

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
July 15, 2014

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, July 15, 2014 at 7:00 P.M. at the High Point Regional High School Cafeteria Annex on Pidgeon Hill Road, Wantage, New Jersey.

Mr. Derin opened the meeting with the flag salute.

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

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

MISSION STATEMENT

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

MEMBERS PRESENT: Mr. Paul Derin, President
Mr. Todd Miller
Mr. Ed Risdon
Mr. Kyle Vealey

MEMBERS ABSENT: Mr. Steven Danner, Mr. Kenneth Nelson and Mr. Charlie Rolon Jr.

Also Present: Mr. Scott Ripley, Superintendent; and Ms. Carolyn B. Joseph, Interim Business Administrator/Board Secretary

APPROVE MINUTES

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

Executive Session Minutes - June 17, 2014
Special Meeting Minutes - June 17, 2014

The motion unanimously carried with a voice vote.

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

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PUBLIC COMMENTS - AGENDA ITEMS ONLY**

None were heard.

PRESENTATIONS

HPEA Report

Ms. Christine Henry, HPEA President, updated the Board on HPEA the following items:

- Not much to report at this time
- Settled some items with Mr. Ripley
- Graduation was wonderful

Principal's Report

Mr. Zywicki updated the Board on high school activities:

- Thank you to Janet Brummel and the main office staff for their work for a successful graduation
- Google Survey
- Welcome to Mr. Parigi
- Guidance and Child Study Team have been relocated for the Summer
- Summer Projects are underway

Curriculum and Instruction

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

- The High Point Application will be launched this Friday
- BYOD is set for September 1, 2014, High Point is hosting a DOE workshop on BYOD
- Google Application is up and running
- AP Scores
- Title I
- Perkins Grant
- NJ QSAC

OLD BUSINESS / NEW BUSINESS

A motion was made by Mr. Derin, duly seconded by Mr. Risdon that the Board appoint Thomas Antcliff as the High Point Regional High School Board of Education Sussex Borough Representative.

The motion unanimously carried with a voice vote.

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

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CURRICULUM AND INSTRUCTION**

The Faculty Attendance rate for June 2014 was 96.5%. (Attachment A-1)

The Suspension Report for the month of June 2014 was disseminated. (Attachment A-2)

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

BE IT RESOLVED, that the Board approves the Harassment, Intimidation and Bullying Report for the period of June 17, 2014 through June 20, 2014. (Attachment A-3)

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **Field Trip Roster**. (Attachment A-4)

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **Professional Development Roster**. (Attachment A-5)

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves **disposal of the books** listed on Attachment A-6 as recommended by the Media Center Specialist.

The motion unanimously carried with a roll call vote.

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

PERSONNEL

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 grants approval for an unpaid Family Leave to Employee #1251, in accordance with the **Federal Family Leave Act and the New Jersey Family Leave Act**, for personal family reasons, effective June 10, 2014 during the 2013-2014 school year.

The motion unanimously carried with a roll call vote.

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

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PERSONNEL, cont.**

BE IT RESOLVED, that the Board approves the appointment of the following Co-Op students to work in the areas indicated at the rate of \$8.25 per hour not to exceed 15 hours per week:

Rachel Orr Guidance Office
Alexis Permunion Main Office

The motion unanimously carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board approve Julie Clawson as English teacher for the 2014-15 school year, MA, step 4 (\$60,769) pending receipt of all required paperwork and criminal history review.

The motion unanimously carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board approve the following athletic position assignments, contingent upon receipt of required paperwork and criminal history review :

Assistant Field Hockey - Amanda Miller - Step 1, (\$4,900)
Assistant Cross Country - Joy Carter - Step 1 - (\$4,050)
Head Swimming Coach - Kate Niemiera - Step 2 (\$7,700)
Volunteer Assistant Girls' Soccer Coach - Mimi Fenlon
Volunteer Assistant Football Coach - Mike Devore

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve Matthew Heyman as a substitute teacher for the 2014-15 school year, contingent upon receipt of required paperwork and criminal history review.

The motion unanimously carried with a roll call vote.

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

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PERSONNEL, cont.**

BE IT RESOLVED, that the Board approve the following individual as a volunteer football coach for the 2014-2015 school year, pending background check for volunteer position:

Matt Heyman

The motion unanimously carried with a voice vote.

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

BE IT RESOLVED, that the Board approve the appointment of the following substitute security position for the 2014-2015 school year:

Michael Meehan

(pending receipt of all required paperwork and criminal history review)

The motion unanimously carried with a roll call vote.

Mr. Derin	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Absent	Mr. Nelson	Absent	Mr. Vealey	Yes
		Mr. Risdon	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 approve the appointment of Ruth Tauriello, as Teacher of Special Education, at the annual salary of MA Step 10, \$74,569, on the 2014-2015 teacher salary guides, effective September 1, 2014 for the 2014-2015 school year, pending receipt of all required paperwork and criminal history review.

The motion unanimously carried with a roll call vote.

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

EXTRA CURRICULAR

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

BE IT RESOLVED, that the Board **rescinds** the appointment on June 17, 2014 of Eugene Emering as Swim team Assistant Coach, Cross Country Assistant Coach, and Track Assistant Coach.

The motion unanimously carried with a roll call vote.

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

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EXTRA CURRICULAR**

BE IT RESOLVED, that the Board amends the appointment of Kevin Fenlon as Social Media/PR Advisor to reflect Step 5 at \$4,000 for the 2014-2015 school year.

The motion unanimously carried with a roll call vote.

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

POLICY

A motion was made by Mr. Derin, duly seconded by Mr. Risdon, that the Board approves the **first 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. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Absent	Mr. Nelson	Absent	Mr. Vealey	Yes
		Mr. Risdon	Yes		

A motion was made by Mr. Derin, duly seconded by Mr. Risdon, that the Board approves the second reading of the following new policy: Attachment D-2

- Policy 7446 School Security

The Board entered into a discussion on this policy.

The motion unanimously carried with a roll call vote.

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

The Board tabled the motion to approve the first reading of the following revised policies after discussion. Attachment D-3.

- Reg 5530 Substance Abuse

NEGOTIATIONS

There are no items at this time.

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BUILDING AND GROUNDS**

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

BE IT RESOLVED, that the Board grants permission to donate six tables which were to otherwise been discarded to Skylands Outreach Depot.

The motion unanimously carried with a roll call vote.

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

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

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

Application #1 \$31,948.00
Application #2 \$81, 144.00

The motion unanimously carried with a roll call vote.

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

FINANCE AND INSURANCE

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

BE IT RESOLVED, that the Board accepts the Report of the Transfers for June 2014. (Attachment G-1)

The motion unanimously carried with a roll call vote as amended.

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

BE IT RESOLVED, that the Board approves for payment the attached schedule of audited bills, dated June 30, 2014 and July 15, 2014. (Attachment G-2a, G-2b)

The motion unanimously carried with a roll call vote.

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

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FINANCE AND INSURANCE, cont.**

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
Chancellor Academy	62910	July 1, 2014 – June 30, 2015	\$63,800.00
Chancellor Academy	83280	July 1, 2014 – June 30, 2015	\$63,800.00
Mountain Lakes Board of Ed	52470	September 3, 2014 – June 30, 2015	\$64,500.00
Windsor School	74190	September 4, 2014 – June 30, 2015	\$60,300.00
Willowglen Academy	53180	July 8, 2014 – June 30, 2015	\$88,533.90
Willowglen Academy	53080	July 8, 2014 – June 30, 2015	\$88,533.90
Willowglen Academy	33070	July 8, 2014 – June 30, 2015	\$88,533.90

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board accepts funding from the Central Municipal Alliance in the amount of \$2,208.05 to the Outdoor Recreation Program to cover costs incurred to purchase camping equipment and the fees for a rock climbing trip in February.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve an Agreement between Arrow Elevator Incorporated to furnish maintenance on one elevator during the 2014-2015 school year at the cost of \$185 per month.

The motion unanimously carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board approve an agreement with High Point Solutions to provide a Network Audit at the cost of \$15,800. plus any related travel expenses.

The motion unanimously carried with a roll call vote.

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

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

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FINANCE AND INSURANCE, cont**

BE IT RESOLVED, that the Board approve an agreement between High Point Solutions and High Point Regional High School to provide Managed Services Support from August 1, 2014 through June 30, 2015 at the cost of \$39,000 plus a start up amount of \$2,250, WSCA state contract.

The motion unanimously carried with a roll call vote as amended.

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

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

BE IT RESOLVED, that the Board approve an Agreement with Educational Services Commission of Morris County to provide Environmental Health and Safety Services as needed during the 2014-2015 school year at the cost of \$6,600.00.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board accepts the 2015 IDEA Basic Grant in the amount of \$212,125.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the submission of the 2015 IDEA Basic Grant in the amount of \$212,125.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board accepts the 2015 NCLB Grant in the amount of:

Title I \$63,443

Title II \$21,697

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approved the submission of the 2015 NCLB Grants for Title I and Title IIA.

The motion unanimously carried with a roll call vote.

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

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FINANCE AND INSURANCE, cont**

BE IT RESOLVED, that the Board accepts the 2015 NCLB Grant in the amount of:

Title I \$63,443
Title II \$21,697

The motion unanimously carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board accepts the Perkins Grant 2014-2015 in the amount of \$31,769.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the submission of the Perkins Grant 2014-2015.

The motion unanimously carried with a roll call vote.

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

TRANSPORTATION

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

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

Stocker Bus Company
2013-2014
Q-41

Stocker Bus Company will transport High Point Regional High School's Varsity Softball Team in one 25-passenger coach bus to Toms River North High School, Toms River, NJ on June 7, 2014. They will depart High Point at 6:30 a.m. and will return to High Point at 4:00 p.m. The cost of the trip is \$575.00 with no Increase/Decrease adjustment.

The motion unanimously carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the following Parental Contract for the 2014 – 2015 Extended Year Program:

Parents of Student #22985

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TRANSPORTATION, cont.**

July 7, 2014 – August 1, 2014
Route ESY-PC-1415-1
High Point Regional High School

Per Diem Cost # of Days Total Amount
\$78.00 20 \$1,560.00

The motion unanimously carried with a roll call vote.

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

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

Parents of Student #22985
September 1, 2014 – June 30, 2015
Route PC 2014-15-1
High Point Regional High School

Per Diem Cost # of Days Total Amount
\$78.00 180 \$14,040.00

The motion unanimously carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board awards the following To and From Routes, Athletic and Field Trips be awarded to the lowest bidder for the 2014 – 2015 school year from our bid which was held on July 3, 2014:

Bid #2014-2015-01

To and From Routes

Route #	School	Contractor	# of Days	+/- Adj. Per Mile	Per Annum Route Cost
24	High Point Regional HS	First Student/Lafayette*	181	\$2.00	\$39,852.00

*Only Bidder

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

*Only Bidder

Bid #2014-2015-01-A
Athletic Trips – 1st 4 Hours

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TRANSPORTATION, cont.

T	Destination	Times	Contractor	# of Trips	Cost for One 54 Pass. Bus/1 st 4 Hrs.	+/- Adj. Per Hour
A-100	Basking Ridge, NJ	Various	Stocker Bus Company*	1	\$295.00	\$49.00
			Ted Dunn, Inc.		\$335.00	\$60.00
			First Student/Newton		\$340.00	\$65.00
A-101	Bridgewater, NJ	Various	Stocker Bus Company*	1	\$295.00	\$49.00
			Ted Dunn, Inc.		\$300.00	\$60.00
			First Student/Newton		\$340.00	\$65.00
A-102	Clifton, NJ	Various	Stocker Bus Company*	1	\$295.00	\$49.00
			Ted Dunn, Inc.		\$300.00	\$60.00
			First Student/Newton		\$340.00	\$65.00
A-103	Holmdel, NJ	Various	Stocker Bus Company*	1	\$325.00	\$49.00
			First Student/Newton		\$340.00	\$65.00
			Ted Dunn, Inc.		\$570.00	\$60.00
A-104	Livingston, NJ	Various	Stocker Bus Company*	1	\$295.00	\$49.00
			First Student/Newton		\$340.00	\$65.00
			Ted Dunn, Inc.		\$370.00	\$60.00
A-105	Morris Plains, NJ	Various	Stocker Bus Company*	1	\$295.00	\$49.00
			Ted Dunn, Inc.		\$325.00	\$60.00
			First Student/Newton		\$340.00	\$65.00
A-106	Passaic Valley, NJ	Various	Stocker Bus Company*	1	\$295.00	\$49.00
			First Student/Newton		\$340.00	\$65.00
			Ted Dunn, Inc.		\$365.00	\$60.00
A-107	Pequannock, NJ	Various	Stocker Bus Company*	1	\$295.00	\$49.00
			Ted Dunn, Inc.		\$325.00	\$60.00
			First Student/Newton		\$340.00	\$65.00
A-108	South Plainfield, NJ	Various	Stocker Bus Company*	1	\$295.00	\$49.00
			First Student/Newton		\$340.00	\$65.00

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			Ted Dunn, Inc.		\$475.00	\$60.00
A-109	Annandale, NJ	Various	Stocker Bus Company*	1	\$295.00	\$49.00
			First Student/Newton		\$340.00	\$65.00
			Ted Dunn, Inc.		\$395.00	\$60.00
A-110	Clinton, NJ	Various	Stocker Bus Company*	1	\$295.00	\$49.00
			First Student/Newton		\$340.00	\$65.00
			Ted Dunn, Inc.		\$395.00	\$60.00
A-111	Egg Harbor, NJ	Various	First Student/Newton*	1	\$340.00	\$65.00
			Stocker Bus Company		\$350.00	\$49.00
			Ted Dunn, Inc.		\$395.00	\$60.00
A-112	Flemington, NJ	Various	Stocker Bus Company*	1	\$295.00	\$49.00
			First Student/Newton		\$340.00	\$65.00
			Ted Dunn, Inc.		\$375.00	\$60.00
A-113	Glen Gardner, NJ	Various	Stocker Bus Company*	1	\$295.00	\$49.00
			First Student/Newton		\$340.00	\$65.00
			Ted Dunn, Inc.		\$375.00	\$60.00
A-114	Little Falls, NJ	Various	Stocker Bus Company*	1	\$295.00	\$49.00
			First Student/Newton		\$340.00	\$65.00
			Ted Dunn, Inc.		\$385.00	\$60.00
A-115	Pompton Lakes, NJ	Various	Stocker Bus Company*	1	\$295.00	\$49.00
			First Student/Newton		\$340.00	\$65.00
			Ted Dunn, Inc.		\$365.00	\$60.00
A-116	Saddle River, NJ	Various	Stocker Bus Company*	1	\$295.00	\$49.00
			First Student/Newton		\$340.00	\$65.00
			Ted Dunn, Inc.		\$395.00	\$60.00
A-117	Toms River, NJ	Various	First Student/Newton*	1	\$340.00	\$65.00
			Stocker Bus Company		\$350.00	\$49.00
			Ted Dunn, Inc.		\$495.00	\$60.00
A-118	Verona, NJ	Various	Stocker Bus Company*	1	\$295.00	\$49.00

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			First Student/Newton		\$340.00	\$65.00
			Ted Dunn, Inc.		\$355.00	\$60.00
A-119	Washington, NJ	Various	Stocker Bus Company*	1	\$295.00	\$49.00
			Ted Dunn, Inc.		\$320.00	\$60.00
			First Student/Newton		\$340.00	\$65.00
A-120	Wayne, NJ	Various	Stocker Bus Company*	1	\$295.00	\$49.00
			First Student/Newton		\$340.00	\$65.00
			Ted Dunn, Inc.		\$375.00	\$60.00

*Lowest Bidder

Bid #2014-2015-01-A
Athletic Trips – Drop Only

Trip ID	Destination	Times	Contractor	# of Trips	Cost for One 54 Pass. Bus/Drop Only	+/- Adj. Per Hour
A-121	Allamuchy, NJ	Various	Stocker Bus Company*	1	\$215.00	\$49.00
			Ted Dunn, Inc.		\$300.00	\$60.00
			First Student/Newton		\$340.00	\$65.00
A-122	Boonton, NJ	Various	Stocker Bus Company*	1	\$250.00	\$49.00
			Ted Dunn, Inc.		\$325.00	\$60.00
			First Student/Newton		\$340.00	\$65.00
A-123	Denville, NJ	Various	Stocker Bus Company*	1	\$250.00	\$49.00
			Ted Dunn, Inc.		\$325.00	\$60.00
			First Student/Newton		\$340.00	\$65.00
A-124	Flanders, NJ	Various	Stocker Bus Company*	1	\$250.00	\$49.00
			Ted Dunn, Inc.		\$275.00	\$60.00
			First Student/Newton		\$340.00	\$65.00
A-125	Franklin, NJ	Various	Stocker Bus Company*	1	\$195.00	\$49.00
			Ted Dunn, Inc.		\$200.00	\$60.00
			First Student/Newton		\$340.00	\$65.00
A-126	Lafayette, NJ	Various	Stocker Bus Company*	1	\$195.00	\$49.00

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			Ted Dunn, Inc.		\$200.00	\$60.00
			First Student/Newton		\$340.00	\$65.00
A-127	Lopatcong/Phillipsburg, NJ	Various	Stocker Bus Company*	1	\$295.00	\$49.00
			First Student/Newton		\$340.00	\$65.00
			Ted Dunn, Inc.		\$345.00	\$60.00
A-128	Newton, NJ	Various	Ted Dunn, Inc.*	1	\$150.00	\$65.00
			Stocker Bus Company		\$195.00	\$49.00
			First Student/Newton		\$340.00	\$65.00
A-129	Rockleigh, NJ	Various	Stocker Bus Company*	1	\$295.00	\$49.00
			First Student/Newton		\$340.00	\$65.00
			Ted Dunn, Inc.		\$425.00	\$60.00
A-130	Vernon, NJ	Various	Stocker Bus Company*	10	\$195.00	\$49.00
			Ted Dunn, Inc.		\$200.00	\$60.00
			First Student/Newton		\$340.00	\$65.00
A-131	Warwick, NY	Various	Stocker Bus Company*	1	\$215.00	\$49.00
			Ted Dunn, Inc.		\$250.00	\$60.00
			First Student/Newton		\$340.00	\$65.00

*Lowest Bidder

Bid #2014-2015-01-F
Field Trips – 1st 3 Hours

Trip ID	Destination	Times	Contractor	# of Trips	Cost for One 54 Pass. Bus/1 st 3 Hrs	+/- Adj. Per Hour
FT-41	Delaware Valley, PA	Various	First Student/Newton*	1	\$231.00	\$57.00
			Stocker Bus Company		\$240.00	\$49.00
			Ted Dunn, Inc.		\$295.00	\$60.00
FT-42	East Brunswick, NJ	Various	First Student/Newton*	1	\$231.00	\$57.00
			Stocker Bus Company		\$255.00	\$49.00

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			Ted Dunn, Inc.		\$455.00	\$60.00
FT-43	Hopatcong, NJ	Various	First Student/Newton*	1	\$231.00	\$57.00
			Stocker Bus Company		\$240.00	\$49.00
			Ted Dunn, Inc.		\$325.00	\$60.00
FT-44	Lincroft, NJ	Various	First Student/Newton*	1	\$231.00	\$57.00
			Stocker Bus Company		\$255.00	\$49.00
			Ted Dunn, Inc.		\$455.00	\$60.00
FT-45	Mahwah, NJ	Various	First Student/Newton*	1	\$231.00	\$57.00
			Stocker Bus Company		\$255.00	\$49.00
			Ted Dunn, Inc.		\$385.00	\$60.00
FT-46	New Providence, NJ	Various	First Student/Newton*	1	\$231.00	\$57.00
			Stocker Bus Company		\$255.00	\$49.00
			Ted Dunn, Inc.		\$385.00	\$60.00
FT-47	Piscataway, NJ	Various	First Student/Newton*	1	\$231.00	\$57.00
			Stocker Bus Company		\$255.00	\$49.00
			Ted Dunn, Inc.		\$455.00	\$60.00
FT-48	Philadelphia, PA	Various	Stocker Bus Company*	1	\$300.00	\$49.00
			First Student/Newton		\$340.00	\$57.00
			Ted Dunn, Inc.		\$625.00	\$60.00
FT-50	West Nyack, NY	Various	Stocker Bus Company*	1	\$255.00	\$49.00
			First Student/Newton		\$340.00	\$57.00
			Ted Dunn, Inc.		\$475.00	\$60.00
FT-51	Dingmans Ferry, PA	Various	First Student/Newton*	1	\$231.00	\$57.00
			Stocker Bus Company		\$240.00	\$49.00
			Ted Dunn, Inc.		\$470.00	\$60.00
FT-52	Kittatinny, NJ	Various	Stocker Bus Company*	1	\$200.00	\$49.00
			First Student/Newton		\$231.00	\$57.00
			Ted Dunn, Inc.		\$295.00	\$60.00

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FT-53	Mount Olive, NJ	Various	First Student/Newton*	1	\$231.00	\$57.00
			Stocker Bus Company		\$240.00	\$49.00
			Ted Dunn, Inc.		\$395.00	\$60.00
FT-54	Windsor, NY	Various	Stocker Bus Company*	1	\$300.00	\$49.00
			First Student/Newton		\$340.00	\$57.00
			Ted Dunn, Inc.		\$350.00	\$60.00

*Lowest Bidder

Bid #2014-2015-01-F
Field Trips – Drop Only

Trip ID	Destination	Times	Contractor	# of Trips	Cost for One 54 Pass. Bus/Drop Only	+/- Adj. Per Hour
FT-55	Swartswood Lake, NJ	Various	Stocker Bus Company*	1	\$180.00	\$49.00
			Ted Dunn, Inc.		\$200.00	\$0
			First Student/Newton		\$231.00	\$57.00
FT-56	Lake Rutherford, NJ	Various	Ted Dunn, Inc.*	1	\$150.00	\$0
			Stocker Bus Company		\$180.00	\$49.00
			First Student/Newton		\$231.00	\$57.00

*Lowest Bidder

Stocker Bus Company
2014-2015
Route # HT-5
Renewal # 4
Bid Number 20102011

Route #	Destination	2013-14 Per Diem	Per Diem CPI	2014-15 Per Diem Cost	# of Days	Inc/Dec Per Mile	2014-15 Cost
HT-5	Charter School, Tech	\$183.06	\$3.09	\$186.15	180	\$2.00	\$33,507.00

The motion unanimously carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board approves the following Renewal Contracts for the 2014 – 2015 School Year:

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Ted Dunn, Inc.
 To and From School
 September 1, 2014 – June 30, 2015

Multi Contract #05
 Renewal #23

Route #	Destination	2013-14 Cost	CPI	# of Days	Inc/Dec Per Mile	2014-15 Cost
08	High Point Regional HS	\$52,014.45	\$ 879.04	181	\$2.00	\$52,893.49

Multi Contract # 17
 Renewal #19

Route #	Destination	2013-14 Cost	CPI	# of Days	Inc/Dec Per Mile	2014-15 Cost
5	High Point Regional HS	\$45,559.35	\$ 769.95	180	\$2.00	\$46,329.30
13	High Point Regional HS	\$56,401.94	\$ 953.19	180	\$2.00	\$57,355.13

Multi Contract # 40
 Renewal # 18

Route #	Destination	2013-14 Cost	CPI	# of Days	Inc/Dec Per Mile	2014-15 Cost
3	High Point Regional HS	\$56,760.77	\$ 959.25	180	\$2.00	\$57,720.02
4	High Point Regional HS	\$60,249.09	\$1,018.20	180	\$2.00	\$61,267.29
6	High Point Regional HS	\$57,965.42	\$ 979.61	180	\$2.00	\$58,945.03

Ted Dunn, Inc.
 2014 - 2015
 Field Trips
 Multi Contract # FT-49
 Bid Number SR2013201402
 Renewal #1
 Term: August 15, 2014 – June 30, 2015
 Based on First 3 Hours

ID #	Destination	Days/Times	# Trips	2013-14 Cost Per Bus	CPI	2014-15 Cost Per Bus	Adj. Per Hr.
FT-49	Sussex, NJ	Various	5	\$160.00	\$2.70	\$162.70	\$60.00

Havens Bus Service, Inc.
 To and From School
 2014 – 2015
 September 1, 2014 – June 30, 2015

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Multi Contract #8
Renewal #6
Bid Number 2008200902

Route #	Destination	2013-14 Cost	CPI	# of Days	Inc/Dec Per Mile	2014-15 Cost
HT-1	Sussex Tech, Charter	\$47,857.67	\$808.79	180	\$2.00	\$48,666.46
HP-3	Pope John, Rev. Brown, Hilltop, Veritas	\$49,563.42	\$837.62	181	\$2.00	\$50,401.04

Multi Contract # 7
Renewal # 8
Bid Number 2006-2007-02

Route #	Destination	2013-14 Cost	CPI	# of Days	Inc/Dec Per Mile	2014-15 Cost
7	High Point Regional HS	\$50,603.84	\$855.20	180	\$1.95	\$51,459.04

Multi Contract # 14
Renewal # 23

Route #	Destination	2013-14 Cost	CPI	# of Days	Inc/Dec Per Mile	2014-15 Cost
11	High Point Regional HS	\$56,093.49	\$947.97	180	\$1.90	\$57,041.46
12	High Point Regional HS	\$57,374.16	\$969.62	180	\$1.90	\$58,343.78

Route # HT-6
Renewal # 1
Bid Number 2013201401

Route #	Destination	2013-14 Cost	CPI	# of Days	Inc/Dec Per Mile	2014-15 Cost
HT-6	Sussex Tech, Charter	\$38,973.00	\$658.64	180	\$2.00	\$39,631.64

Havens Bus Service, Inc.
2014 – 2015
Athletics
Multi Contract #A-0910h
Bid Number – 2009201001
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-20	Freedom Park, Randolph HS	Various	5	\$301.68	\$5.09	\$306.77	\$60.00
A-29	Hopatcong High School	Various	10	\$301.68	\$5.09	\$306.77	\$60.00
A-30	Hopatcong Civic Center	Various	2	\$301.68	\$5.09	\$306.77	\$60.00

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A-35	Jefferson High School	Various	10	\$301.68	\$5.09	\$306.77	\$60.00
A-36	Kinnelon High School	Various	10	\$301.68	\$5.09	\$306.77	\$60.00
A-37	Kittatinny High School	Various	60	\$301.68	\$5.09	\$306.77	\$60.00
A-41	Lenape Valley High School	Various	12	\$301.68	\$5.09	\$306.77	\$60.00
A-50	Morris Hills High School	Various	12	\$301.68	\$5.09	\$306.77	\$60.00
A-58	Newton High School	Various	14	\$301.68	\$5.09	\$306.77	\$60.00
A-60	North Warren High School	Various	14	\$301.68	\$5.09	\$306.77	\$60.00
A-63	Parsippany High School	Various	10	\$301.68	\$5.09	\$306.77	\$60.00
A-65	Passaic County Technical School	Various	6	\$301.68	\$5.09	\$306.77	\$60.00
A-67	Pope John XXIII HS	Various	14	\$301.68	\$5.09	\$306.77	\$60.00
A-74	Ridge High School	Various	5	\$301.68	\$5.09	\$306.77	\$60.00
A-79	Sparta High School	Various	14	\$301.68	\$5.09	\$306.77	\$60.00
A-80	Sparta Lanes	Various	30	\$301.68	\$5.09	\$306.77	\$60.00
A-83	Sussex County Technical School	Various	14	\$301.68	\$5.09	\$306.77	\$60.00
A-84	Vernon High School	Various	14	\$301.68	\$5.09	\$306.77	\$60.00
A-87	Walkill Valley Regional HS	Various	14	\$301.68	\$5.09	\$306.77	\$60.00
A-91	Wayne Hills High School	Various	12	\$301.68	\$5.09	\$306.77	\$60.00
A-92	Wayne Valley High School	Various	12	\$301.68	\$5.09	\$306.77	\$60.00

Havens Bus Service, Inc.
2014 – 2015
Field Trips
Multi Contract – 02-A
Bid Number – 2007-2008-A-01
Renewal #6
Term – September 1, 2014 – June 30, 2015
Based on First 3 Hours

ID #	Destination	Days/ Times	2013-14 Cost Per Bus	CPI	2014-15 Cost Per Bus	Inc/Dec Adj. Per Hr.
FT-13	East Jersey Prison	Various	\$180.06	\$3.04	\$183.10	\$60.00
FT-14	Edison	Various	\$180.06	\$3.04	\$183.10	\$60.00
FT-18A	Jackson, NJ	Various	\$185.68	\$3.13	\$188.81	\$65.00
FT-21	Meadowlands	Various	\$219.46	\$3.70	\$223.16	\$65.00
FT-23	Montclair, NJ	Various	\$219.46	\$3.70	\$223.16	\$65.00
FT-34	Princeton, NJ	Various	\$195.80	\$3.30	\$199.10	\$65.00
FT-36	Sparta, NJ	Various	\$168.81	\$2.85	\$171.66	\$60.00
FT-38	Trenton, NJ	Various	\$180.06	\$3.04	\$183.10	\$65.00

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First Student Lafayette
 To and From School
 September 1, 2014 – June 30, 2015

Multi Contract #9
 Renewal #6
 Bid Number 2008200902

Route #	Destination	2013 - 14 Cost	CPI	# of days	Inc/Dec Per Mile	2014-15 Cost
HT-4	Sussex Tech, Charter	\$41,678.46	\$ 704.36	180	\$2.00	\$42,382.82
HP-1	Pope John, Rev. Brown, Hilltop, Veritas	\$48,620.00	\$ 821.67	181	\$2.00	\$49,441.67
HP-2	Pope John, Rev. Brown, Hilltop, Veritas	\$51,338.94	\$ 867.62	181	\$2.00	\$52,206.56
HP-4	Pope John, Rev. Brown, Hilltop, Veritas	\$49,316.95	\$ 833.45	181	\$2.00	\$50,150.40

Multi Contract #102
 Renewal #4
 Bid Number 2010201101

Route #	Destination	2013-14 Per Diem	Per Diem CPI	2014-15 Per Diem Cost	# of Days	Inc/Dec Per Mile	2014-15 Total Cost
HT-2	Sussex Tech, Charter	\$242.35	\$4.09	\$246.44	180	\$2.00	\$44,359.20
HT-3	Sussex Tech, Charter	\$258.90	\$4.37	\$263.27	180	\$2.00	\$47,388.60

First Student, Lafayette
 2014 – 2015
 Field Trips
 Multi Contract – 03A
 Bid Number – 2007-2008-01
 Renewal #7
 Term – September 1, 2013 – June 30, 2014
 Based on First 3 Hours

ID #	Destination	Days/ Times	2013-14 Cost Per Bus	CPI	2014-15 Cost Per Bus	Adj. Per Hr.
FT-9	Allentown, PA	Various	\$225.08	\$3.80	\$228.88	\$55.00
FT-10	Branchville, NJ	Various	\$196.93	\$3.32	\$200.25	\$55.00
FT-11	Bushkill, PA	Various	\$225.08	\$3.80	\$228.88	\$55.00
FT-12	Cherry Hill, NJ	Various	\$225.08	\$3.80	\$228.88	\$55.00
FT-15	Hackettstown, NJ	Various	\$225.08	\$3.80	\$228.88	\$55.00
FT-16	Hamburg, NJ	Various	\$196.93	\$3.32	\$200.25	\$55.00

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FT-17	Hardyston, NJ	Various	\$196.93	\$3.32	\$200.25	\$55.00
FT-18B	JFK Airport	Various	\$337.65	\$5.70	\$343.35	\$55.00
FT-19	LaGuardia Airport	Various	\$337.65	\$5.70	\$343.35	\$55.00
FT-20	Lincoln Harbor, NJ	Various	\$225.08	\$3.80	\$228.88	\$55.00
FT-22	Middletown, NY	Various	\$225.08	\$3.80	\$228.88	\$55.00
FT-24	Morristown, NJ	Various	\$225.08	\$3.80	\$228.88	\$55.00
FT-25	Newark, NJ	Various	\$225.08	\$3.80	\$228.88	\$55.00
FT-26	New Brunswick, NJ	Various	\$225.08	\$3.80	\$228.88	\$55.00
FT-27	New Hope, PA	Various	\$225.08	\$3.80	\$228.88	\$55.00
FT-28	Newton, NJ	Various	\$196.93	\$3.32	\$200.25	\$55.00
FT-29	NYC, NY	Various	\$336.95	\$5.69	\$342.64	\$55.00
FT-30	NJIT, NJ	Various	\$225.08	\$3.80	\$228.88	\$55.00
FT-31	Parsippany, NJ	Various	\$225.08	\$3.80	\$228.88	\$55.00
FT-32	Picatinny, NJ	Various	\$225.08	\$3.80	\$228.88	\$55.00
FT-33	Point Pleasant, NJ	Various	\$225.08	\$3.80	\$228.88	\$55.00
FT-35	Randolph, NJ	Various	\$225.08	\$3.80	\$228.88	\$55.00
FT-37	Stanhope, NJ	Various	\$225.08	\$3.80	\$228.88	\$55.00
FT-39	Union City, NJ	Various	\$225.08	\$3.80	\$228.88	\$55.00
FT-40	West Point, NY	Various	\$225.08	\$3.80	\$228.88	\$55.00

Stocker Bus Company, Inc.
To and From School
September 1, 2014 – June 30, 2015

Multi Contract #HT-5
Renewal #5
Bid Number 20102011

Route #	Destination	2013-14 Per Diem	Per Diem CPI	2014-15 Per Diem Cost	# of Days	Inc/Dec Per Mile	2014-15 Total Cost
HT-5	Sussex Tech, Charter	\$183.06	\$3.09	\$186.15	180	2.00	\$32,950.80

The motion unanimously carried with a roll call vote.

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

CORRESPONDENCE

None at this time.

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HIGH POINT REGIONAL HIGH SCHOOL
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MISCELLANEOUS**

None at this time.

PUBLIC COMMENT

Pam Flynn, Sussex resident, spoke about policy 5530-Substance, it is the best interest of the Students to get involved.

Paul Derin thanked Mr. Antcliff.

Paul Derin spoke on graduation.

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 7:41 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. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Absent	Mr. Nelson	Absent	Mr. Vealey	Yes
		Mr. Risdon	Yes		

A motion was made by Mr. Derin, duly seconded by Mr. Vealey, that the Board adjourn from Executive Session and reconvene to regular session at 8:23 P.M.

The motion carried by a voice vote.

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

MEMBERS PRESENT: Mr. Paul Derin, President
Mr. Todd Miller
Mr. Ed Risdon
Mr. Kyle Vealey

MEMBERS ABSENT: Mr. Steven Danner, Mr. Kenneth Nelson and Mr. Charlie Rolon Jr.

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ADJOURNMENT**

With no further action or discussion required of the High Point Regional High School Board of Education at this time, a motion was made by Mr. Derin, seconded by Mr. Vealey, to adjourn the regular meeting at 8:25 P.M.

The motion carried by a voice vote.

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

Respectfully submitted,

Carolyn B. Joseph
Interim Business Administrator
Interim Board Secretary

CBJ:fw