

VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION

March 29, 2016

CONFIDENTIAL PORTION – 7:00 PM – BOE Conference Room

REGULAR PUBLIC MEETING AGENDA – 8:00 PM – Verona High School Library

1. Public comments on Agenda Items
2. Presentations – Glenn Cesa, Athletics and Special Programs Director –  
Winter Athletics Wrap Up  
Joshua Cogdill, Principal -  
Verona High School - Students of the Month
3. Superintendent's Report
4. Committee Reports
5. Discussion Items
6. Resolutions
7. Public Comments

NOTE: The next scheduled Public Meeting will be held on Tuesday,  
April 12, 2016 beginning with a Confidential Session at 7:00 pm in  
the VHS Library.

**VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION**  
**RESOLUTIONS**  
**March 29, 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	March 15, 2016
Regular Public Meeting	March 22, 2016

**PERSONNEL**

**#2 RESOLVED** that the Board approve the following personnel recommendations pending the completion of pre-employment requirements for the 2015-2016 school year:

**2.1 Substitutes**

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Salary</b>	<b>Committee</b>	<b>Term of Employment on or about</b>	<b>Notes</b>
<b>Pauline Luczaj</b>	Spec. Svcs.	Sub Tch. Aide	\$14.40/hr.	Education	SY 15-16	
<b>Gulben Ekiz</b>	Spec. Svcs.	Sub Tch. Aide	\$14.40/hr.	Education	SY 15-16	
<b>Gilda Romeo</b>	Spec. Svcs.	Sub Tch. Aide	\$14.40/hr.	Education	SY 15-16	
<b>Yolanda Mathurin</b>	Spec. Svcs.	Sub Tch. Aide	\$14.40/hr.	Education	SY 15-16	
<b>Lisa Barbarito</b>	District	Sub Nurse	\$175/hr. rescind \$175/day approve	Education	SY 15-16	
<b>Christina Sciacchitano</b>	VHS	MLOA - Graphic Arts	\$235/day	Education	SY 16-17	Repl. H. McLaughlin
<b>LeeAnne Fusaro</b>	HBW	Sub Teacher	\$85/day	Education	SY 15-16	
<b>AnnaMaria Fabiano</b>	District	Sub Teacher	\$85/day	Education	SY 15-16	

<b>Michael Zembrower</b>	District	Sub Teacher	\$85/day	Education	SY 15-16	
<b>Nina Sapienza</b>	District	Sub Teacher	\$85/day	Education	SY 15-16	
<b>Jennifer Marrazo</b>	District	Sub Teacher	\$85/day	Education	SY 15-16	
<b>Phyllis Dhumez</b>	District	Sub Teacher	\$85/day	Education	SY 15-16	
<b>Allison Provenzano</b>	District	Sub Teacher	\$85/day	Education	SY 15-16	
<b>AnnaMaria Fabiano</b>	District	Sub Secretary	\$9.75/hr.	Education	SY 15-16	

**#3 RESOLVED** that the Board approve the following attendance at conference:

<b>Name</b>	<b>School</b>	<b>Event/Location</b>	<b>Date</b>	<b>Cost</b>
<b>Kimberly Cardinoza</b>	Laning	Handle with Care/Hightstown, NJ	4/11-13/2016	\$1,250.00

**#4 RESOLVED** that the Board approve **Danielle Mutovic** to attend the CS50 Harvard AP CS Professional Development in Chevy Chase, Md. from April 29 - May 1, 2016:

Hotel - 2 nights at \$130.00	\$260.00
Milage - .31 x 458 (round trip)	\$141.98
Meals - \$69 x 2	<u>\$138.00</u>
Total	\$539.98

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

**5.1 Leave of Absence**

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Reason</b>	<b>Begin Date on or before</b>	<b>Notes</b>
<b>Kirpa Chohan</b>	HBW	Math teacher	Additional Marriage days	May 24, 25/2016	2 additional days with pay with the cost of a substitute to be deducted

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

**6.1 Resignation**

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Reason</b>	<b>Effective</b>
<b>Jamie Wronski</b>	VHS	Varsity/JV Cheerleading Coach	resignation	6/13/2016
<b>Kirpa Chohan</b>	HBW	Math Teacher	resignation	6/30/2016

**6.2 Personal Illness Without Pay**

<b>Name</b>	<b>Location</b>	<b>Date/s</b>	<b>Reason</b>	<b>Notes</b>
<b>42817403</b>	VHS	3/21/2016	Personal Illness	without pay

**EDUCATION/SPECIAL EDUCATION**

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

**7.1 Book/Video Adoption**

<b>Name</b>	<b>Course</b>	<b>Rating</b>	<b>Location</b>	<b>Grade</b>
The Artist	History and the Hollywood Cinema	PG-13	VHS	10th-12th
Casablanca	History and the Hollywood Cinema	PG-13	VHS	10th-12th
Nim's Island	One District, One Book	PG	Brookdale, FNB, Forest and Laning	K-4

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

<b>HIB Case</b>	
3/15/2016	VHS 24184
3/15/2016	VHS 24047

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

<b>Grant Recipient</b>	<b>Name of Grant</b>	<b>Grant #</b>	<b>Amount Awarded</b>
<b>Maria Benz and Taylor DeMaio</b>	Research for Change	4/1/2016	\$3,000
	Total		\$3,000

**#10 RESOLVED** that the Board approve the following field trips:

<b>Name of Chaperone</b>	<b>School</b>	<b>Club/Destination</b>	<b>Date of Field Trip</b>
<b>Eugenie Mordkovich/ Matthew Swajowski/ Shirley Bush</b>	VHS	French Club/New York, NY	Rescind 12/10/2015 Approve 4/14/16
<b>Eugenie Mordkovich/ Jessica Calvo/Angel Carrillo</b>	VHS	French/Chinese/ English Clubs/United Nations, NY	6/14/2016

**#11 RESOLVED** that the Board approve the following second reading of the following policies and regulations (see attached):

- P1140 - Affirmative Action Program
- R1510 - Rights of Persons with Handicaps or Disabilities -  
Non-Discrimination
- R1530 - Equal Employment Opportunity Complaint  
Procedure
- R1550 - Affirmative Action Program for Employment and  
Contract Practices Complaint Procedure
- R2200 - Curriculum Content
- R2260 - Affirmative Action Program for School and  
Classroom Practices Complaint Procedure
- R2411 - Guidance and Counseling
- R2423 Bilingual and ESL Education (M)
- R3240 Professional Development for Teachers and School Leader
- R5111 Eligibility of Resident/Non-Resident Students (M)
- R5512 Harassment, Intimidation or Bullying Investigation Procedure (M)
- R5750 Equal Educational Opportunity Complaint Procedure (M)
- R5751 Sexual Harassment of Students (M)

## **REFERENDUM**

- #12 RESOLVED** that the Board approve Edge Property Maintenance change order #7 for third party inspection & testing services on the VHS Music Room Addition as per the attached.
- #13 RESOLVED** that the Board approve Edge Property Maintenance change order #8 for installation of control fill at the VHS Music Room Addition as per the attached.
- #14 RESOLVED** that the Board approve EI Associates proposal for site investigation and design sketches for additional structural engineering work on the VHS Music Room Addition, at a cost of \$3,560.00.
- #15 RESOLVED** that the Board approve EI Associates proposal for site visit and design sketches for the wall crack in the music room, at a cost of \$2,320.00
- #16 RESOLVED** that the Board approve Whitman's proposal For asbestos design, management, monitoring, air sampling and reporting services for the asbestos removal at Verona High School, at a cost of \$10,095.00.

## **BUILDINGS AND GROUNDS**

- #17 RESOLVED** that the Board approve Tokarski & Millemann Architects' proposal for the professional design services for the structural repairs at H. B. Whitehorne Middle School, at a cost of \$8,500.00

## FINANCE

**#18 RESOLVED** that the Board approve the enclosed checklist in the following amount:

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$62,681.46	Cafeteria Checks	March 29, 2016
\$5,777,427.24	Vendor Checks	March 24, 2016

**#19 RESOLVED** that the Board approve the attached list of individual transfers of line items in the 2015-2016 budget for February 2016.

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

February 2016

**BE IT FURTHER RESOLVED** that pursuant to N.J.A.C. 6A:20-2.13(e), that as of February 29, 2016 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.

**#21 RESOLVED** that the Board approve the Report of the Treasurer of School Monies for the following month February 2016.

**#22 RESOLVED** that the Board approve participation in the Morris Essex Insurance Group for Worker's Compensation Insurance for a period of 3 years beginning July 1, 2016.

**#23 RESOLVED** that the Board accept the donation from Linda McLoughlin of a microwave to the Verona High School teacher's room at a value of \$100.



**#24 RESOLVED** that the Board accept the donation from the Brookdale SCA for striping of the Brookdale Avenue School playground at a value of \$2,750.

**#25 RESOLVED** that the Board approve the travel maximum for the 16-17 general fund budget in the amount of \$9,392.

### **RESOLUTION TO ADJOURN**

**#26 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.