

**The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on September 25, 2018 in the Verona High School Media Center at 5:59 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. A motion was made to convene to confidential session. All were in favor.**

**The board reconvened to the regular session at 7 pm.**

**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 were present. Also present were Dr. Rui Dionisio, Superintendent and Ms. Cheryl Nardino, Business Administrator/Board Secretary.**

**Seven citizens were present. One member of the press was present.**

**Public Comment on Agenda Items-None**

**Presentations**

- Mental Health Programming Enhancements Presentation by Mr. Mauriello, Director of Special Services and Effective School Solutions
- AP Scholars Update by Mr. Miller, Director of Curriculum, Instruction & Assessment

**Superintendent's Report**

- Thank you to Simon Family and Motley Family for their generous donations to the district.
- Supervisor of Humanities Search Process Update
- VHS Counseling Update

**Committees**

**Buildings and Grounds**

- Referendum planning

**Community Resources**

- Both VEA and VAA contracts are settled
- 2 second proposals on November ballot
- Strategic Plan complete
- Verona Magazine completed. Individuals at Rutgers University asked the district to present to them.
- Friday Folder is updates
- Food Truck Festival is at VHS on Sunday, October 7<sup>th</sup>

**Discussion Items-None**

**RESOLUTIONS**

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

**RESOLVED** that the Board approve **Resolutions #1-17**

**Moved by: Mrs. Bernardino      Seconded by: Mr. Day**

**Ayes: 5                                      Nays: 0**

**Mrs. Freschi voted no on #5**

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

Confidential & Regular Public Meeting      September 11, 2018

**PERSONNEL**

**#2      RESOLVED** that the Board approve the following personnel recommendations for the 2018-2019 school year pending pre-employment paperwork:

**2.1      New Staff**

| <b>Name</b>             | <b>Location</b> | <b>Position</b>            | <b>Salary</b> | <b>Committee</b> | <b>Term of Employment on or about</b> |
|-------------------------|-----------------|----------------------------|---------------|------------------|---------------------------------------|
| <b>Nicole Beck</b>      | VHS             | Physical Education Teacher | \$62,281      | Education        | Rescind                               |
| <b>Nicole Beck</b>      | VHS             | Physical Education Teacher | \$62,182      | Education        | Approve                               |
| <b>Lisa Petruzzelli</b> | District        | Sub Teacher                | \$90/per diem | Education        | SY 18-19                              |
| <b>Maureen Grant</b>    | District        | Sub Secretary              | \$90/per diem | Education        | SY 18-19                              |
| <b>Courtney Lamkey</b>  | District        | Sub Secretary              | \$90/per diem | Education        | SY 18-19                              |
| <b>Courtney Lamkey</b>  | District        | Sub Paraprofessional       | \$15.25/hr.   | Education        | SY 18-19                              |
| <b>Michael Amaro</b>    | Brookdale       | Part Time                  | \$18/hr.      | Education        | Oct. 1 - Jun. 30,                     |

|                          |          |                      |               |           |                        |
|--------------------------|----------|----------------------|---------------|-----------|------------------------|
|                          |          | Custodian            |               |           | 2019                   |
| <b>Tanairi Carbonell</b> | HBW      | Part Time Custodian  | \$18/hr.      | Education | Oct. 1 - Jun. 30, 2019 |
| <b>Voltisa Cela</b>      | LAN      | Sub Paraprofessional | \$15.25/hr.   | Education | SY 18-19               |
| <b>Sandra Colon</b>      | District | Paraprofessional     | \$15.25/hr.   | Education | SY 18-19               |
| <b>Sandra Colon</b>      | District | Sub Teacher          | \$90/per diem | Education | SY 18-19               |
| <b>Cheryl Nardino</b>    | District | Residency Officer    | \$25/hr.      | Education | SY 18-19               |

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

**3.1 Resignations**

| Name                     | Location | Position         | Reason      | Effective on or about |
|--------------------------|----------|------------------|-------------|-----------------------|
| <b>AnnaMaria Fabiano</b> | HBW      | Paraprofessional | resignation | Sept. 14, 2018        |
| <b>Voltisa Cela</b>      | LAN      | Paraprofessional | resignation | Sept. 11, 2018        |

**3.2 Stipend**

| Name                     | School | Stipend  | Position       | Effective Date                |
|--------------------------|--------|----------|----------------|-------------------------------|
| <b>Jennifer Gadaleta</b> | VHS    | \$15,000 | Lead Counselor | Sept. 1, 2018 - Jun. 30, 2019 |

**#4 RESOLVED** that the Verona Board of Education hereby agrees to the terms of the settlement agreement for Superior Court Docket number ESX-L-008073-17 and authorizes the district administration to take those steps necessary to effectuate the terms set forth in the agreement.

**#5 RESOLVED** that the Board approve 10 additional personal illness days for **employee #19219435** for the 2018-2019 school year.

**EDUCATION**

**#6 RESOLVED** that the Board approve the attached HIB-ITP report and District Self-Assessment report for the 2017-2018 school year.

#7 **RESOLVED** that the Board approve the adoption of the attached books for for the 2018-2019 school year.

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

**8.1 Curriculum Writing**

| Name               | Course | Total No. of Hours/Days | Amount         |
|--------------------|--------|-------------------------|----------------|
| Christopher DeMond | PE     | 5 hrs.                  | \$45/hr. \$225 |

**8.2 Student Observer**

| Name              | School      | School/Teacher/ Grade   | Duration | Assignment       |
|-------------------|-------------|-------------------------|----------|------------------|
| Teaghan Darling   | SHU         | Spec. Ed./TBD           | 37 hours | Student Observer |
| Patience Rustomji | Cald. Univ. | FNB/BRK/Jasterzbski/Art | 60 hours | Student Observer |

**SPECIAL EDUCATION**

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

**9.1 Student Home Instruction**

| Student # | School | Grade | Hrs./Week/Duration    | Beginning on or about |
|-----------|--------|-------|-----------------------|-----------------------|
| #210129   | VHS    | 10    | 10 hrs./wk./6-8 wks.  | Sept. 5, 2018         |
| #192970   | VHS    | 12    | 10 hrs./wk.10-12 wks. | Sept. 5, 2018         |

**9.2 Attendance at Conference**

| Name            | School | Event/Location                                   | Date        | Cost     |
|-----------------|--------|--|-------------|----------|
| Elise Edelstein | VPP    | Mental Health Issues in the Classroom/Edison, NJ | Dec.7, 2018 | \$199.99 |

**CO-CURRICULAR/ATHLETICS**

**#10 RESOLVED** that the Board approve the following for the 2018-2019 school year:

**10.1 Clubs**

| <b>Advisor</b>          | <b>Club Name</b> | <b>Location</b> | <b>Stipend</b>  | <b>Term of Employment</b> |
|-------------------------|------------------|-----------------|-----------------|---------------------------|
| <b>Angela Salisbury</b> | Basketball Club  | VHS             | N/A - Volunteer | SY 18-19                  |
| <b>Alex Cali</b>        | Anime Club       | VHS             | \$599           | SY 18-19                  |

**10.2 Field Trip**

| <b>Name of Chaperone/s</b> | <b>School</b> | <b>Club/Destination</b>  | <b>Date of Field Trip</b> | <b>Notes</b>  |
|----------------------------|---------------|--------------------------|---------------------------|---|
| <b>Tamara Gesario</b>      | Forest        | 4th Grade/Titusville, NJ | May 16, 2019              | 4th Grade Forest Students will visit Washington's Crossing and walk to the Pennsylvania side of the footbridge. |

**FINANCE**

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

| <b><u>Amount</u></b> | <b><u>Description</u></b> | <b><u>Check Register Date</u></b> |
|----------------------|---------------------------|-----------------------------------|
| \$850,465.97         | Vendor Checks             | Sept. 25, 2018                    |

**#12 RESOLVED** that the Board approve the attached list of individual transfers of line items in the 2018-2019 budget for:

August, 2018

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

August, 2018

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:20-2.13(e), that as of August 31, 2018 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.

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

August, 2018

**#15 RESOLVED** that the Board approve a donation of a Cricut cutting machine and accessories for the makerspace at Brookdale Avenue School with an approximate value of \$330.00 from the Simon Family.

**#16 RESOLVED** that the Board approve a donation of a Nikon FinePix camera with an approximate value of \$950.00 donated to Verona High School by Mr. Daniel Motley.

**ADDENDUM RESOLUTIONS**

**#17 RESOLVED** that the Board approve the following for the 2018-2019 school year pending pre-employment paperwork:

**17.1 New Staff**

| Name              | Location | Position       | Salary        | Committee | Term of Employment on or about |
|-------------------|----------|----------------|---------------|-----------|--------------------------------|
| Gail Mascera      | District | Sub teacher    | \$90/per diem | Education | SY18-19                        |
| Gary Masson       | District | Sub teacher    | \$90/per diem | Education | SY18-19                        |
| Lynda Veech       | District | Sub teacher    | \$90/per diem | Education | SY18-19                        |
| Paula Zarra       | District | Sub lunch aide | \$12.50/hr.   | Education | SY 18-19                       |
| Kelli Strlekar    | District | Sub secretary  | \$90/per diem | Education | SY 18-19                       |
| Lorraine Valdivia | District | Sub secretary  | \$90/per diem | Education | SY 18-19                       |

**17.2 Without Pay**

| Name      | Date/s             | Reason                        |
|-----------|--------------------|-------------------------------|
| #13919709 | Oct. 2,3,4,5, 2018 | Personal Business without pay |

**PUBLIC COMMENT**

**The meeting adjourned at 9:10 p.m.**

**Respectfully submitted,**

**Cheryl A. Nardino  
Board Secretary**