

PUBLIC MEETING

June 10, 2014

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on June 10, 2014 in the Board Office Conference Room 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. Joseph Bellino, Mr. James Day and Mr. Steven Spardel. Mr. Michael Unis, Vice-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. Day

Seconded by: Mr. Spardel

Ayes: 5

Nays: 0

The Board convened to a confidential session on June 10, 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

- Field meeting, Monday June 9.
- Concerns regarding the view, day and night games, number of lights, parking and landscaping.

Presentations- None

Committee Reports:

Education and Special Education

- Potential Out of District Placements
- Updating procedure for elementary G&T criteria
- Mr. Stevenson to pick up technology curriculum.
- Mid-terms will be eliminated in 14-15
- VHS will have one lunch for next year. Frees up a period for club, activities and SAT prep
- Professional Development goals were met this year

Athletics and Co-curricular

- Cardiac screening athletes
- Field committee meeting June 9
- Approval of coaches

- Reviewed spring team accomplishments
- Board will be approving a policy on AED's

Buildings and Grounds

- ESIP audit is ongoing. Will be completed the end of July.
- Lights will go from 6 to 8. There will be no night baseball.
- Summer project list
- HBW track RFP will go out. Repairs this summer.

Finance

- Direct Deposit Law requires that state employees receive compensation by direct deposit. Board will save this topic for negotiations.
- Referendum reimbursement to general fund for referendum costs.
- Next board meeting will be a resolution for the excess surplus transfer to maintenance or capital reserve.

ADHOC Committees

Field

- Field usage and sample schedule
- Parking

Technology

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

Discussion

- Mr. Bellino clarified statements he made at the last meeting.
- Reschedule July 22 board meeting to July 29
- Board Petitions due to the county by July 28
- Board selected Mr. Rui Dionisio as the new Superintendent. He will be approved at the June 17, 2014 board meeting.
- Mr. Charlie Miller will be Acting Superintendent from July 1 to mid August.

Superintendent's Report

- Mr. Mc Devitt will be present on June 17 to update the BOE and public on the progress of the referendum project
- Graduations Caldwell College
 - HBW 9:30AM
 - VHS 6:30PM

RESOLUTIONS

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

RESOLVED that the Board approve **Resolutions #1-17**

Moved by: Mr. Bellino

Seconded by: Mr. Day

Ayes: 4

Nays: 0

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

Confidential & Regular Public Meeting **May 27, 2014**

PERSONNEL

#2 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	Effective	Department	Replacing/Notes
Arlotta, Theresa	Laning	Speech/Lang. Specialist	\$52,300	MA/Step 2	9/1/2014-6/30/15	Education	MLOA 13-14 to Repl. R. Clark 14-15 full time
Benshoff, Lindsay	HBW	ABA Classroom Teacher (Middle School LSS)	\$49,763	BA/Step 4	9/1/2014-6/30/15	Education	
D'Alessio, Spencer	District	Desktop Support Technician	\$48,000		6/16/2014-6/30/15	Education	
Pannullo, Lucio	Laning	Night Custodian Night Differential	\$39,940 \$2,615	2	6/16/2014-6/30/15	Education	Repl. G. Ficarra
Scherr, Sarah	HBW	MLOA - English	\$250/per diem		9/1/14 - 12/31/14	Education	Repl. Y. Rodzen

#3 RESOLVED that the Board approve the following:

3.1 Personal Illness

Name	Location	Reason	No. of Day	W/WOP
XXX-XX-8864	VHS	Personal Illness	2	Without pay

3.2 Resignation

Name	Location	Position	Reason	Effective
Jennifer Stier	Spec. Svcs.	LDT-C	resignation	6/30/2014

#4 RESOLVED that the Board approve the following:

Pursuant to the terms of 22:7 of the collective bargaining agreement between the Verona Board of Education and the Verona Education Association, and upon the recommendation of the Superintendent of Schools,

Now Therefore Be It Resolved by the Verona Board of Education that in light of his exceptionally outstanding services to the District, **Erik Lynch** shall be provided an increase of \$7,918.00, for the 2014/15 school year beyond their regular placement on the 2014/15 salary guide and will now be placed on Step BA 16.5 at salary of \$79,656 starting on September 1, 2014.

CURRICULUM

#5 RESOLVED that the Board approve the attached list of textbooks, videos, novels for the 2014-2015 school year.

EDUCATION/SPECIAL EDUCATION

#6 RESOLVED that the Board approve the attached Monthly Statistical Report for April 2014.

#7 RESOLVED that the Board approve the following staff for the 2014 VSEA Summer School Program:

Name	Title	Stipend
Corrie Rusignuolo	Teacher	\$2,560

#8 RESOLVED that the Board approve the attached list of Summer Staff aides and substitutes.

#9 RESOLVED that the Board approve the following Student Observers:

Name	School	School/Teacher/ Grade	Duration	Hours	Assignment
Prichard, Ashley	Cald. Col.	FNB/Passage/Spec. Svcs.	6/11-20/14	12 hrs.	Student Observer
Jonathan Aliaga	Drew Un.	HBW/Foster/Soc. Std. LAN/Solomon/Gr. 4	6/11-20/14	25 hrs.	Student Observer
Oriondo, Jennifer	Cald. Col.	FNB/Staranka/Kdg.	6/11-20/14	9 hrs.	Student Observer

BUILDING AND GROUNDS

#10 RESOLVED that the Board approve the usage of Verona HS upper field and bleachers for the Township of Verona fireworks on July 1, 2014 with a rain date of July 2, 2014.

FINANCE

#11 RESOLVED that the Board approve to reimburse the parents of Student #165781 in the amount of \$1,000 for unreimbursed medical.

#12 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>
\$35,922.51	Cafeteria Checks	6/2/2014
\$7,354,085.89	Vendor Checks	6/6/2014

#13 RESOLVED that the Board approve the 2014-2015 renewal contract for web hosting for Schoolwires at a cost of \$12,948.83.

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

April, 2014 \$232,621

#15 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.

#16 RESOLVED that the Board approve the Report of the Treasurer of School Monies for the following month(s):

April, 2014

#17 RESOLVED that the Board cancel the following general fund outstanding checks:

<u>Date</u>	<u>Check Number</u>	<u>Amount</u>
January 2013	100869	\$32.75
April 2013	101408	\$73.93
November 2013	102838	\$75.00
January 2013	103048	\$78.50

PUBLIC COMMENT

- ESIP Program and energy savings
- Establish policies early on
- VHS scheduling and watching movies in school.

The Meeting adjourned at 9:10 p.m.

Respectfully submitted,

**Cheryl A. Nardino
Board Secretary**