

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
PUBLIC HEARING ON 2015-2016 FINAL BUDGET  
REGULAR MEETING MINUTES  
April 28, 2015

The Public Hearing on the 2015-2016 Final Budget and Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, April 28, 2015 at 7:05 P.M. at the High Point Regional High School Cafeteria Annex on Pidgeon Hill Road, Wantage, New Jersey.

Mr. Vealey opened the meeting with the flag salute.

Mr. Vealey 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. Kyle Vealey, President
- Mrs. Deborah Anderson
- Mr. Steven Danner
- Mr. Wayne Dunn
- Ms. Marina Krynicky
- Mr. Todd Miller
- Mr. Kenneth Nelson (arrived at 7:09 P.M.)
- Mr. Ed Risdon
- Mr. Charlie Rolon Jr.

**MEMBERS ABSENT:**                      None

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

**MD MOTION**

Dr. Scott Ripley addressed the Board and Community regarding the proposed elimination of the Multiple Disability Program.

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**PUBLIC COMMENTS - AGENDA ITEMS ONLY**

Mrs. Deborah Greulich, Wantage spoke about the need for the program.

Mrs. Cheryl Novak, thanked the students present for their support. She spoke on the need for the program and the hell that they have been going through since Marie Sullivan told them the program was ending this June.

Mr. Joseph Catania, parent, asked Dr. Ripley how many participating students would be needed to keep the program going?

Dorothy Wortche, Sussex Wantage, she spoke about the merits of the program and the difficulty in transporting students to other facilities.

Lauren Osborn, student, she read a petition that was signed by the 601 students and spoke about the merits of the program. She also referenced the impact having these students at High Point has on the student population.

Lauren Morris, Junior at High Point, spoke on the merits of the program and, using cue cards, asked one of the Multiply Handicapped students, Dana, to express her view on the elimination of the program.

Pam Flynn, Sussex resident, she spoke on the importance of maintaining this program and the negative effect of the long commute on the students if they are sent to other districts.

Sam Morisson, Senior at High Point, spoke of the laws that guide the special education requirements. He said that he is pursuing a career in music therapy because of his interaction with the MD students.

Joan Smith, High Point teacher and Lafayette resident, spoke about the need to maintain the MD program and the right for all children to be educated. She invited the Board Members to observe her class to see what is being taught. She also stated that postponing the vote on the elimination of the program will be like a black cloud on our community until it is resolved.

Dale Novak, student, spoke about his brother Teddy and the impact the program has had on him.

Kimberly Drew, Lafayette resident, stated that she moved into the sending district because High Point had an MD program.

Melissa Provenzana, sister of a MD student, spoke on how the elimination is upsetting her sister.

Joe Rocco, Sussex Wantage teacher, spoke on the merits of the program, the impact a long distance bus ride would have on the students, and the cost of out of district placement.

Ryan Drew, Youth Pastor, thanked the Board for their commitment and appreciated the difficulty they have regarding the MD program and its elimination.

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**PUBLIC COMMENTS - AGENDA ITEMS ONLY, cont.**

Barbara Olsten, a Special Education teacher and resident of Montague, commended Dr. Ripley for being fiscally responsible. She spoke on the difficulty of the long bus ride on the students. She asked the Board to reconsider and to investigate sharing with other districts that have MD programs. She commended all those that have spoken.

Ed Risdon, asked those present if they were finished with their comments so that the Board could make a motion to table the motion to eliminate the program.

Joan Sycara, spoke on her daughter Reilly and her son who is autistic and the need for the program at High Point.

**MD MOTION, cont.**

A motion was made by Mr. Risdon, duly seconded by Mr. Danner, that the Board table the motion that Board of Education approves the **elimination of the special educational** program for multiple disabilities effective at the end of the 2016-17 school year.

Mr. Nelson thanked the community and stated the Board would look into this issue by the beginning of the next school year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

**PUBLIC HEARING ON THE FINAL 2015-2016 BUDGET**

Dr. Ripley facilitated a Public Hearing on the 2015-2016 School Budget with public comments.

**UNFINISHED BUSINESS**

Nothing at this time.

**APPROVAL OF MINUTES**

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

Regular Meeting Minutes -	March 17, 2015
Executive Session Minutes -	March 17, 2015



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**APPROVAL OF MINUTES, cont.**

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

## **PRESENTATIONS**

### **Student Council Report**

Sean Lange, Speaker of the House, updated the Board on Student Council activities.

- Benefit for Paul Derin raised approximately \$4,000
- Student Council election, **google survey** is being used

### **HPEA**

Christine Henry, President, updated the Board on HPEA activities:

- Thank you to the Board for tabling the MD motion
- Read a brag sheet and highlighted some of the High Point accomplishments

### **Principal's Report**

Mr. Tallamy updated the Board on high school activities:

- Introduced Members of the Chamber Singers who performed a composition by Werner Lutz entitled "Praising High Point." Future consideration may be given to using the song as the Alma Mater for High Point Regional High School.
- School events
  - Gui Zhen Chen accepted to Harvard, Princeton, Yale
  - Kristen MacMillan accepted to Governor's School of NJ of the Sciences
  - Kelly Wask and Hannah Orr All State Chorus- over 1100 students
  - Daichi Uchida 1st HWS Champion in HP history
  - Sean Lange Supt Roundtable Award
  - Dan Banas- Civil Air Patrol, General Billy Mitchell Award
- Upcoming Events
  - Gravity Parent presentation Thursday
  - Spring Concert 5/7
  - Senior Formal 5/8
  - FLNHS 5/14
  - Scholarship Dinner 5/20
  - Junior Prom 5/22

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Curriculum and Instruction

Dr. Robert Zywicki updated the Board of Education on items pertaining to Curriculum, Instruction and Technology.

- May testing schedule
- Summer Program to be offered
- High Point has been contacted by several schools regarding the RTI program
- AP programs
- Drop out rate
- Introduced Aldo Deodino as the Supervisor of Humanities

**CURRICULUM, INSTRUCTION AND TECHNOLOGY**

The Faculty Attendance rate for March is 96.4%%. (Attachment A-1)

The Student Attendance rate for March is 95.2%. (Attachment A-2)

The Suspension Report for the month of March 2015 was disseminated. (Attachment A-3)

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

BE IT RESOLVED, that the Board approve the **Harassment, Intimidation and Bullying Report** for the period of March 17, 2015 through April 28, 2015. Attachment A-4.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve the **field trips** as listed on the attached roster. Attachment A-5.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve the **professional development** activities as listed on the attached roster. Attachment A-6

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve an **Extended School Year (ESY)** Summer Program in the Special Education department beginning July 6 and running through July 31, 2015.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes



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CURRICULUM, INSTRUCTION AND TECHNOLOGY, cont.

BE IT RESOLVED, that the Board approve the **2016-2017 School Year calendar**. Attachment A-7  
The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board grant permission to approximately four Dutch exchange students, in association with Atlantic Bridges, to participate in a shadow program with High Point Regional High School, including presentations to our International Club on April 29, 2015.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

A motion was made by Mrs. Anderson, duly seconded by Mr. Danner, that, upon recommendation of the Superintendent, the Board approves the following resolutions:

BE IT RESOLVED, that the Board abolish Job Description D-6 Department Chairperson effective for the 2015-2016 school year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve the following re Job Descriptions effective for the 2015-2016 school year:

D-19 Academic Supervisor: Humanities

Attachment A-8

D-20 Academic Supervisor: STEM

Attachment A-9

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

PERSONNEL

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

BE IT RESOLVED, that the Board approves the **certificated and non certificated staff members** for the 2015-2016 school year as listed in Attachment B-1a-f.

*In accordance with the ground rules established at the beginning of negotiations, all staff offered re-employment will remain at their current placement on the 2014-2015 salary guide. Upon ratification of an agreement, including salary guides, between the Board of Education and the HPEA/HPAA employment contracts will be issued.*

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PERSONNEL, cont.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the appointment of **Carolyn B. Joseph** as Interim Business Administrator/Board Secretary, effective July 1, 2015, through March 31, 2016, at the per diem rate of \$520, not to exceed an annual salary of \$110,000.

Mr. Nelson elaborated on his vote.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	No	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	No	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board approves continuation of a **Family Medical Leave Act and extended medical leave of absence** to Employee 718, effective March 26 with an anticipated return of April 23, 2015, or upon the release by employee's physician within the 2014-2015 school year. This leave will be paid through use of all available sick/personal days and continue unpaid for the remainder of the leave.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves a **Family Medical Leave Act and extended medical leave of absence** to Employee 245, effective March 24, 2015, with an anticipated return of May 1, 2015, or upon the release by employee's physician within the 2014-2015 school year. This leave will be paid through use of all available sick/personal days and continue unpaid for the remainder of the leave.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves a **Maternity/Child Care FMLA/NJFLA leave of absence** to Employee 744, effective May 25, 2015, for the remainder of the 2014-2015 school year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves an extended **Child Care/New Jersey Family Leave Act leave of absence** to Employee 744, effective September 1, 2015, for the first semester of the 2015-2016 school year.



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PERSONNEL, cont.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board approves the appointment of Jose Rodrigues as a **substitute Teacher** effective immediately for the remainder of the 2014-15 school year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the appointment of Diane Bock as a **substitute Nurse Aide** effective immediately for the remainder of the 2014-15 school year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the appointment of Deborah Fanning-Gardner (*pending receipt of all required paperwork*) as **substitute Bus Driver** effective immediately for the remainder of the 2014-15 school year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the appointment of Stephanie Breur as a **substitute Secretary** effective immediately for the remainder of the 2014-15 school year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board accepts the retiring notification from William Little, Custodian, effective June 1, 2015.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve the appointment of Aldo Deodino as Academic Supervisor: Humanities, effective July 1, 2015, for the 2015-2016 school year, at the annual salary of \$95,000, pending receipt of all required paperwork.



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Mrs. Anderson commented on Mr. Deodino.  
The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

## EXTRA CURRICULAR

A motion was made by Mr. Risdon, 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 a **fundraiser** game with the High Point Boys and Girls Lacrosse Teams on Saturday, May 2, 2015, at 11:00 a.m. Proceeds to benefit Wounded Warriors.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board accepts, with regret, the **resignation** of Margaret Meyer as Head Fall Cheerleading Coach, effective for the **2015-2016 school year**.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

## POLICY

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

BE IT RESOLVED, that the Board approves the **first reading** of the following revised policy:

Policy 6660 Student Activity Fund Attachment D-1a

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the **second reading** of the following **new regulation**:

Reg. 5613 Removal of Students for Assaults Attachment D-2a  
with Weapons Offenses

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POLICY, cont.*

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

## NEGOTIATIONS

Mr. Nelson updated the Board on negotiations with the HPEA and the HPAA.

## BUILDING AND GROUNDS

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

BE IT RESOLVED, that the Board accept the lowest bid and award the contract to Wallkill Group, Inc. of Vernon, NJ for the following projects:

Base Bid includes the Chemistry Labs, Prep Space and Office	\$548,000.00
Alternate Bid includes Physics Lab	\$328,000.00
Total	\$876,000.00

Bids were received and opened on Wednesday, April 15, 2015 at 10 a.m. from the following contractors:

Aero Plumbing & Heating	Total	\$919,000
Howard C. Storer, LLC.	Total	\$962,000
TQM Construction Corp.	Total	\$992,800

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Abstain	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

## FINANCE AND INSURANCE

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 **accepts the Report of the Board Secretary/Business Administrator** for the month of March 2015. (Attachment G-1)



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FINANCE AND INSURANCE, cont.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board **accepts the Report of the Treasurer** for the months of February and March 2015. (Attachment G-2a, G-2b)

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).

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board **Report of transfers** for the month of March 2015. (Attachment G-3)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve for **payment** the attached schedule of audited bills, dated April 28, 2015. (Attachment G-4)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board accepts the **Agency Account, Adult Education, Athletic Account, Cafeteria Account, Principal Petty Cash, School Store and Student Account** for March 2015. (Attachment G-5)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board gratefully accepts a **donation of \$250 from The American Institute of Aeronautics and Astronautics Northern New Jersey Chapter** in appreciation of High Point's efforts in various STEM activities to introduce students to Engineering and Technology.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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BE IT RESOLVED, that the Board **accepts a \$2,000 grant from Thorlabs** for the purchase of VEX Robotics materials that will be used by the Engineering Design Technology Honors class for the 2015-16 school year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board **accepts from ITEEA** an XYZ printing Da Vinci 1.0 AiO 3D Printer / Scanner that will be used by the Engineering Design Technology Honors and Power, Energy, and Transportation Honors classes.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the following **tuition contract** between High Point Regional High School (sending) and the following district and related information:

DISTRICT	STUDENT	TIME FRAME	TUITION COST
East Mountain School District	62230	February 27, 2015 - April 2, 2015	\$317.17 per diem

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the adoption of the school budget for the 2015-2016 school year as follows:

**Capital Reserve Account Withdrawal**

BE IT RESOLVED that the High Point Regional High School Board of Education requests the approval of a Capital Reserve withdrawal in the amount of \$698,200 for the following projects at High Point Regional High School:

Renovation of Chemistry Labs	\$459,855
Renovation of Physics Labs	\$238,345

**Maintenance Reserve Account Withdrawal**

BE IT RESOLVED that the High Point Regional High School Board of Education requests the approval of a Maintenance Reserve withdrawal in the amount of \$750,000 for miscellaneous servicing to the following at High Point Regional High School:



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	General Fund	Special Revenue	Debt Services	Total
2016 total Expenditures	\$24,673,883	\$310,000	\$194,750	\$25,178,633
Less Anticipated Revenues	\$ 7,612,769	\$310,000	N/A	\$ 7,922,769
Less Capital Reserve	\$ 698,200	N/A	N/A	\$ 698,200
Less Maintenance Reserve	\$ 750,000	N/A	N/A	\$ 750,000
<b>Taxes to be Raised</b>	<b>\$15,612,914</b>	<b>N/A</b>	<b>\$194,500</b>	<b>\$15,807,664</b>

BE IT FURTHER RESOLVED, that a public hearing was held in the Cafeteria at High Point Regional High School, 299 Pidgeon Hill Road, Sussex, New Jersey on April 28, 2015 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2015-2016 School Year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the following vendors for professional services for the 2015-16 School Year:

School Attorney: **Douglas M. Silvestro, Esq. of Busch Law Group, Metuchen, New Jersey**

Liability/Casualty Insurance Brokerage: **George Morville, The Morville Agency a Division of Bollinger, Inc., Arthur J. Gallagher & Co. of Newton New Jersey**

Requests for Proposals were solicited.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	No	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	No	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the following **tuition contract** between High Point Regional High School (receiving) and the following district and related information:

DISTRICT	STUDENT	TIME FRAME	TUITION COST
Jersey City School	53080	July 8, 2014 through June 30, 2015	\$88,533.90

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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TRANSPORTATION

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 approves the following **Quoted Contracts** for the transportation of High Point students for the 2014-2015 school year:

Stocker Bus Company  
2014 - 2015  
Athletic Trip  
M/C #AQ-2

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-31	Rockaway River Country Club	2:35 pm/ 8:00 pm	One 54 Passenger school bus/1st 4 hrs on 4/13/15 for High Point's Golf Team	\$355.00	Per Hour	\$50.00
Q-35	Mountain Lakes High School	2:35 pm/ 8:00 pm	One 54 Passenger school bus/ 1st 4 Hrs on 4/23/15 for High Point's V/ JV Baseball Teams	\$355.00	Per Hour	\$50.00
Q-36	Panther Valley Golf Club	2:35 pm/ 8:00 pm	One 54 Passenger school bus/1st 4 Hrs on 5/6/15 for High Point's Golf Team	\$325.00	Per Hour	\$50.00
Q-37	Farmstead Country Club	2:35 pm/ 8:00 pm	One 54 Passenger school bus/1st 4 hrs on 5/8/15 for High Point's Golf Team	\$325.00	Per Hour	\$50.00

Ted Dunn, Inc.  
2014 - 2015  
Athletic Trip  
Q-34

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-34	Hanover Park High School	2:35 pm/ 8:00 pm	One 54 passenger school bus on 4/20/15 for High Point's V & JV Boys Lacrosse	\$364.99	Per Hour	\$60.00

First Student - Newton  
2014 - 2015  
Athletic Trips  
AQ-3



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TRANSPORTATION, cont.

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-32	Mendham Golf & Tennis Club	2:35 pm/ 8:00 pm	One 54 passenger school bus on 4/15/15 for High Point's Golf Team	\$331.50	Per Hour	\$49.00
Q-33	Union Catholic High School	2:35 pm/ 8:00 pm	One 54 passenger school bus on 4/15/15 for High Point's V & JV Girls Lacrosse Teams	\$331.50	Per Hour	\$49.00

Ted Dunn, Inc.  
2014 - 2015  
Field Trip  
Q-39

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-39	Northern Highlands Reg HS, Allendale, NJ	6:30 am/ 3:00 pm	One 54 passenger school bus on 4/14/15 for High Point's Technology Class	\$495.00	Per Hour	\$60.00

Stocker Bus Company  
2014 - 2015  
Athletic Trip  
Q-40

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-40	North Warren High School	2:35 pm/ 7:00 pm	Two 54 passenger school buses on 4/28/15 for High Point's Varsity & JV Girls Lacrosse Team	\$305.00	Per Hour	\$50.00

Stocker Bus Company  
2014 - 2015  
Field Trip  
Q-41

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-41	Buttermilk Falls, Tillmans Ravine, Sunrise Mtn & Stony Lake	7:45 am/ 3:15 pm	Two 54 passenger school buses on 4/22/15 for High Point's Environmental Science & Outdoor Recreation Club	\$380.00	Per Hour	\$50.00

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**TRANSPORTATION, cont.**

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approves the Resolution for **Participation in Joint Transportation Agreement** between the Sussex County Regional Transportation Cooperative and High Point Regional High School for anticipated transportation services during the 2015-2016 school year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

**LEGAL**

There are no Legal items at this time.

**CORRESPONDENCE**

None at this time.

**MISCELLANEOUS**

None at this time.

**PUBLIC COMMENT**

Barbara Olsten, a Special Education teacher and resident of Montague, inquired about sending notices to the Clerk of Montague. Again thanked the Board.

Dr. Ripley replied he would look into it.

Denise Wilson, High Point Teacher, asked Dr. Ripley what capacity will Sussex County Educational Services Commission play in the MD room.

Dr. Ripley replied that he is bringing in Sussex County Educational Services Commission to run the program.

Joan Smith, High Point Teacher, asked why and inquired if there is a cost savings?



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PUBLIC COMMENT, cont.

Denise Wilson, High Point Teacher, asked why?

Dorothy Wortche, Sussex Wantage, stated that she thought it better to have the High Point Staff.

**BOARD MEMBER NON COMMITTEE REPORTS AND COMMENTS**

None were heard.

**EXECUTIVE SESSION**

A motion was made by Mr. Risdon, duly seconded by Mr. Rolon, to enter into executive session to discuss personnel and negotiations which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 9:52 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 in approximately ten minutes.

The motion unanimously carried with a voice vote.

Mrs. Anderson	Yes	Ms. Krynicky	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

A motion was made by Mrs. Anderson, duly seconded by Mr. Risdon, that the Board adjourn from Executive Session and reconvene to regular session at 10:23 P.M.

The motion unanimously carried with a voice vote.

Mrs. Anderson	Yes	Ms. Krynicky	Absent	Mr. Risdon	Yes
Mr. Danner	Absent	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

**MEMBERS PRESENT:**

Mr. Kyle Vealey, President  
Mrs. Deborah Anderson  
Mr. Wayne Dunn  
Mr. Todd Miller  
Mr. Kenneth Nelson (arrived at 7:09 P.M.)  
Mr. Ed Risdon  
Mr. Charlie Rolon Jr.

**MEMBERS ABSENT:**

Mr. Steven Danner and Ms. Marina Krynicky

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EXECUTIVE SESSION, cont.

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

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. Rolon, seconded by Mr. Risdon, to adjourn the regular meeting at 10:25 P.M.

The motion unanimously carried with a voice vote.

Mrs. Anderson	Yes	Ms. Krynicky	Absent	Mr. Risdon	Yes
Mr. Danner	Absent	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Dunn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

Respectfully submitted,



Carolyn B. Joseph  
Interim Business Administrator/  
Interim Board Secretary  
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