

**BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
SPECIAL MEETING
October 22, 2007**

A Special Meeting of the Board of Education of the High Point Regional High School District was held on Monday, October 22, 2007, at 6:00 P.M. at the High Point Regional High Board Meeting Room at 299 Pigeon Hill Road, Wantage, New Jersey.

MEMBERS PRESENT Mr. Vander Berg, President
 Mr. Scott Mearkle, Vice Pres.
 Mr. Thomas Case
 Mr. Joseph Luna
 Mr. Charles Musilli, III
 Mr. Joseph Hoffmann
 Mr. Harold Rowan III
 Mr. Robert Shevlin
 Mr. Walter Stumpf Jr.

MEMBERS ABSENT none

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

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.

ACTION ITEMS

PERSONNEL

A motion was made by Mr. Mearkle, duly seconded by Mr. Shevlin, that, upon recommendation of the Superintendent, the Board approve the appointment of Martin Little as a Substitute Bus Driver for the 2007-08 school year at the rate of \$20 per hour pending criminal history review. The motion unanimously carried by a voice vote.

PERSONNEL, cont.

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A motion was made by Mr. Mearkle, duly seconded by Mr. Shevlin, that, upon recommendation of the Superintendent, the Board amend the motion appointing Sarah Smalling to reflect Step 3, \$11.60/hour, Classroom Aide on the Para Professional 2007-08 salary guide, effective October 23, 2007. The motion unanimously carried by a voice vote.

FINANCE

A motion was made by Mr. Hoffmann, duly seconded by Mr. Luna, that the Board accept the Individuals with Disabilities in Education Act (IDEA) grant award for the 2007-08 Fiscal Year in the amount of \$239,582. The motion unanimously carried by a voice vote.

EXECUTIVE SESSION

A motion was made by Mr. Luna, duly seconded by Mr. Stumpf, that the Board enter into executive session to discuss matters at 6:05 pm. The motion unanimously carried by a voice vote.

A motion was made by Mr. Mearkle, duly seconded by Mr. Shevlin, that the Board adjourn from Executive Session and reconvene to regular session at 8:11 pm. The motion unanimously carried by a voice vote.

ADJOURNMENT

A motion was made by Mr. Mearkle, duly seconded by Mr. Rowan, to adjourn the regular meeting at 7:20 pm.

Respectfully submitted,

Steven A. Kepnes
Board Secretary

SAK:fw