

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 25, 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 Mr. Charles Sampson, Superintendent and Ms. Cheryl A. Nardino, Business Administrator/Board Secretary, 2 members of the press and 75 citizens.

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- 2011-2012 Curricular Changes

Comments on Presentation

Superintendent's Report

- Board of Education received the NJ Music Educators Award

Discussion

- Test scores

Resolutions

RESOLVED that the Board approve **Resolutions #1-25**

Moved by: Mr. Bellino

Seconded by: Mr. Elliott

Ayes: 5

Nays: 0

Approval of Minutes

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

Confidential & Regular Public Meeting January 11, 2011

Curriculum and Special Education

#2 RESOLVED that the Board approve the Monthly Statistical Report for **November 2010.** (attached)

#3 RESOLVED that the board accept library furniture at Forest Avenue School paid for by a Verona Service League Grant.

28 chairs	\$3,953.04
4 tables	\$2,259.84

Personnel Resolutions

- #4 **RESOLVED** that the Board approve maternity leave of absence for **Kristy McCabe** (Laning/Kindergarten) to begin on March 21, 2011 and returning September 1, 2011.
- #5 **RESOLVED** that the Board approve maternity leave of absence for **Pamela Banta** (Laning/Grade 2) to begin on April 15, 2011 returning January 2, 2012.
- #6 **RESOLVED** that the Board approve maternity leave of absence for **Victoria Cirgiliano** (Brookdale/Grade 2) to begin on May 2, 2011 returning January 2, 2012.
- #7 **RESOLVED** that the Board approve **Laura Ruggiero** as maternity leave replacement for Tamara Gesario at Forest Avenue, MA/Step 1 at a rate of \$236.99 per diem to begin February 7, 2011 through June 10, 2011.
- #8 **RESOLVED** that the Board approve the following Substitute Teachers, Lunch Aide, Custodian for the 2010-2011 school year.

Substitute Teachers					
Sub Last Name	First	Certificate	College	Degree	Experience
Burger	Marisa	K-12 County	Fairleigh Dickinson	BA	Student Tch
Levoy	Adam	STD-English	MSU/Univ. of Mass.	BA/MA	Teacher
Mitchell	Deborah	CEAS Elem	SUNY Geneseo NY	BA	Student Tch
Perna	Kristy	K-12 County	Univ. of Delaware	109 cr.	-
Piccoli	John	K-12 County	Montclair State Univ.	BS	-
Quinn	Laura	K-12 County	Franklin & Marshall	BA/MBA	Student Tch.
Romar	Anna	CE-Elem K-5	New York University	BS	-
Santucci	Joseph	K-12 County	Caldwell College	BA	-

Substitute Lunchaide
Rania Kamel

Substitute Custodian
Marcel Horne

- #9 **RESOLVED** that the Board approve the following student observer:

Observer

Bolin, Algissa Caldwell 1/31/-5/6 2011 VHS/History observation 60 hrs.

Co-curricular Resolutions

- #10 **RESOLVED** that the Board approve **Emily Podolak's** stipend for the Athletic Association Club to be pro-rated in the amount of \$689.40.

- #11 RESOLVED** that the Board rescind and approve **Meredith Bielen's** stipend for the Athletic Association Club.
- | | |
|----------------|----------------|
| <u>Rescind</u> | <u>Approve</u> |
| \$1,149.00 | \$1,608.60 |
- #12 RESOLVED** that the Board approve **Adam Ahmad** as volunteer Boys Lacrosse Coach for the 2010-2011 school year.
- #13 RESOLVED** that the Board approve travel reimbursement to **Gary Farishian** for the Annual Athletic Directors Convention in Atlantic City, New Jersey, March 14-17, 2011 as follows:
- | | |
|------------------------------|----------|
| Registration, Dues, Workshop | \$350.00 |
| Mileage 256 x.31 | \$ 79.36 |
| Meals 3 day @ \$66 per day | \$198.00 |
- #14 RESOLVED** that the Board approve the Uniform State Memorandum of Agreement Between Education & Law Enforcement – 2011 update, as signed and agreed on January 24, 2011 by Charles Sampson, Superintendent of Schools and Douglas Huber, Chief – Verona Police Department. (attached)
- #15 RESOLVED** that the Board approve the first reading of the 2011-2012 District Calendar. (attached)
- #16 RESOLVED** that the Board approve the Summer Enrichment Academy (V-SEA) to be held Friday, June 24, 2011 through Friday, July 22, 2011 and

BE IT FURTHER RESOLVED that the following be appointed as Co-Directors of V-SEA with a stipend of \$7,802 each:

Jeffrey Monacelli
Larry Siegel

Finance Resolutions

- #17 RESOLVED** that the Board approve the enclosed check list(s) in the following amounts:

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$ 138,888.55	Vendor Check	January 7, 2011
\$ 361,337.44	Vendor Check	January 20, 2011

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

December, 2010

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

December, 2010

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23-2.11(c)3, that as of December 31, 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).

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

December, 2010

- #21 **RESOLVED** that the Board approve the participation in Natural Gas Cooperative and pricing system as per the attached resolution.

- #22 **RESOLVED** that the Board approve the amendments to the Long Range Facility Plan.

Co-curricular Resolutions

- #23 **RESOLVED** that the Board approve the following After-school Enrichment Cluster Facilitators for the spring cycle at \$500 each:

Catherine Orsini	Water Colors
Brian Samples	Mathletics
Kevin Jennings	Lego Robotics
Larry Siegel	Dynamic Dinosaurs (DinoSaurus & Fossils)
Louis Waibel	My Life is Fish (Aquarium Design)

- #24 **RESOLVED** that the Board approve the following parent volunteers for After-school Enrichment Clusters for the spring cycle:

Virginia Citrano - Nature's Pal
Marcie Wallace – Yoga for Kids

- #25 **RESOLVED** that the Board approve the formation of the Euro Challenge club on a trial basis for the 2010-2011 school year.

Public comment

- Curricular changes

The Meeting adjourned at 12:10 a.m.

Respectfully submitted,

**Cheryl A. Nardino
Board Secretary**