

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
BOARD OF EDUCATION REGULAR MEETING MINUTES
February 26, 2013

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Monday, February 26, 2013 P.M. at the High Point Regional High School Cafeteria Annex on Pidgeon Hill Road, Wantage, New Jersey.

MEMBERS PRESENT Mr. Paul Derin, President
Mrs. Deborah Anderson
Mrs. Pamela Flynn
Mr. Robert Genetelli
Mr. Kenneth Nelson
Mr. Ed Risdon
Mr. Charlie Rolon
Mr. Kyle Vealey

MEMBERS ABSENT Dr. Barbara Miller

Also Present: Dr. Terrance R. Brennan, Interim Superintendent; Mrs. Alice E. Bresett, Business Administrator/Board Secretary and members of the public and High Point staff members.

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.

First Order of Business

A motion was made by Mr. Derin, duly seconded by Mrs. Flynn, that the Board appoint Dr. Barbara Miller to fill the vacant Lafayette Board seat and Mr. Robert Genetelli and Mr. Kyle Vealey to fill the two vacant Wantage Board seats. All appointments are for the period of February 26, 2013 – December 31, 2013.

The motion carried by a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

Mrs. Bresett administered the Oath of Office to Mr. Genetelli and Mr. Vealey.

PRESENTATIONS:

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HPEA Report

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

- Welcome to the new Board Members
- HPEA took part in the recent Bowl Tournament
- Two years ago the HPEA opposed the elimination of Supervisors. They are asking the Board to look into re-instating Supervisors for the 2013-2014 school year.

Mr. Derin asked Mrs. Wilson for a formal request in writing.

Student Council Report

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

- Links for Life has raised \$300 in donations
- Catherine's Closet fundraiser thank you to all the students and staff that donated gowns
- Dodge Ball tournament raised \$185 for the Hugs for Brady fundraiser
- Proceeds from the upcoming Penny Race will go the Hugs for Brady fundraiser

Principal's Report

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

- Peer Council Retreat
- Next week begins the HSPA testing for Juniors. We have scheduled a power breakfast for those days.
- The National Honor Society Induction Ceremony will be on March 7, 2013 at 7:30 P.M.
- During March we will try to encourage spirit and participation. We have scheduled Wildcat Day on March 15, 2013. Competitions between students and faculty will be held during a 10th period.
- The Mathematics Department has asked me to start a National Mathematics Honor Society. Mrs. Abrams has volunteered to head this up. This will encourage rigor for Juniors and Seniors. Dr. Brennan advised we will put this on the March 26, 2013 agenda for approval of a volunteer advisor.

Curriculum and Instruction

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

- Discussed the reallocation of Perkins Grant Funds. All teachers were involved in the initial planning; however, during the recent in-service program many visited Thor Labs and were introduced to a CNC Diagnostic Fabrication Tool that would be useful to our Technology Department. The Perkins Grant is being amended to reallocate monies to purchase this tool.

Athletics

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

- Presented the Board with a proposal to bring back the High Point Hall of Fame. Mr. Ken Nelson and Mr. Jim Greulich were involved in the original Hall of Fame program. Included in the proposal are Nomination Forms for individuals and teams, the winner would be honored at a banquet to be held at the end of the year.
- Congratulations to the Wrestling Team – American Division Champions, North Section 1, Group 2 State Champions. Five Champions, Four 2nd Place, and Three Third Place finishers at the District 3 Tournament this past weekend at Kittatinny. All 12 will advance to the Region 1 Tournament this weekend at Wallkill Valley.

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- Congratulations to the Girls Basketball Team – American Division Champions, Hunterdon/Warren/Sussex Finalist (lost to Phillipsburg, 15th in the State), currently playing in the first round of the NJSIAA North Section 1, Group 3 Tournament against West Milford.
- Boys Basketball – Finished up with a 9-14 final record. Advanced to quarterfinals of the Hunterdon/Warren/Sussex Tournament.
- Bowling advanced to the North 1B State Tournament, Yvette Gramignano advanced to the individual State Tournament in New Brunswick.
- Swimming – Girls team qualified for the State Tournament this past season, falling to State powerhouse Mountain Lakes.
- Skiing – Lindsay Sumpman has placed in top two all year, and races at Mtn. Creek and Mt. Peter later this week with a chance to qualify for Nationals.
- Cheerleading finished 1st at the Walkill Valley Invite and third at the Clifton Tournament.

Individual Reports:

- Letters of Intent –Darby Smith and Sarah Dianza each signed their National Letter of Intent. Darby will continue her field hockey career at the University of Connecticut, and Sarah will continue her cross country/track career at the University of Wisconsin.
- Sarah Dianza placed 10th in the mile last weekend at the prestigious Millrose Games in New York City.
- Wrestling – 5 individual champions at the District 3 Tournament; Dom Gallo (106), Jarod Kobis (120), Mike Derin (132), Moses Yasin (160), Kyle Stoll (195). There were 4 individuals that place second; Jason Gaccione (145), Anthony Poraspito (170), Bobby McDonnel (220), Gunther Wassong (Hwt). Three wrestlers placed third; Connor McHugh (126), Chris Auer (138), Tommy Hooker (152). All 12 will advance to the Region 1 Tournament.
- Ally Frei was named to the Max Preps 2013 Preseason All-American Softball Team.

Presentation:

- Sarah Dianza was presented with Flowers, a Plaque, a flag that will be hung in the Gym, and the sign designating the Cross Country Trail will now be known as Dianza Trail which will be officially named in a ceremony on April 10, 2013, Sarah Dianza Day.

UNFINISHED BUSINESS

Dr. Brennan announced that Lisa Frisbie has been chosen for Sussex County Counselor of the Year.

CURRICULUM AND INSTRUCTION

Mr. Derin updated the Board on the following:

The Faculty Attendance rate for January 2013 was 95.8% (Attachment A-1)

The Student Attendance rate for January 2013 was 96.6% (Attachment A-2)

The Suspension Report for the month of January 2013 was disseminated. (Attachment A-3)

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CURRICULUM AND INSTRUCTION, cont**

The Harassment, Intimidation and Bullying Report for the period of January 21, 2013, through February 26, 2013 was disseminated. (Attachment A-4)

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

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

The motion carried by a voice vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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

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. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

PERSONNEL

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

BE IT RESOLVED that the Board approve the appointment of the following substitute teachers for the remainder of the 2012-2013 school year:

Aaron Berger

The motion carried by a voice vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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

BE IT RESOLVED that the Board approve a Maternity/Child Care and Federal/New Jersey Family and Medical Leave request to Erin Bang, Teacher of Students w/Disabilities, effective May 31, 2013, based on an anticipated delivery date of June 6, 2013, through June 30, 2013.

The motion carried by a voice vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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PERSONNEL, cont.**

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

BE IT RESOLVED that the Board approve an extended medical leave of absence and New Jersey Family and Medical Leave request to Sheila Ross, Teacher of English, effective February 4, 2013, through March 15, 2013.

The motion carried by a voice vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED that the Board recognize the following staff members who have volunteered to be mentors for High Point students as part of our Mentoring for Success program:

James Aslanian and Jackie Sutton

The motion carried by a voice vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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

BE IT RESOLVED that the Board approve the appointment of Allison Degroat as a student learner in the Co-Operative Work Study Program effective for the 2012-2013 school year to work up to 3 hours per day, not to exceed 15 hours per week, at the hourly rate of \$8.00.

The motion carried by a voice vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED that the Board amend the December 17, 2012, resolution appointing Kate Niemiera as a long-term substitute teacher for BioTechnology to reflect an end date of January 29, 2013.

The motion carried by a voice vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED that the Board amend the September 24, 2012, resolution appointing the following individuals to a sixth period assignment to reflect an end date January 29, 2013 and make the necessary adjustment to remuneration:

Name	Course	Pd.	Payment
Brian Drelick	Mech. Movement prorate thru January 29, 2013	9	\$4,450
Stephen Peltier	Construction and Manufacturing prorate thru January 29, 2013	1	\$4,450
Ben Kappler	Material Science prorate thru January 29, 2013	3	\$4,450

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PERSONNEL, cont.**

The motion carried by a voice vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED that the Board amend the August 20, 2012, resolution appointing Stacey Zaremba as mentor teacher to Kate Niemiera to reflect 2/5 time effective November 15, 2012 and end effective January 29, 2013.

The motion carried by a voice vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED that the Board approve the appointment of Alexander Gonzalez as Long-Term Substitute Teacher of Technology Education, effective February 1, 2013, through the remainder of the 2012-2013 school year, at BA Step 1, or \$49,445, prorated, on the 2011-2012 salary guide. *In accordance with the ground rules established at the beginning of negotiations, all 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 voice vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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

BE IT RESOLVED that the Board approve the appointment of Mark Wallace as mentor to provisional teacher, Alexander Gonzales, Teacher of Technology Education. Equal payroll deductions totaling \$275 for the second semester of the 2012-2013 school year in Mentor Fees will be charged to Mr. Gonzalez.

The motion carried by a voice vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve the appointment of Marilyn Cotter as a long-term substitute Teacher of English at BA Step q, \$49,445, on the 2011-2012 salary guide, prorated, effective February 20, 2013, through March 18, 2013 or upon the return of the permanent teacher holding the position. *In accordance with the ground rules established at the beginning of negotiations, all staff will be placed at the 2012-2013 placement on the 2011-2012 salary guide. Upon ratification of an agreement, including salary guides, between the Board of Education and the HPEA a contract revision will be issued.*

The motion carried by a voice vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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PERSONNEL, cont.**

BE IT RESOLVED, that the Board approve payment as indicated to the individuals listed for their work on the spring musical as noted. The funds will be provided through the Student Activity Fund.

PIT ORCHESTER – 3 REHEARSALS AND 3 PERFORMANCES

David Willer	\$450.00
Tim Metx	\$450.00
Barbara Garrison	\$450.00
Gerry Tedesco	\$450.00
Chris Arnold	\$450.00
Janell Kallimanis	\$450.00
Susan Smith	\$450.00
Linda Lagatutta	\$450.00
James Aslanian	\$450.00
John Zatorski	\$450.00

LIGHTING DESIGN

Amy Roberts	\$1,000.00
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HEADSHOTS

Diane Sorchik	\$150.00
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POSTER AND PROGRAM DESIGN AND LAYOUT

Lance Sorchik	\$300.00
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The motion carried by a voice vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

EXTRA CURRICULAR

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

BE IT RESOLVED that the Board approve the following Extra Curricular appointment for the 2012-2013 school year: *In accordance with the ground rules established at the beginning of negotiations, all staff will be placed at the 2012-13 placement on the 2011-2012 Extra Curricular Salary guide,¹ 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
Assistant Baseball Coach	Klimas, Noah	N	6	5	\$5,291	N/A	\$5,291
Assistant Track Coach	Kappler, Ben	N	3	5	\$5,291	N/A	\$5,291
Assistant Track Coach	Ryan, Thomas	N	1	3	\$4,987	N/A	\$4,987

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EXTRA CURRICULAR, cont.**

The motion carried by a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

POLICY

There are no items at this time.

NEGOTIATIONS

Mr. Nelson reported that we are waiting for the salary guides to be created.

BUILDING AND GROUNDS

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

BE IT RESOLVED that the Board approve the disposal or sale of the 1994, Red Chevrolet Dump Truck. This item is no longer serviceable and has no value on our records. (Minimum asking price is \$800 as we feel we can get this amount by scrapping it).

The motion carried by a voice vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED that the Board approve the following change orders and increase the purchase order for T.M. Brennan Contractors, Inc. This is for the New Elevator Project, project #15-4504. This change is to address the fire alarm need.

Change Order #002	\$ 1,488.00
Original Contract Amount	\$249,900.00
Revised Contract Amount	\$248,638.00

The motion carried by a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

FINANCE AND INSURANCE

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

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FINANCE AND INSURANCE, cont.**

BE IT RESOLVED that the Board accept the Report of the Board Secretary/Business Administrator for the month of January 2013. (Attachment G-1)

The motion carried by a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED that the Board accept the Report of the Treasurer for the month of January 2013. (Attachment G-2)

The motion carried by a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED that the Board approve the Report of transfers for the month of January 2013. (Attachment G-3)

The motion carried by a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	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 February 26, 2013. (Attachment G-4)

The motion carried by a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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 January 2013. (Attachment G-5)

The motion carried by a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED that the Board approve disposal of the following science department books which are no longer usable:

Environmental Science	Publisher-Holt, Copyright 2000	12 textbooks
Active Physics/Sports	Publisher-It's About Time, Copyright 2003	16 textbooks
Active Physics/Prediction	Publisher-It's About Time, Copyright 2003	20 textbooks

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Active Physics/Home	Publisher-It's About Time, Copyright 2003	27 textbooks
General Science	Publisher-Merill, Copyright 1986	17 textbooks
Science and Marketplace	Tiger Publications, Copyright 1983	19 textbooks
The Green Consumer	Penguin Books, Copyright 1988	17 textbooks

The motion carried by a voice vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED that the Board accept a donation of \$250.00 from Sussex Rural Electric Cooperative for donation to Media Tech program in appreciation for their work on the 75th anniversary video.

The motion carried by a voice vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED that the Board approve amendment of the '13FY Perkins Grant to reflect movement of \$3,230 from supplies to equipment.

The motion carried by a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	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
Willowglen Academy Sparta	33070	2012-2013 school year effective January 7, 2013	\$338.00 per diem

The motion carried by a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Abstain	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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

DISTRICT	STUDENT	TIME FRAME	TUITION COST
Lakewood Public Schools	33032	September 6, 2012 – June 30, 2013	\$315.00 per diem

The motion carried by a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Abstain	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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BE IT RESOLVED that the Board approve the agreement between High Point Regional High School and Whitehall Associates to perform a demographic study in the amount of \$5,000.

The motion carried by a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED that the Board approve the following Resolution, Waiver of Requirements in the Special Education Medicaid Initiative (SEMI) Program:

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2013-2014 school year; and

WHEREAS, the High Point Regional Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students for the 2013-2014 school year, and

NOW THEREFORE BE IT RESOLVED, that the High Point Regional Board of Education hereby authorizes the Business Administrator/Board Secretary to submit to the Executive County Superintendent of Schools in the County of Sussex an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2013-2014 school year.

The motion carried by a voice vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

TRANSPORTATION

Mr. Risdon reported to the Board that the transportation issue with Mr. & Mrs. Nussberger has been resolved and parents were happy with the resolution of the issue.

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

BE IT RESOLVED that the Board approve the following Quoted Contracts for Field Trips for the 2012-2013 school year:

Haven's Bus Service, Inc.
Multi Contract # - TR-18
Routes - Q-10, Q-11

Route Q-10

Haven's Bus Service will transport the Lacrosse Team to Pequannock High School on April 23, 2013. They will depart at 2:45 PM and return at 8:00 PM. The cost for this trip is \$341.00 with an increase/decrease of \$60.00 per hour.

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TRANSPORTATION, cont.**

Route Q-11

Haven's Bus Service will transport the Lacrosse Team to Passaic Valley High School on April 25, 2013. They will depart at 2:45 PM and return at 8:00 PM. The cost of this trip is \$370.00 with an increase/ decrease of \$60.00 per hour.

Ted Dunn, Inc.

Multi Contract # - TR-19

Routes – Q-12, Q-15

Route Q-12

Dunn's will transport the Lacrosse Team to Livingston High School on May 1, 2013. They will depart at 2:45 PM and return at 8:00 PM. The cost for this trip is \$375.00 with an increase/decrease of \$60.00 per hour.

Route Q-15

Dunn's will transport the Boys Varsity Basketball Team to North Hunterdon High School on February 13, 2013. They will depart at 2:45 PM and return at 8:00 PM. The cost for this trip is \$425.00 with an increase/ decrease of \$60.00 per hour.

Legacy Tours

Route – Q-13

Route Q-13

Legacy Tours will transport the Science Department to Cape Cod, Massachusetts departing at 6:00 AM on May 17, 2013 and must be available for daily trips. They will return to High Point by 9:00 PM on May 19, 2013. The cost of this trip is \$3,650.00

Aristocrat Coach

Route – Q-14

Route Q-14

Aristocrat Coach will transport the Chamber Singers to various locations in Toronto, Canada. The Coach Bus is to arrive at High Point to pick the students up at 11:30 PM on May 9, 2013. They are expected to return to the school at 8:00 PM on May 12, 2013. The cost for this trip is \$4,250.00.

This figure includes gratuity, driver's room, car cost & a hotel room for the relief driver.

The motion carried by a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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

BE IT RESOLVED that the Board approve the following Joint Agreements for the 2012-2013 school year:

Host- Sparta

Joiner – High Point

Route - 2165

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TRANSPORTATION, cont.**

Sparta High School will provide transportation for High Point's Cheerleaders to and from Hunterdon Central. The trip will depart High Point at 2:45 PM on Jan 30, 2013. They are expected to return by 11:00 PM. The cost for this trip is \$304.20

Host – Newton

Joiner - High Point

Route – NWT

Newton will transport High Point Chorus to Kinnelon on February 7, 2013 at no cost on their district bus. The High Point students will get the bus at Newton High School and be returned to Newton High School after their event.

The motion carried by a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED that the Board approve the following addendum:

Berkshire Transportation

Bid # - 2012201301

Multi Contract # - MC-12133

Route # - HPS-1207

Northern Hills/ Sussex Middle School

Addendum #1

On September 1, 2012 – one student from Sussex Wantage was added to this route, which added 40 miles a day at \$2.25 a mile. The per diem amount is now \$258.23. This student goes to the Sussex Middle School.

Addendum #2

On January 22, 2013 – one student from Sussex Wantage was added to this route which added 9 miles a day at \$2.25 a mile. The per diem amount is now \$278.48. This student goes to the Sussex Middle School.

The motion carried by a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED that the Board approve the 2012-2013 Joint Transportation Agreement between the High Point Regional High School and Lakewood School District for the transportation of one special education student in the amount of \$20,047.30 for the 2012-2013 school year. Lakewood Public Schools will reimburse High Point Regional for this cost.

The motion carried by a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

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LITIGATION/LEGAL**

Any open Litigation/Legal items will be discussed during Executive Session.

CORRESPONDENCE

Nothing at this time.

MISCELLANEOUS

- On behalf of the Cast and Crew you are cordially invited to attend our spring musical of *How to Succeed in Business Without Really Trying*. Performances are Friday, March 22 and Saturday, March 23 at 7:00 p.m. and Sunday, March 24, at 2:00 p.m. One complimentary ticket is offered to you, plus a discount of \$8 per additional ticket. Please let Paula know if you would like to order tickets.
- Mr. Derin reported on the discussion meeting with Montague, High Point and the attorneys. The open house will be held on April 11, 2013. It will be conducted under Mr. Ripley's guidance. Montague is scheduled to tour our campus
- The Board Directory is available and will be distributed to all Board members.

PUBLIC COMMENTS

Mrs. Valerie Gallagher reminded everyone that the Booster Club Fundraiser, the Wizards Basketball Game will be on April 10, 2013.

Mrs. Gallagher referenced the approved trip specifically the trip to Canada, and asked about the Insurance Coverage.

Mr. Jim Ayers, Frankford resident, regarding Montague, will our tuition cost have any impact on the tuition that we charge for Montague?

Ms. Lori Eckert, Frankford teacher voiced concern on special education cost if Montague comes to High Point, will the income from Montague affect our income/state aid?

Dr. Brennan advised and explained that we will be doing a demographic study.

Jennifer Olenick, Montague resident, expressed concern for the distance.

John Mana, Montague resident, expressed concern for the distance and tax consequences. He said that the Board did an excellent job of explaining.

Mr. Derin stated that he appreciated everyone's comments and concerns.

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PUBLIC COMMENTS, cont**

Mr. Ayers asked why all three boards don't get together, Frankford, High Point and Montague.

EXECUTIVE SESSION

Mr. Derin 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. Risdon, duly seconded by Mrs. Flynn, to enter into executive session to discuss items regarding Personnel and Negotiations at 8:30 P.M.

The motion carried by a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

A motion was made by Mr. Rolon, duly seconded by Mr. Flynn that the Board adjourn from Executive Session and reconvene to regular session at 10:21 P.M.

The motion carried by a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

MEMBERS PRESENT

- Mr. Paul Derin, President
- Mrs. Deborah Anderson
- Mrs. Pamela Flynn
- Mr. Robert Genetelli
- Mr. Kenneth Nelson
- Mr. Ed Risdon
- Mr. Charlie Rolon
- Mr. Kyle Vealey

MEMBERS ABSENT

- Dr. Barbara Miller

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ADJOURNMENT*

With no further action or discussion required of the High Point Regional High School Board of Education at this time, a motion was made by Mr. Rolon, seconded by Mrs. Flynn, to adjourn the regular meeting at 10:21 P.M.

The motion carried by a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Absent	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

Respectfully submitted,

Alice E. Bresett
Board Secretary/Business Administrator

AEB:fw