

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on September 24, 2019 in the Verona High School Media Center at 6:00 p.m. The meeting was called to order by Mrs. Lisa Freschi. 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: Mrs. Lisa Freschi, President, Mr. Glenn Elliott, Vice-President, Mr. James Day, Mr. Timothy Alworth and Mrs. Pamela Priscoe. Also present were Dr. Rui Dionisio, Superintendent and Ms. Cheryl Nardino, Business Administrator/Board Secretary.

There were two members of the public present. There was one member of the press present.

Public Comment on Agenda Items-None

Presentations

- Building A Better Verona - Referendum 2019 Presentation -Dr. Dionisio, Superintendent of Schools

Superintendent Report

- Verona Public Schools Facebook Page
- National Walk & Bike to School Day on Wednesday October 2, 2019

Business Administrator Report

- Average assessed home in Verona \$430k
- If referendum passes, bonds will be sold in January
- Projection of salaries and benefits in October
- Out of district tuition is over budget
- Can't project utilities until spring
- Cost of referendum professionals
- All schools had supplies for opening of school with the exception of paper for HBW

Committee Reports

Finance

- Laning ceilings
- Ramp not needed at HBW
- Fire official said the door needs to open wide enough for egress
- Replacing door estimated at \$14k. Seeking to replace hinge for \$1-2k. Waiting for quote from contractor including install
- List of 18-19 rental income and donations
- Maintenance reserve

Discussion Items- None

RESOLUTIONS

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

RESOLVED that the Board approve **Resolutions #1-15**

Moved by: Mr. Elliot Seconded by: Mr. Day

Ayes: 5 Nays: 0

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

Confidential & Regular Public Meeting September 10, 2019

PERSONNEL

#2 RESOLVED that the Board approve the following personnel recommendations for the 2019-2020 school year pending pre-employment paperwork:

2.1 New Hires

Name	Location	Position	Salary	Committee	Term of Employment on or about	Notes
Aimee Deronde	HBW	Paraprofessional	\$14.95/hr.	Education	Sept. 1, 2019 - Jun. 19, 2020	RESCIND
Shehzad Chowdhury	District	Sub Teacher	\$90/hr.	Education	SY 19-20	
Phyllis Dumez	HBW	LTS French	\$235/per diem	Education	Sept. 4 - 30, 2019	
Sandra Dubon	HBW	Spanish Teacher	\$76,526	Education	Oct. 15, 2019 - Jun. 30, 2020	RESCIND
Magdalene Kousouradis	HBW	Paraprofessional	\$14.95/hr.	Education	SY 19-20	

2.2 Without Pay

Name	Date/s	Reason
#105219	Nov. 6, 2019	Without pay

2.3 Extra Class

Name	Location	Course	6th Period amount	Term of Employment on or about
Jason Atkins	VHS	Tech Ed	\$17,203	Sept. 1, 2019 - Jun. 30, 2020

EDUCATION

- #3 RESOLVED** that the Board approve the attached Academy Agreement between Brookdale Avenue SCA and Flex Academies, LLC for the 2019-2020 school year.
- #4 RESOLVED** that the Board approve the reimbursement of \$564.00 for Mr. Steven Schels on June 17 - 28, 2019 for attendance at the Writer's Workshop at Teachers College, Columbia University.
- #5 RESOLVED** that the Board approve the following:

5.1 Attendance at Conference

Name	School	Event/Location	Date	Cost	Notes
Cheryl Nardino	Board Office	Continuing Education for QPA	Oct. 9 & 16, 2019	Registration \$453.00 Mileage \$24.40	Rescind
Catherine Rhodes	LAN/FOR	Autism Conference/Atlantic City, NJ	Oct. 17-18, 2019	Registration \$350.00	
Brooke Raskin	District	Autism Conference/Atlantic City, NJ	Oct. 17-18, 2019	Registration \$350.00	
Marie Meyer	VHS	AP Language & Comp./NYC	Nov. 5, 2019	Registration \$235.00 Mileage \$20.00 Total \$255.00	
Elissa Malespina	VHS	NJASL Fall Conference/East Brunswick, NJ	Dec. 9-10, 2019	Registration \$240.00 Mileage \$24.85 Total \$264.85	
Gillian Betcher	LAN	Autism Conference/East Brunswick, NJ	Oct. 23, 2019	Registration \$229.99	

Dana Garcia	District	Continuing Education/Kessler Inst. West Orange, NJ	Sept. 13, 2019	Registration \$265.00	
Amy Quinn	District	Primitive Reflex, Sensory, & Motor Integration Summit/ Parsippany, NJ	Nov. 6, 2019	Registration \$299.99	
Andria Rosenberg	District	Primitive Reflex, Sensory, & Motor Integration Summit/ Parsippany, NJ	Nov. 6, 2019	Registration \$299.99	
Jennifer Kleinknecht	HBW	NJ Assoc. of School Librarians Conference/East Brunswick, NJ	Dec. 9 - 10, 2019	Registration \$200 Meals \$110 Total \$310.00	

5.2 Student Observers

Name	School	School/Teacher/ Grade	Duration	Assignment
Ashley Zafarino	Cald. Univ.	HBW/Halpern and Michalowski/Music	40 hrs. Sept. 24 - Dec. 15, 2019	Student Observer
Sage DelCioppio	MSU	FNB/Chierici/3rd Grade	30 hrs. Sept. 24 - Dec. 15, 2019	Student Observer
Shae Coniglio	SHU	BRK/FOR/R.Tully/ Speech-Language	3 days/wk./ Jan-15 - Jun. 12, 2020	Student Observer
Judith Dias	Cald. Univ.	LAN/Solomon/4th Grade	175 hrs./Sept. 25 - Dec. 15, 2019	Student Observer
Judith Dias	Cald. Univ.	LAN/Solomon/4th Grade	Jan. 15 - May 25, 2020	Student Teacher
Teaghan Darling	Cald. Univ.	FNB/Franks/Spec.Svc.	Oct. 25 - Dec. 15, 2019	Student Observer
Gary Hill	Cald. Univ.	LAN/Samples/3rd Grade/ Abate/4th Grade	Sept. 25. - Dec. 15, 2019	Student Observer

5.3 Professional Development Presenters

Presenter	School	Date	Hrs./Stipend	Total
Susan Conlon	HBW	Sept., 9, 11, 17, 2019	5 hrs./\$60/hr.	\$300.00

SPECIAL EDUCATION

#6 **RESOLVED** that the Board approve the following for the 2019-2020 school year:

6.1 Home Instructors

Name

Mark Rossi
Karolina Siwek

6.2 Student Home Instruction

Student #	School	Grade	Hrs./Week/Duration	Beginning on or about
#210048	VHS	11	SY 19-20	Sept. 4, 2019
#231014	HBW	8	10 hrs./wk./6-8 wks.	Sept. 5, 2019
#210048	VHS	12	SY 19-20	Sept. 4, 2019
#230597	VHS	9	5 hrs./wk./6-8 wks.	Sept. 4, 2019
#170800	VHS	12	Sept. - Dec. 2019	Sept. 4, 2019
#291489	LAN	3	10 hrs./wk./4-6 wks.	Sept. 4, 2019
#250750	HBW	7	10 hrs./wk./6-8 wks.	Sept. 4, 2019
#292830	FOR	3	10 hrs./wk./4-6 wks.	Sept. 16, 2019

#7 RESOLVED that the Board approve for an out-of-district placement for Student #271255 at Celebrate the Children for the remainder of the 2019 – 2020 school year commencing 9/23/19 at a tuition rate of \$406.55 per day for 172 days for a total of \$69,926.60 and a 1:1 aide at the rate of \$25,800 for a grand total of \$95,726.60.

CO-CURRICULAR/ATHLETICS

#8 RESOLVED that the Board approve the following:

8.1 Clubs

Advisor	Club Name	Location	Stipend	Term of Employment	Notes
Clair Ma	Music Honor Society	VHS	\$660.00	SY 19-20	Rescind
Clair Ma	Co-Advisor Music Honor Society	VHS	\$334.50	SY 19-20	Approve
Ellis Jasenovic	Co-Advisor Music Honor Society	VHS	\$334.50	SY 19-20	
Jonathan Thai	Student Council	VHS	\$3,107.00	SY 19-20	Rescind
Jonathan Thai	Co-Advisor Student Council	VHS	\$1,553.50	SY 19-20	Approve
Linda Barone	Co-Advisor Student Council	VHS	\$1,553.50	SY 19-20	
Chrissy Sciacchitano	Design	VHS	Trial Basis	SY 19-20	
Marla Burns	Paws and Claws	VHS	\$727.00	SY 19-20	Rescind

Marla Burns	Co-Advisor Paws and Claws	VHS	\$363.50	SY 19-20	Approve
Jessica Calvo	Co-Advisor Paws and Claws	VHS	\$363.50	SY 19-20	
Heather Darata	Co-Student Council	HBW	\$1,079.00	SY 19-20	Rescind
Marisa Albano	Co-Student Council	HBW	\$1,079.00	SY 19-20	Rescind
Carolyn Pietrucha	Co-Student Council	HBW	\$1,079.00	SY 19-20	Rescind
Marisa Albano	Co-Student Council	HBW	\$1,618.50	SY 19-20	Approve
Carolyn Pietrucha	Co-Student Council	HBW	\$1,618.50	SY 19-20	Approve
Linda Constantino	Co-Advisor Junior Class	VHS	\$1,714.50	SY 19-20	
Jessica Schram	Co-Advisor Junior Class	VHS	\$1,174.50	SY 19-20	
Jennifer DaSilva	SSD Coordinator	VHS		SY 19-20	Paid for by SAT
Kristen Tarantola	Peer Leader	VHS		SY 19-20	Paid for by VMAC
Helene McLaughlin	Fashion	VHS	NA	SY 19-20	Trial Basis

8.2 Stipends

Name	School	Stipend	Position	Employment Date
Albert Palazzo	HBW	\$5,000	District Transportation Coordinator	SY 19-20
Elissa Freda	LAN	\$772	Conflict Resolution Coordinator	SY 19-20
Corisa Walker	BRK	\$772	Conflict Resolution Coordinator	SY 19-20
Tatiana Fella	FOR	\$772	Conflict Resolution Coordinator	SY 19-20
Lou Waibel	FNB	\$386	Conflict Resolution Coordinator	SY 19-20
Luisa Hirsch	FNB	\$386	Conflict Resolution Coordinator	SY 19-20
Corisa Walker	ELEM	\$1,029	One District-One Book Coordinator	SY 19-20
Corisa Walker	DIST	\$4,116	District Grant Writer	SY 19-20

8.3 Field Trip

Name of Chaperones	School	Club/Destination	Date of Field Trip
Stacey Smith	HBW	8th grade/Holocaust Museum/ New York	Sept. 24, 2019

FINANCE

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

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$1,045,605.56	Vendor Checks	September 20, 2019
\$11,685.39	Cafeteria Checks	September 24, 2019

#10 RESOLVED that the Board approve the attached list of individual transfers of line items in the 2019-2020 budget for:

August, 2019

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

August, 2019

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:20-2.13(e), that as of August 31, 2019 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.

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

August, 2019

#13 RESOLVED that the Board approves voiding the following outstanding general fund checks:

110139	23.19	June 2017
111711	258.90	January 2018
112507	213.75	June 2018
111923A	11,626.60	June 2018
114174	1,291.20	February 2019

#14 RESOLVED that the Board approves voiding the attached outstanding payroll checks.

ADDENDUM
PERSONNEL

#15 RESOLVED that the Board approve the following personnel recommendations pending the completion of pre-employment requirements for the 2019-2020 school year:

1.1 New Hires

Name	Location	Position	Salary	Committee	Term of Employment on or about
Silvana Kolaci	HBW	MLOA 5th Grade	\$235/per diem	Education	Oct. 14, 2019 - Jun. 19, 2020

Public Comment

- Referendum

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Cheryl A. Nardino, Board Secretary