

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
BOARD OF EDUCATION SPECIAL MEETING MINUTES
April 29, 2013

The Special Meeting of the Board of Education of the High Point Regional High School District was held on Monday, April 29, 2013 at 4:00 P.M. at the High Point Regional High School Board Conference Room on Pidgeon Hill Road, Wantage, New Jersey.

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

MEMBERS ABSENT None

Also Present: Dr. Terrance R. Brennan, Interim Superintendent; Mrs. Alice E. Bresett, Business Administrator/Board Secretary, Dr. Dwight Pfennig and a member of the public.

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.

CURRICULUM AND INSTRUCTION

A motion was made by Mr. Derin, duly seconded by Mr. Risdon, 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-1).

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

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CURRICULUM AND INSTRUCTION, cont.**

BE IT RESOLVED that the Board approve the staff and Board Member professional development workshops as listed in Attachment A-2.

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

PERSONNEL

A motion was made by Mr. Derin, 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 appointment of Alexandra Polizzo as a substitute teacher for the remainder of the 2012-2013 school year. *(Effective upon completion of student teaching)*

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

EXTRA CURRICULAR

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

BE IT RESOLVED that the Board amend the 2012-2013 school year appointment of Lisa Schumann as Choreographer to reflect Step 5, \$3,664. *In accordance with the ground rules established at the beginning of negotiations, all staff will remain at their current placement on the 2011-2012 Extra Curricular Salary guide. Upon ratification of an agreement, including salary guides, between the Board of Education and the HPEA a contract revision will be*

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 Mr. Risdon, duly seconded by Mrs. Flynn, that the Board approve adding Public Comment to the Board Agenda.

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

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PUBLIC COMMENT**

Mrs. Gallagher advised the Board that Thomas Costello had contacted her to state that we are maintaining our position and the TSA will not be going to the Nationals.

Mrs. Gallagher asked about her son's project. Dr. Brennan advised her that it will be returned. Dr. Brennan advised Mrs. Gallagher to contact Mr. Costello.

Dr. Brennan advised the Board that McKenzie Arnold won the Superintendent's roundtable Award.

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. Risdon, to enter into executive session for the purpose discussing the Superintendent search at 4:15 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 Mr. Risdon, duly seconded by Mrs. Flynn, that the Board adjourn from Executive Session and reconvene to regular session at 5:47 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

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MEMBERS PRESENT Mr. Paul Derin, President
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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 Mrs. Flynn, seconded by Dr. Miller, to adjourn the regular meeting at 5:48 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