

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING MINUTES  
January 19, 2016

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, January 19, 2016 at 7:00 P.M. at the High Point Regional High School Cafeteria Annex on Pidgeon Hill Road, Wantage, New Jersey.

Mr. Vealey opened the meeting with the flag salute.

Mr. Vealey 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.

**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.  
Mr. Michael Voitcu

**MEMBERS ABSENT:** None

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

### **OTHER BUSINESS**

None were heard.

### **APPROVAL OF MINUTES**

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

Special Meeting - December 9, 2015

Executive Session Minutes - December 9, 2015

The motion carried with a roll call vote.

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 19, 2016  
Page 2  
APPROVAL OF MINUTES, cont.**

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

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

Regular Meeting Minutes - December 15, 2015  
Executive Session Minutes - December 15, 2015

The motion carried with a roll call vote.

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

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

Reorganization Meeting Minutes - January 5, 2016  
Executive Session Minutes - January 5, 2016

The motion carried with a roll call vote.

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

**PUBLIC COMMENTS - AGENDA ITEMS ONLY**

None were heard.

**PRESENTATIONS**

Dr. Ripley read the following Resolution in recognition of School Board Recognition Month:

**WHEREAS,** The New Jersey School Boards Association has declared January 2016 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

**WHEREAS,** The High Point Regional High School Board of Education is one of more than 581 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

**WHEREAS,** The High Point Regional High School Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

**WHEREAS,** New Jersey's local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12<sup>th</sup> grade; and

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 19, 2016  
Page 3  
PRESENTATIONS, cont.**

**WHEREAS,** New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

**WHEREAS,** School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

**WHEREAS,** Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

**WHEREAS,** New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Education Progress (NAEP) scores and Advanced Placement offerings and test scores. Now, therefore, be it

**RESOLVED,** That the High Point Regional High School Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2016 as SCHOOL BOARD RECOGNITION MONTH; and be it further

**RESOLVED,** That the High Point Regional High School Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

**Student Council Report**

Adam Niehoff, Speaker of the House, updated the Board on Student Council activities:

- January 6 NJASC Meeting
- Tilly's Kids
- Spirit Week

**Curriculum and Instruction**

Mr. Seamus Campbell updated the Board of Education on items pertaining to Curriculum, Instruction and Technology

- Presentation on the Google Summit
- Assessments
  - PSAT
  - RTI
  - What is needed to graduate
  - PARCC Assessment schedule

The Board Members commented on the Google Summit

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 19, 2016**

**Page 4  
Principal**

Mr. Jonathan Tallamy updated the Board on high school items:

- 8<sup>th</sup> grade open house
- Block scheduling and Genesis
- District music celebration
- Mock Trial competing
- Pretty in Pink basketball game

**Athletic Report**

Mr. Jonathan Tallamy updated the Board on athletic activities:

- Maddy Smith scored her 1000th career point against Sussex Tech last week
- Girls Basketball ranked 15th in the tri state area by MSG Varsity
- Girls Basketball won the Westwood Holiday Tourney
- Wrestling goes for the freedom division title tomorrow at Jefferson, which could be John Gardner's 300th career win

**PRESENTATIONS**

- Mr. Carlson and Mrs. Librizzi recognized and presented to the Board of Education High Point's Governor's Educators of the Year
  - Mrs. Joan Smith - Governor's Teacher
  - Mrs. Marie Sullivan - Governor's Educational Services Professional
- Mr. Carlson spoke on Restorative Practices

**CURRICULUM, INSTRUCTION AND TECHNOLOGY**

The Faculty Attendance rate for December is 94.3% (Attachment A-1)

The Student Attendance rate for December is 93.6% (Attachment A-2)

The Suspension Report for the month of December 2015 was disseminated. (Attachment A-3)

A motion was made by Mrs. Anderson, duly seconded by Mr. Rolon, 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 December 15, 2015 thru January 19, 2016. Attachment A-4

The motion carried with a roll call vote.

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

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

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING**

January 19, 2016

Page 5

**CURRICULUM, INSTRUCTION AND TECHNOLOGY, cont.**

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **professional development** activities as listed on the attached roster. Attachment A-6

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **disposal of outdated textbooks** as listed in Attachment A-7.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **revised Job Description B-1** Director of Curriculum and Instruction. (Attachment A-8)

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board accepts **submission** of the Harassment, Intimidation or Bullying Investigations, Trainings and Programs (**HIB-ITP**), and **EVVRS Data Collection reports**. (Attachment A-9 and A-10)

The motion carried with a roll call vote.

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

**PERSONNEL**

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

BE IT RESOLVED, that the Board approves the **termination** of Employee 789, effective January 15, 2016, with two-week notification as of January 4, 2016.

The motion carried with a roll call vote.

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

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 19, 2016  
Page 6  
PERSONNEL, cont.**

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

BE IT RESOLVED, that the Board approves 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.

Mr. Nelson discussed his vote and reasons.  
The motion carried with a roll call vote.

Mrs. Anderson	Abstain	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mr. Danner	Yes	Mr. Nelson	No	Mr. Vealey	Yes
Mr. Dunn	Yes			Mr. Voitcu	Yes

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

BE IT RESOLVED, that the Board approves the **appointment** of Mr. James Minkewicz as School Business Administrator/Board Secretary for the remainder of the 2015-2016 school year, effective April 1, 2016, at the annual salary of \$126,000, prorated. Attachment B-2

Mr. Nelson discussed his vote and reasons.  
The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
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, upon recommendation by the Superintendent, the Board approve the following resolution:

BE IT RESOLVED, that the Board approves the **reassignment** of Mr. Seamus Campbell to the position of Acting Director of Curriculum and Instruction for the remainder of the 2015-2016 school year, effective February 1, 2016, at an annual salary of \$113,000, plus salary adjustments of \$750 Admin Salary Guide Incentive for MA+60 and \$3,000 Admin Longevity accrued, for a total salary of \$116,750, prorated

Mr. Nelson discussed his vote and reasons.  
The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
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. Rolon, that, upon recommendation by the Superintendent, the Board approve the following resolutions:

BE IT RESOLVED, that the Board approves the **appointment** of the following substitutes effective January 20, 2016:

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 19, 2016  
Page 7  
PERSONNEL, cont.**

Richard Border Jr. Substitute Teacher  
Stephanie Jacobs Substitute Teacher (pending receipt of criminal history review)  
Roxana Letchi Substitute Secretary, Substitute Aide  
Richard Sciolaro Substitute Teacher (pending receipt of substitute certificate)

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **appointment** of Krystal Norman as Custodian, effective February 8, 2016, for the remainder of the 2015-2016 school year, at Step 4, \$40,315.00, prorated, on the 2015-16 Custodial salary guide.

The motion carried with a roll call vote.

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

**EXTRA CURRICULAR**

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

BE IT RESOLVED, that the Board accepts the **resignation** of David Ruppert as Assistant Boys Soccer Coach effective for the 2016-2017 school year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
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, upon the recommendation of the Superintendent, the Board approve the following resolution:

BE IT RESOLVED, that the Board approves the **Play for Pink** basketball game fundraiser, and related activities, scheduled to be held on January 23, 2016.

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approves the **creation of a volunteer activity club**, High Point French Club, for students who have an interest in the French language and culture. Ms. Kelly Reynolds will be the volunteer club advisor.

The motion carried with a roll call vote.

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

**BOARD OF EDUCATION**  
**HIGH POINT REGIONAL HIGH SCHOOL**  
**REGULAR MEETING**  
*January 19, 2016*  
**Page 8**  
**POLICY**

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

BE IT RESOLVED, that the Board approves the first reading of the following **revised Bylaw**:  
                     Bylaw 0155                      Board Committee                      Attachment D-1

The Board entered into a lengthy discussion on the new structuring of the Committees and the responsibilities of the Board Members regarding public relations.

The motion carried with a roll call vote.

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

**BUILDING AND GROUNDS**

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

BE IT RESOLVED, that the Board approve HQW Architects LLC, as special project architects for a school lunch capital reserve project with services commencing January 20, 2016, through completion of such project.

The motion carried with a roll call vote.

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

**FINANCE AND INSURANCE**

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

BE IT RESOLVED, that the Board accept the Report of the Board Secretary/Business Administrator for the month of December 2015. (Attachment G-1)

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board approve the Report of transfers for the month of December 2015. (Attachment G-3)

The motion carried with a roll call vote.

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



**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 19, 2016  
Page 9  
FINANCE AND INSURANCE, cont.**

BE IT RESOLVED, that the Board approve for payment the attached schedule of audited bills, dated January 19, 2016 (Attachment G-4)

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board accept the Agency Account, Adult Education, Athletic Account, Cafeteria Account, Principal Petty Cash, School Store and Student Account for December 2015. (Attachment G-5)

The motion carried with a roll call vote.

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

BE IT RESOLVED, that the Board accept, approve and place on file the annual audit for the year ending June 30, 2015. The Comprehensive Annual Financial Report included in the financial section stated there were no corrective recommendations.

Dr. Ripley and Mrs. Anderson commended Mrs. Joseph on having no recommendations on the audit.

The motion carried with a roll call vote.

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

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

BE IT RESOLVED, that the Board approve an increase of \$191,823.45 in the Current Fund Budget, funds are to be taken from Capital Reserve, due to the amount contracted for the summer capital project.

The motion carried with a roll call vote.

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

**TRANSPORTATION**

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

BE IT RESOLVED, that the Board approves the following Quoted Contracts for trips for the 2015 – 2016 School Year:

**BOARD OF EDUCATION**  
**HIGH POINT REGIONAL HIGH SCHOOL**  
**REGULAR MEETING**  
**January 19, 2016**  
**Page 10**  
**TRANSPORTATION, cont.**

Stocker Bus Company  
 2015 - 2016  
 Athletic Trip  
 Q-16

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-16	Delsea Regional HS	5:00 am/ 8:00 pm	One 54 passenger bus for High Point's Varsity Wrestling Team on 12/30/15	\$765.00	Per Hour	\$50.00

Passaic Valley Coach Lines  
 2015 - 2016  
 Field Trips  
 Q-17

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-17	Boston, Massachusetts	9:00 am-4/29/16 / 8:30 pm-5/1/16	One 55 passenger coach bus for High Point's Chamber Singers & Jazz Ensemble from 4/29/16 - 5/1/16	\$3,695.00	N/A	N/A

Stocker Bus Company  
 2015 - 2016  
 Athletic Trip  
 Q-18

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-18	Fairview Lake YMCA Camp	2:45 pm/ Drop only	One 54 Passenger school bus for High Point's Peer Counseling on 2/25/2016	\$150.00	Per Hour	\$50.00

The motion carried with a roll call vote.

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

**LEGAL**

No Legal items at this time

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 19, 2016  
Page 11  
CORRESPONDENCE**

No Correspondence items

**MISCELLANEOUS**

No Miscellaneous items

**PUBLIC COMMENTS**

Mr. Gettler, Wantage, spoke about the quality of education at High Point, high taxes, secrecy, nepotism and Montague situation.

Arthur Henn, Montague, expressed his feeling on the Montague students attending High Point.

Barbara Holstein, Montague, spoke on the positive points of the students attending High Point.

Sharon Uchida, Wantage, spoke about Mrs. Krynicki's resignation from the Board, Dr. Ripley's contract, Montague Lawsuit, and per pupil cost at High Point.

**BOARD MEMBER NON COMMITTEE REPORTS AND COMMENTS**

Mrs. Anderson spoke on the 50<sup>th</sup> Anniversary of High Point and planned events.

Mr. Nelson spoke on the County Solar Project, and that good schools do not increase property values as much as the public believes.

**EXECUTIVE SESSION**

A motion was made by Mrs. Anderson, duly seconded by Mr. Rolon, to enter into executive session to discuss personnel items regarding hiring and termination which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 8:33 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 about 1 hour. The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Miller	Yes	Mr. Rolon, Jr.	Yes
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 adjourn from Executive Session and reconvene to regular session at 10:11 P.M.

The motion carried with a voice vote.

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
January 19, 2016  
Page 12  
EXECUTIVE SESSION, cont.**

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

**MEMBERS ABSENT:** None

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

**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. Rolon, to adjourn the regular meeting at 10:12 P.M.

The motion carried with a voice vote.

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

Respectfully submitted,

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