

**HIGH POINT REGIONAL HIGH SCHOOL
SUSSEX, NEW JERSEY 07461
BOARD OF EDUCATION
SPECIAL MEETING ACTION AGENDA**

**September 1, 2011
7:00 p.m.**

I CALL TO ORDER

II FLAG SALUTE

III 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 the 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, Sunday Herald and the Clerk of the Boroughs of Branchville and Sussex and the townships of Frankford, Lafayette, and Wantage.

IV MISSION STATEMENT

HIGH POINT REGIONAL HIGH SCHOOL, IN PARTNERSHIP WITH STAFF, 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

V ACTION ITEMS

A. CURRICULUM AND INSTRUCTION

1. It is recommended that the Board of Education accept EK, a Foreign Exchange Student from Germany, as a student of High Point Regional High School beginning September 1, 2011, through the end of the 2011-2012 school year. **(ACTION)**
2. It is recommended that the Board of Education approve a delayed opening schedule for students and staff on Friday, September 23, 2011. **(ACTION)**
3. It is recommended that the Board approve the appointment of Thomas Costello, Supervisor of Secondary Education, as a member of the affirmative action team for the 2011-2012 school year. **(ACTION)** Previously approved members of the team are:

Chair	Rosalie Haller, Director of Special Education
Members	Donna Lembo, Director of Guidance
	Scott Ripley, Director of Curriculum and Instruction

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B. PERSONNEL

1. It is recommended that the Board of Education approve the appointment of Anastasia Plasket, Teacher of Biological Science, at BA Step 4, \$49,745, on the 2011-2012 Teacher Salary Guide, effective September 1, 2011, for the 2011-2012 school year, pending criminal history review and/or emergent hire approval. **(ACTION)**
2. It is recommended that the Board of Education authorize High Point Regional High School to apply to the Sussex County Department of Education for the emergent hiring of Anastasia Plasket. **(ACTION)**
3. It is recommended that the Board of Education accept the retirement of Dr. Joseph Santora, Teacher of Social Studies, effective October 31, 2011, (60 days after September 1, 2011) or earlier based on mutual agreement. **(ACTION)**
4. It is recommended that the Board of Education accept, with regret, the resignation of Ms. Mary Hassenplug, Teacher of English, effective September 1, 2011. **(ACTION)**
5. It is recommended that the Board of Education approve the re-appointment of Laraine Reedy, Teacher of English, at BA Step 11, \$70,805, on the 2011-2012 Teacher Salary Guide, effective September 1, 2011, for the 2011-2012 school year. **(ACTION)**
6. It is recommended that the Board of Education approve the submission of the following County Substitute Certificate Applications to the Sussex County Department of Education for issuance/renewal of a County Substitute Certificate: **(ACTION)**
Frank Petit
7. It is recommended that the Board of Education approve the following individuals as substitute teachers for the 2011-2012 school year.
Joanne McEvoy
Frank Petit (pending receipt of all required paperwork)
Brad Szatkiewicz

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C. EXTRA CURRICULAR

1. It is recommended that the Board of Education approve the appointment of William Cosentino as Weight Trainer Co-Advisor effective immediately for the 2011 fall season at one-half of Step 1, or \$1,319, on the 2011-2012 Extra Curricular guide. **(ACTION)**
2. It is recommended that the Board of Education approve the appointment of Brad Szatkiewicz as Assistant Baseball Coach for the 2011-2012 school year, at Step 5, \$5,291 on the Extra Curricular guide. **(ACTION)**
3. It is recommended that the Board of Education approve the appointment of Frank Petit as a volunteer assistant football coach for the 2011-2012 school year, pending receipt of all required paperwork. **(ACTION)**

D. BUILDING AND GROUNDS

1. It is recommended that the Board re-affirm approval of the previously adopted resolution, at the July 18, 2011 Board Meeting, authorizing the Morris County Improvement Authority to include High Point Regional High School as a participant in the local finance board application to be filed by the Authority in connection with the NCIA/Sussex Solar Program as one of the local government participants in the Authority's 2011 Renewable Energy Program. **(ACTION)**
2. It is recommended that the Board approve one of the following options for the 2011 Renewable Energy Program at the High Point Regional High School: **(ACTION)**

Option #1	Entire roof and carport system
Option #2	2001 roof only and carport system
Option #3	2001 roof only, no carport system
Option #4	Entire roof, no carport canopy

3. It is recommended that the Board rescind approval of the previously adopted resolution authorizing the Morris County Improvement Authority to include High Point Regional High School as a participant in the local finance board application to be filed by the Authority in connection with the NCIA/Sussex Solar Program. **(ACTION)**

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VI PUBLIC COMMENTS

VII BOARD MEMBER NON COMMITTEE REPORTS AND COMMENTS

VII ADJOURNMENT

JWH:pem
8/31/11