

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on October 24, 2016 in the Verona Community Center at 5:59 p.m.

The meeting was called to order by Mr. John Quattrocchi, President A statement was made that the meeting had been properly advertised in the designated newspapers and the agendas were posted at the appropriate locations.

The following members of the Board were present: Mr. John Quattrocchi, President, Mrs. Lisa Freschi, Vice President, Mrs. Michele Bernardino and Mr. Michael Unis. Mr. James Day was absent. Also present were Mr. Rui Dionisio, Superintendent and Ms. Cheryl Nardino, Business Administrator/Board Secretary.

Approximately eight citizens were present. One member of the press was present.

Public Comment on Agenda Items-None

Board of Education update

- 1. Strategic Plan
- 2. Academic Progress
- 3. Commitment of our Staff
- 4. Building & Facilities

Municipal Update

- 1. Recreation Update
- 2. Shared Services Discussion
- 3. PILOT Agreement Discussion

RESOLUTIONS

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

RESOLVED that the Board approve **Resolutions #1-29**

Moved by: Mrs. Freschi

Seconded by: Mr. Unis

Ayes: 4

Nays: 0

#1 RESOLVED that the Board approve the minutes of the following meetings:

Confidential & Regular Public Meeting **October 11, 2016**

PERSONNEL

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

#3 RESOLVED that the Board approve the following:

3.2 Movement on Guide

| NAME | CURRENT LEVEL/STEP | SALARY | NEW LEVEL/STEP | SALARY |
|------------------|--------------------|----------|----------------|----------|
| Mitchell Roshong | MA30/Step 3 | \$59,752 | MA45/Step 3 | \$60,907 |
| Alissa Vogel | MA/Step 3 | \$55,551 | MA30/Step 3 | \$59,752 |
| Pamela Burke | MA/Step 8 | \$61,308 | MA30/Step 8 | \$65,926 |
| Jennifer Errico | MA30/Step 4 | \$61,798 | MA45/Step 4 | \$62,979 |
| Peter Foster | BA/Step 13 | \$71,333 | BA30/Step 13 | \$74,083 |

#4 RESOLVED that the Board approve the revision of the following personnel recommendations for a 6th period class:

| Name | Pro-rated Amount | Course | Term of Employment on or about |
|----------------|------------------|--------------|--------------------------------|
| Claire Ma | \$2,452.32 | Theater Arts | 9/1/16 - 10/31/16 |
| Tom White | \$4,128.40 | Journalism 1 | 9/1/16 - 10/31/16 |
| Taylor DeMaio | \$2,108.92 | English III | 9/1/16 - 10/31/16 |
| Maria Benz | \$2,616.36 | English III | 9/1/16 - 10/31/16 |
| Alice Kobylarz | \$2,837.44 | English III | 9/1/16 - 10/31/16 |

#5 RESOLVED that the Board approve Professional Orthopedic and Sports PT as the substitute service for the Athletic Trainer effective October 21, 2016.

EDUCATION/SPECIAL EDUCATION

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

- Fine and Performing Arts: Graphics (Print Design, Illustrator, Image Development, Advanced Graphics, and Introduction to Fashion Design), Art (5-8), Vocal Music (9-12), Striking a New Chord
- Library Media 5-8
- Business: Entrepreneurship Syllabus
- PE & Health 5-8 Revised
- HBW Grades 5&6 Advisory Curricula
- Peer Leadership 9-12
- Math 6 above

#7 RESOLVED that the Board approve the second reading of the following policies and regulations:

Comprehensive Equity Plan Updates

- P1140-Affirmative Action Program
- P1523-Comprehensive Equity Plan
- P&R1530 Equal Employment Opportunities
- P1550-Affirmative Action Program for Employment and Contract Practices
- P&R2200-Curriculum Content
- P2260-Affirmative Action Program for School and Classroom Practices
- P&R2411-Guidance Counseling
- P&R2423-Bilingual and ESL Education
- P2610-Educational Program Evaluation
- P2622-Student Assessment
- P5750-Equal Educational Opportunity
- P5755-Equity in Educational Programs and Services

Other Board Policies and Regulations

- P3111-Creating Positions(R)
- P3125-Employment of Teaching Staff Members (M)
- P3125.2-Employment of Substitute Teachers (R)
- P&R3126-District Mentoring Program (R)
- P&R3144-Certification of Tenure Charges (R)
- P3159-Teaching Staff Member/School District Reporting Responsibilities (R)
- P&R3240-Professional Development for Teachers & School Leaders (M)
- P&R3244-In-Service Training (Abolished)
- P3231 - Outside Employment as Athletic Coach

REFERENDUM

#8 RESOLVED that the Board approve Land Teck change order CO #04-0 Verona High School in the amount of \$14,542.50 for an additional concrete handling charge.

#9 RESOLVED that the Board approve Land Tek change order CO #05-0 Verona High School in the amount of \$1,138.02 for fill for unforeseen existing drywell.

#10 RESOLVED that the Board approve Land Tek change order CO #06-0 Verona High School in the amount of \$3,322.66 for additional excavation/stone for retaining wall for parking lot.

FINANCE

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

| <u>Amount</u> | <u>Description</u> | <u>Check Register Date</u> |
|----------------|--------------------|----------------------------|
| \$40,252.61 | Cafeteria Checks | September Checks |
| \$3,585,359.73 | Vendor Checks | October 20, 2016 |

#12 RESOLVED that the Board authorize the issuance of \$932,528 in promissory notes in anticipation of the receipt of grant funds from the New Jersey Schools Development Authority (resolution attached).

#13 RESOLVED that the Board approve **Joe Trause** to attend the New Jersey School Board Workshop and Exposition, in Atlantic City, NJ on October 25 to October 27, 2016.

Registration: \$275.00
Meals and Incidentals - \$66.00 per diem

PUBLIC COMMENT

- Pilot program

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

**Cheryl A. Nardino
Board Secretary**