr. Genetelli and Dr. Miller for their service on the Board
- Thanked the Board for the Staff Christmas Party
- Thanked Lore Toedtman for her many years of service
- The Marking Period closed on December 13, 2013
- Senior Seminar Day is scheduled for December 20, 2013
- Tilly's Kids
- Fill the Bus
- 8th Grade open house
- Eagle Scout Report

Athletics

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

- ***Boys' Cross Country***
First Team – Joe Dragon
Second Team – Sean Lange
Honorable Mention – Mike Garrity, Kip Gernat
- ***Girls' Cross Country***
Honorable Mention – Nastasia Gernat, Regina Hall

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Athletics, cont.**

- ***Field Hockey***
First Team – Alexis Ambrosino, Carly Satter, Kristen English, Annelise Malgieri
Second Team – Brittany DeLima, Michaela O’Hern
Honorable Mention – Autumn Smith, Madalyn Smith

- ***Football***
First Team – Matt Musilli, Kyle Stoll, Ryan Sunda
Second Team – Bailey Hickey, Brandon Carr
Honorable Mention – Anthony Danielson, Travis Pullis

- ***Boys’ Soccer***
Second Team – Luke Lenze, Vincent Marchesani
Honorable Mention – Jake Schweinberg, Ben Armstrong

- ***Girls’ Soccer***
First Team – Stephanie Smolen, Haley Sabyan
Second Team – Amber Frey, Sarah Schweinberg
Honorable Mention – Janine Hlavaty, Gabby Genetelli

- ***Girls’ Tennis***
Honorable Mention – Alison Masson, Jackie Delaney

2013-2014 United Way Scholar Athlete Representative – Ally Frei

Special Education

No report at this time.

Curriculum and Instruction

Mr. Robert Zywicki updated the Board of Education on Curriculum and Instruction items.

- 2014-2015 Course Description Catalog (Attachment VII-1)

UNFINISHED BUSINESS

The Board discussed the 2014-2015 School Calendar – Attachment VIII -

A motion was made by Dr. Miller, duly seconded by Mrs. Anderson that the Board approves the 2014-2015 School Calendar as presented – Attachment VIII.

The motion carried by a voice vote.

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

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CURRICULUM AND INSTRUCTION**

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

The Student Attendance rate for rate for November 2013 was 95.9%. (Attachment A-2)

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

The Harassment, Intimidation and Bullying Report for the period of November 19 through December 17, 2013 was disseminated. (Attachment A-4)

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

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

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

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

BE IT RESOLVED, that the Board approves the collection of unwrapped gifts for Toys for Tots during the December 2013 holiday season.
The motion carried by a voice vote.

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

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

BE IT RESOLVED, that the Board on December 17, 2013, does hereby authorize the submission of the No Child Left Behind amendment application for Fiscal Year (FY) 2014, and accepts the grant modifications for these funds upon the subsequent approval of the FY 2014 NCLB amendment application. The amendment includes the reallocation of FY 13 funds to the FY 2014 grant in the following amounts: Title IA: \$3,301.00; Title IIA: \$203.00.

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CURRICULUM AND INSTRUCTION, cont.

The motion carried by a roll call vote.

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

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

BE IT RESOLVED, that the Board approves the establishment of a partnership with SCARC as part of our transition program for students leaving our educational program in June. The fee is \$75 an hour, not to exceed 20 hours for the remainder of 2013-14 school year.

The motion carried by a roll call vote.

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

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

BE IT RESOLVED, that the Board approves the following Mid-Term Exam Schedule:

Thursday January 23	Full Day of School
Friday, January 24	Exam Day 1 (Half Day/8 th Grade visits)
Monday, January 7	Exam Day 2 (Half Day/ 8 th Grade visits)
Tuesday, January 28	Exam Day 3 (Half Day)
Wednesday, January 29	Exam Day 4 (Half Day)

In the event school is closed due to inclement weather or other emergency situations, this schedule may be changed accordingly.

The motion carried by a voice vote.

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

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

BE IT RESOLVED, that the Board accepts a regular education student from Montague, beginning on January 2, 2014, for the remainder of the 2013-14 school year, at the tuition rate of \$14,500, prorated.

The motion carried by a roll call vote.

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

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

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CURRICULUM AND INSTRUCTION, cont.**

BE IT RESOLVED, that the Board approves the Course Description Catalog for the 2014-2015 school year and authorizes publication of the 2014-2015 Course Description Catalog. (Attachment VII-1)
The motion carried by a voice vote.

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

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

BE IT RESOLVED, that the Board accepts the donation of 50 tickets for High Point students to attend a night-time performance at Medieval Times on December 17, 2013.
The motion carried by a voice vote.

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

PERSONNEL

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 approves the submission of a County Substitute Certificate Application to the Sussex County Department of Education for issuance of a County Substitute Certificate for David Somma and Nicole Kylis.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approves the appointment of the following individuals as substitute teachers for the remainder of the 2013-2014 school year:

- Lauren Heller
- Nicole Kylis (pending certification and criminal history review)
- David Somma (pending certification and criminal history review)
- Lina Zeidan

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approves the appointment of Rosemary Fuchs as substitute secretary for the remainder of the 2013-2014 school year, pending receipt of criminal history review.

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PERSONNEL, cont.**

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approves a \$250 administrative stipend to Beth Walton from the College Board for services rendered in duties of administering the Advanced Placement tests at High Point Regional High School during the 2013-2014 school year.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approves an extension to the long-term substitute teacher contract of Kim Nolan, Teacher of Students w/Disabilities from December 31, 2013, through the completion of the third marking period, currently scheduled for April 4, 2014.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approves the following sixth period assignments for short-term replacement coverage (6 weeks) for Employee 295, effective January 13, 2014, with an estimated return date of February 26, 2014:

Brian Drelick Pd 6. EDTI
 Kevin Fenlon Pd. 5 Media C (Peltier)
 Alexander Gonzalez Pd. 8 EDTI
 Benjamin Kappler Pd. 9 Communication
 Stephen Peltier Pd. 3 EDTI and Pd. 4 Women in Eng.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approves the following sixth period assignments to cover the maternity leave of Employee 189, beginning January 2, 2014, and ending on the last day of the third marking period of 2014, currently scheduled for April 4, 2014:

Period 1-Support Instruction: John Gardner
 Period 2- Support Instruction: Helen Woolley
 Period 4- Support Instruction: Mark Veltri
 Period 5- Support Instruction: Jen Britt
 Period 9- Innovative Learning Strategies: Carla Mancuso

The motion carried by a roll call vote.

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

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PERSONNEL, cont.**

BE IT RESOLVED, that the Board amends the Maternity/Child Care Leave of Absence of Employee 435 to reflect a return date of March 12, 2014, which will be the conclusion of the twelve week period according to the NJ Family Leave Act (NJFLA).

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board amends the extension to the Child Care Leave of Absence of Employee 189 to reflect a return on the first day of the fourth marking period currently scheduled for April 7, 2013.

The motion carried by a roll call vote.

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

EXTRA CURRICULAR

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

BE IT RESOLVED, that the Board approves the April 25 through 27 Chamber Singers trip to Annapolis, Maryland, at no cost to the district. The estimated student attendance will be 31; there will be three chaperones for the duration of the trip.

The motion carried by a roll call vote.

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

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

Position	Name	Long Elig	Yrs Of Serv.	Step	Base	Long.	Total
World Language National Honor Society Co-Advisor	Karen Lerch (.5*\$3100) Prorated for 2 nd semester	N	0	1	\$775	N/A	\$775

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board accepts, with regret, the resignation of Christine Duffin from the position of Assistant Girls Soccer Coach, effective following the 2013 season.

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EXTRA CURRICULAR, cont.**

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approves Brad Thomas as a volunteer wrestling coach for the 2013-14 wrestling season.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the Pretty in Pink fundraiser basketball game on January 11, 2014; the proceeds will be donated to the following charities:

- Susan G. Komen
- Cecilia's Angels
- Jimmy V Foundation
- CureSearch for Children's Cancer

The motion carried by a roll call vote.

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

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

BE IT RESOLVED, that the Board authorizes the amount of \$1,800 to be allocated from the Student Activity Fund to be used towards the purchase of Championship rings for the 2012-13 Wrestling Team students. The Board had previously resolved to authorize the allocation of \$1,500 for this purpose at the July 16, 2013 meeting. It is recommended that the \$1,800 be paid in full using student activity fund monies.

The motion carried by a roll call vote.

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

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

BE IT RESOLVED, that the Board amends the resolution appointing Erik Carlson as Co-Head Swim Team Coach to reflect the following:

Position	Name	Long Elig	Yrs Of Serv.	Step	Base	Long.	Total
Co-Head Swim Coach	Erik Carlson (8450 *.5 = \$4,225)	Y/C	10	5	\$4,225	\$750	\$4,975

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EXTRA CURRICULAR, cont.**

The Board entered into discussion on the Co-Head Swim Coach position.

The motion carried by a roll call vote.

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

POLICY

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

BE IT RESOLVED, that the Board approve the first read of the following revised policies as ammended: (Attachment D-1)

- Bylaws 0000.02 Introduction
- Policy 3420 Benefits
- Policy 6480 Purchase of Food Supplies

The motion carried by a roll call vote.

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

NEGOTIATIONS

There are no items at this time.

BUILDING AND GROUNDS

Mrs. Bresett updated the Board on the approval of three of the four ROD Grant applications. These were discussed in the Building and Grounds Committee Meetings. We are planning to move forward with the air conditioning projects during summer of 2014 and the boiler replacement during summer of 2015. Congratulations to the Building and Grounds Committee.

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 November 2013. (Attachment G-1)

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FINANCE AND INSURANCE, cont.**

The motion carried by a roll call vote.

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

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

We hereby certify, pursuant to N.J.A.C. 6A:23A-16.10 (c)3, that as of the date of the Board Secretary's Monthly Financial Reports, no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10 (c)4.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board accepts the Report of the Transfers for November 30, 2013. (Attachment G-3)

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approves for payment the attached schedule of audited bills, dated December 17, 2013. (Attachment G-4)

The motion carried by a roll call vote.

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

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

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve a transfer of \$119.94 from the Vending Machine Account to the Cafeteria Account to reduce this bank account to a zero balance.

The motion carried by a roll call vote.

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

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FINANCE AND INSURANCE, cont.**

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

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
Windsor School	62950	2013-2014 school year, effective Nov. 20, 2013	\$41,600.00

The motion carried by a roll call vote.

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

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

BE IT RESOLVED, that the Board approves the disposal of the attached list of technology items from the Media Department that are obsolete. (Attachment G-6)

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approves 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.

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FINANCE AND INSURANCE, cont.**

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 from the Media Department (Attachment G-6)
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	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board adopt the following Resolution to Adjust The Budget Submission Calendar For 2014-15:

Whereas, Chapter 202, P.L. 2011 provided that New Jersey School Districts may move their school board elections from April to November, and

Whereas, over 90% of all school districts have chosen to make this change, and

Whereas, the current school budget submission calendar has not been changed or amended to reflect the fact that the majority of New Jersey school districts no longer have budget votes in April, and

Whereas, districts that no longer have an April budget vote would benefit greatly by having more time to prepare and submit their budgets to county offices for review and approval, and

Whereas, proposed legislation (A4300 and S2877) recognizes this benefit by extending budget submission dates for districts with November elections,

Now Therefore Be it Resolved that the High Point Regional High School Board of Education, County of Sussex does hereby request their local legislators to press forward and have this legislation (A4300 and S2877) adopted in time to modify the School District Budget Calendar for the 2014-15 School Year, and

Be It Further Resolved, that a copy of this resolution be forwarded to: New Jersey Legislators, New Jersey Association of School Business Officials, New Jersey School Boards Association.

The motion carried by a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	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 Mr. Rolon, the Board approve the following resolutions:

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

Host – Vernon Township BOE

Joiner – High Point

Route #	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
CH-1	Chancellor Academy	11/19/13	6/30/14	128	0	1	\$12,679.68

Host – High Point Regional HS

Joiner – Walkkill Valley Regional HS

Route #	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
CH-1	Chancellor Academy	11/19/13	6/30/14	128	0	1	\$12,679.68

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approves the following Quoted Contract for the transportation of students for the 2013-2014 School Year:

Ted Dunn, Inc.

Q-05

Ted Dunn, Inc. will transport High Point High School's Bowling Team in one 54-passenger bus to Oakwood Lanes, Washington, NJ on January 29, 2014. They will depart High Point at 12:00 p.m. and return at 4:45 p.m. The cost of this trip is \$284.00 with an Increase/Decrease of \$60.00 per hour adjustment.

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approve the following Joint Transportation Agreement for the transportation of a private school student for the 2013-2014 School Year:

Host - Kittatinny Regional High School

Joiner - High Point Regional High School

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.**

The motion carried by a roll call vote.

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

BE IT RESOLVED, that the Board approves the following Special Education Route for the 2013-2014 School Year as amended with the correct increase/ decrease amount listed. This contract was previously approved with an incorrect increase/decrease amount.

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

Route	School	12-13 Cost Per Diem	CPI	# of days	Per Diem Aide Cost	Inc/Dec	Per Diem Route Cost	Total Route Cost
HPS-91	Lakeview Learning Center	\$163.99	\$4.31	180	N/A	\$2.50	\$168.30	\$30,294.00

The motion carried by a roll call vote.

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

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

BE IT RESOLVED, that the Board approves the following completed Bus Evacuation Drill for 2013-2014:
The motion carried by a voice vote.

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

High Point Regional High School completed their 1st annual Bus Evacuation Drill on Thursday, November 14, 2013. A rear evacuation drill was held in front of the school from 6:55 AM – 8:15 AM. The following routes were included in this drill: 2, 3, 4, 5, 6, 7, 8, 11, 12, 13, 14, 16, 17AM-1, 17-Alt, 18, 19AM-1, 20, 21AM-1, 22, 22-Alt, 23AM-1, 23AM-2. An evacuation drill was also held on November 14, 2013, behind the school, from 8:30 AM – 8:45 AM for routes 19AM-2, 21AM-2.

LITIGATION/LEGAL

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

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PUBLIC COMMENT**

None were heard.

MISCELLANEOUS

There are no items at this time.

CORRESPONDENCE

There are no items at this time.

BOARD MEMBER NON COMMITTEE REPORTS AND COMMENTS

Mrs. Flynn spoke on Sussex County Educational Services Commission.

Mr. Derin spoke on the Steering Committee, regarding students receiving awards from activities outside of school being permitted to have those awards recognized/displayed at school.

EXECUTIVE SESSION

Mr. Derin read the following:

WHEREAS, Chapter 231 P.L. 1975, also known, as the Sunshine Law, authorizes a public body to meet in executive session under certain limited circumstances, and
WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive and private session,
NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the High Point Regional High School District that it does hereby determine that it is necessary to meet in executive session at this time. The matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

A motion was made by Mr. Rolon, duly seconded by Mrs. Flynn, to enter into executive session to discuss legal matters which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 9:02 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 at approximately 9:45 P.M.

The motion carried by a voice vote.

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

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EXECUTIVE SESSION, cont.**

A motion was made by Mr. Risdon, duly seconded by Mr. Genetelli that the Board adjourn from Executive Session and reconvene to regular session at 10:04 P.M.

The motion carried by a voice vote.

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

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

MEMBERS ABSENT: None

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. Anderson, seconded by Mr. Rolon, to adjourn the regular meeting at 10:05 P.M.

The motion carried by a voice vote.

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

Respectfully submitted,

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