

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
BOARD OF EDUCATION SPECIAL MEETING MINUTES
June 3, 2014

The Special Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, June 3, 2014 at 7:00 P.M. at the High Point Regional High School Cafeteria Annex on Pidgeon Hill Road, Wantage, New Jersey.

Mr. Derin 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.

MEMBERS PRESENT: Mr. Paul Derin, President
Mrs. Deborah Anderson
Mr. Steven Danner
Mr. Todd Miller
Mr. Kenneth Nelson
Mr. Ed Risdon, Jr.
Mr. Kyle Vealey

MEMBERS ABSENT: Mrs. Pamela Flynn, and Mr. Charlie Rolon, Jr.

Also Present: Mr. Scott Ripley, Superintendent; and Mrs. Fran Wentlejewski, Administrative Assistant

PUBLIC COMMENTS ON AGENDA ITEMS

None were heard.

BUILDING AND GROUNDS

A motion was made by Mrs. Anderson, duly seconded by Mr. Miller, that the Board approve the following:

BE IT RESOLVED, that the Board accept the rebid and award the contract for the following projects:

Boiler Replacement	SP#2165-030-14-1001-G04
Auditorium HVAC Upgrades	SP#2165-030-14-1002-G04
Gymnasium HVAC Upgrades	SP#2165-030-14-1003-G04

**BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
SPECIAL MEETING
June 3, 2014
Page 2
BUILDING AND GROUNDS, cont.**

to Echelon Services, LLC., Newton, New Jersey in the amount of \$1,322,700.00 base bid. Bids were received and opened on Friday, May 30, 2014 at 2:00 p.m. Echelon was the lowest bidder. Bids were received from the following contractors:

CONTRACTOR	BASE BID	ALT. #1 Replace Ceiling	Alt. #2 Oil Fired Boiler
1. AMCO Enterprises, Inc.	\$1,481,000.00	\$12,000.00	N/A
2. Echelon Services, LLC	\$1,322,700.00	-\$12,000.00	-\$10,000.00

The Board entered into a discussion on the projects and moving forward. The motion was carried by roll call vote.

Mr. Derin	Yes	Mrs. Flynn	Absent	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	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 Mrs. Anderson, seconded by Mr. Miller, to adjourn the emergency meeting at 7:06 P.M.

The motion carried by a voice vote.

Mr. Derin	Yes	Mrs. Flynn	Absent	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

Respectfully submitted,

Paul Derin
Board President, Acting Board Secretary

PD:fw