

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on May 27, 2014 in the Verona High School Media Center at 6:59 p.m. The meeting was called to order by Mr. Quattrocchi. 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, Mr. Michael Unis, Vice President, Mr. Joseph Bellino, Mr. James Day and Mr. Steven Spardel. Also present were: Mr. Steven Forte, Superintendent and Ms. Cheryl Nardino, Business Administrator/Board Secretary.

Approximately twenty five citizens and two members of press were present.

**Public Comment on Agenda Items-** None

**Presentation**

- Laning Avenue School Students – Reading Workshop Initiative Book Clubs
- Be A Good Neighbor presentation on field

**Discussion-**None

**ADHOC Referendum Committee**

**Security**

- A meeting was held to review a demonstration on security cameras
- There will be a meeting tomorrow to review a demonstration on proximity controls

**Superintendent's Report**

- Own the Room II is coming to Verona on August 21-23 all are invited to participate free of charge- go to [www.owntheroom.com](http://www.owntheroom.com) for more info and to register.
  - Local business owner and one of the top speaking and leadership coaches in the world Bill Hoogterp is providing the event
  - Great opportunity to work with some very talented people
- Summer assignments are being worked on with some changes from last year. The curriculum council which is made up of residents, administrators and teachers are putting together recommendations for guidelines.
- Still time to register for 3- VHS summer college classes- contact VHS guidance department for more info

## **RESOLUTIONS**

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

**RESOLVED** that the Board approve **Resolutions #1-22**

**Moved by: Mr. Unis**

**Seconded by: Mr. Bellino**

**Ayes: 5**

**Nays: 0**

## **APPROVAL OF MINUTES**

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

Confidential & Regular Public Meeting **May 13, 2014**

## **PERSONNEL**

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

### **2.1 Substitutes**

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Salary</b>	<b>Committee</b>	<b>Term of Employment</b>
<b>Fernandez, Dana</b>	Spec. Svcs.	Sub teacher aide	\$12.25/hr.	Education	SY 2013-14
<b>Muric, Dzemail</b>	District	Sub Bus Driver	\$21.00/hr.	Education	SY 2013-14
<b>Silberberg, Janine</b>	District	Sub teacher	\$85/day	Education	SY 2013-14

### **2.2 New staff and title change**

<b>Name</b>	<b>Location</b>	<b>Assignment</b>	<b>Salary</b>	<b>Degree/ Step</b>	<b>Effective Date of employment</b>	<b>Department</b>	<b>Replacing/ Notes</b>
<b>Radek, Emerida</b>	Bd. Office	10 month Receptionist/ Clerk	\$34,585	Step 6	7/1/2014	Education	
<b>Sluberski, Cheryl</b>	Bd. Office	12 month Central Office Admin. Asst.	\$52,403		7/1/2014	Education	title change
<b>Gordon, Lindsay</b>	Spec. Svcs.	Social Worker	\$266.71/ per diem		9/1/14-6/30/15	Education	Repl. N. Azzati

- #3 **RESOLVED** that the Board approve **Emerida Radek** to work 20 days during the summer of 2014 at her a daily rate of \$172.92.
- #4 **RESOLVED** that the Board withhold the salary and adjustment increments for the following employee for the 2014-15 school year:  
**XXX-XX-9994**

### **EDUCATION/SPECIAL EDUCATION**

- #5 **RESOLVED** that the Board approve the Marzano Teacher and Leader Evaluation Models for the 2014-2015 school year.
- #6 **RESOLVED** that the Board approve the Bilingual/ESL Three-Year Program Plan for school years 2014-2017. (see attached)
- #7 **RESOLVED** that the Board approve to submit amendment to the 2013-2014 IDEA grant to account for \$305 in carry-over to preschool grant and to move funds from one line to another to account for expenditures.
- #8 **RESOLVED** that the Board approve to provide parent training for student #112897 for up to five one-hour sessions per week for 5 weeks at a rate of \$100 per hour, not to exceed \$2,500, for the 2013-2014 school year. The training will be performed by various ABA therapists. This will be funded through IDEA.
- #9 **RESOLVED** that the Board approve the following staff for the 2014 VSEA Summer School Program:

Name	Title	Stipend
Amy Heckel	Teacher	\$2,560
Andor Kish	Teacher	\$2,560
Jenifer Kleinknecht	Teacher	\$2,560
Stefanie Lijoi	Teacher	\$2,560
Jaime Ricci	Teacher	\$2,560
Anne Marie Ruggiero	Teacher	\$2,560
Larissa Smith	Teacher	\$2,560
Joan Weiss	Teacher	\$2,560
Melissa Slavin	MS Teacher	\$2,560
Debbie Lawrence	Admin. Asst.	\$1,632

**CO-CURRICULAR**

- #10 RESOLVED** that the Board approve the following club on a trial basis for the 2014-2015 school year:

**Club**  
Geography Club

**Volunteer Advisor**  
Christine Sepcie

- #11 RESOLVED** that the Board approve the attached lists of extra-curricular activities for H B Whitehorne Middle School and Verona High School for the 2014-2015 school year.
- #12 RESOLVED** that the Board approve the participation in the NJSIAA for the 2014-2015 School year at a cost of \$2,150.
- #13 RESOLVED** that the Board approve the following coaches for the 2014-2015 school year:

	<b>FALL</b>		
<b>Sport</b>	<b>Coach</b>	<b>Step</b>	<b>Stipend</b>
<b>Football</b>			
Head Varsity	Lou Racioppe	3	12,435
Head Assistant	Ray Bowes	3	8,786
Assistant	Chris DeMond	3	8,052
Assistant	Dan Corrado	3	8,052
Assistant	Mitch Roshong	3	8,052
<b><u>Cheerleading</u></b>			
Head Varsity	Jamie Wronski	3	5,693
JV	Heather Arlett-Doherty	3	2,501
<b>Boys Soccer</b>			
Head Varsity	Wayne Looney	3	9,510
JV	Robert Hill	3	6,485
<b>Girls Soccer</b>			
Head Varsity	Anthony Scorciolla	3	9,510
JV	Katie DiTrani	3	6,485
<b>Volleyball</b>			

Head Varsity	Jeff Stiefbold	3	9,498
JV	Jacqueline Iannucci	3	6,485
Girls Tennis			
Head Varsity	Kelly Flynn	3	9,491
JV	Jonathan Thai	2	5,302
<b>Cross Country</b>			
Head Girls	Gene Leporati	3	5,855
Head Boys	Laura Palmerezzi	3	5,855
<b>Weight Room</b>			
Fall	Robert Maher	3	1,274

	<b>WINTER</b>		
<b>Basketball</b>			
Head Varsity (Male)	Eric McElroy	3	10,592
JV (Male)	Greg Davidson	3	6,594
Head (Female)	Jessica DeVecchio	3	10,592
JV (Female)	Kate DiTrani	3	6,594
Freshman (Male)	Mark Rossi		3,000
Freshman (Female)	Bob DiTrani		3,000
<b>Cheerleading</b>			
Head Varsity	Jamie Wronski	3	4,752
JV	Heather Arlett-Doherty	3	2,756
<b>Ice Hockey</b>			
Head Varsity	Ken Lilien	3	10,592
JV	Stephen Ruggiero	3	6,594
<b>Winter Track</b>			
Head (Male)	Laura Palmerezzi	3	6,376
Head (Female)	Gene Leporati	3	6,376
<b>Swimming</b>			
Head	Jessica Schram	3	389
<b>Wrestling</b>			
Head Varsity	Peter Foster	3	10,592

JV	Chris Hardenberg	3	6,594
<b>Weight Room</b>			
Winter	Robert Maher	3	1,924

	<b>SPRING</b>		
<b>Baseball</b>			
Head Varsity	Joe Phelan	3	9,510
JV	Mitch Roshong	3	6,485
<b>Golf</b>			
Head Varsity	Eric McElroy	3	6,771
<b>Tennis</b>			
Head Varsity (Male)	Kelly Flynn	3	9,491
JV (Male)	Jonathan Thai	3	6,485
<b>Track</b>			
Head Varsity (Male)	Laura Palmerezzi	3	9,510
Head Varsity(Female)	Gene Leorati	3	9,510
Assistant- M&F	Nick Serpico	3	6,485
Assistant- M&F	Jennifer Kirby	3	6,458
Assistant- M&F	Jacqueline Iannucci	3	6,458
<b>Lacrosse</b>			
Varsity (Male)	Robert Hill	3	9,510
Varsity (Female)	Suzanne Giarruso	3	9,510
JV (Male)	Adam Ahmad	3	6,485
JV (Female)	Alyssa Calabrese	3	6,485
<b>Weight Room</b>			
Spring	Chris DeMond	3	1,924
Summer	Lou Racioppe	3	278.40
	Ray Bowes	3	278.40
	Chris DeMond	3	278.40
	Dan Corrado	3	278.40
	Mitch Roshong	3	278.40

**FINANCE**

- #14 RESOLVED** that the Board approve the enclosed check list(s) in the following amounts:

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$39,927.89	Cafeteria Checks	May 5, 2014
\$539,991.67	Vendor Checks	May 22, 2014

- #15 TABLED RESOLVED** that the Board approve the attached list of individual transfers of line items in the 2013-2014 budget for:

**April, 2014**

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

**April, 2014**

**BE IT FURTHER RESOLVED** that pursuant to N.J.A.C. 6A:20-2.13(e), that as of April 30, 2014 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 TABLED RESOLVED** that the Board approve the Report of the Treasurer of School Monies for the following month(s):

**April, 2014**

- #18 RESOLVED** that the Board approve the following conference attendance in Atlantic City:

**Cheryl Nardino** – NJ Association of School Business Officials  
June 4, 5, 6, 2014

Registration	\$150.00
Meals and Incidentals	\$66.00
Mileage – round trip	<u>\$78.00</u> round trip
Total	\$294.00

**Carl Cascone** – AP Summer Institute – AP Environmental Science preparation training at Middlesex County College from August 4 – August 7, 2014.

Registration	- \$900.00
Mileage	- \$ 93.31
Meals	- <u>\$229.50</u>
	\$1,222.81

**Casey Harris** - AP Summer Institute – AP Biology preparation training – Fordham University from July 14 – July 18, 2014.

Registration	- \$899.00
Mileage & tolls	- \$135.60
Meals	- <u>\$319.50</u>
	\$1,354.10

**Alexander Cali** - AP Summer Institute, AP Physics C preparation training – Wilkes University, Wilkes Barre, PA from July 21- July 25, 2014

Registration	- \$150.00
Mileage	- \$ 65.10
Lodging/Meals	- <u>\$539.00</u>
	\$ 754.10

**ADDENDUM RESOLUTIONS**  
**PERSONNEL**

**#19 RESOLVED** that the Board approve the following Attendance at Conference:

**Charles Miller** – Staff Rights, Staff accountability and School Ethics/The Changing Legal Landscape for Tenure and Evaluation  
May 27 and June 24, 2014

Registration	-	\$327.90
Mileage – 90 miles @ \$.31	-	<u>\$ 27.90</u>
		\$327.90

**Glen Stevenson** – Staff Rights, Staff accountability and School Ethics/The Changing Legal Landscape for Tenure and Evaluation  
May 27 and June 24, 2014

Registration - \$327.90  
Mileage - 90 miles @ \$.31 - \$ 27.90  
\$327.90

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

**2.1 New staff**

Name	Location	Assignment	Salary	Degree/Step	Term of Employment	Department
<b>Chamma, Dara</b>	HBW	.60% Spec. Ed.	\$36,327	MA/Step 9	SY 14-15	Education
<b>Graziano, Tina</b>	Laning	ABA Classroom Teacher (Primary LSS)	\$50,514	BA/Step 5	SY 14-15	Education

**2.2 Student Observers**

Name	School	School/teacher/Grade	Duration	Hours	Assignment
<b>Wiseman, Katherine</b>	MSU	District/Edelstein/VPP	SY 2014-2015	all day	Internship/School Psychologist
<b>Nagy, Alice</b>	SHU	HBW/Aldiero/Nurse	6/12/2014	1 day	Observer

**2.3 Resignation**

Name	Location	Position	Reason	Effective
<b>Milo-Mastrobuono, Domenica</b>	VHS	Special Education Teacher	resignation	6/30/2014

**2.4 Substitute**

Name	Location	Position	Salary	Committee	Term of Employment
<b>Emiliani, Molly</b>	District	Sub secretary	\$9.75/hr.	Education	SY 2014-15

**SPECIAL EDUCATION**

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

**3.1 Home Instruction**

<b>Student #</b>	<b>School</b>	<b>Grade</b>	<b>Hrs./Week</b>	<b>Beginning</b>
<b>102697</b>	VHS	10	10 hrs. per week/7 weeks	5/5/2014

**FINANCE**

**#22 RESOLVED** that the Board approve the enclosed check list(s) in the following amounts:

<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Check Register Date</u></b>
\$51,371.08	Referendum Checks	May 15, 2014

**PUBLIC COMMENT**

- Full day kindergarten
- Thanks to board for purchasing a laminator and sound panels for Laning School
- HBW teaching configuration at the 5<sup>th</sup> and 6<sup>th</sup> grade level
- Turf field process
- Creative Arts Festival and the VHS 3D Printer
- Referendum and field

**The meeting adjourned at 8:52 p.m.**

**Respectfully submitted,**

**Cheryl A. Nardino  
Board Secretary**