

VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION

August 30, 2016

CONFIDENTIAL PORTION – 6:00 PM

H. B. Whitehorne Middle School Media Center

REGULAR PUBLIC MEETING AGENDA – 8:00 PM

H. B. Whitehorne Middle School Media Center

1. Public comments on Agenda Item
2. Superintendent's Report
3. Committee Reports
 - Education
 - Athletics
 - Building and Grounds
 - Community Resources
 - Finance
4. Discussion Items
5. Resolutions
6. Public Comments

NOTE: The next scheduled Public Meeting will be held on Tuesday, September 13, 2016 beginning with a Confidential Session at 7:00 pm in the Board Conference Room.

VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION
RESOLUTIONS
MEETING
August 30, 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	July 26, 2016
Confidential & Public Board Retreat	August 23, 2016

PERSONNEL

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

2.1 New Staff

Name	Location	Assignment	Degree/Step	Salary	Effective on or about	Department	Replacing
Ilissa Abovitz	Laning	Speech/Language Specialist	MA/Step 4	\$57,464	9/1/16-6/30/17	Education	Repl. T. Arlotta
Paula Staudinger	Laning	BCBA	MA/Step 6	\$59,750	9/12/16-6/30/17	Education	Repl. K. Cardinoza

2.2 Aide

Name	Location	Position	Salary	Committee	Term of Employment on or about	Notes
Miriam Quiles	VHS	Spanish classroom aide	\$18/hr.	Education	SY 16-17	VHS- J. Calvo-Valera

2.3 Leave of Absence

Name	Position	Location	Reason	Begin Date on or before	Estimated Return Date on or before
Erica McKenna	1st Grade Teacher	FN Brown	Maternity Leave of Absence	12/16/2016	9/1/2017

2.4 Bus Driver/Part Time Custodian

Name	Location	Position	Salary	Term of Employment
Besnik Turka	District	School Bus Driver	\$21/hr.	8/31/16-6/30/17
Besnik Turka	District	Part Time Custodian	\$18/hr.	8/31/16-6/30/17

- #3 **RESOLVED** that the Board approve a medical leave of absence for employee #61726782 to begin on or about September 1, 2016 with an estimated date of return on or about December 19, 2016.
- #4 **RESOLVED** that the Board approve a medical leave of absence for employee #61802732 to begin on or about August 30, 2016 with an estimated date of return on or about October 21, 2016.
- #5 **RESOLVED** that the Board approve the following:

5.1 Resignations

Name	Location	Position	Reason	Effective
Katey McAuliffe	LAN/FOR	Media Specialist	resignation	9/25/2016
Kimberly Cardinoza	LAN	Behaviorist	resignation	9/9/2016
Theresa Arlotta	Spec. Svcs.	Speech/Language Specialist	resignation	8/2/2016

5.2 Stipends

Name	Position	School	Stipend	Term of Employment
Jennifer Kleinknecht	Technology Mentor	HBW	\$2,394	SY 16-17
Andor Kish	Technology Mentor	HBW	\$2,394	SY 16-17
Angela Salisbury	Technology Mentor	VHS	\$2,394	SY 16-17

- #6 **RESOLVED** that the Board approve **Kathy Mortara** as the Substitute Calling Agent for the 2016-2017 school year at a salary of \$4,100.
- #7 **RESOLVED** that the Board approve **George Watson** as the Mail Carrier for the 2016-2017 school year at a salary of \$18.00 per hour.

#8 RESOLVED that the Board approve the following register keepers for the 2016-2017 school year:

Brookdale	Diane DeNotaris	Nicole Stuto
F. N. Brown	Alina Dugan	Anthony Lanzo
Forest	Debra Lawrence	Jeffrey Monacelli
Laning	Christie Marohn	Howard Freund
H. B. Whitehorne	Beth Foley	David Galbierczyk
Verona High School	Lisa Torchia	Thomas Lancaster

#9 RESOLVED that the Board approve the Staff Assignment list for the 2016-2017 school year. (See attached)

#10 RESOLVED that the Board approve the list of substitute teachers, substitute school nurses, substitute secretaries, classroom/personal/instructional aides, substitute teacher aides, lunch aides, substitute lunch aides, part time custodians, substitute custodians and volunteers for the 2016-2017 school year. (See attached)

#11 RESOLVED that the Board approve **Gina Ballinger** and **Janet Landara** to issue working papers during the 2016-2017 school year.

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

Name	Position	Location	Stipend	Notes
Jennifer Hogan	Technology Facilitator	FNB	\$138/day	2 day/week
Nicholas Klose	Technology Facilitator	BRK	\$138/day	1 1/2 days/week
Jackie Giannuario	Technology Facilitator	FOR/LAN	\$138/day	4 days/week

#13 RESOLVED that the Board of Education approve **Joseph Trause**, Facilities Manager, as the coordinator for 2016-2017 school year for the following:

- a. District’s Right-to-Know Coordinator
- b. District’s Indoor Air Quality Coordinator
- c. District’s Pest Management Coordinator
- d. Asbestos Management Officer
- e. AHERA Coordinator

#14 RESOLVED that the Board approve the revised attached 2016-2017 contract for **Joseph Trause**, Facilities Manager at a salary of \$117,300.

#15 RESOLVED that the Board approve the attached list of Verona High School and H. B. Whitehorne Middle School co-curricular stipend positions for the 2016-2017 school year.

- #16 RESOLVED** that the Board approve **Rui Dionisio** to attend the Superintendent's Summit on October 5, 6, and 7, 2016 in Bonita Springs, Florida. Reimbursement will be paid by the District Administration Leadership Institute. Transportation to/from airport will be reimbursed by the district not to exceed \$200.00.

EDUCATION/SPECIAL EDUCATION

- #17 RESOLVED** that the Board approve the following tuition students received for the 2016-2017 school year:

Student ID No.	School	Grade		Student ID No.	School	Grade
171515	VHS	12		222284	HBW	7
172017	VHS	12		221753	HBW	7
181749	VHS	12		221752	HBW	7
191597	VHS	10		221751	HBW	7
192009	VHS	10		230607	HBW	5
202283	VHS	9		251082	LAN	4
212008	HBW	8		271729	LAN	2
211509	HBW	8				

- #18 RESOLVED** that the Board approve to contract with Jill Feigelis to provide Orientation and Mobility training for student #111802 who attends P.G. Chambers School for the 2016-2017 school year for an approximate total of \$3,200.
- #19 RESOLVED** that the Board approve to contract with Ardor Health Solutions to provide occupational therapy services for student #021612 during the month of August 2016 and to complete occupational therapy evaluations and reports the rate of \$72.00 per hour, for a total not to exceed \$986.00.
- #20 RESOLVED** that the Board approve to contract with Next Step Pediatric Therapy to provide physical therapy services in accordance with the IEP for student #050404 for the 2016-2017 school year for a total not to exceed \$2,340.00.
- #21 RESOLVED** that the Board approve for an out-of-district placement for Student #221761 at Cornerstone Day School for the 2016-2017 school year commencing August 31, 2016 at a tuition rate of \$370.26 for a total of \$71,829.00
- #22 RESOLVED** that the Board approve the attached list of home instructors and Special Services aides for the 2016-2017 school year.

- #23 RESOLVED** that the Board approve the revised attached 2016-2017 and 2017-2018 district school calendar.
- #24 RESOLVED** that the Board approve to amend the following pay rates for the Summer 2016:
- Linda Barone** - additional amount of \$445.00 - summer school teacher
Jennifer Errico - additional amount of \$445.00 - summer school teacher
Kimberly Cardinoza - additional amount of \$220 - BCBA
- #25 RESOLVED** that the Board approve the attached contract with Caldwell University for the 2017 Verona High School and H. B. Whitehorne Graduations at a cost of \$2,700.00
- #26 RESOLVED** that the Board approve to enter into a contract for the 2016-2017 school year for student transportation with the a parents of Student #150830, who is in an out-of-district placement.
- #27 RESOLVED** that the Board approve to contract with Monique Coleman to provide Vision Therapy for student #111802 at P.G. Chambers School for six weeks during the month of July 2016 for a total of \$1,162.50.
- #28 RESOLVED** that the Board approve the following curriculum for the 2016-2017 school year:
- Marketing, Advertising, and Sales (revised)
Event Marketing (revised)
SUPA Accounting (new)
SS K-8 (revised SLS)
ELA K-8 (revised SLS)
Spanish 5/6, 7/8 (I), II, III (revised)
AP Calculus AB/BC (new)
APCompSci Principles (new)
NGSS 5-8 (new)
Physics I (revised)
AP Physics I (new)
TED 5-8 (revised)
TED 9-12 (new)
- #29 RESOLVED** that the Board approve the following policies:
- 9150- School Visitors
7441- Electronic Surveillance in School Buildings and on School Grounds

CO-CURRICULAR

#30 RESOLVED that the Board approve the following:

30.1 Coach

Name	Club Name	Location	Stipend	Term of Employment
Rachel Horowitz	Volunteer Girls Basketball Coach	VHS	NA	SY 16-17
Gary Farishian	Volunteer Boys Hockey and Golf Coach	VHS	NA	SY 16-17

REFERENDUM

- #31 RESOLVED** that the Board approve Edge Property Maintenance change order VHS Vestibule CO #04 in the credit amount of (\$5,000.00) for Windows.
- #32 RESOLVED** that the Board approve Edge Property Maintenance change order #17 at the VHS Vestibule in the credit amount of (\$1,076.00) for changing the type of door used.
- #33 RESOLVED** that the Board approve Edge Property Maintenance change order VHS CO #18 in the amount of \$10,550.00 for testing for footings, backfill and concrete at the music room addition.
- #34 RESOLVED** that the Board approve Edge Property Maintenance change order VHS Kitchen CO #01 in the amount of \$2,445.75 for ceiling work.
- #35 RESOLVED** that the Board approve Edge Property Maintenance change order VHS Kitchen CO #02 in the amount of \$3,411.68 for exhaust and ductwork.
- #36 RESOLVED** that the Board approve Edge Property Maintenance change order VHS Kitchen CO #03 REV#8/16/2016 in the amount of \$12,157.71 for additional work for a walk-in refrigerator.
- #37 RESOLVED** that the Board approve Edge Property Maintenance change order VHS Kitchen CO #04 in the amount of \$3,131.87 for additional work to install rough plumbing.
- #38 RESOLVED** that the Board approve Edge Property Maintenance change order VHS Kitchen CO #05 in the amount of \$11,670.86. for gas piping and gas shut off to Ansul fire suppression.

- #39 **RESOLVED** that the Board approve Edge Property Maintenance change order HBW Kitchen CO #01 in the amount of \$46,307.32 for additional gas lines.
- #40 **RESOLVED** that the Board approve Edge Property Maintenance change order HBW Kitchen CO #02 in the amount of \$12,529.92 for gas piping and gas shut off to Ansul fire suppression.
- #41 **RESOLVED** that the Board approve Edge Property Maintenance change order HBW Kitchen CO #03 in the amount of \$3,131.87 for additional work to install rough plumbing.

FINANCE

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

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$1,256.64	Cafeteria Checks	August 15, 2016
\$564,140.25	Vendor Checks	August 11, 2016
\$1,114,652.49	Vendor Checks	August 25, 2016

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

June, 2016

- #44 **RESOLVED** that the Report of the Secretary for the period be approved:

June, 2016

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.

- #45 **RESOLVED** that the Board approve the Report of the Treasurer of School Monies for the following month:

June, 2016

- #46 **RESOLVED** that the Board approve the donation of a Yamaha acoustic piano from Mr. Dennis Murray to the Verona High School Music Department.

RESOLUTION TO ADJOURN

#47 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
August 30, 2016

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

PERSONNEL

#1 RESOLVED that the Board approve the following:

1.1 New Staff

Name	Location	Assignment	Degree/ Step	Salary	Effective on or about	Department	Replacing
Elissa Freda	LAN/FOR	Media Specialist	BA30/ Step 3	\$54,751	9/28/16-6/30/17	Education	Repl. K. McAuliffe

1.2 Referendum Overtime

Name	Overtime Hourly Rate
Joseph Higgins	\$43.25/hr.
Spencer D'Alessio	\$54.77
Christie Marohn	\$43.88

EDUCATION/SPECIAL EDUCATION

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

AP World History
 AP Human Geography
 Law and Criminal Justice

#3 RESOLVED that the Board approve to accept the attached settlement agreement dated July 8, 2016 for Student #230559.

#4 RESOLVED that the Board approve the following teachers to teach a 6th period class:

Name	Per diem rate	Course
Claire Ma	\$61.31	Theater Arts
Tom White	\$103.21	Journalism 1
Taylor DeMaio	\$52.72	English III
Maria Benz	\$65.41	English III
Alice Kobylarz	\$70.92	English III

REFERENDUM

#5 RESOLVED that the Board approve Edge Property Maintenance change order VHS Kitchen CO #06 in the amount of \$3,994.42 for electrical work to the new equipment and circuit breaker.

#6 RESOLVED that the Board approve Edge Property Maintenance change order HBW Kitchen CO #04 in the amount of \$9,764.69 for removal and replacement cast iron sanitary piping.

#7 RESOLVED that the Board approve Edge Property Maintenance change order HBW Kitchen CO #05 in the amount of \$3,943.34 for electrical work.

FINANCE

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

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$2,508,321.13	Referendum Checks	August 30, 2016