

**BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
BOARD OF EDUCATION SPECIAL MEETING
MINUTES
February 2, 2012**

The Special Meeting of the Board of Education of the High Point Regional High School District was held on Thursday, February 2, 2012 at 5:55 P.M. at the High Point Regional High School Board of Education Conference Room on Pidgeon Hill Road, Wantage, New Jersey.

MEMBERS PRESENT Mr. Walter Stumpf Jr, President
 Mr. Thomas Case
 Mr. Paul Derin
 Mrs. Pamela Flynn
 Mr. Joseph Hoffmann
 Mr. Charles Musilli, III
 Mr. Kenneth Nelson
 Mr. Charlie Rolon, Jr.

MEMBERS ABSENT Mr. Edward Vander Berg

Also Present: Dr. John W. Hannum, Superintendent; Ms. Carolyn B. Joseph, Interim Business Administrator/Board Secretary; Ms. Fran Wentlejewski, Admin. Asst. to the Business Administrator/ Board Secretary.

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.

PUBLIC COMMENTS - AGENDA ITEMS ONLY

None were heard.

ACTION ITEMS

CURRICULUM AND INSTRUCTION

A motion was made by Mrs. Flynn, duly seconded by Mr. Rolon, that the Board of Education approve the following:
RESOLVED, that the Board approve the Field Trips as listed in Attachment A-1.
The motion unanimously carried by a voice vote.

PERSONNEL

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

RESOLVED, that the Board approve the appointment of Ms. Carolyn B. Joseph as a certificated school business administrator on a contractual basis to serve in the position of Interim Business Administrator/Board Secretary at the rate of \$57 per hour, effective February 3, 2012, through April 13, 2012, and as outlined in the Employment Agreement between Carolyn B. Joseph and the High Point Regional High School Board of Education subject to approval by the Executive County Superintendent of Schools.

The motion unanimously carried by a roll call vote.

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

RESOLVED, that the Board authorize Carolyn Joseph as Interim School Business Administrator/Board Secretary, as:

- Custodian of Board of Education Records for OPRA compliance;
 - Chief Financial Officer and Investment Officer with approved depositories;
 - Public Agency Compliance Officer (PACO in purchasing compliance);
 - Qualified Purchasing Agent;
 - Maintain appropriate bonding as required by State statutes;
 - Make telephone, wire, and electronic transactions of board funds;
- Invest Board funds at the most advantageous rate in compliance with all state laws and regulations.

The motion unanimously carried by a voice vote.

Mr. Hoffmann asked Ms. Joseph to share her credentials with the Board. Ms. Joseph gave a short summary of her qualifications. Dr. Hannum stated that he was confident that Ms. Joseph was a good choice.

FINANCE AND INSURANCE

A motion was made by Mr. Hoffmann, duly seconded by Mr. Rolon, that the Board approve the following resolution as amended:

RESOLVED, that the Board approve an agreement between the Newton Medical Center and the High Point Regional High School District for occupational services effective January 2012.

The motion unanimously carried by a voice vote.

PUBLIC COMMENTS

Mr. Nelson commented on the consolidation study.

Mr. Nelson commented on the Sussex Tech tuition, the Board noted that the County is looking for other venues for the tech offerings. Mr. Musilli commented that Tech is not held to the same budget requirements as school districts. Mr. Case commented that the tuition is paid by tax payers and should directly effect the tax liability. Mrs. Flynn added that

PUBLIC COMMENTS, cont.

the district has to pay for transportation also. Mr. Case added that Tech can levy any increase that it wants without opposition. Mr. Hoffmann stated that they should be held to the same 2% cap as school districts. Mr. Stumpf added that our per pupil cost is directly effected.

Mr. Hoffmann spoke on the Roundtable Meeting on Monday. The focus was on employee concerns, scheduling, and electives. The staff appeared excited and encouraged with Mr. Costello and all that he is doing, i.e. the pot luck luncheon. Mrs. Flynn elaborated.

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 Mrs. Flynn, to adjourn the regular meeting at 6:23 pm. The motion unanimously carried by a voice vote.

Respectfully submitted,

Fran Wentlejewski
Administrative Assistant to the Business Administrator/Board Secretary

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