

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on November 8, 2016 in the Verona High School Media Center at 6:59 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.

The following members of the Board were present: Mr. John Quattrocchi, President, Mrs. Lisa Freschi, Vice President, Mrs. Michele Bernardino and Mr. Michael Unis. Mr. James Day was absent. Also present were Mr. Rui Dionisio, Superintendent and Ms. Cheryl Nardino, Business Administrator/Board Secretary.

Three citizens were present. The press was not present.

Public Comment on Agenda Items-None

Presentations-

Josh Cogdill, VHS Principal- Students of the Month

Elizabeth Skinner- VFEE- Google Initiative Grant

Joe Trause, Facilities Manager Field Project Update

Superintendent's Report

1. HIB Second Reading-
 - a) HBW 27132
 - b) HBW 37432
 - c) VHS 37246
2. VFEE Thank You
3. Athletics-
 - a) Girls Tennis lost in the sectional final to New Providence.
 - b) Boys Soccer will face off against No. 3 Wallington in the final round of States.
 - c) Girls Volleyball won the American Division for the first time in school history in any sport. Volleyball also won the ECT for their first ever county title and first since 1981. Girls won their state playoff game yesterday afternoon against Kinnelon and advance to the next round. Details to follow.
3. Community Resources-Website upgrade
4. Education
 - a) Inquiry based science program professional development
 - b) HBW TED club involvement
 - c) Reading Workshop Training Grades K-4-Support differentiated reading for teachers
 - d) Professional Development-11/8/16 teacher turnkey workshop training
 - e) AP Scores 2016-Analysis and reflection of AP scores with teachers, supervisors, administration
5. B&G-Construction update

Committee Reports

Education/Special Education

- Professional development
- Policies- review and update
- Personnel

Athletics/Co-curricular

- Fall season accomplishments
- Pay for play

Buildings and Grounds

- Project update
- ESIP incentives

Community Resources

- District Fact Book
- Verona Magazine
- Joint BOE and Township Council meeting being planned for Spring 2017

Discussion

- Closing schools on election day

RESOLUTIONS

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

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

Moved by: Mr. Unis

Seconded by: Mrs. Freschi

Ayes: 4

Nays: 0

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

October 24, 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:

2.1 Substitutes

Name	Location	Position	Salary	Committee	Term of Employment on or about
Luisa Hirsch	FNB	Substitute teacher	\$85/day	Education	SY 16-17
Luisa Hirsch	FNB	Substitute secretary	\$85/day	Education	SY 16-17
Rebecca Russo	District	Substitute secretary	\$85/day	Education	SY 16-17
Caroline Fernandez	District	Substitute teacher	\$85/day	Education	SY 16-17
Susan LiCalsi	District	Substitute teacher	\$85/day	Education	SY 16-17
Nadira Apanah	District	Substitute teacher	\$85/day	Education	SY 16-17
Ronald Rice	District	Substitute teacher	\$85/day	Education	SY 16-17
Laurence Fry	VHS	Long term substitute	\$240/day	Education	11/1-11/30/16

#3 RESOLVED that the Board approve the termination of **employee #105194**, effective October 4, 2016.

#4 RESOLVED that the Board approve **Andrea Jordan** as Transportation Coordinator effective October 10, 2016 for the school year 2016 - 2017 at a pro-rated salary of \$4,500.

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

5.1 Unpaid Personal Business

Name	Location	Date/s	Reason	Notes
#61768362	VHS	11/9/2016	Personal Business	Without pay
#83482372	VHS	11/9/2016	Personal Business	Without pay
#61837282	VHS	11/23/2016	Personal Business 1/2 day	Without pay

5.2 Leave of Absence

Name	Position	Location	Reason	Begin Date on or before	Estimated Return Date on or before
#61719506	Teacher	Laning VPP	medical leave of absence	10/24/2016	1/27/2017
#61790549	Social worker	VHS	family medical leave - without pay	11/7/2016	TBD

#6 **RESOLVED** that the Board approve to reallocate 5 unused personal illness days to 5 family illness days for employee #91267161.

#7 **RESOLVED** that the Board approve **Gina Ballinger** to receive a stipend of \$1,025 for possessing a bachelor's degree for the 2016-2017 school year.

#8 **RESOLVED** that the Board approve reallocate 5 unused family illness days to 5 personal illness day for employee #61833679.

EDUCATION/SPECIAL EDUCATION

#9 **RESOLVED** that the Board approve the attached District Statistical reports for September and October 2016.

#10 **RESOLVED** that the Board approve the attached Verona High School Book Club list.

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

11.1 Mentor

Novice Teacher	Location	Mentor	Stipend
Nina Sivoletta	FNB	Anna Collins	\$1,000.00

11.2 Student Home Instruction

Student #	School	Grade	Hrs./Week/Duration	Beginning on or about
200197	VHS	9	10 hrs. per week/6 weeks	10/10/2016
180530	VHS	11	10 hrs. per week/4-6 weeks	10/31/2016
181655	VHS	11	10 hrs. per week/4-6 weeks	11/1/2016
172178	VHS	12	10 hrs. per week/4-6 weeks	11/2/2016
041999	VHS	11	10 hrs. per week/4-6 weeks	11/3/2016

11.3 Curriculum Writing

Staff Name	Course	Approve Total No. of Hours/Days	Stipend
Amanda Hamilton	Summer Curriculum Writing	10	\$45/hr.

11.4 Professional Development

Name	Date	Rate	# of Hours	Total
Chrissy Sciacchitano	11/8/2016	\$60.00/hour	2	\$120.00
Marla Burns	11/8/2016	\$60.00/hour	2	\$120.00
Angela Salisbury	11/8/2016	\$60.00/hour	2	\$120.00
Sara O'Connor	11/8/2016	\$60.00/hour	2	\$120.00
Jon Thai	11/8/2016	\$60.00/hour	2	\$120.00
Brian Michalowski	11/8/2016	\$60.00/hour	2	\$120.00
Max Morden	11/8/2016	\$60.00/hour	2	\$120.00
Karen Tully	11/8/2016	\$60.00/hour	2	\$120.00

#12 RESOLVED that the Board approve for a change in out-of-district placement for Student #240746 to The Shepard School at the tuition rate of \$292.49 per day for 139 days for a total of \$40,657 beginning November 14, 2016.

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

HIB Case
VHS 37246
HBW 37432
HBW 27132

#14 RESOLVED that the Board approve to contract with Hilda Pressman to provide oral-motor feeding therapy services for student #021612, who attends full day Verona Preschool Program, for the 2016-2017 school year. The cost will be approximately \$1,150.

#15 RESOLVED that the Board approve to contract with Patience Moore, LLC to provide educational therapy services on a part-time basis for the 2016-2017 school year at the rate of \$65.00 per hour for 12 hours per week from 11/9/16 - 6/16/17, for a total not to exceed \$24,000

#16 RESOLVED that the Board approve the attached ULP Settlement Agreement between the Verona Education Association and the Verona Board of Education.

#17 RESOLVED that the Board approve the first 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

#18 RESOLVED that the Board approve the attached 2016-2017 QSAC Statement of Assurance.

ATHLETICS/CO-CURRICULAR

#19 RESOLVED that the Board approve the attached list of winter coaches for the 2016-2017 school year.

#20 RESOLVED that the Board approve the following:

20.1 Volunteer Coaches

Name	Location	Position	Salary	Term of Employment
Rachel Horowitz	VHS	Volunteer Girls Basketball Coach	NA	SY 16-17
Albert Palazzo	VHS	Volunteer Girls Basketball & Volunteer Boys Baseball Coach	NA	SY 16-17

20.2 Field Trip

Name of Chaperones	School	Club/Destination	Date of Field Trip
Eugenie Mordkovich/ Terry Sherman	VHS	French/Art Honor Society/ Museum of Modern Art/ New York, NY	11/9/2016

20.3 Clubs

Name/Advisor	Club Name	Location	Stipend	Term of Employment
Nathan Scott	Strategic Gaming Club	VHS	Volunteer	SY 16-17
Casey Harris	Medical Research Club	VHS	Volunteer	SY 16-17
Maria Benz	Banned Book Club	VHS	Volunteer	SY 16-17

Maria Benz	National History Day Challenge	VHS	Volunteer	SY 16-17
Allison Quick	Greek Mythology Club	VHS	Volunteer	SY 16-17

FINANCE

- #21 RESOLVED** that the Board award the bid for short term notes to Janney Montgomery Scott.
- #22 RESOLVED** that the Board approve the attached list of individual transfers of line items in the 2016-2017 budget for:
 September 2016
- #23 RESOLVED** that the Report of the Secretary for the period be approved:
 September, 2016

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

- #24 RESOLVED** that the Board approve the Report of the Treasurer of School Monies for the following month:
 September, 2016
- #25 RESOLVED** that the Board approve Investors Bank as the new depository of Board of Education funds replacing Wells Fargo.

Public Comment

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Cheryl A. Nardino
 Board Secretary