

**The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on September 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. Michele Bernardino and Mr. James Day. Mrs. Lisa Freschi, Vice President and Mr. Michael Unis were absent. Also present were Mr. Rui Dionisio, Superintendent and Ms. Cheryl Nardino, Business Administrator/Board Secretary.**

**Approximately fifteen citizens were present. No members of the press were present.**

**Public Comment on Agenda Items-None**

**Presentations- Mr. Josh Cogdill, VHS Students of the Month**

**Superintendent's Report**

- Professional Development Monday on SGO's and mandatory trainings
- Board Presentation Schedule for 2016-17
- Back to School Night-FNB, FOR, BRK, and LNG conducted
  - VHS on Wednesday
  - HBW on Thursday
- Technology Department Progress and Thank You
- New Security System-The visitor management system at each school is operational, office staff doing an excellent job, and parents have been very cooperative in all schools.
- Upper Field-field complete and playable for home opener vs. Madison; also played last Friday against Cedar Grove under lights; punchlist items in progress on upper field; lower field moving along delayed by some recent rainfall impacting working conditions

**Committees**

**Finance**

- Audit is in process
- State funding for aid

**Discussion Items-None**

**RESOLUTIONS**

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

**RESOLVED** that the Board approve **Resolutions #1-29**

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

**Ayes: 3                                      Nays: 0**

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

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

Confidential & Regular Public Meeting    September 13, 2016

**PERSONNEL**

**#2 RESOLVED** that the Board approve the following personnel recommendations pending the completion of pre-employment requirements for the 2016-2017 school year as per attached.

**2.1    New Staff**

<b>Name</b>	<b>Location</b>	<b>Assignment</b>	<b>Salary</b>	<b>Effective on or about</b>	<b>Department</b>	<b>Replacing</b>
Amy Quagliana	LAN/BRK	LTS-Reading Intervention	\$250/per diem	9/28/16 - 12/9/16	Education	C. Duffy

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

**3.1    Professional Development**

<b>Name</b>	<b>School</b>	<b>Hrs.</b>	<b>Stipend</b>
Karen Sabatino	FNB	2	\$120
Rich Wertz	VHS	2	\$120

### 3.2 Mentors

Novice Teacher	Location	Mentor	Mentor Fee	Notes
Julia Albretsen	Brookdale	Victoria Cirigliano	\$550	
Emma Franks	Brookdale	Melissa Symczak	\$550	
Katharine Jackameit	Brookdale	Megan Lavoie	\$550	
Anthony Chierici	HBW	Nadia Domenick	\$257	14 weeks
Julianne Curro	HBW	Colleen Heiser	\$550	
John Cunningham	HBW	Debbie Marsano	fee waived	
Raquel Grasso	HBW	Jody Sewell	\$550	
Maggie Manning	HBW	Amy Heckel	\$550	
Steven Munoz	HBW	Stefanie Lijoi	\$550	
Gabrielle San Roman	LAN/FOR	Judy Szybist	fee waived	
Laurence Fry	VHS	Tom White	\$550	
Karolina Siwek	VHS	Danielle Mutovic	\$550	
Kenya Velarde	VHS	Paula Ramos-Santiago	\$550	
Elissa Freda	LAN/FOR	Corisa Walker	\$550	

### 3.3 Medical Leave of Absence

Name	Location	Reason	Begin Date on or before
61833679	FNB	medical leave	9/16/16 - 11/15/16

- #4 **RESOLVED** that the Board approve the “Amendment to the Collective Bargaining Agreement” between the Verona Board of Education and the Verona Education Association dated August 31, 2015. This is to be incorporated in the agreed 2016-2017 and 2017-2018 contract agreement.
- #5 **RESOLVED** that the Board approve **Rui Dionisio** for tuition reimbursement in doctoral studies at Seton Hall University for the Executive Ed.D. program for Dissertation Advisement II for Fall 2016 and Thesis Continuation for Spring 2017.

**#6 RESOLVED TABLED**

that the Board approve Superintendent's Merit Goals for **Rui Dionisio** (2 qualitative and 3 quantitative goals) for the 2016-2017 school year.

**EDUCATION/SPECIAL EDUCATION**

**#7 RESOLVED** that the Board approve to contract with Vistas Education Partners, Inc. (Monique Coleman) to provide Vision Therapy for Student #111802 at P.G. Chambers School for the 2016-2017 school year for a total not to exceed \$3,100.

**#8 RESOLVED** that the Board approve to enter into a contract for the 2016–2017 school year for student transportation with the parents of Student #181350, who is in an out-of-district placement.

**#9 RESOLVED** that the Board approve and accept the following 2016-2017 funding for Our Lady of The Lake School:

Non-Public Textbooks	\$12,848
Non-Public Nursing	\$19,161
Non-Public Technology	\$ 4,597
Non-Public Security Aid	\$ 5,625

**#10 RESOLVED** that the Board approve and accept the Chapter 192/193 funding for 2016-2017 in the amount of \$107,144.

**#11 RESOLVED** that the Board approve and accept the No Child Left Behind (NCLB) Title I funding in the amount of \$122,490 and Title II in the amount of \$19,256 for the 16-17 school year. Total amount \$141,746.

**#12 RESOLVED** that the Board approve Student #182322, Grade 11 at Verona High School for home instruction beginning 9/19/16 for a total of up to 10 hours per week for 4-6 weeks with the home instruction provided by Silvergate Prep.

**#13 RESOLVED** that the Board approve the attached Uniform State Memorandum of Agreement between Education and Law Enforcement - 2016 update, as signed and agreed to on August 25, 2016 by Mr. Rui Dionisio, Superintendent of Schools and Mr. Mitchell Stern, Chief of Police - Verona Police Department.

**#14 RESOLVED** that the Board approve the attached list of books to be used in the Verona High School Book Club for the school year 2016-2017.

**#15 RESOLVED** that the Board approve the following staff to teach a 6th class at H. B. Whitehorne Middle School:

Name	Salary	Effective Date	Notes
Jody Sewell	\$15,986	9/6/16-6/30/17	retroactive
Raquel Grasso	\$9,848	9/6/16-6/30/17	retroactive

**#16 RESOLVED** that the Board approve the following staff for additional hours for crisis team management:

Name	Hours	Amount
Dana Lustig	15	\$1,110.15
Teresa Shapiro	2	\$85.82
Josephine Schiff	9	\$474.66

### **ATHLETICS/CO-CURRICULAR**

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

#### **17.1 Field Trips**

Name of Chaperones	School	Club/Destination	Date of Field Trip
Erik Lynch	VHS	Band/Chorus/Orlando, FLA	3/25-29/16
Julia Harth/ Maria Benz	HBW/VHS	Maker Club/Queens, NY	10/1/2016

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

**18.1 Co-Curricular**

Name	Club Name	Location	Stipend	Term of Employment
Jason Atkins	Engineering Club	VHS	\$517	SY 16-17
Michelle DellaFortuna	SAT Coordinator	VHS	Paid for by SAT	SY 16-17

**18.2 Clubs**

Name	Position	Club	Location	Term of Employment
Patrick Bresnan Jessica Schram	Volunteer	Social Studies Honor Society	VHS	SY 16-17
Claire Ma	Volunteer	TRI-M Honor Society	VHS	SY 16-17
Paula Ramos	Volunteer	Science Honor Society	VHS	SY 16-17
Nathan Scott	Volunteer	Strategic Gaming Club	VHS	SY 16-17
Casey Harris	Volunteer	Medical Research Club	VHS	SY 16-17
Maria Benz	Volunteer	The Banned Book Club	VHS	SY 16-17
Maria Benz	Volunteer	National History Day Challenge	VHS	SY 16-17

**FINANCE**

**#19 RESOLVED** that the Board approve **Lisa Freschi** and **Cheryl Nardino** to attend the New Jersey School Board Workshop and Exposition, in Atlantic City, NJ on October 26 and October 27, 2016 and **Rui Dionisio** on October 25 and October 26, 2016.

Registration per person: \$275

Lodging - \$92 per night

Meals and Incidentals - \$66.00 per diem

Mileage - \$78.11 round trip

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

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$3,626,458.11	Vendor Checks	September 23, 2016

**#21 RESOLVED** that the Board approve the attached list of individual transfers of line items in the 2016-2017 budget for:

**August, 2016**

**#22 RESOLVED** that the Report of the Secretary for the period be approved:

**August, 2016**

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

**#23 RESOLVED** that the Board approve the Report of the Treasurer of School Monies for the following month:

**August, 2016**

**#24 RESOLVED** that the Board approve the bid results for the 2016-2017 New Jersey cooperative bid. Bid Services were provided by **Educational Data Services Inc.**, and the amounts are listed as follows:

<u>Category</u>	<u>P.O. Total</u>
General Classroom Supplies	\$35,596.01
Office/Computer Supplies	\$ 1,756.99
Audio Visual Supplies	\$ 1,973.52
Fine Art Supplies	\$21,577.94
Health and Trainer Supplies	\$ 3,524.13
Physical Education Supplies	\$ 2,512.21
Science Supplies	\$11,436.06
Teaching Aids	\$ 5,523.43

Technology Supplies	\$ 7,284.47
Copy Duplicator Paper	\$22,947.14
Library Supplies	\$1,277.92
Athletic Supplies	\$ 1,401.19

Total: \$116,822.02

**#25 RESOLVED** that the Board approve a donation of 2 pianos for F. N. Brown School from Mr. Dennis Murray valued at \$2,000 and Mr. Tommy Albein valued at \$750.

**ADDENDUM**  
**PERSONNEL**

**#26 RESOLVED** that the Board approve the following personnel recommendations pending the completion of pre-employment requirements for the 2016-2017 school year:

**26.1 New Staff**

Name	Location	Assignment	Salary	Effective on or about	Department	Replacing
Nina Sivolella	FNB	MLOA-1st Grade Teacher	\$235/per diem	9/28/16-6/16/17	Education	E. McKenna

**26.2 Substitute Teacher**

Name	Location	Position	Salary	Committee	Term of Employment
Gabriela VanLenten	District	Sub Teacher	\$85/day	Education	SY 16-17

**#27 RESOLVED** that the Board approve to reallocate 5 unused personal illness days to 5 family illness days for employee **#100258**.



**EDUCATION/SPECIAL EDUCATION**

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

**28.1 Student Home Instruction**

<b>Student #</b>	<b>School</b>	<b>Grade</b>	<b>Hrs./Week/ Duration</b>	<b>Beginning on or about</b>
<b>261331</b>	Forest	3	up to 10 hrs./per week/ 2-3 weeks	9/26/2016
<b>182322</b>	VHS	11	up to 10 hrs./per week/ 4-6 weeks	9/19/16

**28.2 Home Instructor**

<b>Name</b>
<b>Kaleigh Cella</b>

**FINANCE**

**#29 RESOLVED** that the Board approve the following enclosed checklist(s):

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$991,169.87	Referendum Checks	September 27, 2016

**PUBLIC COMMENT**-None

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

**Cheryl A. Nardino**  
**Board Secretary**