

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
BOARD OF EDUCATION SPECIAL MEETING MINUTES  
May 20, 2013

The Special Meeting of the Board of Education of the High Point Regional High School District was held on Monday, May 20, 2013 at 4:32 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. Charlie Rolon, Jr. (left 5:52 P.M.)  
                                 Mr. Kyle Vealey

**MEMBERS ABSENT**      Mr. Kenneth Nelson and Mr. Ed Risdon

**Also Present:** Dr. Terrance R. Brennan, Interim Superintendent; and Mrs. Alice E. Bresett, Business Administrator/Board Secretary

### **CURRICULUM AND INSTRUCTION**

Mr. Vealey updated the Board on what PARCC included and updated the Board on the e-mail status.

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

BE IT RESOLVED that the Board approve the **PARCC Readiness Action Plan and purchase equipment** utilizing the WSCA contract #A83083 from Promedia and WSCA/WASPO contract 70256 from Dell with an estimated cost of the projects not to exceed \$585,000.

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
SPECIAL MEETING  
May 20, 2013  
Page 2  
CURRICULUM AND INSTRUCTION, cont.**

The motion carried by a roll call vote.

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

**PERSONNEL**

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

BE IT RESOLVED that the Board rescind the motion of December 17, 2012, appointing Deborah Greulich as a substitute bus driver for the 2013-2014 school year.

The motion carried by a roll call vote.

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

Dr. Brennan read a letter from Mr. Kehoe regarding the TSA.

**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. Genetelli, duly seconded by Mr. Derin, to enter into executive session at 4:45 P.M. to interview various legal firms. Any discussions held by the board which need not remain confidential will be made public when appropriate. Minutes of the Executive Session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session at the conclusion of the Executive Session

The motion carried by a voice vote.

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

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
SPECIAL MEETING  
May 20, 2013  
Page 3  
EXECUTIVE SESSION, cont.**

A motion was made by Mrs. Flynn, duly seconded by Mr. Genetelli, that the Board adjourn from Executive Session and reconvene to regular session at 5:52 P.M.

The motion carried by a voice vote.

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

**MEMBERS PRESENT** Mr. Paul Derin, President  
Mrs. Deborah Anderson  
Mrs. Pamela Flynn  
Mr. Robert Genetelli  
Dr. Barbara Miller  
Mr. Charlie Rolon, Jr. (left 5:52 P.M.)  
Mr. Kyle Vealey

**MEMBERS ABSENT** Mr. Kenneth Nelson and Mr. Ed Risdon

The following items were discussed:

- 2013-2014 lunch schedule
- 2013-2014 study halls
- Teacher's lunch periods – Dr. Brennan will check the contract
- Questions on the administrative fees on the cafeteria POS system –Mrs. Bresett will look into this
- Discussion on hiring F/T SAC and P/T Guidance Counselor effective 9/1/2013
- Dr. Brennan advised the Board of a conversation with St. Clare's regarding the frequency of student for drug testing
- Discussion on bringing bomb sniffing dogs in to check lockers

**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 Mrs. Anderson, seconded by Mrs. Flynn, to adjourn the regular meeting at 6:18 P.M.

The motion carried by a voice vote.

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

Respectfully submitted,

Alice E. Bresett  
Board Secretary/Business Administrator  
AEB:fw