

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on April 16, 2013 in the Verona High School Media Center at 6:59 p.m. The meeting was called to order by Mr. Unis. 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. Michael Unis, Vice President, Mr. Joseph Bellino, Ms. Dawn DuBois, and Mr. Glenn Elliott. Mr. John Quattrocchi, President, was absent. 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. Elliott

Seconded by: Mr. Bellino

Ayes: 4

Nays: 0

The Board convened to a confidential session on April 30, 2013 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.

Fourteen citizens and two members of the press were present.

**Public Comment on Agenda Items-** None

**Presentations**

- Presentations: E. Jewett – Curricular Update

**Committee Reports**

**Buildings and Grounds**

- French & Parrello will report on their findings from the testing of football field at the May 14<sup>th</sup> board meeting

**Superintendent's Report**

- Security update- meeting with Chief Huber
- COPS Grant for SRO's posted
- Reverse auction- electric savings over the next 6 months on 3 meters \$4,706
- Ads update- corporate sponsors picking up
- NY Yankees camp and Ivan Nova Clinic this summer
- Blue Planet training Aug 26- registration is picking up
- June 13 local realtors meeting
- Superintendent's weekly blog on the VCG- Patch

- Locker cleanout over break at VHS
- Plumbing in VHS- 1 set of BR's open and repaired
- LGEA kickoff today
- VHS College classes with Caldwell College- Vietnam War and General Psychology
- NE Chamber of Commerce donating \$1,500 scholarship to a VHS senior
- SCA Laning donation
- DeCozen and Belle Gente partnerships

**Discussion**-None

**RESOLUTIONS**

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

**RESOLVED** that the Board approve **Resolutions #1-4**

**Moved by: Mr. Elliott**

**Seconded by: Mr. Bellino**

**Ayes: 4**

**Nays: 0**

**APPROVAL OF MINUTES**

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

Confidential & Regular Public Meeting **April 16, 2013**

**PERSONNEL**

**#2 RESOLVED** that the Board approve the following personnel:

**2.1 Retirement**

Name	Position	Reason	Location	Last day of Employment
Mastrosimone, Elizabeth	English	Retirement	HBW	6/30/2013

**2.2 Substitute teacher aides**

Name	Location	Assignment	Salary	Term of employment	Department Committee
Albanese,	District	Sub Teacher	\$12.25/hr.	SY 12-13	Education

Antoinette		aide			
Hogan, Jennifer	District	Sub Teacher aide	\$12.25/hr.	SY 12-13	Education

**#3 RESOLVED** that the Board approve the attached tenured and non-tenured staff lists for the 2013-2014 school year.

**#4 RESOLVED** that the Board approve a sick leave of absence for employee XXX-XX-4780 effective May 22, 2013 to June 30, 2013.

**RESOLVED** that the Board approve **Resolutions #5-10, #6 TABLED**

**Moved by: Mr. Elliott**

**Seconded by: Ms. DuBois**

**Ayes: 4**

**Nays: 0**

**EDUCATION & SPECIAL EDUCATION**

**#5 RESOLVED** that the Board approve the attached Monthly Statistical Report for March, 2013.

**#6 TABLED RESOLVED** that the Board approve the second reading of the following policy.

5120 Assignment of Pupils

**#7 RESOLVED** that the Board approve the Superintendent's presentation of HIB reports as follows:

HIB	
Date	School
4/16/2013	HBW - 3

**#8 RESOLVED** that the Board approve the following student observer:

Name	School	School/teacher/ Grade	Duration	Hours	Assignment
Hulin, Lindsay	Cald.Col.	FNB/Gr. 3/Sabatino	5/2/13	1 day	Std. Observer

#9 **RESOLVED** that the Board approve the attached new paraprofessional evaluation sheet.

#10 **RESOLVED** that the Board approve the attached Memorandum of Agreement between Verona High School and Caldwell College.

**RESOLVED** that the Board approve Resolutions #12, TABLE #11

**Moved by: Mr. Bellino**

**Seconded by: Ms. DuBois**

**Ayes: 3**

**Nays: 0**

**Abstain: Mr. Unis**

**CO-CURRICULAR/ATHLETICS**

#11 **TABLED RESOLVED** that the Board approve the first reading of the following policy:

P5530 Substance Abuse (edited)

#12 **RESOLVED** that the Board approve the usage of the Verona High School baseball field on June 24-28 for the NY Yankees Baseball Clinic for a fee of \$4,000.00 and the Ivan Nova Baseball Clinic on June 1 for a fee of \$500 plus \$20.00 per participant.

**RESOLVED** that the Board approve Resolutions #13-24

**Moved by: Mr. Bellino**

**Seconded by: Mr. Elliott**

**Ayes: 4**

**Nays: 0**

**FINANCE**

#13 **RESOLVED** that the Board accept the attached VFEE Spring 2013 Grant awards.

#14 **RESOLVED** that the Board approve the enclosed check list(s) in the following amounts:

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$147,312.09	Vendor Checks	April 17, 2013
\$650,391.94	Vendor Checks	April 26, 2013

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

**March, 2013**

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

**March, 2013**

**BE IT FURTHER RESOLVED** that pursuant to N.J.A.C. 6A:20-2.13(e), that as of March 31, 2013 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.

- #17 RESOLVED** that the Board approve the Report of the Treasurer of School Monies for the following month(s):

**March, 2013**

- #18 RESOLVED** that the Board enter into the attached agreement with the Essex County Educational Services Commission, to provide the following services during the 2013-2014 School Year:

- *Chapter 192 and 193*
- Chapter 226, Nonpublic School Nursing
- Public School Child Study Team
- Public School Home Instruction
- IDEA-B

- #19 RESOLVED** that the Board approve the participation for joint transportation in the Sussex County Regional Cooperative for the 2013-2014 School Year.

- #20 RESOLVED** that the Board approve the Contract with Pomptonian Food Service for the 2013-2014 School Year. Pomptonian shall receive, in addition to the costs of operation, an administrative/management fee of \$.0601 per meal. This fee shall be billed monthly as a cost of operation. The Food Service Management Company guarantees the Local Education Agency a no cost of operation to the district for school year 2013-2014.

- #21 RESOLVED** that the Board approve Asset Control solutions to perform a fixed asset inventory at a cost of \$6,450.
- #22 RESOLVED** that the Board approve advertising for the sale of a 1999 Ford economy van.
- #23 RESOLVED** that the Board accept a donation from the Laning Avenue teachers, staff and SCA to purchase two benches dedicated to Mr. Frank Albano. The total value of this donation is approximately \$1,204.
- #24 RESOLVED** that the Board approve the attached resolution authorizing the purchase of energy generation services on an online auction website.

**Public Comment:**

- Resolution #6, Assignment of students
- Student Achievement
- Condition of the facilities
- Resident walk through of facilities
- Offering Italian as a second language

**RESOLUTION TO ADJOURN**

- #25 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.

**Ayes: 4**

**Nays: 0**

**The meeting adjourned 9:45 p.m.**

**Respectfully submitted,**

**Cheryl A. Nardino  
Board Secretary**