

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
PUBLIC HEARING ON FINAL BUDGET &
BOARD OF EDUCATION REGULAR MEETING MINUTES
May 14, 2012

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Monday, May 14, 2012 at 7:04 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. Charles Musilli, III
Mr. Kenneth Nelson
Mr. Charlie Rolon, Jr.

MEMBERS ABSENT Mr. Joseph Hoffmann and Mr. Edward Vander Berg

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

Regular Meeting - April 23, 2012

The motion carried by a voice vote

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

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APPROVE MINUTES, cont.**

A motion was made by Mr. Case, duly seconded by Mrs. Flynn, that the Board table the motion to approve the minutes of the following meetings of the Board of Education to be discussed in executive session:

Executive Session – April 23, 2012

The motion carried by a voice vote

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

PUBLIC COMMENTS - AGENDA ITEMS ONLY

Debbie Anderson asked about the wording on personnel items #3 and #4.

Dr. Hannum explained the wording.

PRESENTATIONS:

HPEA Report

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

- Thanked the Board for putting the Committee List on the web site.
- Denise Wilson, Amy Librizzi, and Debbie Anderson met with John Hannum and Thomas Costello on May 9. Some issues were resolved and some remain on-going.
- Three representatives will attend the May Round Table Meeting.
- Negotiations.
- Sick Bank language is still being discussed.
- HPEA elections were held and Thomas Ryan is Vice President and Denise Wilson is the Treasurer.

Student Council

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

- The student council attended the conference at Six Flags Great Adventure and received the Community Smile Award and the State Charity Award for Good Grief.
- The cause for next year will be Hugs for Brady which is a charity for Cancer in Children.
- Teacher appreciation is next week.
- The Council elected the following officers for next year:
 - President Stephanie Mallon
 - Vice Pres. Lenna Daniels
 - Secretary Meghan Grau
 - Treasurer Caitlyn Slate
 - Speaker Kelsey Moskiewicz
of the House
- Lenna thanked the Board of Education as she will not be at the Board Meetings moving forward.
- Class elections will be next week.

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Principal's Report

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

- The Prom Queen was Lenna Daniels.
- The Bring your Child to Work Program was a big success.
- The Co-op Luncheon.
- AP tests are going on now.
- This Friday is the Senior Formal.
- Next week we will host 7 Dutch students.

Curriculum and Instruction

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

- Update on the Anti-bullying legislation.

Athletics

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

- An overview of how the Spring Athletics are doing.
- Thanked Mr. Nedo and grounds crew for the excellent job keeping fields ready.

CURRICULUM AND INSTRUCTION

The Faculty Attendance rate for April 2012 was 95.9% (Attachment A-1)

The Student Attendance rate for April 2012 was 96.1% (Attachment A-2)

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

A copy of the Harassment, Intimidation and Bullying Report for the period of April 23, 2012 through May 14, 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 Board discussed the cost of the FBLA trip.

The motion unanimously carried by a voice vote.

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

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

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CURRICULUM AND INSTRUCTION, cont.

RESOLVED, that the Board approve submission of the Application for Funds to Support Implementation of the Anti-Bullying Bill of Rights Act, July 1, 2011, through June 20, 2012, as outlined in Attachment A-7

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board approve the Summer Workshops as outlined in Attachment A-8.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board approve Job Description C-14 Weekend Security Guard/Light Custodial. Attachment A-9

The motion unanimously carried by a voice vote.

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

PERSONNEL

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

RESOLVED, that the Board accept, with regret, the retirement notification of Linda Smith, Guidance Counselor, effective June 30, 2012.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board approve the extension of an unpaid Child Care/Family Leave for Jill Retz through the 2012-2013 school year, returning September 1, 2013.

The motion unanimously carried by a voice vote.

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

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PERSONNEL, cont.**

RESOLVED, that the Board rescind the appointment of Erik Carlson as Dean of Students and approve the appointment of Erik Carlson as Assistant Principal, effective July 1, 2012, for the 2012-2013 school year, at the annual salary of \$92,000.

Mr. Derin shared with the Board that he was not in favor of this placement.

The motion unanimously carried by a roll call vote.

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

RESOLVED, that the Board approve the transfer from Director of Athletics/Supervisor of Health & Physical Education and approve the appointment of John Gibson Carter as Supervisor of Secondary Instruction and Special Projects, effective September 1, 2012, for the 2012-2013 school year at the annual salary of \$108,800, prorated.

The Board entered into discussion on the word transfer.

The motion unanimously carried by a roll call vote.

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

RESOLVED, that the Board approve the appointment of James Aslanian as Teacher of Music, pending receipt of all required paperwork and criminal history review, effective, September 1, 2012, for the 2012-2013 school year at BA Step 1, \$49,445 on the 2011-12 Teacher Salary Guide. *A contract revision will be issued upon the conclusion of negotiations and issuance of agreed upon salary guides.*

The motion unanimously carried by a roll call vote.

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

RESOLVED, that the Board approve the appointment of Vito Telischak as Weekend Security Guard/Light Custodial worker, pending receipt of all required paperwork, effective June 1, 2012, through June 30, 2013, at the hourly rate of \$17.00, 16 hours per weekend plus holidays.

The motion unanimously carried by a roll call vote.

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

RESOLVED, that the Board approve the appointment of the following substitute teachers for the remainder of the 2012-2013 school year:

- Allison Case
- Lindsey Carrieria

The motion unanimously carried by a voice vote.

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

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PERSONNEL, cont.

RESOLVED, that the Board approve the appointment of Brian Emma as a substitute hall monitor for the remainder of the 2011-2012 school year at the hourly rate of \$12.00.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board approve the appointment of Alan Chiapperino as a hall monitor for the 2012-2013 school year at the hourly rate of \$12.00.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board appoint VM Associates as Auditor effective July 1, 2012 - June 30, 2013.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board appoint Denise Autotte, M.D. as school physician effective July 1, 2012 - June 30, 2013.

The Board discussed the need for a back up doctor.

The motion unanimously carried by a roll call vote.

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

RESOLVED, that the Board approve the appointment of the following individuals as substitute teachers for the purpose of serving as volunteer coach and/or volunteer advisor for the 2012-2013 school year:

- Doc Ayers
- Kellen Bradley
- Lauren Dexter
- James Fasano
- John Faherty
- Rebecca Fountaine
- Keith Meehan
- Rose Riccardi
- Ryan Westra

The motion unanimously carried by a voice vote.

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

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PERSONNEL, cont.**

RESOLVED, that the Board approve the appointment of the following individuals as Department Chairpersons for the departments /sections as noted effective September 1, 2012, for the 2012-2013 school year at the annual stipend as listed:

Name	Department/Section	Annual Stipend
Caroline Bodnar-Keimel	Language Arts	\$8,500
Christopher Dexter	Business Studies	\$4,250
Brian Drelick	Technological Studies	\$4,250

The Board entered into discussion on the amount of the Stipend.
The motion unanimously carried by a roll call vote.

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

RESOLVED, that the Board approve the adjustment of hours and responsibilities for Lorri Kaufman to reflect full-time in the position of Clerk Typist in the Business Office, effective July 1, 2012, thru June 30, 2013, at the annual salary rate of \$28,210.

The motion unanimously carried by a roll call vote.

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

RESOLVED, that the Board following personnel to work during the summer 2012 as summer Custodians: (These people are currently on our sub custodian list):

Name	Hourly Salary June 2012	Hourly Salary July and August 2012
Wayne Hardcastle	\$11.00	\$12.00
Kimberly Crowell	\$11.00	\$12.00

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board approve the following Summer Custodial Workers for the summer 2012:

Name	Placement	Hourly Rate
Chris Auer	S-1	\$8.00
Tyler Baig	S-2	\$8.25
Stephen Bayconich	A-5	\$10.00
Josh Butler	A-1	\$9.00
Shawn Davis	S-1	\$8.00
Shane Dunn	S-1	\$8.00
Carl Harvey	A-2	\$9.25
Lauren Heller	A-2	\$9.25
Ryan Henderson	S-1	\$8.00

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PERSONNEL, cont.

Name	Placement	Hourly Rate
Matt Lembo	S-1	\$8.00
Jay Manzo	A-1	\$9.00
Danielle Pitasti	A-1	\$9.00
Krystal Norman	S-1	\$8.00
Lindie Rheeder	S-1	\$8.00
Mary Katherine Sinclair	A-1	\$9.00
Justin Smisko	A-2	\$9.25
Randy Ujvary	A-1	\$9.00

The motion unanimously carried by a voice vote.

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

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 Extra Curricular appointments for the 2012-2013 school year as listed in Attachment C-1 as amended to include Mr. Spooner.

The motion unanimously carried by a roll call vote.

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

RESOLVED, that the Board grant permission to Bill Percy to host the non-affiliated High Point Flag Football Camp which will run as follows:

June 18 – June 21, 2012 from 9:00 a.m. through 12:00 noon

July 9 – July 12, 2012 from 9:00 a.m. through 12:00 noon

The camp will be self-supporting and will charge \$70 per student with an assessment of appropriate non-affiliated facilities use fees.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board grant permission to Bill Percy to host the non-affiliated High Point Football Clinic which will run as follows:

July 23 – July 27, 2012 from 9:00 a.m. to 3:00 p.m.

The camp will be self-supporting and will charge \$95.00 per student with an assessment of appropriate non-affiliated facilities use fees.

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EXTRA CURRICULAR, cont.**

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board grant permission to Brad Szatkiewicz to host the non-affiliated High Point Baseball Camp which will run as follows:

July 9 – July 13, 2012, from 8:00 a.m. to 12:00 p.m.

The camp will be self-supporting and will charge \$125.00 per student with an assessment of appropriate non-affiliated facilities use fees.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board grant permission to John Gardner to host the non-affiliated High Point Wrestling Camp which will run as follows:

July 3 – July 31, 2012, from 1:00 p.m. to 4:30 p.m.

The camp will be self-supporting and will charge \$100.00 per student with an assessment of appropriate non-affiliated facilities use fees.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board grant permission to Seamus Campbell, Chris Dexter and Jesse Strehl to host the non-affiliated High Point Hoops Camp which will run as follows:

June 25 – June 28 from 8:00 a.m. to 1:00 p.m.

July 9 – July 12, 2012, from 8:00 a.m. to 1:00 p.m.

July 16 – July 19, 2012, from 8:00 a.m. to 1:00 p.m.

July 23 – July 26, 2012, from 8:00 a.m. to 1:00 p.m.

The camp will be self-supporting and will charge \$60.00 for grades 1 through 4 and \$85.00 for grades 5 through 9 per student with an assessment of appropriate non-affiliated facilities use fees.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board grant permission to Chris Dexter to host the non-affiliated High Point Hoops Camp which will run as follows:

June 19 – June 22, 2012, from 9:00 a.m. to 12:00 p.m.

The camp will be self-supporting and will charge \$85.00 per student with an assessment of appropriate non-affiliated facilities use fees.

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EXTRA CURRICULAR, cont.**

The motion unanimously carried by a voice vote.

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

POLICY

There are no Policy items at this time.

NEGOTIATIONS

Mr. Case updated the Board on the Negotiations, things are going well, there are two meetings scheduled for this month.

BUILDING AND GROUNDS

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

RESOLVED, that the Board accept the quote and award the contract to All County Office Furniture for repairs to the Business Office in the Board of Education building at the cost of approximately \$7,500.

The motion carried by a voice vote.

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

RESOLVED, that the Board declare the elevator an emergent project due to health and safety concerns. We are requesting approval from the County Superintendent to use 2011-2012 available balance to cover the cost of this project which is not to exceed \$175,000.(NJAC 6A:23A-13.3).

The motion carried by a voice vote.

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

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FINANCE AND INSURANCE

Mrs. Flynn updated the Board on the Committee Meeting.

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

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

The motion carried by a voice vote.

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

RESOLVED, that the Board table the motion to accept the Report of the Treasurer for the month of April 2012. (Attachment G-2)

The motion carried by a voice vote.

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

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

The motion carried by a voice vote.

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

RESOLVED, that the Board approve for payment the attached schedule of audited bills, dated May 14, 2012. (Attachment G-4)

The motion carried by a voice vote.

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

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 April 2012. (Attachment G-5)

The motion carried by a voice vote.

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

RESOLVED, that the Board approve the tax payment schedule for the 2012-2013 fiscal year. (Attachment G-6)

The motion carried by a voice vote.

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

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FINANCE AND INSURANCE, cont.

RESOLVED, that the Board approve disposal of the following obsolete weight room equipment that is damaged and is not repairable.

Glute-ham Machine

Pec-dec Machine

Open squat rack

The motion carried by a voice vote.

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

RESOLVED, that the Board approve disposal of an airbrush booth in the art department that is damaged and is not repairable.

The motion carried by a voice vote.

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

RESOLVED, that the Board approve the purchase of the Electronic Requisition System software at a cost not to exceed \$7,915. This is the first year licensing fee and is based on over 15 users.

The motion carried by a voice vote.

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

TRANSPORTATION

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

RESOLVED, that the Board approve the following Quoted Trip Contract for 2011 – 2012:

First Student Lafayette

Route Q-26

First Student Lafayette - transport the Academic Team to Delaware Valley High School, PA on April 19, 12. Depart at 2:30 PM and return to the school by 6:30 PM. The cost of the bus is \$294 plus \$50 per hour after 6:30 PM.

Ted Dunn, Inc. (Dunns Bus Service)

TR-7 (Q-27,Q-28,Q-29)

Route Q-27

Dunns Bus Service - transport the Academic Team to Delaware Valley High School, PA on April 23, 2012. Depart at 2:30 PM and return to High Point at 6:30 PM. The cost of the trip is \$235.00 with a +/- of \$60 per hour.

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TRANSPORTATION, cont

Route Q-28

Dunns Bus Service - transport the Yearbook Committee to the Busch Student Campus @ Rutgers in Piscataway on May 16, 2012. Depart at 7:00 AM and return to High Point at 3:30 PM. The cost of the trip is \$495.00 with a +/- of \$60 per hour.

Route Q-29

Dunns Bus Service - transport the Science Research Club to the GE Healthcare in Piscataway on June 4, 2012. Depart at 7:15 AM and return to High Point at 8:30 PM. The cost of the trip is \$765.00 with a +/- of \$60 per hour.

Byram Bus Line, Inc.

Q-30

Byram Bus - transport a student in a wheelchair with other students to the Museum of Natural History in NYC on May 10, 2012. Depart at 7:30 AM and return to High Point at 2:30 PM. The cost of this trip is \$405.00 with a +/- of \$55 per hour.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board approve the following Quoted To and From Contract for the 2011 – 2012 School Year:

First Student Lafayette
Route HSQ-1117

First Student Lafayette - transport two High Point students from Blirstown at a per diem cost of \$260.00. Start on Monday, April 30, 2012 and run for no more than 34 days which would cost a maximum of \$8,840.00. The adjustment cost is \$1.00 per mile.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board approve the following Joint Agreement for the 2011 – 2012 school year:

Host – High Point Regional
Joiner – Walkkill Valley Regional
Route # HSQ-1116

High Point - transport one Walkkill student to Walkkill Valley Regional at a per diem cost of \$109. Start on March 12, 2012 and run a maximum of 70 days which would come to \$7,630.00 if it runs the entire time.

The motion unanimously carried by a voice vote.

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

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RESOLVED, that the Board approve the following Contract Renewals for the 2012 – 2013 School Year:
Ted Dunn, Inc.
To and From School
09/01/12– 06/30/13

Multi Contract #5
Renewal #21

Route #	Destination	11– 12 Cost	CPI	# of days	Inc/Dec Per Mile	Total Cost for year	Notes
08	High Point Regional	\$49,741.42	\$940.11	181	\$2.00	\$50,681.53	HP students

Multi Contract # 17
Renewal #17

Route #	Destination	11 – 12 Cost	CPI	# of days	Inc/Dec Per Mile	Total Cost for year	Notes
5	High Point Regional	\$43,568.41	\$823.44	180	\$2.00	\$44,391.85	HP students
13	High Point Regional	\$53,937.18	\$1,019.41	180	\$2.00	\$54,956.59	HP students

Multi Contract # 40
Renewal # 16

Route #	Destination	11 – 12 Cost	CPI	# of days	Inc/Dec Per Mile	Total Cost for year
3	High Point Regional	\$54,280.33	\$1,025.89	180	\$2.00	\$55,306.22
4	High Point Regional	\$57,616.21	\$1,088.94	180	\$2.00	\$58,705.15
6	High Point	\$55,432.33	\$1,047.67	180	\$2.00	\$56,480.00

Ted Dunn, Inc.
Athletics
Multi Contract # A-0910D
Bid Number A-200920101
Renewal #3
August 15, 2012 – June 30, 2013
Price Based on first four hours

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TRANSPORTATION, cont.**

ID #	Destination	Days/Times	# trips	11-12 cost	CPI	Cost per bus	Adjustment per hour
A-01	Belvedere High School	Various	10	\$379.61	\$7.17	\$386.78	\$60
A-02	Blair Academy	Various	2	\$364.42	\$6.88	\$371.30	\$60
A-03	Bloomfield High School	Various	2	\$389.73	\$7.36	\$397.09	\$60
A-04	Boonton High School	Various	8	\$379.61	\$7.17	\$386.78	\$60
A-05	Bowling Green Golf Course	Various	5	\$359.36	\$6.79	\$366.15	\$60
A-06	Brick Memorial High School	Various	1	\$657.99	\$12.43	\$670.42	\$60
A-07	Butler High School	Various	9	\$359.36	\$6.79	\$366.15	\$60
A-08	Camden Catholic	Various	1	\$804.77	\$15.21	\$819.98	\$60
A-09	Chill-Out Sports Arena	Various	2	\$359.36	\$6.79	\$366.15	\$60
A-10	Clifton High School	Various	1	\$384.67	\$7.27	\$391.94	\$60
A-11	County College of Morris	Various	1	\$359.36	\$6.79	\$366.15	\$60
A-12	Delaware Valley – Frenchtown, NJ	Various	1	\$485.90	\$9.18	\$495.08	\$60
A-13	Delaware Valley, PA	Various	10	\$328.99	\$6.21	\$335.20	\$60
A-14	Delbarton	Various	4	\$379.61	\$7.17	\$386.78	\$60
A-15	Dover High School	Various	10	\$359.36	\$6.79	\$366.15	\$60
A-16	Drew University	Various	1	\$379.61	\$7.17	\$386.78	\$60
A-17	East Stroudsburg University	Various	1	\$379.61	\$7.17	\$386.78	\$60
A-18	Eastern Christian High School	Various	2	\$379.61	\$7.17	\$386.78	\$60

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TRANSPORTATION, cont.**

ID #	Destination	Days/Times	# trips	11-12 cost	CPI	Cost per bus	Adjustment per hour
A-19	Frankford Consolidated School	Various	15	\$288.50	\$5.45	\$293.95	\$60
A-21	Garfield High School	Various	1	\$389.73	\$7.36	\$397.09	\$60
A-22	Garrett Mountain	Various	5	\$384.67	\$7.27	\$391.94	\$60
A-23	Great Gorge Golf Club	Various	2	\$288.50	\$5.45	\$293.95	\$60
A-24	Hackettstown High School	Various	10	\$339.12	\$6.40	\$345.52	\$60
A-25	Hawthorne Christian High School	Various	1	\$379.61	\$7.17	\$386.78	\$60
A-26	Hidden Acres Golf Course	Various	2	\$288.50	\$5.45	\$293.95	\$60
A-27	Hidden Valley Ski Area	Various	30	\$308.75	\$5.83	\$314.58	\$60
A-28	Highland Lakes Tennis Courts	Various	8	\$308.75	\$5.83	\$314.58	\$60
A-31	Horseshoe Lake Park	Various	2	\$359.36	\$6.79	\$366.15	\$60
A-32	Ice House Arena	Various	3	\$389.73	\$7.36	\$397.09	\$60
A-33	Ice Vault Arena	Various	2	\$379.61	\$7.17	\$386.78	\$60
A-34	Immaculata High School	Various	1	\$384.67	\$7.27	\$391.94	\$60
A-38	Lake Mohawk Country Club	Various	2	\$298.62	\$5.64	\$304.26	\$60
A-39	Lakeland Hills YMCA	Various	1	\$339.12	\$6.40	\$345.52	\$60
A-40	Lakeland Regional High School	Various	10	\$379.61	\$7.17	\$386.78	\$60
A-42	Lodi High School	Various	1	\$389.73	\$7.36	\$397.09	\$60
A-43	Long Branch High School	Various	1	\$592.19	\$11.19	\$603.38	\$60
A-44	Madison Boro High School	Various	1	\$379.61	\$7.17	\$386.78	\$60

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ID #	Destination	Days/Times	# trips	11-12 cost	CPI	Cost per bus	Adjustment per hour
A-45	Mahwah High School	Various	2	\$389.73	\$7.36	\$397.09	\$60
A-46	Mendham High School	Various	11	\$379.61	\$7.17	\$386.78	\$60
A-47	Mennen Sports Arena	Various	2	\$379.61	\$7.17	\$386.78	\$60
A-48	Minerals Golf Course	Various	15	\$298.62	\$5.64	\$304.26	\$60
A-49	Montville High School	Various	10	\$379.61	\$7.17	\$386.78	\$60
A-51	Morris Knolls High School	Various	14	\$379.61	\$7.17	\$386.78	\$60
A-52	Morristown HS	Various	14	\$379.61	\$7.17	\$386.78	\$60
A-53	Mt. Olive High School	Various	14	\$379.61	\$7.17	\$386.78	\$60
A-54	Newark Academy	Various	2	\$379.61	\$7.17	\$386.78	\$60
A-55	Newark Technical School	Various	1	\$379.61	\$7.17	\$386.78	\$60
A-56	Newark Technical West, Caldwell Center	Various	1	\$379.61	\$7.17	\$386.78	\$60
A-57	Newton Country Club	Various	4	\$298.62	\$5.64	\$304.26	\$60
A-59	North Bergen High School	Various	1	\$399.85	\$7.55	\$407.40	\$60
A-61	Nutley High School	Various	6	\$384.67	\$7.27	\$391.94	\$60
A-62	Paramus High School	Various	2	\$379.61	\$7.17	\$386.78	\$60
A-64	Parsippany Hills High School	Various	14	\$379.61	\$7.17	\$386.78	\$60
A-66	Pershing Field House	Various	2	\$394.79	\$7.46	\$402.25	\$60
A-68	Port Jervis High School	Various	2	\$308.75	\$5.83	\$314.58	\$60
A-69	Princeton High School	Various	1	\$485.90	\$9.18	\$495.08	\$60
A-70	Ramapo High School	Various	2	\$379.61	\$7.17	\$386.78	\$60

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ID #	Destination	Days/Times	# trips	11-12 cost	CPI	Cost per bus	Adjustment per hour
A-71	Ramsey High School	Various	2	\$379.61	\$7.17	\$386.78	\$60
A-72	Randolph High School	Various	2	\$379.61	\$7.17	\$386.78	\$60
A-73	Richard J. Cody Arena	Various	2	\$379.61	\$7.17	\$386.78	\$60
A-75	Ridgewood High School	Various	2	\$379.61	\$7.17	\$386.78	\$60
A-76	Riverdell High School	Various	2	\$384.67	\$7.27	\$391.94	\$60
A-77	Rolling Green Golf Academy	Various	1	\$288.50	\$5.45	\$293.95	\$60
A-78	Roxbury High School	Various	12	\$379.61	\$7.17	\$386.78	\$60
A-81	Tenaflly High School	Various	1	\$389.73	\$7.36	\$397.09	\$60
A-82	Skylands Ice World	Various	10	\$298.62	\$5.64	\$304.26	\$60
A-85	The Spa at Crystal Springs	Various	6	\$298.62	\$5.64	\$304.26	\$60
A-86	Walkkill Country Club	Various	3	\$298.62	\$5.64	\$304.26	\$60
A-88	Warren Hills Regional High School	Various	2	\$379.61	\$7.17	\$386.78	\$60
A-89	Warwick High School	Various	4	\$308.75	\$5.83	\$314.58	\$60
A-90	Watchung Hills High School	Various	1	\$394.79	\$7.46	\$402.25	\$60
A-93	West Essex High School	Various	2	\$384.67	\$7.27	\$391.94	\$60
A-94	West Milford High School	Various	12	\$308.75	\$5.83	\$314.58	\$60
A-95	West Morris Central High School	Various	12	\$379.61	\$7.17	\$386.78	\$60
A-96	West Point Military Academy	Various	1	\$399.85	\$7.55	\$407.40	\$60
A-97	White Hill High School	Various	1	\$480.84	\$9.08	\$489.92	\$60
A-98	Wyckoff YMCA	Various	1	\$399.85	\$7.55	\$407.40	\$60

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Havens Bus Service, Inc.
To and From School
2012 – 2013
To & From School
Sept. 1, 2012 – June 30, 2013
Multi Contract #8
Renewal #4
Bid Number 2008200902

Route #	Destination	11- 12 Cost	CPI	# of days	Inc/Dec Per Mile	Total Cost for year	Notes
HT-1	Sussex Tech, Charter	\$45,766.29	\$864.98	180	\$2.00	\$46,631.27	HP students
HP-3	Pope John, Rev. Brown, Hilltop, Veritas	\$46,754.87	\$883.66	181	\$2.00	\$47,638.53	No cost to HP Reimbursed by Vernon & Walkill Fund 50

Multi Contract # 13
Renewal #9
Bid Number 07/11/03

Route #	Destination	11 – 12 Cost	CPI	# of days	Inc/Dec Per Mile	Total Cost for year	Notes
NWSJ-1	Northwest Christian / Saint Josephs	\$43,338.00	\$819.08	180	\$1.95	\$44,157.08	No cost to HP Reimbursed by sending district Fund 50

Multi Contract # 7
Renewal # 6
Bid Number 2006-2007-02

Route #	Destination	11 – 12 Cost	CPI	# of days	Inc/Dec Per Mile	Total Cost for year	Notes
7	High Point Regional	\$48,392.46	\$914.61	180	\$1.95	\$49,307.07	HP students

Multi Contract # 14
Renewal # 21

Route #	Destination	11 – 12 Cost	CPI	# of days	Inc/Dec Per Mile	Total Cost for year	Notes
11	High Point Regional	\$53,642.21	\$1,013.83	180	\$1.90	\$54,656.04	HP students
12	High Point Regional	\$54,866.91	\$1,036.98	180	\$1.90	\$55,903.89	HP students

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Havens Bus Service, Inc.
2012 – 2013
Athletics
Multi Contract #A-0910h
Bid Number – 2009201001
Renewal #3
Term – August 15, 2012 – June 30, 2013
Based on First 4 Hours

ID #	Destination	Days/Times	# trips	11-12 cost	CPI	Cost per bus	Adjustment per hour
A-20	Freedom Park, Randolph High School	Various	5	\$288.50	\$5.45	\$293.95	\$60.00
A-29	Hopatcong High School	Various	10	\$288.50	\$5.45	\$293.95	\$60.00
A-30	Hopatcong Civic Center	Various	2	\$288.50	\$5.45	\$293.95	\$60.00
A-35	Jefferson High School	Various	10	\$288.50	\$5.45	\$293.95	\$60.00
A-36	Kinnelon High School	Various	10	\$288.50	\$5.45	\$293.95	\$60.00
A-37	Kittatinny High School	Various	60	\$288.50	\$5.45	\$293.95	\$60.00
A-41	Lenape Valley High School	Various	12	\$288.50	\$5.45	\$293.95	\$60.00
A-50	Morris Hills High School	Various	12	\$288.50	\$5.45	\$293.95	\$60.00
A-58	Newton High School	Various	14	\$288.50	\$5.45	\$293.95	\$60.00
A-60	North Warren High School	Various	14	\$288.50	\$5.45	\$293.95	\$60.00
A-63	Parsippany High School	Various	10	\$288.50	\$5.45	\$293.95	\$60.00
A-65	Passaic County Technical School	Various	6	\$288.50	\$5.45	\$293.95	\$60.00
A-67	Pope John XXIII High School	Various	14	\$288.50	\$5.45	\$293.95	\$60.00
A-74	Ridge High School	Various	5	\$288.50	\$5.45	\$293.95	\$60.00
A-79	Sparta High School	Various	14	\$288.50	\$5.45	\$293.95	\$60.00
A-80	Sparta Lanes	Various	30	\$288.50	\$5.45	\$293.95	\$60.00

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ID #	Destination	Days/Times	# trips	11-12 cost	CPI	Cost per bus	Adjustment per hour
A-83	Sussex County Technical School	Various	14	\$288.50	\$5.45	\$293.95	\$60.00
A-84	Vernon High School	Various	14	\$288.50	\$5.45	\$293.95	\$60.00
A-87	Walkill Valley Regional High School	Various	14	\$288.50	\$5.45	\$293.95	\$60.00
A-91	Wayne Hills High School	Various	12	\$288.50	\$5.45	\$293.95	\$60.00
A-92	Wayne Valley High School	Various	12	\$288.50	\$5.45	\$293.95	\$60.00

Havens Bus Service, Inc.
2012 – 2013
Field Trips
Multi Contract – 02-A
Bid Number – 2007-2008-A-01
Renewal #4
Term – September 1, 2012 – June 30, 2013
Based on First 3Hours

ID #	Destination	Days/Times	11-12 Cost	CPI	Total Cost	Adj. Cost Per Hour
FT-13	East Jersey Prison	Various	\$172.20	\$3.25	\$175.45	\$60.00
FT-14	Edison	Various	\$172.20	\$3.25	\$175.45	\$60.00
FT-18A	Jackson, NJ	Various	\$177.58	\$3.35	\$180.93	\$65.00
FT-21	Meadowlands	Various	\$209.88	\$3.96	\$213.84	\$65.00
FT-23	Montclair, NJ	Various	\$209.88	\$3.96	\$213.84	\$65.00
FT-34	Princeton, NJ	Various	\$187.26	\$3.53	\$190.79	\$65.00
FT-36	Sparta, NJ	Various	\$161.44	\$3.05	\$164.49	\$60.00
FT-38	Trenton, NJ	Various	\$172.20	\$3.25	\$175.45	\$65.00

First Student Lafayette
To and From School
09/01/12– 06/30/13

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Multi Contract #9
Renewal #4
Bid Number 2008200902

Route #	Destination	11- 12 Cost	CPI	# of days	Inc/Dec Per Mile	Total Cost for year	Notes
HT-4	Sussex Tech, Charter	\$37,737.18	\$713.23	180	\$2.00	\$38,450.41	No charge to HP – Walkkill and Co-op
HP-1	Pope John, Rev. Brown, Hilltop, Veritas	\$47,420.40	\$896.24	181	\$2.00	\$48,316.64	Split with sending districts
HP-2	Pope John, Rev. Brown, Hilltop, Veritas	\$49,095.43	\$927.90	181	\$2.00	\$50,023.33	Split with sending districts
HP-4	Pope John, Rev. Brown, Hilltop, Veritas	\$47,161.81	\$891.35	181	\$2.00	\$48,053.16	Split with sending districts

Multi Contract #102
Renewal #2
Bid Number 2010201101

Route #	Destination	11- 12 Cost Per Diem	CPI	# of days	Inc/Dec Per Mile	Total Per Diem Cost for the year	Total Cost for the year	Notes
HT-2	Sussex Tech, Charter	\$231.76	\$4.38	180	\$2.00	\$236.14	\$42,505.20	Split with elementary
HT-3	Sussex Tech, Charter	\$247.60	\$4.67	180	\$2.00	\$252.27	\$45,408.60	Split with elementary

First Student, Lafayette
2012 – 2013
Field Trips
Multi Contract – 03A
Bid Number – 2007-2008-A-01
Renewal #4
Term – September 1, 2-12 – June 30, 2013
Based on First 3 Hours

ID #	Destination	Days/Times	11-12 Cost Per Diem	CPI	Total Cost Per Diem	Adj. Cost Per Hour
FT-9	Allentown, PA	Various	\$215.26	\$4.06	\$219.32	\$55.00
FT-10	Branchville, NJ	Various	\$188.34	\$3.55	\$191.89	\$55.00

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ID #	Destination	Days/Times	11-12 Cost Per Diem	CPI	Total Cost Per Diem	Adj. Cost Per Hour
FT-11	Bushkill, PA	Various	\$215.26	\$4.06	\$219.32	\$55.00
FT-12	Cherry Hill, NJ	Various	\$215.26	\$4.06	\$219.32	\$55.00
FT-15	Hackettstown, NJ	Various	\$215.26	\$4.06	\$219.32	\$55.00
FT-16	Hamburg, NJ	Various	\$188.34	\$3.55	\$191.89	\$55.00
FT-17	Hardyston, NJ	Various	\$188.34	\$3.55	\$191.89	\$55.00
FT-18B	JFK Airport	Various	\$322.90	\$6.10	\$329.00	\$55.00
FT-19	LaGuardia Airport	Various	\$322.90	\$6.10	\$329.00	\$55.00
FT-20	Lincoln Harbor, NJ	Various	\$215.26	\$4.06	\$219.32	\$55.00
FT-22	Middletown, NY	Various	\$215.26	\$4.06	\$219.32	\$55.00
FT-24	Morristown, NJ	Various	\$215.26	\$4.06	\$219.32	\$55.00
FT-25	Newark, NJ	Various	\$215.26	\$4.06	\$219.32	\$55.00
FT-26	New Brunswick, NJ	Various	\$215.26	\$4.06	\$219.32	\$55.00
FT-27	New Hope, PA	Various	\$215.26	\$4.06	\$219.32	\$55.00
FT-28	Newton, NJ	Various	\$188.34	\$3.55	\$191.89	\$55.00
FT-29	NYC, NY	Various	\$322.23	\$6.09	\$328.32	\$55.00
FT-30	NJIT, NJ	Various	\$215.26	\$4.06	\$219.32	\$55.00
FT-31	Parsippany, NJ	Various	\$215.26	\$4.06	\$219.32	\$55.00
FT-32	Pictinny, NJ	Various	\$215.26	\$4.06	\$219.32	\$55.00
FT-33	Point Pleasant, NJ	Various	\$215.26	\$4.06	\$219.32	\$55.00
FT-35	Randolph, NJ	Various	\$215.26	\$4.06	\$219.32	\$55.00
FT-37	Stanhope, NJ	Various	\$215.26	\$4.06	\$219.32	\$55.00
FT-39	Union City, NJ	Various	\$215.26	\$4.06	\$219.32	\$55.00
FT-40	West Point NY	Various	\$215.26	\$4.06	\$219.32	\$55.00

Stocker Bus Company, Inc.

To and From School

09/01/12- 06/30/13

Multi Contract #HT-5

Renewal #2

Bid Number 20102011

Route #	Destination	11- 12 Cost Per Diem	CPI	# of days	Inc/De c Per Mile	Total Per Diem Cost for the year	Total Cost for the year	Notes
HT-5	Sussex Tech, Charter	\$173.10	\$3.27	180	\$2.00	\$176.37	\$31,746.60	No charge to HP-Wallkill & Co-Op reimburse us

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TRANSPORTATION, cont.**

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board approve the following addendum for the 2012 – 2013 School Year:

Stocker Bus Company
Route # HT-5
Renewal # 2
Bid # - 2010201102

Addendum #	Date of Change	# new miles	Inc/Dec	Final Adj. Contract Amt.	Notes
1	09/01/12	1	\$2.00	\$178.37 pd	No charge to HP Walkill & Co-Op reimburse us

We added a mile to the route to incorporate more students.

The motion unanimously carried by a voice vote.

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

LITIGATION/LEGAL

None at this time.

CORRESPONDENCE

None at this time.

MISCELLANEOUS

None at this time.

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.

**BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
PUBLIC HEARING ON FINAL BUDGET &
REGULAR MEETING
May 14, 2012
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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 Mrs. Flynn, to enter into executive session to discuss Negotiations and Personnel at 8:01m. The motion unanimously carried by a voice vote.

A motion was made by Mr. Musilli, duly seconded by Mrs. Flynn that the Board adjourn from Executive Session and reconvene to regular session at 8:43 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

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. Musilli, to adjourn the regular meeting at 8:43 pm. The motion unanimously carried by a voice vote.

Respectfully submitted,

Alice E. Bresett
Board Secretary/Business Administrator

AEB:fw