

**BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
Special Meeting Minutes
October 27, 2011
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A Special Meeting of the Board of Education of the High Point Regional High School District was held on Monday, October 27, 2011 at 6:05 P.M. at the Board of Education Conference Room, 299 Pidgeon Hill Road, Wantage Township, New Jersey.

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

MEMBERS ABSENT: Mr. Thomas Case and Mr. Edward Vander Berg

Also Present: Dr. John W. Hannum, Superintendent; and Mrs. Linda Alvarez, School Business Administrator/Board Secretary. There were no members of the public or staff present.

Board President Walter Stumpf, Jr. opened the meeting with the flag salute and the reading of the New Jersey Open Public Meetings Act Statement and District Mission Statement.

Public Comments: None

Action Items:

Personnel:

A motion was presented by Mr. Musilli, and seconded by Mr. Hoffmann, to approve the following board action items as presented:

1. Resolved that the Board of Education approve the appointment of Brian Emma and Caroline Bodnar-Keimel as Saturday Detention Monitors at the hourly rate of \$35, effective immediately for the 2011-12 school year.
2. Resolved that the Board of Education approve the re-appointment of John Odlan as a Substitute Teacher for the 2011-12 school year.
3. Resolved that the Board of Education approve the appointment of the following students in the Co-Operative Work Study Program, effective October 25, 2011, for the 2011-12 school year, not to exceed 15 hours per week, at the hourly rate of \$8.00:
 - a. Justin Lott Maintenance
 - b. Frank Orlando Maintenance
 - c. Krystal Strobeck Maintenance

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4. It is resolved that the Board of Education approve the appointment of the following student workers as substitute custodians for the 2011-12 school year at an hourly rate of \$8.00 (as amended):
- a. Tyler Berg
 - b. Nicholas DeStories
 - c. Teala Krynicky
 - d. Tom Patton
 - e. Dakota Slate
 - f. James Van Hooker

All motions were approved unanimously in a roll call vote of all members present.

Extra Curricular:

A motion was presented by Mr. Musilli, and seconded by Mr. Hoffmann, to approve the following board action item as presented:

1. Resolved that the Board of Education approve the following extra curricular appointment:

Position:	Assistant Swim Coach
Name:	Eugene Emering
Long. Elig.:	None
Yrs of Service:	0
Step:	1
Base:	\$4,701
Long.:	n/a
Total:	\$4,701

The motion was approved unanimously in a roll call vote of all members present.

Finance & Insurance:

A motion was presented by Mr. Hoffmann, and seconded by Mrs. Flynn, to approve the following board action item as presented:

1. Resolved that the Board of Education approve payment for the reimbursement of unused sick days at retirement in the amount listed below as per HPEA contract Article VII, Section 3a:
- | | |
|-------------------------------------|-------------------------|
| Retiree: | Joseph Santora |
| Accumulated Sick Days: | 230.5 |
| Max Accumulated Sick Day Payout: | 175 Days X \$85 per day |
| Total: | \$14,875.00 |
| Less one day pay due for 9/15/2011: | \$463.78 |
| Total to be reimbursed: | \$14,411.22 |

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The motion was approved unanimously in a roll call vote of all members present.

Board Comments:

President Walter Stumpf, Jr. commented on his attendance at the NJ School Boards Annual Conference in Atlantic City, October 24 to 26, 2011. Dr. Hannum and Mrs. Alvarez also attended.

Executive Session:

The following motion was presented by Mr. Musilli, and seconded by Mrs. Flynn, to enter executive session at 6:20 p.m.:

Resolved that that High Point Regional High School Board of Education enter Executive Session to *interview candidates for the position of Principal of High Point Regional High School* 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 at the conclusion of the Executive Session. Action may be taken.

The motion was approved unanimously in a roll call vote of all members present.

Close Executive Session and Re-Enter Public Session:

The motion was presented by Mr. Musilli, and seconded by Mrs. Flynn, to return public session at 9:10 p.m. There was no change in attendance from the original meeting roll call. Also present were one staff member present and one member of the community.

Personnel:

A motion was presented by Mr. Musilli, and seconded by Mr. Hoffmann, to approve the following board action item as presented:

5. Resolved that the Board of Education approve the appointment of Mr. Thomas J. Costello as Principal of High Point Regional High School effective January 1, 2012 at the prorated annual salary of \$115,000 (plus any accumulated longevity) for the 2011-2012 school year. Mr. Costello will begin the transition period on December 15, 2011 and will be compensated at the new salary level prorated.

Discussion:

Mr. Nelson asked the Board continue to explore combining the positions of Superintendent and Principal.

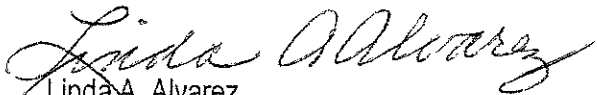
The motion was approved by the majority of all members present, with Mr. Derin as the only negative vote.

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ADJOURNMENT – With no further action or discussion required of the High Point Regional High School Board of Education, a motion was presented by Mr. Musilli, and seconded by Mrs. Flynn, to adjourn the meeting at 9:15 p.m... The motion unanimously carried.

Respectfully submitted,



Linda A. Alvarez
School Business Administrator/Board Secretary