

VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION

April 12, 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 Item
2. Presentations - Richard Rampolla - Principal - Brookdale Avenue School/
Brookdale 4th Grade Students - Astro Nova Dance Program
Joseph Trause - Facilities Manager - Referendum Update
3. Superintendent's Report
4. Committee Reports
 - Athletics
 - B&G
 - Education
 - Community Resources
 - Finance
5. Discussion Items
6. Resolutions
7. Public Comments

NOTE: The next scheduled Public Meeting will be held on Tuesday,
April 26, 2016 beginning with a Confidential Session at 7:00 pm in
the VHS Library. Budget hearing and adoption of the 2016-2017 Budget.

VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION
RESOLUTIONS
April 12, 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 29, 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

Name	Location	Position	Salary	Committee	Term of Employment on or about	Notes
Cheryl Buzby	VHS	MLOA Guidance Counselor	\$260/day	Education	9/1/16-6/30/17	Repl. K. Grant
Stephen Wilson	District	Sub Teacher	\$85/day	Education	SY 15-16	
Robert Brawley	District	Sub Teacher	\$85/day	Education	SY 15-16	
Karolina Siwek	VHS	Sub Teacher	\$260/day	Education	SY 15-16	
Adriana Webster	District	Sub Nurse	\$175/day	Education	SY 15-16	
Justin Brusio	District	Sub Teacher	\$85/day	Education	SY 15-16	
Paula Petrucelli	Spec. Svcs.	Sub Teacher Aide	\$14.40/hr.	Education	SY 15-16	
LeeAnne Fusaro	HBW	MLOA 7th Grade English Teacher	\$235/day	Education	4/13-6/17/16	Repl. L. Lagan/L. Santinello

Joseph Russo	HBW	MLOA 5th Grade Science Teacher	\$235/day	Education	4/13-6/17/16	Repl. C. Gasalberti
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2.2 Leave of Absence

Name	Location	Date/s	Reason	Notes
61745147	HBW	4/1/2016	Personal Business	without pay

- #3 RESOLVED** that the Board approve **Frank Mauriello** to attend the 34th Annual Spring Leadership conference/NJASA in Atlantic City, NJ on May 11-13, 2016:

Registration:	\$525.00
Hotel:	\$238.00
Travel: .31 x 252.40	<u>\$ 78.24</u>
Tolls: TBD	
Total	\$841.24

EDUCATION/SPECIAL EDUCATION

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

HIB Case	
3/29/2016	VHS24511
3/29/2016	VHS24394
3/29/2016	HBW24408

- #5 RESOLVED** that the Board approve to enter into a contract for student transportation with the parents of Student #150830, who is in an out-of-district placement. (see attached)

- #6 RESOLVED** that the Board approve to contract with Kaleidoscope Education Solutions for a MLOA Speech/Language Specialist from 4/25/16 – 6/10/16 for 3 days per week, 6.5 hours per day for a total not to exceed \$13,500.

#7 RESOLVED that the Board approve the following:

7.1 Student Home Instruction

Student #	School	Grade	Hrs./Week/Duration	Beginning on or about
180910	VHS	10	10 hrs./6-8 wks.	3/24/2016

#8 RESOLVED that the Board approve the following curriculum:

Revised 2016 Curriculum Overview Advanced Art II & III
Revised 2016 Curriculum Overview Ceramics & Mosaics I & II
Revised Drawing, Painting and Collage I & II
AP Human Geography Scope & Sequence
AP World History Scope & Sequence
English Grade 7 Scope & Sequence
Grade 7 Social Studies Scope & Sequence
Psych Scope & Sequence
Spanish IV Honors Scope & Sequence
Speech Arts Scope & Sequence

#9 RESOLVED that the Board approve the second reading of the following policy:

P2320 - Option 2

#10 RESOLVED that the Board approve the recommendation to close the Verona Public Schools on Friday, May 27, 2016 based on 2 remaining snow days.

FINANCE

#11 RESOLVED that the Board of Education approve approve the tentative 2016-2017 School Budget for submission to the County Superintendent of Schools for approval, using the 2016-2017 state aid figures in the amount of:

	<u>General Fund</u>	<u>Special Revenues</u>	<u>Debt Service</u>	<u>Total</u>
2016-17 Total				
Expenditures	\$ 32,800,311	\$ 855,596	\$ 3,559,388	\$37,215,295
Less: Anticipated Revenues	<u>\$ 1,833,911</u>	<u>\$ 855,596</u>	<u>\$ 688,373</u>	<u>\$ 3,377,880</u>
Taxes to be Raised	\$30,966,400	\$-0-	\$ 2,871,015	\$33,837,415

Resolved, that the Verona Board of Education includes in the proposed budget the adjustment for increased costs of health benefits in the amount of \$185,889. The additional funds are included in the base budget and will be used to pay for the additional increase in health benefits.

Resolved that the Verona Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.3(b). The district has fully exhausted all eligible statutory spending authority and has increased the base budget in the amount of \$139,367 for the purpose of new science program and purchase of chromebooks and said purpose will be completed by June 2017.

RESOLUTION TO ADJOURN

#12 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.