

VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION

April 26, 2016

CONFIDENTIAL PORTION – 6:00 PM – BOE Conference Room

REGULAR PUBLIC MEETING AGENDA – 8:00 PM – Verona High School Library

1. Public comments on Agenda Item
2. Presentations -Joshua Cogdill, Principal, Verona High School -Students of the Month
Introduction of new Brookdale Avenue Principal
Annual Budget Presentation
3. Superintendent's Report
4. Committee Reports
Education
Finance
5. Discussion Items
6. Resolutions
7. Public Comments

NOTE: The next scheduled Public Meeting will be held on Tuesday,
May 10, 2016 beginning with a Confidential Session at 7:00 pm in
the Board Conference Room.

VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION
RESOLUTIONS
MEETING
April 26, 2016

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	April 12, 2016
Confidential & Special Budget Meeting	April 20, 2016

PERSONNEL

#2 RESOLVED that the Board approve the following personnel recommendations pending the completion of pre-employment requirements for the 2015-2016 school year:

2.1 Substitutes

Name	Location	Position	Salary	Committee	Term of Employment on or about	Notes
Joseph Russo	District	Sub Teacher	\$85/day	Education	SY 15-16	
Carolyn Luehs	Laning	Part Time Nurse	\$38/hr.	Education	5/2/16-6/17/16	Repl. L. Schiffenhaus

2.2 Resignation

Name	Location	Position	Reason	Effective
Donald Turner	HBW	Night Custodian	resignation	5/4/2016

#3 RESOLVED that the Board approve 5 additional Personal Illness days for employee **#83498683**.

#4 RESOLVED that the Board approve to reclassify five personal illness days to family illness days for employee **#61739496**.

EDUCATION/SPECIAL EDUCATION

- #5 RESOLVED** that the Board approve to enter into a contract for student transportation with the parents of Student #240005, who is in an out-of-district placement. (attached)
- #6 RESOLVED** that the Board approve Garden State Audio L.L.C. to provide audio services for the 2016 VHS graduation at Caldwell College with an estimated cost of \$8,000.00.
- #7 RESOLVED** that the Board enter into the attached agreement with the Essex County Educational Services Commission, to provide the Following services during the 2016-2017 School Year:
- Chapter 192 and 193
 - Chapter 226, Nonpublic School Nursing
 - Public School Child Study Team
 - Public School Home Instruction
- #8 RESOLVED** that the Board approve the attached list of non-tenured staff for the 2016-2017 school year.
- #9 RESOLVED** that the Board approve the attached Statistical Report for the month of March 2016.

CO-CURRICULAR/ATHLETICS

- #10 RESOLVED** that the Board approve the participation in the NJSIAA for the 2016-2017 School year at a cost of \$2,150.

FINANCE

- #11 RESOLVED** that the Board of Education approve approve the Final 2016-2017 School Budget, using the 2016-2017 state aid figures in the amount of:

	General Fund	Special Revenues	Debt Service	Total
2016-17 Total				
Expenditures	\$ 32,800,311	\$ 855,596	\$ 3,559,388	\$ 37,215,295
Less: Anticipated Revenues	\$ 1,833,911	\$ 855,596	\$ 688,373	\$ 3,377,880
Taxes to be Raised	\$ 30,966,400	\$-0-	\$ 2,871,015	\$ 33,837,415

Resolved, that the Verona Board of Education includes in the proposed budget the adjustment for increased costs of health benefits in the amount of \$185,889. The additional funds are included in the base budget and will be used to pay for the additional increase in health benefits.

Resolved, that the Verona Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.3(b). The district has fully exhausted all eligible statutory spending authority and has increased the base budget in the amount of \$139,367 for the purpose of new science program and purchase of chromebooks and said purpose will be completed by June 2017.

#12 RESOLVED that the Board approve the enclosed checklist per the following:

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$ 8,843.35	Cafeteria Checks	April 26, 2016
\$2,987,042.81	Vendor Checks	April 26, 2016

#13 RESOLVED that the Board approve the attached list of individual transfers of line items in the 2015-2016 budget for March 2016.

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

March 2016

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

#15 RESOLVED that the Board approve the Report of the Treasurer of School Monies for the month of March 2016.

#16 RESOLVED that the Board approve the participation in the 2016-2017 Sussex County Regional Cooperative for Transportation.

#17 RESOLVED that the Board approve changes to the Delta Dental plan from Premier to PPO Plus Premier effective July 1, 2016 at a 0% renewal increase for two years (7/1/16-6/30/18) with no changes to the current benefits and exclusions.

REFERENDUM

#18 RESOLVED that the Board approve Edge Property Maintenance change order #10 for third party inspection & testing services on the VHS Music Room Addition in the amount of \$1,650.00 as per the attached.

#19 RESOLVED that the Board approve Edge Property Maintenance change order #11 for drainage pipe on the VHS Music Room Addition in the amount of \$2,955.99 as per the attached.

RESOLUTION TO ADJOURN

#20 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.

VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION
ADDENDUM RESOLUTIONS
April 26, 2016

The following resolution has been recommended by the Superintendent to the Board of Education.

PERSONNEL

- #1 RESOLVED** that the Board approve the following personnel recommendations pending the completion of pre-employment requirements for the 2015-2016 school year:

1.1 New Staff

Name	Location	Assignment	Degree/ Step	Salary	Effective on or about	Department	Notes
Emma Franks	Brookdale	Spec. Ed./ Resource Teacher	MA/Step 1	\$53,468	9/1/2016	Education	Repl. D. Casale
Karolina Siwek	VHS	Math Teacher	BA/Step 3	\$50,214	9/1/2016	Education	Repl. K. Geist

- #2 RESOLVED** that the Board approve that the Board approve **Nicole Stuto** as Brookdale Avenue Elementary School Principal at a salary of \$105,000 effective July 1, 2016 through June 30, 2017.

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

3.1 Resignation

Name	Location	Position	Reason	Effective
Katie DiTrani	VHS	JV Girls Soccer	resignation	4/25/2016
Monica Bubay	VHS	Part time Spanish Teacher	resignation	6/17/2016

EDUCATION/SPECIAL EDUCATION

#4 RESOLVED that the Board approve the following Student Home Instruction:

Student #	School	Grade	Hrs./Week/Duration	Beginning on or about
151321	VHS	12	2 hrs./week/2 weeks	4/25/2016

#5 RESOLVED that the Board approve the following movie:

Name	Rating	Location	Grade
The Men Who Built America	NA	VHS	1/12/2016

VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION
ADDENDUM RESOLUTIONS
April 26, 2016

The following resolution has been recommended by the Superintendent to the Board of Education.

REFERENDUM

- # 6 RESOLVED** that the Board approve the lowest bidder for the tennis courts, synthetic turf fields and site improvements to Landtek Group, Inc. in the amount of \$5,899,815 per the attached resolution.

RESOLUTION
VERONA BOARD OF EDUCATION
AWARDING OF PROJECT FOR
TENNIS COURT, SYNTHETIC TURF FIELD AND SITE IMPROVEMENTS TO
THE LANDTEK GROUP, INC.

WHEREAS, in accordance with a published bid solicitation for work associated with Tennis Court, Synthetic Turf Field and Site Improvements, in the Township of Verona, Essex County, New Jersey, Bid No. ___5___ (hereinafter “the Work”), the Verona Board of Education received sealed bids on April 21, 2016; and

WHEREAS, in response to its bid solicitation for the Work, the Board received responses from five contractors; and

WHEREAS, after receipt of bids, the Board of Education caused an analysis of the bid responses to be undertaken by the Business Administrator, consultant staff as well as the Board Attorney; and

WHEREAS, as a result of that review, the Board makes the following findings of fact:

1. The Landtek Group, Inc. was the lowest prospective bidder with a base bid of \$5,899,815.
2. Upon review of the Landtek Group’s bid submission, the Board finds the bid contains two waivable defects, neither of which confer a competitive advantage on the Landtek Group or a disadvantage to any other bidder.
3. Accordingly, the Board determines that the bid submitted by the Landtek Group is the lowest responsive and responsible bid.

WHEREAS, as a result of these findings, the contract for Tennis Court, Synthetic Turf Field and Site Improvements is awarded to The Landtek Group, Inc., in the amount of \$5,899,815.

NOW, THEREFORE, BE IT RESOLVED that the District's professional staff take any and all action necessary to effectuate the purposes of the Board's resolution in this matter.