

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on May 8, 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.

Mrs. Lisa Freschi, Vice-President, Mrs. Michele Bernardino and Mr. James Day were present. Mr. John Quattrocchi, President and Mr. Glenn Elliott were absent. Also present were Mr. Rui Dionisio, Superintendent and Ms. Cheryl Nardino, Business Administrator/Board Secretary.

Two citizens and one member of the press were present.

Public Comment on Agenda Items- None

Presentations- None

Superintendent's Report

- HBW Jump Rope for Heart Recognition
- VHS Mandarin Recognition
- Resignations-Josephine Schiff, Social Worker VHS; Kim Ferlauto, Director of Guidance VHS
- Budget Presentation and Discussion

Committees

Education/Special Education

- Staffing and budget
- Code of Conduct and Mental Health Committee met today. Presentation by Effective School Solutions
- Core scheduling
- Elementary math curriculum being reviewed
- Student Growth Objectives are being completed by teachers
- Staff year end evaluations being completed
- Professional development training
- PARCC testing happening around the district

Athletics/Co-Curricular

- Spring sports
- New football and new volleyball coach introduced to students and parents
- Senior night for girls and boys lacrosse
- Field trips
- Personnel transfers
- Volunteers being approved
- Advertised for open coaching positions on website

Buildings and Grounds

- Tree removal along field on Franklin side of field
- Final planting to be determined
- Lower field baseball field wall and restroom will be completed over the summer
- New water heater at FNB, roof repairs around district being completed in district
- Mulch being installed at elementary playgrounds
- Repair and repaint on vhs student lockers
- Stadium seating at baseball field, paint is peeling
- Discuss future referendum projects
- Track will need to be resurfaced/replaced
- Renovation of locker room and trainer's room
- Personnel

Community Resources

- Budget
- Negotiations with VEA and VAA are ongoing
- Action committees met
- Strategic plan committees are meeting and will be presented in June
- Verona Public Schools Magazine to be published in June
- Harlem Wizards performed this past Sunday. Two games were being played at the same time. First time the Wizards have done this in any school.
- Website needs to be reviewed

Discussion Items- None

RESOLUTIONS

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

RESOLVED that the Board approve **Resolutions #1-12**

Moved by: Mrs. Bernardino Seconded by: Mr. Day

Ayes: 3 Nays: 0

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

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

Confidential & Regular Public Meetings April 24, 2018

PERSONNEL

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

2.1 New Hires

Name	Location	Position	Salary	Committee	Effective on or about
Alana Fazio	LAN	Preschool Teacher	BA/Step 3 \$50,148	Education	Sept. 1, 2018 - June 30, 2019

2.2 Resignation

Name	Location	Position	Reason	Effective
Josephine Schiff	VHS	School Social Worker	Resignation	June 30, 2018
Kimberly Ferlauto	VHS	Director of Guidance	Resignation	June 30, 2018
Toby Russo	FOR	P/T Custodian	Resignation	June 30, 2018

2.3 Without Pay

Name	Date/s	Reason	# of Days	Notes
#8072402	Apr. 6, 2018	Personal Business	1	rescind
#8072402	Apr. 6, 2018	Personal Business	0.5	approve

2.4 Reallocation of Days

Employee #	Explanation
#83467647	Reallocate 5 PI days to 5 FI days

2.5 Staff Changes

Name	Current Location/Position	New Location/Position	Effective Date
Megan Shaw	HBW/Special Ed 5th Grade	HBW/Special Ed 6th Grade	Sept. 1, 2018

Scott Watkins	HBW/Physical Education	BRK/FNB Physical Education	Sept 1, 2018
Alyssa Roshong	BRK/FNB Physical Education	HBW/Physical Education	Sept. 1, 2018

2.6 Stipend

Advisor	Name	Location	Stipend	Term of Employment
Jennifer DaSilva	PSAT Facilitator	VHS	\$1,500	SY 17-18
Jennifer Gadaleta	AP Coordinator	VHS	\$2,000	SY 17-18

#3 RESOLVED that the Board approve the attached additional non-tenured staff for the 2018-2019 school year.

#4 RESOLVED that the Board approve the attached tenured staff for the 2018-2019 school year.

EDUCATION

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

HIB Case	HIB Case
FNB 120353	FNB 119973
FNB 120352	LAN 120164

#6 RESOLVED that the Board approve the following:

6.1 Extra Class

Name	Location	Period	Class	Time Period	Effective dates
Maria Mayo	VHS	1 and 8	Spanish IV, III	Per class rate of \$68.25 per class x 2 = \$136.49	May 10 to Jun. 19, 2018
Kenya Velarde	VHS	2	Spanish III	Per class rate of \$52.66 per class (1) = \$52.66	May 10 to Jun. 19, 2018

Christine Garson	VHS	5	Spanish IV, III	Per class rate of \$59.52 per class (1) = \$59.52	May 10 to Jun. 19, 2018
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#7 RESOLVED that the Board approve the first reading of the following policies/regulations:

P4351 Healthy Workplace Environment

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

P3351 Healthy Workplace Environment

SPECIAL EDUCATION

#9 RESOLVED that the Board approve the following:

9.1 Student Home Instruction

Student #	School	Grade	Hrs./Week/Duration	Beginning on or about
#210166	VHS	9	10 hrs./4-6 wks.	Apr. 16, 2018
#182322	VHS	12	10 hrs./8-10 wks.	May 2, 2018

CO-CURRICULAR

#10 RESOLVED that the Board approve the following:

10.1 Club

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

ADDENDUM RESOLUTIONS

PERSONNEL

#11 RESOLVED to rescind the non-tenured renewal of Mr. Joseph Trause as Director of Buildings & Grounds/Facilities Manager from the 4-24-18 BOE meeting for the 2018-19 school year as a result of a reduction in force and thereby the elimination of the Director of Buildings & Grounds/Facilities Manager position due to budgetary constraints.

#12 RESOLVED to assign the supervision of buildings and grounds to Ms. Cheryl Nardino for the 2018-19 school year at no additional expense to the district.

PUBLIC COMMENT

- User friendly budget
- Area coordinators vs. supervisors

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

**Cheryl A. Nardino
Board Secretary**