PUBLIC MEETING April 25, 2017

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on April 25, 2017 in the Verona High School Media 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. A motion was made to convene to confidential session. All were in favor.

The board reconvened to the regular session at 7 pm.

The following members of the Board were present: Mr. John Quattrocchi, President, Mrs. Lisa Freschi, Vice President, Mrs. Michele Bernardino and Mr. Glenn Elliott were present. Mr. James Day was absent.

Also present were Dr. Rui Dionisio, Superintendent and Ms. Cheryl Nardino, Business Administrator/Board Secretary.

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

Public Comment on Agenda Items-None

Presentations

- Tom Lancaster, VHS Assistant Principal, March Students of the Month
- Annual Budget Presentation

Superintendent's Report

• Letter was sent to parents regarding the Netflix series "13 Reasons Why." It tells the story of a teen who commits suicide and the thirteen reasons why.

Committees- None

Discussion Items

• Joint town council meeting after the May Municipal Meeting

RESOLUTIONS

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

RESOLVED that the Board approve Resolutions #1-20, excluding #6

Moved by: Mrs. Bernardino Seconded by: Mr. Elliott

Ayes: 4 Nays: 0

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

Confidential & Regular Public Meeting April 18, 2017

PERSONNEL

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

2.1 <u>Leave of Absence</u>

Name	Reason	Begin Date on or before	Estimated Return Date on or before
#61825238	Extension of medical leave of absence	May 1, 2017	Sept. 1, 2017

2.2 Long Term Substitute

Name	Location	Position	Salary	Committee	Term of Employment on or about
Bridget Sullivan	HBW	LOA Social Studies Teacher	\$235/ per diem	Education	May 1 - Jun. 16, 2017

EDUCATION/SPECIAL EDUCATION

#3 **RESOLVED** that the Board approve **Marie Meye**r to be paid at an daily rate of \$539.23 for 6 days totaling \$3,235.38 to attend the Summer Institute training course to teach "Gender and Literary Theory" at Syracuse University on June 25-30, 2017.

Hotel - 5 nights	\$599.00
Mileage 472 miles x .31	\$146.31
Meals - 6 days @\$59.00/night	\$354.00
Total	\$1099.32

Verona Public Schools Board Of Education Minutes April 25, 2017

RESOLVED that the Board approve **Dan Halpern** to attend the National Association for Music Education Eastern Division Conference in Atlantic City, NJ on April 6 and 7, 2017.

Registration	\$135.00
Hotel - 1 night	\$ 99.00
Mileage 250 miles x .31	\$ 77.50
Total	\$311.50

RESOLVED that the Board approve **Frank Mauriello**, Director of Special Services to attend the 2017 Spring Leadership Conference in Atlantic City, NJ on May 17, 18 and 19, 2017.

Registration	\$525.00
Hotel - 2 nights	\$237.76
Mileage 250 miles x .31	\$ 77.50
Meals	\$127.50
Total	\$967.76

- **RESOLVED** that the Board approve the attached monthly Statistical Report for March 2017.
- **#8 RESOLVED** that the Board approve the second reading of the following policies:

P2320 P2415.06	Independent Study Programs (Abolished) Unsafe School Choice Option
P2464	Gifted and Talented Students
P2622	Student Assessment
P5116	Education of Homeless Children
P5460	High School Graduation
P5465	Early Graduation (Abolished)
P7446	School Security Program
P8350	Record Retention

#9 **RESOLVED** that the Board request approval to contract with Montclair State University, Center for Autism and Early Childhood Mental Health, to provide clinical and consultation services for the 2016 – 2017 school year as needed.

#10 RESOLVED that the Board approve the following:

10.1 Student Interns

Name	School	School/teacher/ Grade	Duration	Hours/ days	Assignment
Jacly Sayers	MSU	E. Edelstein/ School Psychologist	Sept. 5, 2017 - Jun. 15, 2018	7.5 hrs./day	Intern
Laura Faiwiszewski	Kean Univ.	VHS/Dr. Shapiro/ School Psychologist	Sept. 5, 2017 - May 17, 2018	2 days/week	Intern

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

HIB Case	HIB Case
VHS 41871	HBW OH 41506
VHS 41251	HBW OH 41424
VHS 41169	LAN 41561
HBW OH 41681	

ATHLETICS/CO-CURRICULAR

#12 RESOLVED that the Board approve the cooperative ice hockey agreement between the Verona Board of Education and the Glen Ridge Board of Education for the 2017-2018 and 2018-2019 school year.

#13 RESOLVED that the Board approve the following:

	13.1	Coaches
--	------	---------

Name	Location	Position	Salary	Term of Employment
Jack Weber	VHS	Head Boys Varsity Soccer Coach	\$9,564.00	SY 17-18

FINANCE

#14 RESOLVED that the Board approve the enclosed checklist in the following amounts:

<u>Amount</u>	<u>Description</u>	Check Register Date
\$3,484,968.21	Vendor Checks	April 11, 2017
\$38,483.20	Cafeteria Checks	April 18, 2017
\$77,380.05	Vendor Checks	April 21,2017

#15 RESOLVED that the Board of Education approve the tentative 2017-2018 School Budget for submission to the County Superintendent of Schools for approval, using the 2017-2018 state aid figures in the amount of:

	General Fund	Special Revenues	Debt Service	Total
2017-2018 Total				
Expenditures Less: Anticipated	\$33,675,763	\$1,188,877	\$3,574,013	\$38,438,653
Revenues Taxes to be	\$ 1,865,423	\$1,188,877	\$ 689,808	\$ 3,744,108
Raised	\$31,810,340	-0-	\$2,884,205	\$34,694,545

- **#16 RESOLVED** that the Board approve the attached list of individual transfers of line items in the 2016-2017 budget for March 2017.
- **#17 RESOLVED** that the Report of the Secretary for the period(s) as follows be approved:

March 2017

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

March 31, 2017 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.

#18 RESOLVED that the Board approve the Report of the Treasurer of School Monies for the month of March 2017.

ADDENDUM RESOLUTIONS PERSONNEL

- **#19 RESOLVED** that the Board approve **Dana Lustig** for 4 hours of crisis counseling on April 18, 2017 at a salary of \$74.01 per hour totaling \$296.04.
- **#20 RESOLVED** that the Board approve the following:

2.1 Resignation

Name	Location	Position	Reason	Effective
Phillip Kratzman	HBW	8th Grade Social Studies Teacher	Resignation	Jun. 30, 2017
Alissa Vogel	VHS	Special Education – English Teacher	Resignation	Jun. 30, 2017
Christine Gish	VHS	Special Education – Social Studies Teacher	Resignation	Jun. 30, 2017

RESOLVED that the Board approve **Resolutions #6**

Moved by: Mr. Elliott Seconded by: Mrs. Freschi

Ayes: 3 Nays: 1-Mrs. Freschi

#6 RESOLVED that the Board approve the attached non-tenured staff renewals for the 2017-2018 school year.

Verona Public Schools Board Of Education Minutes April 25, 2017

PUBLIC COMMENT

- Possibility of expanding to full day kindergarten
- Middle school student issues

The meeting adjourned at 9:30 p.m.

Respectfully submitted,

Cheryl A. Nardino Board Secretary