

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
BOARD OF EDUCATION SPECIAL MEETING MINUTES
August 4, 2015

The Special Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, August 4, 2015 at 6:00 P.M. at the High Point Regional High School Board of Education Conference Room on Pidgeon Hill Road, Wantage, New Jersey.

Mr. Vealey 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. Kyle Vealey, President
Mrs. Deborah Anderson
Mr. Steven Danner
Mr. Wayne Dunn
Mr. Todd Miller
Mr. Kenneth Nelson
Mr. Charlie Rolon Jr.

MEMBERS ABSENT: Ms. Marina Krynicky and Mr. Ed Risdon

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

PUBLIC COMMENTS ON AGENDA ITEMS

None were heard.

PERSONNEL

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

BE IT RESOLVED, that the Board accepts, with regret, the resignation of Madelaine Travaille from the position of Teacher of Science and Science Research Advisor, effective July 23, 2015.
Dr. Ripley spoke about Ms. Travaille.

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PERSONNEL, cont.**

The motion carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board approves the appointment of Aaron Baker, Teacher of Science, effective October 5, 2015, or sooner based on release date by current employer, for the 2015-2016 school year, at the annual Salary of MA+15 Step 12, \$88,686, (prorated) pending receipt of all required paperwork and criminal history review.

In accordance with the ground rules established at the beginning of negotiations, all staff will be placed on the 2014-2015 salary guide. Upon ratification of an agreement, including salary guides, between the Board of Education and the HPEA, contract revisions will be issued.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the appointment of Jacqueline McCarthy, Teacher of Social Studies, effective October 5, 2015, or sooner based on release date by current employer, for the 2015-2016 school year, at the annual Salary of MA Step 9, \$70,746, (prorated) pending receipt of all required paperwork and criminal history review.

In accordance with the ground rules established at the beginning of negotiations, all staff will be placed on the 2014-2015 salary guide. Upon ratification of an agreement, including salary guides, between the Board of Education and the HPEA, contract revisions will be issued.

The Board discussed the merits of the new staff.

The motion carried with a roll call vote.

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

PUBLIC COMMENTS

None were heard.

EXECUTIVE SESSION

A motion was made by Mrs. Anderson, duly seconded by Mr. Rolon, to enter into executive session to discuss personnel, legal and negotiation items which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 6:08 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.

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PERSONNEL, cont.

The motion carried with a voice vote.

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

A motion was made by Mr. Rolon, duly seconded by Mr. Dunn, that the Board adjourn from Executive Session and reconvene to regular session at 7:18 P.M.

The motion carried with a voice vote.

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

MEMBERS PRESENT: Mr. Kyle Vealey, President
Mrs. Deborah Anderson
Mr. Steven Danner
Mr. Wayne Dunn
Mr. Todd Miller
Mr. Kenneth Nelson
Mr. Charlie Rolon Jr.

MEMBERS ABSENT: Ms. Marina Krynicky and Mr. Ed Risdon

Also Present: Dr. Scott Ripley, Superintendent; and Ms. Carolyn B. Joseph, Interim Business Administrator/Interim 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 Mr. Rolon, seconded by Dunn, to adjourn the regular meeting at 7:19 P.M.

The motion carried with a voice vote.

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

Respectfully submitted,

Carolyn B. Joseph
Interim Business Administrator/
Interim Board Secretary

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