

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on June 20, 2017 in the Verona High School Media Center at 6:59 p.m. The meeting was called to order by Mr. John Quattrocchi, President. 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, 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.

Approximately twenty citizens were present. One member of the press was present.

**Public Comment on Agenda Items**-None

**Presentations-**

- ❖ Update on Reading Workshop PD  
Nicole Stuto, Principal Brookdale Avenue School, Corisa Walker, Media Specialist
- ❖ The Whitehorne Album  
Dave Galbierczyk and Yvette McNeal - Principals- H. B. Whitehorne  
Brian Michalowski, Dan Halpern, Amanda Hamilton, Music teachers Chrissy Sciacchitano,  
Graphics teacher

**Superintendent's Report**

- Thank you to Verona PBA Resolution for Strongman Fundraiser \$2,376.97
- Attended 4th Grade Farewell Ceremonies, HBW 8th Grade Recognition Ceremony, & VHS Graduation

**Committee Reports**

**Finance**

- 16-17 year end budget projection
- Potential referendum this year

**Discussion Items- None**

**BOARD RENEWAL RESOLUTIONS**

**RESOLVED** that the Board approve **Resolutions #1-22**

**Moved by: Mr. Elliott**

**Seconded by: Mr. Day**

**Ayes: 5**

**Nays: 0**

- #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 of Education approve the appointment of **Michael J. Gross, Esq.** of the firm of **Kenney, Gross, Kovats & Parton** as Board Attorney for the 2017-2018 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 2017-2018 year, and

**BE IT FURTHER RESOLVED** that the firm be paid in amount of \$28,600 for the fiscal year ending June 30, 2018.

- #7 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.

- #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 2017-2018 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 2017-2018 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** 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

**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.

**#14 RESOLVED** that the Board of Education approve the appointment of **Matthew Laracy** as Treasurer of School Funds for the 2017-2018 school year at a salary of \$6,200.

**#15 RESOLVED** that the Board of Education approve **Dr. Richard Cirello** as the School Physician for 2017-2018 at a cost of \$25,000.

**#16 RESOLVED** that the Board of Education approve the 2017-2018 school year reappointment of **Joseph Trause**, 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

**#17 RESOLVED** that the Board of Education establish Petty Cash Funds as listed below for the 2017-2018 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 2017-2018 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 2017-2018 **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, 2017 through June 30, 2018, 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.

**RESOLVED** that the Board approve **Resolutions #23-31**

**Moved by: Mr. Elliott**

**Seconded by: Mrs. Freschi**

**Ayes: 5**

**Nays: 0**

### **REGULAR BOARD RESOLUTIONS**

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

**#23 RESOLVED** that the Board approve the minutes of the following meeting:

Confidential & Regular Public Meeting June 13, 2017

**PERSONNEL**

**#24 RESOLVED** that the Board approve the following personnel recommendations pending the completion of pre-employment requirements for the 2017-2018 school year.

**24.1 New Staff**

<b>Name</b>	<b>Location</b>	<b>Assignment</b>	<b>Degree/Step</b>	<b>Salary</b>	<b>Effective on or about</b>	<b>Department</b>
<b>Anthony Chierici</b>	FNB	3rd Grade Teacher	BA30/Step 2	\$53,654	Sept. 1, 2017 - June 30, 2018	Education
<b>Jennifer Gadaleta</b>	VHS	Guidance Counselor	MA/Step 11	\$68,247	Sept. 1, 2017 - June 30, 2018	Education
<b>Mary Beth Sfraga</b>	HBW	Leave replacement Grade 6 Social Studies		\$235/day	Sept. 1, 2017 - Dec. 23, 2017	Education

**24.2 Staff Changes**

<b>Name</b>	<b>Current Location/Position</b>	<b>New Location/Position</b>	<b>Effective Date</b>
<b>Mark Rossi</b>	HBW/6th Grade Social Studies Teacher	HBW/5th Grade Social Studies Teacher	Sept. 1, 2017
<b>Alyssa Roshong</b>	VHS/Physical Education Teacher	FNB/BRK/Physical Education Teacher	Sept. 1, 2017
<b>Dana Lustig</b>	VHS/Student Assistance Counselor	District/Student Assistant Counselor	Sept. 1, 2017



<b>Melissa Wallerstein</b>	VHS/.80% Social Studies Teacher	VHS/100% Social Studies Teacher	Sept. 1, 2017
<b>Julia Albretsen</b>	Brookdale/77% Kdg. Teacher	Brookdale/100% 1st Grade Teacher	Sept. 1, 2017
<b>Michelle Staranka</b>	FNB/77% Kdg. Teacher	FNB/100% 1st Grade Teacher	Sept. 1, 2017
<b>Lauren Brown</b>	LAN/3rd Grade Teacher	LAN/4th Grade Teacher	Sept. 1, 2017
<b>Beth Foley</b>	HBW/Attendance Admin. Asst.	LAN/Admin. Asst.	Sept. 1, 2017
<b>Robert Hill</b>	Physical Education Teacher/FNB/BRK	Physical Education Teacher/VHS	Sept. 1, 2017

**24.3 Summer Work**

<b>Name</b>	<b>Days/Hours of Work</b>	<b>Rate</b>	<b>Total</b>	
<b>Emerida Radek</b>	20 days	\$186.81/day	\$3,736.20	Admin. Assist. Athletics
<b>AnnaMarie Marzullo</b>	Varies	\$28.54/hr.		Accounts Payable
<b>Lisa Torchia</b>	4 days	\$20/hr.		Admin. Assist. VHS
<b>Harriette Warshaw</b>	5 days	\$535.74/day	\$2,678.70	School Counselor
<b>Doris Peim</b>	5 days	\$518.20/day	\$2,591.00	School Counselor
<b>Dana Lustig</b>	not to exceed 10	\$70.49/hr.	\$704.90	School Counselor

	hours			
<b>Cheryl Buzby</b>	5 days	\$260/day	\$1,300.00	School Counselor
<b>Jennifer Gadaleta</b>	5 days	\$327.05/day	\$1,635.25	School Counselor
<b>Daria Selepouchin</b>	5 days	\$260/day	\$1,300.00	School Counselor
<b>Dina Rizzuto-Frances</b>	20 days	\$356.53/day	\$7,130.60	VHS nurse-summer physicals
<b>Albert Palazzo</b>	not to exceed 20 hrs.	\$10/hr.		HBW Locker Maintenance- June 19 - August 1, 2017
<b>Mitchell Roshong</b>	Varies	\$10/hr.		Business Office Help
<b>Mitchell Roshong</b>	varies	\$25/hr.		Referendum work
<b>Kathy Mortara</b>	Varies	\$10/hr.		Business Office Help
<b>Andrea Jordan</b>	Varies	\$10/hr.		Business Office Help
<b>Alexis Kiel</b>	Varies	\$10/hr.		Business Office Help
<b>Carmela Zacharella</b>	Varies	\$10/hr.		Business Office Help
<b>Rhanda Kramer</b>	Varies	\$10/hr.		Business Office Help

**24.4 Substitute**

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Salary</b>	<b>Committee</b>	<b>Term of Employment on or about</b>
<b>Janet Landara</b>	District	Sub Secretary	\$90/per diem	Education	SY 17-18

**24.5 Resignations**

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Reason</b>	<b>Effective</b>
<b>Laurence Fry</b>	VHS	English Teacher	Resignation	June 30, 2017
<b>Ashley Hunter</b>		Paraprofessional	resignation	May 31, 2017
<b>Nicholas Schiff</b>		Paraprofessional	resignation	June 16, 2017

**24.6 Leave of Absence**

<b>Name</b>	<b>Location</b>	<b>Reason</b>	<b>Begin Date on or before</b>	<b>Estimated Return Date on or before</b>
<b>#61795522</b>	VHS	Extension of medical leave	June 19, 2017	Sept. 1, 2017

**24.7 Without Pay**

<b>Name</b>	<b>Location</b>	<b>Date/s</b>	<b>Reason</b>
<b>#52821527</b>	VHS	June 14, 2017	Personal business without pay

**24.8 SALARY REVISION**

<b>NAME</b>	<b>SALARY</b>	<b>CORRECTED SALARY</b>	<b>TERM OF EMPLOYMENT</b>
<b>Stephen Koenig</b>	\$70,831	\$71,331	SY 16-17
<b>Stephen Koenig</b>	\$72,641	\$73,141	SY 17-18
<b>Dennis James</b>	\$46,390	\$46,890	SY 15-16
<b>Dennis James</b>	\$49,035	\$49,535	SY 16-17
<b>Dennis James</b>	\$51,728	\$52,228	SY 17-18

- #25 RESOLVED** that the Board approve the attached 2017-2018 contract for Cheryl Nardino, School Business Administrator/Board Secretary at a salary of \$166,014.
- #26 RESOLVED** that the Board approve the attached 2017-2018 contract for Charles Miller, Director of Curriculum and Instruction at a salary of \$142,340.
- #27 RESOLVED** that the Board approve the attached 2017-2018 contract for Frank Mauriello, Director of Special Education at a salary of \$124,848.
- #28 RESOLVED** that the Board approve the attached 2017-2018 contract for Joseph Trause, Facilities Manager at a salary of \$120,146.
- #29 RESOLVED** that the Board approve the attached 2017-2018 contract for Eltion Ballaj, Manager Information Technology at a salary of \$89,142.
- #30 RESOLVED** that the Board approve the payment of merit goals for Rui Dionisio upon the approval by the County Superintendent in the amount of \$23,609.25.

**#31 RESOLVED** that the Board approve the following salaries for staff members for the 2017-2018 school year:

<b>Rui Dionisio</b>	Superintendent	\$157,500
<b>Cheryl Nardino</b>	Business Administrator	\$166,014
<b>Charles Miller</b>	Director of Curriculum	\$142,340
<b>Frank Mauriello</b>	Director of Special Services	\$124,848
<b>Joshua Cogdill</b>	Principal – VHS	\$135,405
<b>Tom Lancaster</b>	Assistant Principal - VHS	\$113,405
<b>Robert Merkler</b>	Director of Athletics and District Special Programs	\$110,523
<b>Yvette McNeal</b>	Principal - HBW Olmsted	\$152,406
<b>Dave Galbierczyk</b>	Principal – HBW Carnegie	\$125,405
<b>Anthony Lanzo</b>	Principal – FNB	\$137,911
<b>Nicole Stuto</b>	Principal – BRK	\$107,523
<b>Jeff Monacelli</b>	Principal - FOR	\$128,824
<b>Howard Freund</b>	Principal – LAN	\$122,905
<b>Kim Ferlauto</b>	Director of Guidance	\$114,597
<b>Sumit Bangia</b>	Supervisor of Humanities	\$113,342

<b>Gina Venezia</b>	Supervisor for Special Ed. K-12	\$129,263
<b>Glen Stevenson</b>	Supervisor – STEM	\$116,689
<b>Joseph Trause</b>	Director of Buildings and Grounds	\$120,146
<b>Donna Cook</b>	Payroll	\$54,186
<b>Anna Marie Marzullo</b>	Accounts Payable	\$42,420
<b>Emerida Radek</b>	Receptionist/Clerk	\$38,295
<b>Cheryl Sluberski</b>	Central Office Admin. Asst.	\$56,432
<b>Eltion Ballaj</b>	Manager Information Technology	\$89,142
<b>Joseph Higgins</b>	Network Technician	\$65,402
<b>Spencer D’Alessio</b>	Desktop Support Technician	\$53,723

**RESOLVED** that the Board approve **Resolutions #32-75**

**Moved by: Mrs. Freschi**

**Seconded by: Mrs. Bernardino**

**Ayes: 5**

**Nays: 0**

**EDUCATION**

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

<b>HIB Case</b>		<b>HIB Case</b>
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VHS 42262	HBW OH 53054
VHS 42850	HBW OH 53146
VHS 53047	HBW OH 53438
VHS 53183	

**#33 RESOLVED** that the Board approve the second reading of the following policies and regulations:

- P 3160 Physical Examination
- R 3160 Physical Examination
- P 4160 Physical Examination
- R 4160 Physical Examination
- P 8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods
- P&R 7424 Bed Bugs
- P&R 1240 Evaluation of Superintendent
- P&R 3126 District Mentoring Program
- P&R 3221 Evaluation of Teachers
- P&R 3222 Evaluation of Teaching staff Members, Excluding Teachers and Administrators
- P&R 3223 Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals
- P&R 3224 Evaluation of Principals, Vice Principals and Assistant Principals
- P&R 3240 Professional Development for Teachers and School Leaders
- P&R 5610 Suspension
- P 5620 Expulsion

**#34 RESOLVED** that the Board approve the attached District Statistical Report for the month of May 2017.

**#35 RESOLVED** that the Board approve the attached New Jersey Department of Education District Mentoring Plan Statement of Assurance for the 2017-2018 school year.

**#36 RESOLVED TABLED** that the Verona Board of Education approve the attached Non-Resident Tuition Rates for the 2017-2018 school year.

- #37 RESOLVED** that the Board approve the attached District PD Plan for the 2017-2018 school year.
- #38 RESOLVED** that the Board approve the attached District Mentoring Program.
- #39 RESOLVED** that the Board approve the attached updated Math NJSLK K-12 curriculum.
- #40 RESOLVED** that the Board approve the attached procedures for Option II courses.
- #41 RESOLVED** that the Board approve to participate in Future Ready Schools - New Jersey as per attached.
- #42 RESOLVED** that the Board approve the attached list of movies for the 2017-2018 school year.
- #43 RESOLVED** that the Board approve the attached list of summer reading books.
- #44 RESOLVED** that the Board approve Observation Evaluation Instruments: Marzano's Observation/Evaluation Instrument for Teachers, Principals, and District Leaders; Verona CST Observation/Evaluation Model; Verona Nurses Observation/Evaluation Model; Verona School Counselor (NJSCA) Observation/Evaluation Model; and Verona Teaching Assistant Observation Instrument for the 2017-18 school year
- #45 RESOLVED** that the Board approve the following additional V-SEA staff for the 2016-2017 school year:

**Albert Palazzo** - Algebra 1 Readiness (1.5 hours per day/20 days) \$1,331.50

- #46 RESOLVED** that the Board approve the following tuition reimbursements for the 2016-2017 school year:

Name	Reimbursement
<b>Patrick Bresnan</b>	<b>\$5,232.16</b>
<b>Lauren Brown</b>	<b>\$2,616.08</b>



<b>Pamela Burke</b>	<b>\$2,209.62</b>
<b>Jessica Calvo</b>	<b>\$5,172.00</b>
<b>Dana Casale</b>	<b>\$3,063.75</b>
<b>Nadia Domenick</b>	<b>\$2,983.50</b>
<b>Claire Duffy</b>	<b>\$7,514.00</b>
<b>Jennifer Errico</b>	<b>\$841.50</b>
<b>Pete Foster</b>	<b>\$2,227.50</b>
<b>Joe Higgins</b>	<b>\$1,836.54</b>
<b>Jahn Maka</b>	<b>\$299.25</b>
<b>Bethany McMinn</b>	<b>\$3,924.11</b>
<b>Norma Palmer</b>	<b>\$1,308.04</b>
<b>Jenny Qin</b>	<b>\$112.50</b>
<b>Yvonne Rodzen</b>	<b>\$11,877.99</b>
<b>Miques Valle</b>	<b>\$1,400.51</b>
<b>Kenya Velarde</b>	<b>\$1,308.04</b>
<b>Alissa Vogel</b>	<b>\$1,298.79</b>
<b>Kathy Wrobel</b>	<b>2,616.08</b>
<b>Total</b>	<b>\$57,841.96</b>

**#47 RESOLVED** that the Board approve the attached Head Elementary Administrative Assistant job description.

**#48 RESOLVED** that the Board approve the attached Amendment to the Collective Bargaining Agreements between the Verona Board of Education and the Verona Education Association.

**#49 RESOLVED** that the Board accept the following VFEE grant:

Name of Recipient	School	Name of Grant	Grant Number	Amount
Diane Conboy	Laning Avenue	Sensory Break Boxes for the Classroom	2018-01	\$1,000

**SPECIAL EDUCATION**

**#50 RESOLVED** that the Board approve for an out-of-district placement for Student #251029 at Deron School I for the 2017 – 2018 school year commencing July 5, 2017 at a tuition rate of \$315.11 per day for 210 days for a total of \$66,173.10, and a 1:1 aide for 210 days at the rate of \$125 per day for a total of \$26,250; totaling \$92,423.10.

**#51 RESOLVED** that the Board approve to change out-of-district placement for Student #211757 from P.G. Chambers to Deron School I for the 2017 – 2018 school year at the tuition rate of \$315.11 per day for 210 days for a total of \$66,173.10 and a 1:1 aide at the rate of \$125 for 210 days for a total of \$26,250; totaling \$92,423.10.

**#52 RESOLVED** that the Board approve to accept the Amendment to Agreement dated May 18, 2017 regarding original settlement dated May 31, 2016 for residential placement for Student #191496. Said Amendment is to “amend and continue with the terms and conditions of the previously executed Settlement Agreement”.

**#53 RESOLVED** that the Board approve for an out-of-district placement for Student #272234 at Banyan School for the 2017 – 2018 school year commencing July 5, 2017 at a tuition rate of \$306.98 per day for 203 days for a total of \$62,316.94.

- #54 RESOLVED** that the Board approve for an out-of-district placement for Student #272234 at Windsor Learning Center for the 2017 – 2018 school year commencing July 5, 2017 at a tuition rate of \$305 per day for 210 days for a total of \$64,050.00.
- #55 RESOLVED** that the Board approve to change out-of-district placement for Student #200213 from Craig School to Banyan Upper School for the 2017 – 2018 school year commencing July 5, 2017 at the tuition rate of \$329.30 per day for 203 days for a total of \$66,847.90.
- #56 RESOLVED** that the Board approve to contract with Brett DiNovi and Associates, LLC for intermittent professionals (BCBA, ABA Aide, One-to-One Aides, Homes Instructors, etc.) at the rate of \$50.00 per our for Clinical Associates and \$115.00 per hour for Behavioral Consultants for the remainder of the 2016-2017 school year and the 2017-2018 school year as needed.
- #57 RESOLVED** that the Board approve to contract with About Behavior, LLD/J. Michelle Smith, Ma, ABA, BCBA to provide BCBA services for the 2017 Summer School program at the rate of \$100.00 per hour for a total of 28 hours from 6/22/17 - 7/21/17, for a total not to exceed \$2,800.
- #58 RESOLVED** that the Board approve to contract with About Behavior, LLD/J. Michelle Smith, MA, ABA, BCBA to provide BCBA services on a part-time basis for the 2017-2018 school year at the rate of \$100.00 per hour for 28 hours per month from 9/1/17 - 6/30/18, for a total not to exceed \$28,000.
- #59 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 2017 – 2018 school year as needed.
- #60 RESOLVED** that the Board approve to contract with Jill Feigelis to provide Orientation and Mobility training for student #111802 who attends Deron Schools for the 2017-2018 school year for an approximate total of \$3,600.
- #61 RESOLVED** that the Board approve to contract with Home Care Therapies to provide nursing services for student #262007 at Horizon Lower School for the 2017-2018 school year for an approximate total of \$75,600 in accordance with the IEP.

- #62 RESOLVED** that the Board approve to contract with North Jersey Outreach (KDDS, TOO, Inc.) to provide ABA services for student #041497 for the 2017 - 2018 school year at the rate of \$100.00 per hour for 4 hours per month for 12 months for a total of \$4,800.00 in accordance with the IEP.
- #63 RESOLVED** that the Board approve to contract with North Jersey Outreach (KDDS, TOO, Inc.) to provide up to two (2) hours of home-based ABA/Discreet Trial instruction for every five (5) school absences for student #041497 for the 2017-2018 school year, not to exceed \$8,000.
- #64 RESOLVED** that the Board approve to contract with Dr. Mark Liebert to provide physical therapy services for students #021998 & #021612 in accordance with their IEPs during August 2017, for a total not to exceed \$900.00.
- #65 RESOLVED** that the Board approve to contract with Montclair State University, Center for Autism and early Childhood Mental Health, to provides services for student #250750 for the 2017-2018 school year in accordance with the student's IEP in an amount not to exceed \$9,000.
- #66 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 2017-2018 school year for a total not to exceed \$3,100.00.
- #67 RESOLVED** that the Board approve to contract with Vistas Education Partners, Inc. (Monique Coleman) to provide Vision Therapy for student #111802 at Deron School for the 2017-2018 school year for a total not to exceed \$14,000.
- #68 RESOLVED** that the Board approve the participation in the 2017-2018 Sussex County Regional Cooperative for Special Education Transportation.
- #69 RESOLVED** that the Board approve to enter into a contract for 2017-2018 school year for student transportation with the parents of student #251029, who is an out-of district placement.
- #70 RESOLVED** that the Board approve to enter into a contract for student transportation with the parents of student #700012 for the 2017-2018 school year, who is in an out-of-district placement.

**#71 RESOLVED** that the Board approve to enter into a contract for student transportation with the parents of student #240005 for the 2017-2018 school year, who is in an out-of-district placement.

**#72 RESOLVED** that the Board approve to enter into a contract for student transportation with the parents of student #181350 for the 2017-2018 school year, who is in an out-of-district placement.

**#73 RESOLVED** that the Board approve to enter into a contract for student transportation with the parents of student #150830 for the 2017-2018 school year, who is in an out-of-district placement.

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

**74.1 Student Home Instruction**

Student #	School	Grade	Hrs./Week/Duration	Beginning on or about
210166	HBW	8	10 hrs./ per week/4 weeks	May 25, 2017

**#75 RESOLVED** that the Board approve the attached additional Special Services Summer School Staff for the 16-17 school year.

**RESOLVED** that the Board approve **Resolutions #76-100 and Addendum Resolutions #1-6**

**Moved by: Mrs. Freschi**

**Seconded by: Mrs. Bernardino**

**Ayes: 5**

**Nays: 0**

**#76 RESOLVED** that the Board approve the participation in the NJSIAA for the 2017-2018 School year at a cost of \$2,150.

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

**77.1 Field Trip**

<b>Name of Chaperones</b>	<b>School</b>	<b>Club/Destination</b>	<b>Date of Field Trip</b>
Angela Salisbury	VHS	Girls Softball/ESPN Disney/Orlando, FLA	Mar. 10 - 14, 2018

**#78 RESOLVED** that the Board approve the attached list of Fall coaches for the 2017-2018 school year.

**#79 RESOLVED** that the Board approve the following student activity finance account bookkeepers for 2017-2018:

Mitch Roshong- VHS \$5,000  
 Elaine Gizzi- HBW \$5,000

**BUILDINGS AND GROUNDS**

**#80 RESOLVED TABLED** that the Board award a contract to Askari Construction, Inc., for the work to be performed at the H.B. Whitehorne Middle School locker room wall in the amount of \$99,786 as per the attached.

**#81 RESOLVED** that the Board approve the 2017-2018 lease agreement between Executive Kids Pre-School and the Verona Board of Education.

**#82 RESOLVED** that the Board approve the 2017-2018 lease agreement between the YMCA of Montclair and the Verona Board of Education.

**FINANCE**

**#83 RESOLVED** that the Board approve the enclosed checklist in the following amounts:

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$2,829,966.57	Vendor Checks	June 9, 2017
\$25,256.28	Cafeteria Checks	May 4, 2017
\$48,750.23	Cafeteria Checks	June 12, 2017
\$2,323,251.89	Vendor Checks	June 16, 2017

**#84 RESOLVED** that the Board approve voiding check 107526 in the amount of \$361.95.

**#85 RESOLVED** that the Board authorize the Business Administrator/Board Secretary to pay all bills and claims, including payroll, from the period following June 20, 2017. Said lists will be reaffirmed at the August 29, 2017 Board Meeting.

**#86 RESOLVED** that the Board approve the attached list of individual transfers of line items in the 2016-2017 budget for:

May, 2017

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

May, 2017

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.

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

May, 2017

**#89 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.

**#90 RESOLVED** that the Board approve Phoenix Advisors, LLC for the Continuing Disclosure Agent Services for the 17-18 school year in the amount of \$850.

**#91 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 2017-2018 will be billed each month based on \$.0640 per meal served.

- #92 RESOLVED** that the Board approve the Student Accident Insurance as follows:  
Grades Pre-K- 12  
School time \$ 74.00  
Round the clock \$128.00
- #93 RESOLVED** that the Board approve the participation in the 2017-2018 Morris County Cooperative Pricing Council in the amount of \$1,250.
- #94 RESOLVED** that the Board approve the Genesis Student Information System for the 2017-2018 school year at a cost of \$10,012.
- #95 RESOLVED** that the Board approve the 2017-2018 renewal contract for web hosting for Schoolwires (dba Blackboard) at a cost of \$11,123.82.
- #96 RESOLVED** that the Board approve Frontline Technologies, DBA, Aesop, to provide substitute placement, absence management, Veritime and Applitrack at a cost of \$21,032.28 for the school year 2017-2018.
- #97 RESOLVED** that the Board approve E-Rate Partners, LLC to provide E-rate services for the funding years 2017 and 2018 at a cost of \$2,250, respectively.
- #98 RESOLVED** that the Board accept the donation of \$2,376.97 from the Verona PBA Local 72 for the VHS Fitness Center.
- #99 RESOLVED TABLED** that the Board approve the attached Non - Resident Tuition Rates for the 2017-2018 school year.
- #100 RESOLVED** that the Board approve the attached Part Time and Substitute Salaries for the 2017-2018 school year



**ADDENDUM RESOLUTIONS**  
**PERSONNEL**

#1 **RESOLVED** that the Board approve the following personnel recommendation pending the completion of pre-employment requirements for the 2017-2018 school year.

**1.1 New Staff**

<b>Name</b>	<b>Location</b>	<b>Assignment</b>	<b>Salary</b>	<b>Effective on or about</b>	<b>Department</b>
<b>Nina Sivoiella</b>	FNB	MLOA - 77% Kindergarten Teacher	\$235/day	Sept. 1, 2017 - June 19, 2018	Education
<b>Katherine Jackameit</b>	HBW	MLOA - 5th Grade Math Teacher	\$235/day	Sept. 1, 2017 - Apr. 6, 2018	Education
<b>Kathleen Amora</b>	FNB	77% Kindergarten Teacher	BA/Step 2 \$37,866	Sept. 1, 2017 - June 30, 2018	Education

**1.2 Resignations**

<b>Name</b>	<b>Position</b>	<b>Reason</b>	<b>Effective</b>
<b>Jean Caggiano</b>	Paraprofessional	resignation	Jun. 16, 2017
<b>Allelia Cesa</b>	Paraprofessional	resignation	Jun. 16, 2017
<b>Kate Curren</b>	Paraprofessional	resignation	Jun. 16, 2017
<b>Michelle Hayes</b>	Paraprofessional	resignation	Jun. 16, 2017
<b>Tricia Kiefer</b>	Paraprofessional	resignation	Jun. 16, 2017

**EDUCATION**

**#3 RESOLVED** that the Board approve the following for V-SEA staff for the 2016-2017 school year:

<b>Name</b>	<b>Position</b>	<b>Stipend</b>
<b>Carmella Zacharella</b>	Classroom Assistant	\$800.00

**#4 RESOLVED** that the Board approve the attached Summer Curriculum Writing.

**REFERENDUM**

**#5 RESOLVED** that the Board approve the following change orders above 20% of the bid award:  
Haig's Service Corp. \$12,450- Fire Alarm System  
Edge Property Maint. \$454,755- Music room addition, kitchen renovations, vestibules

**FINANCE**

**#6 RESOLVED** that the Board approve the copier lease with United Business Systems (A40462) for a 60 month lease beginning August 1, 2017.

**PUBLIC COMMENT-None**

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

**Cheryl A. Nardino**  
Board Secretary