

PUBLIC MEETING

June 17, 2014

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on June 17, 2014 in the Verona High School Media Center at 7:29 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 fifty citizens and two members of press were present.

Public Comment on Agenda Items- None

Presentation

- Gary Farishian- Spring sports wrap up
- Superintendent's HIB Report June 2014
- Paul McDevitt-Update on progress of referendum projects
- Video of 3d printer program in VHS
- Mr. Quattrocchi explained the Board's process for selecting a new superintendent. Mr. Quattrocchi introduced Mr. Rui Dionisio, as the next Superintendent of Schools, and went through his prior experiences.

Discussion-

Mr. Bellino thanked Mr. Forte for his years of service to the children and staff of the Verona School District. Mr. Day also thanked Mr. Forte and wished him well.

Mr. Quattrocchi wished him well and has an open invitation

Superintendent's Report

- Mr. Forte thanked the parents and community for their support. He stated that the Board picked a great candidate in Mr. Dionisio.

RESOLUTIONS

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

RESOLVED that the Board approve **Resolutions #1-40**

Moved by: Mr. Bellino

Seconded by: Mr. Unis

Ayes: 5

Nays: 0

BOARD RENEWAL RESOLUTIONS

#1 RESOLVED that the Board has read and discussed the Code of Ethics for School Board members in accordance with NJSA 18A-12-24.1. Specifically,

A school board member shall abide by the following Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education and court orders pertaining to schools. Desired changes shall be brought only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the Board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if

disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.

- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

#2 RESOLVED that **Michael Unis** be appointed delegate to the New Jersey School Boards Association for one year.

BE IT FURTHER RESOLVED that the policy authorizing the duties of the delegate to the New Jersey Schools Boards Association be approved as follows:

- a. Represent the Board at meetings of the New Jersey School Boards Association.
- b. Study and report to the Board all proposed State and Federal Legislation of interest and relevance.
- c. At the direction of the Board, prepare a proposed resolution for submission to the State School Boards Association.

This policy shall not prohibit or discourage other Board Members from active participation in Legislative affairs.

#3 RESOLVED that the Verona Board of Education approve the establishment of the following Board of Education Committees. Appointments to the Committees will be made by the Board President:

Buildings and Grounds-Joseph Bellino/Steve Spardel
Finance-Joseph Bellino/James Day
Education –John Quattrocchi/Steven Spardel
Community Resources-John Quattrocchi/Michael Unis
Athletics & Co-Curricular-James Day/Michael Unis

#4 RESOLVED that the Board of Education appoint **Cheryl Nardino** as Board Secretary.

#5 RESOLVED that the Board of Education approve the appointment of **Michael J. Gross, Esq.** of the firm of **Kenney, Gross, Kovats & Parton** as Board Attorney for the 2014-2015 school year at a \$400 per month retainer. Additional time for Special Education will be billed at \$140 per hour and all other legal work will be billed at \$150 per hour.

#6 RESOLVED that the Verona Board of Education approve the appointment of the firm of **Lerch, Vinci & Higgins**, to serve as School District Auditors for the 2014-2015 year, and

BE IT FURTHER RESOLVED that the firm be paid in amount of \$26,500 for the fiscal year ending June 30, 2015.

#7 RESOLVED that the Board approve The Mylan Architectural Group as Architect of Record for 2014-2015 school year,

#8 RESOLVED that the official newspapers for the Board of Education be the Verona Cedar Grove Times and The Star Ledger.

BE IT FURTHER RESOLVED that the Secretary be permitted to use his/her discretion with regard to any and all publications required by law.

#9 RESOLVED that the following be and the same are hereby designated as depositories of The Board of Education:

**Wells Fargo
NJ/ARM**

BE IT FURTHER RESOLVED that until further notice from the Board of Education, any funds of the Board deposited in said depositories may be subject to withdrawal at any time, or from time to time, upon checks or instruments or orders for payment of moneys when signed on behalf of the Board of Education by the following officers: President or Vice President, Secretary/Business Administrator or Superintendent of Schools and Treasurer of School Moneys.

#10 RESOLVED that the Board of Education adopt all existing policies, curriculum and textbooks for the 2014-2015 school year which have been in effect during the present school year, subject to revision and constant review by the Board.

#11 RESOLVED that the Board of Education appoint **Cheryl A. Nardino**, Business Administrator Board Secretary to act as Investment Agent and invest Idle Funds for the Board of Education.

#12 RESOLVED that the Board of Education approve the facsimile signatures for the President, Board Secretary and Treasurer of School Funds to facilitate debt payments.

#13 RESOLVED that the Board of Education approve the 2014-2015 school year Reappointment of **Cheryl A. Nardino** Business Administrator, as follows:

- a. Qualified Purchasing Agent, pursuant to N.J.S.A. 18A:-3a and N.J.A.C. 5:34-5 et seq.
- b. the Designated Public Agency Compliance Officer (P.A.C.O.)
- c. Custodian of Records

#14 RESOLVED that the governing body of the Verona Board of Education, in the County of Essex in the State of New Jersey approve the \$36,000 bid threshold; and be it further

RESOLVED that the governing body hereby reappoint **Cheryl A. Nardino** as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility and accountability of the purchasing activity of the Board of Education; and be it further

RESOLVED that in accordance with N.J.A.C. 5:34-5.2 the Board of Education Secretary hereby authorized and directed to forward a certified copy of this resolution and copy of **Cheryl A. Nardino's** certification to the Director of the Division of Local Government Services.

#15 RESOLVED that the Board of Education approve the appointment of **Matthew Laracy** as Treasurer of School Funds for the 2014-2015 school year at a salary of \$6,200.

#16 RESOLVED that the Board of Education establish Petty Cash Funds as listed below for the 2014-2015 school year. No single expenditure to exceed \$25.

Verona High School	\$200
H. B. Whitehorne Middle School	100
Board/Superintendent's Office	100
Brookdale Avenue School	25
F. N. Brown School	25
Forest Avenue School	25
Laning Avenue School	25
Special Services	100
Pre-School Intervention Program	50

#17 RESOLVED that the Board approve the participation in the Public Employer Insurance Trust, and Brown & Brown Benefit Advisors as the Trust Brokers for the 2014-2015 health and dental plan.

#18 RESOLVED that the Board of Education approve the Tax Shelter Annuity Companies as listed below:

MetLife	Equitable
Valic	Prudential
Vanguard	

#19 RESOLVED that the Board of Education approve **Dr. Richard Cirello** as the School Physician for 2014-2015 at a cost of \$25,000.

#20 RESOLVED that the Board of Education approve the 2014-2015 school year reappointment of **Paul McDevitt**, Facilities Manager, as follows:

- a. District's Right-to-Know Coordinator
- b. District's Indoor Air Quality Coordinator
- c. District's Pest Management Coordinator
- d. Asbestos Management Officer
- e. AHERA Coordinator

#21 RESOLVED that the Board of Education approve **Libby Skinner** as the District Affirmative Action Officer at a stipend of \$2,500 for the 2014-2015 school year.

FINANCE

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

May, 2014

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

May, 2014

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:20-2.13(e), that as of May 31, 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.

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

May, 2014

- #25 RESOLVED** that the Board cancel the following HBW finance outstanding checks:

<u>Date</u>	<u>Check Number</u>	<u>Amount</u>
5/17/13	1229	\$900.00

#26 RESOLVED that the Board cancel the following payroll fund outstanding checks:

Check Date	Check #	Check Amount
February 15, 2011	18911	\$18.84
	18933	\$31.41
February 28, 2011	19121	\$38.80
March 15, 2011	19280	\$31.41
April 14, 2011	19553	\$2.55
May 13, 2011	19939	\$32.08
June 22, 2011	20496	\$167.88
	20498	\$33.43
June 29, 2011	20628	\$50.89
	20731	\$78.52
January 13, 2012	22302	\$31.40
January 30, 2012	22468	\$2.32
	22472	\$5.23
February 15, 2012	22712	\$21.33
February 28, 2012	22837	\$33.25
April 13, 2012	23227	\$422.47
June 14, 2012	23970	\$96.56
December 14, 2012	25292	\$1,716.27
	25312	\$200.85
December 20, 2012	25584	\$78.50
April 15, 2013	26531	61.41
April 30, 2013	26806	412.62
October 15, 2013	27966	41.17
	28117	629.99
December 13, 2013	28697	629.99

#27 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>
\$122,324.48	Vendor Checks	June 12, 2014

#28 RESOLVED that the Board approve the Genesis Student Information System for the 14-15 school year at a cost of \$8,815.

#29 RESOLVED that the Verona Board of Education approve the tentative **Non-Resident Tuition Rates** for the 2014-2015 school year.

2014-2015	
<u>PROGRAM</u>	<u>TUITION</u>
Preschool Disabilities (Part-time)	\$17,862
Preschool Disabilities (Full-time)	\$9,630
<u>EXTENDED-YEAR PROGRAM - (20 days)</u>	
Preschool Disabilities (Part-time)- Summer	\$1,985
Preschool Disabilities (Full-time)- Summer	\$1,070
<u>REGULAR NON-RESIDENT</u>	
Kindergarten (1/2 day)	\$3,500
Grades 1-8	\$5,634
Grades 9-12	\$6,395

EMPLOYEE RATE - Board Policy, non-resident tuition for Verona Public School Employees is 20% of the cost of Regular Non-Resident tuition.

Kindergarten (1/2 day)	\$700
Grades 1-8	\$1,127
Grades 9-12	\$1,279

#30 RESOLVED that the Board approve the 2014-2015 **Tax Payment Schedule** for monies due the school district and need to meet the obligations of this Board

BE IT FURTHER RESOLVED that the Board Secretary notify the Municipal Collector of this Tax Payment Schedule in order for The Tax Collector to Plan accordingly.

BE IT FURTHER RESOLVED that the Township of Verona is hereby requested to Place in the hands of the Treasurer of School Monies these amounts, Accordance with statutes relating thereto.

#31 RESOLVED that the form of Cafeteria Plan including a Premium Expense Account Health Care Reimbursement Plan and a Dependent Care Assistance Program established on July 1, 2005, and effective July 1, 2014 through June 30, 2015, presented to this meeting is hereby approved and adopted and that the proper officers of the Board are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

Further resolved, that the Administrator shall be instructed to take such actions that are Deemed necessary and proper in order to implement the Plan, and to setup adequate accounting and administrative procedures to provide benefits under the Plan.

Further resolved, that the proper officers of the Board shall act as soon as possible to notify the employees of the Board of the adoption of the Cafeteria Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

#32 RESOLVED that the Premium Expense Account (voluntary waiver of medical insurance), should an employee elect to waive the applicable insurance coverage, the employee choosing to do so must provide written representation of alternate insurance coverage. If an employee chooses to waive the coverage, he or she will receive a payment the lesser of 25% of the cost of the plan or **\$5,000**, whichever is less. Employees who are not employed during the full year (September 1 – August 31) and choose the waiver shall have their payments prorated accordingly. This applies to new hires after September 1 and any employment termination that is effective prior to August 31. Employees who choose the waiver and are on unpaid leave of absence without medical benefits shall have their payments prorated as well. The employee retains the ability to opt back into the former plan at the next enrollment period or within thirty (30) days if any of the following occur:

- (a) termination of spouse's employment;
- (b) divorce;
- (c) death of spouse; or
- (d) termination of the other plan coverage.

#33 RESOLVED that the Board approve the participation in the 2014-2015 Sussex County Regional Cooperative for Transportation.

#34 RESOLVED that the Board approve AmeriHealth to perform the Cobra Benefit administration.

#35 RESOLVED that the Board authorize the Business Administrator/Board Secretary to pay all bills and claims, including payroll, from the period following June 17, 2014. Said lists will be reaffirmed at the August 26, 2014 Board Meeting.

#36 RESOLVED that the Board approve the appropriation of funds from General Fund to Capital Reserve or Maintenance Reserve in an amount not to exceed \$900,000.

#37 RESOLVED that the Board approve E-Rate Partners, LLC to provide E-rate services for the funding years 2014 and 2015 at a cost of \$2,250, respectively.

#38 RESOLVED that the Board approve the 2013-2014 tuition reimbursement as follows:

Barone, Linda	\$330.00
Errico, Jennier	\$1,139.25
Ferlauto, Kimberly	\$1,627.50
Heckel, Amy	\$991.25
Hill, Robert	\$2,137.50
Lynch, Erik	\$3,255.00
Maher, Robert	\$3,255.00
Miller, Charlie	\$2,899.17
Mutovic, Danielle	\$1,310.25
Roshong, Mitchell	\$1,226.25
Sepcie, Christine	\$625.00
Slavin, Melissa	\$4,882.50
Smith, Jeremy	\$1,627.50
Solomon, Pamela	\$3,255
Tamburro, Christopher	\$5,173.88
Thai, Jonathan	\$1,139.25

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

Confidential & Regular Public Meeting **June 10, 2014**

PERSONNEL

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

40.1 New Staff

Name	Location	Assignment	Salary	Degree/Step	Effective	Department	Replacing/Notes
Makar, Youstina	HBW	MLOA French Teacher	\$325 per diem		9/1/14-6/30/15	Education	E. Podolak
Scherr, Sarah	HBW	MLOA- English Teacher	\$250/per diem		9/1/14-12/31/14	Education	Y. Rodzen
Carter, Lesley	LAN	4th grade teacher	\$57,543	MA/Step 3	9/1/14-6/30/15	Education	

40.2 Substitute Teacher

Name	Location	Position	Salary	Committee	Term of Employment	Notes
Demeglio, Jennifer	District	Sub Teacher	\$85/day	Education	SY 13-14	

RESOLVED that the Board approve **Resolutions #41**

Moved by: Mr. Spardel

Seconded by: Mr. Bellino

Ayes: 4

Nays: 0

Abstain: Mr. Unis

#41 RESOLVED that the Board approve **Charlie Miller** as Acting Superintendent of Schools from July 1, 2014 – July 31, 2014 at a stipend of \$100 per diem.

RESOLVED that the Board approve **Resolutions #42-61**

Moved by: Mr. Bellino

Seconded by: Mr. Day

Ayes: 5

Nays: 0

- #42 **RESOLVED** that the Board appoint **Rui Dionisio** as Superintendent of Schools, For the Verona School District for a term effective on or about August 1, 2014 through June 30, 2019 as per contract at a salary of \$157,500.
- #43 **RESOLVED** that the Board approve the attached 2014-2015 contract for **Cheryl Nardino**, School Business Administrator/Board Secretary at a salary of \$160,940 (includes \$6,000 for referendum performance goals).
- #44 **RESOLVED** that the Board approve the attached 2014-2015 contract for **Libby Skinner**, Director of Special Education at a salary of \$144,137
- #45 **RESOLVED** that the Board approve the attached 2014-2015 contract for **Paul McDevitt**, Facilities Manager at a salary of \$113,467 (includes \$12,000 for referendum performance goals).
- #46 **RESOLVED** that the Board approve the attached 2014-2015 contract for **Charlie Miller**, Director of Curriculum at a salary of \$134,130.
- #47 **RESOLVED** that the Board approve the attached 2014-2015 contract for **Cynthia Costanza**, Technology Manager at a salary of \$72,830.
- #48 **RESOLVED** that the Board approve the following:

48.1 Resignation

Name	Location	Position	Reason	Effective
Burgess, Jon-Eric	VHS	Science Teacher	Resignation	6/30/2014

#49 **RESOLVED** that the Board approve the following salaries for staff members for

the 2014-2015 school year:

Glenn Cesa	Principal - VHS	\$152,896
Yvette McNeal	Principal -HBW	\$143,878
Gary Farishian	Athletic Director/Supervisor of Health and PE, K-12	\$140,184
Anthony Lanzo*	Principal – FNB	\$129,383
Rich Rampolla	Principal – BRK	\$129,838
Jeff Monacelli	Principal - FOR	\$120,296
Kim Ferlauto	Director of Guidance	\$106,069
Dave Galbierczyk	Assistant Principal - VHS	\$114,720
Howard Freund	Assistant Principal - HBW	\$109,004
Sumit Bangia*	Supervisor of Humanities	\$100,314
Gina Venezia	Supervisor for Special Ed. K-12	\$116,235
Glen Stevenson	Supervisor – STEM	\$104,345
Julie DiGiacomo	Principal – Laning	\$118,043
Donna Cook	Payroll	\$50,317
Anna Marie Marzullo	Accounts Payable	\$39,391
Cheryl Sluberski	Central Office Admin. Asst.	\$52,403
Joseph Higgins	Technology Coordinator	\$60,763

*includes \$2,500 stipend

- #50 **RESOLVED** that the Board approve 5 summer work days for **Gary Farishian** at a rate of \$667.54 not to exceed \$3,337.70.

- #51 **RESOLVED** that the Board approve **Shirley Bush** for 30 hours during the summer at \$59.00 per hour.

- #52 **RESOLVED** that the Board approve **Brett Drozdowski** and **Joe Kubacki** as summer technology help at a rate of \$10 per hour not to exceed a total of \$5,000 collectively.

- #53 **RESOLVED** that the Board approve **Glenn Stevenson** for summer work at \$14.50 per hour.

- #54 **RESOLVED** that the Board approve the following job descriptions:

Clerk of the Works
Administrative Assistant to the Supervisor of Buildings and
Grounds

ATHLETICS

#55 RESOLVED that the Board approve the 1st reading of the following policy and regulation:

P5300 R5300

#56 RESOLVED that the Board approve the following:

56.1 Coaches

Name	Location	Position	Step	Stipend	Notes
Salisbury, Angela	VHS	Head Varsity Softball	3	\$9,510	
Hemsley-Cartotto, Patricia	VHS	JV Softball	3	\$6,483	
Heiser, Colleen	VHS	Volunteer Softball		NA	
Arlett-Doherty, Heather	VHS	JV Cheerleading	2	\$2,501	Rescind
Arlett-Doherty, Heather	VHS	JV	3	\$2,756	Approve

BUILDING AND GROUNDS

#57 RESOLVED that the Board approve the 2014-2015 lease agreement between Executive Kids Preschool and the Verona Board of Education.

#58 RESOLVED that the Board approve the following building use:

Organization/Group	Location	Purpose	Dates
Over 50 Men's Basketball League	HBW gym	Basketball league	Mondays from 9/5/14-6/15/15
Essex County Sheriff's Office	HBW Track	Tactical response team tryouts	6/14/2014
NY Yankees Baseball Camp	VHS fields, gym, café	Baseball camp	6/23-27/14
K-9 Obedience Training Club	VHS Gym/café	Dog show	1/10-1/11/15

EDUCATION/SPECIAL EDUCATION

#59 RESOLVED that the Board approve the following Attendance at Conferences:

Mitchell Roshong – SUPA Workshop, Syracuse University
June 30 – July 3, 2014
Mileage 461 miles x \$.31 \$143.22
Meals \$ 56.00

Hotel \$99/night x 4 nights \$396.00
 Total \$595.22

Marie Meyer – SUPA Workshop, Syracuse University
 July 6 – July 11, 2014

Mileage 471 miles x \$.31 \$146.01
 Meals \$ 70.00
 Hotel \$99/night x 5 nights \$495.00
 Total \$711.01

Jessica Schram- SUPA Workshop, Syracuse University

Mileage 231 miles x \$.31 \$ 71.61
 Meals \$224.00
 Hotel \$99/night x 4 nights \$396.00
 Total \$691.61

#60 RESOLVED that the Board approve the following exchange student for the 2014-2015 school year:

Name	School	Grade
MDM	VHS	12

#61 RESOLVED that the Board approve the attached Monthly Statistical Report for May 2014.

RESOLVED that the Board approve **Resolutions #62**

Moved by: Mr. Spardel **Seconded by: Mr. Day**

Ayes: 4 **Nays: 1- Mr. Bellino**

#62 RESOLVED that the Board approve the Superintendent’s HIB report:

HBW 2014-03

RESOLVED that the Board approve **Resolutions #63-Addendum Resolutions #4**

Moved by: Mr. Spardel **Seconded by: Mr. Day**

Ayes: 4 **Nays: 1- Mr. Bellino**

#63 RESOLVED that the Board approve the revised attached list of the Special Services Summer Staff – 2014.

#64 RESOLVED that the Board approve the attached Extended School Year 2014 list.

#65 RESOLVED that the Board approve the following:

65.1 Home Instruction

Student #	School	Grade	Hrs./Week	Beginning
111897	VHS	10	10 hrs./2 weeks	6/9/2014
210011	FNB	3	40 hrs.	6/25-9/1/14

65.2 Student Observers/Student Teachers

Name	School	School/teacher/ Grade	Duration	Hours	Assignment
Cardone, Jenna	Cald. Col.	HBW/Peim/Guidance	Fall 2014	Various	Guidance Intern
Walkinshaw, Hanna	Cald. Col.	FOR/Castaldo/3rd grade	9/8-11/28/14	60 hrs.	Student Observer
Priortea, Laura	Cald. Col.	VHS/Ramos/9th - 11th grade	9/8-11/28/14	60 hrs.	Student Observer
Ryan, Collette	Cald. Col.	FOR/Bavolar/1st grade	9/8-11/28/14	40 hrs.	Student Observer
Cirillo, Angela	Cald. Col.	BRK/Szybist/Music	9/8-11/28/14	60 hrs.	Student Observer
Rodriguez, Raquel	Seton Hall	BRK/Cirigliano/1st Grade	9/4-12/5/14	5 days/wk.	Student Teacher
Fitzpatrick, Erin	Cald. Col.	HBW/Haerle/Sewell/5-8 grade	9/4-11/28/14	37 hrs.	Student Observer
Scrape, Jordan	Seton Hall	LAN/Samples/3rd grade	9/8-12/2014	72 hrs.	Student Observer
Fletcher, Samantha	Seton Hall	FNB/McKenna/1st grade	9/8-12/2014	72 hrs.	Student Observer
Tong, Christina	Cald. Col.	BRK/Symczak/2nd grade	9/4-12/12/14	5 days/wk.	Student Teacher
Kanik, Dijle	Wm. Pat.	LAN/TBD/1-3 grades	9/22-12/8/14	2 days/wk.	Student Observer

#66 RESOLVED that the Board approve to contract with the Essex Regional Services Commission for Occupational and Physical therapy services for the 2014-2015 school year as needed.

#67 RESOLVED that the Board approve to contract with Caldwell Pediatric Therapy to provide physical therapy services for students #070205 & #083006 at Chapel Hill Academy for the 2014-2015 school year, not to exceed \$7,740.00.

- #68 **RESOLVED** that the Board approve for an out-of-district placement for Student #100504 at New beginnings at the Rate of \$294.62 per day for tuition and \$145 per day for a personal aide beginning 7/7/14.
- #69 **RESOLVED** that the Board approve Maureen Dimeck to work up to 100 hours between July 1 and September 1, 2014 at a rate of \$20.00 per hour; not to exceed \$4,000. To be funded through IDEA.
- #70 **RESOLVED** that the Board approval submission of the 2014-2015 IDEA Grant.
- #71 **RESOLVED** that the Board approve the attached part time and substitute salaries for the 2014-2015 school year.

CO-CURRICULAR

- #72 **RESOLVED** that the Board approve the following personnel recommendations for the 2014-2015 school year pending the completion of pre-employment requirements:

72.2 Band Staff

Name	Position	Stipend
Rob Giglio	Volunteer	NA
Erik Lynch	Marching Band Director	\$13,019
Jonathan Sarafine	Asst. Band Director	\$6,274
Chris Johnson	Marching Caption Head	\$1,586
Ken Sadowsky	Marching Caption Head	\$1,586
Ken Sadowsky	Drill Writer	\$2,000
Beth Kierez	Color Guard Advisor	\$2,235
Beth Kierez	Guard Writing	\$1,000
Bernard Kierez	Guard Writing	\$1,000
Bernard Kierez	Color Guard Instructor	\$2,000
Karen Salomon	Color Guard Instructor	\$2,000
Dan Granda	Drum Line Instructor	\$2,000
Vacant	Pit Instructor	\$2,000
Rich Guillen	Music Arranger	\$2,000

Kenneth Riehman	Percussion Design & Consultant	\$1,500
Jesse Burbank	Marching/Brass Instructor	\$2,000
Ed Doscher	Design Consultant	\$1,000

ADDENDUM RESOLUTIONS

PERSONNEL

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

1.2 New Staff

Name	Location	Assignment	Salary	Degree/ Step	Effective	Department	Replacing/ Notes
Waldron, Lindsay	HBW	MLOA Spec. Ed.	\$236 per diem		9/1/14-6/30/15	Education	M. Bielen
Catalano, Danielle	HBW	Social Studies Grade 6	\$56,144	MA/ Step 5	9/1/14-6/30/15	Education	
Vogel, Alissa	VHS	Spec. Ed. English	\$52,300	MA/ Step 2	9/1/14-6/30/15	Education	D.Milo-Mastrobuono
Fineman, Corey	VHS	Physics/ Environmental Science Tch.	\$57,577	BA/ Step 10	9/1/14-6/30/15	Education	J.E. Burgess
Torchia, Lisa	VHS	10-month Admin. Asst./ Attend. Ofc./ School Dist. Registrar	\$41,699	Step 13	8/18/14-6/30/15	Education	M. Emiliani

#2 RESOLVED that the Board approve **Lisa Torchia** to work additional 2014 summer hours not to exceed 10 days at \$20 per hour.

#3 RESOLVED that the Board approve **Kelly Flynn** as the Reading Intervention teacher in Brookdale, F N Brown, Forest and Laning Elementary Schools for the 2014-2015 school year.

CURRICULUM

#4 RESOLVED that the Board approve the following personnel for 2014 Summer Curriculum Writing for 350 hours at a cost of \$38 per hour for a total of \$13,300.

Course	Total Number of hours	Staff Name
ELA (Grade 3)	20 20	Jaime Ricci Brian Samples
ELA (Grade 4)	20 20	Lauren Till Pam Solomon
SUPA Non-Fiction	20	Dr. Marie Meyer
English II CP	5 5	Allison Quick Taylor DeMaio
Broadcast Journalism	10	Taylor DeMaio
AP US History	10	Bob Maher
Modern World History CP/Honors	5 5	Christine Sepcie Christopher Tamburro
Criminal Justice	10	Christopher Tamburro
SUPA Human Behavior	10	Jessica Schram
Global Perspectives	10	Christine Sepcie
Grade 6 Social Studies	5 5	Corrie Rusignuolo Katherine Castiglione
Spanish III	10	Angel Carrillo
Math 3	10 10	Jaime Ricci Brian Samples
Math 4	20	Lou Waibel
Algebra II	20	Danielle Mutovic
Consumer Math II	20	Jahn Maka
AP Environmental	20	Carl Cascone
EbD 3-4	20	Larry Siegel
Computer Science 5-6	10	Andor Kish
Transitions/Job Sampling	20	Linda Barone
Pre-School Curriculum Re-Alignment	10	Maryann Bifulco

PUBLIC COMMENT

- Removal of trees during work on football fields
- Water runoff on slope behind field. Rain garden.
- Removal of trees in front of VHS to be replaced in the fall

The meeting adjourned at 9:25 p.m.

Respectfully submitted,

**Cheryl A. Nardino
Board Secretary**