

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on June 25, 2019 in the Verona High School Media Center at 6:00 p.m. The meeting was called to order by Mr. Glenn Elliott, Vice-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. Glenn Elliott, Vice-President, Mr. James Day, Mr. Timothy Alworth and Mrs. Pamela Priscoe. Mrs. Lisa Freschi, President was absent. Also present were Dr. Rui Dionisio, Superintendent and Ms. Cheryl Nardino, Business Administrator/Board Secretary.

No citizens were present. No members of the press were present.

Public Comment on Agenda Items-None

Presentations

- Spring Sports Wrap-Up, Mr Robert Merkler, Athletic Director

Superintendent Report

- Graduation, HBW Promotion, Fourth Grade Farewell Ceremonies Update
- Hiring new personnel update
- FNB Chromebook and Library Donations Recognitions

Committees

Finance

- Cafeteria program update
- Disability insurance plan vendors
- Discussion regarding appointing 19-20 auditor

Discussion Items- None

RESOLUTIONS

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

RESOLVED that the Board approve **Resolutions #1-91**

Moved by: Mr. Day

Seconded by: Mr. Alworth

Ayes: 4

Nays: 0

BOARD RENEWAL RESOLUTIONS

- #1 RESOLVED** that the Board has read and discussed the Code of Ethics for School Board members in accordance with NJSA 18A-12-24.1.
Specifically,

A school board member shall abide by the following Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education and court orders pertaining to schools. Desired changes shall be brought only through legal and ethical procedures.
 - b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
 - c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
 - d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
 - e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the Board.
 - f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
 - g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
 - h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
 - i. I will support and protect school personnel in proper performance of their Duties.
- I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

- #2 RESOLVED** that Lisa Freschi be appointed delegate to the New Jersey School Boards Association for one year.

BE IT FURTHER RESOLVED that the policy authorizing the duties of the delegate to the New Jersey Schools Boards Association be approved as follows:

- a. Represent the Board at meetings of the New Jersey School Boards Association.
- b. Study and report to the Board all proposed State and Federal Legislation of interest and relevance.
- c. At the direction of the Board, prepare a proposed resolution for submission to the State School Boards Association.

This policy shall not prohibit or discourage other Board Members from active participation in Legislative affairs.

- #3 RESOLVED** that the Verona Board of Education approve the establishment of the following Board of Education Committees. Appointments to the Committees will be made by the Board President:

Buildings and Grounds-James Day/Lisa Freschi
Finance- Pamela Priscoe/Glenn Elliott
Education -Glenn Elliott/Timothy Alworth
Community Resources-Lisa Freschi/Timothy Alworth
Athletics & Co-Curricular-Pamela Priscoe/James Day

- #4 RESOLVED** that the Board of Education appoint **Cheryl Nardino** as Board Secretary.
- #5 RESOLVED** that the Board approve Michael Gross, Esq. of the firm of Kenney, Gross & Kovats as Board Attorney for the 2019-2020 school year at a \$400 per month retainer. Additional time for Special Education will be billed at \$145 per hour and all other legal work will be billed at \$155 per hour.
- #6 RESOLVED** that the official newspapers for the Board of Education be the Verona Cedar Grove Times and The Star Ledger for the school year 2019-2020.

BE IT FURTHER RESOLVED that the Secretary be permitted to use his/her discretion with regard to any and all publications required by law.

- #7 RESOLVED** that the following be and the same are hereby designated as depositories of The Board of Education:

**INVESTORS BANK
NJ/ARM**

BE IT FURTHER RESOLVED that until further notice from the Board of Education, any funds of the Board deposited in said depositories may be subject to withdrawal at any time, or from time to time, upon checks or instruments or orders for payment of moneys when signed on behalf of the Board of Education by the following officers: President or Vice President, Secretary/Business Administrator or Superintendent of Schools and Treasurer of School Moneys.

- #8 RESOLVED** that the Board of Education adopt all existing policies, curriculum and textbooks for the 2019-2020 school year which have been in effect during the present school year, subject to revision and constant review by the Board.
- #9 RESOLVED** that the Board of Education appoint **Cheryl A. Nardino**, Business Administrator Board Secretary to act as Investment Agent and invest Idle Funds for the Board of Education.
- #10 RESOLVED** that the Board of Education approve the facsimile signatures for the President, Board Secretary and Treasurer of School Funds to facilitate debt payments.
- #11 RESOLVED** that the Board of Education approve the 2019-2020 school year reappointment of **Cheryl A. Nardino** Business Administrator, as follows:
- a. Qualified Purchasing Agent, pursuant to N.J.S.A. 18A:-3a and N.J.A.C. 5:34-5 et seq.
 - b. the Designated Public Agency Compliance Officer (P.A.C.O.)
 - c. Custodian of Record
- #12 RESOLVED** that the Board of Education approve the 2019-2020 school year appointment of **Joseph Higgins**, responsible for the following:
- a. District's Right-to-Know Coordinator
 - b. District's Indoor Air Quality Coordinator
 - c. District's Pest Management Coordinator
 - d. Asbestos Management Officer
 - e. AHERA Coordinator
- #13 RESOLVED** that the governing body of the Verona Board of Education, in the County of Essex in the State of New Jersey approve the \$40,000 bid threshold; and be it further
- #14 RESOLVED** that the Board of Education approve the appointment of **Matthew Laracy** as Treasurer of School Funds for the 2019-2020 school year at a salary of \$6,200.

- #15 **RESOLVED** that the Board of Education approve **Dr. Vincent K. McInerney** as the school physician for football games for 2019-2020 at a cost of \$300 per game.

- #16 **RESOLVED** that the Board of Education establish Petty Cash Funds as listed below for the 2019-2020 school year. No single expenditure to exceed \$25.

Verona High School	\$200
H. B. Whitehorne Middle School	100
Board/Superintendent's Office	100
Brookdale Avenue School	25
F. N. Brown School	25
Forest Avenue School	25
Laning Avenue School	25
Special Services	100
Pre-School Intervention Program	50

- #17 **RESOLVED** that the Board approve the participation in the Public Employer Insurance Trust, and Brown & Brown Benefit Advisors as the Trust Brokers for the 2019-2020 health and dental plan.

- #18 **RESOLVED** that the Board of Education approve the Tax Shelter Annuity Companies as listed below:

MetLife	Equitable
Valic	Prudential
Vanguard	Lincoln Investment

- #19 **RESOLVED** that the Board approve the 2019-2020 **Tax Payment Schedule** for Monies due the school district and need to meet the obligations of this Board

BE IT FURTHER RESOLVED that the Board Secretary notify the Municipal Collector of this Tax Payment Schedule in order for The Tax Collector to Plan accordingly.

BE IT FURTHER RESOLVED that the Township of Verona is hereby requested to Place in the hands of the Treasurer of School Monies these amounts, Accordance with statutes relating thereto.

- #20 **RESOLVED** that the form of Cafeteria Plan including a Premium Expense Account Health Care Reimbursement Plan and a Dependent Care Assistance Program established on July 1, 2005, and effective July 1, 2019 through June 30, 2020, presented to this meeting is hereby approved and adopted and that the proper officers of the

Board are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

Further resolved, that the Administrator shall be instructed to take Such actions that are Deemed necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

Further resolved, that the proper officers of the Board shall act as soon as possible to notify the employees of the Board of the adoption of the Cafeteria Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

#21 RESOLVED that the Premium Expense Account (voluntary waiver of medical insurance), should an employee elect to waive the applicable insurance coverage, the employee choosing to do so must provide written representation of alternate insurance coverage. If an employee chooses to waive the coverage, he or she will receive a payment the lesser of 25% of the cost of the plan or **\$5,000**, whichever is less. Employees who are not employed during the full year (September 1 – August 31) and choose the waiver shall have their payments prorated accordingly. This applies to new hires after September 1 and any employment termination that is effective prior to August 31. Employees who choose the waiver and are on unpaid leave of absence without medical benefits shall have their payments prorated as well. The employee retains the ability to opt back into the former plan at the next enrollment period or within thirty (30) days if any of the following occur:

- (a) termination of spouse's employment;
- (b) divorce;
- (c) death of spouse; or
- (d) termination of the other plan coverage.

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

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

Confidential & Regular Public Meetings June 17, 2019

PERSONNEL

#23 RESOLVED that the Board approve the following personnel recommendations pending the completion of pre-employment requirements for the 2019-2020 school year:

23.1 New Hires

Name	Location	Position	Salary	Committee	Term of Employment on or about	
Mary Ann Force	District	Sub Teacher	\$90/per diem	Education	SY 19-20	
Christina Gess	District	Registered Behavioral Technician	Off Guide paraprofessional salary \$25/per hour	Education	Sept. 3, 2019 - Jun. 19, 2020	
Michelle Mustardo	HBW	Art Teacher	BA+30/Step 1/ \$55,325	Education	Sept. 1, 2019 - Jun. 30, 2020	
Cheryl Mizia	FOR	MLOA - Kdg. Teacher	\$235 per diem	Education	Sept. 3, 2019 - Oct. 4, 2019	
Alverto Rodriguez	BRK	Head Custodian	Step 5/\$45,622 Head Custodian \$4,337	B&G		RESCIND
Taylor Ross	FNB	LOA - 2nd Grade Teacher	\$235 per diem	Education	Sept. 1, 2019 - Jun. 30, 2020	RESCIND
Taylor Ross	FNB	LOA - Kdg. Teacher	\$235 per diem	Education	Sept. 3, 2019 - Jun. 19, 2020	APPROVE

- #24 RESOLVED** that the Board approve the following salaries for staff members for the 2019-2020 school year:

Dr. Rui Dionisio	Superintendent of Schools	\$178,182
Cheryl Nardino	Business Administrator	\$170,930
Charles Miller	Director of Curriculum	\$148,091
Frank Mauriello	Director of Special Services	\$142,535
Joshua Cogdill	Principal – VHS	\$141,646
Tom Lancaster	Assistant Principal - VHS	\$121,468
Robert Merkler	Director of Athletics and District Special Programs	\$118,586
Yvette McNeal	Principal - HBW Olmsted	\$158,648
Dave Galbierczyk	Principal – HBW Carnegie	\$131,646
Dr. Anthony Lanzo	Principal – FNB	\$144,652
Nicole Stuto	Principal – BRK	\$115,586
Jeff Monacelli	Principal - FOR	\$135,065
Howard Freund	Principal – LAN	\$129,146
Gina Venezia	Supervisor for Special Ed. K-12	\$135,504
Glen Stevenson	Supervisor – STEM	\$122,930
Donna Cook	Payroll	\$56,930
Anna Marie Marzullo	Accounts Payable	\$53,964
Emerida Radek	Receptionist/Clerk	\$39,129
Cheryl Sluberski	Central Office Admin. Asst.	\$59,289
Eltion Ballaj	Manager Information Technology	\$100,017
Steven Schels	Supervisor - Humanities	\$121,905

- #25 RESOLVED** that the Board approve the attached 2019-2020 contract for **Cheryl Nardino**, School Business Administrator/Board Secretary at a salary of \$170,930.
- #26 RESOLVED** that the Board approve the attached 2019-2020 contract for **Charles Miller**, Director of Curriculum and Instruction at a salary of \$148,091.

- #27 RESOLVED** that the Board approve the attached 2019-2020 contract for **Frank Mauriello**, Director of Special Education at a salary of \$142,535.
- #28 RESOLVED** that the Board approve the attached 2019-2020 contract for **Eltion Ballaj**, Manager Information Technology at a salary of \$100,017.
- #29 RESOLVED** the Board approve the 2018-2019 superintendent merit goals for Dr. Rui Dionisio upon final approval by the County Superintendent (attached).

EDUCATION

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

HIB Case	HIB Case
VHS 202016	VHS 201861
VHS 201959	VHS 201829
VHS 201957	VHS 201530

- #31 RESOLVED** that the Board approve the attached District Statistical Report for the month of May 2019.
- #32 RESOLVED** that the Board approve the attached curriculum for the 2019-2020 school year.
- #33 RESOLVED** that the Board authorizes the submission of the ESEA application for Fiscal Year 2020, and accepts the grant award of these funds upon the subsequent approval of the FY 2020 ESEA Application.
- #34 RESOLVED** that the Board approve not to apply for Title III funds under the ESEA Grant for the fiscal year 2020.
- #35 RESOLVED** that the Board approve the attached New Jersey Department of Education Statement of Assurance District Professional Development Plan and District Mentoring Plan for the 2019-2020 school year.

#36 RESOLVED that the Board approve the following:

36.1 Movies

Movie	Rating	Grade(s)	Location	Subject Area
Wonder	PG	4-8	4-8	Book Study/PBSIS
He Named Me Malala	PG-13	5-8	HBW	PBSIS
Lucas	PG-13	5-8	HBW	PBSIS
Diary of a Wimpy Kid	PG	5-8	HBW	PBSIS

#37 RESOLVED that the Board approve the following for the 2018-2019 school year:

37.1 Summer Help

Aaron Clarion	\$12.00/hr.	not to exceed 20 hrs./week
Robert Sposato	\$12.00/hr.	not to exceed 20 hrs./week

37.2 Summer Hours

Name	Days/Hours of Work	Hr./Per Diem Rate	Total	Position
Albert Palazzo	not to exceed 20 hrs.	\$10/hr.		HBW Locker Maintenance - Jun. 20 to Aug. 1, 2019
Dina Rizzuto-Francis	20 days	\$393.61/per diem	\$7,872.20	VHS Nurse - Summer Physicals
Emerida Radek	20 days	\$201.03/per diem	\$4,020.60	Admin. Asst. Athletics
Harriette Warshaw	5 days	\$529.22/per diem	\$2,646.10	HBW School Guidance Counselor
Doris Peim	5 days	\$529.22/per diem	\$2,636.10	HBW School Guidance Counselor
Jennifer DaSilva	5 days	\$338.61/per diem	\$1,693.05	VHS School Guidance Counselor
Jennifer Gadaleta	10 days	\$442.45/per diem	\$4,424.50	VHS School Guidance Counselor
Nicolas Dillman	5 days	\$365.27/per diem	\$1,826.35	VHS School Guidance Counselor
Kristen Tarantola	5 days	\$338.61/per diem	\$1,693.05	VHS School Guidance Counselor

Lisa Torchia	3 days	Comp Time		VHS Admin. Asst.
Giselle Ilic	not to exceed 20 days	\$247/per diem	\$4,940	Special Services Admin. Asst.

37.3 Attendance at Conference

Name	School	Event/Location	Per Diem Rate	Date	Cost
Michelle DellaFortuna	VHS	AP Statistic Training/Middlesex County College	\$409.77 x 4 days \$1,639.08	Aug. 5-8, 2019	Registration \$900 Mileage \$140.13 Per diem rate total \$1,639.08 Total Cost \$2,679.21
Rich Wertz	VHS	AP CS Principles/CS50 for AP Professional Development Workshop/ Plumberville, AR	\$466.16 x 3 days \$1,398.48	Jul. 23-25, 2019	Hotel \$282.00 Airfare/Mileage \$531.00 + \$201.20 Meals \$137.50 Per diem rate total 1,398.48 Total \$2,550.18
Alex Cali	VHS	AP CS Principles/CS50 for AP Professional Development Workshop/ Plumberville, AR	\$305.67 x 3 days \$917.01	Jul. 23-25, 2019	Hotel \$282.00 Airfare \$531.00 Meals \$137.50 Per diem rate total \$917.01 Total \$1,867.51
Jonathan Thai	VHS	AP Calculus AB Summer Institute/Rutgers Univ., New Brunswick, NJ	\$324.15 x 4 days \$1,296.60	Jul 15-18, 2019	Registration \$1,025.00 Mileage \$160.08 Per diem rate \$1,296.60 Total \$2,481.68
Albaliz Tello	HBW	Nurtured Heart Approach/2019 Global Summit/W. Orange, NJ		Jul. 14 & 16, 2019	Registration \$349.00

#38 RESOLVED that the Board approve the following staff changes for the 2019-2020 school year:

Name	Current Location/ Position	Current Salary 2018-2019	New Location/ Position	2019-2020 Salary	Effective Date on or about
Nina Sivoilella	FNB/1st Grade	BA+30/Step 2/ \$55,469	FNB/ Kindergarten	BA/Step 3/ \$56,215	Sept. 1, 2019 - Jun. 30, 2020
Kathleen	FNB/2nd Grade	BA/Step 3/	FNB/	BA/Step 4/	Sept. 1, 2019 -

Amora		\$50,932	Kindergarten	\$51,547	Jun. 30, 2020
Jia Pei Hou	VHS/80% Mandarin Teacher	80% MA+45/Step18/ \$83,155	VHS/100% Mandarin Teacher	100% MA+45/Step 18/ \$104,644	Sept. 1, 2019 - Jun. 30, 2020
Christina Sciacchitano	VHS/60% Industrial Arts Teacher	60% MA/Step 6/ \$35,573	VHS/100% Industrial Arts Teacher	100% MA/Step 7/ \$60,367	Sept. 1, 2019 - Jun. 30, 2020
Emily Podolak	HBW/80% French Teacher	60% MA/Step 16/ \$68,420	HBW/100% French Teacher	100% MA/Step 17/ \$90,635	Sept. 1, 2019 - Jun. 30, 2020
Yan Qin	HBW/80% Mandarin Teacher	80% MA+30/Step 15/ \$69,990	HBW/100% Mandarin Teacher	100% MA+30/Step 16/ \$93,417	Sept. 1, 2019 - Jun. 30, 2020
Melissa Symczak	BRK/2nd Grade	BA/Step 18/ \$86,372	BRK/3rd Grade	BA/Step 18/ \$87,072	Sept. 1, 2019 - Jun. 30, 2020
Joni Jasterzbski	FNB/BRK/100% Art Teacher	100% BA/Step 18/ \$87,372	FNB/BRK/100% Art Teacher	100% BA/Step 18/ \$87,072	Sept. 1, 2019 - Jun. 30, 2020
Emma Franks	BRK/FOR/Spec. Svcs. Resources	MA/Step 3/ \$56,269	FNB/Spec.Svcs. Resources	MA/Step 4/ \$57,039	Sept. 1, 2019 - Jun. 30, 2020
Dana Moon	FNB/Spec. Svcs. Resources	MA/Step 7/ \$60,502	BRK/FNB/ Spec.Svcs. Resources	MA/Step 8/ \$61,133	Sept. 1, 2019 - Jun. 30, 2020
Ana Zambrano	HBW/Spanish Teacher .60%	MA+30/Step 9/ \$40,319	HBW/Spanish Teacher .40%	MA+30/Step 10/ \$27,834	Sept. 1, 2019 - Jun. 30, 2020

SPECIAL EDUCATION

- #39 RESOLVED** that the Board approved the carryover amendment in the amount of \$19,281 for the 18-19 IDEA Grant.
- #40 RESOLVED** that the Board accept the 2019-2020 IDEA Grant Award in the amount of \$489,043 of which \$36,058 are Non-public monies and the 2019-2020 IDEA Preschool Grant Award in the amount of \$24,989.
- #41 RESOLVED** that the Board approve the submission of the 2019-2020 IDEA and the IDEA Preschool grant application.

- #42 RESOLVED** that the Board approve the participation in the Joint Transportation Agreement with Sussex County Regional Transportation Cooperative for Special Education, Athletic, and Field Trip Transportation for the 2019 – 2020 school year per attached contracts.
- #43 RESOLVED** that the Board approve to enter into a Transportation Services Agreement with Essex Regional Educational Services Commission for the 2019 – 2020 school year per attached contract.
- #44 RESOLVED** that the Board approve to contract with the Essex Regional Educational Services Commission for Nursing Services for Nonpublic Schools, IDEA-B Services, Instructional Services for Chapters 192/193, Public School Home Instruction Services and Public School Child Study Team Services for the 2019–2020 school year as needed.
- #45 RESOLVED** that the Board approve Request Board approval to contract with Delta-T Group of North Jersey for intermittent professionals (ABA Aides, One-to-One Aides, Home Instructors, BCBA, etc.) for the 2019 – 2020 school year as needed.
- #46 RESOLVED** that the Board approve to contract with Bayada Pediatrics to provide nursing services for student #030112 in an out-of-district placement for the 2019 – 2020 school year for an approximate total of \$81,480 in accordance with the IEP.
- #47 RESOLVED** that the Board approve to contract with John Foley, MT-BC to provide Music Therapy for the 2019-2020 school year for two hours per week for a total not to exceed \$6,000.
- #48 RESOLVED** that the Board approve to contract with Diane Quiroga, LPC, ATR-BC, ACS, ATCS to provide Art Therapy for the 2019-2020 school year for four hours per week, plus supplies, for a total not to exceed \$11,100.
- #49 RESOLVED** that the Board approve to contract with Home Care Therapies to provide nursing services for student #262007 at an out-of-district placement for the 2019 – 2020 school year for an approximate total of \$78,000 in accordance with the IEP.

- #50 RESOLVED** that the Board approve to contract with Montclair State University, Center for Autism and Early Childhood Mental Health, to provide services for the 2019 – 2020 school year in accordance with the student's IEP in an amount not to exceed \$8,000.
- #51 RESOLVED** that the Board approve to contract with Patience Moore, LLC to provide therapy services on a part-time basis for the 2019 – 2020 school year at the rate of \$51.00 per hour for 20 - 25 hours per week for an estimated total of \$45,900.
- #52 RESOLVED** that the Board approve to contract with The Quiet Child Therapy, LLC to provide instruction in the Family Living portion of the Health curriculum for Grade 10 LSS students at Verona High School for 3.5 hour per month for a total of approximately \$4,000 for the 2019 – 2020 school year.
- #53 RESOLVED** that the Board approve David B. Rubin, Esquire, of David B. Rubin, PC and The Busch Law Group LLD, to represent the Verona School District in specific Special Education matters for the 2019 – 2020 school year at the rate of \$185.00 per hour as needed.
- #54 RESOLVED** that the Board approve for an out-of-district placement for Student #210011 at Banyan High School for the 2019 – 2020 school year commencing July 1, 2019 at a tuition rate of \$350.57 per day for 203 days for a total of \$71,165.71
- #55 RESOLVED** to contract with Hillmar, LLC to provide interpreter services for the 2019 – 2020 school year as needed.
- #56 RESOLVED** that the Board approve to enter into a contract for the 2019 – 2020 school year for student transportation with the parents of Student #210011, who is in an out-of-district placement.
- #57 RESOLVED** that the Board approve to enter into a contract for the 2019 – 2020 school year for student transportation with the parents of Student #210209, who is in an out-of-district placement.
- #58 RESOLVED** that the Board approve to enter into a contract for the 2019 – 2020 school year for student transportation with the parents of Student #251029, who is in an out-of-district placement.
- #59 RESOLVED** that the Board approve to enter into a contract for the 2019 – 2020 school year for student transportation with the parents of Student #240005, who is in an out-of-district placement.
- #60 RESOLVED** that the Board approve to enter into a contract for the 2019 – 2020 school year for student transportation with the parents of Student #281275, who is in an out-of-district placement.

#61 RESOLVED that the Board approve to change the out-of-district placement for Student #030112 from P.G. Chambers to Horizon Lower School for the 2019 – 2020 school year at the tuition rate of \$404 per day for 210 days for a total of \$84,840.

#62 RESOLVED that the Board approve the following for the 2018-2019 school year:

62.1 Special Services Summer Hours

Name	Position	Stipend	Date of Employment	Notes
Christina Gess	Registered Behavioral Technician	\$25/per hour as needed	Jul. 1 - Aug. 30, 2019	
Amelia Griffiths	Summer Paraprofessional	3.5/\$14.95/hr.		RESCIND
Amelia Griffiths	Summer Paraprofessional	4.5/\$14.95/hr.		APPROVE
Dana Moon	Summer Paraprofessional	\$15.25/hr.		
Sarah Conklin	Summer Paraprofessional	\$15.25/hr.		

#63 RESOLVED that the Board approve to contract with Phyllis Schoenfeld, dba PKS Educational Consultant, as a LDT-C to conduct four (4) Educational Evaluations during the months of July and August 2019 for a total of \$2,000.

ATHLETICS/CO-CURRICULAR

#64 RESOLVED that the Board approve the attached Fall Coaches for the 2019-2020 school year.

BUILDINGS AND GROUNDS

#65 RESOLVED that the Board approve the attached 2019-2020 lease agreement between the YMCA of Montclair and the Verona Board of Education.

#66 RESOLVED that the Board approve the attached 2019-2020 lease agreement between Executive Kids Pre-School and the Verona Board of Education.

FINANCE

- #67 RESOLVED** that the Board approve the enclosed checklist in the following amounts:

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$2,601,282.10	Vendor Checks	June 21, 2019

- #68 RESOLVED** that PILOT programs distort the property tax effect on our community. With 95% of the revenue going to the Verona Township, it allows the municipal side of our government to soften tax increases on their spending. The Board of Education, receiving zero of those PILOT revenues, must operate with any cost increases funded through property taxes on existing property owners. Sharing the PILOT revenue would correct this distortion. Making decisions without consideration for the impact to our classrooms will have significant implications on teaching and learning. The Verona Board of Education implores the Verona Township Council to share PILOT funds with our schools that will be fair to both the Verona School District and the Township of Verona.

- #69 RESOLVED** that the Board authorize the Business Administrator/Board Secretary to pay all bills and claims, including payroll, from the period following June 20, 2019. Said lists will be reaffirmed at the August 27, 2019 Board Meeting.

- #70 RESOLVED** that the Board approve the attached list of individual transfers of line items in the 2018-2019 budget for:

May, 2019

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

May, 2019

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:20-2.13(e), that as of May 31, 2019 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.

- #72 RESOLVED** that the Board approve the Report of the Treasurer of School Monies for the following month(s):

May, 2019

- #73 RESOLVED** that the Board approve the appropriation of funds from General Fund to Capital Reserve or Maintenance Reserve in an amount not to exceed \$750,000.
- #74 RESOLVED** that the Board approve Phoenix Advisors, LLC for the Continuing Disclosure Agent Services for the 18-19 school year in the amount of \$1,000.
- #75 RESOLVED** that the Board approve Pomptonian Food Service for food service at Verona High School and H.B. Whitehorne Middle School. The management fee for 2019-2020 will be billed each month based on \$.0671 per meal served.
- #76 RESOLVED** that the Board approve the Student Accident Insurance as follows:
- | | |
|------------------|----------|
| Grades Pre-K- 12 | |
| School time | \$ 74.00 |
| Round the clock | \$128.00 |
- #77 RESOLVED** that the Board approve the participation in the 2019-2020 Morris County Cooperative Pricing Council in the amount of \$1,250.
- #78 RESOLVED** that the Board approve the Genesis Student Information System for the 2019-2020 school year at a cost of \$8,320.
- #79 RESOLVED** that the Board approve the 2019-2020 renewal contract for web hosting for Schoolwires (dba Blackboard) at a cost of \$11,459.77.
- #80 RESOLVED** that the Board approve Frontline Technologies, DBA, Aesop, to provide substitute placement, absence management, IEP Direct and Applitrack at a cost of \$32,889.78 for the school year 2019-2020.
- #81 RESOLVED** that the Board approve E-Rate Partners, LLC to provide E-rate services for the funding years 2019 and 2020 at a cost of \$2,250, respectively.

#82 RESOLVED that the Board approve the following student activity finance account bookkeepers for 2019-2020:

Gina Ballinger - VHS \$5,000
Elaine Gizzi - HBW \$5,000

#83 RESOLVED that the Board approve the following tuition reimbursements for the 2018-2019 school year:

Name	Amount	Name	Amount
Patrick Bresnan	\$5,372.67	Casey Harris	\$802.28
Pam Burke	\$1,483.27	Stephanie Heard	\$255.15
Jessica Calvo	\$2,590	Nancy Hiscano	\$482.25
Victoria Cirigliano	\$109.60	Corrie Majestic	\$280.58
Kelly Connallon	\$146.14	Helene McKelvey-McLaughlin	\$919.19
Daniel Corrado	\$1,530.52	Bethany McMinn	\$5,936.89
Spencer D'Alessio	\$7,458.50	Jacqueline Miskinis	\$295.27
Nadia Domenick	\$2,009.36	Paula Ramos-Santiago	\$5,936.52
Jennifer Gadaleta	\$5,850.43	Angela Salisbury	\$314.19
Raquel Grasso	\$14,669.34	Christina Stokes	\$8,285.88
Melissa Tempesta	\$4,526.73	Bridget Sullivan	\$3,324.06
Karen Tully	\$7,421.13	TOTAL	\$79,999.95

Josh Cogdill	\$6,057	\$6,057
Frank Mauriello	\$6,057	\$6,057
Charles Miller	\$6,057	\$6,057
TOTAL		\$18,171

- #84 RESOLVED** that the Board approve 2018-2019 sick day payments for the staff listed below:

Name	
Anna Finocchiaro	\$5,636.60
Steve Koenig	\$4,244.03
Daniel Collins	\$6,697.61
Theresa Frediani	\$9,648.54
Anthony Saltalamacchia	\$8,952.25
Mary Ann Force	\$14,820.95

- #85 RESOLVED** that the Board approve the following companies for voluntary benefits:

Prudential
Aflac
New York Life
Colonial Life

- #86 RESOLVED** that the Board approve McManimon, Scotland & Baumann, LLC. as Bond Counsel per the attached fee agreement.

ADDENDUM RESOLUTIONS

PERSONNEL

- #87 RESOLVED** that the Board approve the following personnel recommendations pending the completion of pre-employment requirements for the 2019-2020 school year:

87.1 New Hires

Name	Location	Position	Salary	Committee	Term of Employment on or about
Michele Gordon	FNB	MLOA - ESL Teacher	\$235 per diem	Education	Sept. 3, 2019 - Jan. 3, 2020
Jacqueline Dilkes	HBW	Special Education - 5th Grade Math Teacher	MA/Step 10/\$64,945	Education	Sept. 3, 2019 - Jun. 30, 2020
Paul Salierno	FOR/ LAN	General Music Teacher	BA/Step 1/ \$50,847	Education	Sept. 1, 2019 - Jun. 30, 2020
Gina Mainella	FNB	Grade 3 Teacher	BA+30/ Step 1/ \$55,325	Education	Sept. 1, 2019 - Jun. 30, 2020

Miriam Quiles	VHS	Paraprofessional/ Special Assignment	\$18.35/hr.	Education	SY 19-20
Eloy Luna	BRK	Head Custodian	Step 1/\$41,622 Head Custodian Stipend \$4,337	Education	Jul. 1, 2019 - Jun. 30, 2020
Marlene DeLargy	FNB	Grade 4 Teacher	BA/Step 1/ \$50,847	Education	Sept. 1, 2019 - Jun. 30, 2020

SPECIAL EDUCATION

#88 RESOLVED that the Board approve the following:

88.1 Special Education Summer School

Position	Name	Stipend	
Linda Barone	1 LLD I	\$1,509.00	RESCIND
Dana Moon	1 LLD 1	\$1,234.00	RESCIND
Linda Barone	1 LLD I	\$1,234.00	APPROVE
Dana Moon	1 LLD 1	\$1,509.00	APPROVE

Name	Position	Hrs./Hourly Rate/Daily Rate	No. of Days/ Total Amt.	Location	
Dana Moon	Paraprofessional	3.5 hrs.per day/\$14.95 per hr./ \$52.33	11 days/ \$576.00	LAN	RESCIND
Dana Moon	Paraprofessional	3.5 hrs. per day/ \$15.25 per hr./ \$53.37	9 days/ \$481.00	LAN	APPROVE
Luisa Hirsch	Paraprofessional	3.5 hrs. per day/ \$15.25 per hr./\$53.37	20 days/ \$1,067.50	LAN	APPROVE

FINANCE

#89 RESOLVED that the Board approve a donation of \$4,275.60 from Mr. & Mrs. Mielke for one chromebook cart for the F. N. Brown School.

#90 RESOLVED that the Board approve a donation of \$20,000.00 form the F. N. Brown School - Community Association (SCA) to be applied toward the FNB library renovations.

#91 RESOLVED that the Board approve Lerch, Vinci and Higgins, as Auditors for the 2019-2020 school year in the amount of \$28,500.

PUBLIC COMMENT- None

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'C. Nardino', with a long horizontal flourish extending to the right.

Cheryl A. Nardino, Board Secretary

