

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
BOARD OF EDUCATION SPECIAL MEETING MINUTES  
December 13, 2012

The Special Meeting of the Board of Education of the High Point Regional High School District was held on Thursday, December 13, 2012 at 5:55 P.M. at the High Point Regional High School Board Conference Room on Pidgeon Hill Road, Wantage, New Jersey.

**MEMBERS PRESENT**      Mr. Walter Stumpf Jr, President  
                                 Mr. Paul Derin  
                                 Mrs. Pamela Flynn  
                                 Mr. Joseph Hoffmann  
                                 Mr. Charles Musilli, III  
                                 Mr. Charlie Rolon, Jr.

**MEMBERS ABSENT**      Mr. Thomas Case, Mr. Kenneth Nelson and Mr. Edward Vander Berg

**Also Present:** Mrs. Alice E. Bresett, Business Administrator/Board Secretary and members of the public and High Point staff members.

Mr. Stumpf 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.

**EXECUTIVE SESSION**

Mr. Stumpf 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.

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EXECUTIVE SESSION**

Mr. Stumpf announced that Thomas Costello, Scott Ripley, Paula McAlister and Denise Wilson have been invited to the Executive Session portion of the meeting for the purpose interviewing candidates for the position of Interim Superintendent.

A motion was made by Mrs. Flynn duly seconded by Mr. Rolon, to enter into executive session for the purpose of interviewing candidates for the position of Interim Superintendent at 6:08 P.M.

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Absent

A motion was made by Mr. Hoffmann, duly seconded by Mr. Rolon, that the Board adjourn from Executive Session and reconvene to regular session at 8:10 P.M.

The motion carried by a voice vote.

Mr. Stumpf	Yes	Mrs. Flynn	Yes	Mr. Nelson	Absent
Mr. Case	Absent	Mr. Hoffmann	Yes	Mr. Rolon, Jr.	Yes
Mr. Derin	Yes	Mr. Musilli, III	Yes	Mr. Vander Berg	Absent

**MEMBERS PRESENT**      Mr. Walter Stumpf Jr, President  
Mr. Paul Derin  
Mrs. Pamela Flynn  
Mr. Joseph Hoffmann  
Mr. Charles Musilli, III  
Mr. Charlie Rolon, Jr.

**MEMBERS ABSENT**      Mr. Thomas Case, Mr. Kenneth Nelson and Mr. Edward Vander Berg

**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. Hoffmann, seconded by Mr. Rolon, to adjourn the regular meeting at 8:10 P.M..

The motion carried by a voice vote.

Respectfully submitted,

Alice E. Bresett  
Board Secretary/Business Administrator

AEB:fw