

VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION

May 10, 2016

CONFIDENTIAL PORTION – 6:00 PM – BOE Conference Room

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

1. Public comments on Agenda Item
2. Presentations - Jeffrey Monacelli- Principal – Forest Avenue School  
Forest Avenue Students  
One District One Book
3. Superintendent’s Report
4. Committee Reports
  - Education
  - Building and Grounds
  - Athletics
  - Community Resources
5. Discussion Items
6. Resolutions
7. Public Comments

NOTE: The next scheduled Public Meeting will be held on Tuesday,  
May 31, 2016 beginning with a Confidential Session at 7:00 pm in  
the Board Conference Room.

**VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION**  
**RESOLUTIONS**  
**MEETING**  
**May 10, 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      April 26, 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 New Staff**

Name	Location	Assignment	Degree/Step	Salary	Effective on or about	Department	Replacing
Steven Munoz	HBW - Carnegie House	7th Grade Language Arts Teacher	BA/Step 1	\$48,271	9/1/16-6/30/17	Education	Repl. L. Lagan
Julia Albretsen	Brookdale	77% Kindergarten Teacher	BA/Step 1	\$37,168	9/1/16-6/30/16	Education	new position
Julianne Curro	HBW- Olmstead House	7th Grade Math	BA/Step 1	\$48,271	9/1/16-6/30/17	Education	Repl. K. Chohan
Maggie Manning	HBW- Olmstead House	8th Grade Social Studies	BA/Step 1	\$48,271	9/1/16-6/30/17	Education	Repl. K. Castiglione
Laurence Fry	VHS	English Teacher	MA/Step 4	\$57,464	9/1/16-6/30/17	Education	Repl. F. Young

**#3 RESOLVED** that the Board approve the attached tenured staff for the 2016-2017 school year.

**#4 RESOLVED** that the Board approve the attached revised non-tenured staff list for the 2016-2017 school year.

**#5 RESOLVED** that the Board approve the attached list of staff recommended for tenure for the 2016-2017 school year.

**#6 RESOLVED** that the Board approve compensation to **Danielle Mutovic** for attending the CS50 Harvard AP CS Professional Development in Chevy Chase, Md., on April 30, 2016 and May 1, 2016 at a rate of \$352.30 per day.

**#7 RESOLVED** that the Board approve the following for a medical leave of absence:

Name	Location	Reason	Days Absent
67914945	Central Ofc.	Personal Illness	3/7-4/1/16
61726782	BRK	Personal Illness	
61790549	VHS	Personal Illness	Various

### **SPECIAL EDUCATION/EDUCATION**

**#8 RESOLVED** that the Board approve to contract with the Essex Regional Educational Services Commission for Occupational and Physical Therapy services for the 2016-2017 school year as needed per attached contracts.

**#9 RESOLVED** that the Board approve for a change in out-of-district placement for Student #112500 to The Gramon School at the tuition rate of \$325.45 per day for 22 days for a total of \$7,159.90 and a 1:1 aide at the rate of \$165 per day for 22 days for a total of \$3,630 totaling \$10,789.90 for the remainder of the 2015 – 2016 school year beginning 5/23/2016.

**#10 RESOLVED** that the Board approve the attached list of Extended School Year out-of-district placements for the 2016-2017 school year.

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

#### **11.1 Attendance at Conference**

Name	School	Event/Location	Date	Cost
Norma Palmer	HBW	Best Current Responses for School Medical Emergencies/Newark, NJ	5/25/2016	\$239.00

#### **11.2 Resignation**

Name	Location	Position	Reason	Effective
Jessica Barnes	HBW	Special Education Teacher	resignation	6/30/2016

**#12 RESOLVED** that the Board approve the following Student Home Instruction:

<b>Student #</b>	<b>School</b>	<b>Grade</b>	<b>Hrs./Week/Duration</b>	<b>Beginning on or about</b>
111497	VHS	12	10 hrs./8 weeks	4/25/2016

**#13 RESOLVED** that the Board approve the first reading of the following policy and Regulation:

P5756 Transgender Students

R 1510 Rights of Persons with Handicaps or Disabilities/  
Non-Discrimination (M)

**#14 RESOLVED** that the Board approve the following Student Observer:

<b>Name</b>	<b>School</b>	<b>School/teacher/ Grade</b>	<b>Duration</b>	<b>Hours/ days</b>	<b>Assignment</b>
<b>Andrea Mau</b>	Fredonia/SUNY	LAN/FNB/BRK/Szybist/K-4	5/16-6/15/16	40 hrs.	Student Observer

**#15 RESOLVED** that the Board approve the following V-SEA staff for the 2015-2016 school year:

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Stipend</u></b>
<b>Jaime Ricci</b>	Pre-K - 4 Teacher	\$2,611
<b>Jennifer Kleinknecht</b>	Pre-K - 4 Teacher	\$2,611
<b>Andor Kish</b>	Pre-K - 4 Teacher	\$2,611
<b>Carol Lynn Moy</b>	Pre-K - 4 Teacher	\$2,611
<b>Susan Conlon</b>	Pre-K - 4 Teacher	\$2,611
<b>Kaleigh Cella</b>	Pre-K - 4 Teacher	\$2,611
<b>Anne Marie Ruggiero</b>	Pre-K - 4 Teacher	\$2,611
<b>Stefanie Lijoi</b>	Pre-K - 4 Teacher	\$2,611
<b>Corrie Rusignuolo</b>	Pre-K - 4 Teacher	\$2,611
<b>Tamara Gesario</b>	Pre-K - 4 Teacher	\$2,611
<b>Melissa Slavin</b>	Middle School Teacher	\$2,611
<b>Debbie Lawrence</b>	Admin. Asst.	\$1,865

## CO-CURRICULAR

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

### **16.1 Field Trip**

<b>Name of Chaperone</b>	<b>School</b>	<b>Club/Destination</b>	<b>Date of Field Trip</b>
<b>Marie Meyer</b>	VHS	Storm King Art Center, New Windsor, NY	5/26/2016

## REFERENDUM

**#17 RESOLVED** that the Board approve Edge Property Maintenance change order #12 for the relocation of an existing drainage pipe, soil removal and backfill on the VHS Music Room Addition in the amount of \$10,825.30 as per the attached. (Soil removal and backfill amount TBD.)

## FINANCE

**#18 RESOLVED** that the Board approve the change in COBRA vendors from AmeriHealth Administrators (AHA) to O.C.A. Benefit Services Effective July 1, 2016.

**#19 RESOLVED** that the Board accept a donation of a Korg Concert C-900 piano valued at \$300.00 from Mr. & Mrs. Albelin.

**#20 RESOLVED** that the Board authorize the Business Administrator to advertise for proposals (RFP's) for educational staffing and management services.

## RESOLUTION TO ADJOURN

**#21 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.