

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on June 18, 2018 in the Verona High School Media Center at 5:00 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.

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

3 citizens and two members of the press were present.

Public Comment on Agenda Items- None

Superintendent's Report

1. HIB Second Reading
 - a. HBW CH 121940
 - b. HBWCH 121941
 - c. VHS 121871
 - d. VHS #5-31-18
2. Elementary 4th Grade Farewells at each elementary school
3. HBW Promotion Ceremony Tuesday 9:30 am
4. VHS Graduation Tuesday 6:30 pm

Committees

Finance

- Discussion on current and next year budget
- Special education budget presentation in the coming months

Discussion Items

- Future discussion on having a board personnel committee

RESOLUTIONS

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

RESOLVED that the Board approve **Resolutions #1-82**

Moved by: Mrs. Glenn Elliott Seconded by: Mr. Day

Ayes: 4 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, 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.
- 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 Lisa Freschi 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-James Day/Glenn Elliott
Finance-John Quattrocchi/Glenn Elliott
Education –John Quattrocchi/Lisa Freschi
Community Resources-Michele Bernardino/James Day
Athletics & Co-Curricular-Lisa Freschi/Michele Bernardino

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

#5 RESOLVED that the Board approve Michael Gross, Esq. of the firm of Kenney, Gross & Kovats as Board Attorney for the 2018-2019 school year at a \$400 per month retainer. Additional time for Special Education will be billed at \$145 per hour and all other legal work will be billed at \$155 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 2018-2019 year, and

BE IT FURTHER RESOLVED that the firm be paid in amount of \$29,100 for the fiscal year ending June 30, 2019.

#7 RESOLVED that the official newspapers for the Board of Education be the Verona Cedar Grove Times and The Star Ledger for the school year 2018-2019.

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

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

**INVESTORS BANK
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.

- #9 RESOLVED** that the Board of Education adopt all existing policies, curriculum and textbooks for the 2018-2019 school year which have been in effect during the present school year, subject to revision and constant review by the Board.
- #10 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.
- #11 RESOLVED** that the Board of Education approve the facsimile signatures for the President, Board Secretary and Treasurer of School Funds to facilitate debt payments.
- #12 RESOLVED** that the Board of Education approve the 2018-2019 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
- #13 RESOLVED TABLED** that the Board of Education approve the 2018-2019 school year appointment of **Cheryl Nardino**, responsible for the following:
- 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

#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 \$40,000 bid threshold; and be it further

#15 RESOLVED that the Board of Education approve the appointment of **Matthew Laracy** as Treasurer of School Funds for the 2018-2018 school year at a salary of \$6,200.

#16 RESOLVED that the Board of Education approve **Dr. Richard Cirello** as the School Physician for 2018-2019 at a cost of \$25,000.

#17 RESOLVED that the Board of Education establish Petty Cash Funds as listed below for the 2018-2019 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

#18 RESOLVED that the Board approve the participation in the Public Employer Insurance Trust, and Brown & Brown Benefit Advisors as the Trust Brokers for the 2018-2019 health and dental plan.

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

MetLife	Equitable
Valic	Prudential
Vanguard	Lincoln Investment

#20 RESOLVED that the Board approve the 2018-2019 **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.

#21 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, 2018 through June 30, 2019, 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 set up 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.

#22 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.

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

Confidential & Regular Public Meetings June 12, 2018

PERSONNEL

#24 RESOLVED that the Board approve the following for the 2018-2019 school year:

24.1 Without Pay

Name	Date/s	Reason	Amount
#81314437	Apr. 6, 2018	Without pay	3.5 hrs. x \$13.75 = \$48.13
#74611690	Apr. 6, 2018	Without pay	5.75 hrs. x \$14.50 = \$83.38

#25 RESOLVED that the Board approve the payment of the achieved superintendent merit goals for **Dr. Rui Dionisio** for the 2017-2018 school year upon the approval by the County Superintendent as follows:

1. Fitness Center - \$3,937.50
2. Verona Public Schools Magazine - \$3,937.50
3. AP Environmental Science - \$5,244.75
4. Walkthrough Observations - \$5,244.75
5. Strategic Plan - \$5,244.75

#26 RESOLVED that the Board approve the following salaries for staff members for the 2018-2019 school year:

Dr. Rui Dionisio	Superintendent	\$174,689
Cheryl Nardino	Business Administrator	\$166,014
Charles Miller	Director of Curriculum	\$142,340
Frank Mauriello	Director of Special Services	\$137,000
Joshua Cogdill	Principal – VHS	\$135,405

Tom Lancaster	Assistant Principal - VHS	\$113,405
Robert Merkler	Director of Athletics and District Special Programs	\$110,523
Yvette McNeal	Principal - HBW Olmsted	\$152,406
Dave Galbierczyk	Principal – HBW Carnegie	\$125,405
Dr. Anthony Lanzo	Principal – FNB	\$137,911
Nicole Stuto	Principal – BRK	\$107,523
Jeff Monacelli	Principal - FOR	\$128,824
Howard Freund	Principal – LAN	\$122,905
Dr. Sumit Bangia	Supervisor of Humanities	\$113,342
Gina Venezia	Supervisor for Special Ed. K-12	\$129,263
Glen Stevenson	Supervisor – STEM	\$116,689
Donna Cook	Payroll	\$55,541
Anna Marie Marzullo	Accounts Payable	\$43,480
Emerida Radek	Receptionist/Clerk	\$39,226
Cheryl Sluberski	Central Office Admin. Asst.	\$57,843
Eltion Ballaj	Manager Information Technology	\$89,142

Joseph Trause	Director of Buildings and Grounds	\$120,146 prorated for 6 days
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- #27 **RESOLVED** that the Board approve the attached 2018-2019 contract for **Cheryl Nardino**, School Business Administrator/Board Secretary at a salary of \$166,014.
- #28 **RESOLVED** that the Board approve the attached 2018-2019 contract for **Charles Miller**, Director of Curriculum and Instruction at a salary of \$142,340.
- #29 **RESOLVED** that the Board approve the attached 2018-2019 contract for **Frank Mauriello**, Director of Special Education at a salary of \$137,000.
- #30 **RESOLVED** that the Board approve the attached 2018-2019 contract for **Eltion Ballaj**, Manager Information Technology at a salary of \$89,142.

EDUCATION

- #31 **RESOLVED** that the Board approve the Superintendent’s presentation of HIB report as follows:

HIB Case	HIB Case
TABLED FOR #121370	HBW CH#121941
TABLED FOR#121814	VHS #121871
HBW CH#121940	VHS #5-31-18

- #32 **RESOLVED** that the Board approve the attached District Statistical Report for the month of May 2018.
- #33 **RESOLVED** that the Board approve the attached New Jersey Department of Education Statement of Assurance District Professional Development Plan and Mentoring Plan for the 2018-2019 school year.
- #34 **RESOLVED** that the Board approve the attached District Professional Development Plan for the 2018-2019 school year.
- #35 **RESOLVED** that the Board approve the following for the 2018-2019 school year:

35.1 Books

Name	Course	Location	Grade
Where You Go Is Not Who You'll Be	Summer Reading	VHS	9th - 12th
Turtles All the Way Down	Summer Reading	VHS	9th - 12th
What Made Maddy Run: The Secret Struggles and Tragic	Summer Reading	VHS	9th - 12th
The Perks of Being a Wallflower	Summer Reading	VHS	9th - 12th

#36 RESOLVED that the Board approve the following tuition reimbursements for the 2017-2018 school year:

Name	Reimbursement
Patrick Bresnan	\$4437.323
Lauren Brown	\$2,958.22
Jessica Calvo-Varela	\$8,874.63
Kelly Connallon	\$986.08
Dan Corrado	\$991.31
Spencer D'Alessio	\$5,300.97
Nadia Domenick	\$5,850.00
Claire Duffy	\$1,282.50
Joseph Higgins	\$792.00
Nancy Hiscano	\$2,828.06
Danielle Kelly	\$4,731.19
Tatiana LaStella	\$9,260.46
David Maccagnan	\$2,623.50
Jahn Maka	\$1,222.50
Bethany McMinn	\$9927.67
Dana Moon	\$1,417.50
Jenny Qin	213.75
Christina Stokes	\$5,592.00
Kenya Velarde	\$7395.53
TOTAL	\$76,685.19
Josh Cogdill	\$5,397.84
Frank Mauriello	\$5,397.84
Charlie Miller	\$5,397.84
TOTAL	\$16,193.52
GRAND TOTAL	\$92,878.71

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

37.1 Extra Class

Name	Location	Course	6th Period amount	Salary Adjustment with extra amount	Term of Employment on or about	Notes
Albert Palazzo	HBW	English (IC)	\$11,935	\$71,619	Sept. 1, 2018 - Jun. 19, 2019	Rescind
Albert Palazzo	HBW	English (IC)	\$11,937	\$71,621	Sept. 1, 2018 - Jun. 19, 2019	Approve

37.2 Summer Hours

Name	Days/Hours of Work	Rate/hr./day	Total	Position
Albert Palazzo	not to exceed 20 hrs.	\$10/hr.		HBW Locker Maintenance-Jun. 20 - Aug. 1, 2018
Emerida Radek	20 Days	\$191.48/day	\$3,829.60	Admin. Assist. Athletics
AnnaMarie Marzullo	Varies	\$29.26/hr.		Accounts Payable
Harriette Warshaw	5 days	\$522.72/day	\$2,613.60	School Counselor
Doris Peim	5 days	\$518.22/day	\$2,591.10	School Counselor
Jennifer DaSilva	5 days	\$313.44/day	\$1,567.20	School Counselor
Jennifer Gadaleta	5 days	\$341.24/day	\$1,706.20	School Counselor
Nicolas Dillman	7 Days	\$354.35/day	\$2,480.45	School Counselor
Dina Rizzuto-Francis	20 days	\$369.38/day	\$7,387.60	VHS Nurse - Summer Physicals

SPECIAL EDUCATION

#38 RESOLVED that the Board approve the following:

38.1 Special Education Summer School Staff Addition

Name	Position	Stipend
Sarah Conklin	Sub Teacher	\$90/per diem

#39 RESOLVED that the Board approve to contract with Home Care Therapies to provide nursing services for student #262007 at Horizon Lower School for the 2018 – 2019 school year for an approximate total of \$78,000 in accordance with the IEP.

#40 RESOLVED that the Board approve to contract with Dr. Mark Liebert to provide physical therapy services for student #021998 in accordance with the IEP during August 2018, for a total not to exceed \$300.00.

#41 RESOLVED that the Board approve to contract with About Behavior, LLC/J. Michelle Smith, MA, ABA, BCBA to provide BCBA services on a part-time basis for the 2018 – 2019 school year for a total not to exceed \$30,800.

#42 RESOLVED that the Board approve to contract with the Essex Regional Educational Services Commission for Nursing Services for Nonpublic Schools, IDEA-B Services, Instructional Services for Chapters 192/193, Public School Home Instruction Services and Public School Child Study Team Services for the 2018 – 2019 school year as needed.

#43 RESOLVED that the Board approve to enter into a Transportation Services Agreement with Essex Regional Educational Services Commission for the 2018 – 2019 school year per attached contract.

#44 RESOLVED that the Board approve to enter into a Transportation Services Agreement with Sussex Regional Educational Services Commission for the 2018 - 2019 school year per attached contract.

#45 RESOLVED that the Board approve to contract with the Essex Regional Educational Services Commission for Occupational and Physical Therapy services for the 2018 – 2019 school year as needed per attached contracts.

#46 RESOLVED that the Board approve to contract with The Quiet Child Therapy, LLC to provide instruction in the Family Living portion of the Health

curriculum for Grade 9 LSS students at Verona High School for two hour per month for a total of approximately \$2,400 for the 2018 – 2019 school year.

- #47 RESOLVED** that the Board approve to contract with Next Step Pediatric Therapy to provide physical therapy services in accordance with the IEP for student #050404 for the 2018 – 2019 school year for a total of approximately \$3,510.
- #48 RESOLVED** that the Board approve to enter into a contract for the 2018 – 2019 school year for student transportation with the parents of Student #251029, who is in an out-of-district placement.
- #49 RESOLVED** that the Board approve to enter into a contract for the 2018 – 2019 school year for student transportation with the parents of Student #181350, who is in an out-of-district placement.
- #50 RESOLVED** that the Board approve to enter into a contract for student transportation with the parents of Student #240005 for the 2018 – 2019 school year, who is in an out-of-district placement.
- #51 RESOLVED** that the Board approve to contract with Hillmar, LLC to provide interpreter services for the 2018 – 2019 school year as needed.
- #52 RESOLVED** that the Board approve to contract with Delta-T Group of North Jersey for intermittent professionals (ABA Aides, One-to-One Aides, Home Instructors, BCBA, etc.) for the 2018 – 2019 school year as needed.
- #53 RESOLVED** that the Board approve to contract with Social Work p.r.n. to provide educational therapy services on a part-time basis for the 2018 – 2019 school year for a total of approximately \$38,000.
- #54 RESOLVED** that the Board approve to contract with Bayada Pediatrics to provide nursing services for student #030112 at P.G. Chambers School for the 2018 – 2019 school year for an approximate total of \$81,480 in accordance with the IEP.
- #55 RESOLVED** that the Board approve to change out-of-district placement for Student #230017 from Shepard School to Academy 360 Lower School for the 2018 – 2019 school year at the tuition rate of \$368. per day for 205 days for a total of \$75,440 and a 1:1 aide at the rate of \$145 per day for 205 days for a total of \$29,725 for a grand total of \$105,165.

- #56 RESOLVED** that the Board approve an out-of-district placement at Academy 360 Lower School for Student #281275 for the 2018 – 2019 school year at a daily rate of \$368 for 205 days for a total of \$75,440 and a 1:1 aide at the rate of \$145 for 205 days for a total of \$29,725 for a grand total of \$105,165.
- #57 RESOLVED** that the Board approve Student ID #200225, Grade 10 at Verona High School, is recommended for home instruction by Laura Hesselink, D.O. of GenPsych, with the Board of Education’s approval, instruction will begin on 6/13/18 for 5 days for up to 10 hours with Silvergate Prep providing the instruction.

ATHLETICS/CO-CURRICULAR

- #58 RESOLVED** that the Board approve the following:
The Board of Education of School District No. 5370, County of Essex, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq.) hereby enrolls Verona High School as a member of the New Jersey Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA at a cost of \$2,150 for the 2018-2019 school year.
- #59 RESOLVED** that the Board approve the attached list of Fall coaches for the 2018-2019 school year.
- #60 RESOLVED** that the Board approve the following for the 2018-2019 school year:

60.1 Coach

Name	Location	Position	Stipend	Term of Employment
Jackie Iannucci	VHS	Volunteer Assistant Volleyball Coach	NA	SY 18-19
Sherilynn Ferrari	VHS	Volunteer Assistant Volleyball Coach	NA	SY 18-19

- #61 RESOLVED** that the Board approve the following for the 2017-2018 school year:

61.1 Clubs

Advisor	Club Name	Location	Stipend	Term of Employment
Julia Harth	Maker Club	HBW	\$1,468.00	SY 17-18

BUILDING AND GROUNDS

- #62 RESOLVED** that the Board approve the attached 2018-2019 lease agreement between Executive Kids Pre-School and the Verona Board of Education.
- #63 RESOLVED** that the Board approve the attached 2018-2019 lease agreement between the YMCA of Montclair and the Verona Board of Education.

FINANCE

- #64 RESOLVED** that the Board accept an Investors Bank Grant in the amount of \$5,000 for the art department display boards.
- #65 RESOLVED** that the Board approve the enclosed checklist in the following amounts:

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$2,560,887.23	Vendor Checks	June 14, 2018

- #66 RESOLVED** that the Board authorize the Business Administrator/Board Secretary to pay all bills and claims, including payroll, from the period following June 20, 2018. Said lists will be reaffirmed at the August 28, 2018 Board Meeting.
- #67 RESOLVED** that the Board approve the attached list of individual transfers of line items in the 2017-2018 budget for:

May, 2018

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

May, 2018

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:20-2.13(e), that as of May 31, 2017 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.

- #69 RESOLVED** that the Board approve the Report of the Treasurer of School Monies for the following month(s):
- May, 2018
- #70 RESOLVED** that the Board approve the appropriation of funds from General Fund to Capital Reserve or Maintenance Reserve in an amount not to exceed \$500,000.
- #71 RESOLVED** that the Board approve Phoenix Advisors, LLC for the Continuing Disclosure Agent Services for the 18-19 school year in the amount of \$850.
- #72 RESOLVED** that the Board approve Pomptonian Food Service for food service at Verona High School and H.B. Whitehorne Middle School. The management fee for 2018-2019 will be billed each month based on \$.0659 per meal served.
- #73 RESOLVED** that the Board approve the Student Accident Insurance as follows:
- | | |
|------------------|----------|
| Grades Pre-K- 12 | |
| School time | \$ 74.00 |
| Round the clock | \$128.00 |
- #74 RESOLVED** that the Board approve the participation in the 2018-2019 Morris County Cooperative Pricing Council in the amount of \$1,250.
- #75 RESOLVED** that the Board approve the Genesis Student Information System for the 2018-2019 school year at a cost of \$10,012.
- #76 RESOLVED** that the Board approve the 2018-2019 renewal contract for web hosting for Schoolwires (dba Blackboard) at a cost of \$11,346.30.
- #77 RESOLVED** that the Board approve Frontline Technologies, DBA, Aesop, to provide substitute placement, absence management, Veritime and Applitrack at a cost of \$24,106.05 for the school year 2018-2019.
- #78 RESOLVED** that the Board approve E-Rate Partners, LLC to provide E-rate services for the funding years 2018 and 2019 at a cost of \$2,250, respectively.
- #79 RESOLVED** that the Board approve the attached Non - Resident Tuition Rates for the 2018-2019 school year.
- #80 RESOLVED** that the Board approve the attached Part Time and Substitute

Salaries for the 2018-2019 school year.

#81 RESOLVED that the Board approve the following student activity finance account bookkeepers for 2018-2019:

Gina Ballinger - VHS \$5,000
 Elaine Gizzi - HBW \$5,000

ADDENDUM RESOLUTIONS
PERSONNEL

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

82.1 New Hire

Name	Location	Position	Salary	Committee	Term of Employment on or about
Jayson Harris	Forest	Part Time Custodian	\$18.00/hr.	B&G	SY 18-19

EDUCATION

#83 RESOLVED that the Board approve the attached list of Curriculum Writing for the 2018-2019 school year.

#84 RESOLVED that the Board authorizes the submission of the ESEA application for Fiscal Year 2019, and accepts the grant award of these funds upon the subsequent approval of the FY 2019 ESEA Application.

#85 RESOLVED that the Board approve not to apply for Title III funds under the ESEA Grant for the fiscal year 2019.

BUILDING AND GROUNDS

#86 RESOLVED that the Board approve AECOM as architect of record per the attached resolution.

RESOLUTION TO ADJOURN

#82 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.

AYES:4 NAYS:0

ADDENDUM RESOLUTIONS
PERSONNEL

PERSONNEL

#1 RESOLVED that the board rescind the May 8, 2018 addendum resolution #12 assigning the supervision of buildings and grounds to Ms. Cheryl Nardino for the 2018-19 school year at no additional expense to the District.

Moved by: Mrs. Glenn Elliott Seconded by: Mr. Day

Ayes: 4 Nays: 0

#82 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.

AYES:4 NAYS:0

PUBLIC COMMENT- None

The meeting adjourned at 9:30 p.m.

Respectfully submitted,

**Cheryl A. Nardino
Board Secretary**