

VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION
July 26, 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. Superintendent's Report
3. Committee Reports

Education
Athletics
Building and Grounds
Community Resources

4. Discussion Items
5. Resolutions
6. Public Comments

NOTE: The next scheduled Confidential Board Retreat will be held on Tuesday, August 23, 2016 at 1:00 pm in the Board of Education Conference room.

The next regular scheduled Public Meeting will be held on Tuesday, August 30, 2016 beginning with a Confidential Session at 7:00 pm in the H. B. Whitehorne Middle School Media Center.

VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION
RESOLUTIONS
MEETING
July 26, 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 June 27, 2016

PERSONNEL

#2 RESOLVED that the Board approve the attached part time and substitute salaries for the 2016-2017 school year.

#3 RESOLVED that the Board of Education approve **Charles Miller** as the District Affirmative Action Officer at a stipend of \$2,500 for the 2016-2017 school year.

#4 RESOLVED that the Board approve **Jahn Maka** for a 6th class at Verona High School at a salary of \$12,406 for the 2016-2017 school year.

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

5.1 New Staff

Name	Location	Assignment	Degree/ Step	Salary	Effective on or about	Department	Replacing
Michelle DellaFortuna	VHS	Math Teacher	MA/ Step 12	\$70,936	9/1/2016 - 6/30/2017	Education	K. Treitler
Christine Gish	VHS	Spec. Ed. Social Studies	BA30/ Step 11	\$66,607	9/1/16 - 6/30/17	Education	D. Fogel
Wade Stokes	Brookdale	Part Time Custodian		\$18/hr.	9/1/2016	B&G	X. Ballaj

5.2 Resignation

Name	Location	Position	Reason	Effective
Angel Carrillo	VHS	Spanish	resignation	6/30/2016

5.3 Retirement with regret

Name	Position	Location	Reason	Effective Date of Retirement
Dave Fogel	Special Education Teacher	VHS	retirement	7/1/2016

5.4 Unpaid Vacation

Name	Location	Date/s	Reason	Notes
105128	VHS	7/18-19, 8/15-16-17/2016	unpaid vacation	5 days without pay

- #6 **RESOLVED** that the Board approve **Leonardo Navarro** as the District Transportation Coordinator for the 2016-2017 school year at a stipend of \$5,000. An additional stipend of \$250 for the month of August 2016.
- #7 **RESOLVED** that the Board approve **Thomas White** to be paid for attending the AP Literature and Composition Training at Rutgers University on August 1, 2, 3, 4 and 5, 2016 at a rate of \$516.05 per day at a total cost of \$2,580.25.
- #8 **RESOLVED** that the Board approve to reallocate 1.5 Family Illness days to Personal Illness days for employee #61739496.
- #9 **RESOLVED** that the Board approve the following Summer Help:

Name	Salary
Andrea Jordan	\$10.00/hr.
Alyssa Lore	\$10.00/hr.
Jaime Kolich	\$10.00/hr.

EDUCATION/SPECIAL EDUCATION

- #10 **RESOLVED** that the Board approve to contract with Debra Silva to provide 25 hours of Orton-Gillingham tutoring for student #200205 between July 5, 2016 and August 31, 2016 in accordance with settlement agreement dated June 27, 2016. The cost will be approximately \$2,565.00.
- #11 **RESOLVED** that the Board approve to accept and submit the 2017 IDEA Grant. This allocation includes \$475,214 in the Basic Grant (\$443,363 in public funds; \$31,851 in non-public funds), and \$24,210 in the Preschool Grant (\$24,210 in public funds; 0 in non-public funds).

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

12.1 Book Adoption

Name	Course	Location
Krugman's Economics for AP	AP Economics	VHS

#13 **RESOLVED** that the Board approve the attached Revised Statement of Assurance Requirement for District Professional Development and Mentoring Plans.

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

14.1 Attendance at Conference

Name	School	Event/Location	Date	Cost
Julia Harth	HBW	K-12 Maker Ed Conference/ Rutgers Univ. Piscataway, NJ	8/18-19/16	\$285.00
Maria Benz	VHS	K-12 Maker Ed Conference/ Rutgers Univ. Piscataway, NJ	8/18-19/16	\$285.00
Elise Edelstein	LAN	Autism NJ Conference	10/27-28/16	\$175.00
Thomas White	VHS	AP Literature and Composition Training	8/1-5/16	\$895.00

#15 **RESOLVED** that the Board approve the attached list of personnel for 2016-2017 Summer Curriculum Writing for 864 hours at a cost of \$45 per hour for a total of \$38,880.

#16 **RESOLVED** that the Board approve to contract with North Jersey Outreach (KDDS, TOO, Inc.) to provide Parent Training services for student #053196 for the 2016 – 2017 school year at the rate of \$150.00 per hour for 4 hours per month for 12 months for a total of \$7,200.00 in accordance with the IEP.

#17 **RESOLVED** that the Board approve to contract with North Jersey Outreach (KDDS, TOO, Inc.) to provide Parent Training services for student #041497 for the 2016 – 2017 school year at the rate of \$100.00 per hour for 4 hours per month for 12 months for a total of \$4,800.00 in accordance with the IEP.

#18 **RESOLVED** that the Board approve to contract with North Jersey Outreach (KDDS, TOO, Inc.) to provide up to two (2) hours of home-based ABA/Discreet Trial instruction for every five (5) school absences for student #041497 for the 2016 – 2017 school year, not to exceed \$8,000. The funds will be taken from IDEA.

CO-CURRICULAR

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

19.1 Coaches

Name	Location	Position	Salary	Term of Employment
Jack Weber	VHS	Freshman Boys Soccer Coach	\$2,500	SY 16-17
Ryan Muirhead	VHS	Volunteer Freshman Boys Soccer Coach	NA	SY 16-17

19.2 Band

Name	Club Name	Location	Stipend	Term of Employment	Notes
Erik Lynch	Band Director	VHS	\$1,400	SY 2016-2017	facilitates summer program
Andrew Denburg	Marching Band	VHS	\$2,000	SY 2016-2017	

#20 **RESOLVED** that the Board approve the attached Allergy Action Plan for the 2016-2017 school year.

FINANCE

#21 **RESOLVED** that the Board approve the enclosed checklist(s) in the following Amounts:

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$ 50,520.38	VSEA Checks	2015-2016 School Year
\$2,766,165.17	Vendor Checks	June 30, 2016
\$ 40,684.13	Vendor Checks	July 7, 2016
\$ 408,722.21	Vendor Checks	July 8, 2016
\$ 582,176.47	Vendor Checks	July 21, 2016

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

June 2016

#23 RESOLVED that the Report of the Secretary for the month of June 2016 be Approved and:

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

#24 RESOLVED that the Board approve the Report of the Treasurer of School Monies for the month of June 2016.

#25 RESOLVED that the Board approve the advertisement and sale of kitchen equipment.

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.

VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION
ADDENDUM RESOLUTIONS
July 26, 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
Kenya Velarde	VHS	Spanish	BA/Step 4	\$51,972	9/1/2016-6/30/17	Education	A. Carrillo
Anthony Chierici	HBW	MLOA Grade 5 Science	NA	\$235/day	9/1/2016-11/23/16	Education	C. Gasalberti

CO-CURRICULAR

#2 RESOLVED that the Board approve the following:

2.1 Coaches

Name	Location	Position	Salary	Term of Employment
Kenya Velarde	VHS	JV Girls Soccer	Step 1/\$5,087	SY 16-17
Stefanie Gomes	VHS	Volunteer Girls Soccer	NA	SY 16-17

EDUCATION/SPECIAL EDUCATION

#3 RESOLVED that the Board approve to contract with Mr. Mark Liebert to provide physical therapy services for students #021998 and #021612 in accordance with their IEPs during August 2016 at the rate of \$70.00 per session, for a total not to exceed \$900.00.

#4 RESOLVED that the Board approve the attached copies of contracts from the Commission for the Blind and Visually Impaired for students #111802, #021998 and #061207 for the 2016-2017 school year.

These students will receive Level 1 services at the rate of \$1,900.00 each, for a total of \$5,700 which will be deducted from the school district's state aid.

- #5 RESOLVED** that the Board approve the following Child Study Team members to work during the summer of 2016, as necessary, to attend mediation hearings, due process hearings, eligibility meetings, IEP meetings, and to complete any necessary assessments:

Name	Amount
Charlene DiNatale	\$75/hr.
Josephine Schiff	\$51.46/hr.

- #6 RESOLVED** that the Board approve VHS Business Curricula as follows:
Digital Photography, AP Microeconomics, Digital Design I & II,
Introduction to Digital Arts, Introduction to Financial Literacy

FINANCE

- #7 RESOLVED** that the Board approve the enclosed checklist(s) in the following amounts:

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$1,708,428.69	Vendor Checks	July 25, 2016