

PUBLIC MEETING

July 1, 2013

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on, July 1, 2013 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, Mr. Glenn Elliott and Mr. Michael Unis. Ms. Dawn DuBois was absent. Also present was: Mr. Steven Forte, Superintendent. Ms. Cheryl Nardino, Business Administrator/Board Secretary was absent

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. Bellino

Seconded by: Mr. Unis

Ayes: 4

Nays: 0

The Board convened to a confidential session on June 18, 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 7:30 p.m.

5 citizens and two members of press were present.

Public Comment on Agenda Items- None

Discussion:

- Mrs. DiGiacomo’s qualifications.

Superintendent’s Report

- HBW Graduation at 9:30am and VHS 6:30pm June 21 at Caldwell College

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. Bellino

Seconded by: Mr. Unis

Ayes: 4

Nays: 0

Co-Curricular

#1 **RESOLVED** that the Board approve the following volunteer pending the completion of pre-employment requirements:

Name	Location	Assignment	Salary	Stipend	Term of employment	Department Committee
Giglio, Robert	VHS	Band	Volunteer		SY 13-14	Education

EDUCATION & SPECIAL EDUCATION

#2 **RESOVLED** that the Board approve the following staff member as a VSEA teacher:

Name	Location	Stipend	Notes
Ferlauto, Kimberly	VHS	\$2,560	VSEA General Psychology Teacher

PERSONNEL

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

Name	Location	Assignment	Salary	Stipend	Term of employment	Department Committee	Replacing/Notes
DiGiacomo, Julie	Laning	Principal	\$113,000	\$2,500	9/1/2013	Education	Frank Albano

PUBLIC COMMENT

- Complaint made to the Board about the middle school grade 6 trip procedures. Mr. Forte will follow up.

The Meeting adjourned at 8:00 p.m.

Respectfully submitted,

**Steven Forte
 Superintendent**