

**The Board of Education of the Township of the Borough of Verona, in the County of Essex, New Jersey, convened in regular session on October 26, 2010 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 and Mr. Michael Unis. Mr. Steven Spardel was absent.**

**Also present was: Charles Sampson, Superintendent and Ms. Cheryl A. Nardino, Business Administrator/Board Secretary, 1 member of the press and 17citizens.**

**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.**

**Presentations**

- 2009-2010 Annual Audit presented by Sheryl Nicolosi from Lerch, Vinci and Higgins.
- C.H.I.L.D presented a Proclamation from the Mayor of Verona for there involvement in the Verona Schools and the Verona Recreation programs.
- Mr. Dave Galbierczyk, VHS Assist. Principal, Mr. Howard Freund, HBW Assist. Principal, and VHS Peer Leaders presented our policies and procedures regarding violence, vandalism, harassment and bullying.

**Public Comment on Agenda Items- None**

**Discussion**

- NJSIAA
- Substance abuse policy
- Board has two applications for the budget review committee
- Board Retreat on violence, vandalism, harassment and bullying

**Superintendent's Report**

- Verona High School Experience October 19. Over 100 parents attended.
- Half day on October 29 for teacher inservice
- Attended school board's conference
- Student information system and web site
- Student transportation
- Thanks to C.H.I.L.D for their presentation
- Thanks to Mr. Galbierczyk and Mr. Freund for their presentation and the job they do every day
- NJ Ask scores

**Resolutions**

**RESOLVED** that the Board approve **Resolution #1-19 Resolutions**

**Moved by: Mr. Bellino**

**Seconded by: Mr. Elliott**

**Ayes: 4**

**Nays: 0**

**Approval of Minutes**

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

Confidential & Regular Public Meetings: **October 12, 2010**

**Curriculum and Special Education**

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

<u>Students #</u>	<u>School</u>	<u>Grade</u>	<u>Hours/Week</u>	<u>Duration</u>	<u>Beginning</u>
032695	VHS	11	5hrs/wk	4-6 wks	10/8/10
091795	VHS	9		12 days	9/13/10

#3 **RESOLVED** that the Board approve out of district placement for Student #081392 to attend Matheny Medical & Educational Center for the 2010-2011 school year at \$72,000 beginning 9-8-10.

#4 **RESOLVED** that the Board approve the following monthly statistical report: **September, 2010** (attached)

**Personnel Resolutions**

#5 **RESOLVED** that the Board rescind and approve the following custodian salary:

<u>Custodian</u>	<u>rescind</u>	<u>approve</u>
<b>Robert Banks</b>	\$42,998	\$31,416

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

**Observer**

<b>Kimberly Tansey</b>	MSU	FNB/GR 2	Hiscano	10/18/10	2hrs
<b>Julianna Binetti</b>	MSU	FOR/GR 3	Gesario	10/20/10	2 hrs
<b>Jessica Riviera</b>	MSU	FOR/GR 1	LaStella	10/27/10	3 hrs
<b>Liz Krassner</b>	Cald.	FNB/GR 1	Collins/McKenna	9/22&10/4/10	30 hrs
<b>Nicole Bakirtzis</b>	Cald.	FNB/GR 2 & 4	Graziano/Waibel	9/27&10/8 /10	30 hrs
<b>Megan Bonaro</b>	MSU	LAN/Gr 2	Radosin	11/9 & 11/11/1	4 hrs

#7 **RESOLVED** that Board approve the following staff members for the (base) salary guide moves:

<u>Name</u>	<u>FROM</u>			<u>TO</u>	
Angela Salisbury	BA	\$51,714	Step 9	BA+30	\$57,864
Patricia Hemsley-Cartotto	BA+15	\$81,441	Step 17	BA+30	\$86,615
Maria Perri	BA	\$48,435	Step 5	BA+30	\$52,870
Kelly Flynn	MA	\$61,395	Step10	MA+30	\$65,764
Jon-Eric Burgess	BA	\$59,095	Step 11	BA +30	\$62,659

Elaine DeVita	BA +30	\$86,615	Step 17	BA+60	\$96,344
Sarah Conklin	BA	\$59,095	Step 11	BA+30	\$62,659
Jia-Pei Hou	MA+30	\$74,930	Step 13	MA+45	\$76,099
Heather A. Kunkel	BA	\$59,095	Step 11	BA+30	\$62,659

**#8 RESOLVED** that the Board approve the following **Substitute Teachers** for the 2010-2011 school year:

<b>Substitute Teachers</b>					
<b>Sub Last Name</b>	<b>First</b>	<b>Certificate</b>	<b>College</b>	<b>Degree</b>	<b>Experience</b>
DelVecchio	Jessica	K-12 County	Drew University	BA	-
DeMaglie	Daniel	CEAS-Soc.Std.	Montclair State Univ.	BA	Substituting
DeRosa	John	K-12 County	The College of NJ	60+ cr.	-
DiLiberto	Michelle	Std.Bkcp/Acct./ Elem	Montclair State Univ.	BA	Substituting
Fabrizio	Anthony	K-12 County	William Paterson Univ.	60+ cr.	-
Ferrari	Kimberly	K-12 County	Montclair State Univ.	BS	Substituting
Fitzpatrick	Kelly	K-12 County	Montclair State Univ.	BA	-
Gabrielsen	Douglas	K-12 County	NJIT	BA	-
Keefe Rosenstein	Barbara	CE - ELEM	Kean Coll/Montclair St. U	BS	Substituting
Lay	Diana	K-12 County	Montclair State	BA	-
Lee	Deborah	Nursery/Elem	Rowan Univ.	BA	Substituting
Lockhart	Barbara	STD.Coun/Elem/ hand.	Kean Univ/MSU	BS/MA	Substituting
Malespina	Joan	Std.Elem/Nur/Phy Sci	Seton Hall Univ.	BS	Teacher
Marlin	Lynda	CE Comp. Business	Duquesne University	BA	-
Posternock	Heather	K-12 County	Montclair State Univ.	60+ cr.	-
Quaye	Mary	K-12 County	Univ.of Cape Coast,Africa	BA	-
Rusignuolo	Corrie	CEAS Elem K-5	Univ. SC/Montclair State	BA	Substituting
Schuzman	Adam	K-12 County	American Univ./Mont.St.U.	BS	-
Szalay	Ann	K-12 County	Seton Hall Univ.	BA	Substituting

**Permanent Lunchaide**

Heather Riggio – Forest Avenue

**Substitute Teacher's Aide**

Gail Mascera

**Substitute Custodian**

Robert DiLello

**#9 RESOLVED** that the Board rescind Chris Tamburro as AP Coordinator at a salary of \$1382 for the 2010-2011 school year

- #10 **RESOLVED** that the Board approve Sebastian Powell and Christopher Tamburro as AP coordinators at a salary of \$692 each for the 2010-2011 school year.

**Finance**

- #11 **RESOLVED** that the Board approve the travel maximum per the amounts below:

General Fund \$6,000  
IDEA \$6,000

- #12 **RESOLVED** that the Board approve the enclosed check lists in the following amounts:

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$ 3,532,006.51	Vendor Check	October 21, 2010

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

- #14 **RESOLVED** that the Report of the Secretary for the period as follows be approved:

**September 2010**

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

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

**September 2010**

- #16 **RESOLVED** that the Board approve canceling the unexpended capital project balance relating to the 1997 referendum in the amount of \$5,812.90 and transferring to the general fund.

- #17 **RESOLVED** that the Board accept the 2009-2010 CAFRA Report ending June 30, 2010 as Prepared by Lerch, Vinci & Higgins, CPA's.

- #18 **RESOLVED** that the Board approve the Corrective Action Plan for the audit year ended June 30, 2010. As attached.

**#19 RESOLVED** that the Board approve Stuart Stephens as a substitute custodian for the 2010-2011 school year.

**Public comment**

- Recycling and trays that are used in the cafeteria program
- Bullying and parent education

**The Meeting adjourned at 10:50 p.m.**

**Respectfully submitted,**

**Cheryl A. Nardino  
Board Secretary**