

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on October 9, 2018 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.

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

Approximately 3 citizens were present.

Public Comment on Agenda Items

Presentations

- Spring 2018 PARCC Results, Mr. Charles Miller, Director of Curriculum, Instruction and Assessment

Superintendent's Report

- Accepting the retirement of Mrs. Frediani with regret, effective January 2nd
- Revised Calendar 2018-19 October 30 BOE meeting approval based on revised testing schedule
 - No change to days off
 - Removed elementary conferences March 20, 21
 - Add AP Exams (VHS) to May 6-10
 - Move NJSLA-S for Grades 5, 8 from May 30, 31 to May 28, 29 because of a conflict at HBW
 - Add "Delayed Opening" to the June 4, 5 NJSLA-S Grade 11
 - Remove elementary conferences from "Conference Dates" at the bottom of the page
- Professional Development Days were very productive staff development days for our staff
- 9/28/18 - school security training with FBI, VPD, University Hospital, PDP's, mandated state training, handle with care, student growth objectives
- 10/8/18 - student growth objectives

Committees

Education/Special Education

- Adopt testing changes to calendar next meeting
- PARCC results
- Extending enriched math at HBW
- PSAT testing Oct. 10. Delayed opening at VHS
- Personal, observations, curriculum updates
- SPECIAL ED

Athletics/Co-Curricular-None

Buildings and Grounds

- Roof repairs ongoing
- Finishing up flood repairs
- VHS repair to auditorium hvac system
- NJDEP review of soil from sinkhole remediation, resulted in a 30 year review of the environmental cap. French & Parrello will be hired to perform the review.
- Approving AECOM for architectural planning for referendum

Community Resources-None

Discussion Items-None

RESOLUTIONS

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

RESOLVED that the Board approve **Resolutions #1-12**

Moved by: Mrs. Freschi

Seconded by: Mr. Day

Ayes: 4

Nays: 0

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

Confidential & Regular Public Meeting September 25, 2018

PERSONNEL

#2 RESOLVED that the Board approve the following personnel recommendations for the 2018-2019 school year pending pre-employment paperwork:

2.1 New Hires

Name	Location	Position	Salary	Committee	Term of Employment on or about
Yesenia Quiones	District	Bus Driver	\$21/hr.	Athletics	SY 18-19
Sharon Petroski	FNB	Sub Paraprofessional	\$15.25/hr.	Education	SY 18-19

Lauren Servidio	LAN	Paraprofessional	\$14.60/hr.	Education	SY 18-19
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2.2 Resignation

Name	Location	Position	Reason	Effective on or about
Sharon Petroski	FNB	Paraprofessional	Resignation	Sept. 25, 2018

2.3 Retirement

Name	Position	Location	Reason	Effective Date of Retirement
Theresa Frediani	Administrative Assistant	Laning Avenue Pre-School	Retirement	Jan. 2, 2019

2.4 Leave of Absence

Name	Reason	Begin Date on or before	Estimated Return Date on or before
#19219435	Extension of Medical Leave of Absence	Sept. 4, 2018	Mar. 13, 2019

#3 RESOLVED that the Board approve **Steven Schels** as the Supervisor of Humanities at a pro-rated salary of \$118,000 effective on or about November 26, 2018 to June 30, 2019.

#4 RESOLVED that the Board approve the following:

4.1 Stipends

Name	School	Stipend	Position	Date
Angela Salisbury	VHS	\$1,820	Publicity Advisor	SY 18-19
Christina Sciacchitano	VHS	\$450	Publication Advisor	SY 18-19
Helene McKelvey-McLaughlin	VHS	\$450	Publication Advisor	SY 18-19

4.2 Professional Development Presenter

Presenter	School	Date	Hrs./Stipend	Total
Mark Rossi	HBW	Sept. 28, 2018	3 hrs./\$60/per hr.	\$180

EDUCATION

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

5.1 Curriculum

- Science 7 (revised),
- Computer Science 7 & 8 (revised),
- English IV (revised),
- AP Govt. & Politics Syllabus (new),
- Contemporary Issues (revised)

#6 RESOLVED that the Board approve the updated IT Staff Evaluations for the 2018-2019 school year.

SPECIAL EDUCATION

#7 RESOLVED that the Board approve the following:

7.1 Student Home Instruction

Student #	School	Grade	Hrs./Week/Duration	Beginning on or about
#230500	HBW	8	10 hrs./6-8 weeks	Sept. 26, 2018

FINANCE

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

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$2,804,117.47	Vendor Checks	October 5, 2018

#9 RESOLVED that the Board approve **Rui Dionisio, Cheryl Nardino and Michele Bernardino** to attend the New Jersey School Board Workshop and Exposition in Atlantic City, NJ October 23-25, 2018.

Registration per person \$300
Lodging up to \$103.00 per night (Excluding Dr. Dionisio)
Meals and Incidentals \$66.00 per diem
Mileage \$77.94 round trip

BUILDINGS & GROUNDS

#10 RESOLVED that the Board approve French & Parrello Associates (FPA) for an amount not to exceed \$10,300 for deed notice periodic site visits and biennial certification of the engineering control associated with remedial actions and deed notice for Verona High School site.

PERSONNEL

#11 RESOLVED that the Board approve the following:

11.1 Leave of Absence

Name	Reason	Begin Date on or before	Estimated Return Date on or before
#61782165	Medical Leave of Absence	Nov. 2, 2018	Jan. 2, 2019

BUILDING AND GROUNDS

#12 RESOLVED that the Board approve AECOM for Pre-Referendum/Schematic Planning, Construction Documents, Bidding and Construction Observation Services at a fee of \$76,500.

PUBLIC COMMENT- None

The meeting adjourned at 8:05 p.m.

Respectfully submitted,

**Cheryl A. Nardino
Board Secretary**