

A Special Meeting of the Board of Education of the High Point Regional High School District was held on July 25, 2005 at 6:30 P.M. at the Board of Education Office on Pigeon Hill Road, Wantage, New Jersey.

MEMBERS PRESENT: Mr. Thomas Case, President
Mr. Edward Vander Berg, Vice President
Mr. Joseph Hoffmann
Mr. Joseph Luna
Mr. Larry Marro
Mr. Scott Mearkle
Mr. Jim Nelson
Ms. Tina Palecek
Mr. Harold Rowan, III

MEMBERS ABSENT None

Also Present: Mr. Steven A. Kepnes, Business Administrator/Board Secretary.

Mr. Case 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, the Times Herald-Record 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.

EXECUTIVE SESSION

A motion was made by Mr. Luna, duly seconded by Mr. Rowan, that the Board enter into executive session to discuss matters at 6:40pm. The motion unanimously carried by a voice vote.

A motion was made by Mr. Vander Berg, duly seconded by Mr. Luna, that the Board adjourn from Executive Session and reconvene to regular session at 7:05pm. The motion unanimously carried by a voice vote.

A motion was made by Mr. Rowan, duly seconded by Mr. Luna to table the motion to approve appropriating from Capital Reserve for the plumbing portion of the Maintenance Building Project. The motion was carried with a voice vote, with Mr. Hoffmann abstaining.

A motion was made by Mr. Rowan, duly seconded by Mr. Luna to table the motion to approve contracts/expenditures related to the Maintenance Building Project. The motion was carried with a voice vote, with Mr. Hoffmann abstaining.

REFERENDUM UPDATE

Mr. Pannella updated the Board regarding the State Grant process.

A motion was made by Mr. Nelson, duly seconded by Mr. Vander Berg, that the Board accept the wording of the ballot with a future revision of the explanatory statement. The motion unanimously carried with voice vote.

ADJOURNMENT

A motion was made by Mr. Nelson, duly seconded by Mr. Vander Berg, to adjourn the regular meeting at 7:45 pm.

Respectfully submitted,

Steven A. Kepnes
Board Secretary