

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on March 13, 2018 in the Verona High School Media Center at 5:59 p.m. The meeting was called to order by Ms. Cheryl Nardino, Board Secretary. 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 and Mrs. Lisa Freschi, Vice-President, Mr. James Day and Mr. Glenn Elliott were present. Also present were Mr. Rui Dionisio, Superintendent and Ms. Cheryl Nardino, Business Administrator/Board Secretary. Mrs. Michele Bernardino was absent.

Thirty five citizens and one member of the press were present.

Public Comment on Agenda Items- None

Presentations

Yvette McNeal, Dave Galbierczyk, Principals H. B. Whitehorne Middle School
Debbie Marsano, H. B. Whitehorne Special Education Teacher
Kind Club/Peer Leadership and Dream Team, H. B. Whitehorne Students

Superintendent's Report

- Congrats to Mrs. Freschi as she has been recognized as Certificated Board Member through NJSBA
- Mental health second question and full day Kindergarten for November 2018 Election

Committees

Education/Special Education

Special Education

- ESL
- C.H.I.L.D.
- Personnel
- Preschool
- Professional Development
- Special Education Litigation/Potential Litigation/Special Attention
- Home Instruction
- Evaluations
- Budgeting
- Policy

Athletics/Co-Curricular

- Winter athletics
- Spring Athletics
- Lacrosse Agreement
- Field Trips
- Board Policy

Buildings and Grounds

None

Community Resources

None

Finance

- 18-19 budget

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 and 2. #3 was Tabled**

Moved by: Mr. Elliott

Seconded by: Mr. Day

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 Meetings February 27, 2018

EDUCATION

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

HIB Case	HIB Case
VHS 78512	HBW OH 99029
HBW OH 98876	BRK 98988

#3 TABLED RESOLVED that the Board approve the first reading of the following policies/regulations:

- P0169.02 Board Member Use of Social Networks (New)
- P3437 Military Leave (revised)
- P4437 Military Leave (revised)
- R5460.1 High School Transcripts (M) (revised)
- P5516.01 Student Tracking Devices (New)
- R7101 Educational Adequacy of Capital Projects (Revised)
- P7425 Lead Testing of Water in Schools (New)
- P&R 7440 School District Security (M) (Revised)
- P&R 7441 Electronic Surveillance in School Buildings and on School Grounds (Revised)
- P8630 Bus Driver/Bus Aide Responsibility (M) (Revised)
- P9242 Use of Electronic Signatures (New)

PUBLIC COMMENT- None

The meeting adjourned at 8:05 p.m.

Respectfully submitted,

**Cheryl A. Nardino
Board Secretary**