

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on June 13, 2017 in the Verona High School Media Center at 5:59 p.m. The meeting was called to order by Mr. John Quattrocchi, President. A statement was made that the meeting had been properly advertised in the designated newspapers and the agendas were posted at the appropriate locations.

The following members of the Board were present: Mr. John Quattrocchi, President, Mrs. Michele Bernardino, Mr. James Day and Mr. Glenn Elliott. Mrs. Lisa Freschi, Vice President was absent. Also present were Mr. Rui Dionisio, Superintendent and Ms. Cheryl Nardino, Business Administrator/Board Secretary.

Approximately 50 citizens were present. One member of the press was present.

Public Comment on Agenda Items- None

Presentations-

- ❖ Josh Cogdill, Principal Verona High School, Student of the Month
- ❖ Robert Merkler, Director of Athletics and Special Programs, Spring Sports Awards
- ❖ Dr. Rui Dionisio, Superintendent, Staff Retiree Recognition

Superintendent's Report

- Forest Library Renovation-Thank you to the Falcone Family (\$10,000 donation) and Forest SCA for raising nearly \$20,000
- Graduation and Promotion Ceremony this week
- District Calendar Revision Update

Committees

Education/Special Education

- Reviewed policy revisions
- Science program K-8
- Summer assignments
- Professional development
- Staff hires
- CHILD fundraiser on June 7th
- Personnel

Athletics

- Board approved establishing a swim team
- Sports Booster Banquet June 6th
- Review board policies pertaining to athletics

Buildings and Grounds

- Bid opening for HBW boys locker room repairs. Askari low bidder as there was only one for \$99,786. To be approved 6-20-17.
- Summer projects

Community Resources

- Fields
- Code of Conduct & Respect Committee and Mental Health Suicide Prevention Committees met
- Harlem Wizards raised \$10,000. Planning a Food Truck Festival in the fall

Discussion Items

- Switch meeting to 6-20-17

RESOLUTIONS

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

RESOLVED that the Board approve **Resolutions #1-6**

Moved by: Mr. Elliott

Seconded by: Mrs. Bernardino

Ayes: 4

Nays: 0

#1 RESOLVED that the Board approve the minutes of the following meetings:

Confidential & Regular Public Meeting May 23, 2017

PERSONNEL

#2 RESOLVED that the Board approve the following personnel recommendations pending the completion of pre-employment requirements for the 2017-2018 school year.

2.1 New Staff

Name	Location	Assignment	Degree/ Step	Salary	Effective on or about	Department
Karen Convery	Forest	MLOA .60 Speech and Language Specialist		\$260 per diem	Sept. 1, 2017 - May 1, 2018	Education
Stephanie Heard	District	ESL Teacher	MA/Step 4	\$57,398	Sept. 1, 2017 - June 30, 2018	Education

Matthew Rosa	VHS	Spec. Ed. Social Studies	BA/Step 2	\$49,176	Sept. 1, 2017 - June 30, 2018	Education
Ana Zambrano	HBW	MLOA - Spanish Teacher		\$235/per diem	Sept. 1, 2017 - June 19, 2018	Education
Kimberly Andela	VHS	Spec. Ed. English	MA/Step 2	\$54,443	Sept. 1, 2017 - June 30, 2018	Education

#3 RESOLVED that the Board approve the following:

3.1 Reallocation of Days

Employee #	Dates	Explanation
#88780986	June 12, 13, 14, 15, 16, 2017	Reallocate 5 unused Personal Illness days to 5 Paternity days

3.2 Personal Business Without Pay

Name	Location	Date/s	Reason
#61720751	HBW	½ day May 31, 2017 2 days - June 1-2, 2017	Rescind
#61720751	HBW	June 2, 2017	1/2 day - without pay
#52821527	VHS	June 6, 2017	1 day without pay

EDUCATION

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

HIB Case
VHS 42253
VHS 42704
BRK 42288
BRK 42338
LAN 42904

#5 RESOLVED that the Board approve the attached revised 2017-2018 District School Calendar.

#6 RESOLVED that the Board approve the first reading of the following policies and regulations:

- P 3160 Physical Examination
- R 3160 Physical Examination
- P 4160 Physical Examination
- R 4160 Physical Examination
- P 8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods
- P&R 7424 Bed Bugs
- P&R 1240 Evaluation of Superintendent
- P&R 3126 District Mentoring Program
- P&R 3221 Evaluation of Teachers
- P&R 3222 Evaluation of Teaching staff Members, Excluding Teachers and Administrators
- P&R 3223 Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals
- P&R 3224 Evaluation of Principals, Vice Principals and Assistant

Principals
P&R 3240 Professional Development for Teachers and School
Leaders
P&R 5610 Suspension
P 5620 Expulsion

PUBLIC COMMENT

- Swim team
- Aides negotiations

The meeting adjourned 8:05 p.m.

Respectfully submitted,

**Cheryl A. Nardino
Board Secretary**