

The Board of Education of the Township of the Borough of Verona, in the County of Essex, New Jersey, convened in regular session on November 30, 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, Mr. Michael Unis and Mr. Steven Spardel.

Also present was: Charles Sampson, Superintendent. Ms. Cheryl A. Nardino, Business Administrator/Board Secretary, was absent. 2 members of the press and 16 citizens were present.

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.

Presentation- Testing-Mr. Frank Albano, Laning, Principal

Public Comment on Agenda Items- None

Superintendent’s Report

- Andor Kish has created an Ipod Touch video on the HBW website
- New state requirements for emergency drills. Met with district principals and town employees to discuss the crisis management plan.
- VHS Alumni Association Wall of Fame was erected in the VHS lobby
- Panasonic representative coming to district to meet with our administration. They will return in January to access the effectiveness of UbD in the high school.
- Met with building principals on budget

Resolutions

Approval of Minutes

RESOLVED that the Board approve **Resolution #1-20 Resolutions**

Moved by: Mr. Bellino

Seconded by: Mr. Elliott

Ayes: 5

Nays: 0

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

Confidential & Regular Public Meeting

November 9, 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>
#091795	VHS	9	10 hrs	4-6 wks	10-25-10
#121594	VHS	11	10 hrs	4-6 wks	11-11-10

#3 RESOLVED that the Board approve the Monthly Statistical Report for **October 2010** (attached)

Personnel Resolutions

#4 RESOLVED that the Board approve the maternity leave of absence for **Tamara May Gesario** (Forest/3rd grade) beginning February 7, 2011 returning June 13, 2011.

#5 RESOLVED that the Board approve the following substitute teachers and custodians:

Substitute Teachers					
Sub Last Name	First	Certificate	College	Degree	Experience
Beuttler	Albert	STD- Elem	Fairleigh Dickinson/MSU	BA/MA	Teacher
DeNotaris	Joelle	K-12 County	Montclair State Univ.	60+ cr.	-
Goodman	Laura	K-12 County	Ramapo College of NJ	61+Cr	Substituting
Guancione	Joseph	K-12 County	Lynn Univ.	BS	Substituting
Hueston	Emilly	K-12 County	Montclair State Univ.	BA	-
Klim	Michael	K-12 County	St. John's College	BA	-
Mascera	Danielle	K-12 County	Rutgers Univ.	60+ cr.	-
Narepecha	Carolyn	CEAS-ELEM	Fordham/Caldwell Coll.	BA	Std. Teacher
Monroe	Susan	K-12 County	Kutztown Univ./Seton Hall	BS/MA	-
Solomon	Barbara	CEAS-ELEM	Univ. of Alberta	BE	Substituting
Vassallo	Sylvia	K-12 County	Berkley College	BA	Substituting
Zapantis	Eleni	K-12 County	Monmouth/Monclair State	61 cr.	-

Substitute Custodian

Vincent Maffucci
Ricardo Mitchell
Salvador Saavedra

#6 RESOLVED that the Board approve the following classroom aides:

MaryJane Curran Kindergarten – FNB 19.5 hrs. per week at \$13.50 per hour

#7 RESOLVED that the Board approve Stephen Koenig for a medical leave of absence to begin on October 12, 2010 with an anticipated return date in January 2011.

#8 RESOLVED that the Board approve the following **student observers**:

<u>Name</u>	<u>College</u>	<u>School</u>	<u>Dates</u>
Danielle Mascera	Rutgers University	VHS/Powell/History	11/19-12/2 (12 hrs)
Bridget Sullivan	Univ. of Tampa	FOR/Buzaid/Gr 4	11/23 (1 day)
Jerry DeYoung	Cty Cllg of Morris	VHS/Paonessa/Sp Ed	11/22-12/3 (4 hrs)

Co-curricular Resolutions

- #9 **RESOLVED** that the Board accept the resignation of **Eugene Mordkovich** for the World Language Competition Advisor.

- #10 **RESOLVED** that the Board approve **Jia Pei (Betty) Hou** as full time World Language Competition Advisor at a stipend of \$352 for the 2010-2011 school year.

- #11 **RESOLVED** that the Board approve **Robert Colvin** and **David Fogel** as Co-Advisors for International Weekend at a stipend of \$1,062 each.

- #12 **RESOLVED** that the Board approve **Robert Maher** for the Winter Weight Room Advisor position at a salary of Step 1, \$1,678.

- #13 **RESOLVED** that the Board approve **Michael Adams** as a volunteer Wrestling Coach at VHS for the 2010-2011 school year

- #14 **RESOLVED** that the Board approve the following items at Forest Avenue School as a result of a grant from the Verona Service League:
 - 6 presentation Carts
 - 6 Smartboards
 - 6 Projectors
 - 6 Wireless connections
 - 6 Laptops for Smartboards

Finance Resolutions

- #15 **RESOLVED** that the Board accept a donation of a pitching machine to the Verona High School baseball team donated by Mr. Dennis Lanaras.

- #16 **RESOLVED** that the Board approve the enclosed check list in the following amount:

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$2,946,754.09	Vendor Checks	November 30, 2010

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

October, 2010

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

October, 2010

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

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

October, 2010

#20 RESOLVED that the Board approve the 2010-2011 Parental Contract for student transportation
in the amount of \$4,200 for student #150830

Public comment

- Questions and comments on testing and test scores

The Meeting adjourned at 9:40 p.m.

Respectfully submitted,

**Charles Sampson
Superintendent**