

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on December 9, 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. Joseph Bellino, Mr. James Day and Board Member Elect Lisa Freschi. Mr. Michael Unis, Vice President and Mr. Steven Spardel were absent.

Also present were: Mr. Rui Dionisio, Superintendent and Ms. Cheryl Nardino, Business Administrator/Board Secretary.

Approximately seventy citizens and two members of press were present.

Public Comment on Agenda Items-None

Presentations

- Andor Kish and students from HBW presented the new coding class
- Gary Farishian presented the Fall Sports Wrap Up

Superintendent's Report

- Possibility of redesigning the media center at VHS
- Security meeting
- Interviewing for referendum administrative assistant
- Holiday concerts have begun this week
- CHILD parent group is paying for "Transition to College" presentation

Committee Reports

Athletics/Co-curricular

- Reviewed fall sports wrap up presentation
- Reviewed field trips
- Reviewing the possibility of pay to play

Community Resources

- School Wires review. Potential
- Will complete district fact book in the coming months
- Finalized presentation calendar for board meetings
- Discussing traffic patterns with town

Building and Grounds

- ESIP
- Multipurpose field
- Contract with Eastern Datacomm for phone installation

- Referendum administrative assistant
- Redesign of media center
- Sustainable New Jersey
- Mr. McDevitt will attend a school safety presentation with reps from the Verona police

Education/Special Education

- Personnel items
- Preschool lottery
- Special Education litigation
- PARCC retreat for administrators
- DECA meeting agenda included AchieveNJ, PARCC Resources, Professional Learning and SciIP
- Education Council reviewed informal evaluations and NJ Mandatory Training for staff
- New teacher forum will be held on December 11 to include review of Marzano and UbD

ADHOC Referendum- 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 #1-5, 7-10, Addendum resolutions #1-5 Tabled Resolutions #6 and 11**

Moved by: Mr. Bellino

Seconded by: Mr. Day

Ayes: 3

Nays: 0

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

Confidential & Regular Public Meeting November 25, 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

Name	Location	Position	Salary	Committee	Term of Employment
Aftab, Tasnia	District	Sub teacher	\$85/day	Education	SY 14-15

Mercurio, Patricia	Spc. Svcs.	Sub teacher aide	\$12.25/hr.	Education	SY 14-15
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#3 **RESOLVED** that the Board approve the following:

3.1 Personal Business

Name	Location	Date/s	Reason	Notes
XXX-XX-6241	VHS	1 day 12/22/14 & ½ day 12/23/14	1 ½ days Personal Business	Without pay
XXX-XX-7161	District	½ day 10/3/14 & 12/10/2014	1 ½ days Personal Business	Without pay

#4 **RESOLVED** that the Board approve 3 quantitative and 2 qualitative Superintendent merit goals for the 2014/2015 school year.

EDUCATION/SPECIAL EDUCATION

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

HIB CASE	
DATE	SCHOOL
11/25/2014	LAN 1

#6 **TABLED RESOLVED** that the Board approve the attached Board of Education meeting dates from January 2015 – January 2016.

#7 **RESOLVED** that the Board approve the attached District Statistical Report for the month of November 2014.

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

8.1 Attendance at Conference

Name	School	Event/Location	Date	Cost
Stefanie Lijoi	HBW	Meet the Rigorous Common Core State Standards for writing	1/26/2015	\$239.00

8.2 Student Teacher/Observation

Name	School	School/teacher/ Grade	Duration	Hours	Assignment
Alyssa Cardona	Cald. Univ.	FOR/Sapienza/Spec. Ed	1/26-5/1/15	25 hrs.	Field Observation
Hanna Walkinshaw	Cald. Univ.	FOR/Castaldo/3rd Grade	1/26-5/1/15	5 days/week	Student Teacher

CO-CURRICULAR/ATHLETICS

#9 RESOLVED that the Board approve the following:

9.1 Club

Name	Club Name	Location	Stipend	Term of Employment
Fineman, Corey	Animee Club (Trial Basis)	VHS	Volunteer	SY 14-15

#10 RESOLVED that the Board rescind the winter and spring coaching stipends that were approved on 5/27/14 and approve the following:

**COACHING ASSIGNMENTS
 2014-2015**

WINTER

<u>SPORT</u>	<u>COACH</u>	<u>STEP</u>	<u>STIPEND</u>
<u>Basketball</u>			
Head Varsity (Male)	Eric McElroy	3	10,442
JV (Male)	Greg Davidson	3	6,501
Head (Female)	Jessica DelVecchio	3	10,442
JV (Female)	Kate DiTrani	3	6,501
Freshman (Male)	Mark Rossi		3,000
Freshman (Female)	Bob DiTrani		3,000

Cheerleading

Head Varsity	Jamie Wronski	3	7,027.50
JV	Vacant		

Ice Hockey

Head Varsity	Ken Lilien	3	10,442
JV	Stephen Ruggiero	3	6,501

Winter Track

Head (Male)	Laura Palmerezzi	3	6,286
Head (Female)	Eugene Leporati	3	6,286

Swimming

Head	Jessica Schram	3	384
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Wrestling

Head Varsity	Peter Foster	3	10,442
JV	Chris Hardenberg	3	6,501

Weight Room

Winter 2 nd check February 15	Robert Maher	3	1,897
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**COACHING ASSIGNMENTS
2014-2015**

SPRING

<u>SPORT</u>	<u>COACH</u>	<u>STEP</u>	<u>STIPEND</u>
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Baseball

Head Varsity	Joe Phelan	3	9,376
JV	Mitch Roshong	3	6,394

Golf
 Head Varsity Eric McElroy 3 6,675

Tennis

Head Varsity – Male Kelly Flynn 3 9,357
 JV – Male Jonathan Thai 3 6,395

Track

Head Varsity – Male Laura Palmerezzi 3 9,376
 Head Varsity – Female Eugene Leporati 3 9,376
 Assistant – M& F Nick Serpico 3 6,394
 Assistant - M& F Jennifer Kirby 3 6,394
 Assistant - M& F Jacqueline Iannucci 3 6,394

Lacrosse

Varsity - Male Robert Hill 3 9,376
 Varsity - Female Suzanne Giarruso 3 9,376
 JV Male Adam Ahmad 3 6,394
 JV Female Alyssa Calabrese 3 6,394

Weight Room Supervisor

Spring Chris DeMond 3 1,897
 Summer Lou Racioppe 3 274.40
 Ray Bowes 3 274.40
 Chris DeMond 3 274.40
 Dan Corrado 3 274.40
 Mitch Roshong 3 274.40

BUILDINGS AND GROUNDS

#11 TABLED RESOLVED that the Board approve the following Honeywell ESIP Lease Bid:

RESOLUTION OF THE BOARD OF EDUCATION OF THE VERONA PUBLIC SCHOOLS IN THE COUNTY OF ESSEX, NEW JERSEY APPROVING THE ENERGY SAVINGS PLAN AND AUTHORIZING THE REQUEST FOR LEASE PURCHASE BIDS TO FINANCE ALL OF A PORTION OF THE IMPROVEMENTS COMPRISING THE SCHOOL DISTRICT'S ENERGY SAVINGS PLAN

WHEREAS, the Board of Education of the Verona Public Schools in the County of Essex, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed thereby) has, pursuant to N.J.S.A. 18A:18A-4.6, (the “ESIP Law”), determined to undertake an energy savings plan; and

WHEREAS, the Board has appointed Honeywell International (“Honeywell”) to develop an Energy Savings Plan (the ESIP”) pursuant to the ESIP Law; and

WHEREAS, Honeywell has developed an ESIP based upon a scope of projects including individual energy conservation measures (“ECM’s”) and including annual energy and operational savings and a proposed cash flow pro forma (the “ESIP”); and

WHEREAS, in accordance with the ESIP Law, the Board appointed LJM Engineering to act as a “third party verifier” in order to verify the savings set forth in the ESIP; and

WHEREAS: LJM Engineering has verified the savings set forth in the ESIP as set forth in its report dated October 24, 2014; and

WHEREAS, the ESIP, as verified, has been submitted to and approved by the New Jersey Board of Public Utilities on November 24, 2014 ; and

WHEREAS, the Board has determined that the energy savings generated from ESIP will be sufficient to cover the cost of the program’s ECM’s set forth in the ESIP,

and, therefore, has determined to implement the ESIP pursuant to N.J.S.A. 18A:18A-4.6 et seq. and to finance the ESIP through the issuance of energy savings obligations authorized as a lease purchase agreement pursuant to N.J.S.A. 18A:18A-4.6(c); and

WHEREAS, in order to continue to move the ESIP forward, the Board seeks to (i) approve and adopt the ESIP; (ii) authorize a contract with Honeywell to provide and install, in accordance with the ESIP Law; and (ii) authorize the seeking of bids for the lease purchase financing of the ECM’s and other costs of the ESIP.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF VERONA PUBLIC SCHOOLS IN THE COUNTY OF ESSEX, NEW JERSEY AS FOLLOWS:

SECTION 1. The Board hereby awards a contract to Honeywell to provide and install, in accordance with the ESIP Law, the approved ESIP in an amount not to exceed \$3,200,000.00. The Board additionally authorizes the execution and delivery of a contract with Honeywell with respect to same and with respect to Honeywell’s proposed guaranty of energy savings, upon review and advice of counsel.

SECTION 2. The Board hereby authorizes and directs the distribution of a request for bids for a lease purchase agreement to finance the improvements set forth in the ESIP.

SECTION 3. This resolution shall take effect immediately.

ADDENDUM RESOLUTIONS

PERSONNEL

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

1.1 New Staff

Name	Location	Assignment	Salary	Effective on or Before	Department	Replacing/ Notes
Ballaj, Eltion	District	Manager of Information Technology	Prorated \$84,000	1/8/15 – 6/30/15	Education	C. Costanza

1.2 Substitute

Name	Location	Position	Salary	Committee	Term of Employment	Replacing/ Notes
Mizia, Cheryl	Forest	2nd Grade LOA	\$200/day	Education	12/10/14-5/1/15	S. Conklin

#2 RESOLVED that the Board approve **Cheryl Mizia**, as a 2nd grade leave of absence replacement teacher at Forest Avenue School at a prorated salary of \$200 per day effective November 21, 2014.

EDUCATION

#3 **RESOLVED** that the Board approve the following Student Observer:

Name	School	School/teacher/Grade	Duration	Hours	Assignment
McIntyre, Bridgett	NE Univ.	LAN/McCabe/Kdg.	12/10/14- 5/1/15	42 hours	Observer

REFERENDUM TECHNOLOGY

#4 **RESOLVED** that the Board approve change order #TECH002 to A+ Technology in the amount of \$14,715.74 for the installation of an Alcatel fiber switch.

#5 **RESOLVED** that the Board approve Eastern Datacomm to provide phone installation as per State Contract No. 88132 and the attached contract, subject to further attorney review, approval of the contract and subject to NJSDA approval in the amount of \$100,841.75;

and Further be it resolved that the Board directs that its Business Administrator, staff, and Board Attorney are authorized to and shall take any necessary actions to effectuate the purposes of this resolution.

PUBLIC COMMENT

- Pay to play for sports programs
- Concern over PARCC testing

The meeting adjourned at 9:40 p.m.

Respectfully submitted,

Cheryl A. Nardino
Board Secretary