

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on November 25, 2014 in the Verona High School Media Center at 6:59 p.m. The meeting was called to order by Mr. Quattrocchi. 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, Mr. Michael Unis, Vice President, Mr. Joseph Bellino, Mr. James Day and Mr. Steven Spardel. Also present were: Mr. Rui Dionisio, Superintendent and Ms. Cheryl Nardino, Business Administrator/Board Secretary.

Approximately five citizens and one member of press were present.

Public Comment on Agenda Items-None

- Presentation – Honeywell – Brief overview of ESIP project

Superintendent's Report

- Technology cabling for wireless network is completed in 5 of 6 schools. Switches are being configured and installed.
- Approximately 30 applications for the technology director position. Interviews are being conducted. Will appoint someone at the December 9th meeting.
- Congratulations to the girls soccer and football teams for a great season. Football state championship game is at Met Life stadium on December 5th at 5pm.

Committee Reports

Finance

- Discussed unbudgeted special education costs
- Discussed plans to implement programs and services to keep students in district

ADHOC Referendum

- All projects are on schedule to go out to bid in January.
- Planning board chose not to review our plans at the planning board meeting.

Discussion Items

- Mr. Unis asked if the board is interested in pursuing Sustainable NJ Grants.
- Mr. Quattrocchi asked for information on the program.

RESOLUTIONS

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

RESOLVED that the Board approve **Resolutions #1-14**

Moved by: Mr. Spardel

Seconded by: Mr. Day

Ayes: 5

Nays: 0

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

Confidential & Regular Public Meeting November 11, 2014

PERSONNEL

#2 RESOLVED that the Board approve the following personnel recommendations pending the completion of pre-employment requirements for the 2014-2015 school year:

2.1 Substitute teacher aide, lunch aide

Name	Location	Position	Salary	Committee	Term of Employment
LaRiccia, Morgan	District	Sub teacher aide	\$12.25/hr.	Education	SY 14-15
Barone, Courtney	District	Sub teacher	\$85/day	Education	SY 14-15
Segarra, Patricia	District	Pomptonian lunch aide	\$12.00/hr.	Education	SY 14-15

2.2 New Staff

Name	Location	Assignment	Salary	Effective	Department	Replacing/ Notes
Schoenebaum, Roberta	VHS	Library Aide	\$100/per diem	11/26/2014	Education	A. Neglio/ pro-rated from 11/17/14

2.3 Leave of Absence

Name	Position	Location	Reason	Begin Date on or before	Estimated Return Date on or before	Notes
Nardi, Sage	3rd Grade Teacher	Laning	Maternity	3/13/2015	10/14/2015	
Quinn, Amy	Physical Therapist	Special Services	Maternity	2/12/2015	9/1/2015	
XXX-XX-9617	Elementary Teacher		Medical	11/21/2014	5/1/2015	

2.4 Retirement

Name	Position	Location	Reason	Effective Date of Retirement
Kistner, Barbara	Teacher	HBW	retirement	Rescind 2/1/2015 Approve 3/1/2015

EDUCATION/SPECIAL EDUCATION

- #3 **RESOLVED** that the Board approve the attached Statistical Report for the month of October, 2014.
- #4 **RESOLVED** that the Board approve the attached 2014-2015 Progress Targets Action Plan Assurances.
- #5 **RESOLVED** that the Board amend the 2014-2015 IDEA Grant to include 2013-2014 IDEA carryover in the amount of \$19,766; \$463 in the Preschool grant, \$8,325 in the Basic grant and \$10,978 in the Non-public grant.

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

6.1 Attendance at Conferences

Name	Event/Location	Date	Cost	Acct.
Elise Edelstein	NJASP Winter Conference/ East Windsor, NJ	12/12/2014	\$152.00	IDEA
Kim Paine	NJASP Winter Conference/ East Windsor, NJ	12/12/2014	\$207.00	IDEA

6.2 Home Instructors

Name
Corey Fineman
Kristi Geist

#7 **RESOLVED** that the Board approve the following VFEE grant:

Grant Recipients	Name of Grant	Grant #	Amount of Grant
Kleinknecht, Jennifer	Scholastic Science Data Base	2014-6	\$699.00

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

<u>HIB CASES</u>	
DATE	SCHOOL
11/11/2014	BRK 1
11/11/2014	HBW 1
11/11/2014	HBW 2
11/11/2014	HBW 3

CO-CURRICULAR/ATHLETICS

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

9.1 Volunteer Coaches

Name	Location	Position	Step	Stipend
McPeek, Kenneth	VHS	Volunteer Baseball Coach	NA	NA
Noonan, Richard	VHS	Volunteer Lacrosse Coach	NA	NA
Penberthy, Liam	VHS	Volunteer Wrestling Coach	NA	NA

9.2 Co-Curricular Clubs

Name	Club Name	Location	Stipend	Term of Employment
McLaughlin-McKelvey, Helene	Fashion Club	VHS	Volunteer	SY 14-15
Ramos, Paula	Trial Basis Marine Biology Club	VHS	Volunteer	SY 14-15

9.3 Volunteers

VOLUNTEERS	
Name	Location
Jen Quinn Critchley	Brookdale
Cassie Farmer	Brookdale
Cristin Repoli	Brookdale
Leigh Ann Brady	Brookdale
Nancy Ziebert	Brookdale
Lynn Lewis	Brookdale
Jen Ghingo	Brookdale

9.4 Field Trip

Name of Chaperone	School	Club/Destination	Date of Field Trip
Pietrucha/Albano/Kunkel	HBW	8th Grade Pocono Valley Resort, Tannersville, PA	6/12/2015

REFERENDUM

#10 RESOLVED that the Board approve change order #TECH001 to A+ Technology in the amount of \$8,150 for a wireless server.

FINANCE

#11 RESOLVED that the Board approve the enclosed check list in the following amount:

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$40,105.36	Cafeteria Checks	October 3, 2014
\$3,598,223.42	Vendor Checks	November 25, 2014

#12 RESOLVED that the Board approve the attached list of individual transfers of line items in the 2014-2015 budget for:

**October, 2014 \$600,451 (salary account adjustments)
 \$39,902 (discretionary and non-discre.)
 \$121,035 (increase maintenance reserve)**

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

October, 2014

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:20-2.13(e), that as of **October 31, 2014** 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.

#14 RESOLVED that the Board approve the Report of the Treasurer of School Monies for the following month:

October, 2014

PUBLIC COMMENT- None

The meeting adjourned at 9:15 p.m.

Respectfully submitted,

**Cheryl A. Nardino
Board Secretary**