

VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION

October 11, 2016

CONFIDENTIAL PORTION – 7:00 PM

Board of Education Conference Room

REGULAR PUBLIC MEETING AGENDA – 8:00 PM

Verona High School Media Center

1. Public comments on Agenda Item
2. Presentations - Standardized Test Results - Mr. Charlie Miller - Director of Curriculum, Instruction, and Assessment
3. Superintendent's Report
4. Committee Reports -
 - Education/Special Education
 - Athletics/Co-Curricular
 - Building and Grounds
 - Community Resources
5. Discussion Items
6. Resolutions
7. Public Comments

NOTE: The next scheduled Public Meeting will be held on Monday, October 24, 2016 beginning with a Confidential Session at 7:00 pm in the Board Conference Room.

VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION
RESOLUTIONS
MEETING
October 11, 2016

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

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

Confidential & Regular Public Meeting September 27, 2016

PERSONNEL

#2 **RESOLVED** that the Board approve the following personnel recommendations pending the completion of pre-employment requirements for the 2016-2017 school year per attached.

#3 **RESOLVED** that the Board approve the following:

3.1 Retirement with regret

Name	Position	Location	Reason	Effective Date of Retirement
Janet Landara	Administrative Assistant	VHS	Retirement	4/1/2017

3.2 Mentor

Novice Teacher	Location	Mentor	Stipend	Notes
Anthony Chierici	HBW	Nadia Domenick	\$257.00	Rescind
Anthony Chierici	HBW	Nadia Domenick	Fee waived	Approve

#4 **RESOLVED** that the Board approve Superintendent's Merit Goals for **Rui Dionisio** (2 qualitative and 3 quantitative goals) for the 2016-2017 school year.

EDUCATION/SPECIAL EDUCATION

#5 **RESOLVED** that the Board approve the following:

5.1 Professional Development

Presenter	Date	Hours	Stipend
Barbara Wertz	9/25/2016	\$60.00 per hour * 3.5 hours	\$210.00

5.2 Attendance at Conference

Name	School	Event/Location	Date	Cost
Amy Quinn	Laning	"Seeing the Whole Picture" Visual Rehab for Pediatrics	10/13/2016	\$199.99
Andria Rosenberg	Laning	"Seeing the Whole Picture" Visual Rehab for Pediatrics	10/13/2016	\$199.99
Marie Meyer	VHS	Writing for the New SAT & ACT Workshop/Columbia University	9/7/2016	\$165.00

5.3 Student Teacher

Name	School	School/Teacher/Grade	Duration	Assignment
Emily Carlson	Ramapo Coll.	Laning/DePoe/Grade 1	1/17-5/5/17	Student Teacher

#6 RESOLVED that the Board approve the second reading of the following policies:

3283 Electronic Communications Between Teaching Staff
Members and Students (M)

4283 Electronic Communications Between Support Staff Members
and Students (M)

2468 Independent Educational Evaluation

#7 RESOLVED that the Board approve to revise the Substitute Secretary salary to \$85 per diem.

#8 RESOLVED that the Board approve the first reading of the following policies and regulations:

Comprehensive Equity Plan Updates

- P1140-Affirmative Action Program
- P1523-Comprehensive Equity Plan
- P&R1530 Equal Employment Opportunities
- P1550-Affirmative Action Program for Employment and Contract Practices
- P&R2200-Curriculum Content
- P2260-Affirmative Action Program for School and Classroom Practices
- P&R2411-Guidance Counseling
- P&R2423-Bilingual and ESL Education
- P2610-Educational Program Evaluation
- P2622-Student Assessment
- P5750-Equal Educational Opportunity
- P5755-Equity in Educational Programs and Services

Other Board Policies

- P3111-Creating Positions(R)
- P3125-Employment of Teaching Staff Members (M)
- P3125.2-Employment of Substitute Teachers (R)
- P&R3126-District Mentoring Program (R)
- P&R3144-Certification of Tenure Charges (R)
- P3159-Teaching Staff Member/School District Reporting Responsibilities (R)
- P&R3240-Professional Development for Teachers & School Leaders (M)
- P&R3244-In-Service Training (Abolished)
- P3231 - Outside Employment as Athletic Coach
- P1310 - Employment of SBA/BOE Secretary
- P2414 - Program & Services for Students for Students in High Poverty and in High Need School District
- P3124 Employment Contract

ATHLETICS/CO-CURRICULAR

#9 RESOLVED that the Board approve the following:

9.1 Clubs

Name/Advisor	Club Name	Location	Stipend	Term of Employment
Janan Wehbeh	Exploring Middle East	VHS	Volunteer	SY 16-17
Eugenie Mordkovich	Yoga	VHS	Volunteer	SY 16-17
Rich Wertz	AppDev	VHS	Volunteer	SY 16-17
Patricia Hemsley-Cartotto/ Alyssa Roshong	Something Sweet	VHS	Volunteer	SY 16-17
Michelle DellaFortuna	National Honor Society	VHS	\$695	SY 16-17

9.2 Coaches

Name	Location	Position	Step/Stipend	Term of Employment
Michelle DellaFortuna	VHS	Fall JV Cheerleading Coach	Step 2/\$2,503	SY 16-17

RESOLUTION TO ADJOURN

#10 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.