

PUBLIC MEETING

July 8, 2014

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on July 8, 2014 in the Board Office Conference Room at 7:45 p.m.

The meeting was called to order by Mr. Quattrocchi. A statement was made that the meeting had been properly advertised in the designa-ted newspapers and the agendas were posted at the appropriate locations.

The following members of the Board were present: Mr. John Quattrocchi, President, Mr. Michael Unis, Vice-President and Mr. Joseph Bellino. Mr. James Day and Mr. Steven Spardel were absent. Also present were: Mr. Charles Miller, Acting Superintendent and Ms. Cheryl Nardino, Business Administrator/Board Secretary.

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.

Moved by: Mr. Bellino

Seconded by: Mr. Unis

Ayes: 3

Nays: 0

The Board convened to a confidential session on July 8, 2014 in the Board Office Conference Room at 7:45 p.m.

The Regular meeting reconvened to the regular session, in the Verona High School Media Center, at 8:10 p.m.

2 citizens were present.

Public Comment on Agenda Items- None

Presentations- None

ADHOC Referendum Committee Report

- At the projects meeting this month, the architects stated that they are working on an estimate of how much time we need to do asbestos abatement at VHS.
- School calendar may change because of the abatement.
- It is possible the abatement will be over spring break.

Discussion-None

Superintendent’s Report

1. The Vietnam War (HI 250)
 - a. Caldwell College & Dual Enrollment Opportunity
 - b. 8 students are currently taking the class
 - c. Course is a total of 60 hours

2. VSEA

- a. Mr. Monacelli and Dr. Siegel are doing a fine job with our summer students. Mr. Monacelli is leading our pre-K, K, and 1 students at Laning and Dr. Siegel is leading our 2, 3, and 4th students at FNB.
- b. Students are working on poems, fractions, addition, reading, and art; in fact, when I was at Laning today, the students had just finished up paintings of the desert.

RESOLUTIONS

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

RESOLVED that the Board approve **Resolutions #1-9 and 11-15**

Moved by: Mr. Bellino

Seconded by: Mr. Unis

Ayes: 3

Nays: 0

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

Confidential & Regular Public Meeting **June 17, 2014**

PERSONNEL

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

2.1 New Staff

Name	Location	Assignment	Salary	Degree/ Step	Effective	Department	Replacing/ Notes
Rodgers, Maria	BRK/FNB	School Nurse	\$57,541	MA/Step 6	9/1/14-6/30/15	Education	A. Brancato
Brucchieri, Marissa	BRK	MLOA 3th Grade Teacher	\$235 per diem		9/1/14 - 1/20/15	Education	L. Till
Calvo, Jessica	VHS	100% Spanish Teacher	\$47,033	BA/Step 2	9/1/14-6/30/15	Education	C. Osborn
Conlon, Sue	BRK	MLOA 4th Grade Teacher	\$240 per diem		9/1/14 - 6/30/15	Education	M. Perri
Leshowitz, Diane	Elem.	LDT-C	\$72,855	MA/Step 13	9/1/14-6/30/15	Education	J. Stier
Pompelio, Katherine	FOR	MLOA 3rd Grade Teacher	\$256 per diem		9/1/14 - 11/20/14	Education	T. Gesario
Wiemken, Ryan	VHS	.20% Woodwind Specialist	\$9,212	BA/Step 1	9/1/14-6/30/15	Education	New position

2.2 Resignation

Name	Location	Position	Reason	Effective
Osborn, Christine	VHS	Spanish Teacher	resignation	6/30/2014

- #3 **RESOLVED** that the Board rescind **Glenn Stevenson** for summer work at \$14.50 per hour and approve at \$20.00 per hour.
- #4 **RESOLVED** that the Board approve **Glen Stevenson** for 5 additional days for 2014 Summer Curriculum Writing at a salary of \$496.88 per day for a total of \$2,484.40.
- #5 **RESOLVED** that the Board approve **Sumit Bangia** for 5 additional days for 2014 Summer Curriculum Writing at a salary of \$477.69 per day for a total of \$2,388.45.
- #6 **RESOLVED** that the Board approve **Lucio Pannullo**, Night Custodian at Laning Avenue School \$1,000 for Advanced Degree effective June 16, 2014.

CURRICULUM

- #7 **RESOLVED** that the Board approve the following personnel for 2014 Summer Curriculum Writing for 10 hours at a cost of \$38 per hour for a total of \$380:

Staff Name	Course	Total No. of Hours/Days	Stipend
Grace Minervo-Buneo	Pre-School Curriculum Re-Alignment	10 hrs.	\$38/hour

- #8 **RESOLVED** that the Board approve the following Professional Development for 3 hours per staff member at the hourly rate.

Marisa Albano	Professional Development for ELA Program Grade 5	3 hrs.	\$68.98/hour
Carol Clifford	Professional Development for ELA Program Grade 5	3 hrs.	\$62.64/hour
Nadia Domenick	Professional Development for ELA Program Grade 5	3 hrs.	\$48.98/hour
Christine Gasalberti	Professional Development for ELA Program Grade 5	3 hrs.	\$37.77/hour
Jen Kleinknecht	Professional Development for ELA Program Grade 5	3 hrs.	\$56.07/hour

Heather Kunkel	Professional Development for ELA Program Grade 5	3 hrs.	\$53.02/hour
Carol Lynn Moy	Professional Development for ELA Program Grade 5	3 hrs.	\$54.73/hour
Sara O'Connor	Professional Development for ELA Program Grade 5	3 hrs.	\$38.30/hour
Mark Rossi	Professional Development for ELA Program Grade 5	3 hrs.	\$48.93/hour
Jody Sewell	Professional Development for ELA Program Grade 5	3 hrs.	\$49.70/hour

#9 RESOLVED that the Board approve the course “The Vietnam War” at the Verona 2014 summer Enrichment Academy through Caldwell College. The course will be taught by **Robert Maher** at a salary of \$2,510.

EDUCATION/SPECIAL EDUCATION

RESOLVED that the Board approve **Resolution #10**

Moved by: Mr. Unis

Seconded by: Mr. Bellino

Ayes: 2

Nays: 1- Mr. Bellino

#10 RESOLVED that the Board approve the Superintendent HIB Report :

June 2014

RESOLVED that the Board approve **Resolutions #1-9 and 11-15**

Moved by: Mr. Bellino

Seconded by: Mr. Unis

Ayes: 3

Nays: 0

#11 RESOLVED that the Board approve the following HIB report:

VHS 2014-03

#12 RESOLVED that the Board approve the following teachers to work during the summer of 2014 to attend eligibility meetings and IEP meetings as necessary:

Name	Hourly rate
Carol Clifford	\$61.22
Sarah Conklin	\$51.81
Kristina Ellenbogen	\$36.28
Maria Graziano	\$46.08
Nancy Hiscano	\$44.51
Karen Sabatino	\$63.22
Sari Santoro	\$57.06
Jody Sewell	\$48.57
Linda Wangner	\$52.33

FINANCE

#13 RESOLVED that the Board approve 2013-2014 sick day payments for the staff listed below:

Name	Amount
Nancy Gordon	\$16,804.56
Rosanne Prendergast	\$4,729.64
Maureen Dimeck	\$15,263.84
Molly Emiliani	\$3,905.54
Maurice Jackson	\$14,296.42
Total	\$55,000.00

#14 RESOLVED that the Board approval submission of the 2014-2015 NCLB Grant.

PERSONNEL

#15 RESOLVED that the Board approve the following Child Study Team members to work during the summer of 2014, as necessary, to attend mediation hearings, due process hearings, eligibility meetings, IEP meetings, and to complete any necessary assessments. Total cost not to exceed \$7,500.00. This will be funded through IDEA.

Name	Hourly Rate
Burns, Marla	\$48.57
Edelstein, Elise	\$51.22
Paine, Kimberly	\$51.04
Schiff, Josephine	\$47.82
Shapiro, Dr. Teresa	\$41.05
Stier, Jennifer	\$45.81
Tully, Karen	\$53.48
Aldworth, Gillian	\$34.86
Conboy, Diane	\$55.06
Wrobel, Kathleen	\$61.05
Breckinridge, Denise	\$56.79
Garcia, Dana	\$47.19
Giva, Vasiliki	\$55.06
Quinn, Amy	\$53.01
Besante, Lauren	\$48.56
Arlotta, Theresa	\$34.86

PUBLIC COMMENT- None

The Meeting adjourned at 8:20 p.m.

Respectfully submitted,

**Cheryl A. Nardino
Board Secretary**