

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
BOARD OF EDUCATION REGULAR MEETING MINUTES  
October 15, 2012

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Monday, October 15, 2012 at 7:02 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. Thomas Case  
Mr. Paul Derin  
Mrs. Pamela Flynn  
Mr. Kenneth Nelson (left at 7:35 P.M and returned at 8:55 P.M.)  
Mr. Charlie Rolon, Jr.  
Mr. Edward Vander Berg

**MEMBERS ABSENT**      Mr. Joseph Hoffmann and Mr. Charles Musilli, III

**Also Present:** Dr. John W. Hannum, Superintendent; 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 Mr. Case, duly seconded by Mr. Rolon, that the Board approve the minutes of the following meetings of the Board of Education:

- September 24, 2012 Regular Meeting
- September 24, 2012 Executive Session

The motion carried by a voice vote.

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

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**PRESENTATIONS:**

**Public Hearing on the Violence and Vandalism Report (EVVRS)**

Dr. Hannum read the 2011-2012 school year Report on Violence and Vandalism. (Attachment VII-1)

Mr. Derin asked why we reported zero instances at the September meeting. Mr. Costello explained that only verified HIBS come to the Board level.

**HPEA Report**

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

- In-service program
- Violence awareness week
- Open discussion meetings

**Student Council Report**

- Mrs. Christine Henry, Student Council Advisor, introduced the Student Council executives for the 2012-2013 school year.
- Kelsey Moszkiewicz, Speaker of the House, updated the Board on Student Council activities.
  1. Spirit Week
  2. Homecoming
  3. TCNJ meeting
  4. Freshmen elections
  5. Student Advisory meeting

**Principal's Report**

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

- Week of Respect
- Pathway to the Future
- Freshmen commitment to graduate
- 9<sup>th</sup> grade parent night

Mrs. M. Travaille along with several of her Science Club students gave a report on their accomplishments over the Summer.

Mrs. Beverly Keur and members of the Field Hockey Team reported to the Board on their recent accomplishments.

**Curriculum and Instruction**

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

- In-Service Day
- Looking into developing a HPRHS app
- HSPA results for the 2011-2012 school year.
- Pursuant to Policy 5460 - In the Class of 2012
- The total number of pupils graduated was **290**
- The number of pupils graduating under the SRA process was **12**

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**Curriculum and Instruction, cont.**

- The number of pupils receiving State-endorsed high school diplomas as a result of meeting any alternative requirements for graduation as specified in their IEPs was 5;
- The total number of pupils denied graduation from the 12<sup>th</sup> grade class was 1; and
- The total number of pupils denied graduation from the 12<sup>th</sup> grade class solely because of failure to pass the HSPA or SRA, based on the provisions of N.J. A.C. 6A:8-5.1(a)3 was 0.

**Athletics**

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

- Congratulations to the athletes
- Homecoming game
- Booster Club – Fundraiser for former students – Just Breathe
- Wildcat Athletic Leadership Council
- Kick for Kathy game

**PUBLIC COMMENT**

Mrs. Sue Sisco read a letter to the Board asking the Board to appoint a coach as soon as possible for Winter Cheerleading.

A motion was made by Mr. Derin, duly seconded by Mrs. Flynn, that the Board authorizes Dr. Hannum to appoint a Winter Cheerleading Coach prior to the November Board meeting.

The motion carried by a voice vote.

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

**CURRICULUM AND INSTRUCTION**

Dr. Hannum reported on Curriculum and Instruction items.

The Faculty Attendance rate for September 2012 was 98.2%. (Attachment A-1)

The Student Attendance rate for September 2012 was 96.5% (Attachment A-2)

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

The Harassment, Intimidation and Bullying Report for the period of September 17 through October 15, 2012 was disseminated. (Attachment A-4)

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

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

The motion carried by a voice vote.

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

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CURRICULUM AND INSTRUCTION, cont.**

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

BE IT RESOLVED that the Board approve the School Nursing Services Plan for the 2012-2013 school year as outlined in N.J.A.C. 6A:16-2.1. (Attachment A-7)

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board approve the School Safety Plan for the purpose of reducing the number of HIB and VVRS incidents at High Point Regional High School over the 2012-2013 school year. (Attachment A-8)

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board approve the attached 2012-2013 NJQSAC Statement of Assurance (SOA). (Attachment A-9)

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board approve the Comprehensive Equity Plan Annual Statement of Assurance for the 2012-2013 school year. (Attachment A-10)

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board approve the 2012-2013 School Safety & Security Plan Statement of Assurance pursuant to P.L. 2001, Ch. 246, the Domestic Security Preparedness Act, and for establishing plans, procedures and mechanisms for responding to emergencies, in accordance with N.J.A.C. 6A:16-5.1. (This is a more detailed school Crisis Plan.) (Attachment A-11)

The motion carried by a voice vote.

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

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CURRICULUM AND INSTRUCTION, cont.**

BE IT RESOLVED that the Board approve all curricula which were revised to conform to the Common Core State Standards (CCSS) and the New Jersey Core Content Curriculum Standards (NJCCCS) as of September 2012. All revised curriculum is accessible on our website at [http://hpregional.org/hp\\_info/distadmin/curriculum/index.html](http://hpregional.org/hp_info/distadmin/curriculum/index.html).

The motion carried by a voice vote.

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

**PERSONNEL**

A motion was made by Mr. Case, 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 submission of the following County Substitute Certificate Application to the Sussex County Department of Education for issuance/renewal of a County Substitute Certificate.

Christine Barria (pending criminal history clearance)

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board approve the following Substitute Teachers for the 2012-2013 school year.

Christine Barria (pending issuance of Substitute certification)

Michael Krupinski

The motion carried by a voice vote.

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

BE IT RESOLVED that in accordance with the terms of the HPEA Agreement the following individuals have provided the appropriate verification required for advancement on the 2012-2013 salary guide. All salary guide changes will be processed upon ratification of an agreement with the High Point Regional High School Board of Education and High Point Education Association. This is verification that written notice was provided by the employee as required by contract for eligibility of the salary guide change.

Name	Department	From	To
Bodnar-Keimel, Caroline	English	BA30	MA
Carter, Joy	Science	MA30	MA45

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PERSONNEL, cont.**

Cosentino, William	Health & PE	BA20	MA
Gonzalez, Heather	English	BA	BA10
Jaccodine, Kristen	Guidance	MA20	MA30
Kappler, Ben	Technology Ed	BA20	MA
Loyola, Kory	Social Studies	MA10	MA30
Mills-Little, Rena	English	BA	BA10
Mina, Art	Science	MA10	MA20
Sunda, Lisabeth	Science	MA30	MA45
Zaremba, Stacey	Science	MA30	MA60

The motion carried by a roll call vote.

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

**EXTRA CURRICULAR**

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

BE IT RESOLVED that the Board accept, with regret, the resignation of Kate Harnish as Head Winter Cheerleading Coach for the 2012-13 school year, effective immediately.

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board acknowledge the following volunteer student clubs and approve the appointment of the following volunteer advisors:

Glamour Gals Kate Harnish and Kirstin Sabo  
Volleyball Club\* Brian Feuer (co-advisor)

(\*Club will run after-school until winter season starts)

The motion carried by a voice vote.

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

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EXTRA CURRICULAR, cont.**

BE IT RESOLVED that the Board approve a Yoga Class volunteer staff/student club and approve the appointment of Erin Meyers as the volunteer club advisor.

The motion carried by a voice vote.

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

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 on the 2012-13 placement on the 2011-2012 Extra Curricular Salary guide, unless noted. Upon ratification of an agreement, including salary guides, between the Board of the Education and the HPEA a contract revision will be issued.*

Position	Name	Long Elig.	Yrs. Of Serv.	Step	Base	Long.	Total
Assistant Boys Basketball	Jon Tallamy	N	6	5	\$5,670	N/A	\$5,670

The motion carried by a voice vote.

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

**POLICY**

A motion was made by Mr. Case, duly seconded by Mr. Rolon, that the Board approved the following resolutions:

BE IT RESOLVED, that the Board approve the second reading of the following new policies: Attachment D-1

- Policy 2363 Pupil Use of Privately-Owned Technology
- Policy 3282 Use of Social Networking Sites (Teaching Staff)
- Policy 4282 Use of Social Networking Sites (Support Staff)
- Policy 6164 Advertising on School Buses

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board approve the first reading of the following revised policy:  
Bylaw 0167 Public Participation in Board Meetings

The motion carried by a voice vote.

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

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NEGOTIATIONS**

Nothing reported at this time

**BUILDING AND GROUNDS**

Mr. Vander Berg read the minutes from the October 8, 2012 Committee Meeting and updated the Board on Building and Grounds items.

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 CP Engineers, LLC, 115 Demarest Road, Suite A, Sparta, NJ, as Engineers of Record for the remainder of the 2012-2013 school year.

The Board discussed the need for CP Engineers.

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board approve an increase to the budget for the Elevator Project from \$175,000 previously set at the Board Meeting held on April 23, 2012, to \$250,000. Bids were solicited, opened and rejected twice and negotiations were entered into with T.M. Brennan. The final negotiated price was \$249,900.

The Board discussed the need to move forward with the project.

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board award the Elevator Project #2165-030-12-4000 to T.M. Brennan Contractors, Inc., 3505 Route 94, Vernon, NJ in accordance with N.J.S.A. 18A:18A-5.

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board accept donations of the following tools from Tractor Supply for use in our Technology program:

<u>Quantity</u>	<u>Description</u>
1	H 8in 2/3 Jaw Rev Gear
4	Nailer 20oz Rip Jacketed
2	MH Stardriver T10
2	Hammer 8oz Ball Pein FG
2	Saw Aggressive Tooth
4	Tape Rule 1-1/4inX30ft
2	MH 4pc Mini Pliers



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BUILDING AND GROUNDS, cont.**

- 1 MH 6in Gear Puller
- 5 Hammer 16oz Ball Pein FG
- 1 H+MH Screwdriver 1/4X1 1/2
- 2 MH Pliers 6 1/2 SLJT
- 2 Tape Rule 1-1/4inX25ft
- 1 MH Pliers 5in Curve Jaw
- 1 MH Pliers 7 in Linesman
- 4 MH Screwdriver 1X6in Elec
- 1 MH Pliers 9in Linesman
- 1 MH Screwdriver 1/4X6

The Board instructed Mrs. Bresett to send a note of thanks to Tractor Supply.  
The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board accept completion of project HPA No 10-243, the Proposed Improvements to the Running Track and Field Event Areas for the High Point Regional High School Board of Education, Wantage Township, Sussex County New Jersey.

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board approve the Comprehensive Maintenance Plan for FY 2012-2013. (Attachment F-1)

The motion carried by a voice vote.

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

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 the Annual Required Maintenance Budget Worksheet (M-1) for FY2012-2013.

The motion carried by a voice vote.

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

**FINANCE AND INSURANCE**

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

The motion carried by a voice vote.

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

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

The motion carried by a voice vote.

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

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

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 carried by a voice vote.

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

BE IT RESOLVED, that the Board approve for payment the attached schedule of audited bills, dated October 15, 2012. (Attachment G-4)

The motion carried by a voice vote.

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

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

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board approve an agreement between High Point Regional High School and Mary Ellen Diffily, PT, LLC for anticipated physical therapy services during the 2012-2013 school year at the rate of \$80/hour in school and \$100/hour for home services.

The motion carried by a voice vote.

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

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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
Windsor School	62950	September 1, 2012 – June 30, 2013 for 180 days	\$56,700

The motion carried by a voice vote.

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

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

DISTRICT	STUDENT	TIME FRAME	TUITION COST
Lenape Valley Regional School District	13055	July 1, 2012 – June 30, 2013	\$82,264.40

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board approve disposal of Powermatic Model #72 12in Table Saw (High Point Tag #005141) and associated saw blades as requested by our insurance carrier. A new saw has been purchased and installed. Upon approval, saw will be offered for sale to other districts or put up for auction. Any proceeds for the sale of these items will be used to purchase items for the department.

The motion carried by a voice vote.

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

## TRANSPORTATION

There are no Transportation items at this time.

## LITIGATION/LEGAL

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

## MISCELLANEOUS

- The members of the Board of Education would like to express appreciation to Trooper Bambara for his continued efforts for the safety and security of our students. Trooper Bambara has spent a tremendous amount of time working behind the scenes while assisting High Point with the completion of the School Safety and Security Plan.

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MISCELLANEOUS , cont.**

- An updated Board of Education Committees listing is available on the district webpage.

Mr. Derin stated that he has chosen to be removed from all committees that Mr. Hoffmann is on; however, he will continue to be an active Board Member.

Mrs. Flynn spoke in support of Mr. Derin's position and has also requested that she be removed from all committees that Mr. Hoffmann is on.

### **CORRESPONDENCE**

- The School Alliance Insurance Fund has notified High Point Regional High School that the district has qualified for the 2011-2012 fund year Tier 1 Safety Incentive Program Award for a total of \$4,000. (Attachment X-1)
- The High Point Regional High School Educational Foundation has voted to reduce their meetings to quarterly due to the lack of support. (Attachment X-2)

### **PUBLIC COMMENTS**

Mr. Kehoe spoke on the High Point Regional High School Education Foundation; they will reduce their meetings in hopes of rekindling support for their foundation. Their primary function has been to support students and teachers.

Dr. Hannum thanked Mr. Kehoe and members of the Foundation for the tremendous amount of time and effort put forth for the benefit of our students and district. Dr. Hannum also recognized the efforts and support of the Booster Club on behalf of the students.

Debbie Nussberger, Lafayette – restated her concerns from the August Board meeting regarding the safety of the route her daughter would have to walk to get to the bus stop. Her daughter is attending Sussex Tech.

Ms. Kathy Klag spoke on student discipline and stated she felt the schools policies are inconsistent. She feels her child has been unfairly disciplined for his actions. Dr. Hannum suggested that she bring it up at the Parent Advisory Committee meeting on November 15, 2012.

Denise Wilson questioned the motion on the Track.

Thomas Ryan asked about the status of the Sick Bank. Dr. Hannum responded that he believed that it was finished and that Mrs. Bresett would look into it.

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PUBLIC COMMENT, cont.**

Mr. Gallagher reminded everyone that the Booster Club had an upcoming fundraiser scheduled for November 7, 2012 the Wizzards Basketball Team would play High Point teachers and staff. They are still in need of players for the game.

**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. Case, duly seconded by Mrs. Flynn, to enter into executive session to discuss Items regarding personnel and the annual Board evaluation of the Chief School Administrator at 8:36 pm.

The motion carried by a voice vote.

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

A motion was made by Mr. Case, duly seconded by Mr. Vander Berg, that the Board adjourn from Executive Session and reconvene to regular session at 9:34 pm.

The motion carried by a voice vote.

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

**MEMBERS PRESENT**

Mr. Walter Stumpf Jr, President  
Mr. Thomas Case  
Mrs. Pamela Flynn  
Mr. Kenneth Nelson (left at 7:35 P.M. and returned at 8:55 P.M.)  
Mr. Charlie Rolon, Jr.  
Mr. Edward Vander Berg

**MEMBERS ABSENT**

Mr. Paul Derin, Mr. Joseph Hoffmann and Mr. Charles Musilli, III

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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 9:34 p.m.

The motion carried by a voice vote.

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

Respectfully submitted,

Alice E. Bresett  
Board Secretary/Business Administrator

AEB:fw