

## PUBLIC MEETING

April 23, 2019

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on April 23, 2019 in the Verona High School Media Center at 5:00 p.m. The meeting was called to order by Mrs. Lisa Freschi. 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: Mrs. Lisa Freschi, President, Mr. Glenn Elliott, Vice-President, Mr. Timothy Alworth and Mrs. Pamela Priscoe. Mr. James Day was absent. Also present were Dr. Rui Dionisio, Superintendent and Ms. Cheryl Nardino, Business Administrator/Board Secretary.

Two citizens were present. No members of the press were present.

### Public Comment on Agenda Items-None

#### Presentation

- Dr. Rui Dionisio, Superintendent & Ms. Cheryl Nardino, Business Administrator/Board Secretary

#### Superintendent Report

- Budget Presentation
- Referendum

#### Committees

#### Finance

- Budget Presentation

### 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

**Moved by: Mr. Elliott**

**Seconded by: Mr. Alworth**

**Ayes: 4**

**Nays: 0**

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

Confidential & Regular Public Meetings

April 9, 2019

## PERSONNEL

- #2 RESOLVED** that the Board approve the following personnel recommendations pending the completion of pre-employment requirements for the 2018-2019 school year:

### **2.1 New Hires**

Name	Location	Position	Salary	Committee	Term of Employment on or about
Eileen Finn	District	Sub Paraprofessional	\$15.25/hr.	Education	SY 18-19
Kelly Ann Ehrich	FNB	Paraprofessional	\$14.60/hr.	Education	SY 18-19

### **2.2 Resignation**

Name	Location	Position	Reason	Effective on or about
Eileen Finn	HBW	Paraprofessional	resignation	May 1, 2019

### **2.3 Leave of Absence**

Name	Reason	Begin Date on or before	Estimated Return Date on or about
#105171	Maternity	Sept. 16, 2019	Dec. 2, 2019

## EDUCATION

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

HIB Case
VHS 199410
BRK 199892

- #4 RESOLVED** that the Board approve the Comprehensive Equity Plan for the School Years 2019-2020, 2020-2021 and 2021-2022.

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

After Effects	Digital Photography
Intro to Fashion I	Fashion II
Advanced Graphics	Graphic Design - Digital Illustration
Graphic Design - Image Development	
Graphic Design - Print Design	

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

**6.1 VFEE Grants**

Name of Recipient	Name of School	Name of Grant	Grant Number	Amount
Jason Atkins, Kyle Jacobsen (student)	VHS	Vertical DIY CNC Router	2019-04	\$1,600
Melissa Hanulak, Danielle Kelly	HBW	Kind Club Movie Night	2019-05	\$300
Catherine Orsini, Diane Conboy	FNB	Walk This Way	2019-06	\$2,600

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

**7.1 Movie**

Advisor/s	Club	Movie	Location
Melissa Hanulak/Danielle Kelly	Kind Club	The Greatest Showman	HBW - Front Lawn

**7.2 Non-Resident Tuition Student**

Student ID No.	School	Grade
NG 2019-1	VHS	9

### 7.3 Attendance at Conference

Name	School	Event/Location	Date	Cost
Steven Schels	District	Writer's Workshop/Columbia University, NYC	June 17-21, 2019	\$850.00
Steven Schels	District	Reader's Workshop/Columbia University, NYC	June 24-18, 2019	\$850.00

**#8 RESOLVED** that the Board approve the second reading of the following policy:

R2460.15 - 24560.15 Special Education - In-Service Training Needs for Professional and Paraprofessional Staff

### SPECIAL EDUCATION

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

#### 9.1 Student Home Instruction

Student #	School	Grade	Hrs./Week/Duration	Beginning on or about
#212070	VHS	10	10 hrs.wk./4-6 wks.	Apr. 7, 2019

**#10 RESOLVED** that the Board approve to accept the settlement agreement Agency Ref No.: 2017 - 24878 dated 4/4/2019 covering the 2019-2020, 2020-2021, 2021-2022, and 2022-2023 school years and the 2019 ESY program for Student #230559.

**#11 RESOLVED** that the Board approve the attached job description for the following:

Registered Behavior Technician (RBT)

### ATHLETICS/CO-CURRICULAR

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

#### 12.1 Stipends

Advisor	Club Name	Location	Stipend	Term of Employment
Marisa Albano	HBW Musical/Play Director	HBW	\$2,000.00	SY 18-19

<b>Barbara Piercy</b>	HBW Musical/Choral Director	HBW	\$2,000.00	SY 18-19
<b>Brian Michalowski</b>	HBW Musical/Play & Choral Director	HBW	\$2,000.00	SY 18-19
<b>Grace Buneo</b>	HBW Play Director	HBW	\$78.00	SY 18-19

## FINANCE

**#13 RESOLVED** that the Board of Education approve the final 2019-2020 School Budget and using the 2019-2020 state aid figures in the amount of:

Fund	General	Special Revenues	Debt Service	Total
<u>2019-2020 Total</u>				
Expenditures	\$36,457.053	\$1,193,045	\$3,643,163	\$41,293,261
Less: Anticipated Revenues	\$ 2,206,622	\$1,193,045	\$ 474,447	\$ 3,874,114
Taxes to be Raised	\$34,250,431	-0-	\$3,168,716	\$37,419,147

BE IT RESOLVED that the Verona Board of Education includes in the tentative budget the adjustment for enrollment in the amount of \$143,080. The district intends to utilize this adjustment for supplies and materials necessary for the additional students.

BE IT FURTHER RESOLVED, that the Verona Board of Education includes in the proposed budget the adjustment for increased costs in health benefits in the amount of \$100,884. The additional funds are included in the base budget and will be used to pay for the additional increase in health benefits.

BE IT FURTHER RESOLVED, that the Verona Board of Education includes in the proposed budget a withdrawal from capital reserve in the amount of \$114,000. The purpose for this withdrawal is to fund excess costs associated with the 2014 referendum.

- #14 RESOLVED** that the Board approve the enclosed checklist in the following amount:

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$2,262,043.86	Vendor Checks	April 22, 2019

- #15 RESOLVED** that the Board approve the attached list of individual transfers of line items in the 2018-2019 budget for:

March, 2019

- #16 RESOLVED** that the Report of the Secretary for the period(s) as follows be approved:

March, 2019

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:20-2.13(e), that as of March 31, 2019 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.

- #17 RESOLVED** that the Board approve the Report of the Treasurer of School Monies for the following month:

March, 2019

- #18 RESOLVED** that the Board approve the attached Non-Resident tuition rates for the 2019-2020 school year.

**PUBLIC COMMENT**

- Navigating the website is difficult

**The meeting adjourned at 8:30 p.m.**

**Respectfully submitted,**



**Cheryl A. Nardino, Board Secretary**