

**BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
BOARD OF EDUCATION MEETING
MINUTES
July 18, 2011**

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Monday, July 18, 2011 at 7:05 P.M. at the High Point Regional High School Cafeteria Annex on Pidgeon Hill Road, Wantage, New Jersey.

MEMBERS PRESENT

Mr. Walter Stumpf Jr, President
Mr. Thomas Case
Mr. Paul Derin
Mrs. Pamela Flynn
Mr. Joseph Hoffmann
Mr. Charles Musilli, III
Mr. Edward Vander Berg

MEMBERS ABSENT

Mr. Kenneth Nelson
Mr. Charlie Rolon, Jr.

Also Present: Dr. John W. Hannum, Superintendent; Ms. Linda A. Alvarez, 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 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 - June 20, 2011

Executive Meeting Minutes - June 20, 2011

The motion unanimously carried with a voice vote.

PRESENTATIONS:

Principal's Report

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

- Security camera update
 - The system has been updated from 16 to 30 cameras
 - They will provide increased security and surveillance via web access and will provide safer and more secure environment for students, staff and community.
 - Thank you to the Board of Education, Ms. Alvarez and Mr. Tallamy for coordinating the upgrades.

Mr. Musilli explained that the cameras are not monitored in real time.

- Graduation
 - Thank you to all who participated in the ceremony
 - Implementation of a focus group to look to improve student behavior during the ceremony

A Board discussion ensued on ways to have the students involved in improving their own graduation

- Principal announced his pending Retirement effective 12/31/10
 - Thank you from Mr. Youngman. "It has been a pleasure to serve as Principal at High Point and represent the administration and staff." There are great people at High Point.

HPEA Report

Mrs. Denise Wilson, HPEA representative, there is no report at this time

Curriculum and Instruction

Mr. Scott Ripley, Director of Curriculum, updated the Board on curriculum items:

- A.P. Scores

Athletics

Mr. Gib Carter, updated the Board on the spring season including the following:

- Sports physicals going well

PUBLIC COMMENTS ON AGENDA ITEMS

Denise Wilson asked what is the change in the evaluation policy #3222. Dr. Hannum responded that it is a result of the Supervisor restructuring. This policy reduces the required evaluations.

Denise Wilson stated that she was happy that the Department Chairs were not appointed staff members. She congratulated Mr. Youngman on his retirement.

Cindy Heismeyer asked if the agenda could be posted prior to the day of the Board Meeting.

Mr. Youngman asked about the change to the 90 minute delay for weather emergencies.

UNFINISHED BUSINESS

Mr. Stumpf spoke on the upcoming retreat. He will circulate an e-mail with the self evaluation, and asked it be returned by Friday, July 22, 2011.

ACTION ITEMS

CURRICULUM AND INSTRUCTION

The Faculty Attendance rate for June 2011 was 95.6%. (Attachment A-1)

The Student Attendance rate for June 2011 was 96.9%. (Attachment A-2)

A copy of the suspension report for the month of June 2011 was disseminated. (Attachment A-3)

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

RESOLVED, that the Board table approval of the staff professional development workshops as listed in Attachment A-5.

RESOLVED, that the Board approve 2.5 summer days, at the per diem rate, for both Valarie Broderick and Karen Jackson to review the medical charts of incoming Grade 9 students.

RESOLVED, that the Board approve 1 summer day, at the per diem rate, for Kate Kelly for child study team responsibilities.

RESOLVED, that the Board approve a revised delayed opening schedule for High Point Regional High School to reflect a 90 minute delay, as opposed to 2 hours, to align with Frankford, Lafayette and Sussex-Wantage Schools.

RESOLVED, that the Board accept MP, a Rotary Foreign Exchange Student from Belgium, as a student of High Point Regional High School beginning September 1, 2011, through the end of the 2011-2012 school year.

RESOLVED, that the Board approve the positions of Dean of Students, Supervisor of Secondary Instruction and Special Projects, and Department Chairpersons as outlined in the attached Job Descriptions. Attachment A-6

RESOLVED, that the Board postpone approval of the updated Organizational Chart. Attachment A-7
The motions unanimously carried by a voice vote.

The Board had discussion on the Dean of Students position and the ability of the Dean of Students responsibility regarding Athletic Monitoring.

A motion was made by Mr. Hoffmann, duly seconded by Mr. Case, that the Board approve the field trips as listed in Attachment A-4. The motion unanimously carried by a voice vote.

PERSONNEL

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

RESOLVED, that the Board approve the submission of the following County Substitute Certificate Application to the Sussex County Department of Education for issuance/renewal of a County Substitute Certificate:

Deborah Greulich

RESOLVED, that the Board approve as amended the following Substitute Teachers for the remainder of the 2011-2012 school year:

Colin Cummins
Deborah Greulich
Gary Haase
Augie Meyers

RESOLVED, that the Board approve the appointment of Scott Ripley as full-time Director of Curriculum and Instruction, effective July 1, 2011 at an annual salary of \$101,412 (2011-2012) and \$105,874 (2012-2013).

RESOLVED, that the Board approve the appointment of Theresa Perez as part time Bus Driver for the 2011-2012 school year at the rate of \$20 per hour, 5 hours per day, 5 days per week, without health benefits.

RESOLVED, that the Board approve the appointment of Linda Alvarez as School Business Administrator/Board Secretary at an annual salary of \$106,396, effective July 1, 2011, as outlined in the contract approved by the Executive County Superintendent on June 23, 2011. Attachment B-1

RESOLVED, that the Board amend the appointment of Erik Carlson to the full-time ten month position of Dean of Students at the annual salary of \$70,805, effective September 1, for the 2011-2012 school year.

RESOLVED, that the Board approve 2011-2012 contract addendums and annual salary increases of 1.9% for the non affiliated staff members listed below exclusive of applicable earned longevity stipends.
Attachment B-2

Janice Apgar
Paul Batista
Robert Breen
Nancy Cooke
Tony Daniels
Bonnie Garrera
Deborah Greulich
Jeffrey Jacobus
Dawn Heller
Candace Horner
John Inglin
Lorri Kaufman
Andrew Lubchansky

PERSONNEL, cont.

Paula McAlister
Ralph Nedo
Laurie Raye
Fran Wentlejewski

The motions carried by a voice vote, with Mr. Derin voting no on item #5, appointment of the Business Administrator/Board Secretary.

The Board had discussion on the contract for Mrs. Alvarez, the 1.9% for the non-affiliated secretaries vs 3.7% increase for the affiliated secretaries, and the 1.9% contribution that is made by the non-affiliated personnel and 0% contribution of the union personnel under contract.

A motion was made by Mr. Musilli, duly seconded by Mr. Case, that, upon recommendation of the Superintendent, the Board accept, with regret, the retirement of Gregory Youngman, Principal, effective December 31, 2011. Mr. Youngman has been employed with High Point Regional High School since July 2006. The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board accept, with regret, the retirement notification from the New Jersey Division of Pensions, of Deborah Anderson, Teacher, effective June 30, 2011. Mrs. Anderson has been employed with High Point Regional High School since September 1, 1978.

RESOLVED, that the Board approve the following Department Chairperson Appointments for the 2011-2012 school year:

Department	Name	Stipend
Mathematics	Gregory Youngman	\$6,300
Language Arts	Scott Ripley	\$6,300
World Language, Fine Arts	Donna Lembo	\$6,300
Social Studies	Jon Tallamy	\$6,300
Science	Jon Tallamy	\$6,300
Business/Technology Studies	Gib Carter	\$6,300

RESOLVED, that the Board grant approval to hire up to two student workers in the Guidance Office and the Main Office at the rate of \$8.00 per hour, not to exceed five days per week shared between the two offices during the Summer 2011, six hours per day.

The motions unanimously carried by a voice vote.

The Board had discussion on the retirement of Mr. Youngman, the retirement motion for Mrs. Anderson, and the confidentiality of the student in the main office.

PERSONNEL, cont.

A motion was made by Mr. Case, duly seconded by Mr. Vander Berg, that, upon recommendation of the Superintendent, the Board approve the appointment of Thomas Costello to Supervisor of Secondary Instruction and Special Projects at the annual salary of \$101,412, for the 2011-2012 school year and \$105,874 for the 2012-2013 school year. The motion unanimously carried by a voice vote.

EXTRA CURRICULAR

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

RESOLVED, that the Board approve the following Extra Curricular appointments for the 2011-2012 school year:

Position	Name	Long. Elig.	Yrs. Of Service	Step	Base	Long	Total
Asst. Football	Colin Cummins	N	0	4	\$5505.	N/A	\$5505.
Asst Football	Gary Haase**	N	0	5	\$5670.	N/A	\$5670.
Asst. Football	Augie Meyers**	N	0	3	\$5345.	N/A	\$5445.

*pending receipt of all required paperwork

**pending approval by the County Superintendent

RESOLVED, that the Board approve \$1000 stipend for coordinating Project Graduation for the 2010-2011 school year for Scott Ripley. Funds will be provided by the Project Graduation account.
The motions unanimously carried by a roll call vote.

The Board had discussion on how the steps for the extra curricular positions are determined, and the stipend for Mr. Ripley.

POLICY

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

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

Bylaw 0168 Recording Board Meetings
Policy 3221 Evaluation of Nontenured Teaching Staff Members
Policy 3222 Evaluation of Tenured Teaching Staff Members

The motion unanimously carried by a voice vote, with Bylaw 0168 amended.

NEGOTIATIONS

No items at this time.

BUILDING AND GROUNDS

Mr. Vander Berg updated the Board on the July 8, 2011 Building and Grounds Committee Meeting

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

RESOLVED, that the Board approve an agreement with Birdsell Services Group for Consulting Services for the High Point Regional High School for an Analysis of Energy Savings Calculations as indicated in the Honeywell Energy Savings Plan and Verification of Compliance with the Guidelines set forth in the IPMVP at the fixed fee of \$8,100.

RESOLVED, that the Board adopt the following resolution authorizing the Morris County Improvement Authority to include High Point Regional High School as a participant in the local finance board application to be filed by the Authority's in connection with the NCIA/Sussex Solar Program:

LOCAL UNIT FACILITY ACCEPTANCE CERTIFICATE

On behalf of the High Point Regional High School Board of Education, (the "*Local Unit*"), and as a duly authorized officer of the Local Unit, I hereby represent, warrant and covenant as follows:

The Local Unit understands that it has been preliminarily selected by the Morris County Improvement Authority (the "*Authority*") as one of the local government participants in the Authority's 2011 Renewable Energy Program (Sussex County Program) (the "*Program*"). The Local Unit further understands that although there is no legal agreement between the Authority and the Local Unit until such parties execute that certain "License and Access Agreement (Sussex County Renewable Energy Program, Series 2011)" (a form of which "*License Agreement*" shall be supplied to the Local Unit by the Authority when the Program is closer to implementation), the information being provided to the Authority in this Certificate enables the Authority to draft the License Agreement, seek the necessary approvals, and otherwise implement the Program.

The License Agreement shall refer to the building(s) or ground(s) (each "*Local Unit Facility*"), location, size and scope (and if applicable, style) of the solar project (the "*Renewable Energy Project*") to be implemented on behalf of the Local Unit by the Authority and its various contract parties, including a competitively selected solar developer (the "*Company*"). Various consultants to the Authority, based on site visits and past information supplied by the Local Unit to the Authority, have identified the Local Unit Facility(ies) and Renewable Energy Project(s) (which include solar overlays prepared by Authority consultants) set forth on Schedule A to this certificate for inclusion in the License Agreement, for selection of the Company, and for financing and implementation under the Authority's Renewable Energy Program.

The Local Unit Facility and Renewable Energy Project set forth on Schedule A to this certificate has been reviewed on behalf of the Local Unit, at a minimum, by the Local Unit official responsible for managing the day to day affairs of the Local Unit (which may include the undersigned), and at least by an in-house facilities director or consulting engineer and/or architect. Based on such review, and the review of such other in-house officers or employees or outside consultants of the Local Unit's choosing (including council, board, legal or technical review), if deemed necessary by the Local Unit, the description of the Local Unit Facility and Renewable Energy Project set forth on Schedule A to this certificate is materially accurate, and can be used by the Authority in drafting the various Program documents, selecting the Company, and seeking the various Program approvals.

BUILDING AND GROUNDS, cont.

The Local Unit understands that any changes desired by the Local Unit to the Local Unit Facility and Renewable Energy Project from that set forth on Schedule A to this certificate (i) are the responsibility of the Local Unit to inform the Authority and its consultants, and (ii) may or may not be accepted by the Authority, depending on the timing of any such proposed change. The Local Unit may contact County Administrator and Authority Chairman, John Bonanni, (973) 285-6047, jbbonanni@co.morris.nj.us, the Sussex County Administrator, John Eskilson, (973) 579 – 0250, jeskilson@sussex.nj.us, or the Authority's engineering consultant for the Program, Daniel Swayze of Birdsall Services Group, Inc. at (908) 497-8900, dswayze@birdsall.com, with any subsequent changes. To the extent the Company proposes other changes acceptable to the Authority, the Authority shall seek the consent of the Local Unit.

RESOLVED, that the Board adopt the following resolution authorizing the Morris County Improvement Authority to apply to the local finance board for the necessary consents and approvals on behalf of the High Point Regional High School:

RESOLUTION OF THE SERIES 2011 LOCAL UNIT PARTICIPATING IN THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S SERIES 2011 RENEWABLE ENERGY PROGRAM, AND AUTHORIZING SUCH AUTHORITY TO APPLY TO THE LOCAL FINANCE BOARD FOR THE NECESSARY CONSENTS AND APPROVALS ON BEHALF OF SUCH PARTICIPANT, ALL IN CONNECTION WITH THE AUTHORITY'S COUNTY OF SUSSEX GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE BONDS, SERIES 2011 (COUNTY OF SUSSEX PROJECT) (FEDERALLY TAXABLE) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$50,000,000 AND THE PARTICIPANT PROJECT FINANCED THEREBY

WHEREAS, the County of Sussex, New Jersey, a political subdivision of the State (the "County") desires to undertake the development and implementation of a renewable energy program (the "Renewable Energy Program") for the financing, design, permitting, acquisition, construction, installation, operation and maintenance of renewable energy capital equipment and facilities such as solar panels, wind turbines, and hydro-electric, bio-diesel, geothermal, and bio-mass facilities, including any related electrical modifications, work related to the maintenance of roof warranties, or other work required, desirable or convenient for the installation of such systems (collectively, the renewable energy capital equipment and facilities, the "Renewable Energy Projects") for and on behalf of the County and its affiliates, and the local governmental units within the County, including without limitation municipalities, boards of education for school districts, local authorities and any other local government instrumentalities, public bodies or other local government entities (collectively, including the County, the "Local Units");

WHEREAS, the Morris County Improvement Authority (the "Authority") has been duly created by resolution no. 42 entitled "Resolution of the Board of Chosen Freeholders of Morris County, New Jersey creating the Morris County Improvement Authority" duly adopted by the Board of Chosen Freeholders (the "Morris County Board of Freeholders") of the County of Morris (the "Morris County") in the State of New Jersey (the "State") on April 10, 2002 as a public body corporate and politic of the State pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (as codified at N.J.S.A. 40:37A-44 *et seq.*, the "Act"), and other applicable law;

BUILDING AND GROUNDS, cont.

WHEREAS, as of the date hereof, the County has not created its own county improvement authority, and therefore pursuant to the Act, the County may determine to utilize the services of another county improvement authority, including without limitation the Authority, with the consent of both the County, a beneficiary county under the Act, and the Morris County Board of Freeholders, for any purpose for which an improvement authority shall exist, including those set forth in Section 11 of the Act (N.J.S.A. 40:37A-54, "*Section 11*"), which purposes include the development and implementation of the Renewable Energy Program;

WHEREAS, the County desires to implement the Renewable Energy Program through the Authority pursuant to the Act, the Uniform Shared Services and Consolidation Act, constituting Chapter 63 of the Pamphlet Laws of 2007 of the State, and the acts amendatory thereof and supplemental thereto (as codified at N.J.S.A. 40A:65-1 *et seq.*, the "*Shared Services Act*"), and all other applicable law, the terms of which agreement has been set forth in that certain "Service Agreement (Sussex County Renewable Energy Program)" dated as of March 1, 2011 (as amended and supplemented from time to time in accordance with its terms, the "*Service Agreement*") between the County and the Authority, and consented to by Morris County;

WHEREAS, the County has determined to enter into the Service Agreement and utilize the services of the Authority and the Authority Consultants (as hereinafter defined) for the following primary reasons: (i) the County does not have a county improvement authority, which type of entity possesses legal authority to enter into the kind of transactions that make a successful regional Renewable Energy Program more likely to succeed, (ii) Morris County has developed and implemented its own renewable energy program through the Authority, which Authority has retained (in accordance with all applicable law) experienced legal, engineering, energy consulting, and financial advisory consultants, consisting of the Authority's energy engineering and energy service consulting firms, Birsdall Services Group and Gabel Associates, its energy counsel and bond counsel, Inglesino, Pearlman, Wyciskala & Taylor, LLC, and its financial advisor, NW Financial Group, LLC, (collectively, the "*Authority Consultants*") and (iii) accordingly, it is more administratively efficient for the County to utilize the services of the Authority and the Authority Consultants to implement the Renewable Energy Program, with such changes as desired by the County, rather than incur the time and expense of the County establishing a new program;

WHEREAS, in addition, Sussex County may determine, but shall not be required, to seek the assistance of its auditor, financial advisor, if any, bond counsel, energy consultant, engineer or any other professional advisors deemed necessary, desirable and convenient by Sussex County (the "*Sussex County Consultants*", if any, and together with the Authority Consultants, the "*Consultants*"; to the extent Sussex County determines not to hire any Sussex County Consultants, references to the term Consultants herein shall be deemed to mean the Authority Consultants) to assist the Authority, the County and the Authority Consultants in connection with the Renewable Energy Program;

WHEREAS, the Renewable Energy Projects procured under the Renewable Energy Program, limited initially to solar panels, are to be installed on, in, affixed or adjacent to and/or for any other Local Unit controlled buildings, other structures, lands or other properties of the Local Units (collectively, the "*Local Unit Facilities*");

BUILDING AND GROUNDS, cont.

WHEREAS, it may be necessary, desirable or convenient, in connection with the financing, design, permitting, acquisition, construction, installation, operation and maintenance of the Renewable Energy Projects, to finance, design, permit, acquire, construct, renovate and install certain capital improvements to the Local Unit Facilities, including without limitation, improvements to or replacement of, roofing systems, if any (the "*Capital Improvement Projects*") and together with the Renewable Energy Projects and any Completion Project as defined in the hereinafter defined Bond Resolution, the "*Projects*"), and to the extent no Capital Improvement Projects are so financed, references herein shall have no meaning;

WHEREAS, the primary goal of the Renewable Energy Program is to expand the use of renewable energy sources available and utilized by the Local Units for their Local Unit Facilities, with the attendant environmental and financial benefits associated thereby, and to reduce the energy related operating costs to the Local Units for their Local Unit Facilities, all intended to be offered at no net cost to the Local Units;

WHEREAS, in order to implement the Renewable Energy Program, the Authority has determined to finance the respective Renewable Energy Projects and Capital Improvement Projects, if any, on, in or about the respective Local Unit Facilities, all as set forth on Exhibits B, C, and A to the hereinafter defined Local Unit License Agreement for each of the following participating Local Units:

- (i) Fredon Township, Green Township and Town of Newton (collectively, the "*Municipal Series 2011 Local Units*"); and
- (ii) Byram Township School District, Frankford Board of Education, Franklin Borough Board of Education, Hardyston Township Board of Education, High Point Regional Board of Education, Kittatinny Regional School District, Lafayette Township Board of Education, Lenape Valley Board of Education, Newton Board of Education (collectively, the "*Board of Education Series 2011 Local Units*"); and
- (iii) County, Sussex County Municipal Utilities Authority and Sussex County Technical School (the "*County Series 2011 Local Units*");

(each a "*Series 2011 Local Unit*", and together with any additional local governmental units within the County that might be added by the Authority to the Renewable Energy Program, pursuant to the hereinafter defined Local Finance Board Application or otherwise, collectively, the "*Series 2011 Local Units*"), through the issuance by the Authority of one or more series of bonds and notes entitled "County of Sussex Guaranteed Renewable Energy Program Lease Revenue [Notes] Bonds (County of Sussex Program), Series 2011 (Federally Taxable)" dated their date of delivery, Outstanding (as defined in the Bond Resolution upon issuance) in the aggregate principal amount (including Sinking Fund Installments, if any, as such term is defined in the Bond Resolution) not to exceed \$50,000,000 (the "*Series 2011 Bonds*");

BUILDING AND GROUNDS, cont.

WHEREAS, prior to the issuance of the Series 2011 Bonds and in accordance with N.J.S.A. 40:37A:54(l) of the Act and N.J.S.A. 40A:5A-6, 7 and 8 of the Local Authorities Fiscal Control Law, the Authority shall have made an application (the "*Local Finance Board Application*") to, and seek, obtain, and officially recognize the findings from, the Local Finance Board (the "*Local Finance Board*") in the Department of Local Government Services of the State Department of Community Affairs;

WHEREAS, the governing body of the Series 2011 Local Unit adopting this resolution (the "*Participant*") desires to authorize the Authority and its consultants to submit the Local Finance Board Application on their behalf to finance the proposed Renewable Energy Project(s) for the Participant (the "*Participant Project*") set forth in Schedule A to **Exhibit A** attached hereto (it being understood that the Participant is taking no action in connection with the other Renewable Energy Projects of the other Series 2011 Local Units as set forth on **Schedule A** to **Exhibit A** hereto and further that a final detailed Participant Project list will be sent to each Series 2011 Local Unit prior to their signing the certificate attached hereto as Exhibit A);

WHEREAS, upon or prior to the issuance of the Series 2011 Bonds, and in accordance with (i) N.J.S.A. 40A:11-4.1(k) of the Local Public Contracts Law, (ii) Local Finance Board Notice 2008-20, December 3, 2008, *Contracting for Renewable Energy Services*, (iii) the State Board of Public Utilities ("*BPU*") protocol for measuring energy savings in PPA agreements dated February 20, 2009 (*Public Entity Energy Efficiency and Renewable Energy Cost Savings Guidelines*), (iv) Local Finance Board Notice 2009-10 dated June 12, 2009, *Contracting for Renewable Energy Services: Update on Power Purchase Agreements*, and (v) all other applicable law, and pursuant to a competitive contracting process governed thereby, which shall include a request for solar developer proposals to be issued by the Authority (the "*Company RFP*") and the receipt of proposals from prospective solar developers, including that (the "*Company Proposal*") of the successful respondent (the "*Company*"), the Authority shall select the Company to (y) design, permit, acquire, construct, install, operate and maintain the Renewable Energy Projects and (z) design, permit, acquire, construct, renovate, and install the Capital Improvement Projects, if any, in both cases for the designated Local Unit Facilities of such Series 2011 Local Units, with such Program terms to be set forth in the following Company Documents to be entered into between the Company and, at a minimum, the Authority, or acknowledged by the Company, as applicable:

WHEREAS, the pricing terms for the purchase of renewable energy generated electricity produced from the Participant Project and sold through the Authority to the Participant, and bought by the Participant at an agreed upon price lower than that presently being paid by the Participant for electricity from its local utility, which pricing terms shall be competitively procured through the Company RFP process and the Company Proposal, shall be established under the Authority's Series 2011 Local Unit Renewable Energy Program for an initial term no greater than 15 years, simultaneously with, or prior to the issuance of the Series 2011 Bonds;

WHEREAS, the Participant understands and acknowledges that by taking this official action, the Participant intends to participate in the Authority's Series 2011 Local Unit Renewable Energy Program to fund the Participant Project, and that the Authority is taking several actions in reliance upon such action, including without limitation seeking the required approvals from the Local Finance Board to issue the Series 2011 Bonds, as set forth in the Local Finance Board Application,

BUILDING AND GROUNDS, cont.

and proceeding with the issuance of the Company RFP, the selection of the Company, the establishment of the renewable energy pricing under the Company Proposal, and the marketing, sale and issuance of the Series 2011 Bonds; and

WHEREAS, the Participant believes: (i) it is in the public interest to accomplish such purposes as set forth in the preambles hereof, including the financing of the Participant Project; (ii) said purpose is for the health, wealth, convenience or betterment of the inhabitants of the Participant; (iii) the amounts to be expended for said purpose are not unreasonable or exorbitant; and (iv) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Participant and will not create an undue financial burden to be placed upon the Participant.

NOW THEREFORE BE IT RESOLVED by the governing body of the Participant as follows:

Section 1. The Participant believes: (a) it is in the public interest to accomplish such purposes as set forth in the preambles hereof, including the financing of the Participant Project; (b) said purpose is for the health, wealth, convenience or betterment of the inhabitants of the Participant; (c) the amounts to be expended for said purpose are not unreasonable or exorbitant; and (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Participant and will not create an undue financial burden to be placed upon the Participant.

Section 2. The Superintendent or the Business Administrator of the Participant (including their designees in writing, each an "Authorized Officer") are each hereby severally authorized to assist the Authority with the preparation and submission of the Local Finance Board Application for the purpose of financing the Participant Project through the issuance of the Series 2011 Bonds, and to take all action necessary, desirable, or convenient in connection therewith. Accordingly, the Authorized Officers, and any consultants of their choosing, shall, if necessary, represent the Participant at any public hearing held by the Local Finance Board in connection with the Local Finance Board Application.

Section 3. Upon a date to be selected by the Authority and upon receipt of a finalized Participant Project, but in no event later than the sale date of the Series 2011 Bonds, the Authorized Officers shall deliver to the Authority a fully executed certificate, substantially in the form attached hereto as **Exhibit A**, evidencing the proper officials approval of the substance and scope of the Participant Project.

Section 4. The Participant understands and acknowledges that by adopting this resolution, the Participant intends to participate in the Authority's Series 2011 Local Unit Renewable Energy Program to fund the Participant Project through a portion of the proceeds of the Authority's Series 2011 Bonds, and that the Authority is taking several actions in reliance upon this action by the Participant, including without limitation seeking the required approvals from the Local Finance Board to issue the Series 2011 Bonds, as set forth in the Local Finance Board Application, and proceeding with the issuance of the Company RFP, the selection of the Company, the establishment of the renewable energy pricing under the Company Proposal, and the marketing, sale and issuance of the Series 2011 Bonds, all for the benefit of the Participant and the other

BUILDING AND GROUNDS, cont.

Series 2011 Local Units. Therefore, the Participant covenants to the Authority that: (i) except for extraordinary circumstances not presently contemplated, the Participant intends to participate in the Authority's Series 2011 Local Unit Renewable Energy Program, so long as the Company Proposal results in a savings to the Participant, and further, this official action authorizes the Authority to take all such actions contemplated above in order to develop the Participant Project and to provide the Participant with such savings and (ii) prior to the sale of the Series 2011 Bonds, the Series 2011 Local Unit shall (a), if the Participant is a board of education, obtain any and all approvals from the State Department of Education with respect to the Participant Project, and (b) adopt a resolution authorizing, among other things, the Series 2011 Local Unit to enter into that certain "License and Access Agreement (Morris County Renewable Energy Program, Series 2011)" to be dated as of the first day of the month of issuance of the Series 2011 Bonds in such form as shall be presented to the Series 2011 Local Unit prior to adoption of the supplemental resolution (the "Local Unit License Agreement").

Section 5. The Authorized Officer shall direct the Participant official in charge of the officially adopted resolutions of the governing body of the Participant to (a) prepare an official, certified copy of this resolution, as adopted, and (b) deliver such certified copy in accordance with Section 10 below. Further, the Participant hereby consents to such certified copy of the resolution, and any further information regarding the Participant and/or the Participant Project, as the Authorized Officer shall determine to be necessary, desirable or convenient in connection with the Local Finance Board Application, to be submitted as part of, or pursuant to the Local Finance Board Application.

Section 6. The Authorized Officers are hereby severally authorized to take such other actions, and execute such other certificates, documents, and instruments, as such Authorized Officers shall deem to be necessary, desirable, or convenient to assist the Authority in developing the Participant Project, producing the contemplated energy savings for the Participant, issuing the Company RFP and selecting the Company through the most desirable Company Proposal in accordance with the terms of the Company RFP and applicable law, marketing, selling, and issuing the Series 2011 Bonds, procuring the final terms of the Renewable Energy Program documents, or any other action related to the implementation of the Renewable Energy Program for the Series 2011 Local Units.

Section 7. The Local Finance Board is hereby respectfully requested to consider the Local Finance Board Application as the means to finance the Participant Project and record its findings and recommendations as provided by N.J.S.A. 40A:5A-7 of the Local Authorities Fiscal Control Law.

Section 8. To the extent the Series 2011 Bonds are issued in any year other than 2011, references herein to "2011" may without any further action be changed to the year of issuance of such Series 2011 Bonds.

Section 9. All actions of the Authorized Officers or Participant consultants taken prior to the date of adoption hereof in connection with the Series 2011 Bonds, the Participant Project or any of the foregoing transactions contemplated by this resolution, are hereby ratified and approved.

BUILDING AND GROUNDS, cont.

Section 10. Upon the adoption hereof, a certified copy of this resolution shall be forwarded to John H. Eskilson, County Administrator, John Bonanni, Morris County Administrator and Chairperson of the Authority, Dennis R. McConnell, Esq., County Counsel and Stephen B. Pearlman, Esq., Counsel to the Authority, all of which may be sent as a single certified copy to the offices of Authority Counsel, attention David Wainger, Paralegal at dwainger@iandplaw.com followed by the original to David Wainger at Inglesino, Pearlman, Wyciskala & Taylor, LLC, 600 Parsippany Road, Suite 204, Parsippany, New Jersey 07054-3715.

The motions were approved with a voice vote, with Mr. Derin voting no on item #1, approval of Birdsall Services Group for Consulting Services.

The Board had discussion on Mr. Rowan's affiliation with the Birdsall Services Group as the consulting group to oversee Honeywell.

FINANCE AND INSURANCE

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

RESOLVED, that the Board accept the Report of the Board Secretary/Business Administrator for the month of June 2011. (Attachment G-1)

RESOLVED, that the Board accept the Report of the Treasurer for the month of June 2011. (Attachment G-2)

We hereby certify, pursuant to N.J.A.C. 6A:23-2.11 (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:23-2.11 (a).

RESOLVED, that the Board approve the Report of transfers for the month of June 2011 and July 18, 2011. (Attachment G-3)

RESOLVED, that the Board approve for payment the attached schedule of audited bills, dated June 30, 2011 and July 18, 2011. (Attachment G-4a and G-4b)

RESOLVED, that the Board accept the Student Accounts, Athletic Account, School Store, Vending Account, Capital Reserve Account, Construction Account and Cafeteria Account reconciliations for June 2011. (Attachment G-5)

The motions unanimously carried by a voice vote.

FINANCE AND INSURANCE, cont.

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

RESOLVED, that the Board withdraw the motion to authorize the submission of the No Child Left Behind (NCLB) application for Fiscal Year 2012, and accepts the grant award of \$_____ for the FY 2012 NCLB in agreement with the guidelines of the application:

Title I	Part A	\$
Title II	Part A	\$
Title II	Part D	\$
Title III		\$

RESOLVED, that the Board withdraw the motion to authorize the submission of the IDEA application for Fiscal Year 2012, and accepts the grant award of \$_____ for the FY 2012 IDEA in agreement with the guidelines of the application.

RESOLVED, that the Board approve the following tuition contracts between High Point Regional High School (**sending**) and the following district and related information, as amended:

DISTRICT/SERVICE	STUDENT	TIME FRAME	COST
The Lakeview Learning Center	42782	September 1, 2011 – June 30, 2012	\$47,257.00 Annual
The Allegro School	50445 10245 61000	July 11, 2011 – June 30, 2012	\$86,520.00 Annual Per student
The East Mountain School	22775	July 1, 2011 – June 30, 2012	\$328.69 per diem
The Calais School	42781	July 5, 2011 – June 30, 2012	\$61,815.60
The Willowglen Academy-Sparta Campus	12605	June 17, 2011 – June 30, 2012	\$71,660.40
The Lake Drive School	32475	September 6, 2011 – June 30, 2012	\$61,150.00
The Terranova Group t/a Chapel Hill Academy	52595	July 1, 2011 – June 30, 2012	\$52,380.00

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

Student	Provider	Service	Freq/ Durati on	Cost/ Hour	Total Cost
AB	Ms. Rubolotta Ms. Chitticks	Tutoring (required in lieu of providing a full ESY OD Summer Program)	16 hours (total)	\$35.	\$560.
JS	Jessie Musilli	Tutoring (Hearing Impaired student required a tutor with American Sign Language Skills)	4 weeks 4 hours per week	\$50	\$800

FINANCE AND INSURANCE, cont.

RESOLVED, that the Board approve disposal or sale of the 1989 GMC Pick-Up Truck, a utility cart and an office paper shredder. These items are in disrepair and no longer serviceable.

RESOLVED, that the Board approve disposal of computer items listed on the attached list. These items are in disrepair and no longer work. Attachment G-6

RESOLVED, that the Board accept the additional state aid in the amount of \$227,410 and increase appropriations and expenditures for the 2011-2012 school year, pending County Executive Superintendent approval.

RESOLVED, that the Board pursuant to N.J.S.A. 40A:11(4) and N.J.S.A. 18A:18A-5(e), approve the purchase of printer toner and printer ink in the amount of \$14,628.87 which reflects pricing less than 10% of the state contract cooperative price and based on verification from three quotations with the lowest responsible quotation from Cartridge World of Newton.

RESOLVED, that the Board postpone the motion to accept the quote and award the contract for the completion of the repairs to the High Point Regional High School running track by Halecon, Inc. in the amount of \$4,800.

RESOLVED, that the Board accept the amended contract with Wantage Excavating dated July 18, 2011 for improvements to the Baseball/Field Hockey Field from \$33,010 to \$35,275.

The motions unanimously carried by a voice vote.

The Board had discussion on item #12, increase appropriations and expenditures to use the additional state aid.

A motion was made by Mr. Musilli, duly seconded by Mrs. Flynn, that, upon recommendation of the Superintendent, the Board amend the wording on the contract for Dean of Students, Supervisor of Secondary Instruction and Special Projects, and Department Chairpersons that they should all read "as determined by the Superintendent". The motion unanimously carried by a voice vote.

TRANSPORTATION

There are no Transportation items at this time.

LITIGATION/LEGAL

A motion was made by Mr. Vander Berg, duly seconded by Mr. Musilli, that the Board approve the attached Settlement Agreement and Release in Kristiansen v. High Point Regional High School Board of Education, OAL Docket No.: EDU 05702-2010 N, Agency Ref. No.: 64-4/10, which incorporates an unpaid medical leave for former employee Linda M. Kristiansen for the period from September 1, 2010 through September 30, 2010. The Board president and Business Administrator Secretary are hereby authorized to execute the Settlement Agreement and Release on behalf of the Board of Education.

The motion unanimously carried by a voice vote.

CORRESPONDENCE

There are no correspondence items at this time.

MISCELLANEOUS

- Mr. & Mrs. William Park letter of appreciation.
- Mr. Carter updated the board regarding the June 2011 athletic inquiry.
 - We will review the letter with Dr. Hannum, and scheduled a meeting with Mr. O'Leary and the softball parents.

Mr. Derin expressed his desire to apologize to Mr. O'Leary as to how long it is taking. Mr. Derin is also concerned over how it is being handled.

PUBLIC COMMENTS

Denise Wilson clarification on the 3.7% increase for the secretaries, they are not on every salary, but 3.7% on the total package.

Denise Wilson asked about the mentor responsibilities of the new Supervisor of Instruction. Dr. Hannum explained that it was to mean that they are giving guidance, not to replace the mentor program.

Denise Wilson asked about the solar project and the warranties, and the fact that the roof does leak.

Beth Walton expressed that parents and staff are encouraged by the restoration funding back to the teams that had lost support.

Ms. Walton expressed that she felt that the Project Graduation Stipend should be taken from the Board funds not money that had been collected from donations. She was also glad for the discussion on the funding of Administrative Stipends.

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 to discuss personnel and negotiations matters. 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 with non affiliated staff members at 9:30 pm. The motion unanimously carried by a voice vote.

A motion was made by Mr. Case, duly seconded by Mr. Vander Berg, that the Board adjourn from Executive Session and reconvene to regular session at 9:53 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. Edward Vander Berg

MEMBERS ABSENT Mr. Kenneth Nelson
Mr. Charlie Rolon, Jr.

ADJOURNMENT

With no further action or discussion required of the High Point Regional High School Board of Education at this time, a motion was made by Mr. Case, seconded by Mr. Vander Berg, to adjourn the regular meeting at 9:54 pm. The motion unanimously carried by a voice vote.

Respectfully submitted,

Linda A. Alvarez
Board Secretary/ Business Administrator

LAA:fw