

VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION  
September 13, 2016

CONFIDENTIAL PORTION – 6:00 PM  
Board of Education Conference Room

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

1. Public comments on Agenda Item
2. Presentations - Referendum Update - Joe Trause - Facilities Manager
3. Superintendent's Report
4. Committee Reports
  - Education/Special Education
  - Athletics/Co-Curricular
  - Building and Grounds
  - Community Resources
5. Discussion Items
6. Resolutions
7. Public Comments

NOTE: The next scheduled Public Meeting will be held on Tuesday,  
September 27, 2016 beginning with a Confidential Session at 7:00 pm in  
the Board Conference Room.

**VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION**  
**RESOLUTIONS**  
**MEETING**  
**September 13, 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      August 30, 2016

**PERSONNEL**

**#2 RESOLVED** that the Board approve the following personnel recommendation pending the completion of pre-employment requirements for the 2016-2017 school year as per attached.

**#3 RESOLVED** that the Board approve the attached revised 2016-2017 employment contract for **Charles Miller** - Director of Curriculum for the 2016-2017 school year. Change is made for the tuition reimbursement clause.

**#4 RESOLVED** that the Board approve the attached revised 2016-2017 employment contract for **Frank Mauriello** - Director of Special Services for the 2016-2017 school year. Change is made for the tuition reimbursement clause.

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

**5.1 Resignation**

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Reason</b>	<b>Effective</b>	<b>Notes</b>
<b>Katey McAuliffe</b>	LAN/FOR	Media Specialist	resignation	9/25/2016	Rescind
<b>Katey McAuliffe</b>	LAN/FOR	Media Specialist	resignation	9/29/2016	Approve

**#6 RESOLVED** that the Board approve Melissa Wallerstein to teach an additional class of US History I, college prep, increasing her teaching load from 60% to 80%. Salary of \$57,870.40.

## **EDUCATION/SPECIAL EDUCATION**

**#7 RESOLVED** that the Board approve the first reading of the following policies:

- 3283 Electronic Communications Between Teaching Staff Members and Students (M)
- 4283 Electronic Communications Between Support Staff Members and Students (M)
  
- 2468 Independent Educational Evaluation

**#8 RESOLVED** that the Board approve the second reading of the following policies:

- 9150- School Visitors
- 7441- Electronic Surveillance in School Buildings and on School Grounds

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

### **9.1 Curriculum Writing**

<b>Staff Name</b>	<b>Course</b>	<b>Approve Total No. of Hours/Days</b>	<b>Stipend</b>
<b>Taylor DeMaio</b>	Curriculum Writing	2	\$45/hr.
<b>Alice Kobylarz</b>	Curriculum Writing	2	\$45/hr.
<b>Maria Benz</b>	Curriculum Writing	3	\$45/hr.

### **9.2 Student Observer**

<b>Name</b>	<b>School</b>	<b>School/teacher/ Grade</b>	<b>Duration</b>	<b>Hours/ days</b>	<b>Assignment</b>
Micaela Andrews	Cald. Univ.	HBW/Michalowski & Halpern/ Music	9/14-12/22/16	40 hours	Observer

### **9.3 Attendance at Conference**

<b>Name</b>	<b>School</b>	<b>Event/Location</b>	<b>Date</b>	<b>Cost</b>
<b>Elise Edelstein</b>	Laning	Autism NJ Conference/ Atlantic City, NJ	10/27-28/16	\$175.00

**#10 RESOLVED** that the Board approve the following staff members to attend the following Attendance at Conference:

N.J. Science Convention - Princeton, New Jersey  
**October 25-26, 2016**

Glen Stevenson - registration - \$295.99  
hotel 1 night - \$172.00  
mileage - \$ 25.27

Casey Harris - registration - \$295.00  
mileage - \$ 26.00

**October 25, 2016**

Paula Ramos-Santiago - registration - \$175.00  
mileage - \$ 25.38

**#11 RESOLVED** that the Board approve that Verona's student information system, Genesis, will round up final grade point averages starting with the entering freshman graduating class of 2020 effective September 2016.

**#12 RESOLVED** that the Board approve to accept settlement agreements (Agency Ref. #2016-24393) dated June 29, 2016 and August 25, 2016 for Student #211757. (attached)

**#13 RESOLVED** that the Board approval to enter into a contract for student transportation with the parents of Student #700012 for the 2016 – 2017 school year. (attached)

**ATHLETICS/CO-CURRICULAR**

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

**14.1 Coach**

Name	Location	Position	Salary	Term of Employment
Michelle DellaFortuna	VHS	Volunteer Assistant Cheerleading Coach	NA	SY 16-17

**REFERENDUM**

**#15 RESOLVED** that the Board approve LandTek change order #3 for a temporary stone pad around the upper football field in the amount of \$14,395.37.

**#16 RESOLVED** that the Board approve LandTek change order #4 for additional concrete handling charges on the upper football field in the amount of \$4,042.50.

**FINANCE**

**#17 RESOLVED** that the Board approve the enclosed checklist(s) in the following amounts:

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$600,721.20	Vendor Checks	September 9, 2016

**RESOLUTION TO ADJOURN**

**#18 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.