

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REORGANIZATION AND  
SPECIAL MEETING MINUTES  
January 6, 2015

The Reorganization and Special Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, January 6, 2015 P.M. at the High Point Regional High School Cafeteria Annex on Pidgeon Hill Road, Wantage, New Jersey.

Ms. Joseph opened the meeting with the flag salute.

Ms. Joseph 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, 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.

**FINAL ELECTION RESULTS**

Ms. Joseph reported the Official Election Results:

Branchville	Deborah Anderson – 185
Frankford	Charlie Rolon Jr. - 1,212
Wantage	Paul Derin - 1,243
Sussex	Marina Krynicky - Write In

**ADMINISTERING OATH OF OFFICE**

Ms. Joseph administered the oath of office to the following:

Branchville	Deborah Anderson
Frankford	Charlie Rolon Jr.
Sussex	Marina Krynicky
Wantage	Vacancy (Paul Derin declined the Board of Education Seat)

**MEMBERS PRESENT:**

- Mrs. Deborah Anderson
- Mr. Steven Danner
- Ms. Marina Krynicky
- Mr. Todd Miller
- Mr. Kenneth Nelson
- Mr. Ed Risdon
- Mr. Charlie Rolon Jr.
- Mr. Kyle Vealey

**MEMBERS ABSENT:**                   None

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 6, 2015**

**Page 2**

**Also Present:** Mr. Scott Ripley, Superintendent; and Ms. Carolyn B. Joseph, Interim Business Administrator/Interim Board Secretary

**ELECTION OF OFFICERS**

Ms. Joseph opened the floor for nominations for President.

A motion was made by Mr. Risdon, duly seconded by Mrs. Anderson, that Kyle Vealey be nominated as President of the High Point Regional High School Board of Education..

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Recused			Mr. Vealey	Yes

Ms. Joseph called for any other nominations for President.

A motion was made by Mr. Risdon, duly seconded by Mr. Rolon, that Kyle Vealey be named as President of the High Point Regional High School Board of Education.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Abstained			Mr. Vealey	Yes

Ms. Joseph declared that Kyle Vealey is President of the High Point Regional School Board of Education and turns the meeting over to the President.

Mr. Vealey requested nominations for Vice-President.

A motion was made by Mr. Risdon, duly seconded by Mr. Danner, that Deborah Anderson be nominated as Vice President of the High Point Regional High School Board of Education..

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	No			Mr. Vealey	Yes

Mr. Vealey called for any other nominations for Vice President.

A motion was made by Mr. Risdon, duly seconded by Mr. Vealey, that nominations be closed and that Deborah Anderson be named as Vice President of the High Point Regional High School Board of Education.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Abstained			Mr. Vealey	Yes

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 6, 2015  
Page 3  
APPOINTMENTS**

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

BE IT RESOLVED, that the Board appoints Carolyn B. Joseph as Secretary of the Board of Education effective January 1, 2015 through December 31, 2015.

The Board discussed why Ms. Joseph's appointment was for the entire year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	No			Mr. Vealey	Yes

BE IT RESOLVED, that the Board appoints Michelle LaStarza as Treasurer of School Moneys effective January 1, 2015 through June 30, 2015.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	No			Mr. Vealey	Yes

BE IT RESOLVED, that the Board appoints Kyle Vealey as Delegate to the New Jersey School Boards Association.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Abstain			Mr. Vealey	Yes

BE IT RESOLVED, that the Board appoints Kenneth Nelson as Alternate Delegate to the New Jersey School Boards Association.

The motion unanimously carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Yes			Mr. Vealey	Yes

BE IT RESOLVED, that the Board appoints Deborah Anderson as Delegate to the Sussex County School Boards Association.

The motion unanimously carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Yes			Mr. Vealey	Yes

BE IT RESOLVED, that the Board appoints Kyle Vealey as Alternate Delegate to the Sussex County School Boards Association.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Abstain			Mr. Vealey	Yes

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 6, 2015  
Page 4  
APPOINTMENTS, cont.**

BE IT RESOLVED, that the Board appoints Deborah Anderson as Representative to the Sussex County Educational Services Commission.

The motion unanimously carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Yes			Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board maintains its committee structure as follows:

- Finance/Insurance
- Negotiations
- Personnel and Policies
- Buildings and Grounds
- Transportation
- Public Relations
- Regional Planning/Ad-Hoc
- Security and Health
- Curriculum

The motion unanimously carried with a voice vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Yes			Mr. Vealey	Yes

Whereas, Open Public Meetings Act, Chapter 231, P.L. 1975 requires certain public bodies to comply with the provisions of Section 1 of said act.

It is now therefore resolved that the Board schedule its regular monthly meetings on the third Tuesday of the month at 7:00 P.M. (unless otherwise noted) in the High Point Regional High School Cafeteria Annex, 299 Pidgeon Hill Road, Sussex, New Jersey as listed:

- January 20, 2015
- February 17, 2015
- March 17, 2015
- April 21, 2015
- May 19, 2015
- June 16, 2015
- July 21, 2015
- August 18, 2015
- September 15, 2015
- October 20, 2015
- November 17, 2015
- December 15, 2015
- January 5, 2016 (Re-Organization Mtg.)

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 6, 2015  
Page 5  
APPOINTMENTS, cont.**

Scheduled work sessions or Special Meetings (none scheduled at this time), along with regular meetings, are open to the public.

The Board discussed the possibility of moving the meeting time up to 6:00 p.m.  
The motion unanimously carried with a voice vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Yes			Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board approve the Code of Ethics for School Board, Robert's Rules of Order, and Parliamentary Procedures for all meetings as follows:

**CODE OF ETHICS FOR SCHOOL BOARD MEMBERS**

School Ethics Act, Chapter 178, Public Law 2001

**18a:12-24.1 CODE OF ETHICS FOR SCHOOL BOARD MEMBERS -INCLUDINGDISCUSSION**

A school Board Member shall abide by the following Code of Ethics for School Board Members:

- a. *I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.*
- b. *I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.*
- c. *I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.*
- d. *I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.*
- e. *I will recognize that authority rests with the board of education and will make not personal promises nor take any private action that may compromise the board.*
- f. *I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.*
- g. *I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.*
- h. *I will vote to appoint the best qualified personnel available after consideration of the recommendations of the chief administrative officer.*
- i. *I will support and protect school personnel in proper performance of their duties.*
- j. *I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.*

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 6, 2015  
Page 6  
APPOINTMENTS, cont.**

The motion unanimously carried with a voice vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Yes			Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board appoints the firm of Lindabury McCormick, Estrabrook & Cooper, P.C. as Board Attorney effective January 1, 2015 through June 30, 2015.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Abstain	Mr. Rolon, Jr.	Yes
Ms. Krynicky	No			Mr. Vealey	Yes

BE IT RESOLVED, that the Board appoints the firm of Adams Gutierrez & Lattiboudere, LLC as Board Attorney effective January 1, 2015 through June 30, 2015.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	No			Mr. Vealey	Yes

BE IT RESOLVED, that the Board designate the New Jersey Herald and the Sunday Herald as the official newspaper.

The motion unanimously carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Yes			Mr. Vealey	Yes

BE IT RESOLVED, that the Board appoints Sussex Bank, Lakeland Bank, U.S. Bank, and NJ Cash Management Fund as the official depositories.

The motion unanimously carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Yes			Mr. Vealey	Yes

BE IT RESOLVED, that the Board appoints HQW Architects of Newton, NJ as architects of record effective January 1, 2015 through June 30, 2015 year.

The motion unanimously carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Yes			Mr. Vealey	Yes

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 6, 2015  
Page 7  
APPOINTMENTS, cont.**

BE IT RESOLVED, that the Board appoints Nisivoccia & Company, LLP as the Auditor of record effective January 1, 2015 through June 30, 2015.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Abstain	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Yes			Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve the Principal's Petty Cash Fund for \$500 and the Superintendent's Petty Cash Fund for \$150. Individual warrants eligible for reimbursement may not exceed \$75 per receipt. Sales tax will not be approved for reimbursement.

The motion unanimously carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Yes			Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board approve the fee schedule for photocopies as follows:

- Letter or smaller \$0.05 per page;
- Legal or larger \$0.07 per page;
- Electronic no charge;
- CD/DVD actual cost.
- Delivery/postage service fees additional based on delivery type.

The motion unanimously carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Yes			Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve a \$3.00 transcript fee for alumni requests.

The motion unanimously carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Yes			Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve the following list of Board accounts and their signatories:

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 6, 2015  
Page 8  
APPOINTMENTS, cont.**

Name	# of Signatures Required	Authorized Signatures
H.P.R.H.S. School Store	2	Coordinator Vice Principal Board Secretary
H.P.R.H.S. General Fund	3	Board President Treasurer Board Secretary Superintendent
H.P.R.H.S Agency Account	1	Treasurer Board Secretary
H.P.R.H.S. Cafeteria Fund	2	Board Secretary Board Treasurer
H.P.R.H.S. Adult School	2	Coordinator Board Secretary Superintendent
H.P.R.H.S. Salary Account Net Pay	1	Treasurer Board Secretary
H.P.R.H.S. SUI Account	1	Treasurer Board Secretary
H.P.R.H.S. Petty Cash	2	Principal Assistant Principal
Student Activities	2	Principal Assistant Principals Board Secretary

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 6, 2015  
Page 9  
APPOINTMENTS, cont.**

H.P.R.H.S. Capital Reserve	2	Business Administrator Treasurer
Scholarship Clearing	2	Board Secretary Principal Vice Principal
H.P.R.H.S. Construction Account	2	Board Secretary Board Treasurer Board President

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Abstain			Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board authorize the 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 - quote threshold \$5,400, transportation contract threshold \$17,200, all other bids threshold \$36,000.
- 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 with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Yes			Mr. Vealey	Yes

BE IT RESOLVED, that the Board authorize the School Business Administrator/Board Secretary, in consultation and agreement with the Superintendent, to process line item transfers in compliance with required approvals per S1701 and A3680 between Board meetings.

The motion unanimously carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Yes			Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve the bylaws, policies, and regulations printed and codified in the comprehensive document entitled Bylaws and Policies of the High Point Regional High School Board of Education.

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 6, 2015  
Page 10  
APPOINTMENTS, cont.**

The motion unanimously carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Yes			Mr. Vealey	Yes

BE IT RESOLVED, that the Board recognize the following bargaining units and contractual agreements:

High Point Education Association  
High Point Administrators Association

The motion unanimously carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Yes			Mr. Vealey	Yes

BE IT RESOLVED, that the Board authorize the Board President or designee act as Board Secretary when appropriate.

The motion unanimously carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Yes			Mr. Vealey	Yes

BE IT RESOLVED, that the Board authorize use of a signature stamp for the Board President, Treasurer and Board Secretary.

The motion unanimously carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Yes			Mr. Vealey	Yes

BE IT RESOLVED, that the Board approve the appropriate bonding of the School Business Administrator (\$290,000) and the Treasurer of School Monies (\$290,000) as required by statute.

The motion unanimously carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Yes			Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board approve the following resolution, for School Alliance Fund Commissioner:

WHEREAS, The High Point Regional High School Board of Education, hereafter referred to as the "Educational Facility" is a member of the School Alliance Insurance Fund; and

WHEREAS, the School Alliance Fund requires a Fund Commissioner be appointed for each "Educational Facility";

BE IT RESOLVED that the High Point Regional High School Board of Education appoints the Business Administrator/Board Secretary as the Fund Commissioner;

BE IT FURTHER RESOLVED that the "Educational Facility's" Fund Commissioner is authorized and directed to execute such documents as are required by the Funds bylaws.

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 6, 2015  
Page 11**

**APPOINTMENTS, cont.**

The motion unanimously carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Yes			Mr. Vealey	Yes

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

BE IT RESOLVED, that the Board approve the following Resolution Authorizing Contracts with Approved State Contract Vendors for Boards of Education Pursuant to N.J.S.A.18A:18A-10a effective January 1, 2015 through June 30, 2015 (school year) as follows:

**WHEREAS**, the High Point Regional High School Board of Education, pursuant to N.J.S.A.18A:18A-10a and N.J.A.C. 5:34-7.29 (c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the High Point Regional High School Board of Education, has the need on a timely basis to purchase goods or services utilizing State contracts; and

**WHEREAS**, the High Point Regional High School Board of Education, intends to enter into contracts with the Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

**RESOLVED**, that the High Point Regional High School Board of Education School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

**RESOLVED**, that the duration of the contracts between the High Point Regional High School Board of Education and the Referenced State Contract Vendor shall be effective January 1, 2015 through June 30, 2015 (school year).

The motion unanimously carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Yes			Mr. Vealey	Yes

**PUBLIC COMMENTS – AGENDA ITEMS**

Mr. Harry Dunleavy, 11 Price Road, Augusta – commented on the appointment of two Board Attorneys. Dr. Ripley responded.

Mr. Dunleavy questioned the use of the Lakeland State Bank as a depository for Board Funds.

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 6, 2015  
Page 12  
CURRICULUM AND INSTRUCTION**

A motion was made by Mr. Vealey, duly seconded by Mr. Risdon, that, upon recommendation of the Superintendent, the Board approve the following resolution:

BE IT RESOLVED, that the Board approved the 2015-2016 Course Catalog with course offerings for the 2015-2016 school year. Attachment A-1

The Board entered into discussion on this item.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Abstain			Mr. Vealey	Yes

**FINANCE AND INSURANCE**

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

BE IT RESOLVED, that the Board approve a one-time payment to the following individuals for services rendered as indicated:

Thomas Aroune	Marching Band Brass Tech	\$400.00
Matthew Cohen	Drill Writers Fee	\$250.00
Brianna Doran	Woodwind Tech & Music Librarian	\$400.00
Phillip Gallo	Percussion Tech	\$400.00

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	No			Mr. Vealey	Yes

**PUBLIC COMMENT**

Mr. Dunleavy spoke to the ranking of High Point Regional High School as reported in the NJ Herald. Dr. Ripley responded.

Mr. Dunleavy addressed Dr. Ripley on his application for substituting at High Point. Dr. Ripley responded. Mr. Vealey promised to respond to his inquiry.

Kevin Craig, Wantage, congratulated the newly and reappointed Board Members. He spoke of the contribution that Paul Derin has made to High Point.

Mr. Nicholas D'Agostino spoke to Ms. Krynicky. He also addressed Mr. Dunleavy. He continued that he is very excited with the direction of the school

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 6, 2015  
Page 13  
MISCELLANEOUS**

A motion was made by Mr. Risdon, duly seconded by Mr. Rolon, that the Board limit the time that a person can speak during the Public Comment portion of the Board Meeting to five minutes per person. The motion unanimously carried with a voice vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Yes			Mr. Vealey	Yes

**EXECUTIVE SESSION**

A motion was made by Mr. Risdon, duly seconded by Mr. Rolon, to enter into executive session to discuss a legal matters which is exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 7:59 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 in approximately fifteen minutes. The motion unanimously carried with a voice vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Yes			Mr. Vealey	Yes

A motion was made by Mrs. Anderson, duly seconded by Mr. Danner, that the Board adjourn from Executive Session and reconvene to regular session at 8:29 P.M. The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Absent			Mr. Vealey	Yes

**MEMBERS PRESENT:** Mrs. Deborah Anderson  
Mr. Steven Danner  
Mr. Todd Miller  
Mr. Kenneth Nelson  
Mr. Ed Risdon  
Mr. Charlie Rolon Jr.  
Mr. Kyle Vealey

**MEMBERS ABSENT:** Ms. Marina Krynicky

**Also Present:** Mr. Scott Ripley, Superintendent; and Ms. Carolyn B. Joseph, Interim Business Administrator/Interim Board Secretary

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 6, 2015  
Page 14  
OTHER BUSINESS**

Dr. Ripley reported there is a Board Vacancy for a Wantage Seat. A notice will be sent to the newspaper, website and other social media to submit a letter of interest to the Board by January 19, 2015. Interviews will be conducted accordingly.

**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. Danner, seconded by Mrs. Anderson, to adjourn the regular meeting at 9:22 P.M.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Risdon	Yes
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes
Ms. Krynicky	Absent			Mr. Vealey	Yes

Respectfully submitted,

Carolyn B. Joseph  
Interim Business Administrator/  
Interim Board Secretary  
:fw