

VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION

May 31, 2016

CONFIDENTIAL PORTION – 6:30 PM – BOE Conference Room

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

1. Public comments on Agenda Item
2. Presentations -
 - Joshua Cogdill- Principal - Verona High School
 - Students of the Month recognition
 - Charlie Miller – Director of Curriculum
 - Curriculum, Instruction and Assessment Update
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,
June 14, 2016 beginning with a Confidential Session at 7:00 pm in
the Board Conference Room.

VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION
RESOLUTIONS
MEETING
May 31, 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 May 10, 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
John Cunningham	District	Sub Teacher	\$85/day	Education	SY 15-16
Kathleen Lynch	District	Sub teacher aide	\$14.40/hr.	Education	SY 15-16
Ana Ruiz	District	Sub teacher aide	\$14.40/hr.	Education	SY 15-16
Brianna Velez	District	Sub teacher aide	\$14.40/hr.	Education	SY 15-16

2.2 Personal Illness Without Pay

Name	Location	Date	Reason	Notes
61811519	VHS	5/13/2016	Personal Illness	without pay
42817403	VHS	5/23/2016	Personal Illness	without pay

2.3 New Staff

Name	Location	Assignment	Degree/ Step	Salary	Effective on or about	Department	Replacing
Christine Garson	VHS	Spanish	BA/Step 9	\$57,581	9/1/2016-6/30/2017	Education	M. Bubay
Xhafer Ballaj	HBW	Night Custodian	Step 1	\$38,616 night differential \$2,680	6/1/16-6/30/16	Education	Repl. D. Turner

John Cunningham	HBW	Spec. Ed. 5th Grade Math	MA+45/ Step 3	\$60,907	9/1/16-6/30/17	Education	new position
Albert Palazzo	HBW	Spec. Ed. 6th Grade Math	MA/Step 5	\$58,353	9/1/16-6/30/17	Education	Repl. J. Barnes
Martine Kasmin	HBW	Spec. Ed. 5th Grade Language Arts	MA/Step 4	\$57,464	9/1/16 - 6/30/17	Education	new position
Christie Marohn	LAN	Admin. Asst.	Step 11	\$41,397 plus Stipend \$1,025	9/1/16 - 6/30/17	Education	Repl. D. Buro

2.4 Staff Changes

Name	Current Location/Position	New Location/Position	Effective Date
Maria Perri	MLOA	FNB/.77% Kindergarten	9/1/2016
Dana Casale	Brookdale 80% / FNB 20%/Resource	FNB 100% / Resource	9/1/2016
Kristina Ellenbogen	Brookdale/3rd Grade	Forest/3rd Grade	9/1/2016
Joan Weiss	Forest/3rd Grade	Forest/1st Grade	9/1/2016
Jean Sapienza	Forest/LLD-2	FNB/LLD-2	9/1/2016
Jody Sewell	HBW 5th grade house Spec. Ed	HBW/LLD/new position	9/1/2016
Lauren Brown	Laning/4th Grade	Laning/3rd Grade	9/1/2016
Claire Ma	VHS 40% Vocal Music	VHS 100%	9/1/2016
Ryan Wiemken	VHS 60% Instructional Music	VHS 70%	9/1/2016
Melissa Wallerstein	VHS 40% Social Studies	VHS 60%	9/1/2016
Alice Kobylarz	VHS 80% English	VHS 100% English	9/1/2016

2.5 Mentor

Novice Teacher	Location	Mentor	Stipend	Notes
Joseph Russo	HBW	Nadia Domenick	\$550.00	4/13/16-12/5/16

2.6 Resignation

Name	Location	Position	Reason	Effective
Lindsay Benshoof	HBW	Spec. Ed. LSS teacher	resignation	6/30/2016

- #3 **RESOLVED** that the Board approve the revised salaries for the attached list of tenured and non-tenured staff for the 2016-2017 school year.
- #4 **RESOLVED** that the Board approve **Pam Burke** to attend the AP Economics Summer Institute at Rutgers University from June 27, 2016 - June 30, 2016.

Registration	\$ 1,025.00
Mileage - 296 miles x .31	\$ 91.76
	\$ 1,116.76

EDUCATION/SPECIAL EDUCATION

- #5 **RESOLVED** that the Board approve the VFEE donation in the amount of \$5,408 to Claire Ma for Apple computers in the vocal music program.
- #6 **RESOLVED** that the Board approve the attached Statistical Report for the month of April 2016.
- #7 **RESOLVED** that the Board approve the revised 2016-2017 district school calendar. (attached)
- #8 **RESOLVED** that the Board approve the following:

8.1 Student Home Instruction

Student #	School	Grade	Hrs./Week/Duration	Beginning on or about
210161	HBW	7	10 hrs./week/8-10 weeks	4/15/2016
172178	VHS	11	5 hrs./week/6 weeks	5/9/2016
201765	HBW	8	10 hrs./week/4-6 weeks	5/12/2016

- #9 **RESOLVED** that the Board approve the attached list of Special Education Summer School staff for the 2015-2016 school year.
- #10 **RESOLVED** that the Board approve the following book adoptions for the 2015-2016 school year:

Name	Course	Location	Grade
Four Perfect Pebbles	English	HBW	8th Grade
Prisoner B3847	English	HBW	8th Grade
Brown Girl Dreaming	English	HBW	8th Grade
Stella	English	HBW	8th Grade
The Other Side of the Sky	English	HBW	8th Grade
The Breadwinner	English	HBW	8th Grade

#11 RESOLVED that the Board approve the following for the 2016-2017 school year:

11.1 Intern

Name	School	School/teacher/ Grade	Duration	Hours/ days	Assignment
Emily Kokkinakis	Kean Univ.	VHS/Shapiro/Psychologist	9/16-6/17	16 hrs./week	Intern

#12 RESOLVED that the Board approve to accept the attached settlement agreement for residential placement for Student #191496, dated May 31, 2016 as follows:

Settlement Term 5/13/16 – 6/30/16, \$12,115

Settlement Term 7/1/16 – 6/30/17, \$90,000

CO-CURRICULAR

#13 RESOLVED that the Board approve the second reading of the following Policy and Regulation:

P5756 Transgender Students
R1510 Rights of Persons with Handicaps or Disabilities/
Non-Discrimination (M)

#14 RESOLVED that the Board approve the attached job description for the Transportation Coordinator.

#15 RESOLVED that the Board approve the following Band Staff for the 2016-2017 school year:

Name	Location	Position	Salary	Term of Employment
Erik Lynch	VHS	Band Director	\$13,149	16-17 school year
Ryan Wiemken	VHS	Assistant Band Director	\$6,431	16-17 school year
Jessie Burbank	VHS	Marching Band Instructor (Caption Head)	\$3,251	16-17 school year
Karen Salomon	VHS	Color Guard Advisor	\$2,291	16-17 school year
Karen Salomon	VHS	Winter Color Guard and Percussion Rehearsals	\$500	16-17 school year
Rob Giglio	VHS	Marching Instructor	\$2,000	16-17 school year
Julian Johnson	VHS	Marching Instructor	\$2,000	16-17 school year

Mario Corea	VHS	Marching/Brass Instructor	\$2,000	16-17 school year
Dan Granada	VHS	Drum Line Instructor and Percussion Writer	\$4,000	16-17 school year
Dan Granada	VHS	Winter Color Guard and Percussion Rehearsals	\$500	16-17 school year
Julie Boyle	VHS	Pit Instructor	\$2,000	16-17 school year
Ken Sadowsky	VHS	Drill Writer/.5 Marching Instructor	\$3,000	16-17 school year
Sal Adomo	VHS	Visual Designer	\$1,000	16-17 school year
Rich Guillen	VHS	Music Arranger	\$2,250	16-17 school year
Nick Charles	VHS	Color Guard Instructor	Volunteer	6/15/16-12/1/16

BUILDINGS AND GROUNDS

#16 RESOLVED that the Board accept the donation of a new sign from the Sellitto Family for the Thomas J. Sellitto Athletic Field, valued at \$5,400.00

REFERENDUM

#17 RESOLVED that the Board approve Landtek Group change order #01-1 in the amount of \$2,796 for an additional bond for the Township of Verona.

#18 RESOLVED that the Board approve Edge Property Maintenance change order #13 in the amount of \$79,000.80 for additional soil removal for the music room addition.

#19 RESOLVED that the Board approve and escrow check to the Township of Verona in the amount of \$9,124 for inspection services.

FINANCE

#20 RESOLVED that the Board approve the enclosed check list(s) in the following amounts:

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$ 3,947,827.48	Vendor checks	May 31, 2016
\$ 61,157.09	Cafeteria checks	May 05, 2016-May 25, 2016

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

April, 2016

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

April, 2016

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:20-2.13(e), that as of April 30, 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.

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

April, 2016

#24 RESOLVED that the Board approve the financing bid from US Bancorp Government Leasing and Finance, Inc. per the attached award recommendation letter. The amount financed is \$160,000 for the purchase of science kits, chromebooks, desktop computers and mobile computer carts Term of the financing is three years.

#25 RESOLVED that the Board approve the advertisement and sale of old electronic musical instruments.

#26 RESOLVED that the Board approve the advertisement and sale of a 1997 Ford 350 pickup and 1998 Jeep Cherokee.

#27 RESOLVED that the Board approve the contract with Agera Energy as a third party supplier at a supply rate of \$.0968/kWh. Contract is effective May 2016 for a 24 month term.

RESOLUTION TO ADJOURN

#28 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.