

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on June 19, 2012 in the Board Office Conference Room at 6:29 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 A. 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. Bellino

Ayes: 5

Nays: 0

The Board convened to a confidential session on June 19, 2012 in the Board Office Conference Room at 6:30 p.m.

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

Two members of the press and 80 citizens were present.

Presentations

- Lucas Konrad-Parisi, HBW Student, presented an environmental petition to stop using Styrofoam dishes in the cafeteria. Mr. Konrad-Parisi compiled 202 signatures on his petition. The Board of Education is investigating his request and will get back to him in early July.
- Gary Farishian, Athletic Director, presented the spring sports wrap up
- Elizabeth Jewett, Director of Instructional Studies, and Dr. Sumit Bangia, Supervisor of Humanities, presented the elementary world language program. There were five comments from the audience.

Public Comment on Agenda Items- None

Committee Reports:

Community Resources

- Reviewed strategic plan and will approve the consultant tonight to work on the strategic plan
- Camp Bernie Trip

Education

- Reviewed world language presentation
- Teacher evaluation program
- Reviewed textbooks and videos used in classroom
- Reading workshop for grades 3 and 4

- VAA Contract to be approved tonight
- Change in work year for 2 elementary principals and athletic director positions. Resolution to approve and for change in job descriptions to be approved tonight.

Buildings and Grounds

- FN Brown mold issue. LRFP amendment approved by the State. Resolution to approve contractor tonight to remediate this summer.
- Shared services- joint effort between BOE employees and Town employees to complete buildings and grounds projects.
- LGEA update on performance contractors.
- Changes in budgeting and accountability.
- Scheduling and use of facilities.
- Green cleaning projects for 12-13.
- Approval of architects tonight. Mr. Bellino would like to approve Lan Associates for three months.

Athletics

- Substance abuse policy and impact on schools
- Alignment between code of conduct and policy
- Parents will be sent information to purchase student accident insurance which will include coverage for football
- Boosters advertising opportunities at football games
- Concussion policy

Finance

- End of year current budget
- Reviewed 12-13 budget and budget breakage and unbudgeted costs
- Approving copier contract tonight
- Will not be purchasing band truck at the start of the year. Will rent truck on an as needed basis.

Superintendent's Report

- Mr. Forte presented the 2011-2012 HHIB Report
- HHIB Report- June 19, 2012
 - There were a total of 35 cases of HIB reported to administration and investigated from September 6, 2011- June 19, 2012
 - 12 of the 35 cases were confirmed to be HIB
 - There were 2 parent appeals to the BOE
 - 3 cases occurred off school grounds and/or outside of school hours.
- Issue with Camp Bernie parent chaperones and the consumption of alcohol. Mr. Bellino would like to review the value of the trip and the possible alternatives. Mr. Bellino would also like to be informed when there is an overnight trip. Selection of chaperones is going to be addressed.
- A law was passed to advertise on school buses and the district web-site. Mr. Forte is looking into this.

- Graduation is Thursday, June 21st. The district is paying a company to tape the event and will broadcast it in the air-conditioned auditorium.
- Mr. Forte is addressing the issue of class size. If a student moves into town and it would cause a class split, the student will be placed in a classroom in another school.

Discussion

- Mr. Bellino noted that Mr. Thomas Sellitto has passed away. He was Deputy Superintendent of Schools from 1963 to 1993.
- He earned a bachelor's and master's degree in education from Montclair State University and in 1956, he began his professional career with the Verona Board of Education as a high school teacher and football coach.
- His teams won state championships in 1960, 1961 and 1962. In 1963, he left coaching to become the deputy superintendent of schools in Verona, remaining in this position until his retirement in 1993.
- He was also an adjunct business professor at Seton Hall University Graduate School for over 30 years
- In 1976, he was selected by the Essex County Coaches as Administrator of the Year and in 1994, Verona named its high school athletic field for him. In 1999, he was named a "Distinguished Coach" by the Essex County Chapter of the National Football Hall of Fame, and in 2004, he was inducted into Verona High's Alumni Hall of Fame.

RESOLUTIONS

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

RESOLVED that the Board approve **Resolutions #1-74**

Moved by: Mr. Bellino

Seconded by: Mr. Elliott

Ayes: 5

Nays: 0

Mr. Unis abstained from Resolution #56

APPROVAL OF MINUTES

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

Confidential Meeting

June 4, 2012

Joint Meeting with Verona Mayor and Town Council

June 4, 2012

BOARD RENEWAL RESOLUTIONS

#2 RESOLVED that the Board has read and discussed the Code of Ethics for School Board members in accordance with NJSA 18A-12-24.1. Specifically,

A school board member shall abide by the following Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education and court orders pertaining to schools. Desired changes shall be brought only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the Board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

#3 RESOLVED that **Michael Unis** be appointed delegate to the New Jersey School Boards Association for one year.

BE IT FURTHER RESOLVED that the policy authorizing the duties of the delegate to the New Jersey Schools Boards Association be approved as follows:

- a. Represent the Board at meetings of the New Jersey School Boards Association.
- b. Study and report to the Board all proposed State and Federal Legislation of interest and relevance.
- c. At the direction of the Board, prepare a proposed resolution for submission to the State School Boards Association.

This policy shall not prohibit or discourage other Board Members from active participation in Legislative affairs.

- #4 RESOLVED** that the Verona Board of Education approve the establishment of the following Board of Education Committees. Appointments to the Committees will be made by the Board President:

Buildings and Grounds-Dawn DuBois/Glenn Elliott
Finance-Joseph Bellino/Dawn DuBois
Education –John Quattrocchi/Michael Unis
Community Resources-John Quattrocchi/Glenn Elliott
Athletics & Co-Curricular-Joseph Bellino/Michael Unis

- #5 RESOLVED** that the Board of Education appoint **Cheryl Nardino** as Board Secretary.

- #6 RESOLVED** that the Board of Education approve the appointment of **Michael J. Gross, Esq.** of the firm of **Kenney, Gross, Kovats & Parton** as Board Attorney for the 2012/2013 school year at a \$400 per month retainer. Additional time for Special Education will be billed at \$140 per hour and all other legal work will be billed at \$150 per hour.

- #7 RESOLVED** that the Verona Board of Education approve the appointment of the firm of **Lerch, Vinci & Higgins**, to serve as School District Auditors for the 2012-2013 year, and

BE IT FURTHER RESOLVED that the firm be paid in amount of \$25,400 for the fiscal year ending June 30, 2013.

- #8 RESOLVED** that the Board approve LAN Associates as Architect of Record for the July 1, 2012 through September 30, 2012.

- #9 RESOLVED** that the official newspapers for the Board of Education be the Verona Cedar Grove Times, The Star Ledger and the Herald News.

BE IT FURTHER RESOLVED that the Secretary be permitted to use his/her discretion with regard to any and all publications required by law.

- #10 RESOLVED** that the following be and the same are hereby designated as depositories of The Board of Education:

**Wells Fargo
NJ/ARM**

BE IT FURTHER RESOLVED that until further notice from the Board of Education, any funds of the Board deposited in said depositories may be subject to withdrawal at any time, or from time to time, upon checks or instruments or orders for payment of moneys when signed on behalf of the Board of Education by the following officers: President or Vice President, Secretary/Business Administrator or Superintendent of Schools and Treasurer of School Moneys.

- #11 **RESOLVED** that the Board of Education adopt all existing policies, curriculum and textbooks for the 2012/2013 school year which have been in effect during the present school year, subject to revision and constant review by the Board.
- #12 **RESOLVED** that the Board of Education appoint **Cheryl A. Nardino**, Business Administrator Board Secretary to act as Investment Agent and invest idle Funds for the Board of Education.
- #13 **RESOLVED** that the Board of Education approve the facsimile signatures for the President, Board Secretary and Treasurer of School Funds to facilitate debt payments.
- #14 **RESOLVED** that the Board of Education approve the 2012/2013 school year Reappointment of **Cheryl A. Nardino** Business Administrator, as follows:
- a. Qualified Purchasing Agent, pursuant to N.J.S.A. 18A:-3a and N.J.A.C. 5:34-5 et seq.
 - b. the Designated Public Agency Compliance Officer (P.A.C.O.)
 - c. Custodian of Records
- #15 **RESOLVED** that the governing body of the Verona Board of Education, in the County of Essex in the State of New Jersey approve the \$36,000 bid threshold; and be it further
- RESOLVED** that the governing body hereby reappoint **Cheryl A. Nardino** as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility and accountability of the purchasing activity of the Board of Education; and be it further
- RESOLVED** that in accordance with N.J.A.C. 5:34-5.2 the Board of Education Secretary hereby authorized and directed to forward a certified copy of this resolution and copy of **Cheryl A. Nardino's** certification to the Director of the Division of Local Government Services.
- #16 **RESOLVED** that the Board of Education approve the appointment of **Dorothy Trimmer** as Treasurer of School Funds for the 2012/2013 school year at a salary of \$6,200.
- #17 **RESOLVED** that the Board of Education establish Petty Cash Funds as listed below for The 2012/2013 school year. No single expenditure to exceed \$25.
- | | |
|---------------------------------|-------|
| Verona High School | \$200 |
| H. B. Whitehorne Middle School | 100 |
| Board/Superintendent's Office | 100 |
| Brookdale Avenue School | 25 |
| F. N. Brown School | 25 |
| Forest Avenue School | 25 |
| Laning Avenue School | 25 |
| Special Services | 100 |
| Pre-School Intervention Program | 50 |

- #18 **RESOLVED** that the Board of Education approve the 2012/2013 school year reappointment of Brown and Brown as the broker of record for health and dental insurance.
- #19 **RESOLVED** that the Board of Education approve the Tax Shelter Annuity Companies as listed below:
- | | |
|----------|------------|
| MetLife | Equitable |
| Valic | Prudential |
| Vanguard | |
- #20 **RESOLVED** that the Board of Education approve **Dr. Richard Cirello** as the School Physician for 2012/2013 at a cost of \$25,000.
- #21 **RESOLVED** that the Board of Education approve the 2012/2013 school year reappointment of **Paul McDevitt**, Facilities Manager, as follows:
- 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
- #22 **RESOLVED** that the Board of Education approve **Libby Skinner** as the District Affirmative Action Officer at a stipend of \$2,500 for the 2012/2013 school year.

FINANCE

- #23 **RESOLVED** that the Board approve the enclosed check lists for the following amounts:

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
(\$15,596.20)	Void Check	May 29, 2012
\$21,106.00	Vendor Checks	June 1, 2012
\$41,670.08	Cafeteria Cks.	June 6, 2012
\$2,546,939.40	Vendor Checks	June 15, 2012

- #24 RESOLVED** that the Board of Education approve the following canceled checks:

<u>Check #</u>	<u>Amount</u>
96018	\$100.00
96482	12.34
96700	21.10
97150	30.00
97532	12.40
97573	731.25
Wire	725.28
98530	19.10

- #25 RESOLVED** that the Board approve the attached list of individual transfers of line items in the 2011-2012 budget for:

May, 2012

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

May, 2012

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

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

May, 2012

- #28 RESOLVED** that the Board authorize the Business Administrator/Board Secretary to pay all bills and claims, including payroll, from the period following June 19, 2012. Said lists will be reaffirmed at the August 28, 2012 Board Meeting.

#29 RESOLVED that the Board approve the salaries listed below:

	Salary
<u>Teacher Positions</u>	
Teacher Substitutes	\$85.00 Per Diem
Home Instruction	\$38.00 Per Hour
Summer Curriculum Writing	\$38.00 Per Hour
NJ Ask	\$60.00 Per Hour
In-Service Instruction	\$60.00 Per Hour
<u>Nurses</u>	
Substitute Nurse	\$105.00 Per Diem
Substitute Nurse who is a Part-time Nurse	\$105.00 Per Diem
Part-time Nurse	\$38.00 Per Hour
<u>Part Time Maintenance, Custodial & Technology Help</u>	
Custodian, Part-time (School year)	\$18.00 Per hour
High School Students (Summer)	\$7.15 Per Hour
College Students (Summer)	\$10.00 Per Hour
Maintenance Man, Part-Time	\$14.50 Per Hour
Painters	\$14.00 Per Hour
Technology, High School Student	\$10.00 Per Hour
Technology, College Student	\$13.00 Per Hour
<u>Secretaries</u>	
Part-Time Secretaries (Extended coverage)	\$11.75 Per Hour
Substitute Secretaries (Daily)	\$9.75 Per Hour
<u>Aides</u>	
Classroom Aides	\$12.25 Per Hour
2 or more years with district	\$13.00 Per Hour
9 or more years with district	\$13.50 Per Hour
Library Aides	\$12.25 Per Hour
Lunchroom Aides	\$12.50 Per Hour
Lunchroom Head Aide	\$13.25 Per Hour

Bus Drivers

Bus Drivers Hourly Rate

16-20 Passenger Vehicles	\$21.00 Per Hour
54 Passenger Vehicle	\$21.00 Per Hour

Athletic Contests & Field Trips

16-20 Passenger Vehicles	\$92 per contest
54 Passenger Vehicle	\$92 per contest
Layover Time (after 7 hours)	\$11.00 Per Hour

- #30 **RESOLVED** that the Board approve a withdrawal from the Capital Reserve Account in the amount of \$36,000 pursuant to N.J.A.C. 6A:26-9.1(e) effective July 1, 2012, and that said funds are to be placed in accounts 12-000-400-331 and 12-000-400-450.
- #31 **RESOLVED** that the Board approve R. Ulrich & Son Contractors LLC. for the FN Brown mold remediation and installation of French drains where needed, at a cost of \$35,500.
- #32 **RESOLVED** that the Board approve Konica Minolta to replace district copiers. State Contract number A52046.

PERSONNEL

- #33 **RESOLVED** that the Board approve with regret the retirement of **Jean Hughes** as Vocal Music Teacher at Laning and Forest Avenue Schools effective June 30, 2012.
- #34 **RESOLVED** that the Board approve maternity leave of absence for **Kathleen Grant** to begin on September 6, 2012 returning September 1, 2013.
- #35 **RESOLVED** that the Board approve **Linda McLoughlin** as a medical leave replacement for Dana Lustig (SAC) retroactive to May 14, 2012 through June 21, 2012 at a rate of \$105.00 per diem.
- #36 **RESOLVED** that the Board approve **Rosemary Bennett** as a V~SEA teacher at a stipend of \$2,510.
- #37 **RESOLVED** that the Board approve **Kristina Ellenbogen** as a maternity leave replacement at Laning Avenue School, BA/ Step 3 at a salary of \$250.50 per diem for the 2012-2013 school year.
- #38 **RESOLVED** that the Board approve **Mitch Roshong** as Assistant Football Coach and for the summer Weight Room for the 2012-2013 school year.
- #39 **RESOLVED** that the Board approve **Maureen Dimeck** to work summer hours up to 15 days, 6 hours per day as per contract adjusted when the VEA contracts are settled.

- #40 RESOLVED** that the Board approve the following staff to work summer hours, 5 days each at their current daily rate adjusted when the VEA contracts are settled:

Diane DeNotaris
Molly Emiliani
Emerida Radek
Shirley Bush

- #41 RESOLVED** that the Board approve **Jorge Mesa** as a day custodian at H. B. Whitehorne Middle School, Step 2 at a salary of \$39,547 effective August 2, 2012.

- #42 RESOLVED** that the Board approve **Karen Salomon** as color guard instructor at VHS for the 2012-2013 school year.

- #43 RESOLVED** that the Board approve the following new hires for the 2012-2013 school year.

Name	School	Title	Degree/Step	Salary	Start
Lauren Besante	Special Services	Behaviorist (.5)	MA/1	\$33,517	9/1/12
Joy Cleveland	Forest	Speech/Language (.6)	MA/3	\$31,603.20	9/1/12

- #44 RESOLVED** that the Board approve to contract with **Patricia Lynch** to serve as a substitute Child Study Team LDT-C for the 2012-2013 school year at a daily rate of \$375 a day.

- #45 RESOLVED** that the Board approve the VHS Drama Club be split between Fran Young and Dana Ahmuty as follows:

Dana Ahmuty 25%
Fran Young 75%

- #46 RESOLVED** that the Board approve the Tenured list for the 2012-2013 school year. (attached)

- #47 RESOLVED** that the Board approve the Staff Assignment list for the 2012-2013 school year. (attached)

- #48 **RESOLVED** that the Board approve the following teachers for summer curriculum writing, to be compensated at the hourly curriculum rate as per the VEA contract.

Art Acquaviva
Pam Burke
Joe Carollo
Helene McKelvey-McLaughlin
Sebastian Powell
Terry Sherman
Jeremy Smith
Christopher Tamburro

- #49 **RESOLVED** that the Board approve **Kathleen Grant** and **Colleen Green**, VHS Guidance Counselors for summer work days, 5 days each, at their current daily rate adjusted when the VEA contracts are settled.

- #50 **RESOLVED** that the Board approve **Doris Peim** and **Harriette Warshaw**, HBW Guidance Counselors for summer work days, 5 days each, at their current daily rate adjusted when the VEA contracts are settled.

- #51 **RESOLVED** that the Board approve Sumit Bangia, Nicole Santora and Gina Venezia to work additional days up to 3 days maximum cost of \$5400 to be paid per diem, between July 1, 2012 and August 31, 2012.

- #52 **RESOLVED** that the Board approve the Superintendent's recommendation that Employee #2306 salary and adjustment increments be withheld for the 2012-2013 school year.

- #53 **RESOLVED** that the Board approve the Superintendent's recommendation that Employee #8148 salary and adjustment increments be withheld for the 2012-2013 school year.

- #54 **RESOLVED** that the Board approve board office summer work for Gerard Meyer at \$20 per hour not to exceed 35 hours per week.

- #55 **RESOLVED** that the Board approve sick day payments for the staff listed below:

Jean Hughes	\$3,526.86
Carole Gelfand	\$10,123.05
Cecil Bryson	\$11,247.83
Christine Passaro	\$2,993.07
Joel Throne	\$14,240.90
Justine Cantrell	\$4,556.33

Connie Petner	\$4,441.94
Ruth Taberna	<u>\$3,870.02</u>
	\$55,000.00

EDUCATION

- #56 **RESOLVED** that the Board approve the Superintendents presentation of HIB reports #1-34.
- #57 **RESOLVED** that the Board approve HIB presentation by the Superintendent.
- #58 **RESOLVED** that the Board approve the following Tuition Reimbursements for the 2011-2012 school year.

TUITION REIMBURSEMENTS		TOTALS
Last	First	
Cascone	Carl	\$1,549.14
Ahmuty	Dana	\$2,137.81
Amato	Danielle	\$447.81
Calabrese	Alyssa	\$6,413.44
Carollo	Joseph	\$4,275.63
Conklin	Sarah	\$3,206.72
Corrado	Dan	\$4,275.63
Domenick	Nadia	\$2,225.29
Fogel	David	\$4,275.63
Grant	Kathleen	\$2,137.81
Hill	Robert	\$7,482.35
Jaruczyk	Jessica	\$2,850.42
Jordan	Andrea	\$774.18
Kelly	Danielle	\$3,505.20
Lijoi	Stephanie	\$2,137.81
Lopez	Sara	\$6,413.44
Lustig	Dana	\$3,206.72
Lynch	Erik	\$1,068.91
Maher	Robert	\$516.12
McAuliffe	Katey	\$5,344.53
Miskinis	Jacqueline	\$4,275.63
Russo	Mark	\$4,275.63
Sepcie	Christine	\$575.46
Smith	Jeremy	\$4,275.63
Solomon	Pamela	\$2,137.81

SPECIAL SERVICES AND CURRICULUM

#59 RESOLVED that the Board approve the following students for home instruction:

<u>Student #</u>	<u>School</u>	<u>Grade</u>	<u>Hours/Week</u>	<u>Duration</u>	<u>Beginning</u>
#112500	Brookdale	4/10 hrs		3 weeks	5/21/12
#042497	HBW	8/5 hrs		4 weeks	5/23/12

#60 RESOLVED that the Board approve to contract with Rickard Rehabilitation Services to provide physical therapy services for student #123099 at the Forum School for the 2012-2013 school year from September 6, 2012 through June 22, 2013 for a total of 40 weeks not to exceed \$2,405 to be funded through IDEA.

#61 RESOLVED that the Board approve the contract with Dr. Mark Liebert to provide physical therapy services for students #021998, #032497 and #071493 for July and August 2012 at a rate of \$70 per session not to exceed \$1,750.

#62 RESOLVED that the Board approve to contract with Caldwell Pediatric Therapy to provide occupational therapy services for student #021899 at Sawtelle Learning Center for the 2012-2013 school year from 7/5/12 – 6/22/13 for a total of 40 weeks not to exceed \$3,600.

#63 RESOLVED that the Board of Education approve the contract with North Jersey Outreach (KDDS, TOO, Inc.) to provide parent training services for student #041497 for the 2012-2013 school year at a rate of \$100 per hour for 4 hours per month for 12 months for a total of \$4,800 in accordance with the IEP.

#64 RESOLVED that the Board of Education approve the contract with North Jersey Outreach (KDDS, TOO, Inc.) to provide up to two hours of home based ABA/Discreet Trial instruction for every five school absences for student #041497 for the 2012-2013 not to exceed \$8000. This will be funded through IDEA.

#65 RESOLVED that the Board of Education approve the following Special Services Staff to work during the summer of 2012, as necessary, to attend mediation hearings, due process hearings, eligibility meetings, IEP meetings.

Nicole Azzati
Kara Crudele
Elise Edelstein
Juliana Paradiso
Josephine Schiff
Joan Serpico

Dr. Michael Shrem
Karen Tully
Gillian Aldworth
Regina Clark
Diane Conboy
Kathleen Wrobel
Denise Breckinridge
Charlene DiNatale
Vasiliki Givas
Dana Garcia

Total cost not to exceed \$7,500. This will be funded through IDEA.

- #66 RESOLVED** that the Board approve the list of extended school year placements for the 2011-2012 school year. (attached)
- #67 RESOLVED** that the Board approve English IV for use in Seton Hall University Project Acceleration Program taught by Stacey Smith at VHS for the 2012-2013 school year.
- #68 RESOLVED** that the Board approve the Professional Development Plan for the 2012-2013 school year.
- #69 RESOLVED** that the Board approve the following staff to attend Professional Development Workshops.

Employee	Conference	Date	Location	Registration	Mileage	Total Cost
Glenn Cesa	UbD & Technology	July 25	Lambertville, NJ	\$200	\$40	\$240
	UbD: Designing from the Standards	July 26-27	Lambertville, NJ	\$400	\$80	\$480
Rich Rampolla	UbD: Designing from the Standards	July 26-27	Lambertville, NJ	\$400	\$80	\$480
Elizabeth Jewett	UbD & Technology	July 25	Lambertville, NJ	\$200	\$40	\$240
	ASCD: Leadership & the Common Core	August 6-7	Washington, DC	\$349	\$141	\$490
Chris Tamburro	Drew University AP US History	July 30-August 3, 2012	Madison, NJ	\$845	\$45.57	\$890.57
Steven Forte	Strauss Esmay Harassment & Bullying	August 1-2	Toms River, NJ	\$295	\$42.00	\$337

- #70 RESOLVED** that the Board approve online courses through Educere (Geometry, US History I and Drivers Education) the cost for all three courses is \$589.50. Courses to be taken in summer 2012.

CO-CURRICULAR

- #71 RESOLVED** that the Board accept the Donation from the Juvenile Diabetes Research Foundation International in the amount of \$753.80 to be used at F.N. Brown School to benefit our students and programs.
- #72 RESOLVED** that the Board approve the trial of Fed Challenge Club on a trial basis for Juniors and Seniors for the 2012-2013 school year.
- #73 RESOLVED** that the Board approve the Verona High School music trip to Orlando/ Kissimmee Florida from March 21, 2013 returning March 25, 2013 with the following Teachers as chaperones.
Not funded through the Verona Board of Education.
Max Morden
Erik Lynch
Amanda Hamilton
- #74 RESOLVED** that the Board approve the revised Co-Curricular assignments at VHS for the 2012-2013 school year. (attached)

ADDENDUM RESOLUTIONS

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

RESOLVED that the Board approve **Addendum #1-9**

Moved by: Mr. Bellino

Seconded by: Mr. Elliott

Ayes: 5

Nays: 0

PERSONNEL

- #1 RESOLVED** that the Board approve **Dana Vecchione** as maternity leave replacement for Regina Clark as Speech and Language Pathologist, MA/Step 1 at a rate of \$256.29 per diem.
- #2 RESOLVED** that the Board approve **Allyson Carrell** as maternity leave replacement for Kathleen Grant, Guidance Counselor at VHS at a rate of \$263.36 per diem for the 2012-2013 school year with an additional 3 days over the summer.
- #3 RESOLVED** that the Board approve the VAA contract dated July 1, 2012 to June 30, 2015.

- #4 **RESOLVED** that the Board approve the creation of two Elementary Principal positions that will become 12 month positions and corresponding job descriptions. (attached)

- Principal - District Director of Testing
- Principal - District Director of Enrichment

- #5 **RESOLVED** that the Board approve the Director of Athletics to be a 12 month position and corresponding job description. (attached)

CO-CURRICULAR

- #6 **RESOLVED** that the Board accept a grant in the amount of \$2,497 from the Verona Service League to purchase a new kiln for the art room at Forest Avenue School.

CURRICULUM

- #7 **RESOLVED** that the Board adopt the lists of the Textbooks and Videos for the 2012-2013 school year.

- #8 **RESOLVED** that the Board approve the following lists of textbooks for the 2012-2013 school year:

Subject Area: Math

Titles

Geometry Common Core Edition
Algebra I Common Core Edition
Algebra II Common Core Edition

Author

Charles, Kennedy, Hall
Charles, Kennedy, Hall
Charles, Kennedy, Hall

Publisher

Pearson
Pearson
Pearson

Subject Area: Science

Titles

Environmental Science:
Your World, Your Turn

Author

Withgott

Publisher

Pearson

Subject Area: Social Studies

Titles

American History: A Survey

Author

Alan Brinkley

Publisher

McGraw Hill

EDUCATION

- #9 **RESOLVED** that the Board approve Centennium Consultants, LLC Proposal to facilitate a strategic planning process for the Verona School District at a cost of \$9,500. (attached proposal)

PUBLIC COMMENT

- Camp Bernie incident
- Use of organic lawn fertilizers

RESOLUTION TO ADJOURN

#75 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: 5

Nays: 0

The Meeting adjourned at 12:00 a.m.

Respectfully submitted,

Cheryl A. Nardino
Board Secretary