

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
BOARD OF EDUCATION SPECIAL MEETING MINUTES
July 9, 2013

The Special Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, July 9, 2013 at 3:00 P.M. at the High Point Regional High School Board Conference Room on Pidgeon Hill Road, Wantage, New Jersey.

Mr. Derin 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.

MEMBERS PRESENT Mr. Paul Derin, President
Mrs. Deborah Anderson
Mrs. Pamela Flynn
Mr. Robert Genetelli
Dr. Barbara Miller
Mr. Kenneth Nelson
Mr. Ed Risdon, Jr.
Mr. Charlie Rolon, Jr.
Mr. Kyle Vealey

MEMBERS ABSENT None

Also Present: Mrs. Alice E. Bresett, Business Administrator/Board Secretary and Dr. Pfenning, HYA Consulting.

PUBLIC COMMENTS

None were heard

PERSONNEL

A motion was made by Dr. Miller, duly seconded by Mrs. Anderson, that, upon recommendation of the Interim Superintendent, the Board approve the following resolution:

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PERSONNEL, cont.**

BE IT RESOLVED, that the Board approve the appointment of Linda Welles as Home Instructor at a rate of \$35/hr. for the 2013-2014 school year (need instructor for ESY program student; Ms. Welles is certified in the Wilson Reading Program.

The motion carried by a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

A motion was made by Dr. Miller, duly seconded by Mr. Genetelli, that, upon recommendation of the Interim Superintendent, the Board approve the following resolution:

BE IT RESOLVED, that the Board approve the appointment of Christopher Card as 1:1 Aide for student # 70280 for the 2013 ESY program, July 1, 2013 – July 31, 2013. Employee will work 17 days/8:30a.m. - 1:30 p.m. at the hourly rate of \$12.38. *In accordance with the ground rules established at the beginning of negotiations, all staff will be placed on the 2013-14 placement on the 2011-2012 Salary guide, unless noted. Upon ratification of an agreement, including salary guides, between the Board of the Education and the HPEA a contract revision will be issued.*

The motion carried by a roll call vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

EXECUTIVE SESSION

Mr. Derin 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. 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.

A motion was made by Mr. Derin, duly seconded by Mr. Rolon, to enter into executive session for the purpose of interviewing candidates for the position of Superintendent. Any discussions held by the board which need not remain confidential will be made public when appropriate. Minutes of the Executive Session will no be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session at the conclusion of the Executive Session

A motion was made by Mrs. Flynn, duly seconded by Mr. Derin, that the Board adjourn from Executive Session and reconvene to regular session at 10:45 P.M.

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EXECUTIVE SESSION, cont.**

The motion carried by a voice vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

MEMBERS PRESENT Mr. Paul Derin, President
Mrs. Deborah Anderson
Mrs. Pamela Flynn
Mr. Robert Genetelli
Dr. Barbara Miller
Mr. Kenneth Nelson
Mr. Ed Risdon, Jr.
Mr. Charlie Rolon, Jr.
Mr. Kyle Vealey

MEMBERS ABSENT None

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. Risdon, seconded by Mrs. Anderson, to adjourn the regular meeting at 10:50 P.M.

The motion carried by a voice vote.

Mr. Derin	Yes	Mr. Genetelli	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Dr. Miller	Yes	Mr. Rolon, Jr.	Yes
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

Respectfully submitted,

Alice E. Bresett
Board Secretary/Business Administrator

AEB:fw