

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on November 26, 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. Michele Bernardino, Mr. James Day and Mr. Glenn Elliott were present. Mrs. Lisa Freschi, Vice-President, was absent. Also present were Dr. Rui Dionisio, Superintendent and Ms. Cheryl Nardino, Business Administrator/Board Secretary.

14 citizens were present.

Public Comment on Agenda Items

Presentations

Superintendent’s Report

- The winter seasons are all underway with Hockey being the first to open up this Wednesday at 6:15 at Codey Arena vs. Millburn
- Swim opens up December 4th at Newark Academy while all other sports open up on December 14 & 15
- Kate Fagen, author and ESPN sports reporter, presentation on the book “What Made Maddie Run” on mental health and suicide awareness is scheduled for April 4, 2019
- Second Question Thanksgiving Letter to Community email was sent to the community.
- The Spotlight Players performed Mary Zimmerman's *The Secret In The Wings* for their Fall Drama Show

Committees- 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 #1-21**

Moved by: Mr. James Day Seconded by: Mrs. Bernardino

Ayes: 4 Nays: 0

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

Confidential & Regular Public Meeting November 13, 2018

PERSONNEL

#2 RESOLVED that the Board approve the following personnel recommendations pending the completion of pre-employment requirements for the 2018-2019 year:

2.1 Leave of Absence

Name	Reason	Begin Date on or before	Estimated Return Date on or about
Kaleigh Cella	Maternity Leave of Absence	Feb. 27, 2019	Oct. 7, 2019
#83501072	Extension of Medical Leave of Absence	Oct. 16, 2018	Nov. 30, 2018

2.2 New Hire

Name	Location	Position	Salary	Committee	Term of Employment on or about
Daria Selepouchin	HBW	Extension of Leave Replacement	\$275 per diem	Education	Oct. 24 - Nov. 30, 2018
Lisa Mascera	FNB	Paraprofessional	\$14.60/hr.	Education	SY18-19

2.3 Resignations

Name	Location	Position	Reason	Effective on or about
Leonnah Dorch	BRK	Paraprofessional	Resignation	Nov. 5, 2018
Isaiah Woods	LAN	Paraprofessional	Resignation	Nov. 5, 2018
Michael Amaro	BRK	Part Time Custodian	Resignation	Nov. 1, 2018

EDUCATION

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

HIB Case
VHS164189
VHS164370

#4 RESOLVED that the Board approve the attached District Statistical Report for the month of October 2018.

#5 RESOLVED that the Board approve the second reading of the following policy for the 2018-2019 school year:

P5330.04 Administering an Opioid Antidote

#6 RESOLVED that the Board approve the attached “Amendment to the Collective Bargaining Agreement” between the Verona Board of Education and the Verona Education Association dated November 26, 2018 for stipend positions.

#7 RESOLVED that the Board approve the following:

7.1 VFEE Grants

Grant Recipients	School	Name of Grant	Grant #	Amount of Grant
Elissa Freda	Forest Ave. Laning Ave.	Breakout EDU	2019-01	\$1,600.00
Nicole Shanley	VHS	CrossFit Equipment	2019-02	\$1,576.00

7.2 Student Teachers/Observers/Interns

Name	School	School/Teacher/ Grade	Duration	Assignment
Julie Lee	Seton Hall University	VPP/Edelstein/School Psychologist	Oct. 2018 to May 2019	School Psychologist Intern
Michelle Diluccio	MSU	VHS/Gadaleta/Guidance	Jan. 14 - May 24, 2019	Intern

Gregory Yakoumakis	Caldwell University	HBW/Saltalamacchia/Art	Jan. 14 - May 24, 2019	Student Teacher
Juliet Carajal	Ramapo College	VHS/Sherman/Art	Jan. 14 - May 24, 2019	Student Teacher
Justin Lemley	MSU	VHS/Lynch/Music	Jan. 14 - May 24, 2019	Student Teacher
Maria Bongo	Seton Hall University	BRK/Cirigliano/Grade 1	Jan. 14 - May 24, 2019	Student Teacher
Christine Velez	Fairleigh Dickinson University	FOR/Ellenbogen/Grade 3	3 days between Jan. 2 - Jan. 18, 2019	Student Observer
Jacquelyn Carsillo	Fairleigh Dickinson University	FOR/Gesario/Grade 4	10 days between Jan. 2 - Jan. 18, 2019	Student Observer
Raquel Grasso	MSU	HBW/Galbierczyk/Administrator	Jan. 23 - May 10, 2019	Administrative Intern

#8 RESOLVED that the Board approve the guest speaking engagement for Kate Fagan, author of “What Made Maddie Run” on April 4, 2019 at a total cost of \$9,000.

SPECIAL EDUCATION

#9 RESOLVED that the Board approve to increase the total hours for The Quiet Child Therapy, LLC to provide instruction in the Family Living portion of the Health curriculum for Grade 9 LSS students at Verona High School from two hour per month to 3.5 hours per month for a total of approximately \$3,900 for the 2018 – 2019 school year.

#10 RESOLVED that the Board approve the following:

10.1 Student Home Instruction

Student #	School	Grade	Hrs./Week/Duration	Beginning on or about
#191508	VHS	11	10 hrs.wk./4-6 wks.	Nov. 14, 2018

ATHLETICS/CO-CURRICULAR

#11 RESOLVED that the Board approve the attached 2018-2019 Nursing Services Plan.

#12 RESOLVED that the Board approve the attached 2018-2019 Agreement between the Verona Board of Education and the Verona High School Hockey Parents Association.

#13 RESOLVED that the Board approve the following:

13.1 VHS Play

Name	School	Rate/hrs.	Position	Employment Date
Jason Atkins	VHS	\$50/hr. for 24 hrs.	Set construction	SY 18-19
Claire Ma	VHS	\$50/hr. for 6 hrs.	Play music lessons	SY 18-19

13.2 Field Trips

Name of Chaperones	School	Club/Destination	Date of Field Trip
J. Schram	VHS	Museum of Jewish Heritage/Battery Park, NY	Dec. 3, 2018
J. Schram	VHS	Museum of Jewish Heritage/Battery Park, NY	Dec. 7, 2018
C. Pietrucha/M. Albano/ H. Kunkel	HBW	Pocono Valley Resort, PA	May 31, 2019
R. Maher	VHS	Model UN Club/Bronx, NY	Dec. 8, 2018
P. Ramos	VHS	Marine Bio Club/Brooklyn, NY	Dec. 12, 2018
E. Lynch	VHS	Spring Music Trip/Virginia Beach, VA	Apr. 4 - 7, 2019

13.3 Clubs

Advisor	Club Name	Location	Stipend	Term of Employment
Jessica Schram	American Sign Language	VHS	Volunteer Trial Basis	SY 18-19
Casey Harris	Paper Airplane Club	VHS	Volunteer Trail Basis	SY 18-19

13.4 Attendance at Conference

Name	School	Event/Location	Date	Cost
N. Stuto	BRK	Units of Study in Reading and the NJ ELA Exam/Somerset, NJ	Nov. 30, 2018	\$165.00
A. Lanzo	FNB	Units of Study in Reading and the NJ ELA Exam/Somerset, NJ	Nov. 30, 2018	\$165.00
K. Thomas	HBW	Enhance Therapy Effectiveness for Auditory Processing Disorder	Jan. 9, 2019	\$269.00

13.5 Coaches

Name	Location	Position	Stipend	Term of Employment
Max Thiele	VHS	Assistant Ice Hockey Coach	\$4,000	SY 18-19
Rachel Horowitz	VHS	Volunteer - Girls Basketball	NA	SY 18-19
Justin Bruso	VHS	Volunteer - Boys Basketball	NA	SY 18-19
Jamie Falcone	VHS	Volunteer Wrestling	NA	SY 18-19
Frank Greco	VHS	Volunteer Wrestling	NA	SY 18-19
Kevin Batty	VHS	Assistant Winter Fitness Center/Weight Room Instructor	Step 1/ \$1,835	SY 18-19
Nicole Shanley	VHS	Head Winter Fitness Center/Weight Room Instructor	Step 1/ \$3,333	SY 18-19

FINANCE

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

October, 2018

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

October, 2018

BE IT FURTHER RESOLVED that pursuant to N.J.A.C 6A:20-2.13(e), that as of September 30, 2017 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.

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

October, 2018

#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>
\$976,867.35	Vendor Checks	November 21, 2018

#18 RESOLVED that the Board approve **Dr. Rui Dionisio** to attend the Superintendent's Summit in New Orleans on February 6, 2019. Incidentals not to exceed \$150.00.

#19 RESOLVED that the Board approve **Frank Mauriello**, Director of Special Services to attend the NJAPSA Spring Conference in Atlantic City, NJ on May 15 - 17, 2019.

Registration \$550.00
Lodging up to \$103.00 per night
Meals and Incidentals \$66.00 per diem
Mileage \$77.94 round trip

ADDENDUM RESOLUTIONS
PERSONNEL

#20 RESOLVED that the Board approve the following personnel recommendations:

20.1 New Hire

Name	Location	Position	Salary	Committee	Term of Employment on or about
Giselle Ilic	Laning VPP	10 month Administrative Assistant	Pro-rated \$46,422/Step 13	Education	Jan. 25- Jun. 30, 2019

ATHLETICS/CO-CURRICULAR

#21 RESOLVED that the Board approve the inter-local agreement with the Township of Caldwell for use of the Community Center Pool for the VHS Swim Team's 18-19 swim season in the amount of \$8,400. This cost is fully funded by the Verona High School Swim Parents Association.

PUBLIC COMMENT-None

The meeting adjourned at 7:35 p.m.

Respectfully submitted,
Cheryl A. Nardino, Board Secretary