

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
BOARD OF EDUCATION SPECIAL MEETING MINUTES - REVISED
February 5, 2013

The Special Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, February 5, 2013 at 4:30 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. Kenneth Nelson
 Mr. Ed Risdon, Jr.
 Mr. Charlie Rolon, Jr.

MEMBERS ABSENT None

Also Present: Dr. Terrance R. Brennan, Interim Superintendent (left at 4:35 P.M.); Mrs. Alice E. Bresett, Business Administrator/Board Secretary and members of the public and High Point staff members.

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.

PERSONNEL

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

BE IT RESOLVED, that the Board approve the appointment of Jessica Mitchell as a 1 on 1 Paraprofessionals Aide, effective February 18, 2013, or upon receipt of all required paperwork and criminal history review, for the remainder of the 2012-2013 school year for the hours of 7:30 a.m. to 2:30 p.m., five days per week, at Step 5, \$14.26 per hour, on the 2011-2012 paraprofessional salary guide. *In accordance with the ground rules established at the beginning of negotiations, all staff will be placed on the 2011-2012 salary guide. Upon conclusion of negotiations a contract revision will be issued.*

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PERSONNEL, cont.**

The motion carried by a roll call vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes

BE IT RESOLVED, that the Board authorize High Point Regional High School to apply to the Sussex County Department of Education for the emergent hiring of Jessica Mitchell.

The motion carried by a voice vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes

FINANCE AND INSURANCE

A motion was made by Mr. Rolon, duly seconded by Mrs. Flynn, that, upon recommendation of the Interim Superintendent, the Board approve the following contract between the following district (sending) and the High Point Regional High School (receiving) and related information: (ACTION)

	DISTRICT	STUDENT	TIME FRAME	TUITION COST
1	Wallkill Valley Regional	In coming	February 6, 2013 – June 30, 2013	\$246.62 per diem

The motion carried by a voice vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes

Wallkill Valley is responsible for the cost of the aide and related benefits.

A motion was made by Mr. Rolon, duly seconded by Mrs. Flynn, that, upon recommendation of the Interim Superintendent, the Board approve the appointment of Jessica Mitchell as a 1 on 1 Paraprofessionals Aide, effective February 18, 2013, or upon receipt of all required paperwork and criminal history review, for the remainder of the 2012-2013 school year for the hours of 7:30 a.m. to 2:30 p.m., five days per week, at Step 5, \$14.26 per hour, on the 2011-2012 paraprofessional salary guide. *In accordance with the ground rules established at the beginning of negotiations, all staff will be placed on the 2011-2012 salary guide. Upon conclusion of negotiations a contract revision will be issued.*

The motion carried by a roll vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes

A motion was made by Mr. Rolon, duly seconded by Mrs. Flynn, that, upon recommendation of the Interim Superintendent, the Board authorize High Point Regional High School to apply to the Sussex County Department of Education for the emergent hiring of Jessica Mitchell.

The motion carried by a roll vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes

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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. Rolon, duly seconded by Mrs. Flynn, to enter into executive session for the purpose of interviewing candidates for the Board of Education to fill two open Wantage seats and one open Lafayette seat which is exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act." Any discussions held by the board which need not remain confidential will be made public when appropriate. Minutes of the Executive Session will no be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session at the conclusion of the Executive Session

EXECUTIVE SESSION, cont.

A motion was made by Mr. Rolon, duly seconded by Mrs. Flynn, that the Board adjourn from Executive Session and reconvene to regular session at 8:30 P.M.

The motion carried by a voice vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes

MEMBERS PRESENT Mr. Paul Derin, President
Mrs. Deborah Anderson
Mrs. Pamela Flynn
Mr. Kenneth Nelson
Mr. Ed Risdon, Jr.
Mr. Charlie Rolon, Jr.

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 Mr. Rolon, to adjourn the regular meeting at 8:31 P.M.

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The motion carried by a voice vote.

Mr. Derin	Yes	Mrs. Flynn	Yes	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Nelson	Yes	Mr. Rolon, Jr.	Yes

Respectfully submitted,

Alice E. Bresett
Board Secretary/Business Administrator

AEB:fw