

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REGULAR MEETING MINUTES
May 21, 2019

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, May 21, 2019 at 6:00 P.M. The meeting was opened at the High Point Regional Board of Education Conference Room then moved to the High School Cafeteria Annex on Pidgeon Hill Road, Wantage, New Jersey.

Mr. Kehoe opened the meeting with the flag salute.

Mr. Kehoe read 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, the Star Ledger 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. William Kehoe** , President
 Ms. Gayle Tidona, Vice Pres.
 Mrs. Deborah Anderson
 Mr. Thomas Antcliff
 Mr. Joseph Corazza
 Mr. Wayne Dunn
 Mr. Anthony Marangi
 Ms. Patricia Nugent

MEMBERS ABSENT: Ms. LeeAnn Smith

Also Present: Dr. Scott Ripley, Superintendent; and Mr. James Minkewicz, Business Administrator/Board Secretary.

ETHICS TRAINING

Ms. Kathy Helewa conducted an Ethics Training Session for the Board.

The Board Members took a short break to move the meeting to the Cafeteria Annex at 7:00 P.M.

UNFINISHED BUSINESS

None was heard.

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APPROVAL OF MINUTES**

A motion was made by Mr. Anderson, duly seconded by Mr. Antcliff that the Board approves the minutes of the following meetings:

Regular Meeting Minutes - April 30, 2019

Executive Session Minutes - April 30, 2019

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Absent
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

PUBLIC COMMENTS - AGENDA ITEMS ONLY

None were heard.

PRESENTATIONS

STUDENT COUNCIL REPORT

There was no report

HPEA REPORT

There was no report.

PRINCIPAL'S REPORT

Mr. Jon Tallamy updated the Board on the items pertaining to the High School.

School Events

- May 15th Senior Scholarship Dinner- over \$123,000 from community scholarships- Thank you Janet, Karen and the guidance department
- May 16th FLNHS Ceremony- over 30 students inducted
- 8th Grade Picnic 5/22- thank you to Lisa Frisbie
- May 22nd SS NHS induction ceremony- 7 PM
- May 23rd Art NHS 6 PM
- June 7th Senior Trip to Great Adventure Senior Night

Student news-

- Construction and Manufacturing students- State Board of Education Awards
- Whale Watch Trip
- Supt Roundtable- Julianne Mangano
- SC Counselor Association Caring Award- Raekae Millan
- STEM community fair- June 3rd 5-7 PM- Aaron Baker and SNHS

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PRINCIPAL'S REPORT, cont.

Staff News-

- GEOY awards ceremony- Jesse and Ed

End of Year schedule-

- June 13-18 Half days
- June 14 Senior Dinner and Awards
- June 17 Senior Breakfast
- June 18 graduation 6 PM, and project grad 10 PM

Nick Boyle- Alumnus Speaker

ATHLETIC REPORT

Mr. Jon Tallamy updated the Board on the items pertaining to Athletics.

CURRICULUM AND INSTRUCTION REPORT

Mr. Seamus Campbell updated the Board of Education on items pertaining to curriculum and instruction.

ACTION ITEMS

CURRICULUM AND INSTRUCTION

The Faculty Attendance rate for April is 95.0%. (Attachment A-1)

The Student Attendance rate for April is 94.7%. (Attachment A-2)

The Suspension Report for the month of April 2019 was disseminated. (Attachment A-3)

A motion was made by Mrs. Anderson, duly seconded by Mr. Dunn, that, upon recommendation by the Superintendent, the Board approve the following resolutions:

BE IT RESOLVED, that the Board approves the **Harassment, Intimidation and Bullying Report** for the period of April 30, 2019 through May 21, 2019. Attachment A-4

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Absent
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board approves the **field trips** as listed on the attached roster. Attachment A-5a (Curricular).

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Absent
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

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CURRICULUM AND INSTRUCTION, cont.

BE IT RESOLVED, that the Board approves the application for **ESEA, IDEA and Carl D. Perkins Career Tech grant funding** for the fiscal year 2020, and, upon award, accept the funding thereof. The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Absent
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board approves the **2020-2021 School Calendar**. Attachment A-6
The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Absent
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

PERSONNEL

A motion was made by Mr. Dunn, duly seconded by Mrs. Anderson, that, upon recommendation by the Superintendent, the Board approve the following resolution:

BE IT RESOLVED, that the Board accepts, with regret, the **retirement notification** of Janet Witt, Paraprofessional Aide and Job Coach, effective July 1, 2019.

Mrs. Anderson congratulated Mrs. Witt on her retirement.

Dr. Ripley congratulated Mrs. Witt on her retirement.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Absent
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

A motion was made by Mr. Dunn, duly seconded by Mr. Antcliff, that, upon recommendation by the Superintendent, the Board approve the following resolutions:

BE IT RESOLVED, that the Board approves Adrianna Velez as a **Substitute Teacher** for the remainder of the 2018-2019 school year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Absent
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board approves the individuals listed below to work during the **Extended School Year Program**, beginning July 1 through July 29, 2019, staff to be paid hourly based on their per diem rates.

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PERSONNEL, cont.

NAME	STUDENT	POSITION	# DAYS/HOURS	Hourly Rate
Karen Jackson	On Site RN	School Nurse	20 Days 8:00 - 1:30	\$55.94
April Fick*	1:1 Student AD	1:1 Paraprofessional	20 Days 8:30 - 1:00	\$20.67
Kenneth Miller*	Classroom	Paraprofessional	20 Days 8:30 - 1:00	\$20.67
Deborah Suter*	Classroom	Paraprofessional	20 Days 8:30 - 1:00	\$20.67
Beata Wilk*	1:1 Student: HD	1:1 Paraprofessional	20 Days 8:30 - 1:00	\$18.23
Cindy Zajac*	Classroom	Paraprofessional	Substitute	\$20.67
Helen Woolley	Classroom	Teacher- Extended School Year	5 Days 8:00 - 1:30	\$72.09
William Percy	Classroom	Teacher- Extended School Year	5 Days 8:00 - 1:30	\$67.51
Margie Havens	Classroom	Teacher - Extended School Year	5 Days 8:00 - 1:30	\$71.01
Rachel Price	Classroom	Teacher - Extended School Year	5 Days 8:00 - 1:30	\$71.01
Jaclyn Bambara	Classroom	Speech/Language Specialist	2 Days Per Week - 8 Days 8:00- 1:30	\$64.02
Mary Ellen Diffily	Classroom	Physical Therapist	As determined by IEP	\$85.00
J&B Therapy	Classroom	Occupational Therapist	As determined by IEP	\$95.00

* Indicates Bus Aide

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Absent
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board approves the **bus drivers** listed below to work during the **Extended School Year Program**, beginning July 1 through July 29, 2019, staff to be paid based on their 2019-2020 hourly rates:

Sally Peer - 4 hours per day plus trip

Theresa Perez - 4 hours per day plus trips

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Absent
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board approves the **bus drivers listed below for athletic trips**, as needed from July 1, 2019, through August 31, 2019, at their regular 2019-2020 hourly rate unless indicated:

Janice Apgar

Theresa Perez

Stacy Lambert

Russell Rome - \$22.00/hr

Sally Peer

June Williams - \$25.00/hr (outside work hours)

Dr. Ripley clarified the hourly rates.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Absent
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

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PERSONNEL, cont.

BE IT RESOLVED, that the Board table the motion to approve the negotiated **contract revisions for HPAA Members** for additional duties assigned during the 2018-2019 school year. Attachment B-3
The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Absent
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

A motion was made by Mr. Dunn, duly seconded by Mrs. Anderson, that, upon recommendation by the Superintendent, the Board approve the following resolutions:

BE IT RESOLVED, that the Board approves the revised salaries for **certificated and non certificated staff members** for the 2018–2019 school year as highlighted in Attachment B-1.a-f.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Absent
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board approves the re-appointment and revised salaries for **certificated and non certificated staff members** for the 2019–2020 school year as highlighted in Attachment B-2.a, B-2.c-f as amended.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Absent
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board approves the following **2019 Summer Custodial Workers** paid hourly as follows:

NAME	SUMMER RATE 2019
Brands, Phillip	\$10.00
Britt, Kassie	\$10.00
Buchwald, Alex	\$10.00
Corazza, Matthew	\$10.00
Guiry, Carson	\$10.00
Hardcastle, Wayne	\$15.00
Jefferson, Howard	\$13.00
Johnson, Robert	\$10.00
Smisko, William	\$10.00
Smith, Rayna	\$13.00
Southard, Nicholas	\$10.00
Suter, Deborah	\$13.00
Van Orden, Troy	\$10.00
Van Tassel, Tiffany	\$10.00
Viera, Kyle	\$10.00

Dr. Ripley clarified the hourly rates.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Abstain	Ms. Smith	Absent
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Abstain	Ms. Nugent	Yes	Mr. Kehoe	Yes

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EXTRA CURRICULAR

A motion was made by Mrs. Anderson, duly seconded by Mr. Dunn, that, upon recommendation by the Superintendent, the Board approve the following resolutions:

BE IT RESOLVED, that the Board accepts the **resignation**, effective June 30, 2019, of the following individuals:

Michael Langan Coach Volleyball
Lianna Hennings Advisor Yearbook

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Absent
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board approves the **Extra-Curricular appointments for the 2019-2020** school year as listed on Attachment C-1.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Absent
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

POLICY

There are no items at this time.

NEGOTIATIONS

Mr. Kehoe updated the Board on Negotiations.

BUILDINGS AND GROUNDS

There are no Building and Grounds Items at this time.

FINANCE AND INSURANCE

A motion was made by Mr. Dunn, duly seconded by Mr. Antcliff, that the Board approve the following resolutions:

BE IT RESOLVED, that the Board **accepts the Report of the Board Secretary/Business Administrator** for the month of April 2019. (Attachment G-1)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Absent
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

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FINANCE AND INSURANCE, cont.

BE IT RESOLVED, that the Board **accepts the Report of the Treasurer** for the month of April 2019.
(Attachment G-2)

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).

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Absent
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board approves the **Report of Transfers** for the month of April 2019.
(Attachment G-3)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Absent
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board approve for **payment** the attached schedule of audited bills, dated May 21, 2019. (Attachment G-4)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Absent
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board accepts the **Agency Account, Adult Education, Athletic Account, Cafeteria Account, Principal Petty Cash, School Store and Student Account** for month of April 2019. (Attachment G-5)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Absent
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board approve an agreement between the High Point Regional High School Board of Education and **Camden County Educational Services Commission** to provide General Services as needed for the 2019-2020 school year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Absent
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

BE IT RESOLVED, that the Board grant permission to the **Skylands Cycling Club** to utilize the **Senior Parking Lot** for a Start/Finish Line for their annual Bicycle Race. The race is scheduled for Sunday, July 7, 2019.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Absent
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

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FINANCE AND INSURANCE, cont.

BE IT RESOLVED, that the Board accept a **grant from the Presidential Innovation Award for Environmental Educators** on behalf of Aaron Baker in the amount of \$2,500 to fund professional development and activities related to Environmental Education.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Absent
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

TRANSPORTATION

A motion was made by Mrs. Anderson, duly seconded by Mr. Antcliff that the Board approves the following resolution:

BE IT RESOLVED, that the Board approves the following Quoted Contracts for trips for the 2018–2019 School Year:

Krapf

Q-52

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-52	The Wardlaw & Hartridge School, Edison, NJ	2:45 pm/ 7:30 pm	One 54 pass school bus for High Point's V & JV Boys LAX on 5/16/19	\$495.00	Per Hour	\$65.00

Stocker

Q-53

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-53	Wallkill High School	3:30 pm/ Drop	One 54 pass school bus for High Point's Track Teams on 5/7/19 & on 5/8/19	\$135.00	Per Hour	\$60.00

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Absent
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

LEGAL

There are no Legal Items at this time.

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CORRESPONDENCE**

There are no Correspondence Items at this time.

MISCELLANEOUS

- The Annual Retirement/Recognition Luncheon will be held on June 17, 2019, at 12:30 p.m. Thank you High Point Education Foundation.
- The Board of Education would like to acknowledge and express its appreciation for the anonymous donation of the boutonnieres worn by the Choir during the Spring Concert.
- The Board of Education would like to thank and express its appreciation to all the scholarship donors who provided so many scholarships to our students on May 15, 2019.

Mr. Kehoe discussed the possibility of creating a Long Term Planning Committee.

A motion was made by Ms. Tidona, duly seconded by Mrs. Anderson, that the Board approve a Long Term Planning Committee.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Absent
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

PUBLIC COMMENTS

None were heard.

NON COMMITTEE REPORTS

No Non Committee Reports were heard.

OTHER BUSINESS

For the purpose of public disclosure and in accordance with the Open Public Records Act (OPRA) the High Point Regional High School Board Office has received and responded to the following OPRA requests over the past two months. [The Board will continue to provide this information on a monthly basis].

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OTHER BUSINESS, cont.

Date Rec'd	Date Sent	From	Request	Total Time Required	Legal Fees	Total Dist Cost
3/20	3/25	M.Derin (via email)	Copy of resolutions where M. Derin was approved for PT Security Officer from 2015 to 2017	¾ Hr	0	\$24.00
4/16	4/17	W. Gettler (sent hard copies)	Tentative Budget & Attachments & Explanation	¾ Hr	\$80.00	\$122.00
5/8	5/8	E. Obernauer (via email)	Scan & email Pass It Along Contracts/ Invoices/Receipts	½ Hr	TBD	TBD
5/9	5/17	W. Gettler (sent hard copies)	Budget Docs & Attachments & Explanation	4 Hrs	TBD	TBD
5/10	5/10	E. Obernauer (via email)	Scan & email Old and New HPEA/HPAA Contracts	1 Hr	TBD	TBD
5/10	5/10	E. Obernauer (via email)	Scan & email LinkIt & Shield32 Contracts	½ Hr	TBD	TBD

- Note OPRA requires a response within 7 business days

Mrs. Anderson stated she appreciated that this information was being reported and asked if we would receive updated information going forward.

Dr. Ripley added that this shows that the requirements were met in a timely fashion.

MISCELLANEOUS

There are no items at this time.

EXECUTIVE SESSION

A motion was made by Mrs. Anderson, duly seconded by Mr. Antcliff to enter into executive session to provide an update on personnel, negotiations and legal items which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 8:00 P.M. 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. The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Absent
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

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EXECUTIVE SESSION, cont.**

A motion was made by Mrs. Anderson, duly seconded by Mr. Antcliff that the Board adjourn from Executive Session and reconvene to regular session at 9:05 P.M.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Absent
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

MEMBERS PRESENT: **Mr. William Kehoe** , President
 Ms. Gayle Tidona, Vice Pres.
 Mrs. Deborah Anderson
 Mr. Thomas Antcliff
 Mr. Joseph Corazza
 Mr. Wayne Dunn
 Mr. Anthony Marangi
 Ms. Patricia Nugent

MEMBERS ABSENT: Ms. LeeAnn Smith

Also Present: Dr. Scott Ripley, Superintendent; and Mr. James Minkewicz, Business Administrator/Board Secretary.

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. Antcliff, to adjourn the regular meeting at 9:06 P.M.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Dunn	Yes	Ms. Smith	Absent
Mr. Antcliff	Yes	Mr. Marangi	Yes	Ms. Tidona	Yes
Mr. Corazza	Yes	Ms. Nugent	Yes	Mr. Kehoe	Yes

Respectfully submitted,



James Minkewicz
Business Administrator/Board Secretary
:fw