

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on May 22, 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, Mrs. Michele Bernardino, Mr. James Day and Mr. Glenn Elliott. Also present were Mr. Rui Dionisio, Superintendent and Ms. Cheryl Nardino, Business Administrator/Board Secretary.

50 citizens and two members of the press were present.

Presentations

- ❖ Brookdale Avenue School, Brookdale Student and Mrs. Stuto, Brookdale Principal, “Flipgrid: A Platform for Student Voice and Reflection”
- ❖ Full Day Kindergarten Presentation, Elementary Principals
- ❖ VEA Annual Board Presentation, Mrs. Carol Thomas, VEA Vice President

Public Comment on Agenda Items- None

Superintendent’s Report

- SCA Budget Meetings Update
- Softball-We advanced to the county semi-finals for what is believed to be the first time in history. We lost to Cedar Grove. We also are playing in the state quarterfinals tomorrow vs. Caldwell.
- Golf-We won the North 2 Group 1 Sectional State Championship, which is our first since 1999. Jack Strippoli also won the Group 1 Individual State Championship, shooting a 75 at Hopewell Valley.
- Girls Track-Won their second straight conference championship.
- Boys Tennis-Advanced to the quarterfinal of the state tournament
- Boys Track-Owen Fogarty set a school record for pole vault at 13 feet
- Baseball-had a tough loss yesterday, 1-0 to Hanover Park, in the state tournament.
- Girls Lacrosse-advanced to the quarterfinals of the state tournament
- National Honor Society Update

Committees

Finance

- Discussion on current and next year budget
- Special education budget presentation in the coming months

Discussion Items

- Future discussion on having a board personnel committee

RESOLUTIONS

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

RESOLVED that the Board approve **Resolutions #1-23**

Moved by: Mrs. Freschi

Seconded by: Mrs. Day

Ayes: 5

Nays: 0

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

Confidential & Regular Public Meetings May 8, 2018

PERSONNEL

#2 RESOLVED that the Board approve the following personnel recommendations pending the completion of pre-employment requirements for the 2017-2018 and 2018-2019 school year:

2.1 New Hires

Name	Location	Position	Salary	Committee	Effective on or about
Ashley MacMoyle	District	Sub teacher	\$90/per diem	Education	SY 17-18
Isabella Vassallo	District	Sub Paraprofessional	\$15.25/hr.	Education	SY 17-18
Paula Zarra	District	Sub Paraprofessional	\$15.25/hr.	Education	SY 17-18
Julie Vinci	District	Paraprofessional	\$14.50/hr.	Education	SY 17-18
Julie Vinci	District	Sub Paraprofessional	\$15.25/hr.	Education	SY 17-18
Bridget Sullivan	HBW	6th Grade Science Teacher	BA/Step 2 \$49,176	Education	Sept. 1, 2018 - Jun. 30, 2019
Angie Abdelrehim	HBW	Special Education/5th Grade	MA/Step 1 \$54,443	Education	Sept. 1, 2018 - Jun. 30, 2019

2.2 Without Pay

Name	Date/s	Reason	# of Days
#64044290	May 11, 2018	Personal Business without pay	1
#86522950	May 14, May 18, 2018	Personal without pay	2
#59032565	Jun. 1, 2018	Personal without pay	1

2.3 Resignation

Name	Location	Position	Reason	Effective
Brian McGowan	VHS	Paraprofessional	resignation	May 23, 2018

2.4 Leave of Absence

Name	Reason	Begin Date on or before	Estimated Return Date on or about
#19013663	Medical Leave	May 14, 2018	2 weeks

EDUCATION

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

HIB Case
VHS 120422
VHS 120417

#4 **RESOLVED** that the Board approve the first reading of the following policies/regulations:

P4351 Healthy Workplace Environment
 P0164.5 Healthy Workplace Environment
 P3351 Health Workplace Environment

#5 **RESOLVED** that the Board approve the first reading of the District School Calendar for the 2019-2020 school year. (attached)

#6 **RESOLVED** that the Board approve the revised 2018-2019 school calendar. (attached)

#7 **RESOLVED** that the Board approve the attached District Statistical Report for the month of April 2018.

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

8.1 Student Observer

Name	School	School/Teacher/ Grade	Duration	Hours/ days	Assignment
Jacey Tronio	Bloomsburg Univ.	LAN/Stokes/Spec. Ed.	May 23-Jun. 15, 2018	5 days	Student Observer

#9 **RESOLVED** that the Board approve the following V-SEA staff for the 2017-2018 school year:

Name	Position	Stipend
Melissa Hanulak	Teacher	\$2,663
Jennifer Kleinknecht	Teacher	\$2,663
Carol Lynn Moy	Teacher	\$2,663
Kaleigh Cella	Teacher	\$2,663
Anne Marie Ruggiero	Teacher	\$2,663
Stefanie Lijoi	Teacher	\$2,663
Corrie Majestic	Teacher	\$2,663
Tamara Gesario	Teacher	\$2,663
Suzanne Livelli	Teacher	\$2,663
Mark Rossi	Teacher	\$2,663
Elissa Freda	Teacher	\$2,663
Amy Heckel	Teacher	\$2,663
Albert Palazzo	Teacher	\$2,663
Andor Kish	Teacher	\$2,663

SPECIAL EDUCATION

#10 RESOLVED that the Board approve the following:

10.1 Student Home Instruction

Student #	School	Grade	Hrs./Week/Duration	Beginning on or about
#210048	VHS	9	10 hrs. wk./6-8 wks.	May 14, 2018
#180150	VHS	12	10 hrs. wk./6 wks.	May 16, 2018

#11 RESOLVED that the Board approve attached 2018 Special Services Summer assignments.

ATHLETICS/CO-CURRICULAR

#12 RESOLVED that the Board approve the following:

12.1 Coach

Name	Location	Position	Stipend	Term of Employment
Mike Passero	VHS	Assistant Football Coach	\$8,178	SY 18-19

12.2 Band Staff

Name	Location	Position	Stipend	Term of Employment
Erik Lynch	VHS	Band Director	TBD	SY 18-19
Taylor Rehe	VHS	Assistant Band Director	TBD	SY 18-19
Jesse Burbank	VHS	Visual Caption Head	TBD	SY 18-19
Genevieve Boatman	VHS	Color Guard Caption Head	TBD	SY 18-19
Dan Granda	VHS	Percussion Caption Head & Arranger	TBD	SY 18-19
Julie Boyle	VHS	Pit Instructor	TBD	SY 18-19
Skyler Fortgang	VHS	Percussion Instructor	TBD	SY 18-19
Mario Correa	VHS	Brass Instructor	TBD	SY 18-19
Nick Licitra	VHS	Brass Instructor	TBD	SY 18-19
Brian Murphy	VHS	Drill Writer	TBD	SY 18-19

Brian Murphy	VHS	Visual Designer	TBD	SY 18-19
Rich Guillen	VHS	Music Arranger	TBD	SY 18-19

12.3 Clubs

Advisor	Club Name	Location	Stipend	Term of Employment
Rob Hill	Basketball Club	VHS	Volunteer	SY17-18

12.4 Field Trip

Name of Chaperones	School	Club/Destination	Date of Field Trip
Kathleen Smith	HBW	6th Grade/American Museum of Modern History/NY,NY	June 11, 2018

FINANCE

#13 RESOLVED that the Board approve a donation of \$500.00 from NJ Energy Corp. for library books at Verona High School.

#14 RESOLVED that the Board approve a \$2,000.00 Sustainable Jersey Grant funded by the PSEG Foundation.

#15 RESOLVED that the Board approve a donation of \$431.10 from the Juvenile Diabetes Research Foundation to be applied toward F. N. Brown School programs.

#16 RESOLVED that the Board approve a donation of \$400 from the New Jersey State Bar Foundation for the F. N. Brown Peer Mediation Program.

#17 RESOLVED that the Board approve the enclosed checklist in the following amount:

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$38,631.16	Cafeteria Checks	May 21, 2018
\$3,111,632.97	Vendor Checks	May 18, 2018

#18 RESOLVED that the Board approve the attached list of individual transfers of line items in the 2017-2018 budget for:

April, 2018

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

April, 2018

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:20-2.13(e), that as of April 30, 2018 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.

#20 RESOLVED that the Board approve the Report of the Treasurer of School Monies for the following month:

April, 2018

ADDENDUM RESOLUTIONS
PERSONNEL

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

21.1 New Hires

Name	Location	Position	Salary	Committee	Effective on or about
Christopher Haines	HBW	7th Grade Social Studies	BA/Step 1 \$49,176	Education	Sept. 1, 2018 - Jun. 30, 2019
Nina Sivoilella	FNB	1st Grade teacher	BA+30/Step 2 \$53,654	Education	Sept. 1, 2018 - Jun. 30, 2019

21.2 Staff Changes

Name	Current Location/Position	New Location/Position	Effective Date
Kathleen Amora	FNB/77% Kindergarten	FNB/100% Grade 2 teacher	Sept. 1, 2018- Jun. 30, 2019

#22 RESOLVED that the Board approve **Melissa Tempesta** to teach a sixth period class at a stipend of \$10,641 for the 2018-2019 school year.

ATHLETICS

#23 RESOLVED that the Board approve the following:

3.1 Coach

Name	Location	Position	Stipend	Term of Employment
Jamie Ciofalo	VHS	Volunteer Assistant Football Coach	NA	SY 18-19

PUBLIC COMMENT

- Request for gifted and talented program or enrichment offerings
- Parent involvement for providing before school enrichment
- School rankings
- Math curriculum

The meeting adjourned at 9:30 p.m.

Respectfully submitted,

**Cheryl A. Nardino
Board Secretary**