

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
BOARD OF EDUCATION REGULAR MEETING MINUTES
September 24, 2012

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Monday, September 24, 2012 at 7:10 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
Mr. Joseph Hoffmann
Mr. Charles Musilli, III
Mr. Charlie Rolon, Jr.

MEMBERS ABSENT Mrs. Pamela Flynn, Mr. Kenneth Nelson and Mr. Edward Vander Berg

Also Present: Dr. John W. Hannum, Superintendent; Mrs. Alice E. Bresett, Business Administrator/Board Secretary; John E. Croot, Schwartz Simon, et. al.; 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

Mr. Musilli requested a correction to the August 20, 2012 minutes, miscellaneous section, changing the word "reaction" to read "redaction".

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

Regular Meeting - July 16, 2012 as amended

The motion carried by a voice vote.

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

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APPROVE MINUTES, cont.**

Regular Meeting - August 20, 2012, as amended
The motion carried by a voice vote.

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

PRESENTATIONS:

HPEA Report

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

- Opening of school went very smooth
- HPEA executive committee met with Alice Bresett and our insurance broker, thank you to Alice for setting it all up
- Announced her resignation from the HPEA and stated that Denise Wilson will be assuming the position of HPEA President

Principal's Report

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

- The opening of school went very well
- September 27, 2012 Back to School Night
- October – Week of Respect – Keith Hawkins Workshops
- October 8, 2012
- October 15, 2012 – 6:00 P.M. Academic Awards Night – BOE invited to attend before the Board Meeting

Curriculum and Instruction

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

- Reported on the implementation of the Danielson Framework

Athletics

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

- Mr. Van Orden thanked Valerie Gallagher, Booster Club President, for Dinner-Dance honoring Gib Carter and welcoming Todd Van Orden

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CURRICULUM AND INSTRUCTION**

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

BE IT RESOLVED that the Board approve the student field trips. (Attachment A-1).

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board approve the staff and Board Member professional development workshops as listed in Attachment A-2.

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board accept JG, a Foreign Exchange Student from Italy, as a student of High Point Regional High School beginning September 4, 2012, through the end of the 2012-2013 school year.

The motion carried by a voice vote.

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

The Harassment, Intimidation and Bullying Report for the period of September 4, through September 24, 2012 was presented. Attachment A-3

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

BE IT RESOLVED that the Board approve a delayed opening (schedule to be announced) for all students on Friday, November 2, 2012. All staff will report at their regular start time. Faculty will be involved in a Professional Development Danielson Evaluation Training session.

The motion carried by a voice vote.

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

PERSONNEL

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

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BE IT RESOLVED that the Board grant approval for a paid extended medical Leave of Absence to Daniel Muller, Teacher of Technology Education, in accordance with the Federal Family Leave Act and the New Jersey Family Leave Act, for personal medical reasons, effective September 4, 2012 with an anticipated return date of December 6, 2012.

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board grant approval for an unpaid Family Leave to Lore Toedtman, World Languages Teacher, in accordance with the Federal Family Leave Act and the New Jersey Family Leave Act, for personal family reasons, effective September 4, 2012 with an anticipated return date of September 24, 2012.

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board accept, with regret, the resignation of John Inglin, as Custodian/Grounds worker, effective October 31, 2012.

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board approve an increase in hours for Theresa Perez, Bus Driver, from 25 hours per week to 27.5 hours per week. Ms. Perez hourly rate is \$20.00.

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board approve the appointment of Blaine Crawn as a long-term replacement substitute Teacher of English, effective September 1, 2012, at Step BA Step 1, \$49,445, prorated, for the first semester of the 2012-2013 school year, or upon the return of the High Point employee holding the position. *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, ¹unless noted. 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	Absent	Mr. Nelson	Absent
Mr. Case	Yes	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Absent

BE IT RESOLVED that the Board approve the appointment of Tylar Gonnoud from the of position Grounds/Custodian part-time on a seasonal basis to the position of Grounds/Custodian full-time, 10-month position, at Step 2, \$30,320.80 annual salary (prorated), on the 2011-2012 Custodian,

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Maintenance & Grounds salary guide, effective November 1, 2012, on a March through December cycle. *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.*

The motion carried by a roll call vote.

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

BE IT RESOLVED that the Board approve a contract with the Sussex County Education Services Commission for the services of Colleen Farrell as a Speech/Language Therapist, effective September 1, 2012, for the 2012-13 school year at \$395 per day, 4 days per week, including a 30 minutes lunch and 30 minute prep per day. High Point Regional High School District will not be providing any other benefits.

The motion carried by a roll call vote.

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

BE IT RESOLVED that the Board approve the appointment of Andrew Retz as a long-term replacement substitute teacher in Technology Education for two periods per day, at BA Step 1, \$49,445 prorated (\$98.89/day), effective September 1, 2012, through October 19, 2012 (pending return of staff member on LOA).

The motion carried by a roll call vote.

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

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

Andrew Aslanain Brianna Doran
Matt Cohen Katrina Franck

The motion carried by a roll call vote.

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

BE IT RESOLVED that the Board approve the following individuals as substitute teachers for the purpose of serving as volunteer marching band advisors for the 2012-2013 school year.

Andrew Aslanian- (pending receipt of all required paperwork and criminal history review)
Matt Cohen – (pending receipt of all required paperwork and criminal history review)
Brianna Doran - (pending receipt of all required paperwork and criminal history review)

The motion carried by a roll call vote.

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

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PERSONNEL, cont.**

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

Katrina Franck, Kate Niemiera, and Jonathan Petry

The motion carried by a roll call vote.

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

BE IT RESOLVED that the Board approve the appointment of Jonathan Petry as a Student Teacher in the English department with Mrs. Porter for the first semester of the 2012-2013 school year.

The motion carried by a roll call vote.

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

BE IT RESOLVED that the Board approve the appointment of Danielle Pitasi as a substitute custodian for the 2012-2013 school year, pending criminal history clearance.

The motion carried by a roll call vote.

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

BE IT RESOLVED that the Board approve the appointment of Robert Texel as a tutor for our Home Instruction program, effectively September 4 through the 2012-2013 school year.

The motion carried by a roll call vote.

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

BE IT RESOLVED that the Board approve the appointment of Jessica Norman as a substitute secretary for the 2012-2013 school year, pending receipt of all required paperwork and criminal history review.

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board approve the addition of the following 2012 summer workshops for staff members as listed:

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Workshop	Staff Members	Rate
TNT Training New Teacher Mentors	Theresa Riccardi Jennifer Britt Brain Emma Amy Librizzi Denise Wilson	\$75 each (half-day) \$375 total
TNT Training Preparation	Amy Librizzi Denise Wilson	2 teachers for 2 days each - \$600 Total

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board approve the appointment of the following staff members to implement the pre-approved After School Homework Program, effective September 24, 2012, and concluding after subject area finals. Compensation for this function is \$35 per hour:

Language Arts Literacy Jill Schafer (2 days per week)
Mathematics Gail Cerutti (3 days per week)

The motion carried by a roll call vote.

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

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

<u>Name</u>	<u>Area</u>
Michael Dolph	Maintenance
Timothy Miller	Maintenance
Ryan Walther	Maintenance
Hubert Sibbles	Roadkill

The motion carried by a roll call vote.

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

BE IT RESOLVED that the Board approve the following personnel for a sixth period teaching assignment as noted for the 2012-2013 school year:

Faculty Member	Course	Period	Annual Payment
Lore Toedtman	German 3	9	In Lieu of Duty
Madeliane Travaille	Introduction to Molecular Research	6 (3/5)	In Lieu of Duty
Chris Kappelmeier	AP Calculus -BC	9	\$8,900
David Kientzler	Chemistry	3	\$8,900

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Faculty Member	Course	Period	Annual Payment
Chris Dexter	Personal Finance	8	\$8,900
Gary Dutko	Advertising & Sales	8	\$8,900
Mel LiTrenta	Accounting 1	9	\$8,900
Kevin Fenlon	Media 1	7	\$8,900
Mark Wallace	Engineering and Design	7	\$8,900
Amy Librizzi	Spanish 1	8	\$8,900
Josephine Aiello	Italian 2	8	\$8,900
Marc Russell	Spanish 1	9	\$8,900
Faye Paskas	Spanish 5	5	\$8,900
Gail Cerutti	Algebra 2	4	\$8,900
Gene Emering	Algebra 1 C	9	\$8,900
Lisa Premock	Community Living	6	\$8,900
John Gardner	Pre-Algebra C ICS	7	\$8,900
Kate Harnish	LLD Math	9	\$8,900
Jen Britt	Algebra 1 C	9	\$8,900
Brian Drelick	Mech. Movement (pending return of staff member on LOA)	9	\$8,900
Steven Peltier	Construction and Manufacturing (pending return of staff member on LOA)	1	\$8,900
Ben Kappler	Material Science (pending return of staff member on LOA)	3	\$8,900
Ed Blevins	Alternative School Science 3pd/week and 2 pd/week Special Education Science		\$8,900
Bill Percey	Alternative School Science - 2 pd/week and Exploratory MCI - 1pd/week	3/5	\$5,340
Joan Smith	Exploratory Life Skills - 1 pd/week	1/5	\$1,780
Dori Martin	Exploratory Music - 1 pd/week	1/5	\$1,780
Jill Schafer	Exploratory Journalism - 1 pd/week	1/5	\$1,780
Andy Marancik	Exploratory Science - 1 pd/week	1/5	\$1,780
Lisa Hodgins	Alternative Education Art Class - 1 pd/week	1/5	\$1,780

Payment: In accordance with the existing HPEA agreement these individuals are entitled to 18% of BA Step 1 (\$49,445) or \$8,900 each, unless noted. Note: * = Prorated for time in position

The motion carried by a voice vote.

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

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. No action is required at this time.

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PERSONNEL, cont.**

Name	Department	From	To
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*
Zaremba, Stacey	Science	MA30	MA45

*Extension requested, pending receipt of transcript before October 15, 2012.

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

Seamus Campbell	Kelly Kuzicki
Gib Carter	Karen Kozlowski
Al Chiapperino	Erin Meyers
Tony Daniels	Ken Miller
Chris Dexter	Art Mina
Gene Emering	Bill Percey
Brian Emma	Dave Ruppert
Kevin Fenlon	Jesse Strehl
Lisa Frisbie	Marie Sullivan
John Gardner	Todd Van Orden
Kate Harnish	Marie Walsh

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board approve the appointment of Joan Smith as Structured Learning Experience Coordinator for the 2012-2013 school year, pending receipt of all required paperwork for submission to the Sussex County Office of Education.

The motion carried by a roll call vote.

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

BE IT RESOLVED that the Board approve the appointment of the following student learners, in addition to those listed in B-18 on the agenda, in the Co-Operative Work Study Program effective for the 2012-2013 school year to work for 3 hours per day, not to exceed 15 hours per week, at the hourly rate of \$8.00:

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<u>Name</u>	<u>Area</u>
Taylor Peterson	Maintenance
Andrew Larese	Maintenance

The motion carried by a roll call vote.

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

EXTRA CURRICULAR

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

Mr. Musilli clarified the coaching structure of the Track Team Coaches. There will now be a total of five coaches – 1 head coach & 4 assistant coaches

BE IT RESOLVED that the Board approve the consolidation of two positions, Girls Head Track Coach and Boys Head Track Coach, into one position of Head Track Coach, and using the savings, create two Assistant Track Coach positions.

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board accept, with regret, the resignation of John Noon as Assistant Boys Basketball Coach, effective immediately, for the 2012-2013 school year.

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board rescind the recommendation to appoint Aimee Stormes as Assistant Girls Basketball Coach for the 2012-2013 school year.

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board approve the following Extra Curricular appointments 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.*

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EXTRA CURRICULAR, cont.**

Position	Name	Long Elig	Yrs Of Serv.	Step	Base	Long.	Total
FBLA Advisor	Emma, Brian	N	0	1	\$2,767	N/A	\$2,767
Asst Peer Counseling Advisor	Jaccodine, Kristen	N	0	1	\$2,767	N/A	\$2,767
Assistant Girls Basketball	Kuzicki, Kelly	N	0	2	\$5,189	N/A	\$5,189
Mock Trial Advisor	Russell, Marc	N	0	1	\$2,767	N/A	\$2,767

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board approve the appointment of Carolyn Acker as a volunteer advisor for SABB during the 2012-2013 school year.

The motion carried by a voice vote.

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

BE IT RESOLVED that the Board approve, pending clearance through High Point's Security Officer, the individuals listed below as volunteers to assist with set construction, lighting, costumes, and ticket sales for the fall drama production, "Our Town."

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

The motion carried by a roll call vote.

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

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POLICY**

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

BE IT RESOLVED, that the Board abolish existing Policies and Regulations 3440, 3440.1, 4440, 4440.1, Bylaws 0147 and 1047.1 and Appendix 0147A and 01471A. These policies/bylaws are replaced by Policy and Regulation 6471 School District Travel.

The motion carried by a voice vote.

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

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

BE IT RESOLVED, that the Board approve the first reading of the following new policies:
Attachment D-1:
Policy 2363 Pupil Use of Privately-Owned Technology
Policy 3282 Use of Social Networking Sites
Policy 4282 Use of Social Networking Sites
Policy 6164 Advertising on School Buses

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board approve the first reading of the following revised policies.:
Attachment D-2

Bylaw 0151 Organization Meeting
Bylaw 0153 Annual Appointments
Policy 2361 Acceptable Use of Computer Networks/Computers and Resources
Reg. 2361 Acceptable Use of Computer Networks/Computers and Resources
Policy 6470 Payment of Claims
Reg. 6470 Payment of Claims
Bylaw 0168 Recording Board Meetings (Attached)

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board approve the High Point Regional School district updated Organizational Chart as shown in Attachment D-3.

The motion carried by a voice vote.

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

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NEGOTIATIONS**

Mr. Case updated the Board on the Negotiations as follows:

- It appears that it will take longer than we had hoped. Both parties are filing jointly for mediation.

BUILDING AND GROUNDS

Mr. Derin updated the Board on Building and Grounds items.

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

BE IT RESOLVED, that the Board approve and award the MD Bathroom Renovation Project #2165-030-13-1000 to Fine Wall Corporation, Iselin, New Jersey in the amount of \$118,500. Bids were received and opened on Thursday, September 13, 2012 at 2:00 p.m. Fine Wall was the lowest responsible bidder. Bids were received from the following contractors:

Aero Plumbing & Heating	\$189,000
T.M. Brennan	\$139,000
Fine Wall Corporation	\$118,500

The motion carried by a voice vote.

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

FINANCE AND INSURANCE

Mr. Hoffmann updated the Board on the following items:

- Insurance inspection
- Requisition system
- Annual Audit
- Tuition to Sussex Tech
- Elevator costs now exceeding the original estimate
- Loss of State aid

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

BE IT RESOLVED, that the Board accept the Report of the Board Secretary/Business Administrator for the months of July and August 2012. (Attachment G-1a, G-1b)

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board accept the Report of the Treasurer for the months of July and August 2012. (Attachment G-2a, G-2b)

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The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board approve the Report of transfers for the month of August 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	Absent	Mr. Nelson	Absent
Mr. Case	Yes	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Absent

BE IT RESOLVED, that the Board approve for payment the attached schedule of audited bills, dated September 24, 2012. (Attachment G-4)

The motion carried by a voice vote.

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

BE IT 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 (July and August) and Vending Account reconciliations for August 2012. (Attachment G-5)

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board authorizes the submission of the NCLB application for Fiscal Year 2013, and accepts the grant award of these funds upon the subsequent approval of the FY 2013 NCLB Application. (The District refuses Title III funding based on allocation less than \$10,000 minimum required and does not participate in a consortium)

Title I	Part A Basic	\$73,137
Title II	Part A	\$22,180
Title III		(\$261) refused

The motion carried by a voice vote.

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

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

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	DISTRICT	STUDENT	TIME FRAME	TUITION COST
1	Craig School	30265	September 4, 2012 – June 30, 2013	\$20,650.00

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board approve disposal of the following maintenance items that are damaged and not repairable:

Advance Floor Burnish Machine Inv. #005081 Book value remaining \$162

Advance Floor Scrubber Machine Inv. #005092 Book value remaining \$295

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board approve disposal of the stale dated School Store Inventory items which total \$100.98, upon approval the inventory will be removed from the records and discarded:

- 6 Payday Bars @ .75 each
- 12 Mr. Goodbars @ .69 each
- 27 Kitkat Bars @ .72 each
- 2 Three Musketeers Bars @ .72 each
- 41 Milky Way Bars @ .72 each
- 20 Diet Cokes @ .90 each
- 33 100 Grand Bars @ .60 each

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board approve Barri Hartman of Hartman Piano located in Langhorne, PA to provide needed repairs to the music department's grand piano. The total cost of transportation and repairs, which includes cabinet refinishing and replacement of strings and pins, is quoted at \$5,400.

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board approve the purchase, pending review and recommendation by the Director of Curriculum and Instruction, of the following new textbooks for Modern World History Honors Class:

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Modern World History: Patterns of Interaction, McDougal Littell
ISBN#978-0-547-49114-1
55 Student Editions @ \$71.80 \$3,949.00
1 Teacher's Edition \$ 107.70
1 Teacher's Resource Package \$ 684.95
Total \$4,741.65

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board approve the following contracted services required to fulfill student IEP's during the Extended Year Program:

Student	Provider	Service	Freq/ Duration	Cost/ Hour	Total Cost
AB	Ms. Chitticks	Tutoring (required in lieu of providing a full ESY OD Summer Program)	10 hours (total)	\$35.00	\$350.00

The motion carried by a voice vote.

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

BE IT 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 \$15,836. This management fee shall be payable in 10 monthly installments of \$1,583.600 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 carried by a voice vote.

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

BE IT RESOLVED, that the Board approve the following:

THE BOARD OF EDUCATION OF THE HIGH POINT
REGIONAL SCHOOL DISTRICT,
IN THE COUNTY OF SUSSEX, NEW JERSEY

RESOLUTION

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RESOLUTION OF THE BOARD OF EDUCATION OF THE HIGH POINT REGIONAL SCHOOL DISTRICT, IN THE COUNTY OF SUSSEX, NEW JERSEY CONFIRMING THE AWARD OF THE SCHOOL DISTRICT'S LEASE PURCHASE FINANCING; PRESCRIBING THE FORM OF SAID LEASE PURCHASE AGREEMENT; SETTING FORTH CERTAIN COVENANTS AS TO THE USE OF THE PROCEEDS OF SAID LEASE FINANCING; AND TAKING CERTAIN ACTIONS RELATED THERETO

WHEREAS, pursuant to, inter alia, N.J.S.A. 18A:18A-4.6 and the related regulations, as each may be amended and supplemented on the date hereof (collectively the "Governing Law") The Board of Education of the High Point Regional School District, in the County of Sussex, New Jersey ("Board" when referring to the governing body and "School District" when referring to the legal entity governed by the Board) is authorized to acquire certain energy savings equipment and furnishings as described in Exhibit "A", attached hereto ("Project") through a lease purchase transaction; and

WHEREAS, the Board advertised for bids ("Bid Advertisement") for a lessor relating to an equipment lease purchase transaction with an estimated cost of equipment of \$1,330,000 ("Lease Financing") in *The New Jersey Herald* on September 12, 2012; and

WHEREAS, specifications for the Lease Financing of the Project ("Specifications") were prepared and distributed to prospective leasing companies and others having an interest therein; and

WHEREAS, sealed bids were received, opened and read aloud on Monday, September 24, 2012; and

WHEREAS, the School District received one (1) bids from: US Bancorp Government Leasing and Finance, Inc. a copy of which is attached hereto as Exhibit "B" and made a part hereof; and

WHEREAS, the Business Administrator/Board Secretary has evaluated the bids and determined that each bid complied with the Specifications; and

WHEREAS, the Business Administrator/Board Secretary has also determined the bid from U.S. Bancorp Government Leasing and Finance, Inc. ("Lessor") to be the most financially advantageous for the School District; and

WHEREAS, it is the intent of the Board hereby to approve, ratify and confirm the award of the Lease Financing and certain actions heretofore taken by or on behalf of the School District in connection with the Lease Financing, and to make certain related determinations and authorizations in connection with the settlement of such Lease Financing.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE HIGH POINT REGIONAL SCHOOL DISTRICT, IN THE COUNTY OF SUSSEX, NEW JERSEY, AS FOLLOWS:

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Section 1. The publication of the Bid Advertisement with respect to the Lease Financing in *The New Jersey Herald* is hereby ratified, confirmed, approved and adopted.

Section 2. The preparation of the Specifications with respect to the Lease Financing and the distribution thereof are hereby ratified, confirmed, approved and adopted.

Section 3. The bid submitted by Lessor, a copy of which is attached hereto as Exhibit "C" and made a part hereof, having been determined to conform to the Specifications and to be the most advantageous to the School District, is hereby accepted and approved.

Section 4. The remaining bids received, copies of which are attached hereto as Exhibit "D" and made a part hereof, are hereby rejected.

Section 5. The Lease Financing shall be for a period not to exceed sixteen (16) years, with interest and principal components payable semiannually on April 1 and October 1 of each year, commencing on October 1, 2013, until maturity on October 1, 2027, all as more particularly described in Exhibit "E".

Section 6. The lease purchase agreement for the financing of the Project, in such form as is customarily utilized in such transactions ("Lease Purchase Agreement"), is hereby approved and the President of the Board and Vice President of the Board are each hereby authorized to execute and deliver the same on behalf of the School District, with such changes and modifications thereto as the official executing the same, on the advice of the School District Special ESIP Counsel and other advisors, approve, such approval to be conclusively evidenced by the signature of the signing official thereon. The Business Administrator/Board Secretary is hereby authorized and directed to affix the official seal of the School District upon such instrument and to attest to the same.

Section 7. All actions heretofore taken and documents prepared or executed by or on behalf of the School District by the President of the Board, the Vice President of the Board, Superintendent of Schools, Business Administrator/Board Secretary or by the School District's professional advisors in connection with the Lease Financing are hereby ratified, confirmed, approved and adopted.

Section 8. The President of the Board, Vice President of the Board, Superintendent of Schools and the Business Administrator/Board Secretary are each hereby authorized to determine all matters and execute all documents and instruments in connection with the Lease Financing not determined or otherwise directed to be executed by the Governing Law, the authorizing Resolution or by this Resolution, and the signatures of the President of the Board, Vice President of the Board, Superintendent of Schools or the Business Administrator/Board Secretary on such documents or instruments shall be conclusive as to such determinations.

Section 9. All resolutions, or parts thereof, inconsistent with this Resolution, are hereby rescinded and repealed to the extent of such inconsistency.

Section 10. This Resolution shall take effect immediately upon adoption this 24th day of September, 2012.

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The motion carried by a voice vote.

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

TRANSPORTATION

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

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

First Student Lafayette
 Multi Contract # - TR-12
 Sept. 12, 2012 – Oct. 16, 2012

Route Q-1
 First Student Lafayette will transport the Cross Country Teams to Greystone Park – Morris Plains on 9/12/12, 9/19/12, 9/27/12 & 10/16/12. The trips will depart at 2:45 PM. The cost of the bus is \$315.00 per trip for the first 4 hours - plus \$55 per hour after 6:45 PM.

Route Q-2
 First Student Lafayette will transport the Field Hockey Teams to Pingry School in Basking Ridge on 10/01/12. The trip will depart at 2:45 PM. The cost of the bus is \$315.00 plus \$55 per hour after 6:45 PM.

Dunns Bus Service, Inc.
 Route Q-3
 Dunns Bus Service will transport the Girls Varsity Tennis Team to Greenknoll Tennis Center in Bridgewater on 9/14/12. The trip will depart at 7:00 AM. The cost of the bus is \$275.00 for the first 4 hours plus \$60.00 per hour after 11:00 AM.

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board approve the following Contract Renewals for the 2012 -2013 school year:
 First Student Newton
 September 1, 2012 – June 30, 2013
 Bid # 2009201002

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Route # - HPS-93
 Renewal # 3
 Willow Glen Academy

Route #	Time	Renewal Contract Amount pd	Aide Amount pd	# of Days	Inc. Dec	Ext.	Total Amount Per Diem	Total
HPS-93	8:55 AM – 3:00 PM	\$127.07 pd	\$44.00 pd	180	2.00	\$3.23	\$174.30	\$31,374.00

The motion carried by a voice vote.

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

BE IT RESOLVED, that the Board approve the following Addendum for the 2012 – 2013 school year:

DW Clark & Sons
 Bid # - 2012201301
 Multi Contract # - MC-12131
 Route # HPS-1210
 Chapel Hill

One student was deleted from this route on 09/01/12 which reduced the mileage by 4 miles per day at \$.75 a mile. The per diem amount is now \$236.00.

First Student – Lafayette
 Bid #2008200902
 Multi Contract # - 09
 Route HT-4

The route was extended by 6 miles a day @ \$2.00 a mile. The additional \$12 per day brings the total cost for this route up to \$40,610.41.

The motion carried by a voice vote.

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

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

Stocker Bus Company
 September 1, 2012 – June 30, 2013
 Bid # - 2012201302

School	Route	Per Diem	Aide pd	# days	Inc/dec	Total Amount
Benway School	HPS-1211	143.00	n/a	180	\$2.00	\$25,740.00

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FSZ Transportation
 September 1, 2012 – June 30, 2013
 Bid # - 2012201302

School	Route	Per Diem	Aide pd	# days	Inc/dec	Total Amount
High Point Regional	HPS-1212	\$168.00	n/a	180	\$1.00	\$30,240.00

The motion carried by a voice vote.

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

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

Host: High Point

Joiner: Walkkill

Route	Destin.	Start Date	End Date	Co nt.	Cont Code	# of Host	# of Join.	Joiner Cost
HPS-1211	Benway	9/1/12	6/30/13	Y	0438	0	1	\$25,740.00 \$143 pd X 180
HPS-1210	Chapel Hill	9/1/12	6/30/13	Y	0448	0	1	\$11,444.82 \$62.54 X 183
HPS-1204	ECLC	9/1/12	6/30/13	Y	0448	1	3	\$20,278.23 \$110.81 X 183
HPS-73	Elks	9/1/12	6/30/13	Y	6235	0	1	\$36,270.08 \$197.12 X 184
HPS-1205	Glenview	9/1/12	6/30/13	Y	0448	0	1	\$35,820.00 \$199.00 X 180
E-0104	Lakeland And.	9/1/12	6/30/13	CO	0448	0	3	\$17,298.00 \$96.10 X 180
HPS-02	Morris Cnty Tech	9/1/12	6/30/13	Y	1958	1	1	\$16,851.60 \$93.60 X 180
HPS-1206	Mt. Lakes	9/1/12	6/30/13	Y	0448	1	1	\$16,761.00 \$90.60 X 185
E-0616	Northern Hills	9/1/12	6/30/13	Co	1008	0	1	\$9,300.60 \$51.67 X 180
HPS-1208	Winsdor	9/1/12	6/30/13	Y	2838	1	1	\$9,951.76 \$54.68 X 182
HT-4	Tech	9/1/12	6/30/13	Y	3758	1	52	\$34,060.52
HT-5	Tech	9/1/12	6/30/13	Y	0438	0	50	\$28,004.50
HP-3	Pope John Veritas	9/1/12	6/30/13	Y	0118	0	34	\$23,138.70
HP-4	Pope John Veritas	9/1/12	6/30/13	Y	3758	1	38	\$30,433.82
VHSH	Walkkill HS	9/1/12	6/30/13	N		0	24	\$7,380.00
VT-4	Sussex Tech	9/1/12	6/30/13	Y	0338	0	16	\$8,935.04
VT-5	Sussex Tech	9/1/12	6/30/13	Y	0338	0	1	\$768.40

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Route	Destin.	Start Date	End Date	Co nt.	Cont Code	# of Host	# of Join.	Joiner Cost
VT-7	Sussex Tech	9/1/12	6/30/13	Y	0118	0	5	\$8,019.40
VT-8	Sussex Tech	9/1/12	6/30/13	Y	0118	0	4	\$2,147.88
V22	Vernon HS	9/1/12	6/30/13	Y	0118	65	1	\$ 500.00

Host – High Point
 Joiner – Delaware Valley, NJ

Route	Destin	Start Date	End Date	Cont	Cont Code	# of Host	# of Join.	Joiner Cost
E-0189	Montgomery Academy	9/1/12	6/30/13	Co-op	1878	0	1	\$18,826.20 \$104.59 X 180

Host – High Point
 Joiner - Sussex Wantage

Route	Destin	Start Date	End Date	Cont	Cont Code	# of Host	# of Join.	Joiner Cost
HT-1	Charter Sch.	9/1/12	6/30/13	Y	0118	38	21	\$16,320.99
HT-2	Charter Sch.	9/1/12	6/30/13	Y	3758	39	24	\$16,192.56
HT-3	Charter Sch.	9/1/12	6/30/13	Y	3758	53	3	\$ 2,197.20
HP-1	Rev. Brown Hilltop	9/1/12	6/30/13	Y	3758	39	8	\$6,664.40
NWSJ-1	Northwest St. Josephs	9/1/12	6/30/13	Y	0118	0	13	\$11,959.22
HPS-1207	Sussex Middle School	9/1/12	6/30/13	Y	1958	1	1	\$26,911.80 \$149.51 X 180

Host – High Point
 Joiner - Vernon

Route	Destin	Start Date	End Date	Cont	Cont Code	# of Host	# of Join.	Joiner Cost
HP-1	Pope John Veritas	9/1/12	6/30/13	Y	3758	39	9	\$ 7,497.45
HP-3	Pope John Veritas	9/1/12	6/30/13	Y	0118	0	25	\$17,013.75
HP-4	Pope John Veritas	9/1/12	6/30/13	Y	3758	1	14	\$11,212.46

Host - High Point
 Joiner – Frankford

Route	Destin	Start Date	End Date	Cont	Cont Code	# of Host	# of Join.	Joiner Cost
HT-1	Charter Sch.	9/1/12	6/30/13	Y	0118	38	1	\$ 777.19
HT-3	Charter Sch.	9/1/12	6/30/13	Y	3758	53	4	\$ 2,929.60
HP-2	Rev. Brown Hilltop	9/1/12	6/30/13	Y	3758	36	5	\$ 4,034.15
NWSJ-1	Northwest St. Josephs	9/1/12	6/30/13	Y	0118	0	35	\$32,197.90

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Host - High Point
Joiner - Lafayette

Route	Destin	Start Date	End Date	Cont	Cont Code	# of Host	# of Join.	Joiner Cost
HT-3	Charter Sch.	9/1/12	6/30/13	Y	3758	53	2	\$ 1,464.80
HP-1	Rev. Brown, Hilltop	9/1/12	6/30/13	Y	3758	39	2	\$ 1,666.10
HP-2	Rev. Brown, Hilltop	9/1/12	6/30/13	Y	3758	36	13	\$10,488.79

Host - High Point
Joiner - Co-Op

Route	Destin	Start Date	End Date	Cont	Cont Code	# of Host	# of Join.	Joiner Cost
HT-4	Charter Sch.	9/1/12	6/30/13	Y	3758	1	9	\$ 5,895.09
HT-5	Charter Sch.	9/1/12	6/30/13	Y	0438	0	7	\$ 3,920.63
HP-3	Rev. Brown Hilltop	9/1/12	6/30/13	Y	0118	0	11	\$ 7,486.05
HP-4	Rev. Brown Hilltop	9/1/12	6/30/13	Y	3758	1	7	\$ 5,606.23

Host - High Point
Joiner - Kittatinny

Route	Destin	Start Date	End Date	Cont	Cont Code	# of Host	# of Join.	Joiner Cost
HP-2	Pope John Veritas	9/1/12	6/30/13	Y	3758	36	8	6,454.64

Host - Sussex Tech
Joiner - High Point

Route	Destin	Start Date	End Date	Cont	Cont Code	# of Host	# of Join.	Joiner Cost
VHSH	Walkkill HS	9/1/12	6/30/13	N		0	24	\$7,380.00

Host - Vernon
Joiner - High Point

Route	Destin	Start Date	End Date	Cont	Cont Code	# of Host	# of Join.	Joiner Cost
VT-4	Sussex Tech	9/1/12	6/30/13	Y	0338	49	16	\$8,935.04
VT-5	Sussex Tech	9/1/12	6/30/13	Y	0338	49	1	\$768.40
VT-7	Sussex Tech	9/1/12	6/30/13	Y	0118	12	5	\$8,019.40
VT-8	Sussex Tech	9/1/12	6/30/13	Y	0118	51	4	\$2,147.88
V22	Vernon HS	9/1/12	6/30/13	Y	0118	65	1	\$ 500.00
V8	Vernon HS	9/1/12	6/30/13	Y	0018	62	1	\$ 500.00

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TRANSPORTATION, cont.**

The motion carried by a voice vote.

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

LITIGATION/LEGAL

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

CORRESPONDENCE

The Wantage Township Land Use Board has determined that the sign project is entirely consistent with the Master Plan and High Point may move forward with the project. (Attachment VIII-1)

MISCELLANEOUS

None at this time.

UNFINISHED BUSINESS

Mr. Stumpf announced that the motion of August 20, 2012 was out of order and improper.

Mr. Musilli read a statement form the Personnel and Policies Committee.

PUBLIC COMMENTS

Mr. Stumpf advised there would be a public comment session lasting 15 minutes.

Mr. Croot, Board Attorney, noted for the public that the NJ Herald is videotaping this meeting for live streaming.

Mr. Derin stated that he hoped the attorney was not saying this to intimidate the public. Mr. Derin stated to the public that they should speak their minds and not be concerned with the videotaping.

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. Mr. Hoffmann advised her that she could come to the next Transportation meeting.

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PUBLIC COMMENT, cont.**

Karen Bath, parent, read a statement regarding a Cheerleading Coach. Mrs. Bath felt her daughter was bullied by the coach. Mr. Stumpf advised he would refer this concern to the Personnel committee for review.

Bo Scannovino, Wantage, Asked that the Board release the contents of the report. Made the statement, "it's not over yet."

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 Mr. Hoffmann, to enter into executive session to discuss Negotiations and Personnel at 8:30 pm.

The motion carried by a voice vote.

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

A motion was made by Mr. Case, duly seconded by Mr. Derin, that the Board adjourn from Executive Session and reconvene to regular session at 9:15 pm.

The motion carried by a voice vote.

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

MEMBERS PRESENT Mr. Walter Stumpf Jr, President
Mr. Thomas Case
Mr. Paul Derin
Mr. Joseph Hoffmann
Mr. Charles Musilli, III
Mr. Charlie Rolon, Jr.

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MEMBERS ABSENT Mrs. Pamela Flynn, Mr. Kenneth Nelson and Mr. Edward Vander Berg

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. Hoffmann, to adjourn the regular meeting at 9:15 p.m.

The motion carried by a voice vote.

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

Respectfully submitted,

Alice E. Bresett
Board Secretary/Business Administrator

AEB:fw