

**BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
BOARD OF EDUCATION MEETING
July 20, 2009**

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Monday, July 20, 2009 at 7:00 P.M. at the High Point Regional High School Cafeteria Annex on Pidgeon Hill Road, Wantage, New Jersey.

MEMBERS PRESENT Mr. Scott Mearkle, President
 Mr. Thomas Case
 Mr. Joseph Hoffmann
 Mr. Garrett Link
 Mr. Joseph Luna
 Mr. Charles Musilli, III
 Mr. Harold Rowan, III
 Mr. Walter Stumpf Jr

MEMBERS ABSENT Mr. Edward Vander Berg

Also Present: Dr. John W. Hannum, Superintendent; Ms. Linda A. Alvarez, Business Administrator/Board Secretary; and members of the public and High Point staff members.

Mr. Mearkle 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, 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.

APPROVE MINUTES

A motion was made by Mr. Luna, duly seconded by Mr. Stumpf, that the Board approve the minutes of the following meetings of the Board of Education:

Regular Meeting - June 15, 2009

Executive Session - June 15, 2009

The motion carried with a voice vote of the members present, with Mr. Rowan and Mr. Musilli abstaining.

APPROVE
minutes

PUBLIC COMMENTS

Harry DunLeavy requested the Board comment on hiring practices.

Mr. Mearkle responded that there is a hiring procedure in place and the Board respects the recommendations of the Superintendent and Principal.

PRESENTATIONS:

Principal's Report

Mr. Gregory Youngman, Principal, updated the Board on high school activities as follows:

- Thanked the Board for participation in graduation
- Thanked the maintenance and custodial staff
- Thanked all staff for their support
- He acknowledged the retirement of Sue Driscoll. "Her knowledge and historical value to our district has been extremely valuable and she will be sorely missed, but we wish her well.
- Jon Tallamy commented on the PODs project

Dr. Hannum thanked Mr. Youngman for the successful graduation ceremony and coordinating efforts with the planning committee.

Curriculum and Instruction

Mrs. Janice Mezier, Director of Curriculum and Instruction, updated the Board on curriculum items:

- Professional Development Plan

PUBLIC COMMENTS

None were heard.

ACTION ITEMS

CURRICULUM AND INSTRUCTION

The Faculty Attendance rate for June 2009 was 96.2% (Attachment A-1). The Faculty Average Daily Attendance rate for the 2008-2009 school year was 93.8%

The Student Average Daily Attendance rate for the 2008-2009 school year was 96.7% (Attachment A-2)

Enclosed is a copy of the suspension report for the month of June 2009. (Attachment A-3)

A motion was made by Mr. Stumpf, duly seconded by Mr. Luna, that the Board approve the Local Professional Development Plan for the 2009-2010 school year. (Attachment A-4) The motion unanimously carried by a voice vote.

Approve
Professional
Development
Plan

PERSONNEL

A motion was made by Mr. Stumpf, duly seconded by Mr. Musilli, that, upon recommendation of the Superintendent the Board approve the following:

The appointment of Lisa Costanza as a Teacher of English at the annual salary of \$51,417 MA Step 1 on the 2008-2009 salary guide, effective September 1, 2009, for the 2009-2010 school year, pending receipt of criminal history review and submission of all required paperwork. *Staff for the 2009-2010 school year will be placed on the 2008-2009 salary guide. Upon ratification of an agreement, including salary guides, between the Board of Education and the HPEA a contract revision will be issued.*

APPROVE
 APPOINTMENT
 L. Costanza

The appointment of Erin Koster as a Teacher of Social Studies at the annual salary of \$51,417 MA Step 1 on the 2008-2009 salary guide, effective September 1, 2009, for the 2009-2010 school year, pending receipt of criminal history review and submission of all required paperwork. *Staff for the 2009-2010 school year will be placed on the 2008-2009 salary guide. Upon ratification of an agreement, including salary guides, between the Board of Education and the HPEA a contract revision will be issued.*

APPROVE
 APPOINTMENT
 E. Koster

The reappointment of Ralph Nedo as Supervisor of Buildings and Grounds for the 2009-2010 school year, at the annual salary of \$89,422, effective July 1, 2009.

The reappointment of John Inglin as Supervisor of Head Grounds/Assistant Maintenance for the 2009-2010 school year, at the annual salary of \$46,238 based on a 32 hour work week, effective July 1, 2009.

The motions unanimously carried by a voice vote.

A motion was made by Mr. Stumpf, duly seconded by Mr. Rowan, that, upon recommendation of the Superintendent the Board accept with regret, the resignation for the purpose of retirement of Susan L. Driscoll as Administrative Assistant to the Principal effective September 1, 2009. The motion unanimously carried by a voice vote.

ACCEPT
 RESIGNATION
 S. Driscoll

A motion was made by Mr. Stumpf, duly seconded by Mr. Luna, that, upon recommendation of the Superintendent the Board approve the following:

Approve Marie Sullivan, Social Worker, to work an additional three days during the Summer at her per diem rate.

Rescind approval for Matt Heyman as summer custodian and approve Russ Rome to work 35 hours a week through the summer at his substitute rate of \$13.00 per hour.

SUMMER
 CUSTODIAN

The following list of revised hourly rates for the summer custodian for the 2009-2010 school year:

Name	Guide	Hourly Rate
John Capilli, Jr.	A-1	8.75
Tara Gunderman	A-1	8.75
Andrew Kaelblein	S-3	8.50
Drew Martin	A-2	9.00
Timothy Polagye	S-2	8.25
Doug Vaughan	S-2	8.25

SUMMER
 CUSTODIAN

PERSONNEL, cont.

Approve Michael Alfund and Sharon Wejsa as summer aides at \$11.97 per hour. This is step one on the guide for one on one aide.

SUMMER
 AIDES

Approve Stephanie Danner as a substitute Cafeteria Worker for the 2009-2010 school year. The motions unanimously carried by a voice vote.

SUB
 CAFETERIA

EXTRA CURRICULAR

A motion was made by Mr. Stumpf, duly seconded by Mr. Musilli, that, upon recommendation of the Superintendent the Board approve the following:

Accept the resignation of Carolyn Acker as Yearbook Advisor effective June 30, 2009.

ACCEPT
 RESIGNATION

Approve the extra curricular staff for the 2009-2010 school year as follows:

POSITION	ADVISOR	LONG	YRS. OF SERVICE	STEP	BASE	LONG	TOTAL
Peer Counselor Assistant Advisor	Feuer, Brian	N	0	1	\$1,860	N/A	\$1,860
Marching Band Co-Advisor	Tummillo, Peter (\$4730*1/2)	N	-	5	\$2,365	N/A	\$2,365
Marching Band Co-Advisor	Dispenziere, Richard (\$4730*1/2)	N	-	5	\$2,365	N/A	\$2,365
Yearbook Advisor	Zaremha, Stacey	N	0	1	\$3,265	N/A	\$3,265

APPROVE
 APPOINTMENT
 Extra-Curricular

In accordance with the ground rules established at the beginning of negotiations, all staff will be placed on the 2008-2009 extra curricular guide. Upon ratification of an agreement, including salary guides, between the Board of Education and the HPEA a contract revision will be issued.

The motions unanimously carried by a voice vote.

POLICY

A motion was made by Mr. Stumpf, duly seconded by Mr. Garrett, that the Board approve the following:

Approve the second reading of the following next policies:

- Policy 3216 Dress and Grooming Attachment D-1
- Policy 3420 Benefits Attachment D-2

The motions unanimously carried by a voice vote.

NEGOTIATIONS

Mr. Case will update the Board of Education on negotiations with the HPEA during Executive Session.

BUILDING AND GROUNDS

Mr. Rowan provided an update on the Buildings and Grounds committee meeting held on Friday, July 10, 2009.

The following is a discussion summary of the July 20, 2009 Buildings and Grounds meeting and the Public Meeting:

Board is seriously considering a referendum for facility updates focusing on infrastructure and based on a list of needs provided by staff, administration, and supervisors. The committee reviewed a listing of potential projects. Dr. Hannum noted the district is retiring substantial debt at the end of the 2009-2010 fiscal year, and this is an excellent opportunity to complete some building projects to keep our facility in good physical condition. The total project has not been determined, but due to the current economy this is also a good time to bid projects. Discussion is for a January 2010 referendum. A committee has been meeting over the past two months including district administration, Board of Education members, teachers, the Supervisor of Buildings & Grounds, the district's bond attorney, and HQW Architects. Board Member Chuck Musilli has met informally with HPEA leadership regarding staff support. Publicity will begin shortly with a public information session and a staff conference call format for questions and answers.

We have received notification from the State of New Jersey that our Long Range Facility Plan Amendment has been approved.

FINANCE AND INSURANCE

A motion was made by Mr. Hoffmann, duly seconded by Mr. Rowan, that the Board approve the following:

Accept the Report of the Board Secretary/Business Administrator for the month of June 2009. (Attachment G-1)

APPROVE
Secretary's
Report

Accept the Report of the Treasurer for the month of June 2009. (Attachment G-2)

APPROVE
Treasurer's
Report

Secretary's Certification:

Pursuant to N.J.A.C. 6A:23-2.11, I certify that, as of June 30, 2009, no budgetary line item account has been over expended in violation of N.J.A.C. 6A:23-2.11.



Approve the Report of Transfers for the month of June 2009. (Attachment G-3)

APPROVE
transfers

Secretary's Certification:

Pursuant to N.J.A.C. 6A:23-2.11, I certify that, as of June 30, 2009 no budgetary transfers exceed the statutory limits.



FINANCE AND INSURANCE, cont.

Approve for payment the attached schedule of audited bills, dated July 20, 2009. (Attachment G-4)

APPROVE
 Bills

We hereby certify, pursuant to N.J.A.C. 6A:23-2.11, that as of the date of the Board Secretary's Monthly Financial Reports, no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11.

Accept the Student Account, Athletic Account and Cafeteria Account reconciliations for June 2009. (Attachment G-5)

APPROVE
 Student Accounts
 Caf , Athletic
 Reconciliation

The motions carried by a voice vote, with Mr. Stumpf voting no.

A motion was made by Mr. Hoffmann, duly seconded by Mr. Luna, that the Board approve the following:

Approve the following tuition contracts between High Point Regional High School (sending) and the following district and related information:

APPROVE
 Contracts

<u>District</u>	<u>Student</u>	<u>Time Frame</u>	<u>Tuition</u>
Daytop NJ	KT	2009-2010 Summer	98.00 per day
Sage Day	JS	2009-2010 Sch. Yr.	42,930.00 annually
Delsea Regional	BVB	3/30/09 - 6/30/09	7,405.16 total
Allegro School	LB	7/8/09 - 6/30/10	392.00 per day (83,320 total)
Allegro School	RB	7/8/09 - 6/30/10	392.00 per day (83,320 total)
The Phoenix Center	JZ	2009-2010 Summer	283.00 per day
	"	2009-2010 Sch. Yr.	50,940.00 annually
Willow Glen	JN	2009-2010 Summer	351.41 per day
	"	2009-2010 Sch. Yr.	62,253.80 annually
Willow Glen	ZR	2009-2010 Summer	351.41 per day
	"	2009-2010 Sch. Yr.	62,253.80 annually
Craig School	AB	2009-2010 Sch. Yr.	36,723.00 annually
Kentwood Academy	MW	2009-2010 Sch. Yr	43,831.20 annually
Kentwood Academy	BJ	2009-2010 Sch. Yr	43,831.20 annually

The motion unanimously carried by a voice vote.

A motion was made by Mr. Hoffmann, duly seconded by Mr. Luna, that the Board approve the following as amended:

Accept all FY10 No Child Left Behind (NCLB) allocations as listed below. The district refuses Title III allocation in the amount of \$432. Districts cannot accept Title III allocations unless they are equal or greater than \$10,000.

ACCEPT
 NCLB
 ALLOCATIONS

TITLE I PART A	\$56,111.
TITLE IIPART A	\$26,560.
TITLE IIPART D	\$587.
TITLE III	(\$432.) rejected
TITLE IV	\$2,385.

FINANCE AND INSURANCE, cont.

Grant permission to the non-affiliated G-Force Field Hockey Camp to utilize the Field Hockey Field for the purpose of offering a camp to girls age 13 years to 18 years. The camp will run from August 10 through August 11, 2009. Each participant will be charged \$45. The camp will be self-supporting, with an assessment of appropriate non-affiliated facilities use fees.

The motions unanimously carried by a voice vote.

A motion was made by Mr. Hoffmann, duly seconded by Mr. Rowan, that the Board approve the following:

Approve a contract between High Point Regional High School and Coca Cola Enterprises Inc. to supply beverage vending machines to the High School effective July 1, 2009.

APPROVE
contract

The motion unanimously carried by a voice vote.

A motion was made by Mr. Hoffmann, duly seconded by Mr. Luna, that the Board approve the following:

Approve R&L Payroll Company to process the district's payroll effective July 1, 2009.

Approve the cancellation of outdated net pay checks in the amount totaling \$383.74 and redeposit the funds into the general account. **(Attachment G-6)**

CANCEL
Checks

Approve the following lunch price increases for the 2009-2010 school year:

LUNCH PRICES

	From <u>08-09</u>	To <u>09-10</u>
Hot Lunch Type A	\$2.75	\$3.00
Hot Lunch Type A w/extra entree	4.50	5.00
Entree Alone	2.25	2.50
Salad Lunch	2.75	3.00
Peanut & Butter Sandwich	1.75	1.75
Side Salad	1.00	1.00
Soup	1.50	1.50
French Fries	1.00	1.25
<u>A-La-Carte</u>		
Sub Sandwich to order	***	3.00
Juice Cup	.50	.50
Milk	.40	.50
Fresh Fruit	.50	.50
Snapple	1.00	1.00
Gatorade	1.50	1.50
Yogurt	1.25	1.25
Ice Cream	1.00/1.25	1.00/1.25/1.50 chip w/ich
Snacks -Chips	1.00	1.00
Milk Shakes	1.00	1.00
Spring Water	1.00	1.00

FINANCE AND INSURANCE, cont.

Bagel w/butter or jelly	1.00	1.25
Bagel w/ cream cheese	1.40	1.50
Donut	1.00	1.00
Muffin	1.35	1.35
<u>Adult Prices</u>		
Hot Lunch	3.75	4.00
Sandwich	2.25	3.00
Entree Alone	2.50	2.50
Coffee	.75	.75
Tea	.50	.50
Soup	1.75	1.75
Salad Bar (per ounce)	.30	.30

The motions unanimously carried by a voice vote.

TRANSPORTATION

Ms. Alvarez updated the Board on the Branchville and Frankford Bridge repairs.

A motion was made by Mr. Musilli, duly seconded by Mr. Stumpf, that the Board approve the following:

Approve the following Summer Contract Transportation Renewals:

2009 Summer School

Berkshire Transportation

<u>Route</u>	<u>Prev.Yrs.Cost</u>	<u>Aide Cost</u>	<u>CPI</u>	<u>Total # Days</u>	<u>3.34 % Total Renewal</u>
Multi #SR-1 Renewal #3 HSU-1	\$211.16	\$48.00	\$8.66	30	\$267.82 (\$8,034.60)

Raven Transportation

<u>Route</u>	<u>Prev.Yrs.Cost</u>	<u>Aide Cost</u>	<u>CPI</u>	<u>Total # Days</u>	<u>Total Renewal</u>
Multi #HSU-3 Renewal #3 HSU-3	\$213.68	\$25.00	\$7.98	23	\$246.66 (\$5,673.18)

Approve the following Quoted Contracts for the Summer of 2009:

Berkshire Transportation

Multi # 18
 Willow Glen, Sparta
 Route HSQ-20

TRANSPORTATION, cont.

<u>Per Diem Cost</u>	<u>Aide Cost</u>	<u>#of Days</u>	<u>Inc./Dec</u>	<u>Total Amount</u>
\$116.18	\$30	30	-----	\$146.18 (\$4,385.40)

Chapel Hill, Lincoln Park
Route HSQ-22

<u>Per Diem Cost</u>	<u>Aide Cost</u>	<u>#of Days</u>	<u>Inc./Dec</u>	<u>Total Amount</u>
\$163.18	\$45	30	-----	\$208.18 (\$6,245.40)

McGlew Transportation

Multi # 19
UMDNJ, Piscataway
HSQ-19

<u>Per Diem Cost</u>	<u>Aide Cost</u>	<u>#of Days</u>	<u>Inc./Dec</u>	<u>Total Amount</u>
\$131.00	-0-	35	\$2.75	\$131.00 (\$4,585.00)

Sage Day, Boonton
HSQ-21

<u>Per Diem Cost</u>	<u>Aide Cost</u>	<u>#of Days</u>	<u>Inc./Dec</u>	<u>Total Amount</u>
\$185.00	-0-	24	\$2.75	\$185.00 (\$4,440.00)

Stocker Bus Company, Inc.

Kentwood Academy
HSQ-18

<u>Per Diem Cost</u>	<u>Aide Cost</u>	<u>#of Days</u>	<u>Inc./Dec</u>	<u>Total Amount</u>
\$121.00	n/a	30		\$3,630.00

The motions unanimously carried by a voice vote

A motion was made by Mr. Musilli, duly seconded by Mr. Rowan, that the Board approve the following Renewals for the 2009 - 2010 school year:

FSZ Transportation, Corp.

Multi Contract #02
Renewal #1
Route HPS-809
Developmental Learning Center

<u>Per Diem Cost</u>	<u>Aide Cost</u>	<u>#of Days</u>	<u>Inc./Dec</u>	<u>CPI</u>	<u>Total Amount</u>
\$190.00	\$50.00	210	\$2.00	\$8.02	\$248.02 (\$52,084.20)

Route HPS-810
Sawfell Learning Center, Montclair

TRANSPORTATION, cont.

<u>Per Diem Cost</u>	<u>Aide Cost</u>	<u>#of Days</u>	<u>Inc./Dec</u>	<u>CPI</u>	<u>Total Amount</u>
\$167.25	\$35.00	202	\$2.00	\$6.76	\$209.01 (\$42,220.02)

The motion unanimously carried by a voice vote

A motion was made by Mr. Musilli, duly seconded by Mr. Case, that the Board approve the following Parental Contract for the 2009 - 2010 School year:

Mrs. McKenzie
 Route PC-109

<u>Per Diem Cost</u>	<u>#of Days</u>	<u>Total Amount for the 2009-2010 school year</u>
\$67.17	210	\$14,105.70

The motion unanimously carried by a voice vote.

A motion was made by Mr. Musilli, duly seconded by Mr. Stumpf, that the Board approve the following Joint Agreements:

Host - **Sussex County Cooperative**
 Joiner - **High Point Regional**

<u>Route</u>	<u>Destination</u>	<u>Per Diem Cost</u>	<u># of Days</u>	<u>Adm. \$</u>	<u>Total PD</u>	<u>Total</u>
SR-356	ECLC	\$52.07	20	\$1.04	\$53.11	\$1,062.20
SR-301	Sp Childrens	\$123.00	30	\$2.46	\$125.46	\$3,763.80
SR-276	Willow Glen	\$42.50	30	\$.85	\$43.35	\$1,300.50
SJ-001	Celebrate Ch	\$55.00	25	\$1.10	\$56.10	\$1,402.50

Host - **Vernon**
 Joiner - **High Point**

<u>Route</u>	<u>Destination</u>	<u>Per Diem Cost</u>	<u># of Days</u>	<u>Adm. \$</u>	<u>Total PD</u>	<u>Total</u>
587-2S	Kentwood	\$29.49	30	-0-	\$29.49	\$884.70
590-S	Phoenix Ctr.	\$144.19	30	-0-	\$144.19	\$4,325.70

Host - **Sussex Tech**
 Joiner - **High Point**

<u>Route</u>	<u>Destination</u>	<u>Per Diem Cost</u>	<u># of Days</u>	<u>Adm. \$</u>	<u>Total PD</u>	<u>Total</u>
SH-09	High Point	\$112.50	20	-0-	\$112.50	\$2,250.00

TRANSPORTATION, cont.

Host - **Region 1 (Northern Highlands)**
Joiner - **High Point**

<u>Route</u>	<u>Destination</u>	<u>Per Diem Cost</u>	<u># of Days</u>	<u>Adm. \$</u>	<u>Total PD</u>	<u>Total</u>
E-116	Millburn	\$222.75	199	\$6.68	\$229.43	\$45,656.57

Host - **High Point**
Joiner - **Wallkill**

<u>Route</u>	<u>Destination</u>	<u>Cost</u>	<u># of Days</u>	<u>Total</u>
HSU-1	Allegro	\$54.96	30	\$1,648.80
HPS-809	Dev. Lrn.Ctr	\$248.02	210	\$52,084.20 (all year)
SR-356	ECLC	\$ 53.11	20	\$1,062.20
HSU-3	Elks	\$123.33	23	\$2,836.59
PC-109	High Point	\$ 67.17	200	\$13,434.00 (all year)
SR-301	Special Ch.	\$125.46	30	\$3,763.80
HP-21	WillowGlen	\$105.00	30	\$3,150.00

Host - **High Point**
Joiner - **Sussex Wantage**
of

<u>Route</u>	<u>Destination</u>	<u>Cost</u>	<u>Days</u>	<u>Total</u>
HSU-1	Allegro	\$70.96	30	\$2,128.80
HSQ-22	Chapel Hill	\$208.18	30	\$6,245.40
HSU-3	Elks	\$123.33	23	\$2,836.59
HPS-811	UMDNJ	\$316.10	211	\$69,858.10 (all year)
HSQ-19	UMNDJ	\$131.00	35	\$4,585.00

Host - **High Point**
Joiner - **Paramus**
of

<u>Route</u>	<u>Destination</u>	<u>Cost</u>	<u>Days</u>	<u>Total</u>
HP-21	Willow Glen	\$35.00	30	\$1,050.00

Host - **High Point**
Joiner - **Vernon**
of

<u>Route</u>	<u>Destination</u>	<u>Cost</u>	<u>Days</u>	<u>Total</u>
HP-21	Willow Glen	\$35.00	30	\$1,050.00

The motions unanimously carried by a voice vote.

LITIGATION/LEGAL

Any open Litigation/Legal items will be discussed during Executive Session.

CORRESPONDENCE

- A thank you note was received from Ursala Nehrings for the Play and Luncheon.

MISCELLANEOUS

The following were reviewed by Dr. Hannum:

- Updated Board of Education Directory and Committees lists made available to all Board members.
- Reschedule the Board of Education Retreat.
- Thank you note sent to Curtis Engesser for his world peace sculpture.

PUBLIC COMMENTS

Carol LaStarza thanked all involved in Project Graduation.

Denise Wilson commented on Graduation.

Denise Wilson asked if the coke machine in the teacher's room be replaced.

Frank Dykstra informed the Board of additional speed bumps on Newton Ave.

Walter Stumpf commented on the amount of time for the Dance Marathon to be approved.

EXECUTIVE SESSION

EXECUTIVE
SESSION

Mr. Mearkle read the following:

WHEREAS, Chapter 231 P.L. 1975, also known as the Sunshine Law, authorizes a public body to meet in executive session under certain limited circumstances, and

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive and private session,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the High Point Regional High School District that it does hereby determine that it is necessary to meet in executive session at this time to discuss negotiations and legal matters. The matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

EXECUTIVE SESSION, cont.

ADJOURN
EXECUTIVE

A motion was made by Mr. Hoffmann, duly seconded by Mr. Stumpf, that the Board enter into executive session to discuss personnel matters, legal issues and negotiations at 8:13 pm. The motion unanimously carried by a voice vote.

A motion was made by Mr. Luna, duly seconded by Mr. Musilli, that the Board adjourn from Executive Session and reconvene to regular session at 9:05 pm. The motion unanimously carried by a voice vote.

MEMBERS PRESENT Mr. Scott Mearkle, President
 Mr. Thomas Case
 Mr. Joseph Hoffmann
 Mr. Garrett Link
 Mr. Joseph Luna
 Mr. Charles Musilli, III
 Mr. Harold Rowan, III
 Mr. Walter Stumpf Jr

MEMBERS ABSENT Mr. Edward Vander Berg

ADJOURNMENT

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 Mr. Luna, duly seconded by Mr. Stumpf, to adjourn the regular meeting at 9:05 pm. The motion unanimously carried by a voice vote.

Respectfully submitted,


Linda A. Alvarez
Board Secretary/ Business Administrator

LAA:fw