

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on May 28, 2019 in the Verona High School Media Center at 6:00 p.m. The meeting was called to order by Mr. Glenn Elliott. 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. Glenn Elliott, Vice-President, Mr. Timothy Alworth, Mr. James Day and Mrs. Pamela Priscoe. Mrs. Lisa Freschi, President was absent. Also present were Dr. Rui Dionisio, Superintendent and Ms. Cheryl Nardino, Business Administrator/Board Secretary.

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

Public Comment on Agenda Items-None

Presentation

- Brookdale Avenue School, Bringing Makerspace into Writer's Workshop
Mrs. Stuto, Brookdale Principal, 1st Grade Brookdale Students, Mrs. Corisa Walker, Ms. Emma Franks and Mrs. Victoria Cirigliano, Brookdale teachers
- VEA Annual Board Presentation, Mrs. Carol Thomas, VEA Vice President

Superintendent Report

- VFEE Grant Recognition
- Referendum Update
- Laning Celebration Update
- PILOT Update
- Athletics
 - Baseball-advanced to the North 2 Group 2 Semi-finals vs. Lyndhurst
 - Softball-advanced to North 2 Group 2 finals vs. Hanover Park
 - Boys Lacrosse-Won their conference and advanced to sectional quarterfinals
 - Girls lacrosse-advanced to sectional quarterfinals
 - Golf-Won the North 2 Group 1 Championship, Jack Strippoli advanced to the Tournament of Champions where he took 3rd in Group 1
 - Boys Track-Isaac Skrivanic won the North 2 Group 2 Javelin Championship
 - Girls Track-Kate Ashely won the North 2 Group 2 400 M Championship and both boys and girls track advanced a number of student-athletes to the Group Championships next weekend
 - Boys Tennis-advanced to the sectional semifinals

Committees

Finance

- Reviewed referendum timeline and tax impact

Discussion Items- None

RESOLUTIONS

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

RESOLVED that the Board approve **Resolutions #1-18**

Moved by: Mr. Day

Seconded by: Mr. Alworth

Ayes: 4

Nays: 0

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

Confidential & Regular Public Meetings May 14, 2019

PERSONNEL

#2 RESOLVED that the Board approve the following personnel recommendations pending the completion of pre-employment requirements for the 2018-2019 and 2019-2020 school year:

2.1 New Hires

Name	Location	Position	Salary	Committee	Term of Employment on or about
Amanda Weil	District	Sub Secretary	\$90/per diem	Education	SY 18-19
Amy Dages	District	.60 Behaviorist	\$49,579	Education	SY 19-20
Gabrielle SanRoman	District	Sub Teacher	\$90/per diem	Education	SY 19-20

2.2 Reclassification of Days

Employee #	Explanation	Notes
#103278	Reclassify 5 Personal Illness Days to 5 Paternity Days	May 16, 17, 20, 21, 22, 2019

2.3 Resignation

Name	Location	Position	Reason	Effective
Heather Charowsky	BRK	Paraprofessional	Resignation	Jun. 20, 2019
Michelle Ferrara	FOR	Paraprofessional	Resignation	Jun. 20, 2019

2.4 Without Pay

Name	Date/s	Reason
#105282	May 13, 2019	Unpaid Personal
#105393	May 22, 2019	Unpaid Sick
#105282	May. 15, 2019	Unpaid Personal

#3 **RESOLVED** that the Board approve the attached list of non-tenured paraprofessionals for the 2019-2020 school year.

#4 **RESOLVED** that the Board approve the attached list of tenured staff for the 2019-2020 school year.

EDUCATION

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

HIB Case	HIB Case
VHS 200823	VHS 200263
VHS 200549	VHS 200221
VHS 200308	VHS 200162
VHS 200292	

#6 **RESOLVED** that the Board approve the attached District Statistical Report for the month of April 2019.

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

7.1 Mentor

Novice Teacher	Location	Mentor	Stipend	Notes
Diane Bartell	Forest	Suzanne Livelli	\$470.59	16 weeks/Rescind
Diane Bartell	Forest	Suzanne Livelli	waived	Approve

7.2 VFEE Grants

Grant Recipients	School	Name of Grant	Grant #	Amount of Grant
Jen Kleinknecht	HBW	Face Time with Real Faces	2019-07	\$350
Nicole Shanley	VHS	Cross-fit and Mobility Equipment	2019-08	\$6,205

7.3 Movie Adoption

Name	Location	Course	Grade
Hidden Figures	HBW	Science	8th

7.4 Attendance at Conference

Name	School	Event/Location	Date	Cost
Glen Stevenson	District	NCTM Regional Conference/ Boston, MA	Sept. 25-17, 2019	Registration \$404.00 Hotel \$546.00 Mileage \$262.16 Meals \$177.50 Total \$1,389.66
Alex Cali	VHS	AP CS Principles/CS50 for AP Professional Development Workshop/ Cambridge, MA	Jun. 28 - 30, 2019	Registration \$1,000.00 Hotel \$546.00 Mileage \$266.80 Meal \$177.50 Total \$1,990.30
Richard Wertz	VHS	AP CS Principles/ CS50 for AP Professional Development Workshop/Cambridge, MA	Jun. 28 - 30, 2019	Registration \$1,000.00

SPECIAL EDUCATION

#8 **RESOLVED** that the Board approve attached 2019 Special Services Summer assignments.

#9 RESOLVED that the Board approve the following:

9.1 Student Home Instruction

Student #	School	Grade	Hrs./Week/Duration	Beginning on or about
#222851	VHS	9	10 hrs./6-8 wks.	May 15, 2019
#220128	VHS	9	10 hrs./6 wks.	May 15, 2019

ATHLETICS/CO-CURRICULAR

#10 RESOLVED that the Board approve the following:

10.1 Field Trips

Name of Chaperones	School	Club/Destination	Date of Field Trip
Eugenie Mordkovich	VHS	French Club/United Nations, NYC, NY/ Learn about role of French in everyday operations	Jun. 14, 2019

BUILDINGS AND GROUNDS

#11 RESOLVED that the Board approve Verona Board of Education authorizes AECOM to proceed with the filing of the required paperwork for the Facility Upgrades projects and Air Conditioning Upgrades projects at Verona High School, H.B. Whitehorne Middle School, Brookdale Avenue School, F.N. Brown Elementary School, Forest Avenue Elementary School and the Laning Avenue Elementary School, with the State of New Jersey Department of Education. The Projects are School Facilities Projects and the BOE will be seeking funding from a referendum vote in November, 2019.

FINANCE

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

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$4,128,417.91	Vendor Checks	May 23, 2019
\$80,740.34	Cafeteria Checks	May 28, 2019

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

April, 2019

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

April, 2019

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

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

April, 2019

ADDENDUM RESOLUTIONS
PERSONNEL

- #16 RESOLVED** that the Board approve the following personnel recommendations pending the completion of pre-employment requirements for the 2019-2020 school year:

16.1 New Hires

Name	Location	Position	Salary	Committee	Term of Employment on or about
Elissa Malespina	VHS	Librarian	MA/Step 17/ \$90,635	Education	Sept. 1, 2019 - Jun. 30, 2020
Rebecca Russell	VHS	Math Teacher	MA/Step 9/ \$62,320	Education	Sept. 1, 2019 - Jun. 30, 2020
Ashley Enste	VHS	English Teacher	MA/Step9/ \$62,320	Education	Sept. 1, 2019 - Jun. 30, 2019
Cecelia Hekman	District	Sub Paraprofessional	\$15.25/hr.	Education	SY 18-19

6.2 Leave of Absence

Name	Reason	Begin Date on or before	Estimated Return Date on or about
#103274	Maternity	Oct. 7, 2019	Feb. 18, 2020

ATHLETICS/CO-CURRICULAR

#17 RESOLVED that the Board approve the following:

Name	Location	Position	Stipend	Term of Employment
Kristen Cassano- DelSordi	VHS	Head Field Hockey	Step 1/\$5,569	SY 19-20

SPECIAL EDUCATION

#18 RESOLVED that the Board approve the following:

Student Home Instruction

Student #	School	Grade	Hrs./Week/Duration	Beginning on or about
#210140	VHS	10	10 hrs./5 wks.	May 22, 2019

PUBLIC COMMENT

- Parent concerns regarding pilot money and FNB enrollment
- Verona Arts Program started by township
- HBW students are planting around the school

The meeting adjourned at 8:45p.m.

Respectfully submitted,



Cheryl A. Nardino, Board Secretary