

**PUBLIC MEETING**

**The Board of Education of the Township of the Borough of Verona, in the County of Essex, New Jersey, convened in regular session on June 14, 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. Joseph Bellino, Vice President, Mr. Glenn Elliott and Mr. Michael Unis. Ms. Dawn DuBois was absent**

**Also present was: Charles Sampson, Superintendent and Ms. Cheryl A. Nardino, Business Administrator/Board Secretary, 2 members of the press and 15 citizens.**

**The meeting was called to order by Mr. Quattrocchi 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- Mr. Gary Farshian- Spring sports wrap-up**

**Public Comment on Agenda Items- None**

**Committee Reports**

**Buildings and Grounds**

- Work to be done on HBW field
- Track repairs still being look at.
- AHERA inspection. Asbestos plans are not up to standard.
- Will use wireless microphones at graduation this year.

**Finance**

- Cafeteria income statement. Discussion on a closed campus. Will not do next year because of scheduling. May try doing satellite lunches to elementary schools next year.
- Extraordinary aid for 09-10 is \$132,085.
- Budget 10-11 surplus was discussed. Above the 2% surplus cap, will go to tax relief in 12-13.

**Human Resources**

- Hazing policy will be on the next meeting's agenda for a first reading.
- Genesis parent portal

**Athletics**

- Online viewing of Verona's sporting events
- New scoreboard on football field
- HBW field and track were discussed
- Tennis court repairs being addressed
- JV girls soccer coach position posted
- Substance abuse policy

Superintendent Report

- Congratulations to spring sports teams
- \$112,000 was awarded on scholarship night presented to Verona students from Verona organizations
- Grade report cards will be implemented in September
- The 11-12 Professional Development Plan to be approved tonight
- Thank you to the retirees leaving us this year
- Writing workshop trainings for K-4 have been completed. Training will continue with the 5th and 6<sup>th</sup> grade in September.

**Resolutions**

**RESOLVED** that the Board approve **Resolution #1-46 Resolutions**

**Moved by: Mr. Bellino**

**Seconded by: Mr. Elliott**

**Ayes: 4**

**Nays: 0**

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

Confidential & Regular Public Meeting  
Confidential Meeting

**May 24, 2011**  
**May 25, 2011**

**Personnel Resolutions**

**#2 RESOLVED** that the Board approve **Corrie Rusignuolo** as maternity leave replacement for Pamela Banta at Laning/Grade 2, BA/Step 2 at a rate of \$232.07 from September 1, 2011 to January 2, 2012.

**#3 RESOLVED** that the Board approve **Laura Ruggiero** as maternity leave replacement for Tatiana LaStella at Forest/Grade 1, MA/Step 2 at a rate of \$258.04 per diem from September 1, 2011 to January 20, 2012.

**#4 RESOLVED** that the Board approve a medical leave of absence for **Samantha Gabriele** (LAN/3rd Grade) effective June 3, 2011 through June 22, 2011.

**#5 RESOLVED** that the Board approve an extended medical leave of absence for **Toni Onorato** HBW/Guidance Attendance Administrative Assistant to June 30, 2011.

**#6 RESOLVED** that the Board approve the following new hires for the 2011-2012 school year:

<b>William Dietsch</b>	HBW	Special Ed.	BA/Step 5	\$49,597	9/1/11
<b>Melissa Slavin</b>	HBW	Special Ed.	MA/Step 1	\$51,259	9/1/11
<b>Brian Samples</b>	Laning	3rd Grade	MA/Step 5	\$55,147	9/1/11
<b>Jennifer Kirby</b>	Laning	77% Kdg.	BA/Step 1	\$35,467	9/1/11
<b>Jennifer Errico</b>	VHS	Special Ed.	MA/Step 1	\$51,259	9/1/11

**#7 RESOLVED** that the Board approve **Constance Petner** as Teacher of Enrichment, Grades K-4, and Coordinator of After School Enrichment Clusters, MA +45/Step 17 at a salary of \$104,377.

**#8 RESOLVED** that the Board approve **Shirley Bush** for summer work for 35 hours

**Verona Board of Education**  
**Minutes**  
**June 14, 2011**

at a rate of \$55.52 per hour.

**#9 RESOLVED** that the Board approve **Diane DeNotaris**, Athletic Secretary, to work 30 hours over the summer at a rate of \$20 per hour.

**#10 RESOLVED** that the Board approve summer days for the following Guidance Staff members not to exceed 5 days each, to be paid at the specified per diem rate.

Doris Peim	\$499.10
Harriet Warshaw	\$499.10
Colleen Green	\$453.29
Kathleen Grant	\$286.36
Dana Lustig	\$421.29

**#11 RESOLVED** that the Board approve the following salaries for staff members for the 2011-2012 school year.

<b><u>Administrators</u></b>		
Frank Albano	Principal – LAN	\$133,446
Glenn Cesa	Principal - VHS	\$146,875
Gary Farishian	Athletic Director/Supervisor of Health and PE, K-12	\$134,840
Howard Freund	Assistant Principal	\$102,983
Dave Galbierczyk	Assistant Principal	\$108,699
Patrick Higgins	Supervisor of Humanities, K-12	\$106,605
Anthony Lanzo	Principal – FNB	\$123,362
Paul McDevitt	Director of Facilities	\$ 89,760
Yvette McNeal	Principal -HBW	\$137,857
Jeffrey Monacelli	Principal-Forest	\$114,275
Rich Rampolla	Principal – BRK	\$124,494
Nicole Santora	Supervisor of Math/Science, K-12	\$94,185
Elizabeth Skinner	Director of Special Services	\$135,824
Elizabeth J. Toriello	Director of Instructional Studies	\$134,074
Gina Venezia	Supervisor of Special Services	\$108,211
<b><u>Board of Ed Staff</u></b>		
Donna Cook	Payroll	\$45,454
Elizabeth Foley	Administrative Assistant to Superintendent	\$54,896
Joseph Higgins	Technology Coordinator	\$57,826
Anna Marie Marzullo	Accounts Payable	\$27,316
Cheryl Sluberski	Secretary	\$41,537

**Verona Board of Education**  
**Minutes**  
**June 14, 2011**

**#12 RESOLVED** that the Board approve the following staff members for the 2011 Summer Special Education Program:

Preschool Teacher:	Linda Barone	\$2,092
Full Day (LSS):	Grace Minervo-Buneo	\$3,346
Elementary (LSS):	Paige Murtagh	\$3,346
LLD I:	Jennifer Stier	\$2,510
LLD II:	Maureen O'Neill	\$2,510
LLD III:	Glenn Haerle	\$2,510
Wilson Instruction:	Claire Duffy	\$2,510
Speech/Language Specialists :	Diane Conboy	\$2,510
	Kathleen Wrobel	\$2,510
O.T.:	Vasi Givas	\$2,510
P.T.:	Amy Quinn	\$2,510
Nurse:	Shirley Bush	\$3,346
Teacher Subs:	Debbie Burke	
	Eric Dimeck	
	Adele Meyer	
	Kristin Sparta-Dimeck	

<b><u>AIDES:</u></b>	Albano, Suzanne	\$13.00/hr.
	Allen, Theresa (Bus Aide)	\$12.25/hr.
	Atmeh, Elaine	\$13.00/hr.
	Burke, Deborah	\$13.00/hr.
	Colon, Jenny	\$12.25/hr.
	Del Colle, Elaine	\$12.25/hr.
	Emerich, Angela	\$13.00/hr.
	Hawryluk, Wendy	\$13.50/hr.
	Lawless, Lisa	\$13.00/hr.
	McLoughlin, Alex	\$12.25/hr.
	McNamara, Kathy	\$13.50/hr.
	Molinaro, Janice	\$13.00/hr.
	Mulato, Rob	\$12.25/hr.
	Pomarico, Carol	\$13.50/hr.
	Riley, Eileen	\$13.50/hr.
	Simone, Marybeth	\$13.00/hr.
	Vece, Carmela	\$13.00/hr.
	Wyrovsky, Mary Ann	\$13.50/hr.

**Aide Subs:**

Dimeck, Charles  
Dimeck, Eric  
Drost, Jeananne  
Hayes, Michelle  
Longo, LuAnn  
MacMoyle, Laura  
McIntyre, Sally  
Meyer, Adele  
Skinner, Robert  
Sparta-Dimeck, Kristin  
Symons, Mary Ann  
Tafaro, Chickie

**#13 RESOLVED** that the Board approve fall coaching assignments for the 2011-2012 school year.

<u>SPORT</u>	<u>COACH</u>	<u>STEP</u>	<u>STIPEND</u>
<b><u>Cheerleading</u></b>			
Fall-Varsity	Jamie Wronski	3	\$5,444.00
Fall JV	Melissa Carsillo	3	\$2,636.00
<b><u>Cross-Country</u></b>			
Head Varsity – Male/Female	Gene Leporati	3	\$5,599.00
Asst. Varsity – Male/Female	Laura Palmerezzi	3	\$2,800.00
<b><u>Football</u></b>			
Head Varsity	Louis Racioppe	3	\$11,892.00
Head Assistant	Raymond Bowes	3	\$ 8,402.00
Assistant	Dan Corrado	3	\$7,700.00
Assistant	Joseph Carollo	3	\$7,700.00
<b><u>Soccer</u></b>			
Head Varsity (Male)	Wayne Looney	3	\$9,095.00
Head Varsity (Female)	Anthony Scorciolla	3	\$9,095.00
JV (Male)	Robert C. Hill	3	\$6,202.00
JV (Female)	Vacant		
<b><u>Tennis</u></b>			
Head Varsity (Female)	Pat Schoenig	3	\$9,076.00
JV (Female)	Kelly Flynn	2	\$3,089.00
Varsity Volleyball	Christine Sepcie	3	\$9,083.00
JV Volleyball	Helene McLaughlin	3	\$5,316.00

**Weight Room Advisor**

Summer	Louis Racioppe	3	\$266.20
Summer	Raymond Bowes	3	\$266.20
Summer	Christopher DeMond	3	\$266.20
Summer	Dan Corrado	3	\$266.20
Summer	Joseph Carollo	3	\$266.20
Fall	Joel Throne	3	\$1,209.00

**Athletic Trainer**

Jason Calo                      Yearly Stipend                      \$8,048.00

**#14 RESOLVED** that the Board approve the following substitute teachers:

<b>Substitute Teachers</b>					
<b>Sub Last Name</b>	<b>First</b>	<b>Certificate</b>	<b>College</b>	<b>Degree</b>	<b>Experience</b>
Murtagh	Paige	K-12 County	Seton Hall University	BS	Substituting
Ruggiero	Laura	Prov. Elem K-5	Rutgers University	BA	Substituting

**Curriculum and Special Education**

**#15 RESOLVED** that the Board approve the following teachers to perform curriculum writing during non-school hours. Faculty members will be compensated at an hourly rate of \$35 per hour not to exceed (20) hours for a full year course or (10) hours for a half year course.

**Dana Ahmuty  
Allison Quick**

**#16 RESOLVED** that the Board approve revised report cards for grades 1-4. (attached)

**#17 RESOLVED** that the Board approve the attached list of textbooks, videos, novels for the 2011-2012 school year.

**#18 RESOLVED** that the Board approve the Professional Development Plan for the 2011-2012 school year. (attached)

**#19 RESOLVED** that the Board approve the attached lunch school program at the Forum School.

**Verona Board of Education**  
**Minutes**  
**June 14, 2011**

- #20 RESOLVED** that the Board approve **Caldwell Pediatric Therapy** to provide services as follows: Occupational therapy services for student #021899 at Sawtelle Learning Center from 7/5/11-6/22/12 for a total of 40 weeks. Approximate cost \$3,600.
- #21 RESOLVED** that the Board approve **Dr. Mark Liebert** to provide physical therapy services for students #021998, #032497, & #071493 for July and August 2011 at a rate of \$70 per session not to exceed \$1,750.
- #22 RESOLVED** that the Board approve **Rickard Rehabilitation Services** to provide occupational and physical therapy services for student #123099 at the Forum School for the 2011-2012 school year, 7/5/2011-6/22/12 for a total of 40 weeks not to exceed \$5,590 to be funded through IDEA.
- #23 RESOLVED** that the Board approve the attached list of extended school year placements for the 2010-2011 school year.
- #24 RESOLVED** that the Board approve out of district placement for student #091795 at East Mountain School at Carrier Clinic from 11/24/10-5/17-11 at \$299.01 per day.
- #25 RESOLVED** that the Board approve **Maureen Dimeck**, Special Services Secretary, to work over the summer up to 15 days, 6 hours per day @ \$20 per hour not to exceed \$1,800.
- #26 RESOLVED** that the Board approve the following Child Study Team members to work during the summer of 2011 at the following hourly rates:

Kara Crudele	\$47.63
Elise Edelstein	\$45.33
Nicole Falcone	\$38.27
Kimberly Paine	\$46.43
Josephine Schiff	\$42.98
Joan Serpico	\$48.76
Dr. Michael Shrem	\$54.69
Jennifer Stier	\$40.93
Karen Tully	\$47.63
Regina Clark	\$60.44
Diane Conboy	\$51.13
Christine Passero	\$56.99
Kathleen Wrobel	\$53.68
Denise Breckinridge	\$56.08
Vasiliki Givas	\$51.13
Dana Garcia	\$44.69
Dr. Amy Quinn	\$46.93

Total cost not to exceed \$7,500.00. To be funded through IDEA.

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

<u>Student#</u>	<u>School</u>	<u>Grade</u>	<u>Hrs/WkDuration</u>		<u>Beginning</u>
#091795	VHS	9	10/4-6	wks	5/20/11
#052404	Laning	1	5/4-5	wks	6/2/11

**#28 RESOLVED** that the Board approve the following to complete internships/externships during the 2011-2012 school year.

<u>Intern</u>	<u>Supervised by</u>
Danielle Mayer	Elise Edelstein
Christine Puzio	Dr. Michael Shrem

**#29 RESOLVED** that the Board approve the following list of Home Instructors for the 2011-2012 school year.

ACQUAVIVA, Arthur	MARSANO, Deborah
ALBANO, Marisa	MASTROSIMONE, Elizabeth
APISA, Nancy	McAULIFFE, Katie
BARONE, Linda	McKENNA, Erica
BIELEN, Meredith	MIGUELEZ, Danielle
BURGESS, Barbara	MILOJEVIC, Claudia
BURGESS, Jon-Eric	MOY, Carol Lynn
CARRILLO, Angel	OCCHINO, Carol
CAROLLO, Joseph	OGDEN, Carol
CASHILL, Robert	ORSINI, Catherine
CASCONE, Carl	PAONESSA, Joanne
CLIFFORD, Carol	PELLEGRINO, Megan
CONKLIN, Sarah	POWELL, Sebastian
CRUDELE, Kara	QUICK, Allison
CSUKA, Lynn	RAMOS, Paula
DAVISON, Barbara	ROELAND, Jackie
DeMOND, Christopher	SALISBURY, Angela
DeVITA, Elaine	SALTALAMACCHIA, Anthony
DIMECK, Eric	SEPCIE, Christine
DOMENICK, Nadia	SERPICO, Joan
DONAHUE, Christine	SEWELL Jody
EPSTEIN, Charles	SHANNON, Julia
FREIRE, Sandra	SHERRIS, Karen
FOGEL, David	SMITH, Stacey
FOSTER, Peter	SOLOMON, Pamela
GALBIERCZYK, David	TAMBURRO, Christopher
HAERLE, Glenn	THOMAS, Carol
HECKEL, Amy	THRONE, Joel
HOU, Betty	ULMER, Judy
KEBER, Christa	USECHE, Valerie
KISH, Andor	VENEZIA, Gina
KOBYLARZ, Alice	WAIBEL, Louis
KUNKEL, Heather	WALLACE, Deborah
LAGAN, Lindsey	WANGNER, Linda
LaSTELLA, Tatiana	WARSHAW, Harriette
LANNO, Cynthia	WERTZ, Richard
LAVOIE, Megan	WHITE, Thomas
LIVELLI, Suzanne	
MAHER, Robert	



**#30 RESOLVED** that the Board approve the Monthly Statistical Report for April. (attached)

**Co-curricular**

**#31 RESOLVED** that the Board approve the participation in the NJSIAA for the 2011-2012 School year at a cost of \$2,150.

**#32 RESOLVED** that the Board approve the following staff to attend summer workshops:

Teacher	Title	Location/Dates	Registration Fee	Travel/Mileage	Total
Glenn Cesa	Understanding by Design	Long Branch, NJ/July 6-8 2011	\$849	\$16.43	\$865.43
Howard Freund	Understanding by Design	Long Branch, NJ/July 6-8 2011	\$849	\$16.43	\$865.43
Mark Russo	TI-Nspire	New York, NY/ July 5-7, 2011	\$350	\$46.50	\$396.50
Rich Wertz	TI-Nspire	New York, NY/ July 5-7, 2011	\$350		\$350
Regina Clark	Auditory Processing	Atlantic City, NJ/June 2-3, 2011	\$200	\$50	\$250

**#33 RESOLVED** that the Board approve the ten month supervisors, **Patrick Higgins, Nicole Santora** and **Gina Venezia** to work additional days, to be paid per diem, between July 1, 2011 and August 31, 2011 not to exceed a total cost of \$15,000.

**#34 RESOLVED** that the Board approve the following after school club at HBW with an advisor stipend of \$907.00 for the 2011-2012 school year.

Chef's Club

**Finance Resolutions**

**#35 RESOLVED** that the Board approve the enclosed check list(s) in the following amount(s):

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$300.00	Vendor Check	May 24, 2011
\$1,000.00	Vendor Check	May 26, 2011
\$1,856,130.66	Vendor Check	June 3, 2011
\$402,944.00	Vendor Check	June 10, 2011

**#36 RESOLVED** that the Verona Board of Education approve the tentative **Non-Resident Tuition Rates** for the 2011-2012 school year.

<u>PROGRAM</u>	<u>2011-2012 TUITION</u>
Autistic	\$28,524
Learning Disabled	\$15,266
Preschool Disabilities (Part-time)	\$10,453
Preschool Disabilities (Full-time)	\$27,892
<u>EXTENDED-YEAR PROGRAM - (20 days)</u>	
Autistic	\$3,170
Learning Disabled	\$1,696
Preschool Disabilities (Part-time)	\$1,161
Preschool Disabilities (Full-time)	\$2,083
<u>REGULAR NON-RESIDENT</u>	
Kindergarten (1/2 day)	\$3,500
Grades 1-8	\$5,634
Grades 9-12	\$6,395

EMPLOYEE RATE - Board Policy, non-resident tuition for Verona Public School Employees is 20% of the cost of Regular Non-Resident tuition.

Kindergarten (1/2 day)	\$700
Grades 1-8	\$1,127
Grades 9-12	\$1,279

**#37 RESOLVED** that the Board approve the attached 2011-2012 **Tax Payment Schedule** for monies due the school district and need to meet the obligations of this Board

**BE IT FURTHER RESOLVED** that the Board Secretary notify the Municipal Collector of this Tax Payment Schedule in order for the Tax Collector to Plan accordingly.

**BE IT FURTHER RESOLVED** that the Township of Verona is hereby requested to Place in the hands of the Treasurer of School Monies these amounts, Accordance with statutes relating thereto.

**#38 RESOLVED** that the form of Cafeteria Plan including a Premium Expense Account a Health Care Reimbursement Plan and a Dependent Care Assistance Program established on July 1, 2005, and effective July 1, 2011 through June 30, 2012, presented to this meeting is hereby approved and adopted and that the proper officers of the Board are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

**Further resolved**, that the Administrator shall be instructed to take such actions that are Deemed necessary and proper in order to implement the

Plan, and to setup adequate accounting and administrative procedures to provide benefits under the Plan.

**Further resolved**, that the proper officers of the Board shall act as soon as possible to notify the employees of the Board of the adoption of the Cafeteria Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

- #39 RESOLVED** that the Premium Expense Account (voluntary waiver of medical insurance), should an employee elect to waive the applicable insurance coverage, the employee choosing to do so must provide written representation of alternate insurance coverage. If an employee chooses to waive the coverage, he or she will receive a payment the lesser of 25% of the cost of the plan or **\$5,000**, whichever is less. The employee retains the ability to opt back into the former plan at the next enrollment period or within thirty (30) days if any of the following occur:
- (a) termination of spouse's employment;
  - (b) divorce;
  - (c) death of spouse; or
  - (d) termination of the other plan coverage.
- #40 RESOLVED** that the Board approve the participation in the Public Employer Insurance Trust, and Brown and Brown as the Trust Brokers for the 2011-2012 school year.
- #41 RESOLVED** that the Board approve the agreement for the Essex County Educational Services Commission to provide the following services for the 2011-2012 School year.
- Chapter 192-193
  - Nonpublic Nursing
  - Public School Child Study Team
  - Public School Home Instruction
  - Idea-B
- #42 RESOLVED** that the Board approve the participation in the 2011-2012 Sussex County Regional Cooperative for Transportation.
- #43 RESOLVED** that the Board approve Ameriflex to perform the Cobra Administration.
- #44 RESOLVED** that the Board approve E-Rate Partners for professional e-rate consulting services for the funding years 2012 and 2013. Fees for the service are \$2,250 per year

**#45 RESOLVED** that the Board approve Assembly Bill 444 permits local boards of education to reimburse individual members for the cost of mandatory criminal history background investigations; and

**WHEREAS,** The Verona Board of Education believes that individual school board members, who are uncompensated, should be reimbursed for the cost of the criminal history background investigations, which are necessary to continue serving in office.

**WHEREAS,** the Verona Board of Education authorizes reimbursement of individual members for the cost of the criminal history background investigations required by Assembly Bill 444.

**#46 RESOLVED** that the Board approve settlement agreement for OAL Agency Reference No. 2011-16574 for student #021903.

**Public comment**

- Cafeteria program
- Language program

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

**Respectfully submitted,**

**Cheryl A. Nardino  
Board Secretary**