



- Additional revenues from advertising in schools, on district websites and school buses.

### **Superintendent's Report**

- Football field and game this past Saturday, worked our great given the circumstances. The township employees were a tremendous help.
- District fact book is complete will be discussed at an upcoming meeting and posted on the website
- Liz Jewett will be here to present the Strategic Plan update on October 6..
- School Openings were very successful.
- Back to school nights for K-4 completed HBW and HS are 10/4 and 10/11 respectively
- Strategic Plan page is on the website.
- I started a series of workshops today at NJASA in Trenton for new superintendents .
- We are entertaining the idea of advertising on district property.

### **Discussion**

- Mr. Unis asked about the needed repairs to the track.
- Mr. Unis thanked the parents for attending back to school night.

### **RESOLUTIONS**

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

**RESOLVED** that the Board approve **Resolutions #1-26**

**Moved by: Mr. Bellino**

**Seconded by: Mr. Unis**

**Ayes: 5**

**Nays: 0**

### **APPROVAL OF MINUTES**

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

Confidential & Regular Public Meeting

**September 11, 2012**

### **PERSONNEL**

Any new hires are pending until the completion of pre-employment requirements.

**#2 RESOVLED** that the Board approve **Richard Rampolla** for 1 day of pay during the summer 2012 to train the new Administrative Assistant at Brookdale Avenue School at a rate of \$631.22 per diem.

#3 **RESOLVED** that the Board approve the Strategic Plan Internal Coordinator job description. (see attached)

#4 **RESOVLED** that the Board approve **Elizabeth Jewett** as interim Internal Strategic Plan Coordinator from September 1, 2012 – October 31, 2012.

#5 **RESOLVED** that the Board accepts with regret the following resignation:

Name	Position	Reason	Location	Last Day of Employment
<b>Sebastian Powell</b>	Teacher of Social Studies	Resignation	VHS	11/16/12 or sooner

#6 **RESOLVED** that the Board accept the following maternity leave of absences for the 2012-2013 school year:

Name	Position	Reason	Location	MLOA Begin Date	Estimated Return Date
<b>Denise Breckinridge</b>	OT	Maternity Leave	District	12/1/12	9/1/2013
<b>Danielle Kelly</b>	Math Teacher	Maternity Leave	HBW	11/26/2012	9/1/2013

#7 **RESOLVED** that the Board approve the following maternity leave replacement for the 2012-2013 school year.

Name	Location	Position	Replacing	Guide	Step	Salary	Term
Charlene DiNatale	Laning VPP	Physical Therapist	Dana Garcia	MA	10	\$306.98 per	11/1/2012-1/2/14

#8 **RESOLVED** that the Board approve the following Administrator - Mentor for the 2012-2013 school year:

**Mentor**  
Frank Albano

**Intern**  
Pamela Solomon

#9 **RESOLVED** that the Board rescind **Danielle Kelly** as Mathematics Team Advisor at H B Whitehorne Middle School and approve **Katelyn Finley** as Mathematics Team Advisor at H B Whitehorne Middle School for the 2012-2013 school year at a stipend of \$863.00.

#10 **RESOLVED** that the Board approve the following substitute teachers, home instructor and substitute teacher aide for the 2012-2013 school year:

<b>Substitute Teachers</b>		
<b>Sub Last Name</b>	<b>First</b>	<b>Certificate</b>
Colucci	Michele	CEAS-tch w/dis./ Elem K-5
Gallo	Amanda	CEAS-Elem K-5 – Elem-Math 5-8
Guzzio	Michael	English
Henkelman	Jennifer	CEAS-Elem K-5
Wallace	Deborah	Elem-TOH-LDT-C
Wei	Yuehua	Std.-Math,Elem, Phys.,Handip.

<b>Home Instructor</b>		
<b>Name</b>	<b>Salary</b>	<b>Term</b>
Jennifer Henkelman	\$38.00/hr.	2012-13 SY
<b>Substitute Teacher Aide</b>		
<b>Name</b>	<b>Salary</b>	<b>Term</b>
Jennifer Henkelman	\$12.25/hr.	2012-13 SY

**EDUCATION**

#11 **RESOLVED** that the Board approve the updated curriculum for the following courses for the 2012-2013 school year:

Math, K-4  
 Geometry  
 Algebra II

#12 **RESOVLED** that the Board approve the following curriculum documents for the 2012-2013 school year:

LAL Writing, Grades 3, 4, & 6

**#13 RESOLVED** that the Board approve the following student teacher for the 2012-2013 school year:

Jessica Mersch    Cald. Coll.    FNB/Waibel/Gr. 4    9/10-12/1/12    60 hrs.

**#14 RESOLVED** that the Board approve home instruction for the following students with Education, Inc. providing services:

<u>Student#</u>	<u>School</u>	<u>Grade</u>	<u>hours/week</u>	<u>Duration</u>
#021795	VHS	12	5 hrs./week	2 - 5 weeks
#091795	VHS	11	10 hrs./week	4 – 6 weeks

**#15 RESOLVED** that the Board approve submission of the 2012-2013 IDEA grant to the New Jersey Department of Education for approval. The district has been allocated \$493,684 to be used to provide services to students with disabilities.

**#16 RESOLVED** that the Board approval for amendment to 2011-2012 IDEA grant to include \$11,464 in carryover from the 2010-2011 IDEA grant; \$395 in Public funds and \$11,069 in Non-Public funds.

**#17 RESOLVED** that the Board approve the students enrolled in the Careers in Education Class at VHS may drive or take a district bus to their assigned Verona Schools. This is necessary for them to complete their practical experience during the 2012-13 school year. All students doing so, will provide written parental permission in advance.

**#18 RESOLVED** that the Board approve the merit goals for **Steven Forte** as per contract and Essex County Superintendent of Schools. (see attached)

**CO-CURRICULAR/ATHLETICS**

**#19 RESOLVED** that the Board the second reading of the following Board policies:

- R2340 Field Trips
- P4282 Use of Social Networking Sites (Support Staff Members)
- P3282 Use of Social Networking Sites (Teaching Staff Members)

**#20 RESOLVED** that the Board approve the following field trip for H B Whitehorne Middle School for the 2012-2013 school year:

8<sup>th</sup> Grade Student Council – Pocono Valley Resort, Tannersville, PA – June 7, 2013.

**FINANCE**

**#21 RESOLVED** that the Board accept a \$1,500 donation by Bill Hoogterp for **Steven Forte** and **Frank Albano** to attend “The Speaking Seminar” on December 5, 2012.

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

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$60.00	Vendor Check	September 7, 2012
\$8,720.14	Cafeteria checks	June 19, 2012
\$8,228.05	Cafeteria checks	July 9, 2012
\$3,597.89	Cafeteria checks	September 7, 2012
\$1,880,122.87	Vendor checks	September 21, 2012

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

**August, 2012**

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

**August, 2012**

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

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

**August, 2012**

- # 26 **RESOLVED** that the Board approve Steve Forte, Cheryl Nardino, and Joseph Bellino to attend the New Jersey School Board Workshop and Exposition, in Atlantic City, NJ on October 23-October 25, 2012.

Group Registration \$450.00  
Cost per person:  
Lodging \$106 October 23<sup>th</sup> and 24<sup>th</sup>  
Meals and Incidentals \$66.00 per diem  
Mileage \$79.80 round trip

**PUBLIC COMMENT-** None

**RESOLUTION TO ADJOURN**

- #27 **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 10:00 p.m.**

**Respectfully submitted,**

**Cheryl A. Nardino  
Board Secretary**