

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
BOARD OF EDUCATION REGULAR MEETING MINUTES  
August 20, 2012

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Monday, August 20, 2012 at 7:00 P.M. at the High Point Regional High School Board Cafeteria Annex on Pidgeon Hill Road, Wantage, New Jersey.

**MEMBERS PRESENT**      Mr. Walter Stumpf Jr, President  
                                 Mr. Paul Derin  
                                 Mrs. Pamela Flynn (arrived at 7:06 PM)  
                                 Mr. Joseph Hoffmann  
                                 Mr. Charles Musilli, III  
                                 Mr. Charlie Rolon, Jr.  
                                 Mr. Edward Vander Berg

**MEMBERS ABSENT**      Mr. Thomas Case and Mr. Kenneth Nelson

**Also Present:** Dr. John W. Hannum, Superintendent; Mrs. Alice E. Bresett, Business Administrator/Board Secretary; and members of the public and High Point staff members.

Mr. Stumpf opened the meeting with the flag salute and the reading of 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.

**APPROVE MINUTES**

Mr. Musilli requested a correction to the July 16, 2012 minutes, page 12, changing the request to go into Executive Session was made by Mr. Musilli, not Mr. Stumpf.

A motion was made by Mr. Musilli, duly seconded by Mr. Vander Berg, that the Board approve the minutes of the following meetings of the Board of Education as amended:

- July 16, 2012 Regular Meeting Minutes amended August 20, 2012.
- July 16, 2012 Executive Meeting Minutes
- July 30, 2012 Board of Education Retreat and Special Meeting Minutes

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
August 20, 2012  
Page 2  
APPROVE MINUTES, cont.**

Mr. Derin asked about the vote at the July 30, 2012 meeting which was made to remove Mr. Derin from Committees. Mr. Stumpf responded that this was not the time and that this should be brought up at the end of the meeting under new business.

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Abstain	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

**PUBLIC COMMENTS - AGENDA ITEMS ONLY**

Denise Wilson asked if there was a typo in Addendum Item #31. Mrs. Bresett clarified that item was for statistical work on the 2011-2012 school year audit.

**PRESENTATIONS:**

**Principal=s Report**

Mr. Thomas Costello distributed the District Planner to all the Board Members and updated the Board on high school activities as follows:

- Briefly explained the planner and it's contents
- Great job done by the Maintenance and Custodial Staff
- Thanked the Summer Crew for the excellent job getting ready for back to school
- Sports teams are all starting
- Staffing is almost complete
- New Staff Orientation is scheduled for next week

**HPEA Report**

Mrs. Deborah Anderson, HPEA President, updated the Board as follows:

- We had a very positive and informational meeting; we met with the insurance broker and the next meeting is planned for September

**Athletics**

Mr. Gib Carter/Mr. Todd Van Orden updated the Board of Education on items relating to Athletics as follows:

- Gib Carter thanked the Board for all their support during the past 6 ½ years and he welcomed Todd Van Orden as the new Athletic Director
- Todd Van Orden introduced himself to the Board and community
- He thanked the Board, Dr. Hannum and Mrs. Bresett
- Commented that the track and tennis courts look great
- We are currently working on completing sports physicals. We have performed 130 baseline tests for concussion and about 385 physicals. Thank you to Greer for all her help
- Announced that Ally Frei is featured in the August 6, 2012 Sports Illustrated Magazine.

**BOARD OF EDUCATION**  
**HIGH POINT REGIONAL HIGH SCHOOL**  
**REGULAR MEETING**  
*August 20, 2012*  
*Page 3*  
**Athletics, cont.**

- We intend to honor the Softball team at the September 14, 2012 football game and have a ring ceremony at half time
- We have a football scrimmage on Wednesday against Newton, and a Soccer scrimmage against Butler

**Curriculum and Instruction**

Mr. Scott Ripley updated the Board of Education on the following Curriculum and Instruction items:

- Danielson Framework training for the Administration and Chairpersons was conducted last week, this will get us ready for the Teacher Evaluation System
- Met with Department Chairs and Administration in a climate of collaboration

**UNFINISHED BUSINESS**

Mr. and Mrs. Nussberger spoke to the Board regarding their daughter's bus stop. They presented an aerial view of Sid Taylor Road.

Mr. Hoffmann responded that he considered this request and he devoted a lot of time in looking into this. He explained that he had gone to their address and he had walked the route that their daughter would have to take. The committee took everything into consideration and they feel that they have done all they can at this time.

Mr. Derin voiced concern regarding the bus stop after seeing the photo.

Mrs. Nussberger feels that it is unfair that they are treating her daughter differently because she is attending Sussex County Technical School and not High Point Regional.

Mr. Nussberger thanked the Board for their time and consideration of their request.

**CURRICULUM AND INSTRUCTION**

Dr. Hannum reported on the following items:

The Violence and Vandalism report

Mr. Stumpf, upon request from a member of the audience, read all the items under Curriculum and Instruction for the benefit of those attendees who did not have a copy of the agenda.

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

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
August 20, 2012  
Page 4  
CURRICULUM AND INSTRUCTION, cont.**

RESOLVED, that the Board approve the following 2012-2013 District Goals:

- Goal 1: Continue the implementation and institutionalization of the Common Core State Standards (CCSS)
- Goal 2 Initiate a new state approved teacher evaluation process
- Goal 3 Maintain a laser-like focus on academic achievement by increasing our level of commitment to the Rigor, Relevance and Relationships (RRR) framework
- Goal 4 Continue to provide and expand a rigorous, equitable, accessible and diverse program of study using electives, the on-line/virtual platform and Career and Technical Education (CTE) options
- Goal 5 Continue to focus on strategies which demonstrate fiscal responsibility

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	No	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve the following 2012-2013 Board Goals:

- Goal 1 Adopt an annual evaluation calendar that includes goal-setting, CSA and Board self-evaluation
- Goal 2 Efficiently manage resources to ensure a district focus on student achievement
- Goal 3 Investigate transportation opportunities in an effort to reduce overall transportation costs

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	No	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

Mr. Derin questioned Goal 3, he would like to see the savings.

RESOLVED, that the Board approve the field trips as listed in Attachment A-2.

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	No	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve the staff professional development workshops as listed in Attachment A-3.

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	No	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
August 20, 2012  
Page 5  
CURRICULUM AND INSTRUCTION, cont.**

RESOLVED, that the Board approve the 2012-13 Article 16 Annual Review and Revisions of the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials. (Attachment A-4)

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	No	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

A motion was made by Mr. Vander Berg, duly seconded by Mr. Rolon, that the Board approve the following items:

RESOLVED, that the Board approve the appointment of the following individuals to meet the staffing requirements within the Harassment Intimidation and Bullying compliance policy:

Lisa Frisbie                      Anti-Bullying Coordinator  
Margaret Herzog                Anti-Bullying Specialist

Mr. Derin asked if we still have in place the program started by student Ashley Craig? Mr. Costello advised that the program is being continued.

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	No	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

Mr. Percey, our Alternative Education teacher, gave an overview of the Alternative Education Program at High Point. He distributed information to the Board Members. Discussion followed.

**PERSONNEL**

Mr. Musilli advised that we would be tabling the following motion until after executive session.

BE IT RESOLVED upon the recommendation of the Superintendent of Schools for the good cause shown that the withholding of the increment for Employee 255 for the 2012-2013 school year is approved. The salary for the 2012-2013 school year will be frozen at the 2011-2012 school year rate of \$92,047 + \$3,960 25-year longevity totaling \$96,007 annually.

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

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
August 20, 2012  
Page 6  
PERSONNEL, cont.**

RESOLVED, that the Board approve the appointment of Beata Wilk as a Paraprofessional Aide (1:1 aide) at Step 3 on the 2011-2012 Paraprofessional Salary Guide, or \$13.32 per hour, and will work during the hours of 7:30 a.m. to 2:30 p.m. five days per week, for the 2012-2013 school year, effective September 1, 2012, pending receipt of all required paperwork and criminal history review. *In accordance with the ground rules established at the beginning of negotiations, new staff will be placed at the 2012-13 placement on the 2011-2012 Salary guide. Upon ratification of an agreement, including salary guides, between the Board of the Education and the HPEA a contract revision will be issued.*

The motion carried by a roll call vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve a contract with the Sussex County Education Services Commission for the services of Jessica Mitchell as a Teacher of the Handicapped, effective September 1, 2012, until the return of Employee 245 at the rate of \$295/day.

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve the appointment of Erin Bang for the position of Teacher of Student with Disabilities, highly qualified in English, effective September 1 for the 2012-13 school year, at MA+20, Step 4 or , \$61,186 on the 2011-12 salary guide, pending receipt of all required paperwork and criminal history review. *In accordance with the ground rules established at the beginning of negotiations, new staff will be placed at 2012-13 placement on the 2011-2012 Salary guide. Upon ratification of an agreement, including salary guides, between the Board of the Education and the HPEA a contract revision will be issued.*

The motion carried by a roll call vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve the appointment of Kate Niemiera as a long-term replacement Teacher of Biology effective September 1, 2012, through November 23, 2012, or upon the return of the permanent teacher holding the position, at MA Step 1, \$56,862, prorated, pending receipt of all required paperwork and criminal history review. *In accordance with the ground rules established at the beginning of negotiations, new staff will be placed at 2012-13 placement on the 2011-2012 Salary guide. Upon ratification of an agreement, including salary guides, between the Board of the Education and the HPEA a contract revision will be issued.*

The motion carried by a roll call vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
August 20, 2012  
Page 7  
PERSONNEL, cont.**

RESOLVED, that the Board approve the appointment of Elizabeth Cooke as a part-time Paraprofessional Media Aide, effective September 1, 2012, for the 2012-13 school year, at Step 3, \$13.32 per hour on the 2011-12 paraprofessional salary guide and will work during the hours of 11:30 a.m. to 5:00 p.m. five days per week. *In accordance with the ground rules established at the beginning of negotiations, new staff will be placed at 2012-13 placement on the 2011-2012 Salary guide. Upon ratification of an agreement, including salary guides, between the Board of the Education and the HPEA a contract revision will be issued.*

The motion carried by a roll call vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve the appointment of Tylar Gonnoud as a part-time seasonal grounds custodian, 28 hours per week, 5 days per week, during a March 1 through November 30 cycle, effective August 15, 2012, for the 2012-13 school year at the hourly rate of \$17.49.

The motion carried by a roll call vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve the appointment of Wayne Hardcastle as a part time custodian, effective September 1, 2012, through June 30, 2013, for the 2012-13 school year at the hourly rate of \$17.75, Step 3, prorated, on the 2011-12 custodian salary guide and will work 20 hour per week for a total of 182 days. In the event Mr. Hardcastle volunteers to work as a substitute in other areas, his rate will be \$15.00/per hour. *In accordance with the ground rules established at the beginning of negotiations, new staff will be placed at 2012-13 placement on the 2011-2012 Salary guide.. Upon ratification of an agreement, including salary guides, between the Board of the Education and the HPEA a contract revision will be issued.*

The motion carried by a roll call vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board grant approval to Seamus Campbell, Teacher of Social Studies, to perform an Administrative Internship/Practicum with High Point Regional High School during September and October of 2012 shadowing Mr. Tallamy.

The motion carried by a roll call vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
August 20, 2012  
Page 8  
PERSONNEL, cont.**

RESOLVED, that the Board approve the appointment of the following individuals as Saturday detention monitors for the 2012-13 school year at the hourly rate of \$35:

Caroline Bodnar- Keimel  
Brian Emma  
Kate Harnish  
Mike Langan

The motion carried by a roll call vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve the appointment on a rotating basis, of the following individuals as Administrator for Saturday Detention at the rate of \$55 per hour, not to exceed four hours per each Saturday worked, effective for the 2012-13 school year:

Erik Carlson                      Donna Lembo  
J. Gibson Carter                Scott Ripley  
Thomas Costello                Jon Tallamy  
Rosalie Haller                    Todd Van Orden

The motion carried by a roll call vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve the appointment of the following substitute teachers who will be serving as advisors, coaches, or volunteers during the 2012-2013 school year. (\*pending required paperwork)

Ayer, Dolson
Beltran, Michael
Bradley, Kellen
Briggs, Jessica
Cummins, Colin
Dexter, Lauren
Ellis, Ryan
Faherty, Jonathan
Fasano, James
Fontaine, Rebecca
Gill, Shannon
Greulich, Debby
Haase, Gary
Kaylor, Thomas
Keller, James*
Meehan, Keith
Meyers, Augie
Noon, John
Petit, Frank



**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
August 20, 2012  
Page 9  
PERSONNEL, cont.**

Riccardi, Rose
Schumann, Lisa
Spooner, Jeanette
Stormes, Aimee
Sunda, Robert
Szatkiewicz, Brad
Westra, Ryan
Woods, Harold
Zatorski, John

The motion carried by a roll vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve the reappointment of the substitute teachers for the 2012-2013 school year as listed.

First Name	Last Name
Tania	Bansemmer
Jude	Basso
Brad	Batastini (HI)
Mike	Beltran
Judy	Bobiak
Ron	Bobiak
Scott	Bosma
Kellen	Bradley
Lindsay	Carriera
Allison	Case
Tom	Costello, Jr.
Kevin	Craig
Tom	Davis
Jason	DeMaria
Christina	Dickinson
Robert	Dickinson
Tom	Doran
Bessie	Fallon
Christie	Farber
Rebecca	Fontaine
Ann	French
Shannon	Gill
Adam	Grant
Deb	Henegan
Norah	Hill

First Name	Last Name
Matthew	Kiss
Benjamin	Kozlowski
Kenneth	Krum
JeanMarie	Lanzilotti
Jeffrey	Lukawski
Claire	Mazan
Natalia	McCallum
Charles	McDermott
Jayne	McHugh
Mike	Mina
John	Odland
Brittany	Pakestein
Kathleen	Pattin
James	Penhaker
Nicole	Pieri
Joseph	Prtorich
Donna	Puizina
Andrew	Retz
Luke	Rizzo
Steve	Schindler (HI)
Michael	Scott
Robert	Texel
Daniel	Titus
Julia	Thomas-Walsh
Sharon	Wejsa

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
August 20, 2012  
Page 10  
PERSONNEL, cont.**

The motion carried by a roll call vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve the reappointment of the following individuals as substitute Secretaries for the 2012-2013 school year:

Elizabeth Cooke  
Aleshia Coursen

The motion carried by a roll call vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve the reappointment of Brad Batastini and Steve Schindler as home instructors for the 2012-2013 school year.

The motion carried by a roll call vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve the reappointment of the following individuals as Substitute Nurse Aides for the 2012-2013 school year upon presentation of current nursing license:

JeanMarie Lanzilotti (LPN)                                 Johanna Morrell (LPN)  
Karen DeStefano (RN)   Suzanne Potter (RN)  
Ruth Gilmore (LPN)   Theresa Trivento (LPN)  
James Keller (RN) (pending all required paperwork)

The motion carried by a roll call vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve the reappointment of the following individuals as Substitute School Nurses for the 2012-2013 school year upon presentation of current nursing license and valid Substitute School Nurse certificate:

Karen DeStefano  
James Keller (pending all required paperwork)  
Suzanne Potter

The motion carried by a roll call vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
August 20, 2012  
Page 11  
PERSONNEL, cont.**

RESOLVED, that the Board approve the reappointment of the following individuals as Substitute Bus Drivers for the 2012-2013 school year:

Debby Greulich  
Martin Little  
Barry Raye  
Russell Rome

The motion carried by a roll call vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board reappoint the following individuals as Substitute Security Officers for the 2012-2013 school year:

Alan Chiapperino  
Kevin Craig

The motion carried by a roll call vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve the reappointment of the following individuals as Substitute Custodians for the 2012-2013 school year:

Wayne Hardcastle  
Kim Crowell  
Bianca Johansen  
Paul Kreczkowski  
Cody Little  
Greg Perry  
Virginia Perry

The motion carried by a roll call vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board amend the motion from the June 18, 2012, Board of Education meeting to reflect that Lisabeth Muller will be mentoring provisional teacher Jason Weisse, Teacher of Science, with equal payroll deductions totaling \$550 for the 2012-2013 school year in Mentor Fees.

The motion carried by a roll call vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
August 20, 2012  
Page 12  
PERSONNEL, cont.**

RESOLVED, that the Board approve the appointment of Stacey Zaremba as mentor for provisional teacher Kate Niemiera, long-term replacement Teacher of Biology, with equal payroll deductions totaling \$165 for the months of September, October and November of the 2012-2013 school year in Mentor Fees.

The motion carried by a roll call vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board amend the motion approving Lynn Bigott as a Clerk Typist to reflect a start date of August 23, 2012.

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve the appointment of Education Inc. as Home Instruction providers and Educere as on-line Home Instruction providers for the 2012-2013 school year.

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board amend the appointment of the following custodial summer workers effective immediately to reflect a change in placement:

Name	Placement	Hourly Rate
Marcus Gomez	A-1	\$9.00

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve the following appointments for the Summer Extended School Year program. These positions were identified in the previously approved Summer Workshop requests as TBD.

Name	Days	Rate	\$ Rate	Total	Budgeted	Description
Lisa Premock	20	Per Diem	453.15	9,063.00	9,063.00	MD Teacher: July 2-July 30
Deb Suter	20	Hourly	18.42	1,842.00	1,842.00	1:1 Aide LLD-MCI July 2-30
Ken Miller	20	Hourly	18.42	2,210.04	2,210.04	Aide (MD) -- including bus aide July 2-30
April Fick	20	Hourly	18.42	2,210.04	2,210.04	Aide (MD) -- including bus aide July 2-30
Eileen Moroney	20	Hourly	17.95	1,795.00	1,795.00	Aide (MD) July 2-30
Carole Veltri	20	Hourly	18.42	1,842.00	1,842.00	Aide (MD) July 2-30
Karen Jackson	20	Per Diem	285.78	5,715.60	5,715.60	RN -- ESY Program
Annette Notaro	20	Hourly	39.08	4,689.60	4,689.60	LPN - MD

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
August 20, 2012  
Page 13  
PERSONNEL, cont.**

Margie Havens	5	Per Diem	453.15	2,265.75	2,265.75	LLD-MCI Academic/Social Skills Teacher July 2-9
Carla Mancuso	5	Per Diem	407.13	2,035.65	2,035.65	LLD-MCI Academic/Social Skills Teacher July 10-16
Rachel Price	5	Per Diem	453.15	2,265.75	2,265.75	LLD-MCI Academic/Social Skills Teacher July 17-23
Helen Woolley	5	Per Diem	460.24	2,301.20	2,301.20	LLD-MCI Academic/Social Skills Teacher July 24-30

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

The personnel committee advised that in accordance with the terms of the HPEA Agreement the following individuals have provided the appropriate verification required for advancement on the 2012-2013 salary guide. All salary guide changes will be processed upon ratification of an agreement with the High Point Regional High School Board of Education and High Point Education Association. This is verification that written notice was provided by the employee as required by contract for eligibility of the salary guide change. No action is required at this time.

Name	Department	From	To
Joy Carter	Science	MA30	MA45
Lisabeth Muller	Science	MA30	MA45

RESOLVED, that the Board approve the appointment of the following students in the Co-Operative/Work Study Program for the 2012-2013 school year to work three hours per day, not to exceed 15 hours per week (unless noted), at the hourly rate of \$8.00.

- Natalie Clarke - School Store
- Brittany Mckay - School Store
- Megan Rome - Guidance Office
- Allison VanGlahn - Main Office (four hours per day)

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve the following appointments for the Summer Extended School Year program. These positions were identified in the previously approved Summer workshop requests as TBD.

<u>Staff</u>	<u>Position</u>	<u>Rate</u>	<u>Hours Worked</u>
Diane Bock	1:1 LPN	\$32.26/per hour	37.5 hours
Michele Nugent	1:1 LPN	\$33.45/per hour	49.5 hours

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
August 20, 2012  
Page 14  
PERSONNEL, cont.**

RESOLVED, that the Board approve Earl Snook as a consultant for statistical work during the 2011-2012 school year audit at a fee of \$900.

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve the appointment of the following student in the Co-Operative/Work Study Program for the 2012-2013 school year to work three hours per day, not to exceed 15 hours per week at the hourly rate of \$8.

Jessica Blundetto - School Store

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

**EXTRA CURRICULAR**

Mrs. Melanie LiTrenta spoke on the change in the Track Head Coach Position Discussion followed. Mr. Musilli requested that the motion regarding the Track Coach be tabled for future review.

RESOLVED, that the Board table the motion to approve the consolidation of two positions, Girls Head Track Coach and Boys Head Track Coach, into one position of Head Track Coach and an additional Assistant Track Coach.

A motion was made by Mr. Musilli, duly seconded by Mr. Vander Berg, that, upon recommendation of the Superintendent, the Board approve the following items:

RESOLVED, that the Board approve the appointment of James Keller as a volunteer assistant football coach for the 2012-13 school year, pending receipt of all required paperwork and criminal history review.

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve the appointment of Jessica Briggs as a volunteer assistant field hockey coach.

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
August 20, 2012  
Page 15**

**EXTRA CURRICULAR, cont.**

RESOLVED, that the Board amend the motion approving Robert Sunda as an Assistant Football Coach to reflect the annual salary of Step 5, \$5,670, on the 2011-12 extra-curricular salary guide. *In accordance with the ground rules established at the beginning of negotiations, new staff will be placed at their current placement on the 2011-2012 Extra Curricular Salary guide. Upon ratification of an agreement, including salary guides, between the Board of the Education and the HPEA a contract revision will be issued.*

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve the following Extra Curricular appointments for the 2012-2013 school year: *In accordance with the ground rules established at the beginning of negotiations, all staff will remain/be placed at their current placement on the 2011-2012 Extra Curricular Salary guide, unless noted. Upon ratification of an agreement, including salary guides, between the Board of the Education and the HPEA a contract revision will be issued.*

Position	Name	Long Elig	Yrs Of Serv.	Step	Base	Long.	Total
Head Peer Counseling Advisor	Heller, Liana	N	2	4	\$4,103	N/A	\$4,103
Rehearsal Pianist	Zatorski, John	N	-	5	\$3,281	N/A	\$3,281

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve the following volunteers to assist with Marching Band during the 2012-2013 school year (pending criminal history review):

Andrew Aslanian  
Matt Cohen  
Brianna Doran

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve the resignation of Liana Heller as the Assistant Peer Counseling Advisor effective August 9, 2012, in order for her to fill the opening as Head Peer Counseling Advisor.

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

Mr. Musilli reported that the Board has agreed to appropriate \$50 per player to purchase the championship rings for the Softball Team Players.

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
August 20, 2012  
Page 16**

Mr. Musilli reported that the Board has agreed to appropriate funds to offset the cost of transportation for the Senior Dinner Cruise.

**POLICY**

Mrs. Henry spoke that she is opposed to the change in policy 5820 Student Government which takes the overseeing of the concession stand away from the student government and gives the responsibility to the High School Administration.

Mr. Musilli responded that the Board feels that the Student Council should not be responsible for deciding how this resource is allocated and that it should be an administrative decision. We want to focus on making sure that the money raised within the district is given back to a cause within the district.

A motion was made by Mr. Musilli, duly seconded by Mr. Vander Berg, that the Board approved the following resolutions:

RESOLVED, that the Board approve the first read of the following revised policies: Attachment D-1  
Policy 2622 Pupil Assessments  
Policy 5820 Student Government

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve the first reading of the Sick Bank Policy.

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

**NEGOTIATIONS**

Mr. Musilli updated the Board on the Negotiations.

- Progress is being made
- We are working on the benefits portion, main point now is educating the HPEA on the benefit option

**BUILDING AND GROUNDS**

Mr. Vander Berg updated the Board on Building and Grounds items.



**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
August 20, 2012  
Page 17**

A motion was made by Mr. Vander Berg, duly seconded by Mr. Musilli, that the Board approve the following resolutions:

**BUILDING AND GROUNDS, cont.**

RESOLVED, that the Board approve the purchase and installation of a double-sided 60" x 48" sign to hang on existing pole at the corner of Pidgeon Hill Road and County Route 628. Sign to be purchased from EM Signs at a cost of \$945 per Estimate #1381 dated 7/13/2012. Sign color to be determined by administration.

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve the School Integrated Pest Management (IPM) Plan for High Point Regional High School for the 2012-2013 school year. The Plan will be evaluated at the end of the school year. IPM practices and procedures will be modified, if necessary, based on past experience, results and gained knowledge. The principal will report back to the Board at the end of the school year regarding IPM activity and any changes made to the plan. **Attachment F-1**

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve Farmside Landscape & Design, 12 Kuperus Lane, Wantage, NJ as the licensed Pest Management Professional for High Point Regional High School and approve treatment of fields and grounds as necessary in accordance with their quote dated July 24, 2012. This quote will cover services, as needed, at the following fees:

Athletic Fields:

- Late Summer: \$3,985 Inspect and treat for weeds and insects when activity exceeds established thresholds/Fertilization
- Early Fall: \$1,660 – Fertilization
- Late Fall: \$1,660 – Fertilization

Common Areas:

- Fertilization: \$1,990 per event
- Broadleaf Weed control: \$1,570 per event

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve the rental of equipment and purchase of products from Seal-Master for crack-filling and seal-coating our parking lot areas at a cost not to exceed \$15,000.

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Abstain	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
August 20, 2012  
Page 18**

**BUILDING AND GROUNDS, cont.**

RESOLVED, that the Board approve a revision on purchase order #201201016 from \$14,740 to \$20,830.50, this reflect an increase of \$6,080.50 for additional fence poles and cracks in the court.

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

**FINANCE AND INSURANCE**

Mr. Hoffmann reported to the Board that the audit is in progress. He also reported on the new state formula for funding the budget, and that we stand to lose \$1.6 million over the next five years.

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

RESOLVED, that the Board approve the Report of transfers for the month of June and July 2012. (Attachment G-1)

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Absent for vote	Mr. Vander Berg	Yes

RESOLVED, that the Board approve for payment the attached schedule of audited bills, dated August 20, 2012. (Attachment G-2)

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Absent for vote	Mr. Vander Berg	Yes

RESOLVED, that the Board accept the Agency Account, Athletic Account, Principal Petty Cash, School Store, Student Accounts, and Vending Account reconciliations for July 2012. (Attachment G-3)

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Absent for vote	Mr. Vander Berg	Yes

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:

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
August 20, 2012  
Page 19**

**FINANCE AND INSURANCE, cont.**

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 2012-13 school year.

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Absent for vote	Mr. Vander Berg	Yes

RESOLVED, that the Board accept a donation of \$1,000 from the Branchville Rotary to be used to offset expenses from Project Graduation.

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Absent for vote	Mr. Vander Berg	Yes

RESOLVED, that the Board accept the new Amendment to the Delta Dental Agreement, which reflects the monthly dental rates for the period of July 1, 2012 through June 30, 2013.

Single	\$39.34
Husband Wife or Parent Child	\$76.72
Family	\$137.70

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve the following tuition contracts between High Point Regional High School (sending) and the following district and related information:

DISTRICT	STUDENT	TIME FRAME	TUITION COST
Windsor School	33032	September 1, 2012 – June 30, 2013for 180 days	\$56,700
Mountain Lakes Board of Education	32475	September 5, 2012 – June 26, 2013	\$62,500
Northern Hills Academy	52980	September 1, 2012 – June 30, 2013	\$46,054
Northern Hills Academy	22985	September 1, 2012 – June 30, 2013	\$46,054
The Craig School	30265	September 4, 2012 – June 14, 2013	\$20,650

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
August 20, 2012  
Page 20**

**FINANCE AND INSURANCE, cont.**

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve the following resolution:

WHEREAS, on June 26, 2012, the High Point Regional Board of Education ("Board") held an initial public bid opening for the award of a contract for the New Elevator Project at High Point Regional High School ("Project"); and

WHEREAS, the Board, pursuant to N.J.S.A. 18A:18A-1, et. seq., rejected all of the bids for the Project on the basis that they were not reasonable as to price, on the basis of the Board's cost estimates for the Project; and

WHEREAS, the Board re-bid the Project, and on August 8, 2012, held a public bid opening for the Project; and

WHEREAS, upon the Board's consideration and analysis of the bids received, and upon the recommendation of the Board's design professional, the Board has determined that the bids are not reasonable as to price as they substantially exceed the Board's cost estimates for the Project; and

WHEREAS, N.J.S.A. 18A:18A-5 permits a board of education to negotiate and award a contract without public advertising for bids where a board of education, on two occasions, has rejected bids on the basis that they are not reasonable as to price on the basis of cost estimates prepared for or by the board of education prior to the advertising therefore.

NOW, THEREFORE, BE IT RESOLVED, that the above recitals are incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the Board hereby rejects the bids received at the re-bid for the Project on the basis that they are not reasonable as to price because they substantially exceed the Board's cost estimates for the Project; and

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to return the bid securities to the bidders; and

BE IT FURTHER RESOLVED, that the Business Administrator, on behalf of the Board, is authorized to solicit and negotiate a contract for the Project in accordance with the provisions of N.J.S.A 18A:18A-5, for the Board's approval.

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
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**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
August 20, 2012  
Page 21**

Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

**FINANCE AND INSURANCE, cont.**

RESOLVED, that the Board approve the following updated list of Board accounts and their signatories:

<b>Name</b>	<b># of Signatures Required</b>	<b>Authorized Signatures</b>
H.P.R.H.S. School Store	2	Coordinator Dir. of Curriculum Vice Principal Board Secretary
H.P.R.H.S. General Fund	3	Board President Treasurer Board Secretary Superintendent
H.P.R.H.S Agency Account	1	Treasurer Board Secretary
H.P.R.H.S. Cafeteria Fund	2	Board Secretary Board Treasurer
H.P.R.H.S. Adult School	2	Coordinator Board Secretary Superintendent
H.P.R.H.S. Salary Account Net Pay	1	Treasurer Board Secretary
H.P.R.H.S. SUI Account	1	Treasurer Board Secretary
H.P.R.H.S. Petty Cash	2	Principal Dir. of Curriculum Assistant Principal
Student Activities	2	Principal Dir. of Curriculum Assistant Principals Board Secretary
H.P.R.H.S. Athletic Account	2	Athletic Director Dir. of Curriculum Vice Principal Board Secretary
H.P.R.H.S. Capital Reserve	2	Business Administrator Treasurer
Scholarship Clearing	2	Board Secretary Principal Dir. of Curriculum Vice Principal
H.P.R.H.S. Construction Account	2	Board Secretary Board Treasurer Board President
H.P.R.H.S. Vending Account	1	Board Secretary Board Treasurer
Lease/Purchase Accounts		
State of New Jersey Cash Management Fund		

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
August 20, 2012  
Page 22**

**FINANCE AND INSURANCE, cont.**

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

Mr. Hoffmann thanked Mr. Musilli for bringing the Honeywell project back to the table.

RESOLVED, that the Board approve the following resolution authorizing the preparation and distribution of a lease financing request for proposal for bids to lease finance all or a portion of the school district energy savings improvement program.

**WHEREAS**, the Board of Education of the High Point Regional High School District in the County of Sussex, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed thereby) has, pursuant to a competitive contracting process, selected Honeywell International Inc. to serve as an "energy services company" (the "ESCO") for the installation of energy conservation measures ("ECMs") at High Point Regional High School (the "ESIP Project") in an effort to reduce energy costs of the School District; and

**WHEREAS**, the Board and the ESCO have previously entered into a Development Services Agreement, pursuant to which the ESCO has defined the final scope of and fully engineered the ESIP Project, including preparation of design/bidding specifications and conducting by ESCO of construction bidding process for the ECMs in ESIP Project, which process the ESCO initially completed by April 30, 2012, and has since revised as of July 30, 2012; and

**WHEREAS**, the ESCO has presented the Board with a proposed Energy Services Agreement to be executed by ESCO and Board, which agreement sets forth the revised final scope and cost of the ESIP Project, and the terms and conditions upon which the ESCO will install and construct the ESIP Project for the Board; and

**WHEREAS**, the Board has reviewed the proposed final terms and conditions of the ESCO Project as revised as of July 13, 2012, and the projected energy and operational savings to be generated annually via the project over a 15-year target period, and on July 30, 2012 adopted a resolution authorizing the undertaking of the ESIP Project and the execution of an Energy Services Agreement with the ESCO; and

**WHEREAS**, given the projected scope and cost of the ESIP Project, the Board has determined that the most cost efficient means of financing the ESIP Project will be to finance the project via a not exceeding 16-year lease financing structure; and

**WHEREAS**, under applicable law, the selection of lease financing lenders for energy savings improvement plans must be undertaken via a sealed public bid process, which process the

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
August 20, 2012  
Page 23**

Board now desires to undertake so as to enable it to timely commence the construction of the ESIP Project;

**FINANCE AND INSURANCE, cont.**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the High Point Regional High School District in the County of Sussex, New Jersey, as follows:

a. The Board hereby authorizes and directs the School Administration, in consultation with special ESIP counsel, to prepare and distribute a Lease Financing Request for Proposal (the ESIP RFP") for lease bids to finance all or a portion of the ESIP Project, and to accept and analyze such bids and make recommendations to the Board as to what, if any, bid the Board should approve via subsequent resolution to be adopted by the Board. The President, Vice-President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby also authorized and directed to execute and deliver any and all other related documents in connection with the ESIP RFP process, and to do and cause to be done any and all acts and things necessary or proper for carrying out the transaction contemplated by this resolution. The execution by such officials and officers of any other such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with the Board's special ESIP counsel, shall be conclusive, and no further ratification or other action by the Board shall be required with respect thereto.

b. This resolution shall take effect immediately.

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve the disposal of the enclosed list of computer items that are in disrepair or obsolete. (Attachment G-4)

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

**TRANSPORTATION**

Mr. Hoffmann updated the Board on transportation items. The Committee requested that the Administrator look into cost cutting measures and report back by the end of December.

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

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
August 20, 2012  
Page 24**

RESOLVED, that the Board approve the following Quoted Contract for the Summer program for 2012:

**TRANSPORTATION, cont.**

First Student Lafayette  
July 9, 2012 – Aug. 10, 2012

School	Route	Cost pd	# days	Inc/dec	Total Amount
Celebrate the Children	HSQ-1209	\$200.00	25	\$1.50	\$5,000.00

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve the following Joint Agreements for the Summer Programs for the 2012 School Year:

Host: High Point  
Joiner: Walkkill

Route	Destin.	Start Date	End Date	Cont.	Cont Code	# of Host	# of Join.	Joiner Cost
SR-356	ECLC	7/2/12	7/30/12	Co-op	1878	0	3	\$2,691.20 (\$134.56 X 20)
HSU-3	Elks	7/2/12	8/3/12	Ravin	9088	0	1	\$4,867.92 (\$202.83 X 24)
HSQ-1208	Glenview Acad.	7/9/12	8/17/12	FSZ	2838	0	1	\$6,810.00 (\$227.00 X 30)
SR-395	Lake Drive	6/25/12	7/20/12	Co-op	1878	0	1	\$991.80 (\$52.20 X 19)
HSQ-1205	Lake Drive	6/25/12	7/20/12	Berkshire	1958	0	1	\$896.42 (\$47.18 X 19)
SR-301	Northern Hills	7/9/12	8/17/12	Co-op	1008	0	1	\$2,717.10 (\$90.57 X 30)
HSQ-1203	Windsor	7/5/12	8/15/12	FSZ	2838	0	1	\$2,670.00 (\$89.00 X 30)

Host – High Point  
Joiner – Delaware Valley, NJ

Route	Destin	Start Date	End Date	Cont	Cont Code	# of Host	# of Join.	Joiner Cost
SR-476	Montgomery Academy	7/2/12	7/30/12	Co-op	1878	0	1	\$1,065.40 (\$53.27 X 20)

Host – High Point  
Joiner - Sussex Wantage

Route	Destin	Start Date	End Date	Cont	Cont Code	# of Host	# of Join.	Joiner Cost
HSQ-1202	Chapel Hill	7/2/12	8/13/12	FSZ	2838	1	2	\$3,720.00 (\$124.00 X 30)
HSQ-1203	Windsor School	7/5/12	8/15/12	FSZ	2838	0	1	\$2,670.00 (\$89.00 X 30)

Host – High Point  
Joiner - Vernon

Route	Destin	Start Date	End Date	Cont	Cont Code	# of Host	# of Join.	Joiner Cost
HP17SU	Allegro School	7/9/12	8/17/12			3	1	\$1,950.00 (\$65.00 X 30)
HSQ-1201	Calais School	7/2/12	7/30/12	FSZ	2838	1	1	\$1,400.00 (\$70.00 X 20)

The motion carried by a voice vote.



**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
August 20, 2012  
Page 25**

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

**TRANSPORTATION, cont.**

RESOLVED, that the Board approve the following Parental Contract for the 2012 – 2013 school year:

September 1, 2012 – June 30, 2013

Mrs. Stromberg  
Route PC-1213  
Northern Hills Academy

<u>Per Diem Cost</u>	<u># of Days</u>	<u>Total Amount</u>
\$75.00	180	\$13,500.00

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve the following Contracts for the 2012 – 2013 School Year:

Berkshire Transportation  
September 1, 2012 – June 30, 2013  
Bid # - 2012201301  
Multi Contract # MC-12133

School	Route	Per Diem	Aide pd	# days	Inc/dec	Total Amount
Craig School PM only	HPS-1203	\$83.18	n/a	180	\$2.25	\$14,972.40
Northern Hills	HPS-1207	\$168.23		180	\$2.25	\$30,281.40

DW Clark & Sons  
September 1, 2012 – June 30, 2013  
Bid # - 2012201301  
Multi Contract #MC-12131

School	Route	Per Diem	Aide pd	# days	Inc/dec	Total Amount
Calais School	HPS-1202	\$148.74		185	1.90	27,516.90
ECLC	HPS-1204	\$148.74		183	0.75	27,219.42
Gramon / Glenview	HPS-1205	\$139.00	\$60.00	180	1.90	35,820.00
Mt. Lakes HS	HPS-1206	\$138.74		185	1.90	25,666.90
Chapel Hill	HPS-1210	\$179.00	\$60.00	183	0.75	43,737.00

First Student, Newton  
September 1, 2012 – June 30, 2013  
Bid # - 2012201301  
Route # - HPS-1209

School	Route	Per Diem	Aide pd	# days	Inc/dec	Total Amount
High Point PM only	HPS-1209	\$89.00	\$30.00	180	\$1.95	\$21,420.00

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
August 20, 2012  
Page 26**

**TRANSPORTATION, cont.**

FSZ Transportation  
September 1, 2012 – June 30, 2013  
Bid # - 2012201301  
Multi Contract # - MC-12132

School	Route	Per Diem	Aide pd	# days	Inc/dec	Total Amount
Allegro	HPS-1201	\$185.00	\$45.00	184	#1.00	\$42,320.00
Windsor School	HPS-1208	\$196.00		182	\$1.00	\$35,672.00

Raven Transportation  
September 1, 2012 – June 30, 2013  
Bid # - 2006-2007-02  
Multi Contract # - HPS-73  
Route # - HPS-73  
Renewal # - 6

School	Per Diem	Aide p.d	# of days	Inc/dec	CPI	Total Amount
Elks CP Center	\$193.47	n/a	184	\$1.00	\$3.65	\$36,270.08

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve the following Contract Renewals for the 2012 -2013 school year:

DW Clark & Sons  
September 1, 2012 – June 30, 2013  
Bid # 2009201001  
Route # - HPS-91  
Renewal # 3

Route #	School	Time	Renewal Contract Amount	# of Days	Inc. Dec	Ext.	Total Amount Per Diem	Total
HPS-91	Lakeview Learning Ctr.	8:35 AM – 1:30 PM	\$160.95	180	1.95	\$3.04	\$163.99	\$29,518.20

Berkshire Transportation  
September 1, 2012 – June 30, 2013  
Bid # 2011201201  
Multi Contract #10  
Route # - HPS-02  
Renewal # 1

Route #	School	Time	Renewal Contract Amount	# of Days	Inc. Dec	Ext.	Total Amount Per Diem	Total
HPS-02	Morris County Tech..		\$109.18	180	\$4.00	\$2.06	\$111.24	\$20,023.20

The motion carried by a voice vote.

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
August 20, 2012  
Page 27**

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

**TRANSPORTATION, cont.**

RESOLVED, that the Board approve the following Addendum for the 2012 – 2013 school year:

DW Clark & Sons

Bid # - 2012201301

Multi Contract # - MC-12131

Route # HPS-1210

Chapel Hill

One student was deleted from this route on 09/01/12 which reduced the mileage by 4 miles per day at \$ .75 a mile. The per diem amount is now \$236.00.

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve the following Joint Transportation Agreements for the 2012 – 2013 School Year:

Host – High Point

Joiner - Sussex Wantage

Route	Destination	Start Date	End Date	Cont	Cont Code	# of Host	# of Join.	Joiner Cost
HPS-1210	Chapel Hill (82.84 X 183)	9/1/12	6/30/13	DW Clark	0448	1	1	\$15,159.72

Host – High Point

Joiner - Vernon

Route	Destination	Start Date	End Date	Cont	Cont Code	# of Host	# of Join.	Joiner Cost
HPS-1201	Allegro School	9/1/12	6/30/13	FSZ	2838	3	1	\$9,310.40 (\$40.50 X 184)
HPS-1201	Calais School	9/1/12	6/30/13	DW Clark	0448	1	1	\$13,484.65 (\$72.89 X 185)
HPS-1210	Chapel Hill	9/1/12	6/30/13	DW Clark	0448	1	1	\$14,511.90 (\$79.30 X 183)

Host – High Point

Joiner – Lakewood

Route	Destination	Start Date	End Date	Cont	Cont Code	# of Host	# of Join.	Joiner Cost
HPS-1208	Windsor (\$110.15 X 182)	9/1/12	6/30/13	FSZ	2838	0	1	\$20,047.30

Host - Vernon Township Bd. of Ed.

Joiner – High Point Regional

Route	Destination	Start Date	End Date	Cont	Cont Code	# of Host	# of Join.	Joiner Cost
VT-8	Sussex Technical School	9/1/12	6/30/13			62	1	\$ 562.34

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
August 20, 2012  
Page 28**

**TRANSPORTATION, cont.**

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

**CORRESPONDENCE**

None at this time.

**MISCELLANEOUS**

Mr. Derin asked for reasons for the July 30, 2012 motion to remove him from all committees. Mr. Stumpf stated that he e-mailed the Board attorneys regarding release of executive session items and was waiting for their advice. Discussion followed.

Mr. Derin moved that the report from Check-M-Out Security be made public with redactions for the student names.

Mrs. Bresett, Board Secretary, advised the Board that they would be in violation of the Sunshine Law if this were discussed since staff members did not receive Rice Notices. Mr. Derin restated his motion. Mrs. Flynn seconded the motion for discussion. Mr. Vander Berg advised he was leaving the room and other Board Members followed.

Mr. Stumpf advised the public that the meeting was being suspended until further notice due to lack of a quorum at 8:55 pm.

Respectfully submitted,

Alice E. Bresett  
Board Secretary/Business Administrator

AEB:fw