

VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION

June 27, 2018

CONFIDENTIAL PORTION – 6:00 PM

Board of Education Conference Room

REGULAR PUBLIC MEETING AGENDA – 7:00 PM

Board of Education Conference Room

1. Public comments on Agenda Item
2. Superintendent's Report
4. Discussion Items
5. Resolutions
6. Public Comments

NOTE: The next scheduled Public Meeting will be held on Tuesday, July 31, 2018 beginning with a Confidential Session at 6:00 pm in the Board Conference Room.

**VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION**  
**RESOLUTIONS**  
**June 27, 2018**

**PERSONNEL**

**#1 RESOLVED** that the Board approve the following personnel recommendations for the 2018-2019 school year:

**1.1 Staff Changes**

Name	Current Location/ Position	New Location/ Position	New Salary / Head Custodian Stipend/ Longevity	Effective Date
<b>Kenneth Carment</b>	VHS / Day Custodian	FNB / Head Custodian	Salary \$60,902 Stipend \$4,692 Longevity \$1,900 Total Salary \$67,494	July 1, 2018 - June 30, 2019

**1.2 Retirement**

Name	Position	Location	Reason	Effective Date of Retirement
<b>Stephen Koenig</b>	District	Maintenance	retirement	August 31, 2018

**#2 RESOLVED** that the Board approve to assign the supervision of buildings and grounds to **Dr. Rui Dionisio** for the 2018-19 school year at no additional expense to the district.

**#3 RESOLVED** that the Board approve **Kim Ferlauto** at a prorated per diem rate of \$440 to complete guidance scheduling for Verona High School for the 2018-19 academic year on an as needed basis.

**EDUCATION**

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

<b>HIB Case</b>
<b>TABLED FOR 121370</b>
<b>FOR 121814</b>

## **RESOLUTION TO ADJOURN**

- #5 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.