

VERONA

Township of Verona, New Jersey

VERONA TOWNSHIP COUNCIL AND VERONA BOARD OF EDUCATION
SPECIAL MEETING OCTOBER 24, 2016

VERONA BOARD OF EDUCATION

CONFIDENTIAL PORTION – 6:00 p.m.

Verona Community Center Conference Room, 880 Bloomfield Avenue

JOINT SESSION–VERONA TOWNSHIP COUNCIL AND VERONA BOARD OF EDUCATION

PUBLIC PORTION – 7:00 p.m.

Verona Community Center Ballroom, 880 Bloomfield Avenue

AGENDA

- A. **CALL TO ORDER - Open Public Meetings Act Compliance Statement**
- B. **ROLL CALL**
- C. **PLEDGE OF ALLEGIANCE**
- D. **BOARD OF EDUCATION UPDATE**
 - 1. Strategic Plan
 - 2. Academic Progress
 - 3. Commitment of our Staff
 - 4. Building & Facilities
- E. **MUNICIPAL UPDATE**
 - 1. Recreation Update
 - 2. Shared Services Discussion
 - 3. PILOT Agreement Discussion
- F. **BOARD OF EDUCATION BUSINESS**
- G. **TOWNSHIP BUSINESS**
- H. **PUBLIC COMMENT**
- I. **ADJOURNMENT**

VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION
RESOLUTIONS
MEETING
October 24, 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 **October 11, 2016**

PERSONNEL

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

#3 RESOLVED that the Board approve the following:

3.2 Movement on Guide

NAME	CURRENT LEVEL/STEP	SALARY	NEW LEVEL/STEP	SALARY
Mitchell Roshong	MA30/Step 3	\$59,752	MA45/Step 3	\$60,907
Alissa Vogel	MA/Step 3	\$55,551	MA30/Step 3	\$59,752
Pamela Burke	MA/Step 8	\$61,308	MA30/Step 8	\$65,926
Jennifer Errico	MA30/Step 4	\$61,798	MA45/Step 4	\$62,979
Peter Foster	BA/Step 13	\$71,333	BA30/Step 13	\$74,083

#4 RESOLVED that the Board approve the revision of the following personnel recommendations for a 6th period class:

Name	Pro-rated Amount	Course	Term of Employment on or about
Claire Ma	\$2,452.32	Theater Arts	9/1/16 - 10/31/16
Tom White	\$4,128.40	Journalism 1	9/1/16 - 10/31/16
Taylor DeMaio	\$2,108.92	English III	9/1/16 - 10/31/16
Maria Benz	\$2,616.36	English III	9/1/16 - 10/31/16
Alice Kobylarz	\$2,837.44	English III	9/1/16 - 10/31/16

#5 RESOLVED that the Board approve Professional Orthopedic and Sports PT as the substitute service for the Athletic Trainer effective October 21, 2016.

EDUCATION/SPECIAL EDUCATION

#6 RESOLVED that the Board approve the following curriculum for the 2016-2017:
school year

- Fine and Performing Arts: Graphics (Print Design, Illustrator, Image Development, Advanced Graphics, and Introduction to Fashion Design), Art (5-8), Vocal Music (9-12), Striking a New Chord
- Library Media 5-8
- Business: Entrepreneurship Syllabus
- PE & Health 5-8 Revised
- HBW Grades 5&6 Advisory Curricula
- Peer Leadership 9-12
- Math 6 above

#7 RESOLVED that the Board approve the second 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 and Regulations

- 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

REFERENDUM

#8 RESOLVED that the Board approve Land Teck change order CO #04-0 Verona High School in the amount of \$14,542.50 for an additional concrete handling charge.

#9 RESOLVED that the Board approve Land Tek change order CO #05-0 Verona High School in the amount of \$1,138.02 for fill for unforeseen existing drywell.

#10 RESOLVED that the Board approve Land Tek change order CO #06-0 Verona High School in the amount of \$3,322.66 for additional excavation/stone for retaining wall for parking lot.

FINANCE

#11 RESOLVED that the Board approve the enclosed checklist(s) in the following amounts:

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$40,252.61	Cafeteria Checks	September Checks
\$3,585,359.73	Vendor Checks	October 20, 2016

#12 RESOLVED that the Board authorize the issuance of \$932,528 in promissory notes in anticipation of the receipt of grant funds from the New Jersey Schools Development Authority (resolution attached).

#13 RESOLVED that the Board approve **Joe Trause** to attend the New Jersey School Board Workshop and Exposition, in Atlantic City, NJ on October 25 to October 27, 2016.

Registration: \$275.00
Meals and Incidentals - \$66.00 per diem

RESOLUTION TO ADJOURN

#14 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.