

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
August 19, 2014

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, August 19, 2014 at 7:02 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
Mr. Steven Danner
Mr. Todd Miller
Mr. Charlie Rolon Jr.
Mr. Kyle Vealey

MEMBERS ABSENT: Mr. Kenneth Nelson and Mr. Ed Risdon

Also Present: Mr. Scott Ripley, Superintendent; and Ms. Fran Wentlejewski, Administrative Assistant

UNFINISHED BUSINESS

A motion was made by Mr. Rolon, duly seconded by Mr. Miller, that the Board affirms the actions taken at the High Point Regional High School Board of Education meeting held on July 15, 2014, as documented in Attachment VI-1.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes
		Mr. Risdon	Absent		

**BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 19, 2014
Page 2
APPROVE MINUTES**

A motion was made by Mr. Miller, duly seconded by Mr. Vealey, that the Board approve the minutes of the following meetings:

Executive Session Minutes - July 15, 2014
Special Meeting Minutes - July 15, 2014

The motion unanimously carried with a voice vote.

Mr. Derin	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes
		Mr. Risdon	Absent		

INDUCTION AND ADMINISTRATION OF OATH OF OFFICE to Board Member

A motion was made by Mr. Miller, duly seconded by Mr. Vealey, that the Board appoint Deborah Anderson as the High Point Regional High School Board of Education Branchville Borough Representative.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes
		Mr. Risdon	Absent		

Mr. Paul Derin administered the OATH OF OFFICE to the following appointed Board Members (N.J.S.A:18A17.11) –

Branchville Borough - Deborah Anderson
Sussex Borough - Thomas Antcliff

PUBLIC COMMENTS - AGENDA ITEMS ONLY

None were heard.

PRESENTATIONS

HPEA Report

Mr. Christopher Kappelmeier, HPEA Representative, updated the Board on HPEA the following items:

- Not much to report at this time
- Hoping for a brief negotiation this time around

Principal's Report

Mr. Tallamy updated the Board on high school activities:

- Summer activities – renovations, lockers, BYOD infrastructure, weight room and cheerleading room plus the usual opening of school activities
- Thank you to the custodial and maintenance staff
- August 21, 2014 will be the Substitute Teacher Orientation
- August 26, 27, 2014 is New Teacher Orientation

**BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 19, 2014
Page 3**

Principal's Report, cont.

- Welcome back procedures
- Changes for the new year
 - No midterms and finals
 - Maker space
 - Student access to resources and teachers

Athletic Report

- Mr. Tallamy spoke on the launch of the Fall Sport Season

Curriculum and Instruction

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

- Welcome to Mr. Wallace and Mr. Emering and turned the floor over to Mr. Wallace

Mr. Wallace introduced the Board to the new help desk he is implementing to aid staff and students with the new google options.

Mr. Zywicki continued his update:

- Freshmen Academy
- Google Bootcamp
- Points of Pride
- Inside Jersey
- Chromebooks
- Parent University

CURRICULUM AND INSTRUCTION

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

BE IT RESOLVED, that the Board approves the Field Trip Roster. (Attachment A-1)

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the Professional Development Roster. (Attachment A-2)

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

**BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 19, 2014
Page 4
CURRICULUM AND INSTRUCTION, cont.**

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

BE IT RESOLVED, that the Board abolish the following Job Descriptions:

C-15 Head Custodian

G-1 School Security and Attendance Officer

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the following Job Descriptions:

G-1	High Point Reg. High School Resource Officer	New	Attachment A-3
E-7	Substance Awareness Coordinator	Revised	Attachment A-7
C-15	Lead Custodian	New	Attachment A-8
C-17	Head of Grounds/Assistant Maintenance	Revised	Attachment A-9

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the revision made to the 2014-2015 School Calendar, setting the Prom date as May 22, 2015. Attachment A-4

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the High Point Regional High School District Organization Chart. Attachment A-5

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves payment to Denise Wilson as facilitator of the TNT program at the rate of \$150 per day not to exceed \$750.00.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

**BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 19, 2014
Page 5
CURRICULUM AND INSTRUCTION, cont.**

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

BE IT RESOLVED, that the Board approves the New Teacher Orientation Program to be held on August 26 and 27, 2014.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the text The Musician's Guide to Theory and Analysis for the AP Music Theory course.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves contracting the services of Marci Zane to conduct two professional development training sessions on the Information Search Process and PBL Rubric Creation on October 13, 2014, to be paid \$1,000 for services rendered from Title II funds.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves contracting the services of Katie Regan to conduct two professional development training sessions on utilizing Google Apps for PBL in a BYOD setting on October 13, 2014, to be paid \$1,000 for services rendered from Title II funds.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the ongoing PLC-based curriculum mapping process (throughout 2014-15) to continuously revise and updated the CCSS and NJCCCS aligned UbD curriculum maps via the Rubicon Atlas platform.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the CCSS and NJCCCS aligned UbD curriculum maps enumerated in Attachment A-6 that have been collaboratively revised and mapped by teacher PLCs via the Rubicon Atlas platform.

**BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 19, 2014
Page 6
CURRICULUM AND INSTRUCTION, cont.**

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves all course-related texts and supplemental readings enumerated in the CCSS and NJCCCS aligned UbD curriculum maps that have been collaboratively revised and mapped by teacher PLCs via the Rubicon Atlas platform.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board authorizes High Point Regional High School to sponsor the 2nd Annual Victory Day program on September 13, 2014.

The Board entered into a discussion on Victory Day.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the Student Planner for the 2014-2015 school year. (Copies are available through the Board office)

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the Teacher Handbook for the 2014-2015 school year. (Copies are available through the Board office)

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the continued partnership and memorandum of understanding between High Point Regional High School and Big History Project LLC for the continuation of the Big Ideas in Science curriculum.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 19, 2014
Page 7
PERSONNEL

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

BE IT RESOLVED, that the Board approves the appointment of Kimberly Nolan as a long-term substitute Teacher of Students w/Disabilities at BA Step 1, or \$51,843, prorated, effective September 1, 2014, and ending on the last day of first semester of the 2014-2015 school year.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the following sixth period assignments for the 2014-2015 school year: *Payment: In accordance with the existing HPEA agreement these individuals are entitled to 18% of BA Step 1 (\$51,843) or \$9,332 annually. Note: * = To be prorated for time in position.*

Department	Teacher	Period	Class
World Language	Jo Aiello	2	Italian 4 H
World Language	Karen Lerch	1	German 4 H
World Language	Faye Paskas	1	Spanish 5 H
World Language	Marc Russell	1	Spanish 4 H
World Language	To be determined		Pending ESL needs
Math	Chris Kappelmeier	9	AP Calculus BC
Math	Linda Abrams	9	Algebra 2 B
Math	Justine Riegel	4	Geometry C
Science	Madelaine Travaille (taking w/o duty - no pay)	4	AP Biology
Technology Ed	Alex Gonzalez	6	Material Processing C (Alternative School)
Business	Chris Dexter (Semester 2 only- ½ 6th)	4	Entrepreneurship
Business	Brian Emma (Semester 1 only- ½ 6th)	2	Entrepreneurship
Business	Gary Dutko	8	Computer Applications 1 A
Art	Kelly Kuzicki *	9	Exploratory Elective ½ of 6th period
Special Ed	Joan Smith *	9	Life Skills Exploratory Elective ½ of 6th period
Science	Andy Marancik *	9	Exploratory Elective ½ of 6th period
Social Studies	Jill Shrope *	9	Exploratory Elective ½ of 6th period
Special Ed	Ed Blevins * (no additional \$, class fulfills lab schedule needs)	9	Ag Science Exploratory Elective ½ of 6th period

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 19, 2014
Page 8
PERSONNEL, cont.

BE IT RESOLVED, that the Board approve the reassignment of Philip Reiner to the position of Lead Custodian at the annual salary of \$47,500, effective July 1, 2014.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the reassignment of Jeffrey Jacobus as Head of Grounds/Assistant Maintenance at the annual salary of \$53,000, effective July 1, 2014.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the reassignment of John Gibson Carter to the position of Director of Special Education for the 2014-2015 school year, effective September 1, 2014 at the annual salary of \$118,000, prorated.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board approves the reassignment of Anthony Daniels as High Point Regional High School Resource Officer (SRO), effective September 1, 2014, for the 2014-2015 school year at the annual salary of \$40,000.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the appointment of Alan Chiapperino as High Point Regional High School Resource Officer (SRO), effective September 1, 2014, for the 2014-2015 school year at the annual salary of \$40,000.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

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

BE IT RESOLVED, that in accordance with the terms of the HPEA Agreement the following individuals have provided the appropriate verification required for advancement on the 2014-2015 salary guide and a contract revision will be issued:

**BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 19, 2014
Page 9
PERSONNEL, cont.**

Fasano, Barbara (Teacher of Social Studies)
From: BA10, Step 12 \$75,548.00 + \$480 Long. = \$76,028
To: BA15, Step 12 \$76,825.00 + \$480 Long. = \$77,305

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board approves the appointment of Anthony Daniels and Alan Chiapperino as Attendance/Truancy Officers for the 2014-2015 school year.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the following Cooperative Work Study student workers for the 2014-2015 school year at the hourly rate of \$8.25, not to exceed 15 hours per week.

Courtney Stires	Roadkill
Danielle Milazzo	Maintenance
Phillip Kalt	School Store
Matthew Larese	Maintenance
Valorie Krupp	Maschio's
Ocean Thomas	School Store
Gregory Smith	Maintenance
Ralph Meola	Maintenance
Lauren Muller	School Store

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the assignment of Amy Librizzi as District HIB Coordinator for the 2014-2015 school year.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the following Mentors for Provisional Teachers listed and authorizes payroll deduction and payments for mentor fees during the 2014-2015 school year:

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
 August 19, 2014
 Page 10
 PERSONNEL, cont.

Provisional Teacher	Certificate	Mentor Teacher	Fees
Cardinal, Paul	Technology Ed.	Benjamin Kappler	\$550
Wejsa, Shari	Spanish	Kory Loyola	\$413 (prorated)

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the following Detention assignments for the 2014- 2015 school year:

Saturday Detention Proctor (Teachers): hourly rate of \$35

- Brian Emma
- Carolyn Bodnar-Keimel
- Mike Langan
- Gail Cerutti
- Kirstin Sabo

Saturday Detention (Administrative): hourly rate of \$75

- Jon Tallamy
- Gib Carter
- Donna Lembo
- Erik Carlson
- Amy Librizzi
- Gene Emering

After-School Detention Proctor: hourly rate of \$18

- Gary Dutko
- Gail Cerutti

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the following substitute appointments for the 2014-2015 school year:

Substitute Teachers		
Allyn, John**	Fallon, Betsy	Minimi, Michele
Basso, Jude	Farber, Christie	Pakestein, Brittany
Batistini, Brad (& HI)	French, Ann	
Beltran, Michael	Heinke, Jeanne	Santana, Edward
Card, Christopher	Heymann, Matthew	Schilling, Scott

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 19, 2014
Page 11
PERSONNEL, cont.

Carlson, Alexandra	Hill, Norah	Somma, David
Ciccarella, Elizabeth	Jacob, Guada	Stoll, Kayla
Connors, Kirstyn	Johnson, Hannah	Thomas, Bradley
Cotter, Marilyn	Johnstone, Patricia	Thomas-Walsh, Julie
Craig, Kevin	Krum, Kenneth	Titus, Daniel
DeCesare, Alexandra	Krupinski, Michael	Wejsa, Sharon
Devore, Michael	Kylis, Nicole	Wolff, Lenny
Doran, Brianna	Mallon, Keyeleigh	Zeidan, Lina
Dutkus, Smantha	Meyers, Judy	Zettel, Gloria
Feuss, William	Protorich, Joseph	

*** pending receipt of criminal history review and substitute certification*

Substitute Nurse Aides and/or School Nurses

DeStefano, Karen	Nurse Aide only
Gilmore, Ruth	Nurse Aide only
Mangino, Patricia	Nurse Aide and School Nurse
Potter, Suzanne	Nurse Aide and School Nurse
Povinelli, Wendy	Nurse Aide and School Nurse
Trulio, Linda	Nurse Aide and School Nurse

Substitute Secretaries

Fuchs, Rosemary
Rome, Meghan

Substitute Security

Craig, Kevin
Emma, Brian
Michael Langan
Meehan, Michael
Pirrello, Louis
Somma, David

Substitute Bus Drivers

Debby Greulich
Martin Little
Barry Raye
Russell Rome
June Williams

**BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 19, 2014
Page 12
PERSONNEL, cont.**

Substitute Custodians

Carol Carmody
Kim Crowell
Marcus Gomez **
Wayne Hardcastle
James Miller
Krystal Norman
Justine Smisko

Substitute Teacher for the position of coach/advisor and volunteers

Aroune, Thomas	Volunteer Marching Band
Ashton, Erin	Field Hockey
Beltran, Michael	Ice Hockey
Bird, Brian	Football
Bradley, Kellen	Volunteer Wrestling
Devore, Michael	Volunteer Football
Doran, Briana	Volunteer Marching Band
Ellis, Ryan	Soccer - Boys and Baseball
Faherty, John	Volunteer Ice Hockey
Fasano, James	Volunteer Softball
Ferguson-Fox, Colleen	Soccer - Girls
Field, Kate	Soccer - Girls
Keur, Bev	Field Hockey
Miller, Amanda	Field Hockey
Orr, Seth	Lacrosse
Riccardi, Rose	Volunteer Theater
Schumann, Lisa	Choreographer
Spooner, Jeannette	Soccer - Girls
Stormes, Amiee	Softball
Sunda, Robert	Football
Thomas Bradley	Football
Wilbur, Brad	Football
Woods, Harold	Vocal/Orchestra
Zatorski, John	Rehearsal Pianist

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board rescind the appointment of Lynn Bigott as part-time Clerk Typist and reappoint Lynn Bigott as full-time Secretary at the annual rate of Step 4, \$36,105, on the 2014-2015 Secretarial guide, prorated, effective September 1, 2014, for the 2014-2015 school year.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

**BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 19, 2014
Page 13
PERSONNEL, cont.**

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

BE IT RESOLVED, that the Board approves Michele Minimi as a student counsellor for 50 hours of observation through Centenary College in the High Point Regional High School Guidance Department effective for the 2014-2015 school year.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Abstain	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

EXTRA CURRICULAR

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

BE IT RESOLVED, that the Board approves the following Extra Curricular assignments for the 2014-2015 school year:

Position	Name	Long Elig.	Yrs of Serv.	Step	Base	Long	Total
Asst. Girls Soccer	Field, Kate*	N	0	1	\$4,900	N/A	\$4,900
Class Advisor (Senior)	Mills-Little, Rena	N	4	5	\$3,880	N/A	\$3,880

(* pending criminal history clearance and all required documentation)

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board amend the Extra-Curricular contract to Christopher Dexter for the position of FBLA advisor from Co-Advisor to Advisor at the annual stipend of \$3,200 for the 2014-2015 school year.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 19, 2014
Page 14
EXTRA CURRICULAR, cont.

BE IT RESOLVED, that the Board approves the appointment of the following volunteer assistant coaches for the Fall 2014 athletic season:

Football: John Gardner Bradley Thomas
Field Hockey Jessica Grimm

(pending criminal history clearance and all required documentation)

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves a contract from the Orthopedic Institute of New Jersey to provide on-field physician coverage for all of High Point Regional High School's home football games at no charge.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

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

- Rose Riccardi
- Jeannine Niehoff
- Tammy Kanunaido
- Denise Lange
- Jane Stillings
- Ken Enhoffer
- Sam Stillings
- Paul Stapel
- David Platz
- Patrick Morisson
- Siobhan Carroll
- Lisa Lombardo
- Linda Osborne
- Sue Rome
- Maria Turro
- Kim Mingle
- Martha Perez
- Luis Perez
- Nancy Whelan
- Nancy Umstead
- Jenaro Rivas
- Robert Estell
- Austin Visco
- Robert Ouellette
- Amy Roberts

*BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 19, 2014
Page 15
EXTRA CURRICULAR, cont.*

Andy Roberts
Phoenix Vaughn

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

POLICY

A motion was made by Mr. Derin, duly seconded by Mrs. Anderson, that the Board approves the second reading of the following new policies/regulations: Attachment D-1

- Policy 3144.12 Certification of Tenure Charges – Inefficiency
- Policy 3144.3 Suspension Upon Certification of Tenure Charge
- Policy 3372 Teaching Staff Member Tenure Acquisition
- Policy 3373 Tenure Upon Transfer or Promotion
- Policy 3374 Tenure Upon Transfer to an Underperforming School
- Policy 4124 Employment Contract

The motion unanimously carried with a voice vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

A motion was made by Mr. Derin, duly seconded by Mr. Vealey, that the Board approves the first reading of the following revised policies/regulations. Attachment D-2

- Policy 2412 Home Instruction Due to Health Condition
- Reg 2412 Home Instruction Due to Health Condition
- Policy 2417 Student Intervention and Referral Services
- Reg 2417 Student Intervention and Referral Services
- Policy 2481 Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition
- Reg 5530 Substance Abuse
- Policy 5611 Removal of Students for Firearms Offenses
- Reg 5611 Removal of Students for Firearms Offenses
- Policy 5612 Assaults On District Board of Education Members or Employees
- Policy 5610 Suspension
- Reg 5610 Suspension
- Policy 5620 Expulsion
- Policy 8462 Reporting Potentially Missing or Abused Children
- Reg 8462 Reporting Potentially Missing or Abused Children

The motion unanimously carried with a voice vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

**BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 19, 2014
Page 16
POLICY, cont.**

A motion was made by Mr. Derin, duly seconded by Mr. Vealey, that the Board approves the first reading of the following new policies/regulations. Attachment D-3

- Policy 1581 Victim of Domestic or Sexual Violence Leave
- Policy 3283 Electronic communications Between Teaching Staff Members and Students
- Policy 4283 Electronic Communications Between Support Staff Members and Students
- Reg 5612 Assaults on district Board of Education Members or Employees
- Policy 5613 Removal of Students for Assaults with Weapons Offenses

The motion unanimously carried with a voice vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

A motion was made by Mr. Derin, duly seconded by Mr. Vealey, that the Board approves the first reading of the following revised policies. Attachment D-4

- Bylaw 0141 Board Member Number and Term
- Bylaw 0143 Board Member Election and Appointment
- Policy 3125 Employment of Teaching Staff Member
- Policy 3230 Outside Activities
- Policy 3240 Professional Development for Teachers and School Leaders
- Policy 4125 Employment of Support Staff Members
- Policy 4230 Outside Activities of Staff

The motion unanimously carried with a voice vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

NEGOTIATIONS

There are no items at this time.

BUILDING AND GROUNDS

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

BE IT RESOLVED, that the Board approve disposal of the following obsolete maintenance items that are in total disrepair:

- Husqvarna Backpack Blower
- Bushwacker Lawnmower

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

**BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 19, 2014
Page 17
BUILDING AND GROUNDS, cont.**

BE IT RESOLVED, that the Board approve payments to Echelon Services, LLC as follows:

Application #3 \$329,828.80

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

FINANCE AND INSURANCE

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

BE IT RESOLVED, that the Board accept the Report of the Board Secretary/Business Administrator for the month of June 2014. (Attachment G-1)

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board accept the Report of the Treasurer for the month of June 2014. (Attachment G-2)

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

We hereby certify, pursuant to N.J.A.C. 6A:23-2.11 (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:23-2.11 (a).

BE IT RESOLVED, that the Board approve the Report of transfers for the month of July 2014. (Attachment G-3)

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve for payment the attached schedule of audited bills, dated June 30, 2014, (cafeteria checks), and August 19, 2014. (Attachment G-4a, G-4b)

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

**BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 19, 2014
Page 18
FINANCE AND INSURANCE, cont.**

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 and Student Account for June and July 2014. (Attachment G-5a & G-5b)

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board approves Bayada Home Health Care, Inc. to provide substitute nurses for the 2014-2015 school year on an as-needed-basis at the rate of \$60 per hour.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

A motion was made by Mr. Rolon, duly seconded by Mr. Derin, 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
ECLC of New Jersey	#31790	Sept. 3, 2014 - June 30, 2015	\$43,453.80
Lakeland Andover	#53060	Sept. 2, 2014 - June 30, 2015	\$53,100.00
Northern Hills Academy	#52980	2014 Extended School Year effective July 1, 2014	\$9,395.00
State of New Jersey Commission for the Blind and Visually Impaired	#81080	Sept. 1, 2014 - June 30, 2015	\$12,000.00
Willowglen Academy Sparta, NJ	#53080	July 22, 2014 - June 30, 2015 Extended School Year and School Year	\$88,533.90 tuition \$18,900.00 transportation

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

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

*BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 19, 2014
Page 19
FINANCE AND INSURANCE, cont.*

BE IT RESOLVED, that the Board approve payments to June Williams, Transportation Coordinator and Theresa Perez, bus driver, to do inside cleaning of our districts buses for the opening of school at a rate of \$100 for the 54 passenger and \$80 for the 31 passenger bus.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve the amendment of IDEA 2014 in the amount of \$1,548. for 2013 carry-over.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	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 resolutions:

BE IT RESOLVED, that the Board approve disposal of the following obsolete technology items that are in disrepair:

- 4 TV's 15 years old
- 8 Computer Tables 14 years old
- 4 TV hanging brackets Unusable for new TV's
- 1 Room Divider Broken

The motion unanimously carried with a voice vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve disposal of the attached list of computer technology items that are in disrepair: (Attachment G-6)

The motion unanimously carried with a voice vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve the disposal of Library Shelves.

The motion unanimously carried with a voice vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

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

*BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 19, 2014
Page 20
FINANCE AND INSURANCE, cont.*

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 is available online at govdeals.com and also available from 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 Shelving.
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 unanimously carried with a roll voice vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board accept a \$500 donation from Laurie Tesori, of Stanhope, New Jersey, to be used by the MD class on behalf of their daughter Leslie, who graduated from the MD room in June. The Board would like to thank Ms. Tesori for her generosity to our students and to our community.

The motion unanimously carried with a voice vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	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:

**BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 19, 2014
Page 21
FINANCE AND INSURANCE, cont.**

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

BE IT RESOLVED, that the High Point Regional High School Board of Education will not require Lakeland Andover and the Willowglen Academy to apply for and receive funding from the New Jersey Child Nutrition Program, nor charge students for a reduced and /or paid meal for any classified students from High Point Regional High School in accordance with N.J.A.C. 6A:23-18.5 (a)II and III during the 2014-2015 school year.

The motion unanimously carried with a voice vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

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

BE IT RESOLVED, that, pursuant to N.J.S.A. 18A:18A-4.5(b), and 18A:11-1, the Board hereby approves a revised renewal of the current contract with Maschio's Food Services, Inc. The contract will be awarded on a flat management fee basis. High Point Regional High School Board of Education shall pay Maschio's Food Services, Inc. an annual management fee in the amount of \$15,990. This management fee shall be payable in 10 monthly installments of \$1,599. per month commencing on September 1, 2014 and ending on June 30, 2015. Maschio's Food Services, Inc. guarantees a return to High Point Regional High School Board of Education in the amount of \$40,000. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's Food Services, Inc. shall be responsible for any shortfall.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

TRANSPORTATION

A motion was made by Mr. Miller, duly seconded by Mr. Danner, that the Board approves the following resolutions:

BE IT RESOLVED, that the Board approves a Joint Transportation Agreement between High Point Regional High School and Walkkill Valley Regional High School for anticipated transportation services during the 2014-2015 school year with a five percent (5%) administrative fee.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

*BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 19, 2014
Page 22
TRANSPORTATION, cont.*

BE IT RESOLVED, that the Board approves a Joint Transportation Agreement between High Point Regional High School and Lafayette Township Elementary School for anticipated transportation services during the 2014-2015 school year with a five percent (5%) administrative fee.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	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 Sussex-Wantage Regional School for anticipated transportation services during the 2014-2015 school year with a five percent (5%) administrative fee.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves a Joint Transportation Agreement between High Point Regional High School and Frankford Township Elementary School for anticipated transportation services during the 2014-2015 school year with a five percent (5%) administrative fee.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the following Joint Transportation Agreements for the 2014 – 2015 school year:

Host - Sussex Wantage Regional
Joiner - High Point Regional High School

Route #	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
#2	High Point Regional HS	9/1/14	6/30/15	181	0	59	\$27,954.90
#14	High Point Regional HS	9/1/14	6/30/15	181	0	65	\$23,582.49
#24	High Point Regional HS	9/1/14	6/30/15	181	0	54	\$20,127.00
SW-AB	High Point Regional HS	9/1/14	6/30/15	180	0	1	\$ 9,007.20

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

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

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 19, 2014
Page 23
TRANSPORTATION, cont.

BE IT RESOLVED, that the Board approves the following Contract Renewal for Athletics for the 2014 – 2015 school year:

Ted Dunn, Inc.

2014 - 2015

Athletics

Multi Contract # A-0910D

Bid Number A-200920101

Renewal #5

Term: August 15, 2014 – June 30, 2015

Based on First 4 Hours

ID #	Destination	Days/ Times	# Trips	2013-14- Cost Per Bus	CPI	2014-15 Cost Per Bus	Adj. Per Hr.
A-01	Belvedere High School	Various	10	\$396.95	\$ 6.70	\$403.65	\$60.00
A-02	Blair Academy	Various	2	\$381.06	\$ 6.43	\$387.49	\$60.00
A-03	Bloomfield High School	Various	2	\$407.53	\$ 6.88	\$414.41	\$60.00
A-04	Boonton High School	Various	8	\$396.95	\$ 6.70	\$403.65	\$60.00
A-05	Bowling Green Golf Course	Various	5	\$375.77	\$ 6.35	\$382.12	\$60.00
A-06	Brick Memorial HS	Various	1	\$688.05	\$11.62	\$699.67	\$60.00
A-07	Butler High School	Various	9	\$375.77	\$ 6.35	\$382.12	\$60.00
A-08	Camden Catholic	Various	1	\$841.54	\$14.22	\$855.76	\$60.00
A-09	Chill-Out Sports Arena	Various	2	\$375.77	\$ 6.35	\$382.12	\$60.00
A-10	Clifton High School	Various	1	\$402.24	\$ 6.79	\$409.03	\$60.00
A-11	County College of Morris	Various	1	\$375.77	\$ 6.35	\$382.12	\$60.00
A-12	Delaware Valley–Frenchtown, NJ	Various	1	\$508.10	\$ 8.58	\$516.68	\$60.00
A-13	Delaware Valley, PA	Various	10	\$344.01	\$ 5.81	\$349.82	\$60.00
A-14	Delbarton	Various	4	\$396.95	\$ 6.70	\$403.65	\$60.00
A-15	Dover High School	Various	10	\$375.77	\$ 6.35	\$382.12	\$60.00
A-16	Drew University	Various	1	\$396.95	\$ 6.70	\$403.65	\$60.00
A-17	East Stroudsburg University	Various	1	\$396.95	\$ 6.70	\$403.65	\$60.00
A-18	Eastern Christian HS	Various	2	\$396.95	\$ 6.70	\$403.65	\$60.00
A-19	Frankford Consolidated School	Various	15	\$301.68	\$ 5.09	\$306.77	\$60.00
A-21	Garfield High School	Various	1	\$407.53	\$ 6.88	\$414.41	\$60.00
A-22	Garrett Mountain	Various	5	\$402.24	\$ 6.79	\$409.03	\$60.00
A-23	Great Gorge Golf Club	Various	2	\$301.68	\$ 5.09	\$306.77	\$60.00
A-24	Hackettstown High School	Various	10	\$354.60	\$ 5.99	\$360.59	\$60.00
A-25	Hawthorne Christian HS	Various	1	\$396.95	\$ 6.70	\$403.65	\$60.00
A-26	Hidden Acres Golf Course	Various	2	\$301.68	\$ 5.09	\$306.77	\$60.00
A-27	Hidden Valley Ski Area	Various	30	\$322.85	\$ 5.45	\$328.30	\$60.00
A-28	Highland Lks Tennis Courts	Various	8	\$322.85	\$ 5.45	\$328.30	\$60.00
A-31	Horseshoe Lake Park	Various	2	\$375.77	\$ 6.35	\$382.12	\$60.00
A-32	Ice House Arena	Various	3	\$407.53	\$ 6.88	\$414.41	\$60.00

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 19, 2014
Page 24
TRANSPORTATION, cont.

A-33	Ice Vault Arena	Various	2	\$396.95	\$ 6.70	\$403.65	\$60.00
A-34	Immaculata High School	Various	1	\$402.24	\$ 6.79	\$409.03	\$60.00
A-38	Lake Mohawk Country Club	Various	2	\$312.26	\$ 5.27	\$317.53	\$60.00
A-39	Lakeland Hills YMCA	Various	1	\$354.60	\$ 5.99	\$360.59	\$60.00
A-40	Lakeland Regional HS	Various	10	\$396.95	\$ 6.70	\$403.65	\$60.00
A-42	Lodi High School	Various	1	\$407.53	\$ 6.88	\$414.41	\$60.00
A-43	Long Branch High School	Various	1	\$619.24	\$10.46	\$629.70	\$60.00
A-44	Madison Boro High School	Various	1	\$396.95	\$ 6.70	\$403.65	\$60.00
A-45	Mahwah High School	Various	2	\$407.53	\$ 6.88	\$414.41	\$60.00
A-46	Mendham High School	Various	11	\$396.95	\$ 6.70	\$403.65	\$60.00
A-47	Mennen Sports Arena	Various	2	\$396.95	\$ 6.70	\$403.65	\$60.00
A-48	Minerals Golf Course	Various	15	\$312.26	\$ 5.27	\$317.53	\$60.00
A-49	Montville High School	Various	10	\$396.95	\$ 6.70	\$403.65	\$60.00
A-51	Morris Knolls High School	Various	14	\$396.95	\$ 6.70	\$403.65	\$60.00
A-52	Morristown HS	Various	14	\$396.95	\$ 6.70	\$403.65	\$60.00
A-53	Mt. Olive High School	Various	14	\$396.95	\$ 6.70	\$403.65	\$60.00
A-54	Newark Academy	Various	2	\$396.95	\$ 6.70	\$403.65	\$60.00
A-55	Newark Technical School	Various	1	\$396.95	\$ 6.70	\$403.65	\$60.00
A-56	Newark Technical West, Caldwell Center	Various	1	\$396.95	\$ 6.70	\$403.65	\$60.00
A-57	Newton Country Club	Various	4	\$312.26	\$ 5.27	\$317.53	\$60.00
A-59	North Bergen High School	Various	1	\$418.11	\$ 7.06	\$425.17	\$60.00
A-61	Nutley High School	Various	6	\$402.24	\$ 6.79	\$409.03	\$60.00
A-62	Paramus High School	Various	2	\$396.95	\$ 6.70	\$403.65	\$60.00
A-64	Parsippany Hills HS	Various	14	\$396.95	\$ 6.70	\$403.65	\$60.00
A-66	Pershing Field House	Various	2	\$412.82	\$ 6.97	\$419.79	\$60.00
A-68	Port Jervis High School	Various	2	\$322.85	\$ 5.45	\$328.30	\$60.00
A-69	Princeton High School	Various	1	\$508.10	\$ 8.58	\$516.68	\$60.00
A-70	Ramapo High School	Various	2	\$396.95	\$ 6.70	\$403.65	\$60.00
A-71	Ramsey High School	Various	2	\$396.95	\$ 6.70	\$403.65	\$60.00
A-72	Randolph High School	Various	2	\$396.95	\$ 6.70	\$403.65	\$60.00
A-73	Richard J. Cody Arena	Various	2	\$396.95	\$ 6.70	\$403.65	\$60.00
A-75	Ridgewood High School	Various	2	\$396.95	\$ 6.70	\$403.65	\$60.00
A-76	Riverdell High School	Various	2	\$402.24	\$ 6.79	\$409.03	\$60.00
A-77	Rolling Green Golf Academy	Various	1	\$301.68	\$ 5.09	\$306.77	\$60.00
A-78	Roxbury High School	Various	12	\$396.95	\$ 6.70	\$403.65	\$60.00
A-81	Tenafly High School	Various	1	\$407.53	\$ 6.88	\$414.41	\$60.00
A-82	Skylands Ice World	Various	10	\$312.26	\$ 5.27	\$317.53	\$60.00
A-85	The Spa at Crystal Springs	Various	6	\$312.26	\$ 5.27	\$317.53	\$60.00
A-86	Walkkill Country Club	Various	3	\$312.26	\$ 5.27	\$317.53	\$60.00
A-88	Warren Hills Regional HS	Various	2	\$396.95	\$ 6.70	\$403.65	\$60.00

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 19, 2014
Page 25
TRANSPORTATION, cont.

A-89	Warwick High School	Various	4	\$322.85	\$ 5.45	\$328.30	\$60.00
A-90	Watchung Hills High School	Various	1	\$412.82	\$ 6.97	\$419.79	\$60.00
A-93	West Essex High School	Various	2	\$402.24	\$ 6.79	\$409.03	\$60.00
A-94	West Milford High School	Various	12	\$322.85	\$ 5.45	\$328.30	\$60.00
A-95	West Morris Central HS	Various	12	\$396.95	\$ 6.70	\$403.65	\$60.00
A-96	West Point Military Academy	Various	1	\$418.11	\$ 7.06	\$425.17	\$60.00
A-97	White Hill High School	Various	1	\$502.80	\$ 8.49	\$511.29	\$60.00
A-98	Wyckoff YMCA	Various	1	\$418.11	\$ 7.06	\$425.17	\$60.00

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the following Quoted Contracts for the transportation of students for the 2014-2015 School Year:

Lakeland Bus Lines, Inc.
2014-2015
Q-01

Lakeland Bus Lines, Inc. will transport High Point Regional High School's Class of 2015 in four 55-passenger coach buses to Lincoln Harbor Marina, Weehawken, NJ on Thursday, October 23, 2014. They will depart at 4:00 p.m. and return to High Point at 12:30 a.m. The cost of this trip is \$3,800.00 which represents \$950.00 per bus with no adjustment.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the following Joint Transportation Agreements for the 2014 – 2015 School Year ESY program:

- a. Host – Sussex County Regional Cooperative
Joiner – High Point Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
SJ-001	Allegro/Cedar Knolls	7/7/14	8/15/14	0	1	\$3,240.00
SQ-010	Benway/Wayne	7/7/14	8/15/14	0	1	\$3,980.10
SR-057	Calais/Whippany	7/1/14	8/12/14	0	1	\$3,832.80
SQ-112	Celebrate the Children/Denville	7/9/14	8/08/14	0	1	\$2,397.75
SQ-083	Chancellor Acad/Pompton Plains	7/1/14	7/29/14	0	2	\$5,400.00
SR-390	Chapel Hill/Lincoln Park	7/1/14	8/12/14	0	1	\$2,117.10
SQ-084	Cornerstone/Mountainside	6/30/14	8/28/14	0	1	\$9,159.36
SQ-081	Lake Dr/Mountain Lks HS/Mt Lks	6/30/14	7/25/14	0	1	\$1,100.86

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 19, 2014
Page 26
TRANSPORTATION, conts.

SR-301	Northern Hills Acad/Sparta	7/08/14	8/16/14	0	1	\$1,729.56
SQ-085	Northern Hills Acad/Sparta	7/08/14	8/16/14	0	1	\$5,292.00
SR-055	Willowglen Academy/Sparta	7/08/14	8/16/14	0	3	\$ 470.40
SQ-105	Windsor LC/Pompton Lakes	7/7/14	8/15/14	0	1	\$5,340.00
SJ-001	Windsor LC/Pompton Lakes	7/7/14	8/15/14	0	1	\$ 839.97

b. Host – High Point Regional High School
Joiner – Sussex County Regional Cooperative

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HSU-1401	ECLC/Chatham	7/01/14	7/29/14	0	1	\$1,180.00

c. Host – High Point Regional High School
Joiner – Walkkill Valley Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
SQ-010	Benway/Wayne	7/07/14	8/15/14	0	1	\$4,139.40
SQ-112	Celebrate the Children/Denville	7/09/14	8/08/14	1	1	\$2,493.66
SR-390	Chapel Hill/Lincoln Park	7/01/14	8/12/14	0	1	\$2,201.79
SQ-081	Mountain Lakes HS/Mt. Lakes	6/30/14	7/25/14	0	1	\$1,144.90
SR-301	Northern Hills Acad/Sparta	7/08/14	8/16/14	0	1	\$1,798.72
SJ-001	Windsor LC/Pompton Lakes	7/07/14	8/15/14	0	1	\$ 839.97
HSU-1401	ECLC/Chatham	7/01/14	7/29/14	0	3	\$4,500.00
HSQ-1400	Gramon/Glenview-Fairfield	7/07/14	8/15/14	0	1	\$5,945.40

d. Host – High Point Regional High School
Joiner – Lower Cape May

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
SR-055	Willowglen Academy/Sparta	7/08/14	7/15/14	0	1	\$ 163.10
HSQ-1401	Willowglen Academy/Sparta	7/16/14	8/26/14	0	1	\$1,541.67

e. Host – High Point Regional High School
Joiner – Jersey City Public Schools

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
SR-055	Willowglen Academy/Sparta	7/08/14	7/15/14	0	1	\$ 163.10
HSQ-1401	Willowglen Academy/Sparta	7/16/14	8/26/14	0	1	\$1,541.67

f. Host – High Point Regional High School
Joiner – Trenton Board of Education

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
SR-055	Willowglen Academy/Sparta	7/08/14	7/15/14	0	1	\$ 163.10
HSQ-1401	Willowglen Academy/Sparta	7/16/14	8/26/14	0	1	\$1,541.67

**BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 19, 2014
Page 27
TRANSPORTATION, cont.**

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the following contracts awarded to the lowest bidder from the July 3, 2014 Bid:

- a. First Student/Lafayette
2014 – 2015
To and From
Route #HT-7
Bid #2014-2015-01

Route #	School	Contractor	# of Days	+/- Adj. Per Mile	Per Annum Route Cost
HT-7	Sussex Co. Tech/Sussex County Charter	First Student/Lafayette	180	\$2.00	\$42,048.00

- b. Stocker Bus Company
2014 - 2015
Athletics
Multi Contract # A-1415-S
Bid Number 2014-2015-01-A

Trip ID #	Destination	Basis of Bid	Cost	+/- Adj/Hr
A-100	Basking Ridge, NJ	One 54 Passenger Bus, One trip, 1st 4 Hrs	\$295.00	\$49.00
A-101	Bridgewater, NJ	One 54 Passenger Bus, One trip, 1st 4 Hrs	\$295.00	\$49.00
A-102	Clifton, NJ	One 54 Passenger Bus, One trip, 1st 4 Hrs	\$295.00	\$49.00
A-103	Holmdel, NJ	One 54 Passenger Bus, One trip, 1st 4 Hrs	\$325.00	\$49.00
A-104	Livingston, NJ	One 54 Passenger Bus, One trip, 1st 4 Hrs	\$295.00	\$49.00
A-105	Morris Plains, NJ	One 54 Passenger Bus, One trip, 1st 4 Hrs	\$295.00	\$49.00
A-106	Passaic Valley, NJ	One 54 Passenger Bus, One trip, 1st 4 Hrs	\$295.00	\$49.00
A-107	Pequannock, NJ	One 54 Passenger Bus, One trip, 1st 4 Hrs	\$295.00	\$49.00
A-108	South Plainfield, NJ	One 54 Passenger Bus, One trip, 1st 4 Hrs	\$295.00	\$49.00
A-109	Annandale, NJ	One 54 Passenger Bus, One trip, 1st 4 Hrs	\$295.00	\$49.00
A-110	Clinton, NJ	One 54 Passenger Bus, One trip, 1st 4 Hrs	\$295.00	\$49.00
A-112	Flemington, NJ	One 54 Passenger Bus, One trip, 1st 4 Hrs	\$295.00	\$49.00
A-113	Glen Gardner, NJ	One 54 Passenger Bus, One trip, 1st 4 Hrs	\$295.00	\$49.00
A-114	Little Falls, NJ	One 54 Passenger Bus, One trip, 1st 4 Hrs	\$295.00	\$49.00
A-115	Pompton Lakes, NJ	One 54 Passenger Bus, One trip, 1st 4 Hrs	\$295.00	\$49.00
A-116	Saddle River, NJ	One 54 Passenger Bus, One trip, 1st 4 Hrs	\$295.00	\$49.00
A-118	Verona, NJ	One 54 Passenger Bus, One trip, 1st 4 Hrs	\$295.00	\$49.00
A-119	Washington, NJ	One 54 Passenger Bus, One trip, 1st 4 Hrs	\$295.00	\$49.00
A-120	Wayne, NJ	One 54 Passenger Bus, One trip, 1st 4 Hrs	\$295.00	\$49.00
A-121	Allamuchy, NJ	One 54 Pass. Bus, One trip, Drop Only	\$215.00	\$49.00
A-122	Boonton, NJ	One 54 Pass. Bus, One trip, Drop Only	\$250.00	\$49.00
A-123	Denville, NJ	One 54 Pass. Bus, One trip, Drop Only	\$250.00	\$49.00
A-124	Flanders, NJ	One 54 Pass. Bus, One trip, Drop Only	\$250.00	\$49.00
A-125	Franklin, NJ	One 54 Pass. Bus, One trip, Drop Only	\$195.00	\$49.00

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 19, 2014
Page 28
TRANSPORTATION, cont.

A-126	Lafayette, NJ	One 54 Pass. Bus, One trip, Drop Only	\$195.00	\$49.00
A-127	Lopatcong/Phillipsburg, NJ	One 54 Pass. Bus, One trip, Drop Only	\$295.00	\$49.00
A-129	Rockleigh, NJ	One 54 Pass. Bus, One trip, Drop Only	\$295.00	\$49.00
A-130	Vernon, NJ	One 54 Pass. Bus, Ten trips, Drop Only	\$195.00	\$49.00
A-131	Warwick, NY	One 54 Pass. Bus, One trip, Drop Only	\$215.00	\$49.00

c. Stocker Bus Company
2014 - 2015
Field Trips
Multi Contract # F-1415-S
Bid Number 2014-2015-01-F

Trip ID #	Destination	Basis of Bid	Cost	+/- Adj/Hr
FT-48	Philadelphia, PA	One 54 pass bus, One trip, 1st three hrs	\$300.00	\$49.00
FT-50	West Nyack, NY	One 54 pass bus, One trip, 1st three hrs	\$255.00	\$49.00
FT-52	Kittatinny, NJ	One 54 pass bus, One trip, 1st three hrs	\$200.00	\$49.00
FT-54	Windsor, NY	One 54 pass bus, One trip, 1st three hrs	\$300.00	\$49.00
FT-55	Swartwood Lake, NJ	One 54 pass bus, One trip, Drop Only	\$180.00	\$49.00

d. First Student/Newton
2014 - 2015
Athletics
Multi Contract # A1415-FN
Bid Number 2014-2015-01-A

Trip ID #	Destination	Basis of Bid	Cost	+/- Adj/Hr
A-111	Egg Harbor, NJ	One 54 pass bus, One trip, 1st three hrs	\$340.00	\$60.00
A-117	Toms River, NJ	One 54 pass bus, One trip, 1st three hrs	\$340.00	\$60.00

e. First Student/Newton
2014 - 2015
Field Trips
Multi Contract # F1415-FN
Bid Number 2014-2015-01-F

Trip ID #	Destination	Basis of Bid	Cost	+/- Adj/Hr
FT-41	Delaware Valley, PA	One 54 Pass Bus, One trip, 1st three hrs	\$231.00	\$57.00
FT-42	East Brunswick, NJ	One 54 Pass Bus, One trip, 1st three hrs	\$231.00	\$57.00
FT-43	Hopatcong, NJ	One 54 Pass Bus, One trip, 1st three hrs	\$231.00	\$57.00
FT-44	Lincroft, NJ	One 54 Pass Bus, One trip, 1st three hrs	\$231.00	\$57.00
FT-45	Mahwah, NJ	One 54 Pass Bus, One trip, 1st three hrs	\$231.00	\$57.00
FT-46	New Providence, NJ	One 54 Pass Bus, One trip, 1st three hrs	\$231.00	\$57.00
FT-47	Piscataway, NJ	One 54 Pass Bus, One trip, 1st three hrs	\$231.00	\$57.00
FT-51	Dingmans Ferry, PA	One 54 Pass Bus, One trip, 1st three hrs	\$231.00	\$57.00
FT-53	Mount Olive, NJ	One 54 Pass Bus, One trip, 1st three hrs	\$231.00	\$57.00

f. Ted Dunn, Inc.
2014 - 2015
Athletics
Multi Contract # A-1415-D

**BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 19, 2014
Page 29
TRANSPORTATION, cont.**

Bid Number 2014-2015-01-A

Trip ID #	Destination	Basis of Bid	Cost	+/- Adj/Hr
A-128	Newton, NJ	One 54 pass bus, One trip, Drop Only	\$150.00	\$65.00

g. Ted Dunn, Inc.
2014 - 2015
Field Trips
Multi Contract # F-1415-D
Bid Number 2014-2015-01-F

Trip ID #	Destination	Basis of Bid	Cost	+/- Adj/Hr
FT-56	Lake Rutherford, NJ	One 54 pass bus, One trip, Drop Only	\$150.00	--

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the following Contract Renewals for Special Education Route for the 2014-2015 School Year:

a. D.W. Clark & Sons, Inc.
To and From School
2014-2015
September 1, 2014 – June 30, 2015
Multi-Contract #MC-12131
Renewal #2
Bid #2012201301

Route #	School	2013-14 Route Per Diem	CPI	# of days	Per Diem Aide Cost	Inc/ Dec Adj.	Total Per Diem Cost	2014-15 Total Route Cost
HPS-1202	Calais School	\$170.90	\$2.88	180	N/A	\$1.90	\$173.78	\$31,280.40
HPS-1204	ECLC	\$152.65	\$2.57	180	N/A	\$0.75	\$155.22	\$27,939.60
HPS-1205	Gramon/Glenview	\$144.23	\$3.45	180	\$60.00	\$1.90	\$207.68	\$37,382.40
HPS-1206	Mt. Lakes HS	\$144.78	\$3.64	180	N/A	\$1.90	\$142.38	\$25,628.40
HPS-1210	Chapel Hill	\$168.85	\$2.85	180	N/A	\$0.75	\$171.70	\$42,625.80

b. D.W. Clark & Sons, Inc.
To and From School
2014-2015
September 1, 2014 – June 30, 2015
Route #HPS-1301
Renewal #1
Bid #20132014-02

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 19, 2014
Page 30
TRANSPORTATION, cont.

Route #	School	2013-14 Route Per Diem	CPI	# of days	Per Diem Aide Cost	Inc/ Dec Adj.	Total Per Diem Cost	2014-15 Total Route Cost
HPS-1301	Sage Day/Boonton	\$169.00	\$2.85	180	N/A	\$2.00	\$171.85	\$30,933.00

c. Berkshire Transportation
To and From School
2014-2015
September 1, 2014 – June 30, 2015
Multi-Contract #10
Renewal #3
Bid #2011201201

Route #	School	2013-14 Route Per Diem	CPI	# of days	Per Diem Aide Cost	Inc/ Dec Adj.	Total Per Diem Cost	2014-15 Total Route Cost
HPS-02	Morris County Tech.	\$163.42	\$2.76	180	N/A	\$4.00	\$166.18	\$29,912.40

d. Berkshire Transportation
To and From School
2014-2015
September 1, 2014 – June 30, 2015
Multi-Contract #12133
Renewal #2
Bid #2012201301

Route #	School	2013-14 Route Per Diem	CPI	# of days	Per Diem Aide Cost	Inc/ Dec Adj.	Total Per Diem Cost	2014-15 Total Route Cost
HPS-1207	Northern Hills Academy	\$175.55	\$2.96	180	N/A	\$2.25	\$178.51	\$32,131.80

e. Berkshire Transportation
To and From School
2014-2015
September 1, 2014 – June 30, 2015
Multi-Contract # MC1314-01
Renewal #1
Bid #20132014-02

Route #	School	2013-14 Route Per Diem	CPI	# of days	Per Diem Aide Cost	Inc/ Dec Adj.	Total Per Diem Cost	2014-15 Total Route Cost
HPS-1302	Willowglen Acad/ Sparta	\$154.73	\$3.18	180	\$33.50	\$2.25	\$191.41	\$34,453.80

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 19, 2014
Page 31
TRANSPORTATION, cont.

f. FSZ Transportation
To and From School
2014-2015
September 1, 2014 – June 30, 2015
Multi-Contract #12132
Renewal #2
Bid #2012201301

Route #	School	2013-14 Route Per Diem	CPI	# of days	Per Diem Aide Cost	Inc/ Dec Adj.	Total Per Diem Cost	2014-15 Total Route Cost
HPS-1201	Allegro School	\$181.81	\$3.83	180	\$45.00	\$1.00	\$230.64	\$41,515.20

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the following Quoted Contracts for Special Education Routes for the 2014-2015 ESY Program:

a. Berkshire Transportation
2014-2015 ESY

Route #	School	Per Diem Route Cost	# of Days	Per Diem Aide Cost	+/- Adj.	Total Per Diem Cost	Total Route Cost
HSQ-1400	Gramon/Glenview	\$158.18	30	\$40.00	\$2.25	\$198.18	\$5,945.40

b. FSZ Transportation
2014-2015 ESY

Route #	School	Per Diem Route Cost	# of Days	Per Diem Aide Cost	+/- Adj.	Total Per Diem Cost	Total Route Cost
HSQ-1401	Willowglen/Sparta	\$140.00	25	\$45.00	\$1.00	\$185.00	\$4,625.99

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the following Addendums to Contracts for Special Education Routes for the 2014-2015 school year:

DW Clark & Sons, Inc.
Bid # - 2012201301
Multi Contract # - MC-12131
Route # - HPS-1210
Chapel Hill School
Addendum #1

One student from Sussex Wantage was added to this route, which added a bus aide for \$60.00 per diem plus an additional 11.77 miles per diem at \$.75 per mile for an additional per diem rate for mileage of \$8.83.

**BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 19, 2014
Page 32
TRANSPORTATION, cont.**

The per diem cost for this route increased from \$171.70 to \$240.53 for 180 days with a total route cost of \$43,295.40.

Berkshire Transportation

Bid # - 2011201201

Multi Contract # - MC-10

Route # - HPS-02

Morris County School of Technology

Addendum #1

One student from Walkill was deleted from this route, which removed 3 miles a day at \$4.00 per mile for a decrease of \$12.00 per diem. The per diem cost for this route decreased from \$166.18 to \$154.18 for 180 days for a total route cost of \$27,752.40.

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves to award the following routes to the contractor with the lowest bid for Bid #2014-2015-02 which was held on August 7, 2014 for special education routes for the 2014-2015 school year:

Bid #2014-2015-02

To and From Special Education Routes

2014-2015 School Year

Route #	School	Contractor	Per Diem Route Cost	# of Days	+/- Adj.	Per Diem Aide Cost	Total Per Diem Cost
HPS-1401	Benway School	FSZ Trans	\$160.00	180	\$1.50	\$50.00	\$160.00
		Berkshire Trans	\$162.18	180	\$2.20	\$68.00	\$162.18
		Stocker Bus	\$178.00	180	\$2.00	N/A	\$178.00
HPS-1402	Chancellor Acad	D.W. Clark	\$189.00	180	\$.75	N/A	\$189.00
		Stocker Bus	\$147.00	180	\$2.00	N/A	\$147.00
		D.W. Clark	\$149.00	180	\$.75	N/A	\$149.00
		FSZ Trans	\$160.00	180	\$1.50	\$50.00	\$160.00
HPS-1403	Windsor School	Berkshire Trans	\$167.73	180	\$2.20	N/A	\$167.73
		First Student/N	\$192.00	180	\$1.95	N/A	\$192.00
		D.W. Clark	\$149.00	180	\$1.75	N/A	\$149.00
		Stocker Bus	\$158.00	180	\$2.20	\$68.00	\$158.00
		FSZ Trans	\$160.00	180	\$1.50	\$50.00	\$160.00

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

**BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 19, 2014
Page 33
TRANSPORTATION, cont.**

BE IT RESOLVED, that the Board approves the following contracts awarded to the lowest bidder from the August 7, 2014 Bid:

a. FSZ Transportation
2014-2015 School Year
Bid # - 2014-2015-02
Route # - HPS-1401

Route #	School	Per Diem Route Cost	# of Days	Per Diem Aide Cost	+/- Adj.	Total Per Diem Cost	2014-15 Route Cost
HPS-1401	Benway School	\$160.00	180	N/A	\$1.50	\$160.00	\$28,800.00

b. Stocker Bus Company
2014-2015 School Year
Bid #2014-2015-02
Route # - HPS-1402

Route #	School	Per Diem Route Cost	# of Days	Per Diem Aide Cost	+/- Adj.	Total Per Diem Cost	2014-15 Route Cost
HPS-1402	Chancellor Academy	\$147.00	180	N/A	\$2.00	\$147.00	\$26,460.00

c. D. W. Clark & Sons, Inc.
2014-2015 School Year
Bid #2014-2015-02
Route # - HPS-1403

Route #	School	Per Diem Route Cost	# of Days	Per Diem Aide Cost	+/- Adj.	Total Per Diem Cost	2014-15 Route Cost
HPS-1403	Windsor School	\$149.00	180	N/A	\$1.75	\$149.00	\$26,820.00

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the following Quoted Contract for a special education route for the 2014-2015 school year:

D. W. Clark & Sons, Inc.
2014-2015 School Year
Route # - HSQ-1402

Route #	School	Per Diem Route Cost	# of Days	Per Diem Aide Cost	+/- Adj.	Total Per Diem	2014-15 Route Cost
HSQ-1402	Wallkill Valley Regl High School	\$149.00	124	N/A	\$1.75	\$149.00	\$18,476.00

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

*BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 19, 2014
Page 34
CORRESPONDENCE*

None at this time.

MISCELLANEOUS

Attendance at the New Jersey School Boards Association Workshop - October 28-30, 2014 (# of Attendees and dates)

PUBLIC COMMENT

None were heard.

BOARD MEMBER NON COMMITTEE REPORTS AND COMMENTS

None were heard.

EXECUTIVE SESSION

A motion was made by Mr. Derin, duly seconded by Mr. Miller, to enter into executive session to discuss items regarding Personnel which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 8:00 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 forty-five minutes.

The motion unanimously carried with a voice vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

A motion was made by Mr. Vealey, duly seconded by Mrs. Anderson, that the Board adjourn from Executive Session and reconvene to regular session at 10:44 P.M.

The motion carried by a voice vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

*BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING
August 19, 2014
Page 35*

MEMBERS PRESENT: Mr. Paul Derin, President
Mr. Thomas Antcliff
Mrs. Deborah Anderson
Mr. Steven Danner
Mr. Todd Miller
Mr. Charlie Rolon Jr.
Mr. Kyle Vealey

MEMBERS ABSENT: Mr. Kenneth Nelson and Mr. Ed Risdon

ADJOURNMENT

With no further action or discussion required of the High Point Regional High School Board of Education at this time, a motion was made by Mr. Vealey, seconded by Mrs. Anderson, to adjourn the regular meeting at 10:46 P.M.

The motion carried by a voice vote.

Mr. Derin	Yes	Mr. Danner	Yes	Mr. Risdon	Absent
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Antcliff	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

Respectfully submitted,

Paul Derin
Acting Board Secretary

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