

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on November 27, 2012 in the Board Office Conference Room at 6:59 p.m. The meeting was called to order by Mr. Quattrocchi. 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, Mr. Joseph Bellino, Vice President, Ms. Dawn DuBois, Mr. Glenn Elliott and Mr. Michael Unis. Also present were: Mr. Steven Forte, Superintendent and Ms. Cheryl Nardino, Business Administrator/Board Secretary.

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.

Moved by: Mr. Unis

Seconded by: Mr. Elliott

Ayes: 5

Nays: 0

The Board convened to a confidential session on November 27, 2012 in the Board Office Conference Room at 7:00 p.m.

The Regular meeting reconvened to the regular session, in the Verona High School Media Center, at 8:00 p.m.

Thirty citizens were present and no members of press were present.

Presentations

- Brookdale students presented fundraising efforts by the school
- Paul McDevitt presented the Buildings and Grounds Report
- Cindy Costanza discussed the district technology issues

Public Comment on Agenda Items- None

Superintendent's Report

- HIB and Fact Book Presentation will be given at the December 11th Meeting
- 13-14 School Calendar:
 - Options 1 starts on the last two days of August. Full week in February for the winter break. There would be a staff PD on Martin Luther King Day.
 - Option 2 starts the Tuesday after Labor Day with two PD days for staff. The district is closed for Rosh HaShanah on Thursday, the 5th of September; therefore, the students first day would be Friday, September 6th.
- Gary Farishian awarded the North Jersey Section 2 AD Merit Award for 12-13. He will be honored in AC on March 10, 2013
- Buildings and Grounds Presentation tonight brings to light the many needs of the district.
- December 11th meeting will be a combination meeting with resolutions since we have only one meeting in December.

Discussion-None

RESOLUTIONS

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

RESOLVED that the Board approve **Resolutions #1-3**

Moved by: Mr. Elliott

Seconded by: Mr. Bellino

Ayes: 5

Nays: 0

APPROVAL OF MINUTES

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

Confidential & Regular Public Meeting **November 13, 2012**

PERSONNEL

#2 RESOLVED that the Board approve the following personnel recommendations pending the completion of pre-employment requirements:

Name	Location	Title	Salary	Step on guide	Term of employment	Department	Replacing	Notes
						Committee		
Janine Silberberg	HBW	Guidance Intern	NA		mid-1/22/13 - 5/3/13	Education	NA	
Laura Machuca	District	Sub Tch	\$85/day		SY 12-13	Education	NA	
Lesley Mininson	District	Sub Tch	\$85/day		SY 12-13	Education	NA	
Jennifer Oriondo(Repko)	District	Sub Tch	\$85/day		SY 12-13	Education	NA	
Schoenebaum, Roberta	District	Sub Tch	\$85/day		SY 12-13	Education	NA	
Susan Servidio	District	Sub Tch	\$85/day		SY 12-13	Education	NA	
Bill Dye	District	Sub Tch	\$85/day		SY 12-13	Education	NA	
Christine Gallagher	District	Sub Tch	\$85/day		SY 12-13	Education	NA	
Joann Emmanuel	District	Sub Tch	\$85/day		SY 12-13	Education	NA	
Kelsey Harris	District	Sub Tch	\$85/day		SY 12-13	Education	NA	

Gail Mascera	VHS	Classroom Aide	\$18/hr. - up to 20 hrs. per week		12/3/12-6/30/13	Education		\$7,000 from VHS account
Sara Zambelli	HBW	Student Observer	NA		11/16/2012	Education		3 hrs.
Christopher Tamburro	VHS	Academic Competitions Coord.	Rescind Stipend \$2,100 Approve \$1,050		SY 12-13	Education	NA	

2.1 Leave of Absences

RESOLVED that the Board approve the following maternity leave of absences:

Name	Position	Reason	Location	MLOA Begin Date	Estimated Return Date
Christine Sepcie	Teacher	Maternity Leave Extension	VHS	5/18/2012	9/1/2013
Angela Salisbury	Teacher	Maternity Leave	VHS	3/18/2013	9/1/2013
Danielle Kelly	Teacher	Maternity Leave	HBW	Rescind 11/26/12	
				Approve 11/28/12	9/1/2013

#3 RESOLVED that the Board approve the following club on a trial basis for the the school year 2012-2013:

Club	Advisor	School	Stipend	Term	Notes
Chemistry Club	Janan Wehbeh	VHS	Volunteer	SY 12-13	Trial Basis
Adoption Connection	Melissa Wallerstein & Fran Young	VHS	Volunteer	SY 12-13	Trial Basis

RESOLVED that the Board approve **Resolutions #4-8**

Moved by: Mr. Bellino

Seconded by: Mr. Elliott

Ayes: 5

Nays: 0

EDUCATION

#4 RESOLVED that the Board approve the following movies for Verona High School:

Money Ball (PG-13) – Sports & Entertainment Marketing
Wall Street: Money Never Sleeps (PG-13) – Intro to Business, Essentials of Marketing

#5 RESOLVED that the Board approve the contract with Caldwell Pediatric Therapy to provide physical therapy services for student #070205 at Chapel Hill Academy for the 2012-2013 school year, 9/6/12 – 6/22/13, for a total of 36 weeks, not to exceed \$3,240.00.

#6 RESOLVED that the Board approve home instruction for the following student:

Student #	School	Grade	Hrs./Week	Duration
91095	VHS	12	5 hrs./week	4-6 weeks
				To begin approx. 12/6/12

#7 RESOLVED that the Board approve the attached Monthly Statistical Report for **October, 2012.**

CO-CURRICULAR

#8 RESOLVED that the Board approve the following field trip:

Staff Member	School	Date	Destination	Subject
Eugenie Mordkovich	VHS	12/5/2012	Majestic Theatre, NY,NY	French

RESOLVED that the Board approve Resolutions #9-15

Moved by: Mr. Bellino

Seconded by: Mr. Elliott

Ayes: 5

Nays: 0

FINANCE

#9 RESOVLED that the Board approve the contract between the Verona Board of Education and the Yankees Baseball Summer Camp. (See attached)

#10 RESOVLED that the Board approve the donation of 9 – 22” flat screen Dell monitors from a Laning Avenue School parent. Donation estimated at \$900 (\$100 each screen).

#11 RESOLVED that the Board approve the enclosed check lists for the following amounts:

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$44,522.79	Cafeteria Cks.	Sept. 25, 27 and Oct. 3
\$44,851.03	Cafeteria Cks.	Oct.17 and Nov. 13
\$2,592,061.09	Vendor Checks	November 21, 2012

#12 RESOLVED that the Board approve the following check void:

<u>Amount</u>	<u>Check Number</u>	<u>Vendor</u>	<u>Check Date</u>
\$415.00	99577	Sportable Scoreboards	6/19/12

#13 RESOLVED that the Board approve the attached list of individual transfers of line items in the 2012-2013 budget for:

October, 2012

#14 RESOLVED that the Report of the Secretary for the period(s) as follows be approved:

October, 2012

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

that as of **October 31, 2012** 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.

#15 RESOLVED that the Board approve the Report of the Treasurer of School Monies for the following month:

October, 2012

RESOLVED that the Board approve **Addendum Resolution #1**

Moved by: Mr. Unis

Seconded by: Mr. DuBois

Ayes: 5

Nays: 0

EDUCATION RESOLUTION

#1 RESOLVED that the Board approve the contract between Kid Clan Services, Inc. and the Verona Board of Education to provide occupational therapy commencing on November 21, 2012 through June 30, 2013 at a rate of \$85/hr.

PUBLIC COMMENT

- Request to have freshman sports reinstated
- Buildings and Grounds presentation

The Meeting adjourned at 10:05 p.m.

Respectfully submitted,

**Cheryl A. Nardino
Board Secretary**