

VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION

March 15, 2016

CONFIDENTIAL PORTION – 7:00 PM – BOE Conference Room

REGULAR PUBLIC MEETING AGENDA – 8:00 PM – Verona High School Library

1. Public comments on Agenda Items
2. Presentations – Julia Harth - Technology Engineering and Design Program
3. Superintendent's Report
4. Committee Reports
 - Athletics
 - B&G
 - Education
 - Community Resources
 - Finance
5. Discussion Items
6. Resolutions
7. Public Comments

NOTE: The next scheduled Public Meeting will be held on Tuesday,
March 29, 2016 beginning with a Confidential Session at 7:00 pm in
the VHS Library.

VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION
RESOLUTIONS
March 15, 2016

The following resolutions have been recommended by the Superintendent to the Board of Education.

#1 RESOLVED that the Board approve the minutes of the following meetings:

Confidential & Regular Public Meeting February 23, 2016

PERSONNEL

#2 RESOLVED that the Board approve the following personnel recommendations pending the completion of pre-employment requirements for the 2015-2016 school year:

2.1 Substitutes

Name	Location	Position	Salary	Committee	Term of Employment on or about
Cheryl Knapp	Elementary	Lunch aide	\$12.50/hr.	Education	SY 15-16
Barbara Abendschoen	Elementary	Lunch aide	\$12.50/hr.	Education	SY 15-16
Leanore Sparno	District	Sub teacher	\$85/day	Education	SY 15-16
AnnaMaria Fabiano	Spec. Svcs.	Sub teacher aide	\$14.40/hr.	Education	SY 15-16
Sandra Hamel	Spec. Svcs.	Sub teacher aide	\$14.40/hr.	Education	SY 15-16
Ruth Ruiz	Spec. Svcs.	Sub teacher aide	\$14.40/hr.	Education	SY 15-16
Barbarito, Lisa	District	Sub nurse	\$175/hr.	Education	SY 15-16

2.2 Leave of Absence

Name	Position	Location	Reason	Begin Date on or before	Estimated Return Date on or before
Jennifer Kirby	2nd Grade Teacher	Laning	Maternity Leave extension	5/22/16	9/1/2017

Kirpa Chohan	HBW	Math teacher	Marriage	5/20,23,26/16	3 days with pay with the cost of a substitute to be deducted
Coreen Onnembo	HBW	Social Studies Teacher	Marriage	4/11-12/16	2 days with pay with the cost of a substitute to be deducted

2.3 Retirement

Name	Position	Location	Reason	Effective Date of Retirement
Karen Castaldo	3rd grade teacher	Forest	retirement	rescind 7/1/16 approve 10/1/16

2.4 Resignations

Name	Location	Position	Reason	Effective
Kristi Geist	VHS	Math Teacher	Resignation	4/24/2016
Laura Schiffenhaus	FOR	Part Time Nurse	Resignation	5/1/2016
Lauren Santaniello	HBW	MLOA - English	Resignation	5/10/16

2.5 Volunteer

Name	LOCATION	REASON
Noel Piercy	HBW	Volunteer - Play

2.6 Personal Illness Without Pay

Name	Location	Date/s	Reason	Notes
42817403	VHS	3/11/2016	Personal Illness	Without pay

#3 RESOLVED that the Board approve the following staff to attend Professional Development AP Computer Science Principles:

Name	School	Course	Cost	School Year
Danielle Mutovic	VHS	AP Computer Science Principles	\$704.56	2015-16

#4 RESOLVED that the Board approve **Danielle Mutovic**, VHS Math teacher to attend CS50 Computer Harvard AP Computer Science Principles, Chevy Chase, MD:

Hotel \$130 x 2 nights	\$260.00
Mileage .31 x 458	\$141.98
Meals	<u>\$138.00</u>
Total	\$539.98

#5 RESOLVED that the Board approve **Gina Ballinger** to issue working papers during the 2015-2016 school year.

#6 RESOLVED that the Board approve **Linda Barone** for a 6th class at Verona High School, at a salary of \$15,996.60 prorated from February 29, 2016 to June 17, 2016. Total amount \$6,398.64.

#7 RESOLVED that the Board approve 5 additional Personal Illness days for employee **#61811519**.

EDUCATION/SPECIAL EDUCATION

#8 RESOLVED that the Board approve to establish a Preschool Disabilities Special Education program in accordance with the attached documentation.

#9 RESOLVED that the Board approve to establish a Learning/Language Disabilities Mild/Moderate Special Education program in accordance with the attached documentation.

#10 RESOLVED that the Board approve the attached ESEA Accountability Action Plan - 2015 Participation Rate.

#11 RESOLVED that the Board approve **Howard Freund** as Assistant VSEA Program Director at a stipend of \$6,000.

#12 RESOLVED that the Board approve the following:

12.1 Student Home Instruction

Student #	School	Grade	Hrs./Week/Duration	Beginning on or about
82102	HBW	8	10 hrs./week/4-6 weeks	2/9/2016
151321	VHS	12	10 hrs./week/2 weeks	3/7/2016
271199	LAN	1	10 hrs./week/2-4 weeks	3/14/16

12.2 Student Observers

Name	School	School/teacher/ Grade	Duration	Hours/ days	Assignment
Herb Forsberg	MSU	FNB/Force/4th grade	3/16-4/29/16	3 hrs.	Student Observer
Helen Silberman	MSU	FNB/Orsini/Kdg.	3/16-4/29/16	3 hrs.	Student Observer

#13 RESOLVED that the Board approve the Superintendent's presentation of HIB report as follows:

HIB Case	
2/23/2016	VHS#23584
2/23/2016	VHS#23705
2/23/2016	HBW#23703
2/23/2016	HBW#23726

#14 RESOLVED that the Board approve the attached Director of Athletics and Special Programs job description.

#15 RESOLVED that the Board approve the following videos/books:

Name	Course	Rating	Location
Internet Bullies	Advisory classes	NR	HBW
What's Respect?	Advisory classes	NR	HBW
Got Empathy?	Advisory classes	NR	HBW
Planting the seeds of Peace: Exploring and Celebrating our Differences	Advisory classes	NR	HBW
Achee, Chinua, Things Fall Apart ISBN-10:0385474547 ISBN-13:978-0385474542	AP World History		VHS
Coetzee, J.M. Waiting for the Barbarians: A Novel, ISBN-10:014006110X ISBN-13:978-0140061109	AP World History		VHS
Kingsolver, Barbara, The Poisonwood Bible, ISBN-10:0061577073 ISBN-13:978-0061577079	AP World History		VHS
Myers, Tamar, The Witch Doctor's Wife ISBN-10:0061727830 ISBN-13:978-0061727832	AP World History		VHS
Paton, Alan, Cry, the Beloved Country, ISBN-13:978-0743262170 ISBN-10-0743262174	AP World History		VHS

#16 RESOLVED that the Board approve to request county approval to waive the district from participation in the 2016-2017 Special Education Medicaid Initiative (SEMI) due to the district's estimated low eligibility rate.

#17 RESOLVED that the Board approve for an out-of-district placement for Student #200176 at Cornerstone Day School at the tuition rate of \$363 per day for 63 days for a total of \$22,869 for the remainder of the 2016-2016 school year beginning on or about 4/1/16.

#18 RESOLVED that the Board approve the attached District Statistical Report for the month of February 2016.

#19 RESOLVED that the Board approve the first reading of the following policies and regulations (see attached):

P2320 - Option II

P1140 - Affirmative Action Program

R1510 - Rights of Persons with Handicaps or Disabilities -
Non-Discrimination

R1530 - Equal Employment Opportunity Complaint
Procedure

R1550 - Affirmative Action Program for Employment and
Contract Practices Complaint Procedure

R2200 - Curriculum Content

R2260 - Affirmative Action Program for School and
Classroom Practices Complaint Procedure

R2411 - Guidance and Counseling

CO-CURRICULAR/ATHLETICS

#20 RESOLVED that the Board approve the following stipend position:

Name	Position	School	Stipend	Term of Employment
Fran Young	Musical Director	VHS	\$1,000	SY 15-16

#21 RESOLVED that the Board approve the following:

21.1 Field trips

Name of Chaperone	School	Club/Destination	Date of Field Trip
Heather Kunkel, Marisa Albano	HBW	Student Council/ Walking Tour- Philadelphia, PA	6/7/2016
Kathleen Smith	HBW	The Museum of Natural History, NY, NY	6/13/2016
Chris Tamburro	VHS	Euro Challenge/New York, NY	3/14/2016
Christine Sepcie	VHS	Fed Challenge/New York, NY	3/16/2016

BUILDING AND GROUNDS

- #22 RESOLVED** that the Board approve to participate in Sustainable Jersey for Schools Certification Program. (see attached)

FINANCE

- #23 RESOLVED** that the Board approve the attached list of individual transfers of line items in the 2015-2016 budget for:

January, 2016

- #24 RESOLVED** that the Report of the Secretary for the period(s) as follows be approved:

January, 2016

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:20-2.13(e), that as of **January 31, 2016** after review of the Board Secretary's monthly financial report (appropriations section) and

Upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund, has been over-expended in violation of N.J.A.C 6:20-2.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

- #25 RESOLVED** that the Board approve the Report of the Treasurer of School Monies for the following month(s):

January, 2016

RESOLUTION TO ADJOURN

- #26 RESOLVED** that the Board meet in private session, from which the public shall be excluded, to discuss the topics of negotiations and personnel or potential litigation which private discussion is being held pursuant to Section 7b and 8 of the Open Public Meeting Act. The matters under discussion will be disclosed to the public as soon as final decisions are made and voted upon.