

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
BOARD OF EDUCATION REGULAR MEETING MINUTES  
April 16, 2013

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, April 16, 2013 at 7:02 P.M. at the High Point Regional High School Cafeteria Annex on Pidgeon Hill Road, Wantage, New Jersey.

Mr. Derin asked that all rise for a moment of silence in memory of those affected by the Boston Bombing.

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.

**ROLL CALL**

**MEMBERS PRESENT** Mr. Paul Derin, President  
Mrs. Pamela Flynn  
Mr. Robert Genetelli  
Dr. Barbara Miller  
Mr. Kenneth Nelson  
Mr. Ed Risdon (Arrived at 8:00 P.M.)  
Mr. Kyle Vealey

**MEMBERS ABSENT** Mrs. Deborah Anderson and Mr. Charlie Rolon, Jr.

**Also Present:** Dr. Terrance R. Brennan, Interim Superintendent; Mrs. Alice E. Bresett, Business Administrator/Board Secretary and members of the public and High Point staff members.

**APPROVAL OF MINUTES**

A motion was made by Mr. Genetelli, duly seconded by Mrs. Flynn, that the Board approve the following:

Public Hearing on the 2013-2014 Budget/  
Regular Meeting Minutes March 26, 2013  
Executive Session Minutes #1 March 26, 2013  
Executive Session Minutes #2 March 26, 2013

The motion carried by a voice vote.

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

**PUBLIC COMMENTS - AGENDA ITEMS ONLY**

None were heard

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**PRESENTATIONS:**

**HPEA Report**

Mrs. Denise Wilson, HPEA President, updated the Board on HPEA items.

- Fourth marking period underway
- Executive committee elections will be in May
- Asked if the new regulations are shared with coaches and staff. Dr. Brennan advised that we would look into the procedures.

**Student Council Report**

- No report was made

**Principal's Report**

Mr. Thomas Costello updated the Board on high school activities as follows:

- Wizards Basketball Fundraiser
- Montague Open House
- Fourth marking period
- Congratulations to the Tech Department on being awarded NJTEEA – Program of the Year
- April is humor month
- Friday is Wildcat Day, and the GSA day of silence

**Curriculum and Instruction**

Mr. Scott Ripley updated the Board of Education on the following Curriculum and Instruction items:

- PARCC readiness
  1. This is a computer based assessment
  2. High Point is taking a pro-active strategy
  3. This test will be administered over a six day period twice a year
  4. This new test will require the purchase of computer equipment to administer this test

**Athletics**

Mr. Todd Van Orden updated the Board of Education on items relating to Athletics as follows:

Wrap-up:

Spring Sports

- Softball – 6-2 overall record
- Boy's Tennis – 5-1 overall record
- Baseball – 1-4 overall record
- Track – next meeting is tomorrow against Sparta/PJ
- Golf – Play in the HWS Golf Tournament next week
- Boy's Lacrosse – Captured their first win over Walkkill Valley, 12-2
- Girl's Lacrosse – Play St. Elizabeth's today, Boonton on Saturday

Spring Athletes of the Week (Week of April 8<sup>th</sup>)

- Ally Frei (Softball) – Threw a perfect/perfect game against Vernon, 21 strikeouts, no hits, no walks, no errors
- Brad Seo (Boy's Lacrosse) – Currently leads the team in scoring

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Athletics**

Cross Country Trail Dedication – Sarah Disanza

- Gathering outside the BOE Office at promptly 3:30 for the ceremony

Ally Frei will be featured in an upcoming issue of Sports Illustrated for her perfect/perfect game against Vernon High School.

**CURRICULUM AND INSTRUCTION**

Mr. Derin updated the Board on the following:

The Faculty Attendance rate for March 2013 was 94.1%. (Attachment A-1)

The Student Attendance rate for March 2013 was 95.6%. (Attachment A-2)

The Suspension Report for the month of March 2013 was disseminated. (Attachment A-3)

A motion was made by Mr. Derin, duly seconded by Mrs. Flynn, that upon recommendation of the Superintendent, the Board approve the **Harassment, Intimidation and Bullying Report** for the period of March 26, 2013 through April 16, 2013. (Attachment A-4)

The motion carried by a voice vote.

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

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

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 for vote
Mrs. Anderson	Absent	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

BE IT RESOLVED that the Board approve the staff and Board Member professional development workshops as listed in Attachment A-6.

The motion carried by a roll call vote.

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

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PERSONNEL**

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

BE IT RESOLVED that the Board approve the **certificated staff members** for the 2013–2014 school year as listed in Attachment B-1.

The motion carried by a roll call vote.

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

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

BE IT RESOLVED that the Board approve the **reassignment of Lorri Kaufman** as, Administrative Assistant to the Business Administrator effective April 16, 2013, for the remainder of the 2012-2013 school year at the annual salary of \$42,000 (prorated).

The motion carried by a roll call vote.

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

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

BE IT RESOLVED that the Board approve the appointment of the following **substitute teachers** for the remainder of the 2012-2013 school year:

Alexandra Carlson (pending receipt of certification)

Brianna Doran

The motion carried by a roll call vote.

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

BE IT RESOLVED that the Board approve the appointment of the following **substitute teacher/School Nurse** for the remainder of the 2012-2013 school year:

James Robertson (pending receipt of certification)

The motion carried by a roll call vote.

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

BE IT RESOLVED that the Board approve an **unpaid extended medical leave of absence/Federal Medical Leave (FMLA ending 6/12/13)** for Employee 199 through the remainder of the 2012-2013 school year.

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PERSONNEL, cont.**

The motion carried by a roll call vote.

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

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

**BE IT RESOLVED** that the Board approve appointment of **Jeanne Heinke as a Long-Term Replacement Special Education Teacher** in the position held by permanent Special Education Teacher #245 who is on a leave of absence, effective immediately, for the remainder of the 2012-2013 school year (pending criminal history review), at the annual salary, of BA Step 1, \$49,445, prorated. *In accordance with the ground rules established at the beginning of negotiations, all staff will be placed on the 2012-13 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	Absent for vote
Mrs. Anderson	Absent	Dr. Miller	Yes	Mr. Rolon, Jr.	Absent
Mrs. Flynn	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

**EXTRA CURRICULAR**

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

**BE IT RESOLVED** that, in honor of Sarah DiSanza's attributes and achievements in Cross Country as New Jersey State Cross Country Champion, tenth in the Nation and All-American Cross Country Champion, the Board of Education approve the dedication of the cross country trail as DiSanza Way.

The motion carried by a voice vote.

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

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

**BE IT RESOLVED** that the Board accept, with regret, the resignation of Patricia Porter as National Honor Society Advisor, effective for the 2013-2014 school year.

The motion carried by a voice vote.

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

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

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EXTRA CURRICULAR, cont.**

BE IT RESOLVED that the Board amend the appointment of Benjamin Kappler to reflect the assignment as Assistant Wrestling Coach, effective January 24, 2013 at Step 5, \$5,670 with 8 years Longevity pay \$750 for a total prorated payment of \$ 2,996.

The motion carried by a roll call vote.

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

**POLICY**

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

BE IT RESOLVED that the Board approve the first reading of the following new Policies and/or Regulations: Attachment D-1

- |             |   |
|-------------|---|
| Bylaw 0155  | Board Committees  |
| Policy 2415 | No Child Left Behind Programs   |
| Policy 2431 | Athletic Competition  |
| Reg. 2431.1 | Emergency Procedures for Athletic Practices and Competitions            |
| Reg. 2431.2 | Medical Examination to Determine Fitness for Participation in Athletics |
| Policy 8505 | School Nutrition  |

The motion carried by a voice vote.

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

**NEGOTIATIONS**

Mr. Nelson reported that the contract is pending. The next meeting with the Administrators (HPAA) has not been scheduled.

**BUILDING AND GROUNDS**

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

BE IT RESOLVED that the Board approve National Flooring Removal, LLC. to conduct an Asbestos Abatement (removal of floor tiles), on Rooms 303, 305 and 307 as part of the Science Lab renovation. The total amount of the project is \$13,400.00 as per proposal #2798.

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BUILDING AND GROUNDS, cont.**

The motion carried by a roll call vote.

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

**FINANCE AND INSURANCE**

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

BE IT RESOLVED that the Board accept the Report of the Board Secretary/Business Administrator for the month of March 2013. (Attachment G-1)

The motion carried by a roll call vote.

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

BE IT RESOLVED that the Board accept the Report of the Treasurer for the month of March 2013. (Attachment G-2)

The motion carried by a roll call vote.

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

We hereby certify, pursuant to N.J.A.C. 6A:23A-16.10 (c)3, 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:23A-16.10 (c)4.

BE IT RESOLVED that the Board approve for payment the attached schedule of audited bills, dated April 16, 2013. (Attachment G-4)

The motion carried by a roll call vote.

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

BE IT RESOLVED that the Board accept the Agency Account, Adult Education, Athletic Account, Cafeteria Account, Capital Reserve Account, Construction Account, Principal Petty Cash, School Store, Student Accounts and Vending Account reconciliations for March 2013. (Attachment G-5)

The motion carried by a roll call vote.

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

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

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**FINANCE AND INSURANCE, cont.**

BE IT RESOLVED that the Board approve disposal of the following copy machines which are being replaced with newer models:

Quantity	Tag Number	Model	Year	Number of Copies
1	#005241	Kyocera KM 3530	5/13/2003	1.0 million
1	#005127	Kyocera KM 4530	5/13/2003	1.3 million
1	#005239	Kyocera KM 6030	7/10/2006	4.3 million
1	#005100	Kyocera KM 6030	1/9/2006	2.2 million

The motion carried by a roll call vote.

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

BE IT RESOLVED that the Board approve purchase of four new Kyocera copiers under State contract #A53090 as follows:

Quantity	Model	Cost each
1	Kyocera 4500i	\$7979.
1	Kyocera 3500i	\$7407.
2	Kyocera 5500i	\$8748.

The motion carried by a roll call vote.

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

BE IT RESOLVED that the Board approve agreement between High Point Regional High School and Mary Ellen Diffily, PT, LLC for anticipated physical therapy services during the 2013-2014 school year at the rate of \$85/hour in school and \$100/hour for home services.

The motion carried by a roll call vote.

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

BE IT RESOLVED that the Board approve agreement between High Point Regional High School and Heather Hopkins, PT, LLC for anticipated physical therapy services during the 2013-2014 school year at the rate of \$42/.5 hour, \$62/.75 hour, and \$85/hour in school services.

The motion carried by a roll call vote.

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

BE IT RESOLVED that the Board approve agreement between High Point Regional High School and J & B Therapy, PT, LLC for anticipated physical therapy services during the 2013-2014 school year at the rate of \$92/hour in school services.

The motion carried by a roll call vote.

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



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FINANCE AND INSURANCE, cont.**

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

BE IT RESOLVED that the Board approve the purchase of the following new textbooks for AP US Government Class:  
32 Welch's Understanding American Government, 14<sup>th</sup> Edition, at \$143.50 each for a total of \$5,005.28.  
The amended motion carried by a roll call vote.

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

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

BE IT RESOLVED that the Board pursuant to the requirements of NJPL 2011 Chapter 78, the High Point Regional High School Board of Education hereby resolves to extend Section 125 Flexible Spending Account (FSA) program effective for the 2013-2014 school year, as follows:

- I. The Board designates Horizon BlueCross Blue Shield as the Board's FSA Administrator.
- II. All appropriate Board of Education staff are authorized to take such action and affect such documentation as necessary to implement this plan.
- III. Employee contribution approved from a minimum of \$200.00 to a maximum of \$1,750.00.

The amended motion carried by a roll call vote.

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

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

BE IT RESOLVED that the Board accept the Report of the Transfers for the month of March 2013.  
The amended motion carried by a roll call vote.

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

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TRANSPORTATION**

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

BE IT RESOLVED that the Board approve a Joint Transportation Agreement between High Point Regional High School and Sussex County Regional Cooperative for anticipated transportation services during the 2013-2014 school year.

The motion carried by a roll call vote.

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

BE IT RESOLVED that the Board approve the following Quoted Contract for Special Education Routes for the 2012 – 2013 School Year:

First Student Newton  
Route HSQ-1219  
Corner Stone School

First Student Newton will transport one student to and from Corner Stone School. The cost per diem is \$269.00. It will run for 53 days from April 8, 2013 through June 21, 2013.

The total for this route is \$14,257.00.

The motion carried by a roll call vote.

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

BE IT RESOLVED that the Board approve the following Quoted Contract for Athletics and Field Trips for the 2012 – 2013 School Year:

Havens Bus Service, Inc.  
Multi Contract # TR-21  
Routes Q-23, 24, 26

Route Q-23

Havens will transport the Track team to Struble Road in Sandyston on March 25, 2013 with a rain date of March 26, 2013. They will depart High Point at 2:35 PM and return to High Point by 5:20 PM. The cost for this trip is \$183.00.

Route Q-24

Havens will transport the Science Olympiad group to the Wallkill Refuge Center on Route 565 in Sussex on March 27, 2013 & April 17, 2013 (with a rain date of 4/24/13). The group will depart High Point at 2:35 PM and return to High Point by 5:15 PM. The cost of each trip is \$90.00.

Route Q-26

Havens will transport the Science Olympiad group to the Wallkill Refuge Center on Oil City Road on March 27, 2013. The group will depart High Point at 2:35 PM and return to High Point by 5:30 PM. The cost of this trip is \$138.00.

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TRANSPORTATION, cont.**

Dunns Bus Service, Inc.  
Route Q-25

Dunns will transport the Technology Group to High Point Precision products, Inc. on 1<sup>st</sup> St. in Sussex, then to the West Side of High Point State Park, and to Elias Cole Restaurant for Lunch on April 26<sup>th</sup>, 2013. The group will depart High Point at 7:35 AM and return to High Point at 2:35 PM. The bus will stay with the group. The cost for this trip is \$375.00 with an increase/decrease of \$60 per hour.

First Student, Newton  
Route Q-27

First Student Newton will transport the group "Managing your Money" to the U.S. Mint in Philadelphia on April 18, 2013. They will depart High Point at 6:30 AM and return to High Point by 7:30 PM. The cost for this trip is \$825.00.

The motion carried by a roll call vote.

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

**LITIGATION/LEGAL**

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

**CORRESPONDENCE**

Nothing at this time

**MISCELLANEOUS**

Nothing at this time

**PUBLIC COMMENTS**

Mrs. Valerie Gallagher thanked the High Point Board and the Sussex Wantage Regional School and the Frankford School for their support of the Wizard Basketball fundraiser.

Three students from the TSA club spoke about their concerns with not going to the Nationals. Dr. Brennan congratulated the students for a job well done at the recent competition and addressed their concerns that there were three reasons that the trip was not being planned and that it had been discussed.

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PUBLIC COMMENTS, cont.**

Mrs. Gallagher stated that her son's project was left at the recent competition and wanted to know what was being done to get the project back. Mr. Derin asked if the advisor was aware that the project was left. Mr. Costello also responded to some concerns.

David Malone, parent, asked if there was anything done on the integrity of Power School. The Board responded that it was an ongoing investigation and they were unable to comment at this time. Mr. Costello also responded to the concern.

**NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS**

Mrs. Flynn noted that the Sussex Wantage PTA Tricky Tray was scheduled for Friday.

**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 Mrs. Flynn, to enter into executive session to discuss items regarding Superintendent Search, Personnel and Negotiations at 8:16 P.M.

Mr. Derin stated that the Executive Session would probably end in thirty minutes.

The motion carried by a voice vote.

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

A motion was made by Mr. Vealey, duly seconded by Mrs. Flynn, that the Board adjourn from Executive Session and reconvene to regular session at 9:07 P.M.

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**MEMBERS PRESENT**      Mr. Paul Derin, President  
                                 Mrs. Pamela Flynn  
                                 Mr. Robert Genetelli  
                                 Dr. Barbara Miller  
                                 Mr. Kenneth Nelson  
                                 Mr. Ed Risdon (Arrived at 8:00 P.M.)  
                                 Mr. Kyle Vealey

**MEMBERS ABSENT**      Mrs. Deborah Anderson and Mr. Charlie Rolon, Jr.

The motion carried by a voice vote.

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

**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 Dr. Miller, to adjourn the regular meeting at 9:08 P.M.

The motion carried by a voice vote.

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

Respectfully submitted,

Alice E. Bresett  
Board Secretary/Business Administrator

AEB:fw