

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
BOARD OF EDUCATION SPECIAL MEETING MINUTES
May 28, 2013

The Special Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, May 28, 2013 at 5:00 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. Kyle Vealey

MEMBERS ABSENT Mr. Kenneth Nelson, Mr. Ed Risdon and Mr. Charlie Rolon, Jr.

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

CURRICULUM AND INSTRUCTION

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

BE IT RESOLVED that the Board approve the student field trips. (Attachment A-5).
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.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

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FINANCE**

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

BE IT RESOLVED that the Board approve an amendment to the 2012-2013 NCLB grant for the purpose of reallocating \$14,788.43 from various accounts with outstanding funds to a supplies account. This will expend all remaining 2012-2013 NCLB Title I Part A monies.

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.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

A motion was made by Mrs. Flynn, duly seconded by Mrs. Anderson, that upon recommendation of the Superintendent, the Board approve the following resolutions:

BE IT RESOLVED that the Board approve the following school departments/clubs to host fundraisers for charitable donations as follows:

Department/Club/Advisor	Charity/Cause	Type of Fundraiser & Date
Social Studies Department Kory Loyola	10x10 Fund for Girls' Education	Show Film-Girls Rising – 6/13/13
<i>Calliope</i> Erin Meyers/Heather Strout	Mandie DeCarlo (HPRHS Student)	Art Auction – 6/8/13
MCI Class Joan Smith	Harvest House Soup Kitchen & Wounded Warrior Project	Various fundraisers throughout the year such as bake sales, plant sales, and other class activities

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.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

BE IT RESOLVED that the Board approve the following independent contractors for Project Graduation entertainment. Funds will come from Project Graduation student activity account:

Name	Service	Amount
Astonishing Neal Enterprises	Hypnotist	\$1,750
Kevin Szwartz	Magician	\$200

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.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

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

BE IT RESOLVED that the Board approve the following independent contractors for working with Jazz Ensemble. Funds will come from Student Activity Account:

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FINANCE, cont.**

Name	Service	Amount
David Miller	Clinic for Jazz Ensemble	\$550
Vee Popat	Clinic for Jazz Ensemble	\$100

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.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Absent	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. Genetelli, duly seconded by Mrs. Flynn, to enter into executive session for the purpose of completing attorney interviews and reviewing the Leadership Profile Report from HYA and discussing the Superintendent Search at 5:10 P.M. 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

A motion was made by Mrs. Flynn, duly seconded by Dr. Miller, that the Board adjourn from Executive Session and reconvene to regular session at 6:00 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.	Absent
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

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Mr. Kyle Vealey

MEMBERS ABSENT Mr. Kenneth Nelson, Mr. Ed Risdon and Mr. Charlie Rolon, Jr.

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. Flynn, seconded by Dr. Miller, to adjourn the regular meeting at 6:01 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.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Absent	Mr. Vealey	Yes

Respectfully submitted,

Alice E. Bresett
Board Secretary/Business Administrator

AEB:fw