

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
BOARD OF EDUCATION REGULAR MEETING MINUTES  
December 17, 2012

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Monday, December 17, 2012 at 6:08 P.M. at the High Point Regional High School Cafeteria Annex on Pidgeon Hill Road, Wantage, New Jersey.

**MEMBERS PRESENT** Mr. Walter Stumpf Jr, President  
Mr. Paul Derin  
Mrs. Pamela Flynn  
Mr. Charles Musilli, III  
Mr. Kenneth Nelson  
Mr. Edward Vander Berg

**MEMBERS ABSENT** Mr. Thomas Case, Mr. Joseph Hoffmann and Mr. Charlie Rolon, Jr.

**Also Present:** Mrs. Alice E. Bresett, Business Administrator/Board Secretary and members of the public and High Point staff members.

**EXECUTIVE SESSION**

Mr. Stumpf read the following:

WHEREAS, Chapter 231 P.L. 1975, also known, as the Sunshine Law, authorizes a public body to meet in executive session under certain limited circumstances, and

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive and private session,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the High Point Regional High School District that it does hereby determine that it is necessary to meet in executive session at this time. The matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

A motion was made by Mr. Musilli, duly seconded by Mrs. Flynn, to enter into executive session to discuss Items regarding the Superintendent search at 6:08 P.M.

The motion carried by a voice vote.

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

A motion was made by Mr. Vander Berg, duly seconded by Mr. Derin, that the Board adjourn from Executive Session and reconvene to regular session at 7:25 P.M.

The motion carried by a voice vote.

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

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**MEMBERS PRESENT** Mr. Walter Stumpf Jr, President  
Mr. Paul Derin  
Mrs. Pamela Flynn  
Mr. Charles Musilli, III  
Mr. Kenneth Nelson  
Mr. Edward Vander Berg

**MEMBERS ABSENT** Mr. Thomas Case, Mr. Joseph Hoffmann and Mr. Charlie Rolon, Jr.

Mr. Stumpf opened the meeting with the flag salute and the reading of the New Jersey Open Public Meetings Act Statement:

The Board held a moment of silence in memory of the lives lost in Newtown, Connecticut.

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**

A motion was made by Mrs. Flynn, duly seconded by Mr. Musilli, that the Board approve the minutes of the following meetings of the Board of Education:

- November 19, 2012 Regular Meeting
- November 19, 2012 Executive Session

The motion carried by a voice vote.

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

**PRESENTATIONS:**

**HPEA Report**

Mrs. Denise Wilson, HPEA President, updated the Board on HPEA items.

- Thanked the Board for including the HPEA in the search for the Interim Superintendent
- Thank you to Mr. Case and Mr. Hoffmann for their years of service
- Merry Christmas to all

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**Student Council Report**

Kelsey Moszkiewicz, Speaker of the House, updated the Board on Student Council activities.

- Tilly's kids
- Cards for Wounded Warriors
- Deck the Halls contest, the Seniors won
- Kate Slade is the Student Council State Representative

**Principal=s Report**

Mr. Thomas Costello updated the Board on high school activities as follows:

- The Steering Committee honored Dr. Hannum at the last meeting
- Faculty Advisory meeting
- Student Advisory meeting took place on December 14, 2012
- We are starting the scheduling process  
Thursday will be home room schedule  
Students will begin to select their courses through the on-line portal
- Fill the Bus will be tomorrow
- Friday we will have an Alumni Breakfast and Senior Seminar Day
- We had a Crisis Management Meeting this morning at 7:30 a.m.
- This morning we had a moment of silence for the lives lost in Newtown, Connecticut

Student presentation on a proposed Botany Club

Courtney Doherty explained to the Board their reasons for starting a Botany Club at High Point. Jason Weisse would be the volunteer advisor.

Student presentation on proposed Obelisk at High Point

Schuyler Caffrey gave a power-point presentation on his proposal for an Obelisk at High Point to honor servicemen and servicewomen that have graduated from High Point Regional High School .

The Board entered into discussion with Mr. Caffrey on the Obelisk project.

A motion was made by Mr. Vander Berg, duly seconded by Mrs. Flynn, that the Board approve the Obelisk project concept. The Building and Grounds Committee will assist in the planning process and in selecting the appropriate location.

The motion carried by a voice vote.

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

**Curriculum and Instruction**

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

- Course Catalog
- PARCC assessments
- The Principal Evaluation

The Board entered into discussion on the offerings in the course catalog. Mr. Derin requested the item to be tabled, Mr. Ripley responded to several questions.

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Athletics**

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

- Congratulations to the Field Hockey Team, American Division Champions, State Sectional Finalist
- Athletes of the Week  
Yvette Gramignano (Bowling)  
Emily Haudek (Swimming)
- Sarah Disanza – State Cross Country Champion, Star Ledger New Jersey State Runner of the Year, 10<sup>th</sup> at the Nike National Invitational, earning All American status. We hope to honor her at the next Board Meeting
- Winter sports season is under way. Wrestling team won the Colt Classic this past weekend, and High Point had five individual champions – Dom Gallo, Jarod Kobis, Mike Derin, Jason Gaccione and Kyle Stoll.

**Business Administrator/Board Secretary**

Mrs. Alice Bresett recognized Dr. John W. Hannum, Superintendent of High Point Regional High School, who will be retiring on January 1, 2013.

Mrs. Alice Bresett recognized Board of Education members whose terms will be ending in January of 2013.

Mr. Thomas Case – Branchville  
Mr. Joseph Hoffmann – Frankford

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

WHEREAS, John W. Hannum, Ed.D. has served as Superintendent of the High Point Regional High School from January 2002 through December 2012 in the capacity of Superintendent, and;

WHEREAS, John W. Hannum, Ed.D. has served the students and residents of High Point Regional High School with dedication, commitment, and integrity, and;

WHEREAS, Your personal commitment to a quality education, your valued participation in establishing effective policies, and your readiness to render services in seeking educational excellence have contributed immeasurably to the progress of our school system;

BE IT RESOLVED, that the High Point Regional High School Board of Education, on behalf of your colleagues, our teachers and our students, extends our sincerest thanks and deepest appreciation for your contribution and your dedicated services, and we wish Dr. Hannum good health and happiness in his retirement.

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Not present for vote	Mr. Nelson	Yes
Mr. Case	Absent	Mr. Hoffmann	Absent	Mr. Rolon, Jr.	Absent
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

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

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Presentations, cont**

WHEREAS, Thomas Case has served as a member of the High Point Regional High School Board of Education from August 2001 through December 2012 in the capacity of Board President and Chairperson and Committee Member, and;

WHEREAS, Thomas Case has served the students and residents of High Point Regional High School with dedication, commitment, and integrity, and;

WHEREAS, Your personal commitment to a quality education, your valued participation in establishing effective policies, and your readiness to render services in seeking educational excellence have contributed immeasurably to the progress of our school system;

BE IT RESOLVED, that the High Point Regional High School Board of Education, on behalf of your colleagues, our teachers and our students, extends our sincerest thanks and deepest appreciation for your contribution and your dedicated services, and we wish Mr. Case good health and happiness for many years to come.

The motion carried by a voice vote.

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

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

WHEREAS, Joseph Hoffmann has served as a member of the High Point Regional High School Board of Education from December 1995 through December 2012 in the capacity of Board President and Chairperson and Committee Member, and;

WHEREAS, Joseph Hoffmann has served the students and residents of High Point Regional High School with dedication, commitment, and integrity, and;

WHEREAS, Your personal commitment to a quality education, your valued participation in establishing effective policies, and your readiness to render services in seeking educational excellence have contributed immeasurably to the progress of our school system;

BE IT RESOLVED, that the High Point Regional High School Board of Education, on behalf of your colleagues, our teachers and our students, extends our sincerest thanks and deepest appreciation for your contribution and your dedicated services, and we wish Mr. Hoffmann good health and happiness for many years to come.

The motion carried by a voice vote.

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

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Presentations, cont.**

KRT Educational Consulting LLC – Dr. Wayne Threlkeld gave a power point presentation for his bid to administer the Board Superintendent search.

New Jersey School Boards Association - Ms. Robynn Meehan presented why the NJSBA should administer the Superintendent search.

The Board entered into discussion with each presenter.

**CURRICULUM AND INSTRUCTION**

Mr. Stumpf updated the Board on the following:

The Faculty Attendance rate for November 2012 was 94.4% (Attachment A-1)

The Student Attendance rate for November 2012 was 95.2% (Attachment A-2)

The Suspension Report for the month of November 2012 was disseminated. (Attachment A-3)

The Harassment, Intimidation and Bullying Report for the period of November 19 through December 17, 2012 was disseminated. (Attachment A-4)

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

BE IT RESOLVED that the Board approve the student field trips. (Attachment A-5).

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board approve the staff and Board Member professional development workshops as listed in Attachment A-6.

The motion carried by a voice vote.

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

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

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CURRICULUM AND INSTRUCTION, cont.**

BE IT RESOLVED that the Board approve the Course Description Catalog for the 2013-2014 school year and authorize publication of the 2013-2014 Course Description Catalog. (Attachment VI-1)

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board approve the following half-day schedule during first semester mid-term exams:

Tuesday, January 22	Period 1 exam (full day of school)
Wednesday, January 23	Periods 3 & 8 (half day)
Thursday, January 24	Periods 2 & 9 (half day)
Friday, January 25	Periods 5 & 6 (half day)
Monday, January 28	Periods 4 & 7 (half day)

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

The motion carried by a voice vote.

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

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

BE IT RESOLVED that the Board approve an Extended School Year (ESY) Summer Program beginning July 1 and running through July 30, 2013.

The motion carried by a voice vote.

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

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

BE IT RESOLVED that the Board gratefully accept the donation of a five-volume set of books, *A Student Guide to Health: Understanding the Facts, Trends and Challenges* (2012) for the High Point school library from Nancy A. Piotrowski, Ph.D., a Class of 1981 graduate and author of two volumes with the set editor. It is Dr. Piotrowski's hope that ". . . this will be useful for the students in their classes, personally, and/or as an inspiration to future graduates, underscoring that High Point is a great starting point for going on to do good things in the world."

The motion carried by a voice vote.

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

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CURRICULUM AND INSTRUCTION, cont.**

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

BE IT RESOLVED that the Board approve agree to enter into discussion with the Montague Board of Education to develop a send-receive relationship between the two districts for Montague students to attend Grades 9 through 12 at High Point.

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board approve agree to enter into discussion with the Montague board of Education to explore the feasibility of a send-receive relationship between the two districts for Montague students in Grades 7 and 8.

The motion carried by a voice vote.

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

The Board entered into discussion over the prospect of bringing Montague students to High Point.

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

BE IT RESOLVED that the Board recognize the state approved Multidimensional Principal Performance Rubric (MPPR) as our principal evaluation rubric upon the recommendation of the District Evaluation Advisory Committee (DEAC).

The motion carried by a voice vote.

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

**PERSONNEL**

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

BE IT RESOLVED that the Board approve the appointment of Dr. Terrance Brennan as Interim Superintendent at the per diem rate of \$567.30, subject to approval by the Sussex County Department of Education, effective January 2, 2013.

Mr. Nelson explained that the Board was under the gun to make this recommendation; however, it was a unanimous decision.



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PERSONNEL, cont.**

The motion carried by a roll call vote.

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

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

BE IT RESOLVED that the Board approve a Maternity/Child Care and Federal/New Jersey Family and Medical Leave request for Kate Harnish, Mathematics/Special Education Teacher, effective April 29, 2013, based on an anticipated delivery date of May 15, 2013, through June 30, 2013.

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board approve a Maternity/Child Care and Federal/New Jersey Family and Medical Leave request for Susan Moss, Teacher of Mathematics, effective May 6, 2013, based on an anticipated delivery date of May 30, 2013, through June 30, 2013.

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board approve an extension of a Child Care Leave of Absence to Rena Mills-Little through the remainder of the school year.

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board approve an extended medical leave of absence to Bonnie Garrera, Bus Driver, for the remainder of the 2012-13 school year, or before if medically cleared to return to work.

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board approve the appointment of Deborah Greulich as a substitute bus driver at the rate of \$27 per hour effective July 1, 2013

The amended motion carried by a roll call vote.

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

The Board directed that more information be provided on the CDL Trainer request before they could consider this item.

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PERSONNEL, cont.**

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

BE IT RESOLVED that the Board approve the payment of \$15,000 to John Hannum for the reimbursement of 20.25 unused vacation days in accordance with the terms of the current Superintendent contract.

The motion carried by a voice vote.

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

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

BE IT RESOLVED that the Board approve the submission of a County Substitute Certificate Application to the Sussex County Department of Education for issuance of a County Substitute Certificate for Nicholas Loizzi.

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board approve the appointment of Nicholas Loizzi as substitute teacher for the remainder of the 2012-2013 school year pending receipt of criminal history review.

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board approve the appointment of Alexandra Polizzo as a substitute teacher for the purpose of Student Teaching in the English Department under the tutelage of Heather Gonzalez, effective January 2013, 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	Yes
Mr. Case	Absent	Mr. Hoffmann	Absent	Mr. Rolon, Jr.	Absent
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

BE IT RESOLVED that the Board approve the appointment of Kate Niemiera as a long-term substitute teacher for two periods per day in BioTechnology at MA Step 1, prorated at the per diem rate of \$113.72 per day, and as a permanent substitute teacher for the remainder of the school day at \$90 per day, effective November 5, 2012, for the remainder of the 2012-2013 school year or earlier if the permanent teacher returns from their leave or a permanent replacement teacher can be hired to fill the position.

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PERSONNEL, cont.**

The motion carried by a roll call vote.

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

BE IT RESOLVED that the Board table the motion to approve the following resolution:

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 2013-2014 school year is approved. The salary for the 2013-2014 school year will be frozen at MA60 Step 11 on the 2012-2013 school year rate as determined upon the conclusion of negotiations when salary guides are set.

The motion carried by a voice vote.

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

**EXTRA CURRICULAR**

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

BE IT RESOLVED that the Board accept, with regret, the resignation of Mark Veltri as Assistant Girls Soccer Coach, effective for the 2013-2014 school year.

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board accept, with regret, the resignation of William Percey as Winter Weight Room Advisor, effective immediately for the remainder of the 2012-2013 school year.

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board approve the appointment of Lisabeth Sunda as Track Coach, effective for the 2012-2013 school year, at the annual salary rate of \$7,559, Step 5, on the 2011-2012 Extra Curricular Salary Guide. *In accordance with the ground rules established at the beginning of negotiations, all staff will be placed on the 2012-13 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.*

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EXTRA CURRICULAR, cont.**

The motion carried by a roll call vote.

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

BE IT RESOLVED that the Board approve the appointment of Augie Meyer as an Assistant Track Coach, effective immediately for the remainder of the 2012-2013 school year, at the annual salary rate of \$4,701, Step 1, on the 2011-2012 Extra Curricular Salary Guide. *In accordance with the ground rules established at the beginning of negotiations, all staff will be placed on the 2012-13 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 roll call vote.

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

BE IT RESOLVED that the Board approve the appointment of Eugene Emering as an Assistant Track Coach, effective for the 2012-2013 school year, at the annual salary rate of \$5,291, Step 5, on the 2011-2012 Extra Curricular Salary Guide. *In accordance with the ground rules established at the beginning of negotiations, all staff will be placed on the 2012-13 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 roll call vote.

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

BE IT RESOLVED that the Board approve the appointment of William Cosentino as Co-Winter Weight Room Advisor, effective for the 2012-2013 school year, at the annual salary rate of one-half of Step 3, or \$1,399.50 (\$2,799/2), on the 2011-2012 Extra Curricular Salary Guide. *In accordance with the ground rules established at the beginning of negotiations, all staff will be placed on the 2012-13 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 roll call vote.

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

BE IT RESOLVED that the Board approve the appointment of Carla Mancuso as Co-Winter Weight Room Advisor, effective for the 2012-2013 school year, at the annual salary rate of one-half of Step 3, or \$1,399.50 (\$2,799/2), on the 2011-2012 Extra Curricular Salary Guide. *In accordance with the ground rules established at the beginning of negotiations, all staff will be placed on the 2012-13 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 roll call vote.

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

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EXTRA CURRICULAR, cont.**

BE IT RESOLVED that the Board approve a one-time only payment to the following individuals for work on the fall production of Our Town:

Amy Roberts                 \$750    Lighting Design  
Lance Sorchik             \$250    Program and Poster Design and Layout  
Diane Sorchik             \$150    Taking and printing all headshots for the display cabinet

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board approve the following individuals as volunteers for the 2013 spring musical, "How To Succeed In Business Without Really Trying." These individuals will be assisting with Set Construction, Lighting, Costumes, and Ticket Sales. Background checks were completed in September 2012.

Ken Enhoffer                 Steve Wagner  
Harold Woods                Tammy Kanunaido  
Janice Viterito              Sam Stillings  
Jeaninne Niehoff            Linda Osborne  
Rose Riccardi                Amy Roberts  
Andy Roberts                 Denise Lange  
Maria Turro                  Patrick Morisson  
Pheonix Vaughn              Paul Stapel  
David Platz                    Larry Polyage  
**Louis Pieri**                    Luke Gomez  
Eleanor Wagner

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board approve the formation of a student volunteer Red Cross Club with Valerie Broderick and Karen Jackson as volunteer advisors.

The motion carried by a voice vote.

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

**POLICY**

There are no items at this time.

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NEGOTIATIONS**

Mediation is scheduled for January 10, 2013.

**BUILDING AND GROUNDS**

There are no items at this time.

**FINANCE AND INSURANCE**

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

BE IT RESOLVED, that the Board accept the Report of the Board Secretary/Business Administrator for the month of November 2012. (Attachment G-1)

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board accept the Report of the Treasurer for the month of November 2012. (Attachment G-2)

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board approve the Report of transfers for the month of November 2012. (Attachment G-3)

The motion carried by a voice vote.

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

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

BE IT RESOLVED, that the Board approve for payment the attached schedule of audited bills, dated December 17, 2012. (Attachment G-4)

The motion carried by a voice vote.

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

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BE IT RESOLVED, that the Board accept the Agency Account, Adult Education, Athletic Account, Cafeteria Account, Capital Reserve Account, Construction Account, Principal Petty Cash, School Store, Student Accounts and Vending Account reconciliations for November 2012. (Attachment G-5)

The motion carried by a voice vote.

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

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

BE IT RESOLVED, that the Board approve removal of the following items from the school store inventory and make them available for donation when a need is identified:

Bags	Quantity	Cost per Unit	Total
Clear Extra Large Briefcase	8	\$10.00	\$ 80.00
Clear Large Briefcase	36	\$ 9.00	\$324.00
Clear Back Pack	21	\$10.00	\$210.00
Clear Purse Style	11	\$10.00	\$110.00
TOTAL	76		\$724.00

The motion carried by a voice vote.

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

Mrs. Flynn suggested the items be included in the Stuff the Bus donation.

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

BE IT RESOLVED, that the Board accept and approve the Comprehensive Annual Financial Report and Auditors= Management Report for the fiscal year ending June 30, 2012, with no recommendations as submitted by the school auditor, Vincent M. Montanino, RMA, PSA. (Attachment G-6)

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board approve the 2012 Corrective Action Plan for the June 30, 2012 CAFR and certify implementation. The 2012 Corrective Action Plan includes no recommendations. (Attachment G-7)

The motion carried by a voice vote.

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

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FINANCE AND INSURANCE, cont.**

Mrs. Bresett thanked the Board Office staff for their work which resulted in a favorable audit.

Mrs. Flynn thanked Mrs. Bresett for her excellent contributions to the audit.

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

BE IT RESOLVED, that the Board approve a contract between High Point Regional High School and Monmouth-Ocean Educational Services Commission to transport one student for the 2012-2013 school year effective September 1, 2012 for the 2012-2013 school year.

The motion carried by a voice vote.

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

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

BE IT RESOLVED, that the Board authorize the School Store to process grant applications from the various school clubs/activities and award profits of the store back to student trips to minimize costs to parents. Grants not to exceed \$500 per club/activity.

The amended motion carried by a voice vote.

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

Mrs. Bresett explained the way this process will work.

BE IT RESOLVED, that the Board table the motion to authorize the School Store to make a donation once per month to a worthy cause being supported by staff and/or students. Donations not to exceed \$50 per month.

The motion carried by a voice vote.

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

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

	DISTRICT	STUDENT	TIME FRAME	TUITION COST
1	Lakeland Andover School	53060	November 16, 2012 – June 30, 2013	\$290.00 per diem
2	Daytop Preparatory School	62950	November 9, 2012 – June 30, 2013	\$245.00 per diem

The motion carried by a voice vote.

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



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FINANCE AND INSURANCE, cont.**

BE IT RESOLVED, that pursuant to N.J.S.A. 18A:18A-4.5(b), and 18A:11-1, the Board hereby approves renewal of the current contract with Maschio's Food Services, Inc. The contract will be awarded on a flat management fee basis. High Point Regional High School Board of Education shall pay Maschio's Food Services, Inc. an annual management fee in the amount of \$15,836. This management fee shall be payable in 10 monthly installments of \$1,583.60 per month commencing on September 1, 2012 and ending on June 30, 2013. Maschio's Food Services, Inc. guarantees a return to High Point Regional High School Board of Education in the amount of \$45,654. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's Food Services, Inc. shall be responsible for any shortfall.

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board gratefully accept at \$300 donation to High Point Boys Basketball and express its appreciation to Jocar Management LLC, Ms. Tara Gulotta, for her generosity.

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board approve disposal of the following Math books because they no longer match the curriculum:

The Practice of Statistics                      copyright 1999    ISBN 0-7167-3370  
 Understandable Statistics                      copyright 1995    ISBN 0-669-35513-5

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board approve the following resolution regarding sequestration.

WHEREAS, a world class public education is essential for the future success of our nation and today's schoolchildren; and

WHEREAS, the Budget Control Act of 2011 includes a provision to impose \$1.2 trillion in across-the-board budget cuts in almost all federal programs, including education, that would become effective January 2, 2013; and

WHEREAS, these across-the-board budget cuts, also known as "sequestration," would have a negative impact on education through a reduction in funds of 7.8 percent or more and could result in larger class sizes, fewer course offerings, possible four-day school weeks, loss of extracurricular activities, and teacher and staff lay-offs; and

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FINANCE AND INSURANCE, cont.**

WHEREAS, sequestration would affect almost every public school system in the nation and the millions of students educated through programs such as Title I grants for disadvantaged students, the Individuals With Disabilities Education Act (IDEA), English Language Acquisition, Career and Technical Education, and 21st Century Community Learning Centers; and

WHEREAS, public schools nationwide would be negatively affected by an estimated \$2.7 billion loss in just three programs alone – Title I grants, IDEA special education state grants and Head Start – that serve a combined total of 30.7 million children; and

WHEREAS, federal funding for K-12 programs was already reduced by more than \$835 million in Fiscal Year 2011; and

WHEREAS, New Jersey already ranks last among the states in the percentage of school expenditures (3.1%) supported by the federal government; and

WHEREAS, in Fiscal Year 2013, New Jersey will lose more than \$73 million in funding for elementary and secondary education programs, administered through the U.S. Department of Education, as well as over \$11.7 million in Head Start funding; and

WHEREAS, with a state-imposed tax levy cap and limited growth in state aid, New Jersey local school districts have limited capacity to absorb cuts in funding resulting from sequestration.

NOW THEREFORE, BE IT RESOLVED, that the High Point Regional High School Board of Education, in the County of Sussex, State of New Jersey urges Congress and the Administration to amend the Budget Control Act to mitigate the drastic cuts to education that would affect our students and communities, and to protect education as an investment critical to economic stability and American competitiveness.

AND BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Unites States Senator Robert Menendez, United States Senator Frank Lautenberg, U.S. Representative Scott Garrett, State Senator Steven Oroho, Assembly Representative Gary Chiusano, Assembly Representative Alison Littell McHose, the New Jersey School Boards Association, and the National School Boards Association.

The motion carried by a voice vote.

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

**TRANSPORTATION**

Mr. Vander Berg reported on the following:

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TRANSPORTATION, cont.**

The High Point Regional High School Transportation Office held the first School Bus Evacuation Drill on Oct. 11, 2012. It was held in front of the school in the circular driveway. The following Routes were involved in this evacuation drill: Routes # 2,3,4,5,6,7,8,11,12,13,14,15,16,17,18a & b,19a & b, 20,21a & b, 22,23 HPS-1209 & HPS-1212.

Debby Greulich was the person overseeing the drill.

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

BE IT RESOLVED, that the Board approve the following Quoted Contracts for trips during the 2012 – 2013 school year:

Havens Bus Service, Inc.  
Multi Contract # TR16  
Route – Q-7

Havens transported the Cross Country team to Holmdel Park on Wednesday, November 21, 2012. They departed High Point at 10:30 AM and returned to High Point at 5:00 PM. The quote was \$395.00 with no inc./dec.

Route – Q-8

Havens will transport the Technology Class to New Providence High School on Wednesday, December 12, 2012. They are expected to depart at 6:45 AM and return to High Point at 2:30 PM. The quote is \$412.00 with no inc / dec.

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board approve the following Quoted Contract for a Special Ed Route:

DW Clark & Sons  
Route HSQ-1211

DW Clark & Sons will transport one High Point student to Lakeland Andover School every day starting on November 26, 2012. The student is to be picked up at 8:15 AM to go to school and will be picked up at the Lakeland Andover School at 2:15 PM on Monday, Tuesday, Wednesday, and Thursday. On Fridays the student is to be picked up at 1:30 PM. This route is to run through the end of the year. The quoted cost is \$124.00 per day with a +/- of \$2.50 per mile.

The motion carried by a voice vote.

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

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LITIGATION/LEGAL**

Any open Litigation/Legal items will be discussed during Executive Session. Mr. Stumpf informed the Board and the public of the following addendum items:

Ethics charges were dismissed.

The Superior Court case of Paff vs. High Point Regional High School Board of Education regarding the release of information under the Open Public Records Act was decided in the Board's favor on Friday, December 14, 2012.

**CORRESPONDENCE**

Nothing at this time.

**MISCELLANEOUS**

Nothing at this time.

**PUBLIC COMMENTS**

Mr. & Mrs. Nussberger, parents, asked if there was any determination on their daughter's bus stop.

Mrs. Bresett responded that the Board has tried to do everything possible to accommodate them, we have even contacted our Insurance Agent, but, everything will remain the same for the remainder of the school year. Mr. Derin still feels that the Board should consider making the relocating this stop.

Mrs. Bresett explained to the Nussburgers that the OPRA request they submitted was delayed because of the holidays and that upon consultation with our legal counsel a response should be sent out by the end of the week.

The Board entered into a discussion on sharing the Superintendent with Sussex-Wantage since they are also in the process of looking for a Superintendent.

A motion was made by Mr. Nelson, duly seconded by Mr. Vander Berg, that the Board direct the Business Administrator to send a letter to Sussex-Wantage to explore the feasibility of sharing the Superintendent. The motion carried by a voice vote.

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

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EXECUTIVE SESSION**

Mr. Stumpf read the following:

WHEREAS, Chapter 231 P.L. 1975, also known, as the Sunshine Law, authorizes a public body to meet in executive session under certain limited circumstances, and

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive and private session,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the High Point Regional High School District that it does hereby determine that it is necessary to meet in executive session at this time. The matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

A motion was made by Mr. Vander Berg, duly seconded by Mrs. Flynn, to enter into executive session to discuss items regarding Personnel and Legal at 9:56 P.M.

The motion carried by a voice vote.

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

A motion was made by Mr. Vander Berg, duly seconded by Mr. Flynn that the Board adjourn from Executive Session and reconvene to regular session at 10:30 P.M.

The motion carried by a voice vote.

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

**MEMBERS PRESENT** Mr. Walter Stumpf Jr, President  
Mr. Paul Derin  
Mrs. Pamela Flynn  
Mr. Charles Musilli, III  
Mr. Kenneth Nelson  
Mr. Edward Vander Berg

**MEMBERS ABSENT** Mr. Thomas Case, Mr. Joseph Hoffmann and Mr. Charlie Rolon, Jr.

**PERSONNEL & POLICIES, cont.**

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

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PERSONNEL & POLICIES, cont.**

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 2013-2014 school year is approved. The salary for the 2013-2014 school year will be frozen at MA60 Step 11 on the 2012-2013 school year rate as determined upon the conclusion of negotiations when salary guides are set.

The motion did not carry by a roll call vote.

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

**ADJOURNMENT**

With no further action or discussion required of the High Point Regional High School Board of Education at this time, a motion was made by Mr. Musilli, seconded by Mr. Vander Berg, to adjourn the regular meeting at 10:45 P.M..

The motion carried by a voice vote.

Respectfully submitted,

Alice E. Bresett  
Board Secretary/Business Administrator

AEB:fw