

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on June 27, 2018 in the Verona High School Media Center at 5:59 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.

Mrs. Lisa Freschi, Vice-President, Mrs. Michele Bernardino, Mr. James Day and Mr. Glenn Elliott were present. Also present was Mr. Rui Dionisio, Superintendent. Mr. John Quattrocchi, President was absent.

No members of the public were present.

Public Comment on Agenda Items- None

Superintendent’s Report- None

Discussion Items

- Full day kindergarten
- Buildings and Grounds position

RESOLUTIONS

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

RESOLVED that the Board approve Resolutions #1-4

Moved by: Mrs. Bernardino

Seconded by: Mr. Day

Ayes: 4

Nays: 0

PERSONNEL

#1 RESOLVED that the Board approve the following personnel recommendations for the 2018-2019 school year:

1.1 Staff Changes

Name	Current Location/ Position	New Location/ Position	New Salary / Head Custodian Stipend/ Longevity	Effective Date
Kenneth Carment	VHS / Day Custodian	FNB / Head Custodian	Salary \$60,902 Stipend \$4,692 Longevity \$1,900 Total Salary \$67,494	July 1, 2018 - June 30, 2019

1.2 Retirement

Name	Position	Location	Reason	Effective Date of Retirement
Stephen Koenig	District	Maintenance	retirement	August 31, 2018

#2 RESOLVED that the Board approve to assign the supervision of buildings and grounds to **Dr. Rui Dionisio** for the 2018-19 school year at no additional expense to the district.

#3 RESOLVED that the Board approve **Kim Ferlauto** at a prorated per diem rate of \$440 to complete guidance scheduling for Verona High School for the 2018-19 academic year on an as needed basis.

EDUCATION

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

HIB Case
FOR 121814

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Lisa Freschi
Board Vice-President