

**BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
BOARD OF EDUCATION MEETING
MINUTES &
PUBLIC HEARING ON VIOLENCE AND VANDALISM
October 17, 2011**

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Monday, October 17, 2011 at 7:02 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. Paul Derin
Mrs. Pamela Flynn
Mr. Joseph Hoffmann
Mr. Charles Musilli, III
Mr. Charlie Rolon, Jr.
Mr. Edward Vander Berg

MEMBERS ABSENT

Mr. Thomas Case and Mr. Kenneth Nelson (Left at 7:06 pm)

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 Mrs. Flynn, duly seconded by Mr. Hoffmann, that the Board approve the minutes of the following meetings of the Board of Education:

Regular Meeting - September 19, 2011

Executive Meeting - September 19, 2011

The motion carried with a voice vote, with Mr. Musilli and Mr. Vander Berg abstaining

PUBLIC COMMENTS - AGENDA ITEMS ONLY

Mrs. Anderson asked if the agenda could be posted earlier on the web site.

PRESENTATIONS:

Public Hearing on Violence and Vandalism (EVVRS)

Linda Alvarez opened the Public Hearing at 7:05 pm.

Mr. Jon Tallamy presented the report as follows:

The Violence and Vandalism Report is presented to the Board of Education and the public to fulfill the district's legal obligation to present school violence and vandalism information to the public and to conduct a public hearing on the data.

A copy of the violence and vandalism report, Electronic Violence and Vandalism Reporting system (EVVRS) was submitted for the 2010-2011 school year on July 20, 2011.

There were 58 incidents of violence reported, including 13 fights, 11 assaults, 34 bullying, harassment, intimidation incidents, and no aggravated assaults. There were 7 incidents of theft, 19 incidents of substance abuse and 8 for possession, 1 for distribution, and 10 for use.

The police were notified in 67 of the above cases and complaints were filed in 43 cases. As a result of the complaints, there were some students who were incarcerated, on long term suspensions, or had mandated psychiatric evaluations.

The total number of incidents (84) reported for 2010-2011 school year is an increase of 11 incidents from the previous 2009-2010 year. Police notification and complaints filed also increased. This may be attributed to more parents filing complaints on behalf of their children when an incident occurred. Each incident may involve multiple offenders and it should be noted that 14 students were responsible for 35 incidents which means that a small percentage of the students were responsible for a large percentage. Of the 84 incidents only 19 were committed by grade 12 students, while there were 20 by grade 11 students, 22 by grade 10 and 22 by freshmen. Administrative efforts have increased to provide students with more opportunities to "connect" in a positive manner with adults through the mentoring program. The Assistant Principal, SRO Tony Daniels, and Trooper Bambara meet with 8th graders in their home districts in the spring to discuss High Point's policies and Code of Conduct. In September, the Assistant Principal, SRO Daniels, Trooper Bambara (and this year Dean of Students) visit every 9th grade Social Studies class to again discuss the Code of Conduct, High Point's behavioral expectations, encourage participation in extracurricular and athletic activities and introduce ourselves as resources for them. The focus of our intervention efforts are "character, respect in every action, and decision making". Every 12th grade English class is also visited with the same discussion being the focus. This year, the Assistant Principal will be continuing to address students through home room. In the future, 2 homerooms will be asked to the Media Center to address behavioral issues and ask questions of the administration. It is important that students recognize and utilize the resources that are in place to assist them.

The number of incidents in 2005-06 was 14, 22 in 2006-07, 40 in 2007-08, 56 in 2008-09, and 73 in 2009-2010. It should be noted that the reporting requirements established by the State of NJ have changed and does affect the overall number of incidents reported. The new HIB requirements may also increase the number of overall incidents reported.

The Public Hearing on Violence and Vandalism was closed at 7:10 pm. No public comments were heard.

HPEA Report

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

- Mrs. Anderson thanked the Board for resolving some recent issues, specifically longevity for two coaches and the School Store responsibilities.
- Mrs. Anderson addressed the HPEA document given to the Board of Education and she asked for a copy of Mr. Youngman's response.

Student Council

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

- Homecoming.
- Powder puff football game.
- Stuff the Bus is scheduled for 12/20/2011.
- The Fall Conference at TCNJ is on October 18, 2011.

Principal's Report

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

- Mrs. Travaille and Waksman Student Scholars discussed their experiences in the three-week summer institute at Rutgers University as part of the Waksman Student Scholar Program.
 1. The background of the program and how it has grown since 2005 to 35 participants in 2011
 2. Lauren Kerwein, student, discussed her biology research project.
- Brooke Derin was presented with the Principal's Leadership Award
 1. She was accompanied by her parents and her Coach Jason Potzer.
 2. Mr. Youngman outlined her leadership contributions to High Point and the community. He highlighted the fund raiser for her Uncle and ALS research with the Field Hockey game under the lights.
 3. Coach Potzer spoke about her soccer skills and as a role model for her team.
 4. Brooke thanked everyone for helping to raise \$2500 for ALS.
- Opening of School complaints submitted by Mrs. Anderson at the September Board of Education meeting were addressed.
 1. Mr. Youngman stated that the administration has responded with a sixteen page document. Many of the issues were compounded by Hurricane Irene and the resulting power outages.
 2. Many of the issues raised were identified and addressed during the first two weeks of school. Some of the issues were a result of the restructuring of Administration and the Supervisors.
 3. Discussion and review will continue to be monitored to improve communication and effective implementation.

Curriculum and Instruction

Nothing at this time

Dr. Hannum asked to add to the agenda the video presentation from NJEA Video Classroom. This is a classroom closeup which featured High Point Innovators, specifically Brian Drelich's class. Next year the program has asked to film Benjamin Kappler and his class.

Athletics

Mr. Gib Carter, updated the Board on athletic items including the following:

- Fall teams are doing well.
- The Field Hockey team is rated 7th in the state.
- Cross Country is doing well.
- The Game Under the Lights was successful.

UNFINISHED BUSINESS

Mrs. Alvarez reviewed the Board of Education Goals and Objectives Action Plan and Evaluation Calendar for 2011-2012.

A motion was made by Mr. Musilli, duly seconded by Mrs. Flynn that the Board approve the Board of Education Goals and Objectives Action Plan and Evaluation Calendar for 2011-2012. (Attachment VIII-1) The motion unanimously carried by a voice vote.

Dr. Hannum updated the Board regarding the Principal selection process.

- There were twenty six applicants, five were interviewed.
- A panel of thirty people, including staff, board members, community and students all favored three candidates.
- The three candidates will be interviewed by the Board of Education at a Special Meeting on October 27, 2011.

ACTION ITEMS

CURRICULUM AND INSTRUCTION

The Faculty Attendance rate for September 2011 was 96.6%. (Attachment A-1)

The Student Attendance rate for September 2011 was 96.2%. (Attachment A-2)

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

A copy of the Harassment, Intimidation and Bullying Report for the period of September 19 through October 17, 2011 was provided. (Attachment A-4)

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 student field trips listed in Attachment A-5.

CURRICULUM AND INSTRUCTION, cont.

RESOLVED, that the Board withdraw approval of the staff professional development workshops as listed in Attachment A-6.

RESOLVED, that the Board approve the School Nursing Services Plan for the 2011-2012 school year as outlined in N.J.A.C. 6A:16-2.1. (Attachment A-7)

RESOLVED, that the Board approve the 2011 Revisions of the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials. (Attachment A-8)

The motions 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:

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.

Brianna Corby

RESOLVED, that the Board approve the following Substitute Teacher for the 2011-2012 school year.

Brianna Corby

RESOLVED, that the Board approve the appointment of Elizabeth Cooke as a substitute secretary for the 2011-2012 school year, pending criminal history review.

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:

RESOLVED, that the Board approve the appointment of the following students in the Co-Operative/Work Study Program, effective September 21, 2011, for the 2011-2012 school year, not to exceed 15 hours per week at the hourly rate of \$8.00:

Tylar Gonnoud	Maintenance
Blaine Washer	School Store

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:

RESOLVED, that the Board approve the following sixth period assignments for the 2011-2012 school year.

(Payment: In accordance with the existing HPEA agreement this individuals is entitled to 18% of BA Step 1 (\$49,445) or \$8,900)

Jennifer Britt	ICS Pre Algebra C	Period 4
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PERSONNEL, cont.

RESOLVED, that the Board approve the following sixth period assignments for the 2011-2012 school year.

(Payment: In accordance with the existing HPEA agreement this individuals is entitled to 18% of BA Step 1 (\$49,445) or \$8,900 prorated to one-fifth.)

Dorothy Martin	1/5 of a 6 th period – MCI Music Program
Andrew Marancik	1/5 of a 6 th period – MCI Science Program
William Percey	1/5 of a 6 th period–MCI Physical Olympics Prog.
Erin Meyers	1/5 of a 6 th period – MCI Art

RESOLVED, that the Board approve the following sixth period assignments prorated for the dates specified:

(Payment: In accordance with the existing HPEA agreement this individuals is entitled to 18% of BA Step 1 (\$49,445) or \$8,900 prorated for the dates specified.)

Martha Eidam	September 7 thru October 14, 2011
Lisa Premock	Effective October 17 through the end of year

The motions unanimously carried by a voice vote.

Mr. Derin asked for a Principal's report on the sixth period assignments.

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

RESOLVED, that the Board approve the additional hours for the following staff members as indicated:

Staff Member	Purpose	Hours	Hourly Rate
Kenneth Miller	Bus Aide	Morning Run - 1 hour per day	\$18.42
Robin Jenkins	Bus Aide	Morning Run - 1 hour per day	\$18.42
April Fick	Bus Aide	Afternoon Run - 1 hour per day	\$18.42
Annette Notaro	Bus Nurse	Afternoon Run – 1 hour per day (Note: Morning run is during regular contracted hours)	\$39.08
Karen O'Keefe	Bus Aide	Maximum 30 minutes/day	\$14.26
Janis Ryerson	Classroom Aide	Class size requirements	\$18.42

RESOLVED, that the Board approve the appointment of the following staff members to implement the pre-approved After School Homework Program, effective October 3, 2011, and concluding after mid fourth marking period. Compensation for this function is \$35 per hour for two hours per week:

Language Arts Literacy	Carla Mancuso
History	Jackie Sutton
Mathematics	Gail Cerutti

The motions 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 appointment of Kate Kelly as a replacement for Lisa Frisbie as one of the volunteer SABB advisors for the 2011-2012 school year.

RESOLVED, that the Board approve the following extra curricular appointments:

Position	Name	Long Elig.	Yrs. Of Serv.	Step	Base	Long.	Total
Boys Tennis Asst Coach	Dexter, Chris	N	0	5	\$4,284	N/A	\$4,284
Interact Advisor	Sabo, Kirstin	N	1	2	\$2,850	N/A	\$2, 850
Girls Lacrosse Head Coach	Carter, Joy	N	0	1	\$5,370	N/A	\$5,370

RESOLVED, that the Board amend the appointment of Brian Drelick as Assistant Girls Tennis Coach and Art Mina as Head Ski Coach to include longevity as indicated below:

Position	Name	Long Elig.	Yrs. Of Serv.	Step	Base	Long.	Total
Girls Tennis Asst Coach	Drelick, Brian	Y-B	9	5	\$4,284	\$650	\$4,934.00
Head Skiing Coach	Mina, Art	Y-B	13	5	\$4,535	\$1,150	\$5,685.00

The motions unanimously carried by a voice vote.

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 second reading of the following new policies: Attachment D-1
Policy 3125.2 Employment of Substitute Teachers

The motions unanimously carried by a voice vote.

NEGOTIATIONS

Mr. Musilli stated that the kick off meeting is scheduled for October 18, 2011 at 6:00 pm.

BUILDING AND GROUNDS

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

RESOLVED, that the Board accept the verification report from Birdsall Services Group on the Energy Savings Plan dated April 25, 2011 as prepared and submitted by Honeywell International in accordance with the NJ State PL 2009 Chapter 4, current legislation, and DCA's local finance board guidelines. (Attachment F-1)

RESOLVED, that the Board accept the Honeywell Energy Savings Plan as follows:

WHEREAS the High Point Regional High School Board of Education (Board) is desirous of being in compliance with the requirements of PL 2009 Chapter 4 "Energy Savings Improvement Program"(ESIP); and

WHEREAS the Board utilized the competitive contracting process to select Honeywell International as its energy services company (ESCO) and

WHEREAS the Board directed Honeywell International to proceed with the development of a district wide Energy Savings Plan (ESP) and

WHEREAS Honeywell International submitted an Energy Savings Plan on April 25, 2011 and

WHEREAS the ESP was reviewed and approved by the independent engineering firm of Birdsall Services Group and

WHEREAS Honeywell International revised the Energy Savings Plan dated October 10, 2011 in accordance with the suggested modifications by an independent engineering firm, now

THEREFORE, BE IT RESOLVED the Board hereby adopts the verified Energy Savings Plan as submitted in accordance with PL 2009 Chapter 4.

The motions unanimously carried with a voice vote, with Mr. Derin voting no on the Honeywell Energy Savings Plan.

FINANCE AND INSURANCE

Mr. Hoffmann updated the Board on the October 13, 2011 Finance Committee Meeting and elaborated on the new pension increase of 1% and the health premium contributions that are currently being paid by non-union employees.

Mr. Hoffmann stated that the Finance Committee is supportive of expanding the wireless network throughout the school.

Mrs. Alvarez presented the Board with an overview of the Treasurer's Report, responsibilities and procedures.

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 accept the Report of the Board Secretary/Business Administrator for the months of September 2011. (Attachment G-1)

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

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.

RESOLVED, that the Board approve the Report of transfers for the month of September 2011. (Attachment G-3)

RESOLVED, that the Board approve for payment the attached schedule of audited bills dated September 19, 2011. (Attachment G-4)

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

RESOLVED, that the Board accept a donation from Charles and Lora Musilli in the amount of \$200 to offset the cost of the electric for the new lights on the football field.

The motion unanimously carried by a voice vote.

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

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

<u>DISTRICT</u>	<u>STUDENT</u>	<u>TIME FRAME</u>	<u>COST</u>
Philipsburg Board of Education	22175	August 29, 2011 - June 30, 2012	\$20,659.

The motion 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 accept the 2010/11 fund year Tier #1 Safety Incentive Program Award from SAIF. High Point successfully completed the Tier #1 requirements and will be credited \$4,000 toward the 2011-2012 workers' compensation and/or package assessments.
The motion unanimously carried by a voice vote.

TRANSPORTATION

Mr. Hoffmann advised the Board that the district will need to replace the handicapped bus next year.

A motion was made by Mr. Hoffmann, duly seconded by Mrs. Flynn, that the Board approve the following Contract Renewals for the 2011 – 2012 School Year:

RESOLVED, that the Board **DW Clark & Sons**
Bid 2009201001
Renewal #2
September 1, 2011 – June 30, 2012
Route HPS-91

School	Per Diem	Aide pd	# days	Extensi on	Inc/d ec	Total Amount
Lakeview Learning Ctr.	159.00		180	\$1.95	2.50	\$28,971.00

Route # HPS-33
Renewal # 9
September 1, 2011 – June 30, 2012

School	Per Diem	Aide pd	# days	extensi on	Inc/d ec	Total Amount
Chancellor Academy	\$175.00		180	\$2.15	\$1.75	\$31,887.00

First Student Newton
Bid 2009201002
Renewal #2
September 1, 2011 – June 30, 2012
Route HPS-93

School	Per Diem	Aide pd	# days	extensi on	Inc/d ec	Total Amount
Willow Glen	\$125.00	\$44.00	180	\$2.07	\$2.00	\$30,792.60

FSZ Transportation, Corp.
Bid 2008200904
Renewal #3
September 1, 2011 - June 30, 2012

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Route HPS-809

TRANSPORTATION, cont.

School	Per Diem	Aide pd	# days	Inc/de c	Total PD	Total Amount
Developmental Learning Ctr.	\$198.02	\$50.00	180	2.00	\$148.02	\$44,643.60

RESOLVED, that the Board approve the following correction for an addendum for the 2011 – 2012 School Year from the June Board Meeting.

Ted Dunn, Inc.
Multi Contract #40
Route # 6
High Point Regional High School
Sept. 1, 2011 – June 30, 2012

Date of Change	# New Miles at \$2.00 per mile	Extension	Total Adj. Amt.
09/01/2011	612	\$1,152.00	\$55,432.33

The reason we have an addendum for this route is because we are starting the route 1.7 miles away from the original starting place in order to pick up several students by their house. I felt that it was not safe for them to walk 1 ½ miles to a bus stop. This 1.7 miles X 2 (for AM & PM) X 180 (days in the year) = an extra 612 miles.

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

Berkshire Transportation

Route # HSQ-03

We need to transport one Wallkill student to and from Great Meadows, NJ to Wallkill High School as of Sept. 6, 2011. The per diem cost is \$153.23. The last day of this route is Jan. 30, 2012. The adjustment cost is \$4.00 per mile.

First Student, Newton

Route HSQ-1111

We need to transport one High Point student to High Point for the Alternative Program as of September 15, 2011. The per diem cost is \$93.00. This route is to continue until the student has finished with his therapy or until he gets his drivers license. The adjustment cost is \$1.95 per mile.

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

Parental Contract # PC1112S

This contract is for Mrs. Stromberg to transport her child to Northern Hills Academy for the summer program. The per diem amount is \$60.73 for a maximum total of \$1,822.14.

Parental Contract #PC1112

This contract is for Mrs. Stromberg to transport her child to Northern Hills Academy for the school year. The per diem amount is \$75.00 per day for a maximum of 180 days which would equal \$13,500.00. This amount will also cover Field Trips that Mrs. Stromberg drives her daughter to.

TRANSPORTATION, cont.

Berkshire Transportation

2011201201

Multi Contract #10

Route	School	Per Diem	# days	Inc/dec	Total Amount
HPS-01	Shephard High School	\$53.18	180	\$4.00	\$9,572.40
HPS-02	Morris County Technical School	\$109.18	180	\$4.00	19,652.40

Bid # 2011201202

Route HPS-03

School	Per Diem	Aide pd	# days	extension	Inc/dec	Total Amount
Briar Cliff Middle School	\$154.43		180		\$3.95	\$27,797.40

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

Host – High Point

Joiner – Co-op (Hopatcong)

Route	School	Per Student	# of Students / # of Host	Total for Year
HT-1	Charter	\$738.165	1 39	\$738.17
HT-2	Charter	\$641.80	1 42	\$641.80
HT-4	Charter	\$580.572	7 0	\$4,064.00
HT-5	Charter	\$494.572	7 0	\$3,462.00
HP-3	Rev. Brown	\$677.607	7 0	\$4,743.25
HP-4	Rev. Brown	\$773.144	4 1	\$3,092.58

Host – High Point

Joiner – Frankford

Route	School	Per Diem	# of days	Total for Year
HP-15 / Fr14	Frankford School	\$186.43438	180	\$33,558.19
F-16	Frankford School	\$115.31333	180	\$20,756.40
F-17	Frankford School	\$167.8635	180	\$30,215.43
Route	School	Per Student	# of students / # of host	Total for Year
HT-3	Charter	\$696.375	5 48	\$3,481.88
HP-2	Rev. Brown/	\$818.257	5 35	\$4,091.29
NWSJ-1	Northwest / Saint Josephs	\$866.32	35 0	\$30,321.20

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TRANSPORTATION, cont.

Host – High Point
Joiner – Kittatinny

Route	School	Per Student	# of students / # of host	Total for Year
HT-3	Veritas	\$696.375	1 48	\$696.38
HP-2	Pope John	\$818.257	8 35	\$6,546.06

Host – High Point
Joiner – Lafayette

Route	School	Per Student	# of students / # of host	Total for Year
HT-3	Charter	\$696.375	3 48	\$2,089.13
HP-1	Hilltop, Rev. B	\$878.156	2 39	\$1,756.31
HP-2	Hilltop, Rev. B	\$818.257	12 35	\$9,819.08

Host – High Point
Joiner – Sussex Wantage

Route	School	Per Diem	# of days	Total for Year
HPS-92	Chapel Hill	\$101.62	180	\$18,291.60
Route	School	Per Student	# of students / # of host	Total for Year
HT-1	Charter	\$738.165	15 39	\$11,072.48
HT-2	Charter	\$641.80	17 42	\$10,910.60
HT-3	Charter	\$696.375	4 48	\$2,785.50
HP-1	RB, PJ, HT	\$878.156	3 39	\$2,634.47
NWSJ-1	Northwest/St. Josephs	\$866.32	17 0	\$12,994.80
101	Wantage School, Sussex School, Lawrence Sch.	\$115.57	180	\$20,802.60
SWA	Various	\$70.00	90	\$6,300.00

Host – High Point
Joiner – Vernon

Route	School	Per Student	# of students / # of host	Total for Year
HP-1	Pope John	\$878.156	10 39	\$8,781.56
HP-3	PJ/RB/HT	\$677.607	28 0	\$18,973.00
HP-4	Pope John / RB	\$773.144	16 1	\$12,370.30
HPS-803	Sage Day	\$82.80 pd	180 days	\$14,904.00

Host – High Point
Joiner – Wallkill

Route	School	Per Diem	# of days	Total for Year
HPS-805	Allegro	\$58.25	180	\$10,485.00
HPS-33	Chancellor Academy	\$226.47	180	\$40,764.60
HPS-92	Chapel Hill	\$37.46	180	\$6,742.80
HPS-809	Dev. Learn Ctr.	\$252.98	180	\$45,536.40

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E-0013	ECLC	\$188.06	180	\$33,850.80
HPS-73	Elks CP	\$193.47	180	\$34,824.60
HPS-74	Jefferson	\$187.35	186	\$33,723.00
E-0104	Lakeland Andover	\$90.34833	180	\$16,262.70
HPS-803	Sage	\$130.60	180	\$23,508.00
HPS-01	Shephard Academy	\$53.18	180	\$9,572.40
Q-023	Wallkill HS	\$41.5833	180	\$7,485.00
Q-014	Willow Glen	\$30.91777	180	\$5,565.20
Route	School	Per Student	# of students / # of Host	Total for Year
HT-1	Sussex Tech, Veritas	\$738.165	7 39	\$ 5,167.16
HT-2	Sussex Tech	\$641.80	4 42	\$ 2,567.20
HT-3	Sussex Tech	\$696.375	3 48	\$ 2,089.13
HT-4	Sussex Tech	\$580.572	58 0	\$33,673.18
HT-5	Sussex Tech & Veritas	\$494.572	56 0	\$27,696.03
VT-4	Sussex Tech	\$924.99	2 0	\$ 1,849.98
VT-5	Sussex Tech	\$896.95	1 0	\$ 896.95
VT-7	Sussex Tech	\$1,679.166	6 0	\$10,078.30
VT-8	Sussex Tech	\$ 628.38	2 0	\$ 1,256.76
HP-3	Pope John	\$ 677.607	34 0	\$23,038.64
HP-4	Pope John	\$ 773.144	40 1	\$30,925.76

Host – Sussex Wantage
Joiner – High Point

Route	School	Per Student	# of students / # of Host	Total for Year
#2	High Point Reg.	\$410.765	0 64	\$26,289.00
#14	High Point Reg	\$389.021	0 57	\$22,174.20
SWAB	Various	\$ \$47.04 pd	180 trips max	\$8,472.60

Host – Passaic County Ed. Services
Joiner – High Point Reg.

Route	School	Per Diem	# of days	Total for Year
5075	Calais	\$100.6929	180	\$18,124.73

Host Vernon
Joiner – High Point

Route	School	Per Student	# of students / # of Host	Total for Year
VT-4	Sussex Tech	\$924.99	43 2	\$1,849.98
VT-5	Sussex Tech	\$896.95	51 1	\$896.95
VT-7	Sussex Tech	\$1,697.106	11 5	\$10,078.30
VT-8	Sussex Tech	\$628.38	45 2	\$1,256.76

TRANSPORTATION, cont.

Host – Sussex County Co-Op

Joiner – High Point Regional

Route	School	Per Diem	# of days	Total for Year
E-0013	ECLC	\$188.06	180	\$33,850.80
E-0448	Lake Drive	\$100.022	180	\$18,004..00
E-0104	Lakeland And.	\$90.848	180	\$16,262.70
E-0547	Northern Hills	\$82.6655	180	\$14,879.80
Q-014	Willow Glen	\$30.9177	180	\$5,565.20
R-63	Pope John	\$4.669	180	\$850.53

RESOLVED, that the Board approve the following correction to a Renewal Contract that was approved at the May 23rd Board Meeting:

Ted Dunn, Inc.

Bid # - A-200920101

Multi # A-0910D

Renewal #2

Route A-44 to Madison Boro High School

The cost for the 1st four hours should be \$375.00. (not \$385.00)

RESOLVED, that the Board approve a Joint Agreement for Transportation between the High Point Regional High School and the Frankford Township School District.

The motion unanimously carried by a voice vote.

LITIGATION/LEGAL

A motion was made by Mr. Musilli, duly seconded by Mr. Rolon, that the Board approve the "Settlement Agreement and Release" from the Commissioner of Education dated September 26, 2011. The motion unanimously carried by a voice vote.

Additional items will be discussed in executive session.

CORRESPONDENCE

- Mr. Daniel Muller addressed a letter to the administration and the Board of Education regarding Biotech courses. (Attachment X-1)

MISCELLANEOUS

- The cast and crew of the Fall Play had invited the Board Members to attend our fall production, **"You Can't Take it With You,"** the 1936 Pulitzer Prize winning comedy by Moss Hart and George S. Kaufman. Performances are Friday, October 28th and Saturday, October 29th at 7pm and Sunday, October 30th at 2pm.

PUBLIC COMMENTS

Mr. Thomas Ryan, teacher, asked if the Treasurer identified the \$1.2 million surplus.

Mr. Thomas Ryan asked if the Health Premium Contributions will be pre-tax.

Mr. Thomas Ryan asked if the September Board Secretary Reports identify surplus in the budget.

Linda reviewed Mr. Ryan's questions and explained that not everything has been billed nor has it been paid and that his reference is not to a surplus.

Mr. Hoffmann discussed the Board's initiative to cut costs.

Mr. Ryan asked if the grievance that was submitted would be discussed in executive session.

BOARD MEMBER NON COMMITTEE REPORTS AND COMMENTS

Mrs. Flynn and Mr. Stumpf attended the Sussex County School Boards Meeting in October at the Lafayette School and found the topics to be interesting and informative.

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 negotiations and legal 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. Vander Berg, duly seconded by Mrs. Flynn, to enter into executive session to discuss Negotiations and Legal Matters at 8:34 pm. The motion unanimously carried by a voice vote.

A motion was made by Mr. Vander Berg, duly seconded by Mr. Musilli, that the Board adjourn from Executive Session and reconvene to regular session at 9:02 pm. The motion unanimously carried by a voice vote.

*BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING &
PUBLIC HEARING ON VIOLENCE AND VANDALISM
October 17, 2011
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MEMBERS PRESENT Mr. Walter Stumpf Jr, President
 Mr. Paul Derin
 Mrs. Pamela Flynn
 Mr. Joseph Hoffmann
 Mr. Charles Musilli, III
 Mr. Charlie Rolon, Jr.
 Mr. Edward Vander Berg

MEMBERS ABSENT Mr. Thomas Case and Mr. Kenneth Nelson

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 Mr. Musilli, to adjourn the regular meeting at 9:10 pm. The motion unanimously carried by a voice vote.

Respectfully submitted,

Linda A. Alvarez
Board Secretary/ Business Administrator

LAA:fw