

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
BOARD OF EDUCATION REGULAR MEETING MINUTES
June 18, 2012

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Monday, June 18, 2012 at 7:06 P.M. at the High Point Regional High School Board Cafeteria on Pidgeon Hill Road, Wantage, New Jersey.

MEMBERS PRESENT Mr. Walter Stumpf Jr, President
 Mr. Paul Derin
 Mrs. Pamela Flynn
 Mr. Joseph Hoffmann
 Mr. Charles Musilli, III
 Mr. Kenneth Nelson (arrived at 9:40 pm)
 Mr. Edward Vander Berg

MEMBERS ABSENT Mr. Thomas Case and Mr. Charlie Rolon, Jr.

Also Present: Dr. John W. Hannum, Superintendent; Mrs. Alice E. Bresett, Business Administrator/Board Secretary; and members of the public and High Point staff members.

Mr. Stumpf opened the meeting with the flag salute and the reading of the New Jersey Open Public Meetings Act Statement:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advanced notice of and to attend the meetings of public bodies, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted at the Augusta, Branchville, Lafayette, and Sussex Post Offices and notice sent to the New Jersey Herald, and the Clerk of the Boroughs of Branchville and Sussex and the Townships of Frankford, Lafayette and Wantage.

MISSION STATEMENT

High Point Regional High School, in partnership with faculty, family and community, is dedicated to the quest for individual excellence. By fostering high standards of achievement, we prepare students to become responsible and productive members of a diverse society.

APPROVE MINUTES

A motion was made by Mrs. Flynn, duly seconded by Mr. Musilli, that the Board approve the minutes of the following meetings of the Board of Education:

- May 14, 2012 Regular Meeting Minutes
- April 23, 2012 Executive Session Meeting Minutes as amended
- May 14, 2012 Executive Session Meeting Minutes

The motion carried by a voice vote.

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

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PUBLIC COMMENTS - AGENDA ITEMS ONLY**

None were heard

PRESENTATIONS:

HPEA Report

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

- The HPEA has a new Secretary, Mrs. Eileen Fenlon; she replaces Mr. Seamus Campbell;
- The HPEA Scholarship for \$1000 was awarded to Rachel Walton.

Principal's Report

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

- We had a good closing of School;
- Graduation went well;

Several Board Members commended Mr. Costello on great job with graduation.

- Project Graduation was attended by 170 students;
- Staffing update for 2012-2013;
- Presented the Board with the Softball Team Championship Trophy.

Curriculum and Instruction

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

- 2012-2013 Objectives;
- 2012-2013 Training;
- Chose Danielson Model for teacher evaluations;
Administration will be trained in August
Pilot program in January 2013
Full implementation in September 2013

Honeywell Energy Savings Improvement Plan

Mr. Tony Pannella reviewed the financing options regarding the Honeywell energy Savings Improvement Plan:

- Discussed the history of the plan;
- Presented the Board with Document #6460345.1;
- Discussed the Board's options at this time including the financial options.

Mr. Hoffmann spoke on the position of the Finance Committee; the committee cannot support this at this time. The Committee is aware that the cost to the district to pull out at this time will be \$85,000 to \$95,000 which will be owed to Honeywell.

UNFINISHED BUSINESS

The date of the Board Retreat is being changed to July 30, 2012, at 6:00 p.m.

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UNFINISHED BUSINESS**

Dr. Hannum presented the Board with the final report on the 2011-2012 District Goals and Objectives. (Attachment VIII-1)

CURRICULUM AND INSTRUCTION

The Faculty Attendance rate for May 2012 was 94.7% (Attachment A-1)

The Student Attendance rate for May 2012 was 96.7% (Attachment A-2)

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

A copy of the Harassment, Intimidation and Bullying Report for the period of May 14, 2012 through June 18, 2012 was disseminated. (Attachment A-4)

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

RESOLVED, that the Board approve the student field trips listed in Attachment A-5.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board approve the workshops for staff members as listed in Attachment A-6.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board approve the following summer workshops for staff members as listed as amended:

Workshop	Staff Members	Rate
TNT Training	Jennifer Britt Brian Emma Lesley Lubanski Lisabeth Muller Theresa Riccardi Justine Riegle Beth Walton	7 workshop days \$150 per day x 7 individuals = \$1,050
Virtual Platform Training	Caroline Bodnar-Keimel (4 days) Linda Abrams (1 day) Carolyn Acker (1 day) Seamus Campbell (1 day) Lesley Lubanski (1 day) David Ruppert (1 day) Jill Shrope (1 day)	10 workshop days @ \$150 per day - \$1,500
Science Lab Renovation	4 Staff – TBD	8 workshop days @ \$150 per day - \$1,200

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CURRICULUM AND INSTRUCTION, cont.**

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board approve Job Description F-46 Saturday Detention Advisors and approve revisions to Job Description B-10 Clerk Typist in the Board of Education Office and B-11 District Technology Coordinator. Attachment A-7

The motion unanimously carried by a voice vote.

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

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 resolutions:

RESOLVED, that the Board accept, with regret, the retirement notification of Susan Zenerovitz, ParaProfessional Aide, effective June 30, 2012.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board accept, with regret, the retirement notification of Martha Eidam, Speech-Language Specialist, effective June 30, 2012.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board accept, with regret, the resignation of Andrew Lubchansky, District Technology Coordinator, effective June 22, 2012.

The motion unanimously carried by a voice vote.

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

Dr. Hannum thanked Mr. Lubchansky for taking High Point to a new level in technology.

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PERSONNEL, cont.

RESOLVED, that the Board approve the 2012-2013 salaries for the administrative and non-affiliated staff as listed in Attachment B-1.

The motion unanimously carried by a roll call vote.

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

RESOLVED, that the Board approve the appointment of Alyssa Forget as Teacher of Science (Biological), at BA Step 1, \$49,445, on the 2011-2012 Salary Guide, effective September 1, 2012, pending receipt of all required paperwork and criminal history clearance. *In accordance with the ground rules established at the beginning of negotiations, all staff will be placed on the 2011-2012 salary guide. Upon conclusion of negotiations a contract revision will be issued.*

The motion unanimously carried by a roll call vote.

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

RESOLVED, that the Board approve the appointment of the following individuals for the MD Extended School Year Summer Program which will run from July 2, through July 30, 2012:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Hourly Rate</u>
Maryann Lord	1:1 Student Aide	8:30 – 1:30	\$17.95
Mary Tiencken	1:1 Student Aide	8:30 – 1:30	\$18.42
Judith Fontana	1:1 Student Aide	8:30 – 1:30	\$17.95
Terry Liu	1:1 Student LPN	7:45 – 2:15 (includes the bus ride)	\$30 .00

pending receipt of all required paperwork and criminal history clearance.

The motion unanimously carried by a roll call vote.

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

RESOLVED, that the Board approve the appointment of Theresa Liu as a part-time LPN Aide, three days per week, effective September 1, 2012, through the 2012-2013 school year, for student BC at the hourly rate of \$30 per hour, not to exceed 30 hours per week, pending receipt of all required paperwork and criminal history clearance.

The motion unanimously carried by a roll call vote.

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

RESOLVED, that the Board amend the appointment of Thomas Gilmore to reflect Custodian working 2:00 p.m. to 10:00 p.m., effective July 1, 2012, for the 2012-2013 school year. Mr. Gilmore will remain at the same step on guide and annual salary; in addition he will receive a prorated percentage of the night differential based on the hours worked after 3:00 p.m. *In accordance with the ground rules established at the beginning of negotiations, all staff will remain on their current placement on the 2011-2012 salary guide. Upon conclusion of negotiations a contract revision will be issued.*

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PERSONNEL, cont.

The motion unanimously carried by a roll call vote.

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

RESOLVED, that the Board table the motion to approve the appointment of Philip Reiner as Custodian at Step 12, \$41,885, prorated, on the 2011-2012 Salary Guide, effective upon the release of Mr. Reiner's current employer, on or about July 15, 2012, for the 2012-2013 school year, pending receipt of all required paperwork and criminal history clearance.. *In accordance with the ground rules established at the beginning of negotiations, all staff will be placed on the 2011-2012 salary guide. Upon conclusion of negotiations a contract revision will be issued.*

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board approve the appointment of Ruth Gilmore and Mary Seidenberg as substitute LPN Aides for the Extended Year Summer Program and for the 2012-2013 school year.

The motion unanimously carried by a roll call vote.

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

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

Kevin Craig Thomas Davis
Brittany Pakestein (pending issuance of substitute certificate)

The motion unanimously carried by a roll call vote.

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

RESOLVED, that the Board approve mentors for our provisional teachers and payroll deductions for Mentor Fees for the following employees:

Position	New Hire	Certification	Mentor	Mentoring
Teacher of Instrumental Music	James Aslanian	CEAS	Theresa Riccardi	\$550
Teacher of Biological Science	Alyssa Forget	CEAS Pending	Lisabeth Muller	\$550

The motion unanimously carried by a voice vote.

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

PERSONNEL, cont.

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RESOLVED, that the Board amend the appointment of Alan Chiapperino as a hall monitor for the 2012-2013 school year to reflect an hourly rate of \$13.00.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board revise the Saturday Detention hourly rate to reflect \$55 per hour for administrators.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board grant approval to Amy Librizzi, Teacher of World Languages, to perform a 150-hour administrative internship with High Point Regional High School during the fall of 2012 with Mr. Costello, as she continues to pursue her School Leadership Licensure certificate.

The motion unanimously carried by a voice vote.

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

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

- Lisa Schumann
- Robert Sunda
- Harold Woods

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board approve the appointment of Lauren Gomez as a home instructor for the summer of 2012 and through the 2012-2013 school year.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board approve the appointment of the following students in the Co-Operative/Work Study Program to work in the high school during the summer months at the rate of \$8.00, 5 hours per day, 5 days per week:

- Jennifer Stephens and Katelyn Lordy Main Office
- Jessica Norman Guidance

The motion unanimously carried by a voice vote.

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PERSONNEL, cont.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Absent
Mr. Derin	No	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

RESOLVED, that the Board approve the appointment of the following custodial summer workers effective immediately:

Name	Placement	Hourly Rate
Austin Crawn	S-1	\$8.00
Lucas Gomez	S-1	\$8.00
Tyler Gonnoud	S-1	\$8.00

The motion unanimously carried by a voice vote.

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

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

Name	Department/Section	Annual Stipend
Karen Kozlowski	World Languages	\$4,250

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board approve the appointment of Todd Van Orden as Athletic Director/Supervisor of Health and Physical Education for the 2012-2013 school year at the annual salary of \$107,829.50 pro rated in accordance with the Administrative Agreement, pending criminal history review and receipt of all required paperwork.

The Board discussed Mr. Van Ordens credential upon Mr. Derin's request.

The motion unanimously carried by a roll call vote.

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

RESOLVED, that the Board approve the appointment of Kelly Kuzicki as a full time Art Teacher for the 2012-2013 school year at BA, Step 2. *In accordance with the ground rules established at the beginning of negotiations, all staff will be placed on the 2011-2012 salary guide. Upon conclusion of negotiations a contract revision will be issued.*

The motion unanimously carried by a roll call vote.

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

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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 following Extra Curricular appointments for the 2012-2013 school year: *In accordance with the ground rules established at the beginning of negotiations, all staff will remain/be placed at their current placement on the 2011-2012 Extra Curricular Salary guide, unless noted. Upon ratification of an agreement, including salary guides, between the Board of the Education and the HPEA a contract revision will be issued.*

Position	Name	Long Elig	Yrs Of Serv.	Step	Base	Long.	Total
Asst. Coach	<i>Sunda, Robert</i> ^{*1}	N	-	5	\$5,560	N/A	\$5,560.00
Academic Team Advisor	Kappelmeier, Chris	N	0	1	\$3,840	N/A	\$3,840.00
Choreographer	Schumann, Lisa	N	-	5	\$3,349	N/A	\$3,349.00
Jazz Ensemble	Aslanian, James	N	0	1	\$3,688	N/A	\$3,688.00
Marching Band	Aslanian, James	N	0	1	\$4,483	N/A	\$4,483.00
Vocal/Orchestra Director	Woods, Harold	N	11	5	\$3,819	N/A	\$3,819.00

**Pending approval by the Sussex County Office of Education*

¹Pending criminal history clearance

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board authorize the payment of a stipend in the amount of \$3,500 to Seamus Campbell per agreement with the High Point Golf Club. Mr. Campbell was golf coach for the 2011-2012 school year. These funds are part of the \$5000 previously approved to help this club.

The motion unanimously carried by a voice vote.

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

POLICY

There are no Policy items at this time

NEGOTIATIONS

Mr. Musilli updated the Board on the Negotiations.

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BUILDING AND GROUNDS**

There are no items at this time.

FINANCE AND INSURANCE

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 month of April 2012 and May 2012. (Attachment G-1a and G-1b)

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board accept the Report of the Treasurer for the month of April 2012 and May 2012. (Attachment G-2a and G-2b)

The motion unanimously carried by a voice vote.

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

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 May 2012. (Attachment G-3)

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board approve for payment the attached schedule of audited bills, dated June 18, 2012. (Attachment G-4)

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board accept the Agency Account, Athletic Account, Cafeteria Account, Capital Reserve Account, Construction Account, Principal Petty Cash, School Store, Student Accounts, Wildcat Discovery and Vending Account reconciliations for May 2012. (Attachment G-5)

The motion unanimously carried by a voice vote.

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

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FINANCE AND INSURANCE, cont.**

RESOLVED, that the Board authorize the Business Administrator to move the interest earned in the Capital Account (fund 30) to the Debt Service Account (fund 40).

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board authorizes the submission of the NCLB amendment application for Fiscal Year 2012, and accept the grant award of these funds upon the subsequent approval of the FY 2012 NCLB application.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board approve the use of State Contract: 70256-WSCA/NASPO to purchase 110 Dell laptops with software as per quote #622112503 in the amount of \$80,285.70. The funds to purchase these laptops include \$50,316.85 from the General Operating Budget (Fund 11) and the remaining \$29,968.85 will come from our 2012 NCLB Grant - Title I and Title IIA.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board approve the following resolution:

Approval to Transfer Current Year Surplus to Capital Reserve Account

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and;

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the High Point Regional Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the High Point Regional Board of Education has determined that an amount not to exceed \$500,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the High Point Regional Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

The motion unanimously carried by a voice vote.

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

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FINANCE AND INSURANCE, cont.**

RESOLVED, that the Board approve the following resolution:

Approval to Transfer Current Year Surplus to Maintenance Reserve Account

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and;

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and;

WHEREAS, the High Point Regional Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end, and;

WHEREAS, the High Point Regional Board of Education has determined that an amount not to exceed \$500,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the High Point Regional Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board table the motion that, pursuant to N.J.S.A. 18A:18A-4.5(b), and 18A:11-1, the Board hereby approved renewal of the current contract with Maschio's Food Services, Inc. The contract will be awarded on a flat management fee basis. High Point Regional High School Board of Education shall pay Maschio's Food Services, Inc. an annual management fee in the amount of \$15,450. This management fee shall be payable in 10 monthly installments of \$1,545 per month commencing on September 1, 2012 and ending on June 30, 2013. Maschio's Food Services, Inc. guarantees a return to High Point Regional High School Board of Education in the amount of \$55,654. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's Food Services, Inc. shall be responsible for any shortfall.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board designate Bollinger Insurance as the Board's student insurance provider which includes the student community service coverage for the 2012-2013 school year; the annual premium is \$24,371.

The motion unanimously carried by a voice vote.

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

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FINANCE AND INSURANCE, cont.

RESOLVED, that the Board table the motion to approve the use of State contract #80986 and the MRESC 11/12-12 bid for purchase of the furniture and equipment in the amount of \$321,082.78 for the Science Lab renovation, Rooms 303, 305 and 307.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board approve the 2011-2012 Educational Jobs Grant spending as follows:

William Percey \$ 71,902.24
 Kate Kelly \$ 32,570.40
 Kristen Jaccodine \$ 28,120.48
 Benefits \$ 22,471.88
 Teacher Line \$155,065.00

Marion Bitler \$10,191.93
 Alan Chipperino \$ 4,636.37
 Benefits \$ 2,635.70
 Aide Line \$17,464.00

The motion unanimously carried by a voice vote.

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

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

	DISTRICT	STUDENT	TIME FRAME	TUITION COST
1	Ewing High School	30525	March 5, 2012 – June 30, 2012	\$4637.74
2	Northern Hills Academy	22985	Extended School Year 2012	\$9271.00
3	Northern Hills Academy	52980	Extended School Year 2012	\$9271.00

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board that the BOARD OF EDUCATION OF THE HIGH POINT REGIONAL HIGH SCHOOL DISTRICT IN THE COUNTY OF SUSSEX, NEW JERSEY APPROVING THE EXECUTION OF A PROJECT DEVELOPMENT AGREEMENT FOR THE DISTRICT'S PLANNED ENERGY SAVINGS IMPROVEMENT PROGRAM AND AUTHORIZING OTHER MATTERS IN CONNECTION THEREWITH

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FINANCE AND INSURANCE, cont.

WHEREAS, the Board of Education of the High Point Regional High School District in the County of Sussex, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed thereby) has, pursuant to a competitive contracting process, selected Honeywell International Inc. to serve as an "energy services company" (the "ESCO") for the installation of energy conservation measures (the "ESIP Project") at High Point Regional High School in an effort to reduce energy costs of the School District; and

WHEREAS, the Board now desires to enter into a Development Services Agreement with the ESCO which will set forth the terms and conditions upon which the ESCO will install, construct and commission the ESIP Project for the Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the High Point Regional High School District in the County of Sussex, New Jersey, as follows:

The Board hereby approves the Development Services Agreement for the ESIP Project.

The President, Vice-President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver the Development Services Agreement and any and all other related documents in connection with the ESIP Project, and to do and cause to be done any and all acts and things necessary or proper for carrying out the transaction contemplated by this resolution, and the Development Services Agreement. The execution by such officials and officers of the Development Services Agreement and any other such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with the Board's special ESIP counsel, shall be conclusive, and no further ratification or other action by the Board shall be required with respect thereto

This resolution shall take effect immediately.

The motion was not carried.

Mr. Stumpf	No	Mrs. Flynn	No	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	No	Mr. Rolon, Jr.	Absent
Mr. Derin	No	Mr. Musilli, III	No	Mr. Vander Berg	No

TRANSPORTATION

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

RESOLVED, that the Board approve the following Trip Quotes for the 2011 – 2012 school year:

Stocker Bus Company

Route – Q-31

Stocker Bus - transport the Boys JV Lacrosse Team to North Hunterdon HS on May 9, 2012. Depart at 4:15 PM, and return to school at 8:15 p.m. The cost of the trip was \$350.00 with no adjustment.

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TRANSPORTATION, cont.

First Student – Lafayette

Multi Contract # TR-8

Route – Q-33

First Student - transport the Varsity softball team to JP Stevens High School on June 5, 2012. The quote was based on a 7 hour trip departing at 1:00 PM. The cost of the trip is \$419.00 with an adjustment of \$54.00 per hour.

Route- AT-01

First Student - transport the Track Team to Old Bridge, NJ on June 7, 2012. The quote was based on a 12 hour trip which departed at 11:00 AM. The cost of the trip was \$699.00. The adjustment cost is \$49 per hour.

Aristocrat Coach

Route Q-34

Aristocrat - transport the Girls Softball team (one way to the game only) on June 9, 2012. The quote is based on a one way drop off only departing High Point at 7:00 AM. The cost of this coach bus is \$625.00.

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board approve the following Summer Contract Renewals for the 2012 – 2013 school year:

Ravin Transportation
Route HSU-3
Bid # 20060701
Renewal #6
Elks Cerebral Palsey Center
July 2, 2012 – Aug. 3, 2012

Prev. Yrs. Cost - pd	Aide Cost	CPI	Total # Days	Inc./Dec.	Total Per Diem Cost	Total Renewal Cost	Notes
\$174.07	\$25.00	\$3.76	24	\$1.00	\$202.83	\$4,867.92	Wallkill will reimburse + 5%

The motion unanimously carried by a voice vote.

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

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 TRANSPORTATION, cont.

RESOLVED, that the Board approve the following Quotes for the 2012 Summer Program:
 FSZ Transport, Corp.
 Multi Contract # HS-1

School	Route Number	Cost Per Diem	Aide Cost Per Diem	Total # Days	+/- Adj Per Mile	Total Cost	Notes
Calais School 7/2/12 – 7/30/12	HSQ-1201	\$140.00		20	\$1.00	\$2,800	Vernon pays 50% and HP pays 50%
Chapel Hill Academy 7/2/12 – 8/15/12	HSQ-1202	\$148.00	\$38.00	30	\$1.00	\$5,580.00	HP pays 33 1/2 % and S-W pays 66.2/3%
Windsor School 7/2/12 – 8/15/12	HSQ-1203	\$140.00	\$38.00	30	\$1.00	\$5,340.00	Reimbursed by Walkkill and S-W
Glenview Academy 7/11/12 – 7/17/12	HSQ-1208	\$179.00	\$48.00	28	\$1.00	\$6,356.00	No cost to HP – Walkkill reimburses +5%

Berkshire Transportation Corp.
 Multi Contract # HS-2
 Route HSQ-1205
 Quote
 Lake Drive – PM only
 June 26, 2012 – July 20, 2012

School	Route Number	Cost Per Diem	Aide Cost Per Diem	Total # Days	+/- Adj Per Mile	Total Cost	Notes
Lake Drive School 6/26/12 – 7/20/12	HSQ-1205 PM only	\$47.18	0	20	\$3.25	\$943.60	No cost to HP – Walkkill reimburses +5%
Northern Hills Academy 7/9/12 – 8/23/12	HSQ-1206	\$147.23	0	30	\$3.25	\$4,416.90	No cost to HP – Walkkill reimburses +5%

First Student – Newton
 Route HSQ-1207
 Quote
 Willow Glen Academy – Sparta
 July 5, 2012 – August 23, 2012

Cost Per Diem	Cost P.D for Aide	Total # Days	+/- Adj Per Mile	Total Cost	Notes
\$110.00	\$35.00	30	\$1.95	\$4,350.00	HP Student

The motion unanimously carried by a voice vote.

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

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TRANSPORTATION, cont.**

RESOLVED, that the Board approve the following Parental Contract for the 2012 Summer Program:

July 9, 2012 – August 17, 2012
Mrs. Stromberg (High Point Student)
Route PC1112SP

<u>Per Diem Cost</u>	<u># of Days</u>	<u>Total Amount for the Summer Program</u>
\$75.00	30	\$2,250.00

The motion unanimously carried by a voice vote.

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

RESOLVED, that the Board approve the following Joint Agreements for the 2012 Summer Programs:

Host - Sussex County Cooperative
Joiner - High Point Regional

Route	School	Per Diem	# of days	Total Cost	Notes
SR-356	ECLC	\$121.38	20	\$2,427.60	Wallkill
SR-395	Lake Drive	\$75.34	20	\$1,506.80	Wallkill
SR-476	Montgomery Academy	\$53.52	20	\$1,070.40	Del. Valley reimburses
SR-301	Northern Hills	\$116.19	30	\$3,485.70	HP Student

The motion unanimously carried by a voice vote.

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

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

Host - Sussex Wantage Regional
Joiner - High Point Regional H.S.

Start Date	End Date	Host Dist. Rout No.	Destination	# Host Students	# Joiner Students	Joiner Cost	Notes
9/1/12	6/30/13	2	High Point Regional – 181 days	0	63	\$26,785.86	HP Student
9/1/12	6/30/13	14	High point Regional – 181 days	0	54	\$22,596.86	HP Students
9/1/12	6/30/13	SW-AB	High Point Regional – PM only – 180 days @ \$47.95 pd	0	1	\$8,631.00 (maximum)	HP Student As needed

The motion unanimously carried by a voice vote.

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

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TRANSPORTATION, cont.**

RESOLVED, that the Board approve the purchase of a 54 passenger bus from Truck King International using contract #MRESC 11/12-46. The total purchase amount is \$90,424.80. The proposal also allows for a \$16,975.00 trade in allowance.

The motion unanimously carried by a voice vote.

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

LITIGATION/LEGAL

Any open Litigation/Legal items will be discussed during Executive Session.

CORRESPONDENCE

- As a result of the quality Single Accountability continuum (QSAC) district performance review, on June 6, 2012, the State Board of Education certified High Point Regional High School district for a period of three years as providing a thorough and efficient education, in accordance with N.J.S.A. 18A:7A-14. (Attachment X-1)

MISCELLANEOUS

- Please let it be noted that High Point Regional High School held their second School Bus Evacuation on Friday, May 18, 2012, between 7:00 a.m. and 7:30 a.m. The drill took place at the High School in the driveway to the entrance of the school. One route had their evacuation behind the school. The following routes were included in this evacuation:
Routes #2,3,4,5,6,7,8,11,12,13,14,15,16,17,18a,18b,19a,19b,20,21a,21b,22,23a, 23b & HPS-705.
A van from Lenape was also included in this drill. Mrs. Debby Greulich supervised the drill along with other staff members. It was a rear door exit drill.
- The Board has received a thank you from the Wantage Township Mayor and Committee for providing the bus shuttle on Wantage Day.

PUBLIC COMMENTS

Mrs. Gallagher, Wantage, stated that Mrs. Eidam was a great therapist and she will miss her. She also asked about the cafeteria equipment because she has noticed with project graduation that several items were not working. She also asked about why we were listing the personnel for the Education Jobs Fund Grant.

BOARD MEMBER NON COMMITTEE REPORTS AND COMMENTS

None at this time.

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EXECUTIVE SESSION

Mr. Stumpf read the following:

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the High Point Regional High School District that it does hereby determine that it is necessary to meet in executive session at this time. The matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

A motion was made by Mrs. Flynn, duly seconded by Mr. Musilli, to enter into executive session to discuss Negotiations and Personnel at 9:09 pm. The motion unanimously carried by a voice vote.

A motion was made by Mr. Musilli, duly seconded by Mr. Hoffmann, that the Board adjourn from Executive Session and reconvene to regular session at 10:23 pm. The motion unanimously carried by a voice vote.

MEMBERS PRESENT

Mr. Walter Stumpf Jr, President
Mr. Paul Derin
Mrs. Pamela Flynn
Mr. Joseph Hoffmann
Mr. Charles Musilli, III
Mr. Kenneth Nelson (arrived at 9:40 pm)
Mr. Edward Vander Berg

MEMBERS ABSENT

Mr. Thomas Case and Mr. Charlie Rolon, Jr.

PERSONNEL, cont.

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

RESOLVED, that the Board reinstate Pamela Norman as Custodian, with stipulations, for the 2012-2013 school year.

The motion not carried.

Mr. Stumpf	No	Mrs. Flynn	Yes	Mr. Nelson	Abstain
Mr. Case	Absent	Mr. Hoffmann	No	Mr. Rolon, Jr.	Absent
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr, Vander Berg	No

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PERSONNEL, cont.**

RESOLVED, that the Board, upon recommendation of the Superintendent, approve the appointment of Philip Reiner as Custodian at Step 12, \$41,885, prorated, on the 2011-2012 Salary Guide, effective upon the release of Mr. Reiner's current employer, on or about July 15, 2012, for the 2012-2013 school year, pending receipt of all required paperwork and criminal history clearance.. *In accordance with the ground rules established at the beginning of negotiations, all staff will be placed on the 2011-2012 salary guide. Upon conclusion of negotiations a contract revision will be issued.*

The motion carried by a roll call vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Yes
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Absent
Mr. Derin	No	Mr. Musilli, III	Yes	Mr. Vander Berg	Yes

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. Hoffmann, to adjourn the regular meeting at 10:25 pm.

The motion unanimously carried by a voice vote.

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

Respectfully submitted,

Alice E. Bresett
Board Secretary/Business Administrator

AEB:fw