

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on November 13, 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.

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

There were two citizens present. One members of the press was present.

Public Comment on Agenda Items- None

Superintendent's Report

- Caldwell University Security Planning Conference 11/2/18
- Athletics
 - Boys and Girls XC-Both posted sectional championship times that qualified them for the group championships in Holmdel
 - Football-Advanced to the North 2 Group 2 Semifinals as the #2 seed where we lost to Lyndhurst
 - Girls Volleyball-Won their 3rd consecutive County Title, their 3rd consecutive sectional title and advanced to the Group 1 Finals for the 3rd straight year where they lost to Bogota.
 - Fall Play this weekend Thursday through Saturday at 7:30pm and Saturday at 2 pm - *The Secret in the Wings* by Mary Zimmerman

Committees

Education/Special Education

- Personnel
- Professional Development
- Special education mediation cases
- Potential budgeting issues
- Reviewed policy on state regulated administering an opioid antidote to prevent opioid overdose
- Reviewed AP scores
- Elementary and middle school teachers were trained on rich math tasks

Athletics/Co-Curricular

- Fall season update
- Hockey and Lacrosse agreement
- Field trip
- Personnel
- Board policies

Community Service

- Negotiation new extra-curricular and coaching stipends
- Full day kindergarten and mental health questions passed. In planning stages to start in January.
- Strategic Plan posters are complete
- "Constant Contact" is new email communication tool
- VHS and HBW stem competitions

Finance

- Short term note and SDA reimbursements
- Stipends
- 18-19 budget

Buildings and Grounds

- Continuing roof repairs
- Forest retaining wall complete
- VHS environmental inspection complete
- Pest management monitoring
- Referendum planning meetings with architects

Discussion Items

RESOLUTIONS

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

RESOLVED that the Board approve **Resolutions #1-10**

Moved by: Mrs. Freschi Seconded by: Mrs. Bernardino

Ayes: 5 Nays: 0

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

Confidential & Regular Public Meeting October 30, 2018

PERSONNEL

#2 RESOLVED that the Board approve the following personnel recommendations pending the completion of pre-employment requirements for the 2018-2019 year:

2.1 New Staff

Name	Location	Position	Salary	Committee	Term of Employment on or about
Adrianna Reyes	District	Sub Paraprofessional	\$15.25/hr.	Education	SY 18-19

Donna Arrieta	HBW	Paraprofessional	\$14.60/hr.	Education	SY 18-19
Mary Hipp	LAN	Paraprofessional	\$14.60/hr.	Education	SY 18-19

2.2 Reallocation of Days

Employee #	Explanation
#81439598	Reallocate 5 Personal Illness days to 5 Family Illness days

EDUCATION

#3 RESOLVED that the Board approve the Superintendent’s presentation of HIB report as follows:

HIB Case	HIB Case
VHS163344	HBW163746
VHS163581	HBWOH163881
VHS163626	VHS164168

#4 RESOLVED that the Board approve the first reading of the following policy for the 2018-2019 school year:

P5330.04 Administering an Opioid Antidote

#5 RESOLVED that the Board approve the following:

5.1 Professional Development Workshop Presenters

Presenter	School	Date	Hours	Stipend	Total
Patrick Bresnan	VHS	Nov. 6, 2018	1	\$60.00/hr	\$60.00
Michelle DellaFortuna	VHS	Nov. 6, 2018	1	\$60.00/hr	\$60.00
Allison Quick	VHS	Nov. 6, 2018	1	\$60.00/hr	\$60.00
Matthew Rosa	VHS	Nov. 6, 2018	1	\$60.00/hr	\$60.00
Christina Sciacchitano	VHS	Nov. 6, 2018	1	\$60.00/hr	\$60.00
Nathan Scott	VHS	Nov. 6, 2018	1	\$60.00/hr	\$60.00
Matthew Swajkowski	VHS	Nov. 6, 2018	1	\$60.00/hr	\$60.00

SPECIAL EDUCATION

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

6.1 Student Home Instruction

Student #	School	Grade	Hrs./Week/Duration	Beginning on or about
#200071	VHS	11	10 hrs./6-8 wks.	Oct. 27, 2018

BUILDINGS AND GROUNDS

#7 **RESOLVED** that the Board approve the attached 2018-2019 M-1 Schedule and Comprehensive Maintenance Plan.

FINANCE

#8 **RESOLVED** that the Board award the bid for short term notes to Passaic Valley Water Commission dated November 14, 2018 and maturing on July 9, 2019.

ADDENDUM
PERSONNEL

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

9.1 Resignation

Name	Location	Position	Reason	Effective on or about
P. Staudinger	Laning	Behaviorist	Resignation	Jan. 14, 2019

ATHLETICS

#10 **RESOLVED** that the Board approve the “Amendment to the Collective bargaining Agreement” between the Verona Board of Education and the Verona Education Association dated October 13, 2018 regarding the following athletic stipends:

Assistant Varsity/JV Boys Lacrosse Coach

2018-2019	2019-2020	2020-2021
1st - 3rd Year	1st - 3rd Year	1st - 3rd Year
\$4,000	\$4,050	\$4,101

Assistant Varsity/JV Girls Lacrosse Coach

2018-2019	2019-2020	2020-2021
1st - 3rd Year	1st - 3rd Year	1st - 3rd Year
\$4,000	\$4,050	\$4,101

Assistant Varsity/JV Ice Hockey Coach

2018-2019	2019-2020	2020-2021
1st - 3rd Year	1st - 3rd Year	1st - 3rd Year
\$4,000	\$4,050	\$4,101

PUBLIC COMMENT- None

The meeting adjourned 7:30 p.m.

Respectfully submitted,

**Cheryl A. Nardino
Board Secretary**