

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
PUBLIC HEARING ON FINAL BUDGET &  
BOARD OF EDUCATION REGULAR MEETING MINUTES  
April 23, 2012

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Monday, April 23, 2012 at 7:00 P.M. at the High Point Regional High School Board Cafeteria on Pidgeon Hill Road, Wantage, New Jersey.

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

**MEMBERS ABSENT**      None

**Also Present:** Dr. John W. Hannum, Superintendent; Mrs. Alice E. Bresett, Business Administrator/Board Secretary; and members of the public and High Point staff members.

Mr. 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. Hoffmann, that the Board approve the minutes of the following meetings of the Board of Education:

Regular Meeting      and Public Hearing on the Final Budget - March 26, 2012  
Executive Session      March 26, 2012  
Special Meeting      March 28, 2012

The motion carried by a voice vote

Mr. Walter Stumpf Jr	YES
Mr. Thomas Case	ABSTAIN
Mr. Paul Derin	ABSTAIN

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Mrs. Pamela Flynn	YES	
Mr. Joseph Hoffmann	YES	
Mr. Charles Musilli, III	ABSTAIN on March 26, 2012	YES on March 28, 2012
Mr. Kenneth Nelson	YES on March 26, 2012	ABSTAIN on March 28, 2012
Mr. Charlie Rolon, Jr.	YES	
Mr. Edward Vander Berg	YES on March 26, 2012	ABSTAIN on March 28, 2012

**PUBLIC COMMENTS - AGENDA ITEMS ONLY**

Debbie Anderson asked about the Committee Structure resolution; i.e. can we have the information on the web site. Dr. Hannum responded that it will be done.

Debbie Anderson asked if the increases for the substitute positions were indicated in bold on the agenda. Dr. Hannum responded yes the changes were indicated in bold print.

Dr. Hannum introduced Kory Loyola as Teacher of the Year and praised her for the job she has done at High Point Regional. Mr. Stumpf presented Ms. Loyola with flowers. Ms. Loyola thanked everyone.

**PRESENTATIONS:**

**HPEA Report**

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

- Congratulations to Kory Loyola on being named Teacher of the Year.
- Met with Dr. Hannum and Mr. Costello on some issues.
- Met with the Board Committee regarding the sick bank; they are making progress and will have another meeting.
- The HPEA has filed a grievance regarding the 6<sup>th</sup> period issue. Mrs. Anderson elaborated on understanding the contract language. She will meet tomorrow with Dr. Hannum, and Ms. Loyola to continue this discussion.

**Student Council**

Lenna Daniels, Speaker of the House, updated the board on Student Council activities.

- May 11, 2012 will be the election of the officers.
- Teacher appreciation day.
- The Summer/Spring meeting will again be at Great Adventure. High Point Student Council is up for the Community Smile Award.

**Principal's Report**

Mr. Costello, Principal, updated the Board on the following High School activities:

- The Every 15 Minute Program was successful.
- Congratulations to Ms. Loyola.
- The Booster Club Tricky Tray was very successful. Thank you to Mrs. Gallagher.
- The QSAC results were made final. Dr. Lamonte was very impressed with High Point. The Board thanked Mr. Ripley for his efforts in the project.

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- The take your child to work day will be next week. Mrs. Koch is coordinating the events of the day.
- The Jr. Prom is next Friday.
- AP exams will start early in May.
- NJBCT test in biology will also be in May.
- Senior Parent Night
- Mrs. Travaille and the Science Club will be holding their Poster Night, invitations were presented to the Board Members.

**Athletics**

Mr. Gib Carter reported to the Board on athletic items including the following:

- An overview of how the Spring Athletics are doing.
- Combining with Wallkill Valley for Hockey did not go through, thank you to all that tried to get it through.
- Thanked Mrs. Gallagher for her work on the Tricky Tray. Mrs. Gallagher spoke on the events of the night.

**ANNUAL APPOINTMENTS, ADOPTIONS AND DESIGNATIONS**

A motion was made by Mr. Hoffmann, duly seconded by Mrs. Flynn, that, upon recommendation of the Superintendent, the Board approve items 1 through 48, therefore, be it resolved that the Board approve the following:

A motion was made by Mr. Hoffmann, duly seconded by Mrs. Flynn, that, upon recommendation of the Superintendent, the Board rescind the previous motion and approve items 1 through 48, excluding items #2 and #4, therefore, be it resolved that the Board approve the following:

A motion was made by Mr. Hoffmann, duly seconded by Mrs. Flynn, that, upon recommendation of the Superintendent, the Board rescind the previous motion and approve items 1 through 48, excluding items #2, #4 and #12, therefore, be it resolved that the Board approve the following:

1. RESOLVED, that the Board appoint Michelle La Starza as Treasurer of School Moneys effective July 1, 2012 - June 30, 2013, at a salary of \$3,500.

The motion carried by a voice vote.

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

3. Whereas, the Open Public Meetings Act, Chapter 231, P.L. 1975 requires certain public bodies to comply with the provisions of Section 1 of said act:

It is now therefore resolved that the Board schedule its regular monthly meetings on the third Monday of the month at 7:00 P.M. (unless otherwise noted) in the High Point Regional High School Cafeteria Annex, 299 Pidgeon Hill Road, Sussex, New Jersey as listed:

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May 14, 2012 (second Monday)

June 18, 2012

July 23, 2012 (fourth Monday)

August 20, 2012

September 17, 2012

October 15, 2012

November 19, 2012

December 17, 2012

January 7, 2013

Scheduled work sessions or Special Meetings (none scheduled at this time), along with regular meetings, are open to the public.

The motion carried by a voice vote.

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

5. RESOLVED, that the Board appoint the firm of Adams Stern Gutierrez & Lattiboudere, LLC as Special Council effective July 1, 2012 - June 30, 2013.

The motion carried by a voice vote.

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

6. RESOLVED, that the Board appoint Dr. Glen Bradish and Andover Orthopaedic Surgery & Sports Medicine as attending physician at home football games effective for the 2012-2013 school year.

The motion carried by a voice vote.

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

7. RESOLVED, that the Board designate the New Jersey Herald and the Sunday Herald as the official newspaper.

The motion carried by a voice vote.

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

8. RESOLVED, that the Board designate the Morville Agency as the Agent of Record for the Board=s general liability provider which includes the student community service coverage for the 2012-2013 school year.

The motion carried by a voice vote.

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

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9. RESOLVED, that the Board designate Bollinger Insurance as the Board=s student insurance provider which includes the student community service coverage for the 2012-2013 school year.

The motion carried by a voice vote.

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

10. RESOLVED, that the Board designate Sussex Bank, Lakeland Bank, U.S. Bank, and NJ Cash Management Fund as the official depositories.

The motion carried by a voice vote.

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

11. RESOLVED, that the Board designate Brown and Brown Benefit Advisors, Inc. as insurance broker of record for employee benefits.

The motion carried by a voice vote.

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

13. RESOLVED, that the Board designate the Director of Guidance as the 504 Compliance Officer for the 2012-2013 school year.

The motion carried by a voice vote.

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

14. RESOLVED, that the Board appoint the School Security and Attendance Officer as Attendance Officer for the 2012-2013 school year.

The motion carried by a voice vote.

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

15. RESOLVED, that the Board approve the following members of the affirmative action team for the 2012-2013 school year:

Chair                   Rosalie Haller, Director of Special Education  
Members               Donna Lembo, Director of Guidance  
                              Scott Ripley, Director of Curriculum & Instruction

The motion carried by a voice vote.

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

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16. RESOLVED, that the Board approve the Principal=s Petty Cash Fund for \$500 and the Superintendent=s Petty Cash Fund for \$150. Individual warrants eligible for reimbursement may not exceed \$75 per receipt. Sales tax will not be approved for reimbursement.

The motion carried by a voice vote.

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

17. RESOLVED, that the Board approve the fee schedule for photocopies as follows:  
Letter or smaller \$0.05 per page;  
Legal or larger \$0.07 per page;  
Electronic no charge;  
CD/DVD actual cost.  
Delivery/postage service fees additional based on delivery type

The motion carried by a voice vote.

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

18. RESOLVED, that the Board approve a \$3.00 transcript fee for alumni requests.

The motion carried by a voice vote.

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

- 19 RESOLVED, that the Board approve the following list of Board accounts and their signatories:

Name	# of Signatures Required	Authorized Signatures
H.P.R.H.S. School Store	2	Coordinator Vice Principal Board Secretary
H.P.R.H.S. General Fund	3	Board President Treasurer Board Secretary Superintendent
H.P.R.H.S Agency Account	1	Treasurer Board Secretary
H.P.R.H.S. Cafeteria Fund	2	Board Secretary Board Treasurer
H.P.R.H.S. Adult School	2	Coordinator

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Name	# of Signatures Required	Authorized Signatures
		Board Secretary Superintendent
H.P.R.H.S. Salary Account Net Pay	1	Treasurer Board Secretary
H.P.R.H.S. SUI Account	1	Treasurer Board Secretary
H.P.R.H.S. Petty Cash	2	Principal Assistant Principal
Student Activities	2	Principal Assistant Principals Board Secretary
H.P.R.H.S. Athletic Account	2	Athletic Director Vice Principal Board Secretary
H.P.R.H.S. Capital Reserve	2	Business Administrator Treasurer
Scholarship Clearing	2	Board Secretary Principal Vice Principal
H.P.R.H.S. Construction Account	2	Board Secretary Board Treasurer Board President
H.P.R.H.S. Vending Account	1	Board Secretary Board Treasurer
State of New Jersey Cash Management Fund		

The motion carried by a voice vote.

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

20. RESOLVED, that the Board approve the textbooks which meet the curriculum needs of High Point Regional High School.

The motion carried by a voice vote.

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

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21. RESOLVED, that the Board approve the curriculum for all courses as noted in the Course of Study booklet for 2012-2013.

The motion carried by a voice vote.

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

22. RESOLVED, that the Board authorize the School Business Administrator/Board Secretary as:

- ! Custodian of Board of Education Records for OPRA compliance;
- ! Chief Financial Officer and Investment Officer with approved depositories;
- ! Public Agency Compliance Officer (PACO in purchasing compliance);
- ! Qualified Purchasing Agent - quote threshold \$5,400, transportation contract threshold \$17,200, all other bids threshold \$36,000.
- ! Maintain appropriate bonding as required by State statutes;
- ! Make telephone, wire, and electronic transfers of board funds;

Invest Board funds at the most advantageous rate in compliance with all state laws and regulations.

The motion carried by a voice vote.

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

23. RESOLVED, that the Board authorize the School Business Administrator/Board Secretary, in consultation and agreement with the Superintendent, to process line item transfers in compliance with required approvals per S1701 and A3680 between Board meetings.

The motion carried by a voice vote.

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

24. RESOLVED, that the Board approve the Supervisor of Building and Grounds as the Safety Compliance Officer, IPM Coordinator, AHERA, Air Quality Designee, Chemical Hygiene Officer and the Right to Know Officer for the 2012-2013 school year.

The motion carried by a voice vote.

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

25. RESOLVED, that the Board approve the following tax shelter annuity companies for the 2012-2013 school year:

- Equitable
- Lincoln Planning, Inc.
- Putnam Funds
- T.Rowe Price

The motion carried by a voice vote.

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



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26. RESOLVED, that the Board approve the following Annual Tuition Rates for the 2012-2013 school year:

9-12	\$15,633.00
LLD	\$27,772.00
Cognitive Mild	\$25,753.00
MD	\$74,038.00
Alternative Education	\$25,000.00

The motion carried by a voice vote.

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

27. RESOLVED, that the Board approve the chart of accounts for the budgetary process and authorize the Superintendent of Schools and the School Business Administrator to implement the 2012-2013 school budget pursuant to applicable local and state policies and regulations.

The motion carried by a voice vote.

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

28. RESOLVED, that the Board approve the bylaws, policies, and regulations printed and codified in the comprehensive document entitled "Bylaws and Policies of the High Point Regional High School Board of Education."

The motion carried by a voice vote.

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

29. RESOLVED, that the Board approve the High Point Regional High School Crisis Management Plan.

The motion carried by a voice vote.

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

30. RESOLVED, that the Board approve all job descriptions, handbooks, and other legislative or regulatory of the Board hereby continued in force through June 30, 2013, subject to revisions as recommended by the Superintendent.

The motion carried by a voice vote.

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

31. RESOLVED, that the Board recognize the following bargaining units and contractual agreements:

- High Point Education Association
- High Point Administrators Association

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The motion carried by a voice vote.

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

32. RESOLVED, that the Board authorize the Board President or designee act as Board Secretary when appropriate.

The motion carried by a voice vote.

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

33. RESOLVED, that the Board authorize use of a signature stamp for the Board President, Treasurer and Board Secretary.

The motion carried by a voice vote.

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

34. RESOLVED, that the Board approve the appropriate bonding of the School Business Administrator (\$290,000) and the Treasurer of School Monies (\$100,000) as required by statute.

The motion carried by a voice vote.

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

35. RESOLVED, that the Board approve the following resolution, for School Alliance Fund Commissioner:

WHEREAS, The High Point Regional High School Board of Education, hereafter referred to as the "Educational Facility" is a member of the School Alliance Insurance Fund; and

WHEREAS, the School Alliance Fund requires a Fund Commissioner be appointed for each "Educational Facility";

BE IT RESOLVED that the High Point Regional High School Board of Education appoints the Business Administrator/Board Secretary as the Fund Commissioner;

BE IT FURTHER RESOLVED that the "Educational Facility's" Fund Commissioner is authorized and directed to execute such documents as are required by the Funds' bylaws.

The motion carried by a voice vote.

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

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36. RESOLVED, that the Board recognize the following groups:  
High Point Regional High School Wildcat Booster Club  
High Point Golf Club (HPGC) (quasi entity)  
High Point Bowling Club (quasi entity)

The motion carried by a voice vote.

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

37. RESOLVED, that the Board recognize the High Point Regional High School Educational Foundation.

The motion carried by a voice vote.

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

38. RESOLVED, that the Board approve the following Resolution Authorizing Contracts with Approved State Contract Vendors for Boards of Education Pursuant to N.J.S.A. 18A:18A-10a for the 2012-2013 school year as follows:

**WHEREAS**, the High Point Regional High School Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29 (c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the High Point Regional High School Board of Education, has the need on a timely basis to purchase goods or services utilizing State contracts; and

**WHEREAS**, the High Point Regional High School Board of Education, intends to enter into contracts with the Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

**RESOLVED**, that the High Point Regional High School Board of Education School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

**RESOLVED**, that the duration of the contracts between the High Point Regional High School Board of Education and the Referenced State Contract Vendor shall be for the 2012-2013 school year.

The motion carried by a voice vote.

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

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39. RESOLVED, that the Board approve the Agreement between the High Point Regional High School and J and B Occupational Therapy, LLC who will provide occupational, physical and speech therapy as referred by the High Point Regional High School Child Study Team for the 2012–2013 school year.

The motion carried by a voice vote.

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

40. RESOLVED, that the Board approve the Agreement between the High Point Regional High School and Mary Ellen Difilly who will provide occupational and physical therapy as referred by the High Point Regional High School Child Study Team for the 2012–2013 school year at the rate of \$85. per hour.

The motion carried by a voice vote.

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

41. RESOLVED, that the Board approve an agreement between High Point Regional High School and Middlesex Regional Educational Services Commission for a cooperative pricing system for the 2012-2013 school year.

The motion carried by a voice vote.

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

42. RESOLVED, that the Board approve High Point Regional High School=s enrollment as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA, for the 2012-2013 school year.

AThe Board of Education of School District No. 37-2165, County of Sussex, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et. seq.) herewith enrolls High Point Regional High School as a member of the New Jersey Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.@

This resolution is to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. *Pursuant to N.J.S.A. 18A:11.3, in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by, the Constitution Bylaws and Rules and Regulations of the NJSIAA.*

The motion carried by a voice vote.

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

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43. RESOLVED, that the Board approve the collection and maintenance of student records according to 6A:32-7.3.

The motion carried by a voice vote.

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

44. RESOLVED, that the Board approve the Agreement with the New Jersey State Police for discretionary Police Services, continuing the relationship between the school district and the New Jersey State Police for the 2012-2013 school year.

The motion carried by a voice vote.

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

45. RESOLVED, that the Board approve the Agreement with the Sussex County Sheriff's Office for Discretionary Police Services, continuing the relationship between the school district and the Sussex County Sheriff's Office, for the 2012-2013 school year.

The motion carried by a voice vote.

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

46. RESOLVED, that the Board approve the following substitute pay rates for the 2012-2013 school year:

Substitute Aide	\$10.00/hour
Substitute Bus Driver	\$20.00/hour
Substitute Custodian	<b>\$11.00/hour- \$12.00</b> per hour after 40 days within one school year
Substitute Secretary	<b>\$11.00/hour</b>
Substitute Nurse	\$20.00/hour
Substitute Security Guard/Hall Monitor	\$12.00/hour
Special Events Security Guard	\$18.00/hour
Substitute Teacher	<b>\$80.00/day - \$95.00/</b> day after 40 days within one school year

The motion carried by a voice vote.

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

47. RESOLVED, that the Board approve the High Point Regional High School Food Service Biosecurity Management Plan developed in cooperation with Maschio's Food Services, Inc., High Point Regional High School and the High Point Regional High School Board of Education.

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Yes
Mr. Case	Yes	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes

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Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes
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48. RESOLVED, that the Board approve the following resolution:

WHEREAS, the SCHOOL BOARD OF HIGH POINT REGIONAL HIGH SCHOOL, SUSSEX COUNTY, NJ, (Board) approve the renewal of the Agreement with National Purchasing Cooperative (the "Cooperative" operating as "National BuyBoard", a program created for the benefit of school districts and other governmental entities nationwide.

The motion carried by a voice vote.

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

2. A motion was made by Mr. Hoffmann, duly seconded by Mr. Vander Berg, that the Board maintains its committee structure as follows:

- Building and Grounds
- Finance and Insurance
- Negotiations
- Personnel and Policies
- Transportation
- Regional Planning

The Board entered into discussion on the Committee Structure.

The motion carried by a voice vote.

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

4. A motion was made by Mr. Hoffmann, duly seconded by Mr. Vander Berg, that the Board appoint the firm of Schwartz, Simon, Edelstein & Celso as Board Attorney effective July 1, 2012 - June 30, 2013.

Mr. Derin explained his issue with this firm.

The motion carried by a voice vote.

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

5. A motion was made by Mr. Hoffmann, duly seconded by Mr. Vander Berg, that the Board designate HQW Architects of Newton, NJ as architects of record for the 2012-2013 school year.

The Board entered into discussion the difference between the architect and the engineering firm.

The motion carried by a voice vote.

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

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**CURRICULUM AND INSTRUCTION**

The Faculty Attendance rate for March 2012 was 94.8%. (Attachment A-1)

The Student Attendance rate for March 2012 was 95.9%. (Attachment A-2)

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

A copy of the Harassment, Intimidation and Bullying Report for the period of March 26, 2012 through April 23, 2012 was disseminated. (Attachment A-4)

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

RESOLVED, that the Board approve the student field trips listed in Attachment A-5.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board approve the workshops for staff members as listed in Attachment A-6.

The motion unanimously carried by a voice vote.

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

**PERSONNEL**

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

RESOLVED, that the Board approve the staff members for the 2012–2013 school year as listed in Attachment B-1.

The motion unanimously carried by a roll call vote.

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

RESOLVED, that the Board approve the following individuals as substitute teachers for the remainder of the 2011-2012 school year:

Adam Grant  
Thomas Kaylor  
Kenneth Krum

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The motion unanimously carried by a roll call vote.

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

RESOLVED, that the Board approve the appointment of Adam Grant as a long-term substitute teacher in Special Education for one period per day, at BA Step 1, \$49,445 prorated (\$44.50/day), effective April 2, 2012, for the remainder of the 2011-2012 school year.

The Board entered into discussion on the use of a non-staff member to cover the period assignment.

The motion carried by a roll call vote.

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

RESOLVED, that the Board approve the appointment of Mary Ann Chiesa as a Secretary at Step 10 on the Secretarial Guide, \$41,640 prorated for the remainder of the school year, effective April 20, 2012.

The Board entered into discussion on the placement of guide for this person.

The motion carried by a roll call vote.

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

RESOLVED, that the Board approve the expenditure of costs involved in specialized transportation and the attendance of a paraprofessional aide, LPN aide, at the individuals' regular hourly rate, to accompany Student 11755 to the Junior Prom on May 4, 2012.

The motion unanimously carried by voice vote.

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

RESOLVED, that the Board approve the appointment of the following individuals as Department Chairpersons for the departments noted effective September 1, 2012, for the 2012-2013 school year at the annual stipend of \$8,500.

Name	Department
Kirstin Sabo	Mathematics
Becky Sarno	Science
Seamus Campbell	Social Studies

The motion unanimously carried by a roll call vote.

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



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RESOLVED, that the Board approve the following Home Instruction tutors for the 2012-2013 school year:

Bradley Batastini  
Steve Schindler

The motion unanimously carried by a voice vote.

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

**EXTRA CURRICULAR**

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

RESOLVED, that the Board approve the appointment of the following individuals in noted coaching positions for the 2012-2013 school year, pending approval by the Sussex County Executive Superintendent:

Name	Position	Yrs. of		Step	Base	Long.	Total
		Long.	Service				
Frank Petit	Asst. Football Coach	N	0	5	\$5,670.	0	\$5,670.
Thomas Kaylor	Asst. Football Coach	N	0	3	\$5,345.	0	\$5,345.

*In accordance with the ground rules established at the beginning of negotiations, all staff will remain/be placed at their current 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 unanimously carried by a roll call vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Yes
Mr. Case	Yes	Mr. Hoffmann	Yes	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. Case, that the Board approve the following:

RESOLVED, that the Board approve the first reading of the following revised policies: (Attachment D-1)

Policy 9270 Home Schooling and Equivalent Education Outside of School

The motion unanimously carried by a voice vote.

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

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RESOLVED, that the Board approve the second reading of the following new policies/regulation:  
(Attachment D-2)

Reg. 2415 Title I Service  
Reg. 8330 Pupil Record

The motion unanimously carried by a voice vote.

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

**NEGOTIATIONS**

Mr. Case updated the Board on the Negotiations, things are going well.

**BUILDING AND GROUNDS**

Mr. Vander Berg updated the Board the April 19, 2012, Building and Grounds committee meeting.

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

RESOLVED, that the Board accept the quote and award the contract to C & M Doors for the purchase and installation of new doors at in the Board of Education building at the cost of \$9,900.

The motion carried by a voice vote.

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

RESOLVED, that the Board approve the proposal dated March 20, 2012, with Tremco to provide roof repairs on 10 roof areas (65,000 sq. feet) at a cost of \$13,140. Upon completion of repairs, roof areas will be eligible for 5 year renewable Tremcare Platinum Service Agreement at a cost of \$6,235. per year.

The motion carried by a voice vote.

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

RESOLVED, that the Board approve the proposal for a new elevator as per architectural plans at a cost of \$175,000.

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Yes
Mr. Case	Yes	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes

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Mr. Derin	No	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes
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**FINANCE AND INSURANCE**

Mr. Hoffmann updated the Board.

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

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

The motion unanimously carried by a voice vote.

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

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

The motion unanimously carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Yes
Mr. Case	Yes	Mr. Hoffmann	Yes	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.

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

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board approve for payment the attached schedule of audited bills, dated April 23, 2012. (Attachment G-4)

The motion unanimously carried by a voice vote.

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

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

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board accept the quote and award the contract to Warnock Fleet for the purchase of one 2012 Ford F-350 four wheel drive truck at the cost of \$35,140 under state contract 315-C Item 8.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board approve home instruction for student #23160 at Daytop Village in the amount of \$108 per day for the remainder of the 2011-2012 school year.

The motion unanimously carried by a voice vote.

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

**TRANSPORTATION**

A motion was made by Mr. Hoffmann, duly seconded by Mr. Vander Barg, that the Board approve the following resolutions as amended:

RESOLVED, that the Board accept the attached Joint Resolution for Participation of Transportation Services between the High Point Regional High School and the Sussex County Regional Cooperative for the 2012-2013 school year. (Attachment H-1)

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board approve the following Quoted Contracts for the 2011 – 2012 School Year:

First Student Newton

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Multi Route # TR-5.

ID#	Destination	Dates	Cost Per Diem	Inc. / Dec.	Total Cost	Comments
HSQ-1115	Northern Hills Academy. Total of 67 days	3/03/12 – 06/12/12	\$219.00	- 0 -	\$14,673.00	High Point SE Student
SQ-1116	Walkkill High School Total of 70 days	3/12/12 – 06/30/12	\$109.00	\$1.95 per mile	\$7,630.00	Walkkill to reimburse High Point

First Student Newton  
Multi Route # TR-6

ID #	Destination	Dates	Cost Per Diem	Inc. / Dec.	Total Cost
Q-11	New Providence High School Technology Field Trip	12/14/11 6:45 AM – 3:00 PM	\$447.00	\$50 per hour	\$447.00
Q-13	Teaneck High School Girls Basketball	12/8/11 2:45 PM – 6:45 PM	\$295.00	\$60 per hour	\$295.00
Q-14	Morris Catholic High School Girls and Boys Basketball	12/12/11 and 12/13/12 2:45 PM – 6:45 PM	\$295.00	\$60 per hour	\$590.00

Havens Bus Service, Inc.

ID#	Destination	Dates	Cost Per Diem	Inc / Dec.	Total Cost
Q-24	West Orange High School Softball/Baseball	03/20/12 2:45 PM – 7:45 PM	\$274.00	- 0 -	\$548.00

First Student Lafayette

ID#	Destination	Dates	Cost Per Trip	Inc / Dec.	Total Cost
Q-25	East Brunswick FBLA	03/14/12 – 03/16/12 Depart 6:00 PM on 3/14, pick up at 4:00 PM on 3/16	\$525.00	- 0 -	\$525.00

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board approve the following Joint Agreements for the 2011 – 2012 School Year:

*(These two joint agreements are for the same student. High Point will pay Sussex Cooperative and Delaware Valley will reimburse High Point. The funds will flow through Enterprise Fund.)*

**Host – Sussex County Cooperative  
Joiner – High Point Regional**

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**Route # Q-220**

The co-op will transport one student to Montgomery Academy from a Group Home in Lafayette. This transportation started on 3/12/12 at a per diem rate of \$113.98. This will run through the end of June for a maximum of 75 days which would equal \$8,548.50.

**Host - High Point Regional**

**Joiner - Delaware Valley Regional High School**

**Route # Q-220**

High Point will transport one student to Montgomery Academy from a Group Home in Lafayette. This transportation started on 3/12/12 at a per diem rate of \$113.98. This will run through the end of June for a maximum of 75 days which would equal \$8,548.50.

The motion unanimously carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Yes
Mr. Case	Yes	Mr. Hoffmann	Yes	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**

- We are in receipt of a correspondence from the State of New Jersey Department of Education, Office of Finance, in response to High Point's expressed concern for the district's aid reduction for the FY 2013. (Attachment XII-1)
- High Point Regional High School has been designated as a "High Performing" high school as a result of NJQSAC monitoring. (Attachment XII-2)

**MISCELLANEOUS**

- Discussion will be held regarding the proposed changes to downsize St. Clare's and the consideration for a position statement from the High Point Board of Education.

Mr. Nelson presented the Board with more information.

A motion was made by Mr. Nelson, duly seconded by Mrs. Flynn, that the Board instructed Dr. John Hannum to draft and send a letter to the appropriate State Officials stating that the High Point Regional High School Board of Education opposes the closing of St. Clares Hospital in Sussex, NJ.

The motion unanimously carried by a voice vote.

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

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**PUBLIC COMMENTS**

Mrs. Anderson asked if the speech therapist approved was in addition to our staff.

**BOARD MEMBER NON COMMITTEE REPORTS AND COMMENTS**

None at this time.

**EXECUTIVE SESSION**

Mr. Stumpf read the following:

WHEREAS, Chapter 231 P.L. 1975, also know, as the Sunshine Law, authorizes a public body to meet in executive session under certain limited circumstances, and

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive and private session,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the High Point Regional High School District that it does hereby determine that it is necessary to meet in executive session at this time. The matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

A motion was made by Mr. Case, duly seconded by Mr. Vander Berg, to enter into executive session to discuss Negotiations and Personnel at 8:50 pm. The motion unanimously carried by a voice vote.

A motion was made by Mr. Vander Berg, duly seconded by Mrs. Flynn, that the Board adjourn from Executive Session and reconvene to regular session at 10:15 pm. The motion unanimously carried by a voice vote.

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

**MEMBERS ABSENT**      None

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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 Mrs. Flynn, to adjourn the regular meeting at 10:16 pm. The motion unanimously carried by a voice vote.

Respectfully submitted,

Alice E. Bresett  
Board Secretary/Business Administrator

AEB:fw