

The Board of Education of the Township of the Borough of Verona, in the County of Essex, New Jersey, convened in regular session on December 7, 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. Steven Spardel and Mr. Michael Unis.

Also present was: Mr. Charles Sampson, Superintendent and Ms. Cheryl A. Nardino, Business Administrator/Board Secretary, and 14 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- Fall sports wrap-up by Gary Farishian

Committee Reports

Athletics

- Football scoreboard worked for Thanksgiving Game.
- HBW track needs repairs. Resurfacing will need to be done in the next couple of years. The cost to do that is \$130,000.
- Apparel is on the website to be purchased with a small portion going to the school
- Substance abuse policy was discussed

Buildings and Grounds

- Long Range Facility Plan vs. Capital Maintenance Plan
- Preventive Maintenance Plan
- HBW grounds equipment moved to shed
- Preparing snow removal equipment for winter
- Repairing the stage at VHS
- Track quotes
- Overtime analysis. Substitutes hired to reduce OT costs.

Community Resource

- Discussed progress on website
- Online grading and student progress will be on a secure place on the website

Education

- Reviewed benchmarks and mid-term progress
- Writer's workshop for grades 5 and 6
- Training for the Texas Instruments
- Language Arts and Math Course Sequence

Finance

- Purchase of new bus
- Food service income statement through October. Discussed lunches to elementary schools. Discussed having a closed campus.
- Upside/Downside report
- Budget 2011-2012
- Budget review committee. Four community members to serve on committee.

Superintendent's Report

- Number of holiday concerts around the district
- Writer's workshop
- HBW parent poll on using textbooks or online learning

Resolutions

RESOLVED that the Board approve **Resolutions #1-12**

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, November 30, 2010

Personnel Resolutions

#2 RESOLVED that the Board approve **Roberto Mulato** as a full-time Special Education Aide, HBW, at a rate of \$12.25 per hour for the 2010-2011 school year.

#3 RESOLVED that the Board approve the following classroom aide for the 2010-2011 school year pending receipt of fingerprinting letter:

Mary Ummak Kindergarten-FN Brown 12.5 hrs per week at \$12.25 per hour

#4 RESOLVED that the Board approve **Ms. Gena Hartman**, graduate student at Kean University to shadow Mrs. Kimberly Paine, School Psychologist at H.B. Whitehorne Middle School one day a week from January to June, 2011.

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

Observer

Baron, Stephanie	FDU	1/10-1/14/2011	VHS/Young/Eng	observation	5 days
Molinari, Danielle	FDU	1/03-1/14/2011	FOR/Castaldo/Gr 3	observation	10 days
Pelullo, Melissa	SHU	1/3-5/27/2011	VHS/Ramos&Cascone/Sci	observation	60 hours
King, Chelsea	SHU	1/3-5/27/2011	FNB/Gelfand/K-Spec Ed	observation	72 hours
Gambert, Taylor	Cald	1/31-5/6/2011	FNB/Pellegrino/Gr 3	observation	72 hours
DiGirolomo, Victoria	Cald	1/31-5/6/2011	FNB/Sabatino/Gr 3	observation	60 hours
Martinez, Yeni	Cald	1/31-5/6/2011	HBW/Useche/Spanish	observation	60 hours
Piepoli, John	Cald	1/31-5/6/2011	VHS/Lynch/Music	observation	60 hours
Urrutia, Yuri	Cald	1/31-5/6/2011	VHS/Cashill/Math	observation	60 hours
Scimone, Roseanna	Cald	1/24-5/13/2011	FNB/Staranka/K	student teaching	½ semester
			HBW/Bielen/Spec Ed	student teaching	½ semester
Bigica, Mark	Ramapo	1/24-5/6/2011	VHS/Sepecie/History	student teaching	

#6 RESOLVED that the Board approve the following Substitute Teachers, Custodian, Home Instructor, Permanent Lunch Aide for the 2010-2011 school year.

Substitute Teachers					
Sub Last Name	First	Certificate	College	Degree	Experience
Mulato	Roberto	K-12 County	Johnson & Wales	BA	Substituting
Walsh	Meaghan	K-12 County	Boston College	BA	-

Substitute Custodian

Compton Fisher

Home Instructor

Roberto Mulato

Permanent Lunchaide

Nermeen Kaser

Special Education

7 RESOLVED that the Board approve Payal Sadarangani and Grace Minervo-Buneo to conduct four evening parent training programs, 2 hours each, at a rate of \$57.00 per hour not to exceed \$456.00 for the 2010—2011 school year. To be funded through IDEA.

#8 RESOLVED that the Board approve contract with Applied Behavior Consultants, LLC (ABC) to provide ABA consultation to the district at the rate of \$120 per hour for direct instruction or \$65 per hour for indirect instruction for the 2010-2011 school year.

Finance

#9 RESOLVED that the Board accept the bus bid from Wolfington Body Company, Inc. as follows:

2011 Type A - 15 + 1 wheelchair bus \$61,479.00 Three (3) Annual Payments on a
Lease purchase schedule for \$18,725.00 year one
\$19,825.00 year two
\$19,825.00 year three

Grand total on lease purchase \$58,375.00.

#10 RESOLVED that the Board approve the trade allowance on the 2009 IC-BE 22 wheelchair bus of \$39,000.00 from Wolfington Bus Body Company, Inc.

#11 RESOLVED that the Board reject the bus bid from Jersey Shore Bus Sales, Inc. of \$53,939.00 with trade in allowance of \$27,000.00 and net after trade amount of \$ 26,939.00.

#12 RESOLVED that the Board approve the enclosed check list in the following amount:

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$2,214,256.23	Vendor Check	December 3, 2010

Public comment

- None

The Meeting adjourned at 9:15 p.m.

Respectfully submitted,

**Cheryl A. Nardino
Board Secretary**