

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
BOARD OF EDUCATION REGULAR MEETING MINUTES  
November 19, 2012

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Monday, November 19, 2012 at 7:05 P.M. at the High Point Regional High School Board Cafeteria Annex on Pidgeon Hill Road, Wantage, New Jersey.

- MEMBERS PRESENT**      Mr. Walter Stumpf Jr., President  
                                  Mr. Paul Derin  
                                  Mrs. Pamela Flynn  
                                  Mr. Charles Musilli, III  
                                  Mr. Kenneth Nelson (left at 7:38 P.M and returned at 9:00 P.M.)  
                                  Mr. Charlie Rolon, Jr.  
                                  Mr. Edward Vander Berg
- MEMBERS ABSENT**      Mr. Thomas Case and Mr. Joseph Hoffmann

**Also Present:** Mrs. Alice E. Bresett, Business Administrator/Board Secretary; Nathanya G. Simon, Schwartz Simon, et .al. and members of the public and High Point staff members.

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

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advanced notice of and to attend the meetings of public bodies, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted at the Augusta, Branchville, Lafayette, and Sussex Post Offices and notice sent to the New Jersey Herald, and the Clerk of the Boroughs of Branchville and Sussex and the Townships of Frankford, Lafayette and Wantage.

**MISSION STATEMENT**

High Point Regional High School, in partnership with faculty, family and community, is dedicated to the quest for individual excellence. By fostering high standards of achievement, we prepare students to become responsible and productive members of a diverse society.

**APPROVE MINUTES**

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

October 15, 2012 Regular Meeting

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.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Abstain	Mr. Vander Berg	Yes

October 15, 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.	Yes
Mr. Derin	Abstain	Mr. Musilli, III	Abstain	Mr. Vander Berg	Yes

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Mr. Stumpf thanked the students, staff and administration for their response to Sandy.

Mr. Musilli read Dr. Hannum's retirement letter to the Board and the e-mail Dr. Hannum sent to staff and students.

**PRESENTATIONS:**

**HPEA Report**

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

- We all worked through Sandy
- Thank you to the Board for the implementation of the Sick Bank
- The recent training on Affirmative Action has brought some confusion
- We celebrated ESP personnel on November 14, 2012 with a breakfast
- We are working on HIB procedures

**Student Council Report**

Ms. Kate Slate updated the Board on Student Council activities.

- Stockings for Sandy victims fundraiser with the Red Cross
- Teddy Bear fundraiser for the Blue Ridge Rescue Squad
- Volleyball Tournament
- Powder Puff game
- Tilly's Kids, gifts to be delivered December 17, 2012
- Hallway decorating contest scheduled for the week of December 10, 2012

**Principal's Report**

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

- Thank you to the Staff and Students for their cooperation during Sandy
- Mock Election
- Veterans' Day Assembly, thank you to Mr. Campbell and Mr. Langan
- Financial Aid Seminar
- Student and Parents Athletic Night scheduled for next Wednesday
- The Fall Drama has been moved due to Sandy
- AP District Honor Roll

Student presentation on the Red Cross Club.

A presentation on a potential Botany Club will be made in December

Youth Council spoke on their recent endeavors

**Curriculum and Instruction**

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

- We have been named as an AP Honor Roll School
- Goals and Objectives for the 2012-2013 school year  
Common Core Standards

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**Curriculum and Instruction, cont.**

Danielson Model Framework

Professional Development

Our sending districts have also adopted the Danielson Framework

- Rigor, relevance and relationships
- We are working with I-tunes to provide a supplemental form of instruction
- We have added a facilitator to follow-up with students who are taking the virtual classes
- Fiscal responsibility

**Athletics**

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

- Congratulations to the Field Hockey Team  
7 girls have achieved NJAC all league awards
- Congratulations to Sarah Dianza for Cross Country State Champion, she will now go to the Nationals
- Athletes of the month  
Lenna Daniels  
Timothy Lindner  
Sarah Schweinberg
- Cory Harrington has been inducted into the Sussex County Hall of Fame
- Athletic Night presentations
- Sportsmanship, fan and parent behavior

**Technology**

Mr. Thane Young, District Technology Coordinator, introduced himself and updated the Board on the state of district technology.

**CURRICULUM AND INSTRUCTION**

The Faculty Attendance rate for October 2012 was 95.8% (Attachment A-1)

The Student Attendance rate for October 2012 was 96.6% (Attachment A-2)

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

The Harassment, Intimidation and Bullying Report for the period of October 15 through November 19, 2012 was disseminated. (Attachment A-4)

A motion was made by Mr. Vander Berg, duly seconded by Mr. Rolon, 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.

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CURRICULUM AND INSTRUCTION, cont.**

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

BE IT RESOLVED that the Board approve the Anti-Discrimination & Anti-Harassment Handbook dated September 2012. (Attachment A-7)

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board approve the revised District Nursing Services Plan for 2012-2013. (Attachment A-8)

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board approve the following Job Descriptions. Attachment A-9  
B-9 Receptionist – Main Office  
F-47 Social Media/Public Relations Advisor

Mr. Derin asked for clarification on the Receptionist position.

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board approve a revision to the 2012-2013 school calendar to reflect that school was in session on November 8 and 9. Due to Hurricane Sandy and resulting damages and power outages, October 29, 30, 31, November 1, and 2 were emergency closings days. November 8 and 9 are make-up days one and two of five.

The motion carried by a voice vote.

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

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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 accept, with regret, the retirement notification of Deborah Greulich as Transportation Coordinator effective June 30, 2013.

Mr. Musilli spoke on the loss to the district of Mr. Jim Greulich who will also retire as the announcer at our home football games and his contribution to the high school.

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board approve an unpaid extended leave of absence to Daniel Muller, Teacher of Technology, contingent upon receipt of a note from his physician, effective December 6, 2012, for the remainder of the 2012-2013 school year.

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board authorize High Point Regional High School to apply for the emergent hiring of Jill Kattermann for the remainder of the 2012-2013 school year.

The motion carried by a roll call vote.

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

BE IT RESOLVED that the Board approve the appointment of Jill Kattermann as a part-time Paraprofessional Media Center Aide, Step 8, on the 2011-2012 Paraprofessional salary guide, at the hourly rate of \$15.67, effective for the 2012-2013 school year, pending approval of emergent hire. *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	Absent for vote
Mr. Case	Absent	Mr. Hoffmann	Absent	Mr. Rolon, Jr.	Yes
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 \$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, until such time that the permanent teacher holding the position returns from a medical leave of absence/family leave. *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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PERSONNEL, cont.**

The motion carried by a roll call vote.

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

BE IT RESOLVED that the Board approve a one-time payment of \$50 for additional class coverage to Kate Niemiera.

The motion carried by a roll call vote.

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

BE IT RESOLVED that the Board approve the submission of County Substitute Certificate Applications to the Sussex County Department of Education for issuance of a County Substitute Certificate for the following individuals:

Michael Luongo III  
Patricia Mangino

The motion carried by a voice vote.

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

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

Linda Brigham                      Jon Hartlage  
Amy Gasperino                      Michael Luongo III

The motion carried by a voice vote.

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

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

Patricia Mangino (pending receipt of substitute certification)

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board approve the appointment of Drew Hobart as a substitute custodian 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	Absent for vote
Mr. Case	Absent	Mr. Hoffmann	Absent	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

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PERSONNEL, cont.**

BE IT RESOLVED that the Board approve the following staff members who have volunteered to be mentors for High Point students:

Thomas Costello  
Todd DiNetta

Mr. Derin asked for clarification on what a mentor does. Mr. Costello advised that mentors provide social and academic support and guidance.

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board approve the appointment of Amanda Butkiewicz as a student worker 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. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent for vote
Mr. Case	Absent	Mr. Hoffmann	Absent	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

**EXTRA CURRICULAR**

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 Valerie Broderick as Winter Cheerleading Coach, effective for the 2012-2013 school year, at the annual salary rate of \$4322, Step 5, on the 2011-2012 Extra Curricular Salary Guide, pending receipt of all required paperwork.

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

BE IT RESOLVED that the Board approve the appointment of Kevin Fenlon as Social Media/Public Relations Advisor, effective for the 2012-2013 school year, at the annual salary rate of \$3,467, Step 2, on the 2011-2012 Extra Curricular Salary Guide, pending receipt of all required paperwork.

*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	Absent for vote
Mr. Case	Absent	Mr. Hoffmann	Absent	Mr. Rolon, Jr.	Yes
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 the appointment of William Percey as Assistant Girls Basketball Coach, effective for the 2012-2013 school year, at the annual salary rate of \$5,670 , 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.*

Mr. Derin asked if Mr. Percey was still the Football Coach. Mr. Percey is the Football Coach.

The motion carried by a roll call vote.

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

BE IT RESOLVED that the Board approve the formation of a Science National Honor Society, a one-time registration fee of \$100 with an annual membership fee of \$40 for subsequent years. Madelaine Travaille will be the volunteer advisor.

The motion carried by a voice vote.

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

**POLICY**

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

BE IT RESOLVED that the Board approve the first reading of the revised policies as listed in Attachment D-1.

Policy 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries

Reg. 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries

The motion carried by a voice vote.

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

**NEGOTIATIONS**

Nothing reported at this time



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BUILDING AND GROUNDS**

Mr. Vander Berg read the minutes from the November 13, 2012 Committee Meeting and updated the Board on Building and Grounds items.

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

BE IT RESOLVED, that the Board approve Wantage Excavating Company to perform work related to the winter maintenance/ snow removal during the 2012-13 school year. (Attachment F-1)

The motion carried by a voice vote.

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

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

BE IT RESOLVED, that the Board approve Change Order #1, to the Proposed Tennis Court Surface and Fence Repair Contract as follows:

Surface Repair	\$3,230.88
Remove/Replace fence Posts	\$2,850.00
Replace Existing Fencing	\$9,300.00

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board petition the Utilities Commission to allow our purchase of electricity from Sussex Rural Electric Cooperative for the High Point Regional High School building. Currently our Board of Education building is serviced by Sussex Rural Electric Cooperative. As a result of the recent storm, a lengthy outage was experienced in the high school facility and surrounding areas. Sussex Rural Cooperative was back in service on a more timely basis.

The motion carried by a voice vote.

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

**FINANCE AND INSURANCE**

Mr. Rolon updated the Board on the November 14, 2012 Finance Committee Meeting.

A motion was made by Mr. Rolon, duly seconded by Mr. Vander Berg, 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 October 2012. (Attachment G-1)

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FINANCE AND INSURANCE, cont.**

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent for vote
Mr. Case	Absent	Mr. Hoffmann	Absent	Mr. Rolon, Jr.	Yes
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 October 2012. (Attachment G-2)

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent for vote
Mr. Case	Absent	Mr. Hoffmann	Absent	Mr. Rolon, Jr.	Yes
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 October 2012. (Attachment G-3)

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent for vote
Mr. Case	Absent	Mr. Hoffmann	Absent	Mr. Rolon, Jr.	Yes
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 November 19, 2012. (Attachment G-4)

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent for vote
Mr. Case	Absent	Mr. Hoffmann	Absent	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	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, Wildcat Discovery and Vending Account reconciliations for October 2012. (Attachment G-5)

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board approve an agreement between Skylands Ownership Group, LLC, and the High Point Regional High School for use of the facilities for ice hockey games and practices during the 2012-2013 school year.

The motion carried by a voice vote.

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

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FINANCE AND INSURANCE, cont.**

BE IT RESOLVED, that the Board approve payment of \$500 to Leslie B. Malnak, LCSW, LCADC, for core team training.

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent for vote
Mr. Case	Absent	Mr. Hoffmann	Absent	Mr. Rolon, Jr.	Yes
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:

BE IT RESOLVED, that the Board approve cancellation of check #3285, \$45.00, dated October 17, 2011 payable to School Grants for subscription.

The motion carried by a voice vote.

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

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

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	Upper Freehold Regional Board of Ed.	32110	9/26/12 – 6/ 30/13	\$12,295.00

The motion carried by a voice vote.

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

**TRANSPORTATION**

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

BE IT RESOLVED, that the Board approve the following revised Joint Agreement with Kittatinny Regional High School for the 2012-2013 school year that was originally presented at the September 2012 Board of Education meeting:

Host - High Point  
Joiner - Kittatinny

High Point will transport 7 students to Pope John / Veritas on Route HP-2 at a cost of \$5,647.81 for the year. This will run from 9/1/12 – 6/30/13.

The motion carried by a voice vote.

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

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TRANSPORTATION, cont.**

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

Host - Kittatinny

Joiner - High Point

Kittatinny will transport 3 High Point students to Sussex County Technical School at a cost of \$2,628.96 for the year on Route KST09-2.

Kittatinny will transport 1 High Point student to Pope John at a cost of \$828.75 for the year.

Host - High Point

Joiner - Sussex Wantage

Route 101

High Point will transport 54 Sussex Wantage Students to the Sussex, Wantage and Lawrence Schools at a cost of \$21,195.76 for the year. This route started on the first of September, 2012 and will run through the end of June, 2013.

Host - High Point

Joiner - Sandyston Wallpack Sch. Dist

Route - HP-2

High Point will transport one Sandyston Wallpack student to Rev. Brown for the 2012 – 2013 School Year. The yearly cost will be \$806.83.

Host - High Point

Joiner - Walkkill

Route HSQ-1210

High Point will transport one Walkkill Student to Jefferson HS at a per diem cost of \$146.18. This route started on Sept. 27, 2012 and will run till March 31st, 2013.

The motion carried by a voice vote.

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

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

Berkshire Transportation

September 1, 2012 – 2013

Route HSQ-1210

Berkshire will transport one student to Jefferson High School at a per diem rate of \$146.18 with a +/- of \$3.00 per mile. This route started on Sept. 27, 2012 and will run till through March 31st, 2013.

Dunns Bus Service

May 23, 2013

Route Q-5

Rutgers University

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TRANSPORTATION, cont.**

Dunns will transport "Women in Engineering" to Rutgers University in Piscataway on Thursday May 23, 2013. They will depart High Point at 7:30 AM and return to High Point by 4:00 PM. The cost of this trip is \$555.00 with a +/- \$60.00 per hour.

Aristocrat Coach  
November 20, 2012  
Route Q-6

Aristocrat will transport the Class of 2013 to Weehawken, NJ on 2 Coach Busses at a cost of \$875.00 per coach. This is a total of \$1,750.00 with no +/- . This trip will leave at 4:00 PM on Nov. 20, 2012 and return to the High School by 11:30 PM.

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board approve the following Addendums for the 2012 – 2013 School Year:

DW Clark & Sons  
Mutli Contract # 12131  
Bid # - 2012201301  
Route # HPS-1203  
Destination – Calais School

A High Point Student was deleted from this route on 10/22/12. This deletion reduced the miles to and from school by 15 miles. The +/- per mile is \$1.90 per mile. This makes a reduction in cost of \$28.50 per day. The per diem cost for this route is now \$120.24. Effective October 23, 2012.

FSZ Transportation  
Multi Contract # 12132  
Bid # 2012201301  
Route #HPS-1201

A Vernon student was deleted from route HPS-1201 going to Allegro School. This deletion resulted in a 9 mile reduction of the route at \$1.00 per mile. Therefore the reduction of \$9.00 per day makes the per diem amount now \$221.00. Effective October 6, 2012.

Berkshire Transportation  
Bid # 2011201201  
Multi Contract # 10  
Route # HPS-03

A student was added to the PM route going home from Morris County Tech. This increased the mileage by 12 miles at \$4.00 per mile. The increase of \$48.00 makes the per diem rate now \$159.24. This change started on 09/01/12.

Mr. Derin asked for clarification of the \$1.90 per mile charge.

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**TRANSPORTATION, cont.**

The motion carried by a voice vote.

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

**LITIGATION/LEGAL**

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

**CORRESPONDENCE**

- Nothing at this time.

**MISCELLANEOUS**

- Nothing at this time.

Mr. Stumpf welcomed our new Board Members, Deborah Anderson and Ed Risdon.

**PUBLIC COMMENTS**

Mrs. Gallagher, Booster Club, announced that the Wizards Basketball Game is now scheduled for April 10, 2013 due to Superstorm Sandy.

Carol LaStarza, former Vice Principal, welcomed the new Board Members.

Rosalie Haller, Administrator, spoke on the loss of Dr. Hannum as a colleague and friend.

Mr. & Mrs. Nussberger, parents, thanked the Board for having invited them to the next meeting of the Transportation Committee.

Denise Wilson, President of the HPEA, questioned why, in personnel, completion of paperwork is requested for some and not all new positions.

Mimi Fenlon, President of the Sussex Wantage Wrestling Club, Branchville Wrestling Club and HP Junior Wrestlers, asked for consideration with the use charges that they are being assessed when they use the school. They also requested that they be permitted to use the kitchen to heat food without having a cafeteria person present.

**NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS**

Mr. Stumpf stated that he is the High Point Representative to SCSBA. School Boards is currently hiring a Education Person to advise on curriculum issues.

Mr. Stumpf stated that there is resolution before the Delegate Assembly to ban on-line virtual courses by a third party.

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**NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS, cont.**

Mr. Stumpf announced that the School Boards Regional Get Together will be on December 3, 2012 at 7:00 P.M.

**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 the Superintendent search and filling the position by January 1, 2013 at 8:30 P.M.

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent for vote
Mr. Case	Absent	Mr. Hoffmann	Absent	Mr. Rolon, Jr.	Yes
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 adjourn from Executive Session and reconvene to regular session at 9:32 P.M.

The motion carried by a voice vote.

**MEMBERS PRESENT**

Mr. Walter Stumpf Jr, President  
Mr. Paul Derin  
Mrs. Pamela Flynn  
Mr. Charles Musilli, III  
Mr. Kenneth Nelson (left at 7:38 P.M and returned at 9:00 P.M.)  
Mr. Charlie Rolon, Jr.  
Mr. Edward Vander Berg

**MEMBERS ABSENT**

Mr. Thomas Case and Mr. Joseph Hoffmann

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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. Vander Berg, seconded by Mr. Musilli, to adjourn the regular meeting at 9:34 P.M..

The motion carried by a voice vote.

Respectfully submitted,

Alice E. Bresett  
Board Secretary/Business Administrator

AEB:fw