

VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION

June 14, 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 - Glenn Cesa, Director of Athletics and Special Programs -
Spring Sports Award
Erik Lynch, Claire Ma - Verona Public Schools
Music Department Presentation
3. Superintendent's Report
4. Committee Reports
 - Education
 - Athletics
 - Finance
 - Building and Grounds
 - Community Resources
5. Discussion Items
6. Resolutions
7. Public Comments

NOTE: The next scheduled Public Meeting will be held on Monday,
June 27, 2016 beginning with a Confidential Session at 7:00 pm in
the Board Conference Room.

VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION
RESOLUTIONS
MEETING
June 14, 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 31, 2016

PERSONNEL

#2 RESOLVED that the Board approve an increment withholding for the following employees for the 2016-2017 school year:

Employee
#61838892
#61811519
#61806998

#3 RESOLVED that the Board approve the following:

3.1 Attendance at Conference

Name	School	Event/Location	Date	Cost
Pam Burke	VHS	AP Economics Summer Institute /Rutgers Univ.	6/27-6/30/16	\$1,025.00

#4 RESOLVED that the Board approve the “Amendment to the Collective Bargaining Agreement: between the Verona Board of Education and the Verona Education Associate dated June 14, 2016 regarding stipends for Boys’ and Girls’ Freshman Soccer and Boys’ and Girls’ Freshman Basketball This is to be incorporated in the agreed 2016-2017 and 2017-2018 contract agreement.

EDUCATION/SPECIAL EDUCATION

#5 RESOLVED that the Board approve the attached New Jersey Department of Education District Mentoring Plan Statement of Assurance for the 2016-2017 school year.

#6 RESOLVED that the Board approve the attached job description for Instructional Technology Mentor/Building Technology Coordinator.

#7 **RESOLVED** that the Board approve the following Curriculum for the 2016-2017 school year:

Spanish I, II	Geometry
Math K-8	Algebra II
Algebra	College Algebra

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

HIB Case
VHS25039
VHS25223
VHS25485
HBW25657
HBW25401
HBW25507

#9 **RESOLVED** that the Board approve the following V-SEA summer teacher:

Name	Position	Stipend
Mark Rossi	PreK-4 Teacher	\$2,611

#10 **RESOLVED** that the Board approve the following Special Services Summer School staff:

Position	Staff Member	Stipend
LLD II teacher	John Cunningham	\$2,662
LLD I teacher	Michele Donker	\$2,662
Teacher aide	Debbie Capozzoli	\$12.25/hr.
Teacher aide	Sopheavy Chhieng	\$\$12.25/hr.
Teacher aide	Angela Emerich	\$15.15/hr.
Teacher aide	Eileen McGowan-Pecchi	\$14.40/hr.
Teacher aide	Lynn Pezzino	\$13.00/hr.
Teacher aide	Carmela Vece	\$13.50/hr.
Teacher aide	Luisa Witter	\$13.00/hr.
Teacher aide	Lameese Zaitoun	\$14.40/hr.
Teacher aide	Leonnah Dorch	\$14.40/hr.
Teacher aide	Kathy McNamara	\$16.00/hr.
Teacher aide	Brian Dorflauer	\$14.40/hr.

#11 **RESOLVED** that the Board approve the attached revised 2016-2017 district school calendar.

#12 RESOLVED that the Board approve the Verona High School start time will move from 7:55 to 8:00 am for students. Teachers report at 7:45 am and their day ends at 3:05 pm.

REFERENDUM

#13 RESOLVED that the Board approve MTM Metro Corp. Construction as the lowest bidder for asbestos abatement at Verona High School in the amount of \$106,000 as per the attached.

FINANCE

#14 RESOLVED that the Board approve the advertisement of RFP (request for proposals) for general banking services in conjunction with the Township of Verona.

#15 RESOLVED that the Board approve the enclosed checklist(s) in the following amounts:

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$3,014,037.42	Vendor Checks	June 10, 2016

RESOLUTION TO ADJOURN

#16 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.

VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION
ADDENDUM RESOLUTIONS #1
June 14, 2016

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

PERSONNEL

1 RESOLVED that the Board approve the following personnel recommendations pending the completion of pre-employment requirements for the 2016-2017 school year:

1.1 New Staff

Name	Location	Assignment	Degree/ Step	Salary	Effective on or about	Department	Replacing
Karen Convery	Forest	MLOA .60 Speech and Language		\$260/per diem	9/1/16- 6/17/17	Education	R. Tully
Katharine Jackameit	Brookdale	MLOA - 4th Grade		\$235/per diem	9/1/16- 6/17/17	Education	J. Kirby
Raquel Grasso	HBW	LSS Teacher	BA/Step 2	\$49,242	9/1/16- 6/17/17	Education	L. Benshoof
Gabrielle San Roman	Forest/ Laning	General Music Teacher	BA/Step 1	\$48,271	9/1/16- 6/17/17	Education	V. Perri

#2 RESOLVED that the Board approve the following:

2.1 Retirement

Name	Position	Location	Reason	Effective Date of Retirement
Kenneth Treitler	Math Teacher	VHS	retirement	7/1/2016

EDUCATION/SPECIAL EDUCATION

#3 RESOLVED that the Board approve to contract with Shin Kyun Kim to provide services as an interpreter in Korean at a cost of \$180.00 to attend a 2 hour meeting on June 15, 2016 as per attached contract.

VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION
ADDENDUM RESOLUTIONS #2
June 14, 2016

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

PERSONNEL

- # 1 **RESOLVED** that the Board approve Robert Merkler as Director of Athletics and Special Programs at a salary of \$108,000 prorated effective September 1, 2016 through June 30, 2017.