

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

February 24, 2015

6:30 p.m.

I. CALL TO ORDER

II. FLAG SALUTE

III. 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 the 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, Sunday Herald and the Clerk of the Boroughs of Branchville and Sussex and the townships of Frankford, Lafayette, and Wantage.

IV. MISSION STATEMENT

HIGH POINT REGIONAL HIGH SCHOOL, IN PARTNERSHIP WITH STAFF, 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.

V. ROLL CALL

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Marina Krynicky	<input type="checkbox"/> Todd Miller	<input type="checkbox"/> Ken Nelson
<input type="checkbox"/> Edwin Risdon Jr.	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	<input type="checkbox"/>	
<input type="checkbox"/> Scott Ripley, Ed.D.	<input type="checkbox"/> Carolyn Joseph		# of Public ____	Quorum Yes No

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VI. EXECUTIVE SESSION

A motion will be made that the High Point Regional High School Board of Education enter Executive Session to reconvene in the Media Center to discuss the Wantage Board of Education vacancy which is exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, Open Public Meetings Act. Any discussions held by the Board which need not remain confidential will be made public when appropriate. Minutes of the Executive Session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session in the Cafeteria Annex at the conclusion of the Executive Session. Action may be taken.

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

VII. MOTION TO RETURN TO PUBLIC SESSION

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

VIII. UNFINISHED BUSINESS

IX. APPROVAL OF MINUTES

Regular Meeting Minutes -
Executive Session Minutes -

January 20, 2015
January 20, 2015

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Marina Krynicky	<input type="checkbox"/> Todd Miller	
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Edwin Risdon Jr.	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	

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X. PUBLIC COMMENTS - AGENDA ITEMS ONLY (Name and Address)

XI. PRESENTATIONS

Student Council Report

Sean Lange, Speaker of the House, will update the Board on Student Council activities.

HPEA

Mrs. Christine Henry, President, will update the Board on HPEA items.

Principal's Report

Mr. Jonathan Tallamy will update the Board on high school activities.

- Governor's Educator of the Year Program
It is my pleasure to announce that **Mrs. Jill Shrope** has been chosen as High Point Regional's recipient of the 2015 **Governor's Educator of the Year**. Congratulations Mrs. Shrope.
- Francesca Gualano will present her research **Internship at Memorial Sloan Kettering**.
- Mr. Jon Tallamy will facilitate the **Public Hearing** on the Electronic Violence and Vandalism Reporting (EVVRS) and Harassment, Intimidation or Bullying Investigations, Trainings and Programs (HIB-ITP) Data Collection.

Curriculum, Instruction and Technology

Mr. Robert Zywicki will update the Board of Education on items pertaining to Curriculum, Instruction and Technology.

- Elementary and Secondary Education Act (ESEA) and NJDOE Performance Report

XII. ACTION ITEMS

A. CURRICULUM, INSTRUCTION AND TECHNOLOGY

1. The **Faculty Attendance** rate for January is 94.9%.
Attachment A-1
2. The **Student Attendance** rate for January is 95.5%.
Attachment A-2.

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3. Enclosed is a copy of the **Suspension Report** for the month of January 2015. Attachment A-3.

4. It is recommended by the Superintendent that the Board of Education approve the **Harassment, Intimidation and Bullying Report** for the period of January 20, 2015, thru February 24, 2015. Attachment A-4.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Marina Krynicky	<input type="checkbox"/> Todd Miller	
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Edwin Risdon Jr.	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	

5. It is recommended by the Superintendent that the Board of Education approve the **field trips** as listed on the attached roster. Attachment A-5.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Marina Krynicky	<input type="checkbox"/> Todd Miller	
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Edwin Risdon Jr.	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	

6. It is recommended by the Superintendent that the Board of Education approve the **professional development** activities as listed on the attached roster. Attachment A-6

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Marina Krynicky	<input type="checkbox"/> Todd Miller	
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Edwin Risdon Jr.	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	

7. It is recommended by the Superintendent that the Board of Education accept the **EVVRS Data Collection report**. (Attachment A-7)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Marina Krynicky	<input type="checkbox"/> Todd Miller	
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Edwin Risdon Jr.	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	

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8. It is recommended by the Superintendent that the Board of Education approve the amendment to the **2014-2015 school year calendar** so as to accommodate the increased school days to make up for days lost due to inclement weather. School will now be in session on the following days: Tuesday, February 17, Tuesday, June 16, Wednesday, June 17, Thursday, June 18, and Friday June 19. In the event of additional emergency closing, Spring break will be affected as documented on the 2014-2015 school year calendar.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Marina Krynicky	<input type="checkbox"/> Todd Miller	
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Edwin Risdon Jr.	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	

B. PERSONNEL

1. It is recommended by the Superintendent that the Board of Education accept, with regret, the **retirement notification** of Marie Walsh, Teacher of Mathematics, effective June 30, 2015.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Marina Krynicky	<input type="checkbox"/> Todd Miller	
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Edwin Risdon Jr.	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	

2. It is recommended by the Superintendent that the Board of Education **amend** the motion of December 16, 2014, accepting the retirement notification of Michael Thomas to reflect the effective date of March 1, 2015.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Marina Krynicky	<input type="checkbox"/> Todd Miller	
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Edwin Risdon Jr.	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	

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3. It is recommended by the Superintendent that the Board of Education approve the following individuals as **substitute teachers** for the remainder of the 2014-15 school year:

Brittney Derin
Peter Kirschenbaum
Andrew Rose

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Marina Krynicky	<input type="checkbox"/> Todd Miller	
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Edwin Risdon Jr.	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	

4. It is recommended by the Superintendent that the Board of Education approve the following individual as a **substitute custodian** for the remainder of the 2014-2015 school year:

Danielle Pitasi

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Marina Krynicky	<input type="checkbox"/> Todd Miller	
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Edwin Risdon Jr.	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	

5. It is recommended by the Superintendent that the Board of Education approve the following individuals as **substitute secretaries** for the remainder of the 2014-2015 school year:

Kerri Komuves and Miriam Velez

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Marina Krynicky	<input type="checkbox"/> Todd Miller	
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Edwin Risdon Jr.	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	

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C. EXTRA CURRICULAR

1. It is recommended by the Superintendent that the Board of Education accept, with regret, the following **resignations**, effective immediately for the 2014-15 school year:

Seth Orr Asst. Boys Lacrosse Coach
Aimee Stormes Asst. Softball Coach
Michael Thomas Head Baseball Coach

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Marina Krynicky	<input type="checkbox"/> Todd Miller	
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Edwin Risdon Jr.	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	

2. It is recommended by the Superintendent that the Board of Education approve the following **payments for the Spring Musical:**

Pit Orchestra - 3 Rehearsals and 3 Performances

David Willer	\$450.00
Ken Neil	\$450.00
Barbara Garrison	\$450.00
Gerry Tedesco	\$450.00
Chris Arnold	\$450.00
Janell Kallimanis	\$450.00
Susan Smith	\$450.00
Linda Lagatutta	\$450.00
James Aslanian	\$450.00
John Zatorski	\$450.00

Lighting Design - Amy Roberts \$1,000.00

Poster and Program Design and Layout - Lance Sorchik \$300.00

Headshots - Diane Sorchik \$150.00

Guest Artist - Phoenix Vaughn \$500.00

There will be no cost to the Board of Education. All funds will come from the Spring Musical Activities Account.

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Marina Krynicky	<input type="checkbox"/> Todd Miller	
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Edwin Risdon Jr.	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	

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3. It is recommended by the Superintendent that the Board of Education approve, pending clearance through High Point's Security Resource Officer, the individuals listed below as **parent volunteers** to assist with set construction, lighting, costumes, and ticket sales for the spring musical.

Patrick Ferguson

Daryl Haggerty

Shawn Mills

Lee Oberg

Monica Orr

Tracy Palovitz

Melissa Pineda

Mario Poggi

Anthony Sciabica

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Marina Krynicky	<input type="checkbox"/> Todd Miller	
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Edwin Risdon Jr.	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	

4. It is recommended by the Superintendent that the Board of Education approve the appointment of Michael Thomas as a **volunteer** baseball coach effective March 1, 2015, for the 2015 baseball season.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Marina Krynicky	<input type="checkbox"/> Todd Miller	
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Edwin Risdon Jr.	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	

5. It is recommended by the Superintendent that the Board of Education approve the following **Extra Curricular appointments** for the 2014-2015 school year:

Position	Name	Long Elig.	Yrs of Serv	Step	Base	Long.	Total
Asst. Softball Coach	Fenlon, Eileen	N	0	1	\$4,900	N/A	\$4,900
Asst. Softball Coach	Ferguson-Fox, Colleen	N	0	1	\$4,900	N/A	\$4,900

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Head Baseball Coach	Ellis, Ryan	N	6	2	\$7,200	N/A	\$7,200
Asst. Baseball Co-Coach	Gardner, John (½ \$5,590)	N	14	5	\$2,795	N/A	\$2,795
Asst. Baseball Co-Coach	Bradley, Kellen (½ \$5,000)	N	0	2	\$2,500	N/A	\$2,500
Assistant Boys Lacrosse	Dearolf, Jeremy	N	5	5	\$5,590	N/A	\$5,590

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Marina Krynicky	<input type="checkbox"/> Todd Miller	
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Edwin Risdon Jr.	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	

D. POLICY

1. It is recommended by the Superintendent that the Board of Education approve the **first read** of the following **revised policies/regulations**:

Policy 2622 Student Assessment Attachment D-1a

Reg 2622 Student Assessment Attachment D-1b

Policy 5600 Student Discipline/Code of Conduct Attachment D-1c

Reg 5600 Student Discipline/Code of Conduct Attachment D-1d

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Marina Krynicky	<input type="checkbox"/> Todd Miller	
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Edwin Risdon Jr.	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	

2. It is recommended by the Superintendent that the Board of Education approve the **first read** of the following new policies/regulations:

Reg. 5613 Assaults on District Board of Education Members or Employees Attachment D-2a

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Marina Krynicky	<input type="checkbox"/> Todd Miller	
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Edwin Risdon Jr.	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	

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E. NEGOTIATIONS

Mr. Nelson will update the Board of the status of Negotiations.

F. BUILDING AND GROUNDS

1. It is recommended that the Board of Education grant permission to the Soccer Edge Camp (Kevin Fenlon) to host the non-affiliated Soccer Camp which will run from August 3, 2015 through August 7, 2015, during the hours of 4:00 p.m. to 8:00 p.m. The camp will be self-supporting and will charge \$175. per student.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Marina Krynicky	<input type="checkbox"/> Todd Miller	
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Edwin Risdon Jr.	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	

G. FINANCE

1. It is recommended that the Board of Education accept the Report of the Board Secretary/Business Administrator for the month of January, 2015 . (Attachment G-1)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Marina Krynicky	<input type="checkbox"/> Todd Miller	
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Edwin Risdon Jr.	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	

2. It is recommended that the Board of Education accept the Report of the Treasurer for the months of December 2014 and January 2015. (Attachment G-2a, G-2b)

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).

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Marina Krynicky	<input type="checkbox"/> Todd Miller	
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Edwin Risdon Jr.	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	

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3. It is recommended that the Board approve the Report of transfers for the month of January 2015. (Attachment G-3)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Marina Krynicky	<input type="checkbox"/> Todd Miller	
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Edwin Risdon Jr.	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	

4. It is recommended that the Board approve for payment the attached schedule of audited bills, dated February 24, 2015. (Attachment G-4)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Marina Krynicky	<input type="checkbox"/> Todd Miller	
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Edwin Risdon Jr.	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	

5. It is recommended that the Board accept the Agency Account, Adult Education, Athletic Account, Cafeteria Account, Principal Petty Cash, School Store and Student Account for January 2015. (Attachment G-5)

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Marina Krynicky	<input type="checkbox"/> Todd Miller	
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Edwin Risdon Jr.	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	

H. TRANSPORTATION

1. It is recommended by the Superintendent that the Board approve the following Addendum to Contract Education Routes for the 2014-2015 school year:

Stocker Bus Company

Bid # 2014-2015-02

Route # HPS-1402

Addendum #1

One student from Wallkill Valley moved within the district which added an additional 6 miles per diem at \$2.00 per mile for an increase of \$12.00 per diem to transport this student to and from school from the new address starting December 3, 2014 - June 30,

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2015. The adjusted contract amount for the 2014-2015 school year is \$159.00 per diem.

Stocker Bus Company

Bid # 2014-2015-02

Route # HPS-1402

Addendum #2

Student from Wallkill Valley deleted from this route effective January 29, 2015 reducing the miles by 6 miles per diem at \$2.00 per mile for an decrease of \$12.00 per diem. The adjusted contract amount for the remainder of the 2014-2015 school year is \$147.00 per diem.

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Marina Krynicky	<input type="checkbox"/> Todd Miller	
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Edwin Risdon Jr.	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	

2. It is recommended by the Superintendent that the Board approve the following Quoted Contracts for special education routes for the 2014-2015 school year:

Stocker Bus Company
2014-2015 School Year
Route # - HSQ-1409

Route #	School	Per Diem Route Cost	# of Days	+/- Adj.	Total Per Diem	2014-15 Route Cost
HSQ-1409	Lakeland Andover	\$127.00	14	\$2.00	\$127.00	\$1,778.00

Stocker Bus Company
2014-2015 School Year
Route # - HSQ-1410

Route #	School	Per Diem Route Cost	# of Days	+/- Adj.	Total Per Diem	2014-15 Route Cost
HSQ-1410	Lakeland Andover	\$127.00	86	\$2.00	\$127.00	\$10,922.00

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Berkshire Transportation
2014-2015 School Year
Route # - HSQ-1411

Route #	School	Per Diem Route Cost	# of Days	+/- Adj.	Total Per Diem	2014-15 Route Cost
HSQ-1411	High Point Reg HS	\$178.00	82	\$2.25	\$178.00	\$14,596.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Marina Krynicky	<input type="checkbox"/> Todd Miller	
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Edwin Risdon Jr.	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	

3. It is recommended by the Superintendent that the Board approve to award the following routes to the contractor with the lowest bid for Bid #2014-2015-03 which was held on January 28, 2015 for special education routes for the 2014-2015 school year:

BID OPENING SUMMARY SHEET

Route #	School	Contractor	Per Diem Route Cost	+/- Adj.	Per Diem Aide Cost	Total Per Diem Cost
HPS-1404	Benway School	D.W. Clark & Son	\$169.00	\$2.00	N/A	\$169.00
		FSZ Transport*	Rejected			
HPS-1405	Wallkill Valley HS	NO BIDS ACCEPTED- Route is a "NO GO"				
HPS-1406	Wallkill Valley HS	FSZ Transport	\$160.00	\$2.00	N/A	\$160.00

* Bid rejected from FSZ Transport for this route due to parent conflicts with bus contractor

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Marina Krynicky	<input type="checkbox"/> Todd Miller	
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Edwin Risdon Jr.	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	

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4. It is recommended by the Superintendent that the Board approve the following contracts awarded to the lowest bidder from the January 28, 2015 Bid:

D.W. Clark & Sons, Inc.
2014-2015 School Year
Bid #2014-2015-03

Route #	School	Per Diem Route Cost	# of Days	Per Diem Aide Cost	+/- Adj.	Total Per Diem Cost	2014-15 Route Cost
HPS-1404	Benway School	\$169.00	92	N/A	\$2.00	\$169.00	\$15,548.00

FSZ Transportation
2014-2015 School Year
Bid # - 2014-2015-03

Route #	School	Per Diem Route Cost	# of Days	Per Diem Aide Cost	+/- Adj.	Total Per Diem Cost	2014-15 Route Cost
HPS-140 6	Wallkill Valley HS	\$160.00	87	N/A	\$2.00	\$160.00	\$13,920.00

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Marina Krynicky	<input type="checkbox"/> Todd Miller	
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Edwin Risdon Jr.	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	

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5. It is recommended by the Superintendent that the Board approve the following Quoted Contracts for the transportation of High Point students for the 2014-2015 school year:

Passaic Valley Coach Lines

2014 - 2015

Field Trip

Q-19

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-19	Various Locations in Washington, DC	5/1/15 at 7:00 am/ 5/3/15 at 9:30 pm	One 55 passenger coach bus for High Point's Chamber Singers from 5/1/15 - 5/3/15	\$3,425.00	N/A	N/A

Stocker Bus Company

2014 - 2015

Athletic Trip

Q-20

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-20	Phillipsburg High School	1:30 pm/ 7:00 pm	One 54 passenger school bus on 1/30/15 for High Point's Varsity Wrestling	\$295.00	Per Hour	\$50.00

Stocker Bus Company

2014 - 2015

Field Trips

MC #FTQ-2

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-21	Liberty Science Center	6:30 pm/ 3:30 pm	One 54 pass. school bus for High Point's Biology CPA Class on 4/17/15	\$475.00	Per Hour	\$50.00
Q-23	Fairview Lakes YMCA	2:45 pm/ Drop off only	One 54 passenger school bus for High Point's Peer Counseling on 2/26/15	\$135.00	Per Hour	\$50.00

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

February 24, 2015

6:30 p.m.

Ted Dunn, Inc.

2014 - 2015

Field Trip

Q-24

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-24	Kinnelon High School	7:45 am/ 5:00 pm	One 54 passenger school bus on 2/12/15 for High Point's Choir	\$450.00	Per Hour	\$60.00

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Marina Krynicky	<input type="checkbox"/> Todd Miller	
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Edwin Risdon Jr.	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	

6. It is recommended by the Superintendent that the Board approve the following Joint Transportation Agreement for the 2014 – 2015 school year:

Host - High Point Regional High School

Joiner - Lafayette Township Bd of Ed

Route #	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
HP-LAF-1	Lafayette Elementary School	2/17/15	3/13/15	20	0	1	\$2,200.00

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> Deborah Anderson	<input type="checkbox"/> Steven Danner	<input type="checkbox"/> Marina Krynicky	<input type="checkbox"/> Todd Miller	
<input type="checkbox"/> Ken Nelson	<input type="checkbox"/> Edwin Risdon Jr.	<input type="checkbox"/> Charles Rolon Jr.	<input type="checkbox"/> Kyle Vealey	

I. LEGAL

There are no Legal items at this time.

XIII. CORRESPONDENCE

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION REGULAR MEETING

AGENDA

February 24, 2015

6:30 p.m.

XIV. MISCELLANEOUS

1. **High Point Theatre** is proud to present *My Favorite Year* on March 27 and 28 at 7:00 p.m. and March 29 at 2:00 p.m. Please contact Ms. Riccardi for tickets

XV. PUBLIC COMMENTS (Name and Address)

XVI. NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

XVII. EXECUTIVE SESSION

A motion will be made that the High Point Regional High School Board of Education enter Executive Session to reconvene at the Board Office to discuss negotiations which is exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, Open Public Meetings Act. Any discussions held by the Board which need not remain confidential will be made public when appropriate. Minutes of the Executive Session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session in the Board Office at the conclusion of the Executive Session. Action may be taken.

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

XVI. MOTION TO RETURN TO PUBLIC SESSION

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

XVII. OTHER BUSINESS

VIII. ADJOURNMENT

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm