

PUBLIC MEETING

June 28, 2011

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 28, 2011 in the Verona High School Library at 8:00 p.m.

The following members of the Board were present: Mr. John Quattrocchi, President, Ms. Dawn DuBois, and Mr. Glenn Elliott. Mr. Joseph Bellino, Vice President and Mr. Michael Unis were absent.

Also present was: Ms. Elizabeth Toriello, Acting Superintendent and Ms. Cheryl A. Nardino, Business Administrator/Board Secretary, no members of the press and 8 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.

Public Comment on Agenda Items- None

Public Comment on Business Administrator Contract-None

Acting Superintendent’s Report

- Have filled all teaching positions
- Mark Russo was awarded with a Math Fellowship
- VSEA program has begun
- HBW and VHS graduations were last week
- Verona was ranked 296 in a total of 500 schools in Newsweek last week

Resolutions

RESOLVED that the Board approve **Resolutions #1-31**

Moved by: Mr. Elliott

Seconded by: Ms. DuBois

Ayes: 3

Nays: 0

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

Confidential Meeting

June 14, 2011

Personnel Resolutions

#2 RESOLVED that the Board approve **Angie Kuo Yang, MA/Step 1**, as a 30% Mandarin Teacher at Forest Avenue School at a salary of \$15,377.70 for the 2011-2012 school year.

#3 RESOLVED that the Board approve **Janan A. Wehbeh** as Chemistry Teacher at VHS, Ph.D/Step 6 at a salary of \$63,878 for the 2011-2012 school year.

- #4 **RESOLVED** that the Board approve **Angela Brancato**, as a school nurse at FN Brown and Brookdale, BA/Step 8 at a salary of \$52,231 for the 2011-2012 school year.

- #5 **RESOLVED** that the Board approve **Stephanie N. Kaderis** as maternity leave replacement for Christine Donohue at HBW, BA/ Step 1, at a rate of \$230.31 per diem from September 1, 2011 to January 3, 2012.

- #6 **RESOLVED** that the Board approve **Nicole Pomponi** as maternity leave replacement for Lauren Till at Brookdale Avenue, MA /Step 3, at a rate of \$263.36 per diem from October 10, 2011 to February 14, 2012.

- #7 **RESOLVED** that the Board approve **Marjorie Williams** as a substitute aide for the Special Services Summer program for the 2010-2011 school year.

- #8 **RESOLVED** that the Board approve **Hedi Molnar** as a substitute aide for the Special Services Summer program for the 2010-2011 school year.

- #9 **RESOLVED** that the Board rescind and approve the following teachers as instructors for V-SEA 2011 at a stipend of \$2,510.

Rescind

Jean Sapienza

Approve

Stefanie Lijoi

- #10 **RESOLVED** that the Board approve the following student teachers/student observers for the 2011-2012 school year.

Name	College	Dates	School/Grade	
Bontempo, Stephen	SHU	9/12-12/16/2011	FOR/GESARIO/Gr 3	Student Teaching
DeGiacomo, Leslie	Cald	9/6-12/16/2011	FNB-BKD/Jasterzbski/Art	Student teaching
Marciano, Karen	Cald	9/6-12/16/2011	FNB/Collins/Gr 1	Student teaching
Ammirata, Jennifer	Cald	9/6-12/16/2011	VHS/Ramos/Biology	Student teaching
Perri, Vincent	Cald	9/6-12/16/2011	FOR-LAN/Hughes/Vocal Music	Student teaching
DeComa, Lisa	Cald	9/12-12/16/2011	VHS/Maka/Math-Sp. Ed.	Observation 40 hrs/wk
Gambert, Taylor	Cald	9/12-12/16/2011	FOR/O'Neill/Resource Rm.	Observation 40 hrs/wk
Wilson, Kourtney	Cald	9/12-12/16/2011	BKD/Duffy/Resource Rm.	Observation 40 hrs/wk
Browne, Shannon	Cald	9/12-12/16/2011	FNB/Santoro/Resource Rm.	Observation 40 hrs/wk
Pejovski, Marina	Cald	9/12-12/16/2011	HS/Amato/Math	Observation 60 hrs/wk
Perri, Megan	SHU	9/12-11/07/2011	FOR/Sapienza/Sped. Ed	Observation 72 hrs/wk

- #11 **RESOLVED** that the Board rescind and approve the step and rate for the following JV Tennis coaching position for the 2011-2012 school year.

Name

Kelly Flynn

Rescind

Step 2/\$3,089.00

Approve

Step/3\$4,966

#12 RESOLVED that the Board approve the following Tuition Reimbursements for the 2010-2011 school year.

Teacher		Total
Ahmuty	Dana	\$2,256.03
Amato	Danielle	\$3,760.05
Burgess	Jon-Eric	\$3,760.05
Calabrese	Alyssa	\$2,256.03
Carollo	Joseph	\$3,008.04
Conklin	Sarah	\$3,760.05
Corrado	Dan	\$3,760.05
Devita	Elaine	\$1,504.02
Domenick	Nadia	\$4,512.06
Flynn	Kelly	\$2,256.03
Fusaro	LeeAnne	\$2,256.03
Halpert	MaryAnne	\$1,504.02
Helmsley- Cartotto	Pat	\$1,504.02
Kish	Andor	\$1,504.02
Kunkel	Heather	\$2,256.03
Lijoi	Stefanie	\$2,256.03
Lopez	Sara	\$1,504.02
Lustig	Dana	\$1,504.02
Lynch	Erik	\$1,504.02
Miskinis	Jacqueline	\$3,760.05
Perri	Maria	\$3,008.04
Russo	Mark	\$2,256.03
Sadarangani	Payal	\$1,002.68
Santora	Nicole	\$1,504.02
Sepsie	Christine	\$752.01
Smith	Jeremy	\$3,008.04
Solomon	Pamela	\$1,504.02
Total		\$63,419.51

#13 RESOLVED that the Board approve the following substitute teachers and substitute nurse.

Substitute Teachers					
Sub Last Name	First	Certificate	College	Degree	Experience
Assimos	Ellen	K-12 County	Montclair State Univ.	BA	-
Bourne	Samuel	K-12 County	SUNY Genesco	BA	-
Campana	Jenna	K-12 County	Monmouth University	125 cr.	-
Lanno	Cindy	Std. Math	Montclair State Univ.	BA	Verona Teacher
Marchioni	Alicen	K-12 County	William Paterson Univ.	BA	Student Tch.
Minervino	Olivia	Home Economics	Montclair State College	BA	Teacher
Sandella	Karen	Std. - ELEM	William Paterson Univ.	BA	Substituting

Sub Nurse					
Nurse Last Name	First	Certification	Degree	College	Experience
Hart	Kathy	School Nurse	BS	Univ. of Rhode Island	Nurse

Curriculum and Special Education

#14 RESOLVED that the Board approve the following textbook for the 2011-2012 school year for Physics CP.

Conceptual Physics, 11th Edition, Paul G. Hewitt (Pearson)

#15 RESOLVED that the Board of Education approve the first reading of Harrassment, Intimidation, and Bullying Policy. Attached.

#16 RESOLVED that the Board of Education approve the Monthly Statistical Report for May 2011. Attached.

#17 RESOLVED that the Board of Education approve the contract with North Jersey Outreach (KDDS, TOO, Inc.) to provide up to two (2) hours of home based ABA/Discreet Trial instruction for every five (5) school absences for student #041497 for the 2011-2012 school year, not to exceed \$8,400. To be funded through IDEA.

#18 RESOLVED that the Board of Education approve the contract with North Jersey Outreach (KDDS, TOO, Inc.) to provide Parent Training services for student #041497 for the 2011 – 2012 school year at the rate of \$175.00 per hour for 4 hours per month for 12 months for a total of \$8,400.00 in accordance with the IEP.

- #19 RESOLVED** that the Board of Education approve the following staff members to attend one day of Harrassment, Bullying and Intimidation (HIB) training provided by Strauss Esmay during July/August 2011(date TBD) at a total cost of \$1,875 for all staff members.

<u>Name</u>	<u>Title</u>
David Galbierczyk	HIB Implementation Committee Co-Chair
Howard Freund	HIB Implementation Committee Co-Chair
Dana Lustig	District/Building HIB Specialist
Doris Peim	Building HIB Specialist
Harriette Warshaw	Building HIB Specialist
Jennifer Stier	Building HIB Specialist
Karen Tully	Building HIB Specialist

Finance

- #20 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>
\$147,472.74	Vendor Check	June 24, 2011

- #21 RESOLVED** that the Board approve the appropriation of the 2010-2011 Extraordinary Aid in the amount of \$132,085, to Special Education costs in account line 11-000-100-565-00-08.

- #22 RESOLVED** that the Board approve sick day payments for the staff listed below:

KATHY HART	\$ 13,019.48
JOANNE PAONESSA	\$ 7,012.99
CYNTHIA LANNO	\$ 13,766.23
ROSANNE DENISCIA	\$ 7,045.45
PENNY RADOSIN	\$ 10,324.68
CAROL OCCHINO	\$ 3,831.17
	<hr style="width: 100%; border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> \$55,000

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

May, 2011

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

May, 2011

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

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

May, 2011

#26 RESOLVED that the Board authorize the Business Administrator/Board Secretary to pay all bills and claims, including payroll, from the period following June 29, 2011. Said lists will be reaffirmed at the August 30, 2011 Board Meeting.

#27 RESOLVED that the Board approve Pomptonian's contract for the 2011-2012 school year. The projected profit is \$6,128 with a break-even guarantee.

#28 RESOLVED that the Board approve board office summer work for Molly Emiliani, Donna Buro and Diane DeNotaris at \$20 per hour.

#29 RESOLVED that the Board approve the attached contract for Cheryl Nardino, School Business Administrator for the 2011-2012 school year at a salary of \$147,417.

#30 RESOLVED that the Board approve the salaries listed below:

	Salary
Teacher Positions	
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Teacher Substitutes	\$85.00 Per Diem
Home Instruction	\$38.00 Per Hour
Summer Curriculum Writing	\$38.00 Per Hour
NJ Ask	\$60.00 Per Hour
In-Service Instruction	\$60.00 Per Hour
Nurses	
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Substitute Nurse	\$85.00 Per Diem
Substitute Nurse who is a Part-time Nurse	\$95.00 Per Diem
Part-time Nurse	\$38.00 Per Hour

Part Time Maintenance, Custodial & Technology

Help

Custodian, Part-time (School year)	\$18.00 Per hour
High School Students (Summer)	\$7.15 Per Hour
College Students (Summer)	\$10.00 Per Hour
Maintenance Man, Part-Time	\$14.50 Per Hour
Painters	\$14.00 Per Hour
Technology, High School Student	\$10.00 Per Hour
Technology, College Student	\$13.00 Per Hour

Secretaries

Part-Time Secretaries (Extended coverage)	\$11.75 Per Hour
Substitute Secretaries (Daily)	\$9.75 Per Hour

Aides

Classroom Aides	\$12.25 Per Hour
2 or more years with district	\$13.00 Per Hour
9 or more years with district	\$13.50 Per Hour
Library Aides	\$12.25 Per Hour
Lunchroom Aides	\$12.50 Per Hour
Lunchroom Head Aide	\$13.25 Per Hour

Bus Drivers

Bus Drivers Hourly Rate

16-20 Passenger Vehicles	\$21.00 Per Hour
54 Passenger Vehicle	\$21.00 Per Hour

Athletic Contests & Field Trips

16-20 Passenger Vehicles	\$92 per contest
54 Passenger Vehicle	\$92 per contest
Layover Time (after 7 hours)	\$11.00 Per Hour

- #31 RESOLVED** that the Board approve the participation in the Morris County Cooperative Pricing Council, at a cost of \$1,100.
- AND BE IT RESOLVED BY THE VERONA BOARD OF EDUCATION OF THE COUNTY OF ESSEX AND STATE OF NEW JERSEY: This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Verona Board of Education. Pursuant to the provisions of N.J.S.A. 40A:11-10 and 11 the Verona Board of Education is hereby authorized to enter into a Cooperative Pricing Agreement with the "Lead Agency" (Township of Randolph) for the purchase of work, materials, supplies and services expiring on September 30, 2011. The Lead Agency (Township of Randolph) entering into contracts on behalf of the Verona Board of Education shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

Board Discussion Items

- 24/7 Policy

Public comment

- Health and pension legislation that was passed by Governor Christie
- Bullying policy
- Pay to play athletic teams

The Meeting adjourned at 9:03 p.m.

Respectfully submitted,

**Cheryl A. Nardino
Board Secretary**