

PERSONNEL

#2 RESOLVED that the Board approve the following personnel recommendations pending the completion of pre-employment requirements for the 2016-2017 school year as per attached.

2.1 Leave of Absence

Name	Reason	Begin Date on or before	Estimated Return Date on or before
#61825238	Extension of medical leave of absence	May 1, 2017	Sept. 1, 2017

2.2 Long Term Substitute

Name	Location	Position	Salary	Committee	Term of Employment on or about
Bridget Sullivan	HBW	LOA Social Studies Teacher	\$235/ per diem	Education	May 1 - Jun. 16, 2017

EDUCATION/SPECIAL EDUCATION

#3 RESOLVED that the Board approve **Marie Meyer** to be paid at an daily rate of \$539.23 for 6 days totaling \$3,235.38 to attend the Summer Institute training course to teach "Gender and Literary Theory" at Syracuse University on June 25-30, 2017.

Hotel - 5 nights	\$599.00
Mileage 472 miles x .31	\$146.31
Meals - 6 days @\$59.00/night	<u>\$354.00</u>
Total	\$1099.32

#4 RESOLVED that the Board approve **Dan Halpern** to attend the National Association for Music Education Eastern Division Conference in Atlantic City, NJ on April 6 and 7, 2017.

Registration	\$135.00
Hotel - 1 night	\$ 99.00
Mileage 250 miles x .31	<u>\$ 77.50</u>
Total	\$311.50

#5 RESOLVED that the Board approve **Frank Mauriello**, Director of Special Services to attend the 2017 Spring Leadership Conference in Atlantic City, NJ on May 17, 18 and 19, 2017.

Registration	\$525.00
Hotel - 2 nights	\$237.76
Mileage 250 miles x .31	\$ 77.50
Meals	<u>\$127.50</u>
Total	\$967.76

#7 RESOLVED that the Board approve the attached monthly Statistical Report for March 2017.

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

- P2320 Independent Study Programs (Abolished)
- P2415.06 Unsafe School Choice Option
- P2464 Gifted and Talented Students
- P2622 Student Assessment
- P5116 Education of Homeless Children
- P5460 High School Graduation
- P5465 Early Graduation (Abolished)
- P7446 School Security Program
- P8350 Record Retention

#9 RESOLVED that the Board request approval to contract with Montclair State University, Center for Autism and Early Childhood Mental Health, to provide clinical and consultation services for the 2016 – 2017 school year as needed.

#10 RESOLVED that the Board approve the following:

10.1 Student Interns

Name	School	School/teacher/ Grade	Duration	Hours/ days	Assignment
Jacly Sayers	MSU	E. Edelstein/ School Psychologist	Sept. 5, 2017 - Jun. 15, 2018	7.5 hrs./day	Intern
Laura Faiwieszewski	Kean Univ.	VHS/Dr. Shapiro/ School Psychologist	Sept. 5, 2017 - May 17, 2018	2 days/week	Intern

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

HIB Case	HIB Case
VHS 41871	HBW OH 41506
VHS 41251	HBW OH 41424
VHS 41169	LAN 41561
HBW OH 41681	

ATHLETICS/CO-CURRICULAR

#12 RESOLVED that the Board approve the cooperative ice hockey agreement between the Verona Board of Education and the Glen Ridge Board of Education for the 2017-2018 and 2018-2019 school year.

#13 RESOLVED that the Board approve the following:

13.1 Coaches

Name	Location	Position	Salary	Term of Employment
Jack Weber	VHS	Head Boys Varsity Soccer Coach	\$9,564.00	SY 17-18

FINANCE

#14 RESOLVED that the Board approve the enclosed checklist in the following amounts:

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$3,484,968.21	Vendor Checks	April 11, 2017
\$38,483.20	Cafeteria Checks	April 18, 2017
\$77,380.05	Vendor Checks	April 21, 2017

#15 RESOLVED that the Board of Education approve the tentative 2017-2018 School Budget for submission to the County Superintendent of Schools for approval, using the 2017-2018 state aid figures in the amount of:

	General Fund	Special Revenues	Debt Service	Total
<u>2017-2018 Total</u>				
Expenditures	\$33,675,763	\$1,188,877	\$3,574,013	\$38,438,653
Less: Anticipated Revenues	\$ 1,865,423	\$1,188,877	\$ 689,808	\$ 3,744,108
Taxes to be Raised	\$31,810,340	-0-	\$2,884,205	\$34,694,545

#16 RESOLVED that the Board approve the attached list of individual transfers of line items in the 2016-2017 budget for March 2017.

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

March 2017

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

March 31, 2017 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.

#18 RESOLVED that the Board approve the Report of the Treasurer of School Monies for the month of March 2017.

ADDENDUM RESOLUTIONS
PERSONNEL

#19 RESOLVED that the Board approve **Dana Lustig** for 4 hours of crisis counseling on April 18, 2017 at a salary of \$74.01 per hour totaling \$296.04.

#20 RESOLVED that the Board approve the following:

2.1 Resignation

Name	Location	Position	Reason	Effective
Phillip Kratzman	HBW	8th Grade Social Studies Teacher	Resignation	Jun. 30, 2017
Alissa Vogel	VHS	Special Education – English Teacher	Resignation	Jun. 30, 2017
Christine Gish	VHS	Special Education – Social Studies Teacher	Resignation	Jun. 30, 2017

RESOLVED that the Board approve **Resolutions #6**

Moved by: Mr. Elliott

Seconded by: Mrs. Freschi

Ayes: 3

Nays: 1-Mrs. Freschi

#6 RESOLVED that the Board approve the attached non-tenured staff renewals for the 2017-2018 school year.

PUBLIC COMMENT

- Possibility of expanding to full day kindergarten
- Middle school student issues

The meeting adjourned at 9:30 p.m.

Respectfully submitted,

**Cheryl A. Nardino
Board Secretary**