

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on June 27, 2016 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. Michael Unis. Also present were Mr. Rui Dionisio, Superintendent and Ms. Cheryl Nardino, Business Administrator/Board Secretary.

Approximately five citizens were present. No members of the press were present.

Public Comment on Agenda Items-None

Presentations-

- Nick Klose – VFEE Grant Awards
- Charlene Peterson, NJSBA Field Representative – Board Self Evaluation
- Superintendent Rui Dionisio- Annual Goal Setting and Review of Strategic Plan Board Goals

Superintendent’s Report

- Thanks to VFEE for awarding grants to our teachers
- VHS Graduation, HBW and Elementary Promotion Ceremonies were a great success
- Project update
- No students or programs at VHS this summer
- Field and tennis court update

Discussion Items

- Mr. Quattrocchi, Mrs. Freschi and Mr. Dionisio met with Mr. Ryan, Mr. Manley and Mr. Cavallo of the Township Council
- There will be a joint public meeting in the upcoming months
- There is no pilot money for the school district
- There is continued shared services with the township
- Board is planning a retreat this summer

RESOLUTIONS

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

RESOLVED that the Board approve **Resolutions #1-24**

Moved by: Mrs. Freschi

Seconded by: Mr. Day

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, 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 **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-Michael Unis/James Day
Finance-John Quattrocchi/Lisa Freschi
Education –John Quattrocchi/Michele Bernardino
Community Resources-Michael Unis/Lisa Freschi
Athletics & Co-Curricular-James Day/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 2016-2017 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 2016-2017 year, and

BE IT FURTHER RESOLVED that the firm be paid in amount of \$28,000 for the fiscal year ending June 30, 2017.

#7 RESOLVED that the Board approve The Mylan Architectural Group as Architect of Record for 2016-2017 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 2016-2017 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 2016-2017 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 \$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.

#15 RESOLVED that the Board of Education approve the appointment of **Matthew Laracy** as Treasurer of School Funds for the 2016-2017 school year at a salary of \$6,200.

#16 RESOLVED that the Board of Education establish Petty Cash Funds as listed below for the 2016-2017 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 2016-2017 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	Lincoln Investment

- #19 RESOLVED** that the Board of Education approve **Dr. Richard Cirello** as the School Physician for 2016-2017 at a cost of \$25,000.
- #20 RESOLVED** that the Board of Education approve the 2016-2017 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
- #21 RESOLVED** that the Board of Education approve **Joan Petronico** as the Nurse Facilitator at a stipend of \$3,280 for the 2016-2017 school year.
- #22 RESOLVED** that the Board approve the 2016-2017 **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.

- #23 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, 2016 through June 30, 2017, 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.

#24 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.

REGULAR BOARD RESOLUTIONS

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

RESOLVED that the Board approve **Resolutions #25-55**

Moved by: Mrs. Bernardino

Seconded by: Mrs. Freschi

Ayes: 5

Nays: 0

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

Confidential & Regular Public Meeting

June 14, 2016

PERSONNEL

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

26.1 Summer Work

Name	Days/Hours of Work	Rates
Emerida Radek	20 days	\$177.25 per day
AnnaMarie Marzullo	Varies	\$27.85 per hour
Christie Marohn	Varies	\$25 per hour
Lisa Torchia	5 days	\$20 per hour
Harriette Warshaw	5 days	\$524.03 per day
Doris Peim	5 days	\$524.03 per day
Diane DeNotaris	Up to 30 hours	\$33.82 per hour
Dana Lustig	10 days	\$507.27 per day
Colleen Green	5 days	\$473.88 per day
Cheryl Buzby	5 days	\$235.00 per day
Dina Rizzutto-Frances	20 days	\$347.12 per day

26.2 Summer Help

Name	Location	Position	Salary	Hours
Kurt Collins	District	Summer custodian	\$10.00/hr.	25 hrs. per week
Doug Collins	District	Summer custodian	\$18.00/hr.	25 hrs. per week

26.3 Leave of Absence

Name	Position	Location	Reason	Begin Date on or before	Estimated Return Date on or before
Erica McKenna	1st Grade Teacher	F N Brown	Maternity Leave of Absence	11/16/2016	9/1/2017

#27 RESOLVED that the Board approve the following:

27.1 Without pay

Name	Location	Date/s	Reason	Notes
105136	HBW	6/20-7/1/16	unpaid vacation	without pay

#28 RESOLVED that the Pamela Burke to be paid for attending the AP Economics Summer Institute at Rutgers University on June 27, 28, 29, 30, 2016 at a rate of \$297.13 per day at a total cost of \$1,188.52.

#29 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.

#30 RESOLVED that the Board approve the attached 2016-2017 contract for Cheryl Nardino, School Business Administrator/Board Secretary at a salary of \$162,759.

#31 RESOLVED that the Board approve the attached 2016-2017 contract for Charles Miller, Director of Curriculum and Instruction at a salary of \$139,549.

#32 RESOLVED that the Board approve the attached 2016-2017 contract for Frank Mauriello, Director of Special Education at a salary of \$122,400.

#33 RESOLVED that the Board approve the attached 2016-2017 contract for Joseph Trause, Facilities Manager at a salary of \$117,300.

#34 RESOLVED that the Board approve the following salaries for staff members for the 2016-2017 school year:

Rui Dionisio	Superintendent	\$157,500
Cheryl Nardino	Business Administrator/Board Secretary	\$162,759
Charles Miller	Director of Curriculum	\$139,549
Frank Mauriello	Director of Special Services	\$122,400
Joseph Trause	Facilities Manager	\$117,300
Glenn Cesa	Director of Athletics and District Special Programs (7/1/16-8/31/16)	\$157,500

Robert Merkler	Director of Athletics and District Special Programs (9/1/16-6/30/17)	\$108,000
Joshua Cogdill	Principal – VHS	\$132,528
Tom Lancaster	Assistant Principal - VHS	\$110,528
Yvette McNeal	Principal - HBW Olmsted	\$149,529
Dave Galbierczyk	Principal – HBW Carnegie	\$122,528
Anthony Lanzo	Principal – FNB	\$135,034
Nicole Stuto	Principal – BRK	\$105,000
Jeff Monacelli	Principal – FOR	\$125,947
Howard Freund	Principal – LAN	\$120,028
Kim Ferlauto	Director of Guidance	\$111,720
Sumit Bangia	Supervisor of Humanities	\$110,465
Gina Venezia	Supervisor for Special Ed. K-12	\$126,386
Glen Stevenson	Supervisor – STEM	\$113,812
Eltion Ballaj	Manager – Information Technology	\$87,394
Donna Cook	Payroll	\$52,864
Anna Marie Marzullo	Accounts Payable	\$41,385
Cheryl Sluberski	Central Office Admin. Asst.	\$55,056
Emerida Radek	Receptionist/Clerk	\$37,361
Joseph Higgins	Network Technician	\$63,528
Spencer D'Alessio	Desktop Support Technician	\$50,184

EDUCATION/SPECIAL EDUCATION

#35 RESOLVED that the Board approve the following for the 2016-2017 school year:

35.1 Books/Movies

Name	Course	Rating	Location	Grade
Zootopia	Psych	PG	VHS	9th-12th
War Games	Psych	PG	VHS	9th-12th
Kids of Kabul: Living Bravely through a Never-Ending War	ELA		VHS	9th-12th
Turning 15 on the Road to Freedom: My Story of the Selma Voting Rights March	ELA		VHS	9th-12th

35.2 Student Observers

Name	School	School/teacher/ Grade	Duration	Hours/ days	Assignment
Wijdan Abdallah	MSU	Laning/Edelstein	9/16 - 6/17	5 days/week	Psychology intern
Miriam Edelstein	Cald. Univ.	VHS/Ma/Music	9/12-12/12/16	3 hrs./week	Student Observer
Toni Genuario	Cald. Univ.	FOR/Ellenbogen/3rd Grade	9/12-12/12/16	3 hrs./week	Student Observer
Emily Menendez	Cald. Univ.	FNB/Waibel/4th Grade	9/12-12/12/16	3 hrs./week	Student Observer
Victoria Perez	Seton Hall	Laning/Samples/3rd Grade	9/12-12/12/16	6 hrs./week	Student Observer
Elizabeth Newman	Seton Hall	FOR/Gesario/4th Grade	9/12-12/12/16	6 hrs./week	Student Observer

- #36 RESOLVED** that the Board approve to contract with Delta-T Group of North Jersey for intermittent professional's (ABA Aides, One-to-One Aides, Home Instructors, BCBA, etc.) for the 2016-2017 school year as needed.
- #37 RESOLVED** for a change in out-of-district placement for Student #230003 to The Calais School at the tuition rate of \$335.99 per day for 210 days for a total of \$70,557.90 (\$10,079.70 for ESY; \$60,478.20 for the regular school year) beginning 7/6/2016.
- #38 RESOLVED** that the Board approve to contract with Ardo Health Solutions to provide occupational therapy services during the Verona Summer School program from 6/28/16 - 7/21/16 at the rate of \$72.00 per hour, for a total not to exceed \$4,896.
- #39 RESOLVED** that the Board approve to enter into a contract for student transportation with the parents of student #240005 for the 2016-2017 school year, who is an out-of-district placement.
- #40 RESOLVED** that the Board approve for a change in out-of-district placement for Student #240005 to the Mt. Carmel Guild Academy at the tuition rate of \$280 per day for 210 days and a 1:1 aide at the rate of \$85 per day for 210 days for a total of \$76,650 (\$8,400 tuition/\$2,550 aide for ESY; \$50,400 tuition/\$15,300 aide for the regular school year) beginning 7/5/2016.

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

HIB Cases
VHS11203
VHS22521
VHS23705
VHS25775
VHS26099
VHS25814
HBW25708

#42 RESOLVED that the Board approve the HIB-ITP report and District Self-Assessment report for the 2015-2016 school year.

#43 RESOLVED that the Board approve the attached May and June 2016 District Statistical report.

#44 RESOLVED that the Board approve the attached 2017-2018 school calendar.

#45 RESOLVED that the Board approve the first reading of the following policy:

P2468 Independent Educational Evaluations

#46 RESOLVED that the Board approve the attached May and June 2016 District Statistical report.

#47 RESOLVED that the Board approve the following:

47.1 Special Services Summer School Staff

Position	Staff Member	Stipend
Child Study Team	Theresa Arlotta	\$36.61 per hour
	Marla Burns	\$55.78 per hour
	Dana Casale	\$34.68 per hour
	Diane Conboy	\$59.72 per hour
	Anne Marie Ruggiero	\$41.53 per hour
	Teresa Shapiro	\$42.14 per hour
	Linda Wangner	\$55.26 per hour

	Kathy Wrobel	\$65.95 per hour
Aide	Jennifer Lopez	\$14.40 per hour

#48 RESOLVED that the Board approve the attached 2017-2018 school calendar.

CO-CURRICULAR

#49 RESOLVED that the Board approve the attached list of Fall coaches for the 2016-2017 school year.

#50 RESOLVED that the Board approve the following:

50.1 Volunteer Coach

Name	Location	Position	Salary	Term of Employment
Michael Passero	VHS	Volunteer Football Coach	NA	SY 16-17

50.2 Field Trip

Name of Chaperones	School	Club/Destination	Date of Field Trip	Notes
Angela Salisbury/ Trish Hemsley- Cartotto	VHS	VHS Softball Team/Florida	3/16-20/2017	Spring training

BUILDINGS AND GROUNDS

#51 RESOLVED that the Board approve the 2016-2017 lease agreement between Executive Kids Pre-School and the Verona Board of Education.

#52 RESOLVED that the Board approve the 2016-2017 lease agreement between the YMCA of Montclair and the Verona Board of Education.

REFERENDUM

#53 RESOLVED that the Board approve Edge Property Maintenance change order #14 in the amount of \$19,215.00 for Third Party Testing 4/2/16 through 5/25/16.

#54 RESOLVED that the Board approve Edge Property Maintenance change order #15 in the amount of \$1,702.63 for survey of underground storm Drainage.

#55 RESOLVED that the Board approve Edge Property Maintenance change order #16 in the amount of \$55,346.34 for excavation beyond design limits and installation of control fill beyond design limits.

RESOLVED that the Board approve **Resolutions #56-79**

Moved by: Mrs. Freschi

Seconded by: Mr. Day

Ayes: 5

Nays: 0

FINANCE

#56 RESOLVED that the Board approve the enclosed checklist(s) in the following amounts:

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$31,373.35	Cafeteria Checks	June 23, 2016
\$135,926.58	Vendor Checks	June 24, 2016

#57 RESOLVED that the Board approve the following tuition reimbursements for the 2015-2016 school year:

Name	Reimbursement
Pam Burke	\$576.00
Dana Casale	\$2,715.00
Nadia Domenick	\$1,648.50
Claire Duffy	\$3,668
Jennifer Errico	\$651.00
Pete Foster	\$2,182.50
Erik Lynch	\$2,947.26
Jahn Maka	\$651.00
Helene McKelvey-McLaughlin	\$1,997.25
Yvette McNeal	\$2,081.50
Norma Palmer	\$2,947.26

Yvonne Rodzen	\$1,343.25
Mitchell Roshong	\$4,455.00
Melissa Slavin	\$4,421.25
Chris Tamburro	\$6,415.88
Jonathan Thai	\$1,497.00
Alissa Vogel	\$3,029.93
Kathy Wrobel	\$2,947.28

#58 RESOLVED that the Verona Board of Education approve the attached Non-Resident Tuition Rates for the 2016-2017 school year.

#59 RESOLVED that the Board cancel the following general fund outstanding Checks:

<u>Date</u>	<u>Check Number</u>	<u>Amount</u>
Jan. 2015	105016	\$775.00
April 2015	105538	\$ 69.99
Oct. 2015	106512	\$600.00
	106539	\$ 15.00

#60 RESOLVED that the Board approve the attached list of individual transfers of line items in the 2015-2016 budget for:

May, 2016

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

May, 2016

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:20-2.13(e), that as of May 31, 2016 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.

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

May, 2016

- #63 RESOLVED** that the Board authorize the Business Administrator/Board Secretary to pay all bills and claims, including payroll, from the period following June 27, 2016. Said lists will be reaffirmed at the August 30, 2016 Board Meeting.
- #64 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.
- #65 RESOLVED** that the Verona Board of Education approve the attached Non-Resident Tuition Rates for the 2016-2017 school year.
- #66 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 2016-2017 will be billed each month based on \$.0622 per meal served.
- #67 RESOLVED** that the Board approve the following student activity finance account bookkeepers for 2016-2017:
- Mitch Roshong- VHS \$5,000
Elaine Gizzi- HBW \$5,000
- #68 RESOLVED** that the Board approve the participation in the 2016-2017 Sussex County Regional Cooperative for Special Education Transportation.
- #69 RESOLVED** that the Board approve the participation in the 2016-2017 Educational Service Commission of Morris County for Special Education Transportation.
- #70 RESOLVED** that the Board approve the participation in the 2016-2017 Morris County Cooperative Pricing Council in the amount of \$1,250 as per the attached resolution.
- #71 RESOLVED** that the Board approve the Genesis Student Information System for the 2016-2017 school year at a cost of \$9,493.
- #72 RESOLVED** that the Board approve the 2016-2017 renewal contract for web hosting for Schoolwires (dba Blackboard) at a cost of \$13,392.
- #73 RESOLVED** that the Board approve Frontline Technologies, DBA, Aesop, to provide substitute placement and absence management at a cost of \$12,655 for the school year 2016-2017.

#74 RESOLVED that the Board approve E-Rate Partners, LLC to provide E-rate services for the funding years 2016 and 2017 at a cost of \$2,250, respectively.

#75 RESOLVED that the Board approve the Student Accident Insurance as follows:

Grades Pre-K- 12	
School time	\$74.00
Round the clock	\$128.00

ADDENDUM RESOLUTIONS **EDUCATION**

#76 RESOLVED that the Board approve the following Curriculum for the 2016-2017 school year:

Biology	Oceanography
Chemistry	Anthropology
Environmental Science	Instructional Music 4-12
Medical Biology	General Music K-12

FINANCE

#77 RESOLVED that the Board approve 2015-2016 sick day payments for the staff listed below:

Marion Bavolar	\$4,249.72
Donna Buro	\$4,403.70
Shirley Bush	\$6,189.81
Anthony Carsillo	\$5,774.08
Dianne Kuzsma	\$7,852.74
James Lewis	\$1,709.13
Sari Santoro	\$2,910.13
Larry Siegal	\$8,206.89
Kenneth Treitler	\$8,360.86
Frances Young	\$5,342.95
Elizabeth Skinner	\$4,400.00
Richard Rampolla	\$6,918.75

#78 RESOLVED that the Board approve the following VFEE Grant:

Grant Recipient	Name of Grant	Grant #	Amount Awarded
Dan Halpern	H B White(horne) Album	2016-6	\$6,700

#79 RESOLVED that the Board approve a donation for \$19,000 from the following organizations for the Forest Avenue library renovation project:

Forest Avenue 4th Grade Legacy Gift - \$1,000

SCA Fundraiser - \$8,000

Gift from Thomas J. Falcone Memorial Fund - \$10,000

PUBLIC COMMENT-None

The meeting adjourned at 9:40 p.m.

Respectfully submitted,

**Cheryl A. Nardino
Board Secretary**