

**The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on December 13, 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, Mr. James Day and Mr. Michael Unis. Mr. James Day was absent. Also present were Mr. Rui Dionisio, Superintendent and Ms. Cheryl Nardino, Business Administrator/Board Secretary.**

**One citizen was present. One member of the press was present.**

**Public Comment on Agenda Items-None**

**Presentations-**

Mr. Robert Merkler, Director of Athletics and Special Programs, Fall Sports Wrap-up

**Superintendent's Report**

1. HIB Second Reading- VHS 37898
2. Athletics
3. Thanks the All Sports Booster Club would like to donate a new speaker system in the gym
4. Education
  - a. PSAT data is in and will use administration and counseling services for AP Potential to aid in scheduling courses
  - b. Mrs. Stuto will be facilitating professional development sessions in January for reading/writing workshop.
  - c. Inquiry Based Science Professional Development Sessions were held on November 29 through
5. Community Resources
  - a. New website transformation has been completed.
  - b. Action Committee on Code of Conduct & Respect meeting was held on 12/8/17
  - c. Action Committee Mental Health & Suicide Prevention to be held on 12/15/17
6. B&G
  - a. Construction Update-asphalt walkways were installed on 12/13/16 and 12/14/16
  - b. Field Turf Update-information posted on the website on the Duraspine investigative article in the Star-Ledger

**Committee Reports**

**Education/Special Education**

- Discussion on STEM initiatives at HBW & VHS
- Results of PSAT will be used as part of student scheduling in the spring
- New registration packets have been completed
- Special Ed personnel was discussed

**Athletics/Co-curricular**

- Lower field update
- Winter sports, volunteer coaches, policies and field trips were discussed
- Broadcasting club wants to live stream athletic and sports events
- School will use Under Armour for their uniforms
- Nurses Services Plan complete
- Booster Club donating speaker system

**Buildings and Grounds**

- ESIP, upper field and construction punch lists were discussed
- Updating 5 year plan

**Community Resources**

- District website conversion is complete
- Verona Magazine published courtesy of VFEE
- Field usage
- Code of conduct and respect and action committees met

**Discussion**

**RESOLUTIONS**

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

**RESOLVED** that the Board approve **Resolutions #1-15**

**Moved by: Mrs. Freschi**

**Seconded by: Mrs. Bernardino**

**Ayes: 5**

**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 November 29, 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.

Name	Location	Position	Salary	Committee	Term of Employment on or about
Anthony Chierici	District	Sub Teacher	\$85/day	Education	SY 16-17

**EDUCATION/SPECIAL EDUCATION**

#3 **RESOLVED** that the Board approve the attached Board of Education meeting dates for January 2017 – January 2018.

#4 **RESOLVED** that the Board approve the attached 2016-2017 Nursing Services Plan to the County.

#5 **RESOLVED** that the Board approve the attached district Statistical Report for the month of November 2016.

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

<b>HIB Case</b>
VHS 37898

#7 **RESOLVED** that the Board approve the attached updated registration packets for kindergarten, elementary and middle/high schools.

#8 **RESOLVED** that the Board re-approve Marzano’s Observation/Evaluation Instrument for Teachers, Principals, and District Leaders; Verona CST Observation/Evaluation Model; Verona Nurses Observation/Evaluation Model; New Jersey School Counselor Association Model Observation/Evaluation for the 2016-2017 school year.

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

**9.1 Student Observers/Student Teachers**

Name	School	School/teacher/ Grade	Duration	Hours/ days	Assignment
Paul Ross	Bloomfield College	Laning/Solomon/ Grade 4	1/17-5/2/17	5 days/ week	Student Teacher
Deborah Andrews	Caldwell College	VHS/Sherman/ Art	1/23-5/12/17	3 days/ week	Student Observer

**9.2 Attendance at Conference**

Name	School	Event/Location	Date	Cost
Angela Salisbury	VHS	NJECC Conference/Montclair State University	1/11-12/17	\$299.00

**#10 RESOLVED** that the Board approve the second reading of the following attached policy: [click here to access policies](#)

- 8454 Management of Pediculosis

**#11 RESOLVED** that the Board approve the first reading of the following attached policy: [click here to access policies](#)

- 2422 Health & Physical Education
- 2431 Athletic Competition
- R2431.2 Medical Examination prior to participation in a school-sponsored interscholastic or intramural team or squad
- P/R 5310 Health Services
- P/R 5330.01 Administration of Medical Marijuana
- P 0167 Public Participation in Board Meetings
- P 0168 Recording Board Meetings
- P&R 5111 Eligibility of Resident/Non-Resident Students
- P&R 8462 Reporting Potentially Missing or Abused Children
- P 8550 Outstanding Food Service Charges
- R 9150 School Visitors

**ATHLETICS/CO-CURRICULAR**

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

**12.1 Clubs/Band**

<b>Advisor</b>	<b>Club Name</b>	<b>Location</b>	<b>Stipend</b>	<b>Term of Employment</b>	<b>Notes</b>
<b>Brian Michalowski</b>	25% Choral Director	HBW	\$1,187	SY 16-17	
<b>Barbara Piercy</b>	75% Choral Director	HBW	\$2,223	SY 16-17	
<b>Brian Michalowski</b>	40% Play Director	HBW	\$742	SY 16-17	
<b>Marisa Albano</b>	60% Play Director	HBW	\$1,778	SY 16-17	
<b>Grace Minervo-Buneo</b>	Choreographer	HBW	\$1,200	SY 16-17	Paid from proceeds
<b>Noel Piercy</b>	Spring Musical	HBW	Volunteer	SY 16-17	

**12.2 Field Trip**

<b>Name of Chaperones</b>	<b>School</b>	<b>Club/Destination</b>	<b>Date of Field Trip</b>
<b>Megan Pellegrino</b>	FNB	Ellis Island, NY	2/10/2017

**#13 RESOLVED** that the Board approve the following vendors for the HBW Musical:

<b>AZMO Video Production</b>
<b>Concert Audio</b>
<b>Floyd Bussie, Jr.</b>
<b>Image Market</b>

**FINANCE**

**#14 RESOLVED** that the Board approve the enclosed checklist.

<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Check Register Date</u></b>
\$36,601.00	Cafeteria Checks	December 5, 2016
\$3,705,174.71	Vendor Checks	December 9, 2016

**#15 RESOLVED** that the Board accept the donation of an Emerson Baby Grand piano to Verona High School from Charles Miller valued at \$2,000.

**RESOLVED** that the Board approve **Resolution #16**

**Moved by: Mrs. Freschi**

**Seconded by: Mr. Unis**

**Ayes: 5**

**Nays: 0**

**PERSONNEL**

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

**16.1 Retirement**

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Reason</b>	<b>Effective Date of Retirement</b>
<b>Janet Landara</b>	Administrative Assistant	VHS	retirement	rescind 4/1/17 approve 7/1/17

**16.2 Resignation**

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Reason</b>	<b>Effective</b>
<b>Martine Kasmin</b>	HBW	5th Grade Special Education Teacher	resignation	2/12/2017

**Public Comment**

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

**Cheryl A. Nardino**  
**Board Secretary**