

PUBLIC MEETING

January 11, 2011

The Board of Education of the Township of the Borough of Verona, in the County of Essex, New Jersey, convened in regular session on January 11, 2011 in the Verona High School Library at 8:00 p.m.

The following members of the Board were present: Mr. John Quattrocchi, President, Mr. Glenn Elliott, Vice President, Mr. Joseph Bellino, Mr. Steven Spardel and Mr. Michael Unis.

Also present were Ms. Cheryl A. Nardino, Business Administrator/Board Secretary, and 9 citizens. Mr. Charles Sampson, Superintendent was absent.

The meeting was called to order by Mr. John Quattrocchi, President at 8:00 p.m. A statement was made that the meeting had been properly advertised in the designated newspapers and the agendas were posted at the appropriate locations.

Public Comment on Agenda Items- None

Presentations- None

Committee Reports

Athletics

- Football scoreboard still needs work
- Tape to DVD transfer is still happening
- Press box is complete
- HBW track needs repairs. Resurfacing of track will need to be done in the next couple of years. The cost to do that is \$130,000. Field also needs upgrading
- Substance abuse policy was discussed

Buildings and Grounds

- Long Range Facility Plan vs. Capital Maintenance Plan

Community Resource

- Issues on e-alerts
- Thursday night is the high school orientation

Education

- Reviewed benchmarks and mid-term progress
- Eighth grade parent orientation
- Committee to modify elementary report cards
- Curriculum presentation at next board meeting

Finance

- Food service income statement loss through November is (\$12k). Discussed having a closed campus.
- Discussion on current budget
- Budget 2011-2012
- Governor's State of the State

Superintendent's Report- None

Resolutions

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

Moved by: Mr. Elliott

Seconded by: Mr. Bellino

Ayes: 5

Nays: 0

Approval of Minutes

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

Confidential & Regular Public Meeting **December 7, 2010**

Curriculum and Special Education

#2 RESOLVED that the Board approve the following students for home instruction:

<u>Student #</u>	<u>School</u>	<u>Grade</u>	<u>Hours/Week</u>	<u>Duration</u>	<u>Beginning</u>
#080803	Forest	2	10/wk	2-3 wks	12-13-10

#3 RESOLVED that the Board approve contract with North Jersey Outreach (KDDS, TOO, Inc.) to provide up to two (2) hours of home-based ABA/Discreet Trial instruction for every five (5) school absences for student #041497 for the balance of the 2010 – 2011 school year, not to exceed \$2,200. The funds will be taken from IDEA.

Personnel Resolutions

#4 RESOLVED that the Board accept the retirement of **Joanne Paonessa** (VHS-Special Services) effective June 30, 2011.

#5 RESOLVED that the Board accept the retirement of **Cynthia Lanno** (VHS-Mathematics) effective June 30, 2011.

#6 RESOLVED that the Board approve **Maryann Bifulco** as home instructor for the 2010-2011 schoolyear.

#7 RESOLVED that the Board approve **Laura Quinn** as Kindergarten classroom aide position at FNB at a rate of \$12.25 per hour pending fingerprint approval.

#8 RESOLVED that the Board approve the following student observers and student teachers:

Observer

Wendy Duva	WPU	BKD/Gr.K	Lavoie	Student Teaching	1/19/11-5/5/11
Alicen Marchioni	WPU	Lan/Gr 2	Radosin	Student Teaching	1/19/11-5/8/11- full-time
Cesily Evans	Cald	VHS/English	Young	observer	1/31/11-5/6/11 -5 hrs/wk
Patrick Lynch	Cald	VHS	Fogel	observer	1/31-5/6/11 40 hours total

Co-curricular Resolutions

- #9 **RESOLVED** that the Board approve the following clubs on a probationary period for the 2010-2011 school year:
VHS Glee Club
VHS Film Club
Y.F.A. (Yoga for Athletes)
- #10 **RESOLVED** that the Board approve cyberbullying resources for HBW Advisories (Grades 5-8) see attached.

Finance Resolutions

- #11 **RESOLVED** that the Board of Education approve the enclosed check list in the following amount:

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$274,366.17	Vendor Check	12/21/10
\$326,378.98	Vendor Check	1/06/11

- #12 **RESOLVED** that the Board approve the attached list of individual transfers of line items in the 2010-2011 budget for:

November, 2010

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

November, 2010

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23-2.11(c)3, that as of November 30, 2010 the Board Secretary certifies that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a), and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23-2.11(c)4 we certify that after review of the Board Secretary's and Treasurer's monthly financial reports, in the minutes of the Board, that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b).

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

November, 2010

- #15 **RESOLVED** that the Board approve the Form and Use Agreement with MKA for The Verona-MKA Track as per the attached agreement.

- #16 **RESOLVED** that the Board approve Amendment #1 to the IDEA ARRA Grant.

#17 RESOLVED that the Board approve Amendment #2 to the IDEA ARRA Grant.

Public comment

- Curriculum plan
- Bullying
- Budget review committee

The Meeting adjourned at 9:23 p.m.

Respectfully submitted,

**Cheryl A. Nardino
Board Secretary**