

**The Board of Education of the Township of the Borough of Verona, in the County of Essex, New Jersey, convened in regular session on March 15, 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, and Mr. Michael Unis. Mr. Steven Spardel was absent.**

**Also present were Mr. Charles Sampson, Superintendent, Ms. Cheryl A. Nardino, Business Administrator/Board Secretary, 2 member of the press and 8 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-None**

**Committee Reports**

**Finance**

- Budget Tax Impact

**Buildings and Grounds**

- Quarterly report given to full Board
- Assessment of operations, implementation of new practices, 5 year capital spending plan, cost saving measurers
- Expansion of use of part time custodians
- Supply ordering and inventory record keeping
- Brought in work that previously outsourced
- Energy saving plans being looked at including solar energy
- Board will need to make decisions on the 5 year capital spending plan and the issues that the district is facing with building and grounds upgrades

**Education**

- Finished elementary math assessments
- March 17 and 18 in-service
- Expansion of the writers workshop
- Family Math night
- Data analysis
- World language proposal

**Community Resources**

- Genesis portal for parents ready to be released. Pilot until the end of the year. Full implementation for September 1.
- VFEE grant decisions made last night
- Web design class went to businesses in town to design their websites and logos
- Music department staff in the district will perform a concert and donate ticket sales to auditorium upgrades

**Athletics and Co-curricular**

- Cost to repair tennis court cracks is \$30,000
- Hockey agreement to be finalized for next year
- Transportation
- Winter recognition presentation in April
- Because of snow and rain, fields are not in good shape
- 24/7 policy

**Discussion Item- None**

**Superintendent's Report**

- Staff training March 17 and 18
- VFEE grant selection committee met last night
- Attended a meeting held by Acting Commissioner of Education Cerf
- Meeting with Max Morden regarding fundraising for the music program
- Writers workshop moving into grades 5<sup>th</sup> and 6<sup>th</sup> grade next year
- Family math night May 4<sup>th</sup>
- New teacher institute gives new teachers training multiple times throughout the year
- World language update

**Resolutions**

**RESOLVED** that the Board approve **Resolutions #1-11**

**Moved by: Mr. Elliott**

**Seconded by: Mr. Unis**

**Ayes: 4**

**Nays: 0**

**#1 RESOLVED** that the Board approve the minutes of the following meeting:  
Confidential and Regular Public Meeting **March, 2, 2011**

**Personnel Resolutions**

**#2 RESOLVED** that the Board approve the following student observer:

**Observer**

Dolores Hunt      Montclair State      FNB/Collins/Gr 1      3/8/11 2 hours

**#3 RESOLVED** that the Board approve **Stephanie Kaderis** as a long term maternity leave replacement for Larissa Smith, HBW/ Grade 6, BA step 1, effective March 28, 2011 through June 30, 2011 at a salary of \$219.91 per diem.

**Co-Curricular Resolutions**

#4 **RESOLVED** that the Board rescind and approve the following appointment:

<u>Name</u>	<u>Position</u>	<u>rescind</u>	<u>approve</u>
Joseph Carollo	Head Varsity Golf coach	step 1/\$4,028	step 3/\$5431

#5 **RESOLVED** that the Board approve the following coaches on a volunteer basis for the 2010-2011 school year:

**Brian Burguillos** – Baseball  
**Maureen Moore** – Softball  
**Samantha Sorrentino** - Softball

**Finance Resolutions**

#6 **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>
\$(1,892,909.38)	Void Check	March 1, 2011
\$2,540,348.97	Vendor Check	March 11, 2011

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

**January, 2011**

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

**January, 2011**

**BE IT FURTHER RESOLVED** that pursuant to N.J.A.C. 6A:23-2.11 (c)3, that as of January 31, 2011, 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).

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

**January, 2011**

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

**February, 2011**

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

**February, 2011**

**BE IT FURTHER RESOLVED** that pursuant to N.J.A.C. 6A:23-2.11 (c )3, that as of February 28, 2011, 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).

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

**February, 2011**

**Public Comment**

- Elementary language program

**The Meeting adjourned at 9:05 p.m.**

**Respectfully submitted,**

**Cheryl A. Nardino  
Board Secretary**