

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
REORGANIZATION AND
SPECIAL MEETING MINUTES
January 5, 2016

The Reorganization and Special Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, January 5, 2016 at 7:00 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 as per County Wide Report November 3, 2015:

Branchville	Deborah Anderson – 195
Frankford	Michael Voitcu - 662
Lafayette	Todd Miller - 280
Wantage	Wayne Dunn - 795

ADMINISTERING OATH OF OFFICE

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

Branchville	Deborah Anderson
Frankford	Michael Voitcu
Lafayette	Todd Miller
Wantage	Wayne Dunn

MEMBERS PRESENT:

Mr. Kyle Vealey
Mrs. Deborah Anderson
Mr. Steven Danner
Mr. Wayne Dunn
Mr. Todd Miller
Mr. Kenneth Nelson
Mr. Michael Voitcu

MEMBERS ABSENT:

Mr. Charlie Rolon Jr.
Ms. Marina Krynicky - RESIGNED

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

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ELECTION OF OFFICERS**

Ms. Joseph opened the floor for nominations for President.

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

Ms. Joseph called for any other nominations for President.

BE IT RESOLVED, 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. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	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. Vealey, duly seconded by Mr. Miller, that Deborah Anderson be nominated as Vice President of the High Point Regional High School Board of Education.

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

BE IT RESOLVED, 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. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	Yes

Mr. Vealey announced that Ms. Marina Krynicki has resigned from the High Point Board of Education effective immediately, which will leave the Sussex Borough seat open.

APPOINTMENTS

A motion was made by Mrs. Anderson, duly seconded by Mr. Danner, 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, 2016 through March 31, 2016.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	Yes

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APPOINTMENTS, cont.*

BE IT RESOLVED, that the Board appoints Michelle La Starza as Treasurer of School Moneys effective January 1, 2016 through December 31, 2016.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	Yes

BE IT RESOLVED, that the Board appoints Donna Lembo as Affirmative Action Officer, 504 Committee Coordinator, Homeless Liaison, and Issuing Officer for Working Papers, effective January 1, 2016 through December 31, 2016.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	Yes

BE IT RESOLVED, that the Board appoints Kate Romeo as SAC effective January 1, 2016 through December 31, 2016.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	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. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	Yes

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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	Yes

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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	Yes

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

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APPOINTMENTS, cont.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	Yes

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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	Yes

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

Finance/Insurance/Building & Grounds
Negotiations
Personnel and Policies
Transportation
Security (IT) and Health
Curriculum
Public Relations

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	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:

January 19, 2016
February 23, 2016 *
March 15, 2016
April 19, 2016
May 17, 2016
June 21, 2016
July 19, 2016
August 16, 2016
September 20, 2016
October 18, 2016 (Public Hearing EVVRS)
November 15, 2016
December 20, 2016

January 3, 2017 (Reorganization and Special Mtg.)

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

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.

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APPOINTMENTS, cont.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	Yes

A motion was made by Mr. Vealey, 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 - INCLUDING DISCUSSION

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.*

Mrs. Anderson suggested that the Board invite NJ School Boards to come and talk to the Board Members regarding the Code of Ethics. Mrs. Anderson stated that Robin Meehan has been contacted.

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APPOINTMENTS, cont.**

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	Yes

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

BE IT RESOLVED, that the Board appoints the firm of Busch Law Group LLC as Board Attorney effective January 1, 2016 through June 30, 2016.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	Yes

BE IT RESOLVED, that the Board appoints the firm of Durkin & Durkin LLP as Special Counsel effective January 1, 2016 through June 30, 2016.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	Yes

BE IT RESOLVED, that the Board designate the New Jersey Herald and the The Star-Ledger as the official newspaper.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	Yes

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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	Yes

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

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 carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	Yes

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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 carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	Yes

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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	Yes

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

Name	# of Signatures Required	Authorized Signatures
H.P.R.H.S. School Store	2	Coordinator Vice Principal Board Secretary Superintendent
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. Athletic Account	2	Principal Athletic Director Assistant Principal Superintendent

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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 Superintendent
Scholarship Clearing	2	Board Secretary Principal Vice Principal Superintendent
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. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	Yes

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 \$6,000, transportation contract threshold \$18,800, all other bids threshold \$40,000.
- 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 carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	Yes

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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 through June 30, 2016.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	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.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	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 carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	Yes

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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	Yes

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

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	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 carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	Yes

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APPOINTMENTS, cont.**

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

BE IT RESOLVED, that the Board approve the following resolution, for School Alliance Fund Commissioner effective January 1, 2016 through December 31, 2016:

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.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	Yes

A motion was made by Mrs. Anderson, duly seconded by Mr. Miller, 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, 2016 through June 30, 2016 (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

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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, 2016 through June 30, 2016.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	Yes

PUBLIC COMMENTS – 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 table the motion to approve the listed **staff members salaries** in accordance with the HPEA/HPRHS Board of Education agreement for the 2015–2016 school year, effective retroactively to July 1, 2015, as listed in Attachment B-1a thru B-1d.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	Yes

PUBLIC COMMENTS

Mr. Gettler, Wantage, expressed his concerns over the recent article that ran in the NJ Herald regarding a Mediation Hearing, in Trenton, regarding the Montague Send/Receive contract.

Mr. Arthur Henn, Montague, expressed his opinion on the Montague Send /Receive Contract.

Ms. Barbara Holstein, Montague, expressed her support of the Montague Send/Receive Contract.

Mr. Ken Nelson spoke about the information disseminated in the NJ Herald and the Mediation Hearing.

Mr. Vealey read a letter that addressed the Mediation and how Legal Items are handled at the Board Level.

Mr. Nelson and Mr. Vealey expressed their differing opinion.

Mr. Anderson addressed Mr. Gettler and the public in attendance on the handling of Legal Items as referenced in NJ School Board Ethic Rules.

Mr. Gettler expressed his disagreement.

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Mr. Vealey stated that he supports the way that this issue has been handled by Dr. Ripley.

EXECUTIVE SESSION

A motion was made by Mrs. Anderson, duly seconded by Mr. Miller, to enter into executive session to discuss a personnel matters which is exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 7:45 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 forty-five minutes.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	Yes

A motion was made by Mr. Miller, duly seconded by Mr. Dunn, that the Board adjourn from Executive Session and reconvene to regular session at 8:45 P.M.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	Yes

MEMBERS PRESENT:

Mr. Kyle Vealey
Mrs. Deborah Anderson
Mr. Steven Danner
Mr. Wayne Dunn
Mr. Todd Miller
Mr. Kenneth Nelson
Mr. Michael Voitcu

MEMBERS ABSENT:

Mr. Charlie Rolon Jr.
Ms. Marina Krynicky - RESIGNED

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

ADJOURNMENT

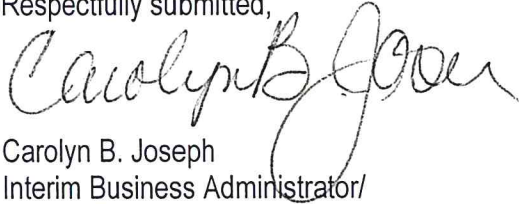
With no further action or discussion required of the High Point Regional High School Board of Education at this time, a motion was made by Mr. Miller, seconded by Mr. Dunn, to adjourn the regular meeting at 8:46 P.M.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	Yes

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Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Carolyn B. Joseph". The signature is written in dark ink and is positioned above the printed name and title.

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