

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
BOARD OF EDUCATION REGULAR MEETING MINUTES
July 16, 2012 AMENDED

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Monday, July 16, 2012 at 7:06 P.M. at the High Point Regional High School Board Cafeteria Annex on Pidgeon Hill Road, Wantage, New Jersey.

MEMBERS PRESENT Mr. Charles Musilli, III, Vice President
Mr. Thomas Case
Mr. Paul Derin
Mrs. Pamela Flynn
Mr. Joseph Hoffmann
Mr. Charlie Rolon, Jr.
Mr. Edward Vander Berg

MEMBERS ABSENT Mr. Kenneth Nelson and Mr. Walter Stumpf Jr

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. Musilli 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

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

- June 18, 2012 Regular Meeting Minutes
- June 18, 2012 Executive Session Meeting Minutes

The motion carried by a voice vote.

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

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PUBLIC COMMENTS - AGENDA ITEMS ONLY**

None were heard

PRESENTATIONS:

HPEA Report

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

- Negotiations are very positive

Curriculum and Instruction

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

- Danielson Framework will be used for new teacher evaluations
- Teach Scape

Honeywell Energy Savings Improvement Plan

- Mr. Joseph Coscia presented a revised ESIP program for consideration.

Board discussion followed the presentation. Mr. Vander Berg pointed out that the Building and Grounds Committee felt it was a good idea to move forward with this plan.

Mr. Hoffmann spoke on the position of the Finance Committee; the committee is concerned on the school's ability to repay the loan if the savings were not as anticipated.

A motion was made by Mr. Vander Berg, duly seconded by Mr. Hoffmann, that the Board approve the revised Energy Savings Plan as proposed.

The motion was not carried by a voice vote.

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

CURRICULUM AND INSTRUCTION

Dr. Hannum reported on the following items:

The Faculty Attendance rate for June 2012 was 90.3% (Attachment A-1)

The Student Attendance rate for June 2012 was 96.1% (Attachment A-2)

A copy of the suspension report for the month of June was disseminated. (Attachment A-3)

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CURRICULUM AND INSTRUCTION, cont.**

A copy of the Harassment, Intimidation and Bullying Report for the period of June 18, 2012 through June 30, 2012. (Attachment A-4)

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

RESOLVED, that the Board approve entering into a contract with Teachscape, Inc. for professional services for training Administrators and Teachers on the new State mandated teacher evaluation framework. The cost not to exceed \$20,815. (The funds for this program will come from the Race to the Top grant and NCLB funds)

The motion unanimously carried by a voice vote.

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

PERSONNEL

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

RESOLVED, that the Board accept, with regret, the resignation of Jill Kattermann as Media Center Aide, effective June 30, 2012.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board grant approval for a Maternity/Child Care Leave of Absence to Rena Mills-Little, Teacher of English, in accordance with the Federal Family Leave Act and the New Jersey Family Leave Act due to pregnancy and child birth, effective September 7, 2012 for the remainder of the first semester of the 2012-2013 school year

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board grant approval for an extended Leave of Absence to Lisa Premock, Teacher of Special Education, in accordance with the Federal Family Leave Act and the New Jersey Family Leave Act for personal medical reasons, effective September 1, 2012 with an anticipated return date of October 2, 2012.

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PERSONNEL, cont.**

The motion unanimously carried by a voice vote.

Mr. Stumpf	Absent	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Yes	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 Thane Young as District Technology Coordinator for the 2012-13 school year at the annual salary of \$68,500, prorated, effective upon release by current employer but no later than August 1, 2012. *This is pending receipt of all required paperwork and criminal history clearance.*

The motion unanimously carried by a roll call vote.

Mr. Stumpf	Absent	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Yes	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 Margaret Herzog as Guidance Counselor for the 2012-13 school year at the annual salary of MA Step 1, \$56,862, pending receipt of all required paperwork and criminal history clearance. *In accordance with the ground rules established at the beginning of negotiations, all staff will be placed on the 2011-2012 salary guide. Upon conclusion of negotiations a contract revision will be issued. This is pending receipt of all required paperwork and criminal history clearance.*

The motion unanimously carried by a roll call vote.

Mr. Stumpf	Absent	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Yes	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 Jeffrey Jacobus as a full-time grounds worker, effective July 1, 2012, for the 2012-2013 school year at the annual salary of \$45,000.

The Board discussed the placement on guide for Mr. Jacobus.

The motion unanimously carried by a roll call vote.

Mr. Stumpf	Absent	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Yes	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 individuals as Department Chairpersons for the departments /sections as noted effective September 1, 2012, for the 2012-2013 school year at the annual stipend as listed:

Name	Department/Section	Annual Stipend
Donna Lembo	Fine and Performing Arts	\$4,250

The motion unanimously carried by a roll call vote.

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

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PERSONNEL, cont.**

RESOLVED, that the Board amend the appointment of the following custodial summer workers effective immediately:

Name	Placement	Hourly Rate
Tyler Gonnoud	A-1	\$9.00

The motion unanimously carried by a voice vote.

Mr. Stumpf	Absent	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Yes	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 Christopher Card as a Bus Aide to and from Allegro in Cedar Knolls as required by a student's IEP for the period of July 9 through August 17 during the hours of 7:45 a.m. to 10:15 a.m. and 1:15 p.m. to 3:45 p.m. daily, at the hourly salary of \$12.38, Step 1 on the 2011-2012 Paraprofessional salary guide *In accordance with the ground rules established at the beginning of negotiations, all staff will be placed on the 2011-2012 salary guide. Upon conclusion of negotiations a contract revision will be issued. This is pending receipt of all required paperwork and criminal history clearance.*

The motion unanimously carried by a roll call vote.

Mr. Stumpf	Absent	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Yes	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 personnel for the 2012-2013 school year:

Name	Position	Hours	Hourly Rate
Christopher Card	Bus Aide and 1 on 1 student aide	May vary 6:45 – 3:30	\$12.38 per hour (Step 1)

In accordance with the ground rules established at the beginning of negotiations, all staff will be placed on the 2011-2012 salary guide. Upon conclusion of negotiations a contract revision will be issued. This is pending receipt of all required paperwork and criminal history clearance.

The motion unanimously carried by a roll card vote.

Mr. Stumpf	Absent	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Yes	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 amendments to personnel contracts for the 2012-2013 school year:

Name	Position	Hours	Hourly Rate
Diane Bock	LPN Aide 1 on 1 for a student in the MD Program	Additional 1 day per week	\$32.26 per hour
Michelle Nugent	LPN Aide 1 on 1 for a student in the MD Program	Additional 1 day per week	\$33.45 per hour

In accordance with the ground rules established at the beginning of negotiations, all staff will be placed on the 2011-2012 salary guide. Upon conclusion of negotiations a contract revision will be issued. This is pending receipt of all required paperwork and criminal history clearance.

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PERSONNEL, cont.

The motion unanimously carried by a roll call vote.

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

RESOLVED, that the Board appointment of Alice Bresett as School Business Administrator/Board Secretary for the 2012-13 school year at the annual salary of \$108,000.

The motion unanimously carried by a roll call vote.

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

RESOLVED, that the Board authorize High Point Regional High School to apply to the Sussex County Department of Education for the emergent hiring of Thane Young, Margaret Herzog, Christopher Card, Maryann Lord, Mary Tiencken, Judith Fontana and Terry Liu.

The motion unanimously carried by a voice vote.

Mr. Stumpf	Absent	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Yes	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 Lynn Bigott as a part-time Clerk Typist, effective September 1, 2012, at the hourly salary of \$13.75, with no additional benefits, during the hours of 8:30 a.m. to 1:30 p.m. for 204 days during the 2012-2013 school year.

The motion unanimously carried by a roll call vote.

Mr. Stumpf	Absent	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Yes	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 Jaclyn Lemin as a long-term substitute Teacher of English for a teacher on a Maternity/Child Care Leave of Absence, effective September 1, 2012, for the first semester of the of the 2012-2013 school year, or upon the return of the teacher holding the position, at BA Step 2, \$49,545 prorated, of the 2011-2012 salary guide.

In accordance with the ground rules established at the beginning of negotiations, all staff will be placed on the 2011-2012 salary guide. Upon conclusion of negotiations a contract revision will be issued.

The motion unanimously carried by a roll call vote.

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

RESOLVED, that the Board approve the submission of a County Substitute Certificate Application for Jeffrey Lukawski to the Department of Education for issuance of a County Substitute Certificate.

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PERSONNEL, cont.**

The motion unanimously carried by a voice vote.

Mr. Stumpf	Absent	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Yes	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 Jeffrey Lukawski as a substitute teacher for the 2012-2013 school year, pending receipt of all required paperwork.

The motion unanimously carried by a voice vote.

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

EXTRA CURRICULAR

A motion was made by Mr. Case, 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 John Noon as Assistant Boys Basketball Coach for the 2012-13 school year at the annual salary of Step 1, \$4,701, on the Co-curricular guide. *In accordance with the ground rules established at the beginning of negotiations, all staff will be placed on the 2011-2012 salary guide. Upon conclusion of negotiations a contract revision will be issued. This is pending receipt of all required paperwork and criminal history clearance.*

The motion unanimously carried by a roll call vote.

Mr. Stumpf	Absent	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Yes	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 individual as volunteer coach for the 2012-2013 school year:

Jon Tallamy - Basketball

The motion unanimously carried by a roll call vote.

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

POLICY

There are no Policy items at this time

NEGOTIATIONS

Mr. Case updated the Board on the Negotiations.

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BUILDING AND GROUNDS**

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

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

RESOLVED, that the Board approve HQW Architects to complete drawings and submit for Department of Education and State approval to complete renovations to the MD bathroom and therapy area at a cost of \$16,570. Also, upon receiving state approval, the Board authorizes the project to be advertised for bid.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board reject bids for the High Point Elevator Project. The following bids were received and opened on June 26, 2012:

TM Brennan	\$274,000
GPC, Inc.	\$307,150

All bids exceeded the budget.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board authorize rebidding the High Point Elevator project.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board approve a 51-month lease with Neopost for postage machines at the Main Office and Board Office and folding /inserting system in the Main Office effect August 2012. Monthly payments would be \$731.96. (This will replace the Pitney Bowes lease which expires August 2012.)

The motion unanimously carried by a voice vote.

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

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FINANCE AND INSURANCE**

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

RESOLVED, that the Board accept the Report of the Board Secretary/Business Administrator for the month of June 2012 pending the Audit. (Attachment G-1)

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board accept the Report of the Treasurer for the month of June 2012 pending the Audit. (Attachment G-2)

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.

The motion unanimously carried by a voice vote.

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

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

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board approve for payment the attached schedule of audited bills, dated June 30, 2012. (Attachment G-4)

The motion unanimously carried by a voice vote.

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

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

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FINANCE AND INSURANCE, cont.**

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board accept the quote and award the contract to A.M.P. Flooring for installation of vinyl flooring in Room 122 at the cost of approximately \$6,478.20.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board authorizes the submission of the Perkins Secondary Consolidated Application for FY 2013, and accepts the grant award of the funds in the amount of \$24,329, upon subsequent approval of the FY 2013 Perkins Secondary Consolidated Application.

The motion unanimously carried by a voice vote.

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

RESOLVED, that pursuant to N.J.S.A. 18A:18A-4.5(b), and 18A:11-1, the Board hereby approved 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 \$15,913. This management fee shall be payable in 10 monthly installments of \$1,591.30 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 \$55,654. 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 unanimously carried by a voice vote.

Mr. Stumpf	Absent	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Yes	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
1	Willowglen Academy Sparta, NJ	12605	July 5, 2012 – June 30, 2013	\$71,141.70

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FINANCE AND INSURANCE, cont.

2	Lakeview Learning Center Wayne, NJ	42782	September 1, 2012 – June 30, 2013	\$53,572.00
3	Allegro School	61000	July 9, 2012 – June 30, 2013	\$87,990.00
4.	Allegro School	10245	July 9, 2012 – June 30, 2013	\$87,990.00
5	Allegro School	50455	July 9, 2012 – June 30, 2013	\$87,990.00
6	ECLC of New Jersey	31790	July 2, 2012 – June 30, 2013	\$46,654.00
7	Calais School	42781	July 2, 2012 – June 30, 2013	\$60,956.00
8	Terranova Group T/A Chapel Hill Academy	52595	July 2, 2012 – June 30, 2013	\$64,260.00

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board approve an Agreement between the High Point Board of Education and the Educational Services Commission of Morris County for Health and Environmental Safety Services for the 2012-2013 school year at the annual cost of \$6,558. (Attachment G-6)

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board approve tuition payment to Sussex County Technical School for the 2012-2013 school year in the amount of \$1,855 per student. Payments will be made monthly upon receipt of attendance reports and invoice.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board approve the agreement to permit the use of High Point Regional High School as a Red Cross Emergency Shelter for the 2012-2013 school year between the American Red Cross and High Point Regional High School Board of Education.

The motion unanimously carried by a voice vote.

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

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FINANCE AND INSURANCE, cont.

RESOLVED, that the Board approve the agreement with Frontline Technologies to provide a substitute calling system for the 2012-2013 school year. The Cost is \$2,500 initial set up charge; the annual cost is \$4,987.50.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board authorize payment to each student, Meghan and Rebecca Tomczak, in the amount of \$8 per hour for their technical assistance with the lighting in the Auditorium at High Point Regional High School on June 29, 2012, during the Wantage First Aid Fundraiser.

The motion unanimously carried by a voice vote.

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

TRANSPORTATION

There were no items.

LITIGATION/LEGAL

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

CORRESPONDENCE

- The High Point Regional High School has received a letter from the State of New Jersey, Department of Education, notifying us that the County Professional Development Board has approved our Professional Development Plan for the 2012-2013 school year.
- The High Point Regional High School has received a letter from Kevin and Julie Granville thanking the entire High Point Community for the outstanding education it has provided to their children.
- The High Point Regional High School Board has received a letter from the family of Carol Luna thanking them for their support.
- The High Point Regional High School has received a letter from Wantage Recreation Committee thanking us for our support during Wantage Day.

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PUBLIC COMMENTS**

Mrs. Gallagher, Wantage, informed the Board that the Booster Club will have its first sports dinner dance on September 15, 2012. They will honor Gib Carter at the dance. Also, they are planning a fundraiser with the Harlem Wizards.

EXECUTIVE SESSION

Mr. Musilli read the following:

WHEREAS, Chapter 231 P.L. 1975, also know, 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. Hoffmann, duly seconded by Mr. Vander Berg, to enter into executive session to discuss Negotiations and Personnel at 8:42 pm.

The motion unanimously carried by a voice vote.

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

A motion was made by Mr. Hoffmann, duly seconded by Mr. Case, that the Board adjourn from Executive Session and reconvene to regular session at 9:06 pm.

The motion unanimously carried by a voice vote.

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

MEMBERS PRESENT Mr. Charles Musilli, III, Vice President
Mr. Thomas Case
Mr. Paul Derin
Mrs. Pamela Flynn
Mr. Joseph Hoffmann
Mr. Charlie Rolon, Jr.
Mr. Edward Vander Berg

MEMBERS ABSENT Mr. Kenneth Nelson and Mr. Walter Stumpf Jr

*BOARD OF EDUCATION
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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. Case, seconded by Mr. Vander Berg, to adjourn the regular meeting at 9:07 pm.

The motion unanimously carried by a voice vote.

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

Respectfully submitted,

Alice E. Bresett
Board Secretary/Business Administrator

AEB:fw