

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING  
May 14, 2007**

A Special Meeting of the Board of Education of the High Point Regional High School District was held on Monday, May 14, 2007, at 8:00 P.M. at the Board of Education Office on Pidgeon Hill Road, Wantage, New Jersey.

**MEMBERS PRESENT**            Mr. Vander Berg, President  
   Mr. Scott Mearkle, Vice Pres.  
   Mr. Joseph Luna  
   Mr. Charles Musilli, III  
   Mr. Joseph Hoffmann  
   Mr. Robert Shevlin  
   Mr. Walter Stumpf Jr. (arrived at 8:20 pm)

**MEMBERS ABSENT**            Mr. Thomas Case and Mr. Harold Rowan III

**Also Present:** Dr. John W. Hannum, Superintendent; Mr. Steven A. Kepnes, Business Administrator/Board Secretary; and members of the public and High Point staff members.

Mr. Vander Berg 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.

**PUBLIC COMMENTS**

None were heard

**EXECUTIVE SESSION**

A motion was made by Mr. Luna, duly seconded by Mr. Shevlin, that the Board enter into executive session to discuss matters at 8:05 pm. The motion unanimously carried by a voice vote.

A motion was made by Mr. Hoffmann, duly seconded by Mr. Musilli, that the Board adjourn from Executive Session and reconvene to regular session at 8:30 pm. The motion unanimously carried by a voice vote.

**ACTION ITEMS:**

**CURRICULUM AND INSTRUCTION**

A motion was made by Mr. Mearkle, duly seconded by Mr. Luna, that the Board approve the Grant Acceptance Certificate for the Perkins Secondary Grant. The allocation for High Point is \$24,451. The allocation for the consortium, including High Point, Lenape Valley, Walkkill Valley, Sparta and Vernon is \$80,325. The motion unanimously carried by a voice vote.

**FINANCE AND INSURANCE**

A motion was made by Mr. Hoffmann, duly seconded by Mr. Musilli, that the Board approve the three year agreement between the High Point Regional Board of Education and the High Point Education Association with the associated salary guides for the school years 2006-2007, 2007-2008 and 2008-2009. The motion unanimously carried by a voice vote.

**ADJOURNMENT**

A motion was made by Mr. Stumpf, duly seconded by Mr. Shevlin, to adjourn the regular meeting at 8:35 pm. The motion unanimously carried by a voice vote.

Respectfully submitted,

Steven A. Kepnes  
Board Secretary

SAK:fw