

**The Board of Education of the Township of the Borough of Verona, in the County of Essex, New Jersey, convened in regular session on September 28, 2010 in the Verona High School Library at 8:00 p.m.**

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

**Also present was: Charles Sampson, Superintendent and Ms. Cheryl A. Nardino, Business Administrator/Board Secretary, 1 member of the press and 11 citizens.**

**The meeting was called to order by Mr. Michael Unis 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-** Question on a resolution

**Superintendent’s Report**

- Attended a School Board meeting with Mr. Spardel. A variety of topics were discussed.
- Verona was named a trustee district for the Garden State Coalition of Schools
- Strauss Essmay trained staff on using the website for the policies
- Verona High School Experience will be October 13
- Thanks go out to Gary Farishian, Athletic Director, for putting together retired soccer coach, George Stiefbold Tuesday, October 5 at 6:30
- Fifth Downers and Verona Music Parents have rented lights for this Friday nights football game and the band competition on Saturday.
- Back to School nights are happening the next couple of weeks.

**Discussion Items**

- Budget Review Committee

**Resolutions**

**RESOLVED** that the Board approve **Resolutions #1-27**

**Moved by: Mr. Bellino**

**Seconded by: Mr. Spardel**

**Ayes: 3**

**Nays: 0**

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

Confidential & Regular Public Meeting

**September 14, 2010**

**Curriculum and Special Education**

- #2 RESOLVED** that the Board approve Authentic Education as Professional Development Consultant for “Understanding by Design” training September 1,2, and October 7, 8, 2010. Total cost \$10,000 and expenses – to be funded through “No Child Left Behind” professional development grant allocation.
- #3 RESOLVED** that the Board approve Karen Caine as writing workshop consultant to provide Staff Development for grades, K-4 for 2010-2011 school year. Cost not to exceed \$18,000. Funded through NCLB.

**Co-curricular Resolutions**

- #4 RESOLVED** that the Board approve the revised Fall coaching stipends as attached.

**COACHING ASSIGNMENTS  
2010-2011**

<u>SPORT</u>	<u>COACH</u>	<u>STEP</u>	<u>STIPEND</u>
<b>Cheerleading</b>			
Fall-Varsity	Jamie Wronski	3	5,390.00
Fall JV	Melissa Carsillo	3	2,610.00
<b>Cross-Country</b>			
Head Varsity – Male/Female	Gene Leporati	3	5,544.00
Asst. Varsity – Male/Female	Laura Palmerezzi	3	2,772.00
<b>Football</b>			
Head Varsity	Louis Racioppe	3	11,774.00
Head Assistant	Raymond Bowes	3	8,319.00
Assistant	Christopher DeMond	3	7,623.00
Assistant	Dan Corrado	3	7,623.00
Assistant	Joseph Carollo	3	7,623.00
<b>Soccer</b>			
Head Varsity (Male)	Wayne Looney	3	9,005.00
Head Varsity (Female)	Anthony Scorciolla	3	9,005.00
JV (Male)	Robert C. Hill	3	6,016.00
JV (Female)	Danielle Amato	2	5,070.00
<b>Tennis</b>			
Head Varsity (Female)	Pat Schoenig	3	7,104.00
JV (Female)	Kelly Flynn	1	2,946.00
Varsity Volleyball	Christine Sepcie	3	7,825.00
JV Volleyball	Helene McLaughlin	3	4,849.00

**Weight Room Advisor**

Summer	Louis Racioppe	3	1,318.00
Fall	Joel Throne	3	1,197.00

**Athletic Trainer**

Jason Calo	Yearly Stipend	7,750.00
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**#5 RESOLVED** that the Board approve the VHS Engineering Club on a trial basis for the 2010-2011 school year.

**#6 RESOLVED** that the Board approve the following extra-curricular advisors at HBW:

<u>Name</u>	<u>Position</u>	<u>stipend</u>
<b>Dan Halpern</b>	Jazz Band Advisor	\$767
<b>Brian Michalowski</b>	HBW Drama Production Play Director	\$2,584

<u>Name</u>	<u>Position</u>	<u>rescind</u>	<u>approve</u>
<b>Brian Michalowski</b>	Jazz Band Advisor	\$1534	\$767

**Personnel Resolutions**

**#7 RESOLVED** that the Board approve the extension of maternity leave for **Megan Pellegrino** (FNB/3rd grade) from September 13, 2010 returning January 31, 2011.

**#8 RESOLVED** that the Board approve **Corrie Rusignuolo** as maternity leave replacement for Carol Lynn Moy, at a salary of \$219.90 per diem, to begin on or about October 15, 2010 through January 31, 2011.

**#9 RESOLVED** that the Board approve **Shirley Bush** as Nurse Facilitator for the 2010-2011 school year at a stipend of \$2,975.

**#10 RESOLVED** that the Board approve **Debbie Wallace** as a permanent afternoon aide for the LD class at F.N. Brown at an hourly rate of \$12.25.

**#11 RESOLVED** that the Board approve the 2010-2011 **Student Activity Finance Bookkeepers** as follows:

**Charles Dimeck**, VHS, \$5000

**Elaine Gizzi**, HBW, \$2000

#12 **RESOLVED** that the Board approve the revised custodial stipends as attached.

<b>Custodian Stipends</b>	<b>2010-2011</b>
<b>Head Custodian Elementary</b>	\$3,593
<b>FNB Head Custodian</b>	\$3,999
<b>HBW Head Custodian</b>	\$8,537
<b>VHS Head Custodian</b>	\$10,478
<b>VHS-Night Head Custodian</b>	\$1,464
<b>VHS Custodians</b>	\$734
<b>Night Differential</b>	\$2,342

#13 **RESOLVED** that the Board approve the attached list of **substitute teachers/lunch aides**.

<b>Substitute Teachers</b>					
<b>Sub Last Name</b>	<b>First</b>	<b>Certificate</b>	<b>College</b>	<b>Degree</b>	<b>Experience</b>
Abdelrehim	Amal	K-12 County	Cairo College (Egypt)	BA	Substituting
Curtis	Lane	K-12 County	Upsala College	BBA	Substituting
Brick	Cheryl	K-12 County	Marietta Col OH	BA	Substituting
Case	Allison	Std. - Health/PE	MSU/Messiah College	BA/BS	Teaching
D'Angelo	Laure	K-12 County	Drew University	BA	Substituting
Davidson	Gregory	K-12 County	Wm. Paterson Univ.	BA	Substituting
DiGiacomo	Dana	K-12 County	Felician College	BA	Substituting
Guiliano	Donna	K-12 County	Seton Hall Univ NJ	BS	Substituting
Lakra	Manorama	K-12 County	Ranchi Women's Coll.	PhD	Substituting
Monroe	Carol	K-12 County	Rutgers/Douglass	MBA	Substituting
Neceskas	Lauren	CEAS English	Univ. Delaware	BA	Substituting
Rollins	Matthew	K-12 County	Rutgers University	BA	Dec-Mar Only
Roma	Robert	Bus Ed	Wofford Col SC	BA	Substituting
Pascale	Louis	K-12 County	Seton Hall Univ.	BS	Substituting
Singh	Swarsha	Tch of Science	NJIT	MS	Teaching
Wilson	Kathleen	Tch Math	Rutgers	BA	Substituting
Winokur	Steven	K-12 County	Queens-Brooklyn Col NY	BA-PhD	Substituting

**Substitute Lunchaide**

Sharon Richinelli

**Permanent Lunchaide**

Gabrielle Capriari – Forest Avenue

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

<u>Name</u>	<u>College</u>	<u>School</u>	<u>Dates</u>
Kimberly Gilliam	Caldwell College	FNB/Santoro	40 hrs. 9/13-11/30

**Finance Resolutions**

**#15 RESOLVED** that the Board of Education approve the submission of a Long Range Facilities Plan Amendment Request by LAN Associates, Engineering, Planning, Architecture, Surveying Inc. to the New Jersey Department of Education for the purpose of amending the School District's Long Range Facilities Plan to be consistent with proposed school facilities projects and to update inventory.

**#16 RESOLVED** that the Board approve the enclosed check lists in the following amounts:

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
September 2, 2010	Vendor Check	\$32,592.43
September 3, 2010	Vendor Check	\$2500.00
September 16, 2010	Vendor Check	\$352,015.18
September 23, 2010	Vendor Check	\$1,483,083.76
September 24, 2010	Vendor Check	\$9,021.65

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

**July 2010**

**#18 RESOLVED** that the Report of the Secretary for the period as follows be approved:

**July 2010**

**BE IT FURTHER RESOLVED** that pursuant to N.J.A.C. 6A:23-2.11(c)3, that as of July 31, 2010 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).

**#19 RESOLVED** that the Board approve the Report of the Treasurer of School Monies for the following month:

**July 2010**

**#20 RESOLVED** that the Board approve the attached list of individual transfers of line items in the 2009-2010 budget for:

**August 2010**

- #21 **RESOLVED** that the Report of the Secretary for the period as follows be approved for:

**August 2010**

**BE IT FURTHER RESOLVED** that pursuant to N.J.A.C. 6A:23-2.11(c)3, that as of August 31, 2010 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).

- #22 **RESOLVED** that the Board approve the Report of the Treasurer of School Monies for the following month:

**August 2010**

- #23 **RESOLVED** that the Board approve the budget travel amount of \$5,994.00.

- #24 **RESOLVED** that the Board approve the following IDEA salaries charged to the grant:

<b>Maureen Dimeck</b>	\$44,709
<b>Carol Oliver</b>	\$12,743

**Personnel Resolutions**

- #25 **RESOLVED** that the Board approve Robert Banks, custodian HBW at an annual salary of \$42,998, 12 months/step 2 beginning October 1, 2010 for the 2010-2011 school year.
- #26 **RESOLVED** that the Board approve the attached list of Home Instructors for the 2010-2011 school year.
- #27 **RESOLVED** that the Board approve the donation of 12 flat screen computer monitors from NBSA, a division of NYK lines to be used at Forest Avenue School.

**Public comment**

- Coaching positions

**The Meeting adjourned at 9:00 p.m.**

**Respectfully submitted,**

**Cheryl A. Nardino**  
**Board Secretary**