

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on November 29, 2016 in the Verona High School Media Center at 5:59 p.m. The meeting was called to order by Mr. John Quattrocchi, President and 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, Mrs. Lisa Freschi, Vice President, Mr. James Day and Mr. Michael Unis. Mrs. Michele Bernardino was absent. Also present were Mr. Rui Dionisio, Superintendent and Ms. Cheryl Nardino, Business Administrator/Board Secretary.

Approximately three citizens were present. Two members of the press were present.

Public Comment on Agenda Items- Clarification on resolution #6 & 8

Presentations

Students of the Month- Mr. Josh Cogdill, Principal, Verona High School

Chinese Bridge Summer Program- Betty Hou, VHS Mandarin Teacher and Caleigh Holton ,VHS Student

Superintendent Report

- HIB Second Reading, HBW 37760
- Verona Public Schools Magazine Fall 2016 Edition update
- Fields Progress on lower field
 - Baseball bleacher repair update
- Fall Play-"You Can't Take it With You"
 - Congrats to our students, parents and teachers Mr. Fry and Mr. Munoz on a superb job
- Athletics-
 - Volleyball
 - Lost in Group 1 Final vs Bogota
 - Outstanding season as N1G1 Sectional B Champs
 - Boys Soccer
 - Tied 1-1 Haddon Township Group 1 Soccer Final
 - Boys are N1G1 Sectional Champs and Group 1 C0-Champs
- Arthur Acquaviva Learning Commons press release

Committee Reports

Buildings and Grounds

- Field update and change orders

Finance Committee

- 17-18 budget planning
- 15-16 audit is complete
- Surplus and maintenance reserve discussion
- Reviewed legal bills
- Aides negotiations and financial items in proposed contract

Discussion items-None

RESOLUTIONS

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

RESOLVED that the Board approve **Resolutions #1-24**

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 November 8, 2016

PERSONNEL

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

2.1 Substitutes/Lunch Aides

Name	Location	Position	Salary	Committee	Term of Employment on or about	Notes
Crystal Cruz	Laning	LOA - PreSchool Special Education teacher	\$235/per diem	Education	11/30/16-1/27/17	Repl. M. Bifulco
Mariam Maxcimous	District	Sub lunch aide	\$12.50/hr.	Education	SY 16-17	
Mariana Goda	District	Sub lunch aide	\$12.50/hr.	Education	SY 16-17	

2.1 Marriage

Name	Location	Position	Reason	Dates	Notes
Christina Graziano	Laning	Spec. Ed teacher	Marriage	11/14-11/18/16	5 days with pay with the cost of a substitute to be deducted

#3 RESOLVED that the Board approve employee #61719506 for 5 additional personal illness days for the 2016-2017 school year.

#4 RESOLVED that the Board approve **Rui Dionisio** for tuition reimbursement in doctoral studies at Seton Hall University for the Executive Ed.D. program for Dissertation Advisement II for Spring 2017.

EDUCATION/SPECIAL EDUCATION

#5 RESOLVED that the Board approve the following:

5.1 Student Observers/Student Teachers/Interns

Name	School	School/teacher/ Grade	Duration	Hours/ days	Assignment
Jacquelyn Carsillo	FDU	FNB/Pellegrino/ 3rd grade	1/3-5/20/17	30 hours	Observer
Miriam Negasi	Fordham Univ.	VHS/Dr. Shapiro	1/3-5/31/17	150 hours	Intern
Emily Carlson	Ramapo College	LAN/DePoe/1st grade	1/17-5/5/17	6 hrs./5 days/week	Student Teacher
Kristen Stanziale	FDU	FOR/Gesario/4th grade	1/23-5/17/17	5 days/week	Student Teacher
Jessica Mitchell	Cald. Univ.	FOR/Ellenbogen/ 3rd grade	1/23-5/12/17	60 hours	Observer

Rebecca Karpinski	Bergen Community College	VHS/S. Smith/English	11/30-12/23/16	20 hours	Observer
Erin Fitzpatrick	Cald. Univ.	HBW/Catalano/ 50% Soc. Std./ Slavin/50% Spec.Ed	1/23-5/12/17	5 days/week	Student Teacher

5.2 Attendance at Conference

Name	School	Event/Location	Date	Cost
Marie Meyer	VHS	Argumentation Institute	1/8-10/17	Registration \$650 Transportation \$43.50
Christine Sepsie	VHS	AP Workshop/Robbinsville, NJ	2/17/17	Registration \$225 Mileage \$37.57

5.3 Home Instructors

Name
Kenya Velarde
Jessica Schram
Michelle DellaFortuna

5.4 Student Home Instruction

Student #	School	Grade	Hrs./Week/Duration	Beginning on or about
200088	VHS	9	10 hrs./6-8 weeks	11/14/2016
172178	VHS	12	10 hrs./4-6 weeks	11/16/2016

#6 RESOLVED that the Board approve the attached amendment to the Collective Bargaining Agreements Between the Verona Board of Education and the Verona Education Association regarding the hourly position of Publication Designer.

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

HIB Case

HBW 37760

- #8 RESOLVED** that the Board approve the Publication Designer position at a rate of \$45 per hour as per the attached agreement between the Verona Board of Education and the Verona Education Association.

- #9 RESOLVED** that the Board approve the attached revised 2016-2017 QSAC Statement of Assurance.

- #10 RESOLVED** that the Board approve the following curriculum:

- Physical Education/Health K-4
- Art K-4
- Conflict Resolution Elementary

- #11 RESOLVED** that the Board approve the first reading of the following attached policy:

- P8454-Management of Pediculosis

- #12 RESOLVED** that the Board approve the second reading of the following policies and regulations:

- P5338-Diabetes Management
- P4159-Support Staff Member/School District Reporting Responsibilities
- P5305-Health Services Personnel
- R5330-Administration of Medication
- P5350-Student Suicide Prevention
- R5350-Student Suicide
- P9541-Student Teachers/Interns
- P5339-Screening For Dyslexia
- P5460-High School Graduation
- P5514-Student Use of Vehicles on School Grounds
- R5514-Student Use of Vehicles
- P7481-Unmanned Aircraft Systems (UAS Also Known as Drones)
- P&R8441-Care of Injured & Ill Persons
- P8630-Bus Driver/Bus Aide Responsibility
- R8630-Emergency School Bus Procedures

ATHLETICS/CO-CURRICULAR

#13 RESOLVED that the Board approve the following pending pre-employment requirements:

13.1 Coach

Name	Location	Position	Salary	Term of Employment
James Falcone	VHS	Volunteer Wrestling Coach	NA	SY 16-17
Michael Trusca	VHS	Volunteer Ice Hockey Coach	NA	SY 16-17
Frank Greco	VHS	Volunteer Wrestling Coach	NA	SY16-17
Chris Hardenberg	VHS	Volunteer Wrestling Coach	NA	SY 16-17

13.2 Clubs

Advisor	Club Name	Location	Stipend	Term of Employment
Rich Wertz	Kids for Kids	VHS	Volunteer	SY 16-17
Christine Sepcie	Pay It Forward	VHS	Volunteer	SY 16-17
Casey Harris	Audio Production & Engineering Club	VHS	Volunteer	SY 16-17

#14 RESOLVED that the Board approve **Christina Sciacchitano** as the Publication Designer at a rate of \$45 per hour, for a maximum of 10 hours effective November 10, 2016.

#15 RESOLVED that the Board approve the following:

15.1 Field Trips

Name of Chaperone/s	School	Club/Destination	Date of Field Trip
Chris Tamburro	VHS	BNP Panbas Bank/NY,NY	12/15/2016
Robert Maher	VHS	Model UN Club/Bronx, NY	12/10/2016

REFERENDUM

#16 RESOLVED that the Board approve a change order for French & Parrello Associates for additional site visits and meetings regarding the VHS football field project in the amount of \$4,922.61.

FINANCE

#17 RESOLVED that the Board accept a donation from the All Sports Booster Club for a new speaker system in the Verona High School gym. The system is valued at \$3,735.

#18 RESOLVED that the Board accept the generous financial donation from the Estate of Arthur Acquaviva, former Verona High School Library Media Specialist, in the amount of \$266,042.28.

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

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$5,710,664.07	Vendor Checks	November 23, 2016
\$ 49,173.33	Cafeteria Checks	October – November 2016

#20 RESOLVED that the Board approve the attached list of individual transfers of line items in the 2016-2017 budget for:

October, 2016

#21 RESOLVED that the Report of the Secretary for the month of **October, 2016**.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C.

6A:20-2.13(e), that as of October 31, 2016 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.

#22 RESOLVED that the Board approve the Report of the Treasurer of School Monies for the month of **October, 2016**.

ADDENDUM
PERSONNEL

#23 RESOLVED that the Board approve the following personnel recommendations pending the completion of pre-employment requirements for the 2016-2017 school year:

Name	Location	Position	Salary	Committee	Term of Employment on or about
Laurence Fry	VHS	Long term substitute	\$240/day	Education	12/1-12/23/16

FINANCE

24 RESOLVED that the Board approve the transfer/appropriation of excess funds in the 2015-2016 General Fund Budget to the 2016-2017 Maintenance Reserve Account in an amount of \$112,420.

PUBLIC COMMENT

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The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Cheryl A. Nardino
Board Secretary