

**PUBLIC MEETING**

**February 28, 2023**

**The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on February 28, 2022 at 7:00 p.m.**

**The meeting was called to order by Jorge Cruz, Board Secretary.**

**A statement was made that the meeting had been properly advertised in the designated newspapers and the agendas were posted at the appropriate locations.**

**The following members of the Board were present: Mrs. Diana Ferrera, Vice President, Mrs. Lisa Freschi, and Mrs. Denise Verzella. Also present was Mrs. Diane DiGiuseppe, Superintendent and Mr. Jorge Cruz, School Business Administrator. Mrs. Pamela Priscoe, President, and Mr. Christopher Wacha were absent.**

**There were 17 members of the public present. There were 0 members of the press present.**



REGULAR PUBLIC MEETING AGENDA – 7:00 pm  
VERONA HIGH SCHOOL LEARNING COMMONS  
February 28, 2023

1. Call to order
2. Pledge of Allegiance
3. Reading of Meeting Notice
4. Roll Call Attendance
5. Presentation - FN Brown Peer Mediators - Student Presentation  
Jorge Cruz - School Business Administrator/Board Secretary -  
2023-24 Preliminary Budget
6. Superintendent Report - Diane DiGiuseppe
7. Student Representative Report - Reese Sahadow
8. Committee Reports -
  - Education
  - Facilities
  - Finance
9. Public Comments on Agenda Action Items
10. Discussion Items
11. Roll Call Vote on Resolutions
12. Public Comments

Live streaming link: <https://youtube.com/live/KuRpekKGVRI?feature=share>

The next scheduled Public Meeting will be held on **Tuesday, March 14, 2023** beginning with a Confidential Session at 6:00 pm and 7:00 pm Public Session in the Verona High School Learning Commons.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Reading of Meeting Notice**

This meeting is being conducted in compliance with the open meeting session that the Verona Board of Education passed a resolution at its annual reorganization meeting held on January 3, 2023. The meeting set forth the schedule of its regular meetings which resolution was within 7 days of passage. The schedule was sent to the Verona Cedar Grove Times, the Star Ledger, the Township of Verona and the VEA. Postings of this meeting setting forth the time location and agenda were posted at the Verona Board of Education Office and on the Verona Public Schools district website. Copies of tonight's agenda and resolutions have been made available to the public and press.

4. **Roll Call Attendance**

Mr. Wacha	<u>  Abs.  </u>	Mrs. Verzella	<u>  X  </u>
Mrs. Ferrera	<u>  X  </u>	Mrs. Priscoe	<u>  Abs.  </u>
Mrs. Freschi <u>  X  </u>			

5. **Presentation** - FN Brown Peer Mediators - Student Presentation with Dr. Anthony Lanzo  
Jorge Cruz, School Business Administrator/Board Secretary - 2023-24  
Preliminary Budget Presentation

6. **Superintendent Report** - Diane DiGiuseppe

DEI Recommendations

In the final report from Grand River Solutions, Ms. Shipper made approximately fifty-two (52) recommendations to address the concerns that arose during their audit of Verona Schools processes. GRS then prioritized 14 of the recommendations; some have sub-recommendations.

From that list, the DEI Team selected the following recommendations (not solely based on the GRS document)

**Professional Development for Staff**

1. Educational and support staff professional development specific to culturally responsive pedagogy.

Focus on:

1. Classroom management and pedagogy for SEL/cultural responsiveness
2. Techniques for pausing a difficult conversation while acknowledging that it will be further discussed at another time; development of shared words and phrases considered inappropriate or denigrating, together with a shared understanding of appropriate responses expected of teaching staff in those situations

3. Inclusive teaching practices when working with students with disabilities, including hidden or non-visible disabilities

### **Title IX/HIB**

1. Add the Title IX Coordinator's contact information on the school website, along with the required documentation, to show that the Title IX Coordinator has completed the basic training required by the May 2020 Title IX regulations.
2. Provide Title IX training for all involved in any Title IX cases.
3. Provide training for all teachers and staff on how to recognize and appropriately respond to all reports of potential sexual or sex/gender-based harassment (Title IX) and Harassment, Intimidation, or Bullying (HIB).

### **Recruiting/Hiring Practices**

1. Establish bias-free recruitment/hiring practices

### **Student Opportunities**

1. Develop/find paths toward vocational education programs for nontraditional learners, those who may not afford a college degree, and others who may recognize the value of skills-based education.
2. Training students on Title IX, HIB, and Implicit Bias
3. Increase instruction on healthy relationships, consent, and the relationship between consent and alcohol
4. Administer an annual climate study

Strategic Planning - Starts tomorrow evening, March 1, at 7:00 pm in the VHS LC

- Charlene Peterson from NJSBA
- 45 attendees
- State of the District
- The next meeting dates are March 15 and April 5, with the final meeting TBD

Ken Shelton Part 2 - Thursday, March 2 at 6:30 pm in the VHS LC

- Ken Shelton will be in the district working with students, staff, and parents/community members on February 15-16. Mr. Shelton holds an M.A. in Education with a specialization in Educational Technology and New Media Design and Production. He has worked as an Educator for about 22 years and spent most of his classroom practitioner time teaching technology at the middle school and high school levels. As a part of his active involvement within the Educational Technology community, Ken is an Apple Distinguished Educator, a Google Certified Innovator, and a Microsoft Innovative Educator Expert. Mr. Shelton has

worked extensively at the policy level and was named to the California State Superintendent of Public Instruction's Education Technology Task Force.

- Mr. Shelton regularly gives keynotes, and presentations, provides consulting and advisement support and leads workshops covering various Educational Technology, Equity and Inclusion, Anti-Bias/Anti-Racist, Multimedia Literacy, Cultural intelligence, Visual Storytelling, and Instructional Design topics.
- Mr. Shelton has also provided and continues to provide consulting support to many companies, State Departments of Education, Ministries of Education, school districts/systems nationally and internationally, as well as non-profits such as the California Emerging Technology Fund's School2Home program, which is designed to support closing the achievement gap and digital divide at low-performing California middle schools.
- Mr. Shelton serves on the Diversity, Equity, and Inclusion Board for several tech companies and non-profits. His Board services include advisement, platform analysis, policy analysis, and outreach, in addition to the development of both equitable and inclusive internal recruitment and retention programs.

For this community event, Ken will focus on:

Developing Conversational Strategies and Protocols  
Creating Brave Spaces  
Reading Non-verbal Cues, and  
Building Communities

## **7. Student Representative Report - Reese Sahadow**

Valedictorian and salutatorian were announced-- congratulations to Nadine Sharabi and Nicholas Canal, respectively.

- A. The strategic planning report was promoted on the morning announcements starting Monday. A link was posted to each grade-wide google classroom.
- B. Ken Shelton met with students on February 17. The group consisted of 15 students from all grade levels. Mr. Shelton went over his background and experiences in the classroom, as a student and a teacher. He opened by sharing a poem by Shelly L. Francis about courage and leadership before asking students questions about leadership, bravery, and belonging. Students completed a small group activity and answered questions about getting to know other students better, how understanding others is encouraged on campus, and how encouraging understanding could change school climate.
- C. For Black History Month, biographical posters created by students and staff were hung around the school. The project will continue for women's history month in March and throughout the school year, this year and next.

- D. The Student Council will meet tomorrow to finalize plans for the school dance. Over 150 students purchased tickets and a DJ has been secured. The Council will finalize food and beverage decisions as well as decorations.
- E. The VHS Spotlight Players will be putting on “Hello, Dolly!” from Thursday, March 2 until March 4.
- F. Congratulations to the Girl’s Basketball team on advancing to the quarter finals this season.

## **8. Committee Reports**

- Education - Mrs. Verzella shared updates on Special Education and ESL. Update on therapeutic programs with Effective School Solutions. They also discussed the curriculum development and the Atlas program. Discussion on providing students in middle school with access to grades in the student information system (Genesis). Dr. Miller is visiting five new college campuses to recruit for 23-24. Strategic planning session is on Wednesday, March 1st.
- Facilities - Mrs. Freschi shared an update on the Laning classroom repairs, the only cost to the district was the \$5,000 insurance deductible. Also, the ongoing issue with playground surface repairs and possible additional corrective action.
- Finance - Mrs. Ferrara shared information that the district requested a FEMA reimbursement related to COVID school opening cost and updates on the 2023-24 budget development.

## **9. Public Comments on Agenda Action Items**

### **10. Discussion Items**

### **11. Roll Call Vote on Resolutions**

### **12. Public Comments**

Please note that the public participation portion of the meeting affords an opportunity for the public to share thoughts and comments about school related topics. By law, administrators and Board of Education members are not permitted to publicly discuss personnel matters, student discipline, or other issues requiring confidentiality. While we may not respond to comments during the meeting, all input that is shared with the Board of Education is taken very seriously, and helps inform future deliberations and work by the Board and its committees. Answers appear in many forms including, but not limited to: email, Superintendent/ Committee reports, Board statements, FAQs on website, or after

public comment is closed. We appreciate and thank all members of the public for your input.

**VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION**

**RESOLUTIONS**  
**February 28, 2023**

**I. ROUTINE MATTERS**

The following resolutions have been recommended by the Superintendent to the Board of Education.

- #1 RESOLVED** that the Board, upon on the recommendation of the Superintendent, approve the minutes of the following meetings:

Confidential & Regular Public Meeting February 14 , 2023

**Motion by:** Mrs. Verzella

**Seconded by:** Mrs. Freschi

**Be it RESOLVED the approval of Resolutions #1**

Mr. Wacha Abs. Mrs. Verzella X

Mrs. Ferrera X Mrs. Priscoe Abs.

Mrs. Freschi X

**III. PERSONNEL**

- #1 RESOLVED** that the Board, upon the recommendation of the Superintendent, approve the following:

- 1.1 New Hires** -pending successful completion of pre-employment paperwork.

Name	Location	Position	Salary	Committee	Term of Employment on or about
MaryAnn Allen	Elem.	Sub Lunch Aide	\$15.00/hr.	Education	Feb. 15 - Jun. 22, 2023
Hunter Tramel	Elem.	Substitute Teacher	\$110.00/per diem	Education	SY 2022-203

<b>Kristen Duffy</b>	Laning	MLOA 1st Grade	\$235.00/per diem	Education	Mar. 8 - Jun. 22, 2023
<b>Catherine Kane</b>	District	Sub Nurse	\$175.00/per diem	Education	Mar. 27 - Jun. 22, 2023
<b>Joseph Verducci</b>	Board Office	IT Technician	\$53,000 (prorated)	Education	Apr. 3 - Jun. 30, 2023

### 1.2 Reallocation of Days

Employee #	Explanation
#105756	1 Personal Business Day to 1 Personal Illness Day 2 Family Illness days to 2 Personal Illness Days

### 1.3 Without Pay

Name	Date/s	No. of Days/Reason	Notes
#105532	Feb. 15, 22, 23, 2023	3 days/Unpaid Day	
#105597	Jan. 30, 31, Feb. 1, 2, 3, 10, 2023	6 Days/Unpaid Sick	RESCIND
#105597	Jan. 30, 31, Feb. 1, 2, 3, 2023	5 Days/Unpaid Sick	APPROVE
#105344	Feb. 16, 2023	1 Day/Unpaid Sick	
#105195	Feb. 24, 2023	1 Day/Unpaid Sick	
#102166	Feb. 24, 2023	1 Day/Unpaid Sick	

### 1.4 Extra Pay

Name	Dates From/To	Position	Pay rate	Reason
<b>Matt Cross</b>	Apr. 22, 2023	ACT Proctor	\$285.90/per diem	RESCIND
<b>Bryan Goldsman</b>	Apr. 22, 2023	ACT Proctor	\$362.59/per diem	

### 1.5 Resignation

Name	Location	Position	Reason	Effective on or About
<b>Lorraine Gardner</b>	LAN	Paraprofessional	Resignation	Mar. 17, 2023

Motion by: Mrs. Frechi

Seconded by: Mrs. Verzella

**Be it RESOLVED the approval of Resolutions #1 - 1.5**

Mr. Wacha Abs.

Mrs. Verzella X

Mrs. Ferrera X

Mrs. Priscoe Abs.



Mrs. Freschi   X  

#### IV. **EDUCATION**

- #1 **RESOLVED** that the Board, upon the recommendation of the Superintendent, approve the following:

##### 1.1 **Recommendation for Video Film Adoption**

Name	Location	Course	Grade
Midnight in Paris	VHS	English III CP/American Literature	11

##### 1.2 **VFEE Grants**

Grant Recipients	School	Name of Grant	Grant #	Amount of Grant
Jen Kleinknecht	HBW	Chinese New Year	2023-02	\$2,550.00
Kaleigh Cella/ Lesley Gross-Tasman	Forest	Science of Reading	2023-03	\$450.00

##### 1.3 **Movement on Guide**

Name	CURRENT LEVEL/STEP	SALARY	NEW LEVEL/STEP	SALARY
Kathleen Amora	BA+30/Step 5	\$61,147	MA/Step 5	\$62,420
Crystal Cruz	MA/Step 7	\$64,373	MA+30/Step 7	\$69,216
Bridget Sullivan	BA/Step 5	\$56,600	BA+30/Step 5	\$61,147

##### 1.4 **Attendance at Conference**

Name	School	Event/Location	Date	Cost
Gillian Betcher	Laning	Authentic AAC/online	Various dates	\$419.00
Robert Merkler	VHS	2023 NJPSA Fall Conference	Oct. 11 - 12, 2023	Registration \$347.00 Mileage \$119.38 Meals \$88.50 Total \$554.88

- #2 **RESOLVED** that the Board, upon the recommendation of the Superintendent, approve the Splash Summer Learning Program Framework for the 2022-2023 school year. (see attached document). This program is funded through APR

ESSER Evidence-Based Summer Learning and Enriched Activities Grant.

- #3 **RESOLVED** that the Board, upon the recommendation of the Superintendent, approve the attached District Statistical Report for the month of January 2023..
- #4 **RESOLVED** that the Board, upon the recommendation of the Superintendent, approve the attached Comprehensive Equity Plan Statement of Assurance 2023-2024.
- #5 **RESOLVED** that the Board, upon the recommendation of the Superintendent, approve the Student Safety Data System Report for Reporting Period 1, July 1 through December 31, 2022 in accordance with Board Policy 5512 Harassment, Intimidation, and Bullying.
- #6 **RESOLVED** that the Board, upon the recommendation of the Superintendent, approve Atlas Curriculum Management software subscription and implementation not to exceed \$21,000 for the 2022-2023 and 2023-2024 school years.

Motion by: Mrs. Verzella

Seconded by: Mrs. Freschi

**Be it RESOLVED the approval of Resolutions #1 - 6**

Mr. Wacha Abs. Mrs. Verzella X

Mrs. Ferrera X Mrs. Priscoe Abs.

Mrs. Freschi X

**V. SPECIAL EDUCATION**

- #1 **RESOLVED** that the Board, upon the recommendation of the Superintendent, approve to contract with Hillmar, LLC to provide interpreter services for the 2022 – 2023 school year as needed.
- #2 **RESOLVED** that the Board, upon the recommendation of the Superintendent, request county approval to waive the district from participation in the 2023-2024 Special Education Medicaid Initiative (SEMI) due to the district's estimated low eligibility rate.

- #3 **RESOLVED** that the Board, upon the recommendation of the Superintendent, approve the following:

**3.1 Home Instructor**

Name	Rate	School Year
Joanna Boyan	\$47.00/hour	2022-2023

**3.2 Student Home Instruction**

Student #	School	Grade	Hrs./Week/Duration	Beginning on or about
#281958	HBW	7	10 hrs./wk./2 wks.	Feb. 15, 2023

- #4 **RESOLVED** that the Board, upon the recommendation of the Superintendent, approve to enter into a parental contract for student transportation for the 2022 – 2023 school year for Student #251048.

Motion by: Mrs. Verzella  
Seconded by: Mrs. Freschi

**Be it RESOLVED the approval of Resolutions #1 - 4**

Mr. Wacha Abs. Mrs. Verzella X  
Mrs. Ferrera X Mrs. Priscoe Abs.  
Mrs. Freschi X

**VI. ATHLETICS/CO-CURRICULAR**

- #1 **RESOLVED** that the Board, upon the recommendation of the Superintendent, approve the following:

**1.1 Field Trip**

Name	School	Club/Destination	Date of Field Trip
Paula Ramos	VHS	Marine Biology/NY Aquarium, Brooklyn, NY	Apr. 21, 2023

## 1.2 Stipends

Name	School	Stipend	Position	Committee	Employment Date
Jason Calo	VHS	\$200.00	Wrestling Quad	Athletics	Feb. 11, 2023

## 1.3 Chaperones

Last Name	First Name	LOCATION	TRIP
Wroblewski	Zachary	VHS	Band/Orlando, FLA
Lynch	Erik	VHS	Band/Orlando, FLA
Nevill	Christine	VHS	Band/Orlando, FLA
Tamburro	Christopher	VHS	Band/Orlando, FLA
Barone	Linda	VHS	Band/Orlando, FLA
Woods	Brittany	VHS	Band/Orlando, FLA
Palmer	Norma	VHS	Band/Orlando, FLA
Brolly	Laurel	VHS (Parent)	Band/Orlando, FLA
Brolly	Rich	VHS (Parent)	Band/Orlando, FLA
Ryan	Geralyn	VHS (Parent)	Band/Orlando, FLA
Ryan	Matthew	VHS (Parent)	Band/Orlando, FLA

#2 **RESOLVED** that the Board, upon the recommendation of the Superintendent, approve the following for the 2022-2023 school year:

## 2.1 Winter Coaches

<u>Spring Sports 2023</u>	Stipend	Step
<b><u>Baseball</u></b>		
Head Varsity: Joe Phelan	\$10,086.00	3
JV: Pete Foster	\$6,947.00	3
<b><u>Golf</u></b>		
Head Varsity: Eric McElroy	\$7,180.00	3
<b><u>Softball</u></b>		
Varsity: Trish Hemsley-Cartotto	\$10,086.00	3
JV: Jacqueline Selby	\$5,679.00	2
<b><u>Tennis</u></b>		
Varsity- Male: Jonathan Thai	\$9,967.00	3
JV-Male: Matt Swajkowski	\$6,811.00	3
<b><u>Track</u></b>		
Head - Male: Al Palazzo	\$10,086.00	3

Head - Female: Gene Leporati	\$10,086.00	3
1st Assistant -M & F: Mark Rossi	\$6,947.00	3
2nd Assistant - M & F: Olivia Fiore (pending pre-employment paperwork)	\$5,445.00	1
2nd Assistant - M & F: Jacqueline Iannucci	\$6,947.00	3
<b><u>Lacrosse</u></b>		
Varsity-Male- Sam Coe	\$10,086.00	3
Varsity-Female: Fay Lonsinger	\$10,086.00	3
JV-Male: Brian Wenzel	\$6,947.00	3
JV-Female: Abigail Whelan	\$6,947.00	3
V/JV Assistant-Girls: Chloe Jones	\$4,219.00	Step 3
V/JV Assistant-Boys: TBD		
<b><u>Weight Room: Spring</u></b>		
Gina Condorelli-Head Strength & Conditioning	\$3,515.00	3
Asst. Strength & Conditioning: Kevin Batty	\$3,515.00	3
<b><u>Volunteer Coaches</u></b>		
Meghan Yeates-Softball		
Sam Battista- Softball		
Robert Orr-Golf		
Ed Puchalski-Baseball		
Christian Alfano-Baseball		
Connor McCann-Baseball		

**Motion by:** Mrs. Freschi

**Seconded by:** Mrs. Verzella

**Be it RESOLVED the approval of Resolutions #1 - 2.1**

Mr. Wacha Abs.

Mrs. Verzella X

Mrs. Ferrera X

Mrs. Priscoe Abs.

Mrs. Freschi X

## VII. FINANCE

- #1 **RESOLVED** that the Board, upon the recommendation of the Superintendent, approve the enclosed checklist(s) in the following amounts based on the recommendation of the Superintendent:

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$66,237.46	Cafeteria	February 28, 2023
\$ 217.93	HBW	February 28, 2023
\$ 2,501.29	VHS	February 28, 2023
\$3,437,838.55	General	February 28, 2023

- #2 **RESOLVED** that the Board, upon the recommendation of the Superintendent, approve the 2021-2022 IDEA Carryovers to the 2022-2023 project year as follows:

	<u>Carryover</u>	<u>Updated 2022-2023</u>
Public IDEA Basic	\$19,585	\$525,021
Non-Public IDEA Basic	\$15,511	\$28,882

- #3 **RESOLVED** that the Board, upon the recommendation of the Superintendent, approve to amend the American Rescue Plan (ARP) ESSER III grant as follows:

<u>Category</u>	<u>Amendment.</u>	<u>Updated Total</u>
Building	(\$14,000)	\$320,798
Instructional Purchased Svs.	\$14,000	\$385,578

- #4 **RESOLVED** that the Board, upon the recommendation of the Superintendent, approve **Jorge Cruz** to attend the 2023 New Jersey Association of School Business Officials Conference on June 6 - 9, 2023.

Registration:	\$275.00
Lodging: \$117.08 per night x 3 =	\$351.24
Meals and Incidentals:	\$147.50
Mileage round trip: 260 miles x .47 =	<u>\$122.20</u>
Total	\$895.94

- #5 **RESOLVED** that the Board, upon the recommendation of the Superintendent, approve **Henry Bottiglierie, Director of Facilities**, to attend the NJSBG 25th Annual Conference Expo Conference, Atlantic City, NJ on March 19, 20, 21 and 22, 2023

Registration:	\$325.00
Mileage round trip: 260 miles x .47 x 3 days =	<u>\$366.60</u>
Total	\$619.60

- #6 RESOLVED** that the Board, upon the recommendation of the Superintendent, approve to reimbursement for **Andrew Vogel and Robert Orr**, Verona High School DECA advisors in Atlantic City, NJ on Feb. 27 - Mar. 1, 2023.

Meals and Incidentals: \$147.50 each

**Motion by:** Mrs. Verzella

**Seconded by:** Mrs. Freschi

**Be it RESOLVED the approval of Resolutions #1 - 6**

Mr. Wacha Abs. Mrs. Verzella X

Mrs. Ferrera X Mrs. Priscoe Abs.

Mrs. Freschi X

## **II. GOVERNANCE & POLICY**

- #1 RESOLVED** that the Board, upon the recommendation of the Superintendent, approve the SECOND READING and ADOPTION of the following Board Policies and Regulations:

<b>Policy/Regulation Number</b>	<b>Policy Name</b>
0152	BOARD OFFICERS
0161	CALL, ADJOURNMENT, AND CANCELLATION
0162	NOTICE OF BOARD MEETINGS
1510	AMERICANS WITH DISABILITIES ACT (M)
2423	BILINGUAL AND ESL EDUCATION (M)
2510	ADOPTION OF TEXTBOOKS
3516	SAFETY AND CIVILITY
5200	ATTENDANCE
5512	HARASSMENT, INTIMIDATION, AND BULLYING (M)

R1510	AMERICANS WITH DISABILITIES ACT (M)
R2423	BILINGUAL AND ESL EDUCATION (M)
R2425	EMERGENCY VIRTUAL OR REMOTE INSTRUCTIONAL PROGRAM (M)
R2460	SPECIAL EDUCATION
R5200	ATTENDANCE
R5561	USE OF PHYSICAL RESTRAINT AND SECLUSION TECHNIQUES FOR STUDENTS WITH DISABILITIES (M)

**Motion by:** Mrs. Freschi

**Seconded by:** Mrs. Verzella

**Be it RESOLVED the approval of Resolutions #1**

Mr. Wacha Abs.

Mrs. Verzella X

Mrs. Ferrera X

Mrs. Priscoe Abs.

Mrs. Freschi X

**IX. PUBLIC COMMENTS**

Please note that the public participation portion of the meeting affords an opportunity for the public to share thoughts and comments about school related topics. By law, administrators and Board of Education members are not permitted to publicly discuss personnel matters, student discipline, or other issues requiring confidentiality. While we may not respond to comments during the meeting, all input that is shared with the Board of Education is taken very seriously, and helps inform future deliberations and work by the Board and its committees. Answers appear in many forms including, but not limited to: email, Superintendent/ Committee reports, Board statements, FAQs on website, or after public comment is closed. We appreciate and thank all members of the public for your input.

**CONFIDENTIAL SESSION IF NECESSARY**



**RESOLUTION TO ADJOURN**

- #1      **RESOLVED** that the Board meet in private session, from which the public shall be excluded, to discuss the topics of negotiations and personnel or potential litigation which private discussion is being held pursuant to Section 7b and 8 of the Open Public Meeting Act. The matters under discussion will be disclosed to the public as soon as final decisions are made and voted upon.

**Motion to adjourn the meeting:**

Motion by:     Mrs. Verzella    

Second by:     Mrs. Freschi    

All in Favor:     AYE    

All Opposed:     NONE    

This meeting is adjourned at (TIME)   8:45   P.M.

**VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION**  
**ADDENDUM RESOLUTION**  
**February 28, 2023**

The following resolutions have been recommended by the Superintendent to the Board of Education.

**I.      GOVERNANCE/POLICY**

- #1      **RESOLVED** that the Board, upon the recommendation of the Superintendent, approve to accept the HIB report for February 2023.

Motion by:     Mrs. Freschi    

Seconded by:     Mrs. Verzella

**Be it RESOLVED the approval of Addenda Resolution #1**

Mr. Wacha       Abs.               Mrs. Verzella       X  

Mrs. Ferrera       X               Mrs. Priscoe       Abs.  

Mrs. Freschi       X