

**PUBLIC MEETING**

May 13, 2014

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on May 8, 2014 in the Board Office Conference Room at 6:59 p.m. The meeting was called to order by Mr. Unis. 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. Michael Unis, Vice-President, Mr. Joseph Bellino, Mr. James Day and Mr. Steven Spardel. Mr. John Quattrocchi, President was absent. Also present were: Mr. Steven Forte, Superintendent and Ms. Cheryl Nardino, Business Administrator/Board Secretary.

Resolved that the Board meet in private session, from which the public shall be excluded, to discuss the topics of negotiations and personnel or potential litigation which private discussion is being held pursuant to Section 7b and 8 of the Open Public Meeting Act. The matters under discussion will be disclosed to the public as soon as final decisions are made and voted upon.

Moved by: Mr. Bellino

Seconded by: Mr. Day

Ayes: 5

Nays: 0

The Board convened to a confidential session on May 13, 2014 in the Board Office Conference Room at 7:00 p.m.

The Regular meeting reconvened to the regular session, in the Verona High School Media Center, at 8:00 p.m.

10 citizens and one member of press were present.

**Public Comment on Agenda Items-** None

**Presentations-**

Turf Field Committee, Mr. Carlo Calabrese, Mrs. Lynn Tucci, Mr. Tom Vetrano and Mr. Alex Graziano The committee presented a \$47,397.19 check to the Board for the lower field project.

**Committee Reports:**

**Athletics and Co-curricular**

- Cardiac screening
- Field committee
- Field trips
- First year coaching evaluations
- Greater Newark Tournament for the county baseball teams at VHS this past weekend

**Education**

- EBD, Engineering By Design program, expanding to 5<sup>th</sup> grade next year
- There will be a basic skills elementary teacher for next year
- Mr. Miller will send a letter regarding the algebra readiness test
- Special ed professional development

- Positive feedback from staff and parents on the new iep program

### **Buildings and Grounds**

- ESIP has been kicked off this week. Honeywell visited all schools and they did an inventory of our equipment
- Summer 2014 project list approx. \$400k
- Referendum contracts to be approved tonight. Mylan Architects and Winning Strategies ITS.
- Track repairs on schedule for this summer
- Two job descriptions. One administrative assistant and clerk of the works position for referendum.

### **Finance**

- Bond sale closing on May 15<sup>th</sup>
- Payment of invoices for referendum costs
- Longevity and benefit items
- March 12, 2013, the Governor signed into law requiring all district employees to have direct deposit

### **ADHOC Committees**

#### **Security**

- May 15 will be a demonstration on equipment
- Survey done of six other school districts
- Technology policies

#### **Technology**

- Discussion on equipment and various wiring options
- Talking to consulting group. Committee feels it is necessary

#### **Discussion**- None

### **Superintendent's Report**

- New hires are coming on board- we were successful in filling our hard to fill spots
- NJASK testing continuing this week in the Elementary Schools
- Three summer classes for Caldwell College credit offered at VHS. Criminal Justice in the Media, The Vietnam War and Interpersonal Relations.
- New Syracuse Dual Enrollment Course for 2014-15- Psychology 3 credits - cost \$330 instead of \$6,000 tuition paid to Syracuse

**RESOLUTIONS**

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

**RESOLVED** that the Board approve **Resolutions #1-29**

**Moved by: Mr. Bellino**

**Seconded by: Mr. Day**

**Ayes: 5**

**Nays: 0**

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

Confidential Meeting

**April 28, 2014**

Confidential & Regular Public Meeting

**April 29, 2014**

**PERSONNEL**

**#2 RESOLVED** that the Board approve the following personnel recommendations pending the completion of pre-employment requirements:

**2.1 Bus Driver, Substitute, Classroom Aide**

Name	Location	Position	Salary	Committee	Term of Employment (on or about)	Notes
McGinley, Megan	Forest	MLOA - 4th grade	\$230/day	Education	5/14/14-6/20/14	Replacing T. Gesario
Rhoades, Lauren	Forest	Classroom aide	\$12.25/hr.	Education	5/14/14-6/20/14	
Ramos, Pedro	District	Sub Bus Driver	\$21/hr.	Education	SY 13-14	
Phillips, Nicholas	District	Bus Driver	\$21/hr.	Education	SY 13-14	

**2.2 Leave of Absence**

Name	Position	Location	Reason	MLOA Begin Date	Estimated Return Date	Notes
Gesario, Tamara	4th Grade Teacher	Forest	Maternity Leave	5/22/2014	11/3/2014	Rescind
Gesario, Tamara	4th Grade Teacher	Forest	Maternity Leave	5/7/2014	11/3/2014	Approve

**2.3 New Staff**

Name	Location	Assignment	Salary	Degree/Step	Effective	Department	Replacing/ Notes
Scott, Nathan	VHS	Chemistry Teacher	\$68,727	MA/Step 12	9/1/2014	Education	J. Valcarcel
Chohan, Kirpa	HBW	Math Teacher	\$51,259	MA/Step 1	9/1/2014	Education	K. Finley

**2.4 Resignation**

Name	Location	Position	Reason	Effective
Cleveland, Joy	Spec. Svc.	.60% Speech/Language Specialist	Resignation	6/30/2014

#3 **RESOLVED** that the Board approve the attached list of non-tenured staff for the 2014-2015 school year.

#4 **RESOLVED** that the Board approve a sick leave of absence for employee **XXX-XX-4451** effective May 21, 2014 to June 20, 2014.

#5 **RESOLVED** that the Board approve the following attendance at conference for Elizabeth Skinner from May 21, 2014 – May 23, 2014 paid for by IDEA account:

NJASA/NJAPSA Annual Spring conference	
Registration:	\$ 450.00
Hotel: \$109.00 X 2	\$ 218.00
Mileage: 250 mi. x .31	<u>\$ 77.50</u>
<b>TOTAL</b>	<b>\$ 745.50</b>

#6 **RESOLVED** that the Board approve the transfer of **AnneMarie Ruggiero** from .77% Kindergarten teacher at Forest Avenue School to 100% 1<sup>st</sup> Grade teacher at Laning Avenue School at a salary of \$57,577 for the 2014-2015 school year.

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

**Stipend**

Name	Location	Stipend	Time Frame	Notes
Smith, Jeremy	VHS	\$2,516.68	May 7, 2014 - June 30, 2014	6th class - Digital Photography

**ATHLETICS/CO-CURRICULAR**

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

Name of Chaperone	School	Club/Destination	Date of Field Trip
Michalowski/Halpern/ Hamilton	HBW	Music/Broadway Show, New York, New York	5/28/2014

**EDUCATION**

**#9 RESOLVED** that the Board approve the Superintendent’s HIB report:

**HBW 2014-02**

**REFERENDUM**

**#10 RESOLVED** that the Business Administrator has indicated that there are sufficient funds to award the Design Consultant Contract to The Mylan Architectural Group.

**#11 RESOLVED** that the Board approve the attached contract with The Mylan Architectural Group, Design Consultant for the SDA Projects.

**#12 RESOLVED** that the Board delegates The Mylan Architectural Group to prepare all plans, specifications and drawings necessary bid-related documents for the SDA Projects.

**#13 RESOLVED** that the Board approve contract from French and Parello Associates for the VHS Field, Parking Lot and Tennis Court Renovations Project- #5370-050-14-2000.

**#14 RESOLVED** that the Board approve the resolution below where by that the Board is authorizing execution and delivery of the Grant Agreement *Verona High School Un, DOE Project #:5370-050-14-1003, SDA Project #: 5370-050-14-G3GF, Grant #: G5-6259* ,to the Board President and the School Business Administrator.

WHEREAS, the Verona Board of Education (hereinafter referred to as the “Board”), in the County of Essex, State of New Jersey, has undertaken a School Facilities Project entitled Verona High School Interior and Exterior Renovations, *Project #:5370-050-14-1003, SDA Project #: 5370-050-14-G3GF, Grant #: G5-6259* hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement in the amount of \$509,339 (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS, the Board has determined that it is in the best interests of the School District to enter into the Grant Agreement in accordance with the terms set forth therein; and

WHEREAS, the Local Share in the amount of \$764,009 shall be paid out of local tax levy.

NOW THEREFORE, BE IT RESOLVED that the Board is authorizing execution and delivery of the Grant Agreement to the Board President and the School Business Administrator.

- #15 RESOLVED** that the Board approve the resolution below for the delegation of authority of grant agreement, *Verona High School Interior and Exterior Renovations, DOE Project #:5370-050-14-1003, SDA Project #: 5370-050-14-G3GF, Grant #: G5-6259.*

WHEREAS, the Verona Board of Education (hereinafter referred to as the "Board"), in the County of Essex, State of New Jersey, has undertaken a School Facilities Project entitled *Verona High School Interior and Exterior Renovations, DOE Project #:5370-050-14-1003, SDA Project #: 5370-050-14-G3GF, Grant #: G5-6259* (hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to maintain a project file for the Grant Project and to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS, the Board has determined that administration of the Grant Project will be facilitated, and the responsibilities for maintaining the project file and for fulfilling the grant obligations are centralized to the Business Office.

NOW THEREFORE, BE IT RESOLVED that the responsibilities for maintaining the project file and for fulfilling the grant obligations shall be centralized to the Business Office.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Delegation of Authority to School Business Administrator for supervision of the School Facilities Project.

- #16 RESOLVED** that the Board approve the resolution below where by that the Board is authorizing execution and delivery of the Grant Agreement, *Henry B. Whitehorne Middle School Interior and Exterior Renovations, DOE Project #:5370-095-14-1007, SDA Project #: 5370-095-14-G3GJ, Grant #: G5-6263* to the Board President and the School Business Administrator.

WHEREAS, the Verona Board of Education (hereinafter referred to as the "Board"), in the County of Essex, State of New Jersey, has undertaken a School Facilities Project entitled *Henry B. Whitehorne Middle School Interior and Exterior Renovations, DOE Project #:5370-095-14-1007, SDA Project #: 5370-095-14-G3GJ, Grant #: G5-6263* hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement in the amount of \$237,609 (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS, the Board has determined that it is in the best interests of the School District to enter into the Grant Agreement in accordance with the terms set forth therein; and

WHEREAS, the Local Share in the amount of \$356,414 shall be paid out of local tax levy.

NOW THEREFORE, BE IT RESOLVED that the Board is authorizing execution and delivery of the Grant Agreement to the Board President and the School Business Administrator.

- #17 RESOLVED** that the Board approve the resolution below for the delegation of authority of grant agreement, *Henry B. Whitehorne Middle School Interior and Exterior Renovations, DOE Project #:5370-095-14-1007, SDA Project #: 5370-095-14-G3GJ, Grant #: G5-6263.*

WHEREAS, the Verona Board of Education (hereinafter referred to as the "Board"), in the County of Essex, State of New Jersey, has undertaken a School Facilities Project entitled *Henry B. Whitehorne Middle School Interior and Exterior Renovations, DOE Project #:5370-095-14-1007, SDA Project #:5370-095-14-G3GJ, Grant #: G5-6263* (hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to maintain a project file for the Grant Project and to fulfill certain obligations as a condition to receiving the grant funds; and



WHEREAS, the Board has determined that administration of the Grant Project will be facilitated, and the responsibilities for maintaining the project file and for fulfilling the grant obligations are centralized to the Business Office.

NOW THEREFORE, BE IT RESOLVED that the responsibilities for maintaining the project file and for fulfilling the grant obligations shall be centralized to the Business Office.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Delegation of Authority to School Business Administrator for supervision of the School Facilities Project.

- #18 RESOLVED** that the Board approve the resolution below where by that the Board is authorizing execution and delivery of the Grant Agreement, *Laning Avenue Elementary School Interior and Exterior Renovations, DOE Project #:5370-100-14-1008, SDA Project #: 5370-100-14-G3GK, Grant #: G5-6264* to the Board President and the School Business Administrator.

WHEREAS, the Verona Board of Education (hereinafter referred to as the "Board"), in the County of Essex, State of New Jersey, has undertaken a School Facilities Project entitled *Laning Avenue Elementary School Interior and Exterior Renovations, DOE Project #:5370-100-14-1008, SDA Project #: 5370-100-14-G3GK, Grant #: G5-6264* hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement in the amount of \$76,962 (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS, the Board has determined that it is in the best interests of the School District to enter into the Grant Agreement in accordance with the terms set forth therein; and

WHEREAS, the Local Share in the amount of \$115,442 shall be paid out of local tax levy.

NOW THEREFORE, BE IT RESOLVED that the Board is authorizing execution and delivery of the Grant Agreement to the Board President and the School Business Administrator.

- #19 RESOLVED** that the Board approve the resolution below for the delegation of authority of grant agreement, *Laning Avenue Elementary School, DOE Project #:5370-100-14-1008, SDA Project #: 5370-100-14-G3GK, Grant #: G5-6264.*

WHEREAS, the Verona Board of Education (hereinafter referred to as the "Board"), in the County of Essex, State of New Jersey, has undertaken a School Facilities Project entitled *Laning Avenue Elementary School, DOE Project #:5370-100-14-1008, SDA Project # 5370-100-14-G3GK, Grant #: G5-6264* (hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to maintain a project file for the Grant Project and to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS, the Board has determined that administration of the Grant Project will be facilitated, and the responsibilities for maintaining the project file and for fulfilling the grant obligations are centralized to the Business Office.

NOW THEREFORE, BE IT RESOLVED that the responsibilities for maintaining the project file and for fulfilling the grant obligations shall be centralized to the Business Office.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Delegation of Authority to School Business Administrator for supervision of the School Facilities Project.

- #20 RESOLVED** that the Board approve the resolution below where by that the Board is authorizing execution and delivery of the Grant Agreement, *Forest Avenue Elementary School Interior and Exterior Renovations, DOE Project #:5370-090-14-1006, SDA Project #: 5370-090-14-G3GI, Grant #: G5-6262* to the Board President and the School Business Administrator.

WHEREAS, the Verona Board of Education (hereinafter referred to as the "Board"), in the County of Essex, State of New Jersey, has undertaken a School Facilities Project entitled *Forest Avenue Elementary School Interior and Exterior Renovations, DOE Project #:5370-090-14-1006, SDA Project #: 5370-090-14-G3GI, Grant #: G5-6262* hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement in the amount of \$162,399 (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS, the Board has determined that it is in the best interests of the School District to enter into the Grant Agreement in accordance with the terms set forth therein; and

WHEREAS, the Local Share in the amount of \$243,599 shall be paid out of local tax levy.

NOW THEREFORE, BE IT RESOLVED that the Board is authorizing execution and delivery of the Grant Agreement to the Board President and the School Business Administrator.

- #21 RESOLVED** that the Board approve the resolution below for the delegation of authority of grant agreement, *Forest Avenue Elementary School Interior and Exterior Renovations, DOE Project #:5370-090-14-1006, SDA Project #: 5370-090-14-G3GI, Grant #: G5-6262.*

WHEREAS, the Verona Board of Education (hereinafter referred to as the "Board"), in the County of Essex, State of New Jersey, has undertaken a School Facilities Project entitled *Forest Avenue Elementary School Interior and Exterior Renovations, DOE Project #:5370-090-14-1006, SDA Project #: 5370-090-14-G3GI, Grant #: G5-6262* (hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to maintain a project file for the Grant Project and to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS, the Board has determined that administration of the Grant Project will be facilitated, and the responsibilities for maintaining the project file and for fulfilling the grant obligations are centralized to the Business Office.

NOW THEREFORE, BE IT RESOLVED that the responsibilities for maintaining the project file and for fulfilling the grant obligations shall be centralized to the Business Office.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Delegation of Authority to School Business Administrator for supervision of the School Facilities Project.

**#22 RESOLVED** that the Board approve the resolution below where by that the Board is authorizing execution and delivery of the Grant Agreement, *Brookdale Avenue Elementary School Interior and Exterior Renovations, DOE Project #:5370-070-14-1004, SDA Project #: 5370-070-14-G3GG, Grant #: G5-6260* to the Board President and the School Business Administrator.

WHEREAS, the Verona Board of Education (hereinafter referred to as the "Board"), in the County of Essex, State of New Jersey, has undertaken a School Facilities Project entitled *Brookdale Avenue Elementary School Interior and Exterior Renovations, DOE Project #:5370-070-14-1004, SDA Project #: 5370-070-14-G3GG, Grant #: G5-6260* hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement in the amount of \$134,234 (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS, the Board has determined that it is in the best interests of the School District to enter into the Grant Agreement in accordance with the terms set forth therein; and

WHEREAS, the Local Share in the amount of \$201,351 shall be paid out of local tax levy.

NOW THEREFORE, BE IT RESOLVED that the Board is authorizing execution and delivery of the Grant Agreement to the Board President and the School Business Administrator.

- #23 RESOLVED** that the Board approve the resolution below for the delegation of authority of grant agreement, *Brookdale Avenue Elementary School Interior and Exterior Renovations, DOE Project #:5370-070-14-1004, SDA Project #: 5370-070-14-G3GG, Grant #: G5-6260.*

WHEREAS, the Verona Board of Education (hereinafter referred to as the "Board"), in the County of Essex, State of New Jersey, has undertaken a School Facilities Project entitled *Brookdale Avenue Elementary School Interior and Exterior Renovations, DOE Project #:5370-070-14-1004, SDA Project #:5370-070-14-G3GG, Grant #: G5-6260* (hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to maintain a project file for the Grant Project and to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS, the Board has determined that administration of the Grant Project will be facilitated, and the responsibilities for maintaining the project file and for fulfilling the grant obligations are centralized to the Business Office.

NOW THEREFORE, BE IT RESOLVED that the responsibilities for maintaining the project file and for fulfilling the grant obligations shall be centralized to the Business Office.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Delegation of Authority to School Business Administrator for supervision of the School Facilities Project.

**#24 RESOLVED** that the Board approve the resolution below where by that the Board is authorizing execution and delivery of the Grant Agreement, *Frederick N. Brown Elementary School Interior and Exterior Renovations, DOE Project #:5370-080-14-1005, SDA Project #: 5370-080-14-G3GH, Grant #: G5-6261* to the Board President and the School Business Administrator.

WHEREAS, the Verona Board of Education (hereinafter referred to as the "Board"), in the County of Essex, State of New Jersey, has undertaken a School Facilities Project entitled *Frederick N. Brown Elementary School Interior and Exterior Renovations, DOE Project #:5370-080-14-1005, SDA Project #: 5370-080-14-G3GH, Grant #: G5-6261* hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement in the amount of \$135,280 (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS, the Board has determined that it is in the best interests of the School District to enter into the Grant Agreement in accordance with the terms set forth therein; and

WHEREAS, the Local Share in the amount of \$202,919 shall be paid out of local tax levy.

NOW THEREFORE, BE IT RESOLVED that the Board is authorizing execution and delivery of the Grant Agreement to the Board President and the School Business Administrator.

- #25 RESOLVED** that the Board approve the resolution below for the delegation of authority of grant agreement, *Frederick N. Brown Elementary School Interior and Exterior Renovations, DOE Project #:5370-080-14-1005, SDA Project #: 5370-080-14-G3GH, Grant #: G5-6261.*

WHEREAS, the Verona Board of Education (hereinafter referred to as the "Board"), in the County of Essex, State of New Jersey, has undertaken a School Facilities Project entitled *Frederick N. Brown Elementary School Interior and Exterior Renovations, DOE Project #:5370-080-14-1005, SDA Project #:5370-080-14-G3GH, Grant #: G5-6261* (hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to maintain a project file for the Grant Project and to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS, the Board has determined that administration of the Grant Project will be facilitated, and the responsibilities for maintaining the project file and for fulfilling the grant obligations are centralized to the Business Office.

NOW THEREFORE, BE IT RESOLVED that the responsibilities for maintaining the project file and for fulfilling the grant obligations shall be centralized to the Business Office.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Delegation of Authority to School Business Administrator for supervision of the School Facilities Project.



**FINANCE**

**#26 RESOLVED** that the Board approve the donation of \$47,397.19 from the Turf Field Committee to the Verona Board of Education for the lower field project.

**ADDENDUM RESOLUTIONS**  
**PERSONNEL**

**#1 RESOLVED** that the Board approve the attached list staff who will be receiving tenure for the 2014-2015 school year.

**#2 RESOLVED** that the Board approve the following medical leave of absence:

Name	Position	Location	Reason	MLOA Begin Date	Notes
XXX-XX-8640	Media Specialist	VHS	FMLA	5/7/14- 6/30/14	Without pay

**REFERENDUM**

**#3 RESOLVED** that the Board approve the contract of Winning Strategies ITS not to exceed \$82,000.

**PUBLIC COMMENT**

- AP courses
- Bond investment
- Field committee updates

**The Meeting adjourned at 8:45 p.m.**

**Respectfully submitted,**

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