

**BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
BOARD OF EDUCATION MEETING
MINUTES
March 28, 2011**

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Monday, March 28, 2011 at 7:04 P.M. at the High Point Regional High School Cafeteria on Pidgeon Hill Road, Wantage, New Jersey.

MEMBERS PRESENT

Mr. Walter Stumpf Jr, President
Mr. Thomas Case
Mr. Joseph Hoffmann
Mr. Garrett Link
Mr. Joseph Luna
Mr. Kenneth Nelson
Mr. Harold Rowan, III
Mr. Edward Vander Berg

MEMBERS ABSENT

Mr. Charles Musilli, III

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. Rowan duly seconded by Mr. Luna, that the Board approve the minutes of the following meetings of the Board of Education:

Regular Meeting - February 28, 2011

Executive Meeting - February 28, 2011

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

VI PUBLIC COMMENTS - AGENDA ITEMS ONLY

Deborah Anderson inquired if the Reduction in Force policy approved on first reading at the last meeting required a second reading. Dr. Hannum responded that a second reading is not required for a revision of an existing policy.

Denise Wilson asked about the Volunteer Hall Monitor. Dr. Hannum responded that a sub offered to volunteer as hall monitor while his grandchild attended our pre-school class. Deborah Anderson said it was questionable to have someone roaming the halls in charge who is not an employee.

Deborah Anderson asked about Finance and Insurance Action Items 9, 10, & 11. Mrs. Alvarez responded that establishing the limit on the amount that can be spent on refreshments for non-employees is a new requirement. Deborah Anderson asked if we can provide refreshments for parents at parent meetings, Board members, and anyone who is not employed? Linda Alvarez responded that it does include all that you have mentioned. Deborah Anderson noted that item #10, professional development training, is a very high amount. Linda Alvarez responded this is not the actual budget, but an amount that cannot be exceeded under any circumstances. Deborah Anderson asked about item #11, Public Relations Services and Purchased Professional Services. Linda Alvarez responded that this is a combined number including attorney, engineer, and architect, and is the actual budget.

Dan Muller asked if Finance item #10 was \$1500 for each administrator, Superintendent, Business Administrator? Linda Alvarez indicated it includes everyone.

Greg Puzio asked if the Hall Monitor requires training and is that person an employee, further asking what if a parent sues and that person is not an employee? Dr. Hannum noted this person has undergone substitute teacher training and when approved as a volunteer will be covered. Mr. Stumpf indicated that all volunteers are covered. Paul Derin stated he believed all hall monitors require law enforcement experience and asked why does he have to be given a title? Dr. Hannum noted he is volunteering to sit at a desk as a hall monitor. Paul Derin asked don't we bring in subs for that reason? Mr. Stumpf stated he is here as a volunteer. Paul Derin asked why? Staff Member Dan Muller shouted why are we bringing in volunteers? Mr. Stumpf noted the board would close comments at this time. Dan Muller continued to shout, you are disrespectful. Paul Derin shouted negative comments toward the Board stating the board members are rude and disrespectful toward him "because I am opposing a Board Member in the school election." Mr. Stumpf closed all discussion.

PRESENTATIONS:

Student Council

Rebecca VanHorn, Speaker of the House, updated the Board on Student Council activities.

- Red Cross fund raiser
- YMCA fund raiser
- DASI food drive
- Spread the Magic Show, a State Charity
- Tillie's Kids have been invited to a dress rehearsal of Brigadoon
- Junior Prom April 15

Principal's Report

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

- Princeton University nominee for Teacher of the Year is Heather Strout
- Hall of Fame Committee has been resurrected
- 9th grade academy update
- Project Graduation meetings are underway
- Graduation is now June 21, and an all call will notify all seniors of the date change

Curriculum and Instruction

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

- Math assessments scheduled
- Vertical Articulation - we are on track with Frankford and are reaching out to the other sending districts to import the student data. Mr. Puzio asked what is the cost to the district? Mr. Ripley responded that this is part of NCLB Title I funds

Athletics

Mr. Gib Carter updated the Board on the many highlights of the winter season including the following:

- Girls Basketball
 - Record 27-1
 - NJ Herald West Jersey Team of the Year
 - Leanna Tallamy, NJ Herald West Jersey Team player of the year
 - NJAC American Division Champs
 - Mugs Media Team of the Year
 - Mugs Media Coach of the Year, Chris Dexter
- Field Hockey
 - NJAC American Division Champs
 - Mugs Media Coach of the Year, Beverly Keur
- Wrestling
 - Number 1 in New Jersey
 - NJAC Division Champs
 - Section I Group III Champs
 - State Group III Champs
 - Mugs Media and NJ Herald Coach of the Year, John Gardner
 - Nick Francavilla, player of the year
- Scholar Athlete Program
 - Athlete of the Year, Kevin Fasano received a \$750 scholarship
 - Chris Kappelmeier 2011 Excellence in Teaching Award
 - Linwood Campbell Memorial Award, Girls Basketball Team
 - Shannon Gill, former High Point Student and in the Peace Corp was one of two guest speakers
- John Gardner was inducted in the NJSIAA Hall of Fame
- We are currently working with Wallkill to form a Co-op for ice hockey

HPEA Report

Mrs. Anderson had no comments at this time.

BUDGET PRESENTATION

Mrs. Linda Alvarez facilitated the Public Hearing on the Budget. The hearing opened at 7:35 pm. Mrs. Alvarez thanked everyone, Administration and Board Members for the many hours they put into this Budget. Mrs. Alvarez gave an extensive Power Point presentation which will be posted on the district's web site within 48 hours.

PUBLIC COMMENTS ON THE BUDGET PRESENTATION

Paul Derin asked about the elimination of 13 teaching positions, the loss of Supervisors, and creating seven new Administrative positions. He commented the Board are bullies and continued to comment that Mr. Muller's classes are being eliminated, and Mrs. Anderson's class is being eliminated. Paul Derin continued asking why are we not eliminating the people on the top and not combining the Principal and Superintendent positions? Mrs. Alvarez responded that this is for consideration in the future and current contracts will not allow this change.

Paul Derin asked if Mr. Ripley is being given a full time position and why is Dr. Hannum's raise not shown? Mrs. Alvarez noted the Superintendent's salary increase is included in the budget with reference to the applicable slide. Mr. Derin commented there is no dialog from the board and "you won't even look up". Mr. Stumpf noted we are not ignoring you, we are reading our notes. Paul Derin commented "you are all just rude". Mr. Hoffman stood and explained that he does not have to accept this verbal abuse. Are you telling me I am rude? Mr. Derin stated "most of you are rude". Mr. Hoffmann, than you admit I am not rude. Mr. Derin stated, "it is your job to listen to me, don't reprimand me".

Deborah Anderson questioned the special revenue amount of \$200,000 in the Budget and Mrs. Alvarez stated that this is NCLB and IDEA funds.

Deborah Anderson disagreed with the response by Mrs. Alvarez that the Superintendent and Principal positions could not be combined because of contract as she is losing her job and she has a contract.

Amanda Autore, student, asked how are the Evaluator and the Director of Curriculum different? Dr. Hannum responded that the Director of Curriculum is responsible for curriculum development and the Evaluator will be responsible for the evaluations and observations. He also explained the Supervisor restructure.

Bill Gettler, Wantage resident, addressed the error in the Budget as printed in the NJ Herald. He commented on the tuition assessment from Sussex Tech. Why is enrollment decreasing yet the expenses continue to increase? The tax increase is too high. There is a rumor that no one is accepting a wage freeze again. The economy is forcing residents out of their homes, if they won't accept a freeze, then start cutting. The assessed values provided by the tax assessors are incorrect. Where did the \$600,000 in Capital Reserve come from? Can the administration be cut? Sports budget is back up again. In this economy we need a \$0 tax increase.

Paul Derin, Jr., student, asked what will happen if the Budget does not pass? What are you doing to pass the Budget? Dr. Hannum responded that we have had over 40 meetings with town councils, students and staff. We have meetings scheduled to present the Budget to town councils, citizen groups, staff, students and parents. Dr. Hannum continued, If the Budget goes down, we are in big trouble. "I hope that it passes".

The Public Hearing on the Budget closed at 8:20 pm.

UNFINISHED BUSINESS

A motion was made by Mr. Rowan, duly seconded by Mr. Vander Berg, that the Board change the April 18, 2010 meeting to be shortened, that it be mainly for the approval of the contracts for the Windows and Doors. The motion unanimously carried by a voice vote.

ACTION ITEMS

CURRICULUM AND INSTRUCTION

The Faculty Attendance rate for February 2011 was 94.2%. (Attachment A-1)

The Student Attendance rate for February 2011 was 94.5%. (Attachment A-2)

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

A motion was made by Mr. Vander Berg, duly seconded by Mr. Rowan, that the Board approve the following items:
RESOLVED, that the Board approve the field trips as listed in Attachment A-4.

RESOLVED, that the Board approve the staff professional development workshops in Attachment A-5.

RESOLVED, that the Board approve the revised 2010-2011 school year calendar. (Attachment A-6)

RESOLVED, that the Board approve the revised 2011-2012 school year calendar (Attachment A-7)

RESOLVED, that the Board grant approval to the Special Education department, facilitated by Mr. William Percey, to bring the Special Olympics *Get Into Our Game* program to High Point this spring. Ms. Kelly and Ms. Smith have volunteered to assist in the planning of this project. Mr. Percey with Ms. Haller's assistance will supervise the team.

RESOLVED, that the Board approve for submission to the Sussex County Department of Education the High Point Regional High School Professional Development Plan 2011 - 2012. (Attachment 8) .

The motions unanimously carried by a voice vote.

PERSONNEL

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

RESOLVED, that the Board rescind the resolution of February 28, 2011, accepting the resignation of Mrs. Jill Katterman and re-instate Mrs. Katterman as a part-time Media Aide, effective March 8, 2011.

RESOLVED, that the Board approve the submission of a County Substitute Certificate Applications for the following individuals to the Sussex County Department of Education for issuance of a County Substitute Certificates:

Robert Texel

Rachel Weinrich

PERSONNEL

RESOLVED, that the Board approve the appointment of the following substitute teachers for the remainder of the 2010-2011 school year.

Robert Texel (pending receipt of certification)

Rachel Weinrich (pending receipt of certification)

The motions unanimously carried by a voice vote.

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

RESOLVED, that the Board approve the appointment of Andrew Retz as a volunteer non-paid hall monitor, as available, for the remainder of the 2010-2011 school year.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board withhold the increment from teaching staff member ID 368 for conduct unbecoming.

RESOLVED, that the Board approve a reduction in force affecting the following employees/positions, due to program adjustments, financial and enrollment constraints, and as reflected in the 2011-2012 School Budget.

Status	Employee #	Position	Notes
Tenured	116	Teacher of Home Economics	
	863	Teacher of Health & PE	
	681	Teacher of Health & PE	
	866	Teacher of Language Arts	
	825	Teacher of World Languages	
	617	Teacher of Social Studies	Full to Part-time
	531	Teacher of World Languages	Full to Part-time
Non Tenured Non Renewal	1076	Part-time Teacher of Language Arts	
	1077	Teacher of Mathematics	
	941	Teacher of Technology Ed	
Other Positions not in 2011-2012 Budget		Learning Disabilities Teacher – Consultant	
		Teacher of Special Education	
		Teacher of Science	

RESOLVED, that the Board amend the resolution of December 20, 2010, approving a Maternity/Child Care and Federal/New Jersey Family and Medical Leave request from Employee 681, to reflect an end date of June 30, 2011.

RESOLVED, that the Board amend the resolution of September 20, 2010, approving the appointment of Student ID 10540 in the Main Office as a student learner in the cooperative work study program effective for the 2010-2011 school year to reflect an end date of March 17, 2011.

The motions unanimously carried by a voice vote.

EXTRA CURRICULAR

A motion was made by Mr. Case, 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 Brad Wilber as a substitute replacement Head Boys Track Coach, Step 5, \$7,559, prorated based on start date of assignment, for the remainder of the 2010-2011 school year.

RESOLVED, that the Board approve Mr. Erik Carlson and Mr. Thomas Ryan as volunteer assistant golf coaches for the quasi entity High Point Golf Club (HPGC) for the 2010-2011 school year. This team will be overseen by the Athletic Director and will be supported solely by its members at no cost to the Board of Education.

The motions unanimously carried by a voice vote.

POLICY

A motion was made by Mr. Case, 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 2431.3 Practice and Pre-Season Heat-Acclimation for
Interscholastic Athletics

Policy 2431.4 Concussion Testing and Return-to-Play

RESOLVED, that the Board approve the first reading of the following new policies: Attachment D-2

Policy 1140 Affirmative Action Program

Policy 5561 Use of Physical Restraint

RESOLVED, that the Board approve the first reading of the following revised policies: (Attachment D-3)

Policy 1230 Superintendent's Duties

Policy 1522 School-level Planning

Policy 1523 Comprehensive Equity Plan

Policy 2415.04 Title I – District-Wide Parental Involvement

Policy 2440 Summer Session

The motions unanimously carried by a voice vote.

NEGOTIATIONS

Mr. Case updated the Board. An agreement has been reached with the Supervisors and expect ratification and request for approval on a future agenda. Terms of the agreement cannot be released at this time.

BUILDING AND GROUNDS

Mr. Rowan provided an overview of Building and Grounds committee meeting and action items. Mr. Vander Berg asked for clarification on the use of Harold Pellow as engineers. Mr. Rowan responded the board has confidence in this firm and the costs of the proposals are reasonable for this purpose. Mr. Case questioned the prior experience with Harold Pellow and Associates. Mr. Carter updated the Board on the scope of repairs and using an alternate site if necessary for the spring season. Mr. Link wanted the time frame for completion of the Baseball Field work

A motion was made by Mr. Rowan, duly seconded by Mr. Luna, that the Board approve the following items:

RESOLVED, that the Board award the proposed improvements to the Baseball/Field Hockey Field for the High Point Regional High School Board of Education to Wantage Excavating for the total cost of \$33,010 which represents the quote received on March 17, 2011, by the Board's Engineer, Harold E. Pellow & Associates Inc. of Augusta, New Jersey.

RESOLVED, that the Board accept the proposal and approve Harold E. Pellow & Associates Inc. of Augusta, New Jersey to perform the Professional Engineering Services to prepare construction documents for the repairs for the tennis courts at High Point Regional High School at the estimated cost of \$5,000 according to the work requirements included in the proposal.

RESOLVED, that the Board accept the proposal and approve Harold E. Pellow & Associates Inc. of Augusta, New Jersey to perform the Professional Engineering Services to prepare construction documents for the repairs for the running track at High Point Regional High School at the estimated cost of \$3,000 according to the work requirements included in the proposal.

The motions unanimously carried by a voice vote.

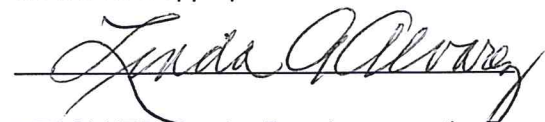
FINANCE AND INSURANCE

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

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

RESOLVED, that the Board accept the Report of the Treasurer for the month of February 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 February 2011. (Attachment G-3)

RESOLVED, that the Board approve for payment the attached schedule of audited bills, dated March 28, 2011. (Attachment G-4)

FINANCE AND INSURANCE, cont.

RESOLVED, that the Board accept the Student Account, Athletic Account, School Store and Cafeteria Account reconciliations for February 2011. (Attachment G-5)

RESOLVED, that the Board approve the NCLB Title I Pre Amendment Request for Reallocation of SES funds for High Point Regional High School for the FY11 grant program year in the amount of \$7,055 according to the guidelines of the amended grant application.

RESOLVED, that the Board approve the following amended resolution approved at the February 28, 2011 public meeting for the tentative budget for the 2011-2012 school year as follows:

	Expenditures		Revenue
General Fund	\$22,438,583	Withdrawal Capital Reserve	\$600,000
Capital Outlay	\$741,500	General Fund Tax Levy	\$15,849,073
		Tuition	\$94,000
		Interest on Capital Reserve	\$500
		Misc Revenue	\$100,000
		State Aid	\$6,271,435
		Extraordinary Aid	\$100,000
Special Revenue	\$240,000	Special Revenue	\$240,000
		Ed Jobs Grant	\$165,075
		Debt Service Aid	\$0
Debt Repayment	\$192,694	Debt Service Tax Levy	\$192,694
Total	\$23,612,777.00	Total	\$23,612,777.00

The motions unanimously carried by a voice vote.

Mr. Hoffmann commented , "This is the best budget we can put forward. The committee is not happy with this budget, but we are happy with everyone who worked on it. The committee held over 40 meetings with town councils, staff, HPEA, administrators and supervisors. We looked at every suggestion presented to our committee. We re-worked the numbers many times to develop the best budget we could."

Mr. Case noted, "We hear a lot. If we don't respond, it's not because we don't agree with you. Times are tough. We choose to be here. There is always something someone wants. We're between that rock and hard place. This is not our preferred outcome."

Mr. Nelson stated "This is my first time to be involved in the Budget process. I expect that things will not get easier. We need to stay on top of the Tech issue. We should create an ad-hoc committee. When I asked to be on the Buildings Committee, it was to make sure our facility is top notch."

Mr. Stumpf thanked the Finance Committee.

FINANCE AND INSURANCE, cont.

A motion was made by Mr. Hoffmann, duly seconded by Mr. Link, that, upon recommendation of the Superintendent and School Business Administrator, the Board approve the following resolution:

BE IT RESOLVED that the Board of Education of High Point Regional High School hereby adopts the following budget for voter approval for the 2011-2012 school year:

	Expenditures		Revenue
General Fund	\$22,474,583	Withdrawal Capital Reserve	\$600,000
Capital Outlay	\$741,500	General Fund Tax Levy	\$15,849,073
	0	Tuition	\$130,000
	0	Interest on Capital Reserve	\$500
	0	Misc Revenue	\$100,000
	0	State Aid	\$6,271,435
	0	Extraordinary Aid	\$100,000
Special Revenue	\$225,000	Special Revenue	\$225,000
	0	Ed Jobs Grant	\$165,075
	0	Debt Service Aid	\$0
Debt Repayment	\$192,694	Debt Service Tax Levy	\$192,694
Total	\$23,633,777.00	Total	\$23,633,777.00

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board approve the following resolution regarding non-employee activities, meals and refreshments; N.J.A.C. 6A:23A-5.8 provides that the board of education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such expense reimbursement for the 2011-2012 school year:

NOW, THEREFORE, BE IT RESOLVED that the High Point Regional High School Board of Education hereby establishes the school district's non-employee activities, meals and refreshments maximum for the 2011-12 school year at the amount not to exceed \$10,000.00.

RESOLVED, that the Board approve the following resolution regarding Travel and Related Expenses; N.J.A.C. 6A:23B-1.2 (b) provides that the board of education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such expense reimbursement for the 2011-2012 school year:

NOW, THEREFORE, BE IT RESOLVED that the High Point Regional High School Board of Education hereby establishes the school district's Travel and Related Expenses maximum for the 2011-12 school year at the amount not to exceed \$100,000 and; the maximum amount for 2010-2011 is \$100,000 and the amount spent as of February 28, 2011, is \$4,448.97, and;

BE IT FURTHER RESOLVED that the 2011-2012 proposed budget sets the maximum business travel amount of \$1,500 per person;

AND, BE IT FURTHER RESOLVED that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

FINANCE AND INSURANCE, cont.

RESOLVED, that the Board approve the following resolution regarding Public Relations Expenses; N.J.A.C. 6A:23A-9.3(c)14, and each type of professional services, provides that the board of education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such expense reimbursement for the 2011-2012 school year and will notify the Board of Education if it becomes necessary to exceed the maximum:

NOW, THEREFORE, BE IT RESOLVED that the High Point Regional High School Board of Education hereby establishes the school district's Public Relations Services and Purchased Professional Services maximum for the 2011-12 school year at the amount not to exceed \$83,875.

The motions unanimously carried by a voice vote.

A motion was made by Mr. Hoffmann, duly seconded by Mr. Rowan, that the Board approve the following tuition contract between High Point Regional High School (sending) and the following district and related information:

DISTRICT	STUDENT	TIME FRAME	TUITION COST
The Craig School Mountain Lakes NJ	30265	Sept 6, 2011 to June 15, 2012	\$39,530 per year Plus: Speech Group \$95/hr Individual \$120/hr with district approval OT as required
The Craig School Mountain Lakes NJ	30265	July 5, 2011 to July 29, 2011	\$3,145.00

The motion unanimously carried by a voice vote.

TRANSPORTATION

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

RESOLVED, that the Board approve the following Quoted Contracts:

Legacy Tours

Route Q-23

Legacy Tours transported DECA to and from Cherry Hill, NJ. The trip departed from High Point on 3/9/11 at 10:00 AM. Pick up was scheduled on 3/11/11 at 11:15 AM to be back to High Point at 3:30 PM. The cost for this trip was \$1400.00 total.

First Student, Lafayette

Multi Contract #110105

Route Q-24

First Student, Lafayette transported the Academic Team to Jefferson High School on March 7, 8, 9, 10 & 11, 2011. They departed at 2:35 PM and returned at 5:00 PM. The per diem cost for these trips was \$179.00 with a +/- of \$55.00 per hour. Total for the 5 days would be \$895.00.

Route Q-26

First Student, Lafayette will transport the Academic Team to Delaware Valley High School, PA on April 5, 7, 12, 13, & 15, 2011 at a per diem cost of \$179.00 with a +/- of \$55.00 per hour. They are expected to depart High Point at 2:35 PM and return by 5:00 PM. The total for the 5 days would be \$895.00.

TRANSPORTATION, cont.

Havens Bus Service, Inc.
Route Q-25

Havens will transport the Literature Class to Brookdale Community College in Lincroft, NJ on May 12, 2011. They are expected to depart High Point at 6:45 AM and return at 2:30 PM. The cost for this trip is \$485.00 +/- \$60.00 per hour.

FSZ Transportation
Route HSQ-1108
Windsor School

FSZ will transport 3 Sussex Wantage students to and from Windsor School starting on March 16, 2011 at a cost of \$176.00 pd for the route and \$55.00 pd for the aide. The total per diem cost will be \$231.00. This will run till the end of the year for a maximum of 75 days which would equal \$17,325.00.

RESOLVED, that the Board approve the following Joint Agreement:

Host – Sussex Wantage
Joiner – High Point Regional
Route – SW-JG

Sussex Wantage will transport one High Point student to and from High Point at a per diem rate of \$70. Transportation started on March 2, 2011 and is expected to last for 8 weeks. The maximum number of days to be transported will be 70 days (to the end of the year) which would equal \$4,900.00.

Host – High Point
Joiner – Sussex Wantage
Route – HPSW-FT

High Point will transport Sussex Wantage students to various locations on various days at a per diem rate of \$70.00. The maximum number of trips will be 10 which would equal \$700.00.

Host – High Point
Joiner – Sussex Wantage
Route HSQ-1108

High Point will transport 3 Sussex Wantage students to and from Windsor School starting on March 16, 2011 at a cost of \$176.00 pd for the route and \$55.00 pd for the aide. The per diem cost will be \$231.00. This will run till the end of the year for a maximum of 75 days which would equal \$17,325.00.

Host – Passaic County Educational Commission
Joiner – High Point Regional High School
Route – 4012

Destination – Calais School
Contractor – Lenoir's Transportation

Passaic County will transport one (1) High Point student to Calais School from January 3, 2011 through June of 2011. The estimated cost will be \$8,788.01 plus a surcharge of \$703.04.

TRANSPORTATION, cont.

RESOLVED, that the Board approve the purchase of one 54-passenger school vehicle and awards the purchase to Truck King International Bus Sales as the lowest responsive bidder based on bids opened March 22, 2011, for a 2011 IC Bus LLC Model PB105.

Cost of Vehicle	\$81,495
Less Trade-In	<u>(16,500)</u>
Total Cost of Vehicle	\$64,995

CORRESPONDENCE

Mr. Stumpf reviewed the following:

- The Sussex County Office of Education granted High Point Regional High School's request to seek a waiver regarding the Special Education Medicaid Initiative. Attachment X-1
- Mr. Richard Zeoli, Freeholder Director, County of Sussex Board of Chosen Freeholders, acknowledged receipt of the list of questions/considerations with regard to the Sussex County Technical School budget and has requested that the Technical School be prepared to respond at the Board of School Estimate meeting scheduled for March 23. Attachment X-2
- The Township of Wantage, Land Use Board, notified High Point Regional High School, as one of the property owners within 200 feet of Block 117, Lot 38.01 located in Wantage Township, of a public hearing. Attachment X-3

MISCELLANEOUS

- The lights on the field were up as of 3:15 pm on 3/15/2011.

PUBLIC COMMENTS

Denise Wilson asked if the Dean of Students position will require a Supervisor Certificate. Dr. Hannum stated that it did not.

Dan Muller apologized for his earlier comments.

EXECUTIVE SESSION

Mr. Stumpf read the following:

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the High Point Regional High School District that it does hereby determine that it is necessary to meet in executive session at this time 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.

EXECUTIVE SESSION, cont.

A motion was made by Mr. Case, duly seconded by Mr. Hoffmann, to enter into executive session to discuss personnel at 9:00 pm. The motion unanimously carried by a voice vote.

A motion was made by Mr. Case, duly seconded by Mr. Link, that the Board adjourn from Executive Session and reconvene to regular session at 9:47 pm. The motion unanimously carried by a voice vote.

MEMBERS PRESENT Mr. Walter Stumpf Jr, President
Mr. Thomas Case
Mr. Joseph Hoffmann
Mr. Garrett Link
Mr. Joseph Luna
Mr. Kenneth Nelson
Mr. Harold Rowan, III
Mr. Edward Vander Berg

MEMBERS ABSENT Mr. Charles Musilli, III

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 9:48 pm. The motion unanimously carried by a voice vote.

Respectfully submitted,


Linda A. Alvarez
Business Administrator
Board Secretary

LAA:fw