

VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION

April 25, 2017

CONFIDENTIAL PORTION - 6:00 PM

Board of Education Conference Room

PUBLIC HEARING FOR THE 2017-2018 BUDGET

REGULAR PUBLIC MEETING AGENDA – 7:00 PM

Verona High School Learning Commons

1. Public comments on Agenda Items
2. Presentations
  - Tom Lancaster, VHS Assistant Principal, March Students of the Month
  - Annual Budget Presentation
3. Superintendent's Report
4. Committee Reports -
  - Finance
5. Discussion Items
6. Resolutions
7. Public Comments

NOTE: The next scheduled Public Meeting will be held on Tuesday, May 9, 2017 beginning with a Confidential Session at 6:00 pm in the Board Conference Room.

**VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION**  
**RESOLUTIONS**  
**MEETING**  
**April 25, 2017**

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 April 18, 2017

**PERSONNEL**

**#2 RESOLVED** that the Board approve the following personnel recommendations pending the completion of pre-employment requirements for the 2016-2017 school year as per attached.

**2.1 Leave of Absence**

Name	Reason	Begin Date on or before	Estimated Return Date on or before
#61825238	Extension of medical leave of absence	May 1, 2017	Sept. 1, 2017

**2.2 Long Term Substitute**

Name	Location	Position	Salary	Committee	Term of Employment on or about
Bridget Sullivan	HBW	LOA Social Studies Teacher	\$235/ per diem	Education	May 1 - Jun. 16, 2017

**EDUCATION/SPECIAL EDUCATION**

**#3 RESOLVED** that the Board approve **Marie Meyer** to be paid at an daily rate of \$539.23 for 6 days totaling \$3,235.38 to attend the Summer Institute training course to teach “Gender and Literary Theory” at Syracuse University on June 25-30, 2017.

Hotel - 5 nights	\$599.00
Mileage 472 miles x .31	\$146.31
Meals - 6 days @\$59.00/night	<u>\$354.00</u>
Total	\$1099.32

**#4 RESOLVED** that the Board approve **Dan Halpern** to attend the National Association for Music Education Eastern Division Conference in Atlantic City, NJ on April 6 and 7, 2017.

Registration	\$135.00
Hotel - 1 night	\$ 99.00
Mileage 250 miles x .31	<u>\$ 77.50</u>
Total	\$311.50

**#5 RESOLVED** that the Board approve **Frank Mauriello**, Director of Special Services to attend the 2017 Spring Leadership Conference in Atlantic City, NJ on May 17, 18 and 19, 2017.

Registration	\$525.00
Hotel - 2 nights	\$237.76
Mileage 250 miles x .31	\$ 77.50
Meals	<u>\$127.50</u>
Total	\$967.76

**#6 RESOLVED** that the Board approve the attached non-tenured staff renewals for the 2017-2018 school year.

**#7 RESOLVED** that the Board approve the attached monthly Statistical Report for March 2017.

**#8 RESOLVED** that the Board approve the second reading of the following policies:

- P2320 Independent Study Programs (Abolished)
- P2415.06 Unsafe School Choice Option
- P2464 Gifted and Talented Students
- P2622 Student Assessment
- P5116 Education of Homeless Children
- P5460 High School Graduation
- P5465 Early Graduation (Abolished)
- P7446 School Security Program
- P8350 Record Retention

**#9 RESOLVED** that the Board request approval to contract with Montclair State University, Center for Autism and Early Childhood Mental Health, to provide clinical and consultation services for the 2016 – 2017 school year as needed.

**#10 RESOLVED** that the Board approve the following:

**10.1 Student Interns**

Name	School	School/teacher/ Grade	Duration	Hours/ days	Assignment
Jacly Sayers	MSU	E. Edelstein/ School Psychologist	Sept. 5, 2017 - Jun. 15, 2018	7.5 hrs./day	Intern
Laura Faiwieszewski	Kean Univ.	VHS/Dr. Shapiro/ School Psychologist	Sept. 5, 2017 - May 17, 2018	2 days/week	Intern

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

HIB Case	HIB Case
VHS 41871	HBW OH 41506
VHS 41251	HBW OH 41424
VHS 41169	LAN 41561
HBW OH 41681	

**ATHLETICS/CO-CURRICULAR**

**#12 RESOLVED** that the Board approve the cooperative ice hockey agreement between the Verona Board of Education and the Glen Ridge Board of Education for the 2017-2018 and 2018-2019 school year.

**#13 RESOLVED** that the Board approve the following:

**13.1 Coaches**

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Salary</b>	<b>Term of Employment</b>
<b>Jack Weber</b>	VHS	Head Boys Varsity Soccer Coach	\$9,564.00	SY 17-18

**FINANCE**

**#14 RESOLVED** that the Board approve the enclosed checklist in the following amounts:

<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Check Register Date</u></b>
\$3,484,968.21	Vendor Checks	April 11, 2017
\$38,483.20	Cafeteria Checks	April 18, 2017
\$77,380.05	Vendor Checks	April 21, 2017

**#15 RESOLVED** that the Board of Education approve the tentative 2017-2018 School Budget for submission to the County Superintendent of Schools for approval, using the 2017-2018 state aid figures in the amount of:

	<b>General Fund</b>	<b>Special Revenues</b>	<b>Debt Service</b>	<b>Total</b>
<b><u>2017-2018 Total</u></b>				
Expenditures	\$33,675,763	\$1,188,877	\$3,574,013	\$38,438,653
Less: Anticipated Revenues	\$ 1,865,423	\$1,188,877	\$ 689,808	\$ 3,744,108
Taxes to be Raised	\$31,810,340	-0-	\$2,884,205	\$34,694,545

**#16 RESOLVED** that the Board approve the attached list of individual transfers of line items in the 2016-2017 budget for March 2017.

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

March 2017

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:20-2.13(e), that as of March 31, 2017 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.

**#18 RESOLVED** that the Board approve the Report of the Treasurer of School Monies for the month of March 2017.

#### **RESOLUTION TO ADJOURN**

**#19 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.