

VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION

December 13, 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  
    Mr. Robert Merkler, Director of Athletics and Special Programs, Fall Sports Wrap-up
3. Superintendent's Report
4. Committee Reports -  
    Education/Special Education  
    Athletics/Co-Curricular  
    Building and Grounds  
    Community Resources  
    Finance
5. Discussion Items
6. Resolutions
7. Public Comments

NOTE: The next scheduled Public Meeting will be held on Tuesday,  
January 3, 2017 beginning with a Confidential Session at 7:00 pm in  
the Board Conference Room.

**VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION**  
**RESOLUTIONS**  
**MEETING**  
**December 13, 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    November 29, 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.

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Salary</b>	<b>Committee</b>	<b>Term of Employment on or about</b>
<b>Anthony Chierici</b>	District	Sub Teacher	\$85/day	Education	SY 16-17

**EDUCATION/SPECIAL EDUCATION**

**#3 RESOLVED** that the Board approve the attached Board of Education meeting dates for January 2017 – January 2018.

**#4 RESOLVED** that the Board approve the attached 2016-2017 Nursing Services Plan to the County.

**#5 RESOLVED** that the Board approve the attached district Statistical Report for the month of November 2016.

**#6 RESOLVED** that the Board approve the Superintendent’s presentation of HIB report as follows:

<b>HIB Case</b>
VHS 37898

**#7 RESOLVED** that the Board approve the attached updated registration packets for kindergarten, elementary and middle/high schools.

**#8 RESOLVED** that the Board re-approve Marzano’s Observation/Evaluation Instrument for Teachers, Principals, and District Leaders; Verona CST Observation/Evaluation Model; Verona Nurses Observation/Evaluation Model; New Jersey School Counselor Association Model Observation/Evaluation for the 2016-2017 school year.

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

**9.1 Student Observers/Student Teachers**

Name	School	School/teacher/ Grade	Duration	Hours/ days	Assignment
Paul Ross	Bloomfield College	Laning/Solomon/ Grade 4	1/17-5/2/17	5 days/ week	Student Teacher
Deborah Andrews	Caldwell College	VHS/Sherman/ Art	1/23-5/12/17	3 days/ week	Student Observer

**9.2 Attendance at Conference**

Name	School	Event/Location	Date	Cost
Angela Salisbury	VHS	NJECC Conference/Montclair State University	1/11-12/17	\$299.00

**#10 RESOLVED** that the Board approve the second reading of the following attached policy: [click here to access policies](#)

- 8454 Management of Pediculosis

**#11 RESOLVED** that the Board approve the first reading of the following attached policy: [click here to access policies](#)

- 2422 Health & Physical Education
- 2431 Athletic Competition
- R2431.2 Medical Examination prior to participation in a school-sponsored interscholastic or intramural team or squad
- P/R 5310 Health Services
- P/R 5330.01 Administration of Medical Marijuana
- P 0167 Public Participation in Board Meetings
- P 0168 Recording Board Meetings
- P&R 5111 Eligibility of Resident/Non-Resident Students
- P&R 8462 Reporting Potentially Missing or Abused Children
- P 8550 Outstanding Food Service Charges
- R 9150 School Visitors

**ATHLETICS/CO-CURRICULAR**

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

**12.1 Clubs/Band**

<b>Advisor</b>	<b>Club Name</b>	<b>Location</b>	<b>Stipend</b>	<b>Term of Employment</b>	<b>Notes</b>
<b>Brian Michalowski</b>	25% Choral Director	HBW	\$1,187	SY 16-17	
<b>Barbara Piercy</b>	75% Choral Director	HBW	\$2,223	SY 16-17	
<b>Brian Michalowski</b>	40% Play Director	HBW	\$742	SY 16-17	
<b>Marisa Albano</b>	60% Play Director	HBW	\$1,778	SY 16-17	
<b>Grace Minervo-Buneo</b>	Choreographer	HBW	\$1,200	SY 16-17	Paid from proceeds
<b>Noel Piercy</b>	Spring Musical	HBW	Volunteer	SY 16-17	

**12.2 Field Trip**

<b>Name of Chaperones</b>	<b>School</b>	<b>Club/Destination</b>	<b>Date of Field Trip</b>
<b>Megan Pellegrino</b>	FNB	Ellis Island, NY	2/10/2017

#13 **RESOLVED** that the Board approve the following vendors for the HBW Musical:

<b>AZMO Video Production</b>
<b>Concert Audio</b>
<b>Floyd Bussie, Jr.</b>
<b>Image Market</b>

**FINANCE**

#14 **RESOLVED** that the Board approve the enclosed checklist.

<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Check Register Date</u></b>
\$36,601.00	Cafeteria Checks	December 5, 2016
\$3,705,174.71	Vendor Checks	December 9, 2016

**#15 RESOLVED** that the Board accept the donation of an Emerson Baby Grand piano to Verona High School from Charles Miller valued at \$2,000.

**RESOLUTION TO ADJOURN**

**#16 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.

**VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION**  
**ADDENDUM RESOLUTIONS**  
**December 13, 2016**

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

**PERSONNEL**

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

**1.1 Retirement**

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Reason</b>	<b>Effective Date of Retirement</b>
<b>Janet Landara</b>	Administrative Assistant	VHS	retirement	rescind 4/1/17 approve 7/1/17

**1.2 Resignation**

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Reason</b>	<b>Effective</b>
<b>Martine Kasmin</b>	HBW	5th Grade Special Education Teacher	resignation	2/12/2017