

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 2, 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, and Mr. Michael Gross, Board Attorney, 2 members of the press and 25 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

- 2011-2012 Curricular Changes

Presentations-None

Superintendent’s Report

- Budget 2011-2012
- Inservice training for staff
- HSPA testing this week
- Monthly statistical report given to Board includes more information

Discussion Item

- Statistical report
- Superintendent search

Resolutions

RESOLVED that the Board approve **Resolutions #1-14**

Moved by: Mr. Bellino

Seconded by: Mr. Elliott

Ayes: 4

Nays: 0

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

Confidential & Regular Public Meeting February 8, 2011

Curriculum and Special Education

#2 RESOLVED that the Board approve curricular changes at Verona High School effective September 2011. (see attached)

#3 RESOLVED that the Board approve the following monthly statistical reports:
December, 2010, January, 2011.

Co-curricular

#4 RESOLVED that the Board approve travel reimbursement of Joel Throne, Danielle Amato and Helene McLaughlin for the Deca State Leadership Conference in Cherry Hill, N.J. March 6-8, 2011 as follows:

Lodging per person	\$134.00 x 2 rms. x 2 nights	= \$536.00
Meals per person	\$ 61.00/day x 3 adults	= \$183.00
Mileage	\$.31/mile	= <u>\$44.51</u>
Total		= \$763.51

#5 RESOLVED that the Board approve the following Spring Coaches for the 2010-2011 school year:

SPORT	COACH	STEP	STIPEND
Baseball			
Head Varsity	Louis Racioppe	3	\$9,005
JV	Joe Phelan	3	\$6,016
Golf			
Head Varsity	Joseph Carollo	1	\$4,028
Softball			
Head Varsity	Pete Foster	3	\$9,005
JV	Angela Salisbury	3	\$6,016
Tennis			
Head Varsity – Male	Patricia Schoenig	3	\$7,104
JV – Male	Kelly Flynn	2	\$3,089
Track			
Head Varsity – Male	Sebastian Powell	3	\$9,005
Head Varsity – Female	Eugene Leporati	3	\$9,005
Assistant – Male & Female	Nick Serpico	3	\$6,016
Assistant – Male & Female	Laura Palmerezzi	3	\$6,016
Assistant - Male & Female	Bob Maher	3	\$6,016

Lacrosse			
Varsity - Male	Marc Brien	3	\$9,005
Varsity - Female	Suzanne Giarruso	3	\$9,005
JV Male	Robert Hill	3	\$6,016
JV Female	Jessica Kane	1	\$4,862
Weight Room Supervisor			
Spring	Dan Corrado	1	\$1,682

Personnel Resolutions

- #6 **RESOLVED** that the Board accept, with regret, the resignation of **Charles B. Sampson**, Superintendent of Schools effective February 16, 2011. 120 days notice required.

- #7 **RESOLVED** that the Board accept the retirement of **Cecil Bryson** (custodian-HBW) effective July 31, 2011.

- #8 **RESOLVED** that the Board approve maternity leave of absence for **Larissa Smith** (HBW) to begin on April 1, 2011 through June 30, 2011.

- #9 **RESOLVED** that the Board approve **Jennifer Kirby** as maternity leave replacement for Kristy McCabe at Laning Avenue School/Kindergarten, BA/Step 1 at a rate of \$169.32 per diem to begin March 18, 2011 through June 30, 2011.

- #10 **RESOLVED** that the Board approve **Corrie Rusignuolo** as maternity leave replacement for Pam Banta at Laning Avenue School/Grade 2 to begin on April 15, 2011 through June 30, 2011.

- #11 **RESOLVED** that the Board approve medical leave of absence for **Maryann Bifulco** from April 26, 2011 through June 22, 2011.

- #12 **RESOLVED** that the Board approve the following:

ELIMINATION OF ASSISTANT SCHOOL BUSINESS ADMINISTRATOR

**VERONA BOARD OF EDUCATION
RESOLUTION
AUTHORIZING REDUCTION IN FORCE**

WHEREAS, staffing needs and budgetary constraints have made necessary, in the judgment of the Board, a reduction in staffing in the Business Office, and a corresponding Reduction in Force:

NOW, THEREFORE, BE IT RESOLVED that the position of Assistant School Business Administrator be and herewith is abolished effective March 2, 2011.

BE IT FURTHER RESOLVED that the employment of the following employee in the position listed above be and herewith is abolished pursuant to the above-described Reduction in Force:

a. Judy DiNapoli

BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby authorized to give notice to the above-named employee of the abolishment of her position consistent with this Reduction in Force, and to provide said employee with notice, reassignment, and such other benefits as are required by statutory and regulatory provisions.

Finance Resolutions

#13 RESOLVED that the Board of Education approve the tentative 2011-2012 School Budget of \$ 31,623,060 for submission to the County Superintendent of Schools.

GENERAL FUND	\$ 28,356,246
SPECIAL REVENUE	\$ 592,145
DEBT SERVICE	\$ 2,674,669

The General Fund Tax Levy is \$ 27,158,547

#14 RESOLVED that the Board of Education approve the enclosed check list in the following amount:

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$4,512.00	Vendor Check	February 9, 2011
\$3,934,267.58	Vendor Check	February 24, 2011
\$277.10	Vendor Check	February 28, 2011

Public Comment

- Reporting GPA freshman year
- Curriculum changes
- Summer homework
- Heroes and Cool Kids Club
- Verona Cheerleaders competed in a National Tournament and came in 4th place
- Outside organizations bringing in food to the schools
- HSPA
- Thanks to Chuck Sampson

The Meeting adjourned at 9:50 p.m.

Respectfully submitted,

**Cheryl A. Nardino
Board Secretary**