

**PUBLIC MEETING**

**August 31 , 2021**

**The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on August 31, 2021 at 7:09 p.m.**

**The meeting was called to order by Mr. Jorge Cruz. 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. Lisa Freschi, President, Vice President, Mrs. Pamela Priscoe and Mrs. Sara Drappi, Mr. Day and Mr. Timothy Alworth were absent. Also present was Dr. Rui Dionisio, Superintendent and Mr. Jorge Cruz, Board Secretary.**

**There were 21 members of the public present. There was 1 member of the press present.**



CONFIDENTIAL EXECUTIVE SESSION – 5:30 pm  
REGULAR PUBLIC MEETING AGENDA – 7:00 pm  
VERONA HIGH SCHOOL AUDITORIUM  
August 31, 2021

1. Call to order
2. Pledge of Allegiance
3. Reading of Meeting Notice
4. Roll Call Attendance
5. Presentations -
  - School Referendum Update - Conor O'Brien, Legacy Construction Management
    - Mrs. Drappi asked for more details on the delay A/C portion of the install caused by PSE&G
    - Mrs. Priscoe stated that she works for the Township and acknowledges that the Building Department expedited all inspections and requirements needed to support this project
    - Mr. Day thanked Mr. O'Brien for his dedication and support on this project.
  - Verona Board of Education Self Evaluation - Charlene Peterson, NJSBA
  - Superintendent / CSA Recruitment & Hiring - Charlene Peterson, NJSBA
6. Superintendent Report - Dr. Rui Dionisio, Superintendent of Schools

*Dan Roberts provided an update on the NJ Executive mask order issued by the Governor*
7. Committee Reports
  - Athletic/Co-Curricular - Pamela Priscoe/Timothy Alworth
    - Priscoe - all athletics and marching band are active and outdoors. FL athletics trip was cancelled due to uptake of COVID
  - Education - Timothy Alworth/Sara Drappi

- Alworth - Parent learning series; para professional development; parental involvement policy was update by school; AP results were released and will be shared in a future meeting; curriculum were revised and will be using the Start Strong assessment and NJSAL in the spring;
  - Frank Mauriello - provided an update on the District Mental Health workshop on 9/15
  - Mr. Day asked about a date of
  - Facilities - Pamela Priscoe/Jim Day
    - Mr. Day provided an update of construction projects and repairs at each building this summer; facilities dedication to maintenance and disinfection
    - Mrs. Priscoe - all project discuss in addition to the referendum project
  - Community Resources - Lisa Freschi/Jim Day
    - Mr. Day - encourage public participation and board dedication to look for new ways to facilitate that
8. Public Comments on Agenda Action Items - Please note that the public participation portion of tonight's meeting is limited to no more than one (1) hour in total. The Board will convene in Closed Executive Session to discuss matters of personnel, labor relations, and legal matters.

Please state your name & address. Limit your time to 5 minutes and be conscientious of your time. Please be civil. Board Members, please refrain from all comments during the Public Session. The Board will not be answering questions directly. We will all be taking notes, and if we have an answer, they will be offered at the end of the public session, or someone will get back to you, if applicable.

9. Discussion Items
10. Roll Call Vote on Resolutions
11. Public Comments - Please note that the public participation portion of tonight's meeting is limited to no more than one (1) hour in total. The Board will convene in Closed Executive Session to discuss matters of personnel, labor relations, and legal matters.

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NOTE: The next scheduled Public Meeting will be held on **Tuesday, September 14, 2021** beginning with a Confidential Session at 5:30 pm and 7:00 pm Public Session in the Verona High School Auditorium.

- 1. Call to Order: 7:09 PM**
- 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 5, 2021. 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. The Verona Board of Education operates under a consent agenda format, any board member has the right to have an item pulled to be voted upon or discussed separately. Copies of tonight's agenda and resolutions have been made available to the public and press.

**4. Roll Call Attendance**

Mr. Alworth      X  

Mr. Day          X  

Mrs. Drappi      X  

Mrs. Freschi     X  

Mrs. Priscoe     X  

**5. Presentations -**

- School Referendum Update - Conor O'Brien, Legacy Construction Management
- Verona Board of Education Self Evaluation - Charlene Peterson, NJSBA
- Superintendent / CSA Recruitment & Hiring - Charlene Peterson, NJSBA

**6. Superintendent Report - Dr. Rui Dionisio, Superintendent of Schools -**

Good evening everyone. There are several updates I would like to share with the board this evening regarding the start of a new school year in my Superintendent Report. Athletics & Marching Band has been back up and running in August and it's been wonderful to see our students back on campus.

The first day of school for staff will be on September 8th. We are excited to welcome back our students on September 9th.

The school reopening plan and school reopening policy was shared this past Friday via email and our website. The district plan is based on the Road Forward plan, CDC & NJDOH guidance, and Governor Executive Orders.

VHS and HBW emailed parents details regarding school reopening and details related to the operations of our schools. The elementary schools have an email that will be sent out tomorrow afternoon. One addition that elementary schools will include relates to lunch and snack where students will eat outside when weather and conditions permit. In the event outdoor eating is not possible, indoor lunch or snack will take place in classrooms with students eating at their desks, three feet apart and unmasked, utilizing desk shields as an additional mitigation strategy. Students must bring a nut-free lunch and snack. Additional lunch periods have been added in order to maintain social distancing at recess. Any questions that parents have should be directed to their building principal. At this time I will turn it over to our Board attorney Mr. Roberts to provide a legal update to our Board of Education.

## **7. Committee Reports**

- Athletic/Co-Curricular - Pamela Priscoe/Timothy Alworth
- Education - Timothy Alworth/Sara Drappi
- Facilities - Pamela Priscoe/Jim Day
- Community Resources - Lisa Freschi/Jim Day

## **8. Public Comments on Agenda Action Items** - Please note that the public participation portion of tonight's meeting is limited to no more than one (1) hour in total. The Board will convene in Closed Executive Session to discuss matters of personnel, labor relations, and legal matters.

Please state your name & address. Limit your time to 5 minutes and be conscientious of your time. Please be civil. Board Members, please refrain from all comments during the Public Session. The Board will not be answering questions directly. We will all be taking notes, and if we have an answer, they will be offered at the end of the public session, or someone will get back to you, if applicable.

**Christina Ford - 50 E. Reid Pl.** - Requested Confidential Minutes and review of new and revised policies (Resolution #10, 12 & 13).

**David Freschi - 28 Hillside Ave.** - Congratulated Dr. Dionisio and thanked him for his service and dedication to Verona. (Resolution #3)

**Glenn Elliott - 35 Brentwood Dr.** - Wish Dr. Dionisio well and thanked him for all the accomplishments at Verona. (Resolution #3)

**Joanna Breitenbach - 14 Woodland Ave** - Congratulated Dr. Dionisio and thankful for the contributions to the Verona community. (Resolution #3)

**Virginia Citrano - 68 Newman Ave.-** Shared outcome of her family tragedy and Dr. Dionisio's action to address suicide, mental health, and bullying at Verona. (Resolution #3)

**9. Discussion Items**

**10. Roll Call Vote on Resolutions**

Mrs. Freschi read a statement regarding Dr. Dionisio's achievement during his tenure at Verona. The Board wishes Dr. Dionisio well in his next chapter and will begin interviewing candidates for an interim superintendent.

- 11. Public Comments** - Please note that the public participation portion of tonight's meeting is limited to no more than one (1) hour in total. The Board will convene in Closed Executive Session to discuss matters of personnel, labor relations, and legal matters.

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**Motion by:** Mr. Day

**Seconded by:** Mrs. Drappi

**Be it RESOLVED the approval of Resolutions #1 - 31.**

Mr. Alworth X

Mr. Day X

Mrs. Drappi X

Mrs. Freschi X

Mrs. Priscoe X

**VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION**  
**RESOLUTIONS**  
**August 31, 2021**

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

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

Confidential & Regular Public Meeting July 27, 2021

## **PERSONNEL**

**#2 RESOLVED** that the Board approve the following pending pre-employment paperwork:

### **2.1 New Hires**

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Salary</b>	<b>Committee</b>	<b>Term of Employment on or about</b>	<b>Notes</b>
<b>Meridith Charles</b>	VHS	Acting Director of School Counseling	\$375/per diem	Education	Aug. 15, 2021 - Dec. 1, 2021	
<b>Vanessa Reisinger</b>	VHS	AP Environmental/Biology	BA/Step 13/ \$68,122	Education	Sept. 1, 2021 - Jun. 30, 2022	
<b>Jessica Groff</b>	VHS	English	MA+30/Step 10/ \$69,611	Education	Sept. 1, 2021 - Jun. 30, 2022	
<b>Jacqueline Santiago</b>	Board Office	Accounts Payable Specialist	\$67,000	Education	Oct. 1, 2021 - Jun. 30, 2022	
<b>Jalisa Figueroa</b>	Board Office	Human Resources Specialist	\$52,000	Education	Sept. 1, 2021 - Jun. 30, 2022	
<b>Larissa Cocuzza</b>	District	Sub Lunch Aide	\$14.50/per hr.	Education	SY 21-22	
<b>Maria Barone</b>	District	Lunch Aide	\$14.50/per hr.	Education	SY 21-22	
<b>Shannon Lawless</b>	District	Sub Teacher	\$100/per diem	Education	SY 21-22	
<b>Caryn Feder</b>	HBW	Paraprofessional	\$16,899.96	Education	Sept. 8, 2021 - Jun. 23, 2022	RESCIND
<b>Caryn Feder</b>	District	Sub Teacher	\$100/per diem	Education	SY 21-22	RESCIND
<b>Patience Rustomji</b>	HBW	Paraprofessional	\$16,899.96	Education	Sept. 8, 2021 - Jun. 23, 2022	RESCIND
<b>Obed Narcisse</b>	HBW	Paraprofessional	\$16,899.96	Education	Sept. 8, 2021 - Jun. 23, 2022	RESCIND
<b>Obed Narcisse</b>	District	Sub Teacher	\$100/per diem	Education	SY 21-22	RESCIND
<b>Steven Grice</b>	District	Sub Teacher	\$100/per diem	Education	SY 21-22	
<b>Keesha Johnson-Thom</b>	HBW	Paraprofessional	\$16,899.96	Education	Sept. 8, 2021 - Jun. 23, 2022	

<b>Matthew Wynne</b>	District	Bus Driver	\$21/per hr.	Education	SY 21-22	
<b>Maureen Morvey</b>	District	Sub Secretary	\$100/per diem	Education	SY 21-22	
<b>Deborah Cooney</b>	BRK	MLOA 4th Grade Teacher	\$235/per diem	Education	Sept. 8, 2021 - Dec. 31, 2021	RESCIND
<b>Daniel Cohen</b>	HBW	MLOA Math	\$250/per diem	Education	Sept. 8, 2021 - Jun. 25, 2022	
<b>Christine Boyd</b>	LAN	Paraprofessional	\$16,900	Education	Sept. 8, 2021 - Jun. 23, 2022	
<b>Christine Boyd</b>	LAN	Sub Teacher	\$100/per diem	Education	SY 21-22	
<b>Dana Wynne</b>	BRK	LOA 4th Grade	\$250/per diem	Education	Sept. 8, 2021 - Jan. 10, 2022	

## **.2      Resignation**

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Reason</b>	<b>Effective on or About</b>
<b>Steven Schels</b>	VHS	Supervisor - Humanities	Resignation	Sept. 27, 2021
<b>Karen Moran</b>	LAN	Paraprofessional	Resignation	Aug. 4, 2021
<b>Steven Gemma</b>	TBD	Paraprofessional	Resignation	Jul. 20, 2021
<b>Steven Gemma</b>	District	Sub Teacher	Resignation	Jul. 20, 2021
<b>Leanne Costigan</b>	FNB	Paraprofessional	Resignation	Aug. 17, 2021
<b>Gabriella Mustica</b>	LAN	Paraprofessional	Resignation	Aug. 17, 2021
<b>Gina Zarro</b>	HBW	Paraprofessional	Resignation	Aug. 24, 2021
<b>Pamela Burke</b>	VHS	Teacher of Business	Resignation	Nov. 5, 2021

## **2.3      Summer Hours**

<b>Name</b>	<b>Days/Hours of Work</b>	<b>Rate</b>	<b>Position</b>
<b>Debbie Lawrence</b>	not to exceed 30 hrs.	\$42.05/per hr.	Admin. Asst.
<b>Lisa Torchia</b>	not to exceed 37 hrs.	\$37.27/per hr.	Admin. Asst.



## 2.4 Staff Changes

Name	Current Location/ Position/Salary	New Location/ Position/Salary	Effective Date on or about
<b>Ronal Jerez</b>	VHS/Night Custodian/Step 4/ \$44,372 VHS Custodian \$911 Night Differential \$2,909	VHS/Head Night Custodian/Step 4/ \$44,372 VHS Custodian \$911 Night Differential \$2,909 Head Night Custodian \$1,816	Sept. 1, 2021 - Jun. 30, 2022

## 2.5 Leave of Absence

Name	Reason	Begin Date	Estimated Return Date on or about
#100238	Unpaid Leave of Absence	Sept. 8, 2021	Dec. 23, 2021

#3 **RESOLVED** that the Board approve with regret, the resignation of Dr. Rui Dionisio, Superintendent of Schools, effective November 9, 2021.

#4 **RESOLVED** that the Board approve the following register keepers for the 2021 2022:

Brookdale	Diane DeNotaris	Nicole Stuto
F. N. Brown	Amanda Weil	Anthony Lanzo
Forest	Debra Lawrence	Jeffrey Monacelli
Laning	Stacy Williamson	Howard Freund
H. B. Whitehorne	Elaine Gizzi	David Galbierczyk
H. B. Whitehorne	Rebecca Russo	Thomas Lancaster
Verona High School	Jennifer Mejia	Robert Merkler

#5 **RESOLVED** that the Board approve the attached list of substitute teachers, substitute school nurses, substitute secretaries, substitute teachers, paraprofessionals, lunch aides, substitute lunch aides, part time custodians, substitute custodians for the 2021-2022 school year.

#6 **RESOLVED** that the Board approve **Gina Ballinger** and **Jennifer Mejia** to issue working papers during the 2021-2022 school year.

#7 **RESOLVED** that the Board approve the attached Staff Assignment list for the 2021-2022 school year.

## **EDUCATION**

- #8 RESOLVED** that the Board approves the following out of district tuition students for the 2021-2022 school year:

Student #	School	Grade		Student #	School	Grade
221751	VHS	12		223072	VHS	11
221753	VHS	12		251082	VHS	9
221752	VHS	12		253517	VHS	9
220651	VHS	12		252806	VHS	9
222858	VHS	12		271729	HBW	7
230573	VHS	11		292799	HBW	5
233131	VHS	11				

- #9 RESOLVED** that the Board approve and ratify the 2021 - 2024 Contract Agreement with the Verona Administrators Association for the term July 1, 2021 to June 30, 2024.

Last Name	First Name	2021-22
Lanzo	Anthony	152,787
Cogdill	Josh	149,531
Venezia	Gina	143,192
Monacelli	Jeffrey	142,739
Galbierczyk	David	139,211
Freund	Howard	136,551
Lancaster	Thomas	135,000
Stevenson	Glen	130,216
Schels	Steven	130,006
Merkler	Robert	130,000
Stuto	Nicole	123,485
Palmerezzi	Laura	120,000
Gadaleta	Jennifer	112,515

Yvette McNeal salary of \$167,076 shall be prorated salary is from July 1, 2021 - August 31, 2021 due to retirement.

- #10 RESOLVED** that the Board approve the attached curriculum writing for the 2021-2022 school year.
- #11 RESOLVED** that the Board approve the following observation instruments Marzano's Observation/Evaluation Instrument for Teachers, Principals, and Supervisors; Verona CST Observation/Evaluation Model; Verona Nurses Observation/Evaluation Model; Verona School Counselor (NJSCA) Observation/Evaluation Model, Custodial (Maintenance) and Paraprofessional Evaluations for the 2021-22 school year.
- #12 RESOLVED** that the Board approve the first reading of the following policies:
- Policies 2415.81 through.84 - School Wide Parental Involvement (New)
  - P0167 Public Participation in Board Meetings (Updated)
  - P5511 Dress and Grooming (Updated)
- #13 RESOLVED** that the Board approve the first reading of the following policies/ regulations:
- P0131 Bylaws, Policies, and Regulations (Revised)
  - P1649 Federal Families First Coronavirus (COVID-19) Response Act (M) (Abolished)
  - P3134 Assignment of Extra Duties (Revised)
  - P&R 3142 Nonrenewal on Non Tenured Teaching Staff Member (Revised)
  - P&R 3221 Evaluation of Teachers (M) (Revised)
  - P&R 3222 Evaluation of Teaching Staff Member, Excluding Teachers and Administrators (M) (Revised)
  - P&R 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
  - P&R 3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
  - P&R 4146 Nonrenewal of Nontenured Support Staff Member (Revised)
  - P&R 5460.02 Bridge Year Pilot Program (M) (New)
  - P&R 6471 School District Travel (M) (Revised)
  - P8561 Procurement Procedures for School Nutrition Programs (M) (Revised)
  - General Policy and Regulation Guides:
  - P 2422 Comprehensive Health and Physical Education
  - P 2467 Surrogate Parents and Resource Family Parents (M) (Revised)
  - P 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
  - P 5114 Children Displaced by Domestic Violence (Abolished)
  - P 5116 Education of Homeless Children (Revised)
  - P & R 7432 Eye Protection (M) (Revised)
  - P 8420 Emergency and Crisis Situations (M) (Revised)
  - R 8420.1 Fire and Fire Drills (M) (Revised)
  - P 8540 School Nutrition Programs (M) (Revised)

- P 8550 Meal Charges/Outstanding Food Service Bill (M) (Revised)
- P 8600 Student Transportation (M) (Revised)
- P 8810 Religious Holidays (Abolished)
- New Jersey Department of Education – Office of Fiscal Accountability and Compliance Audit – New and Revised Policy Guides:
- P 6115.01 Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New)
- P 6115.02 Federal Awards/Funds Internal Controls – Mandatory Disclosures (M) (New)
- P 6115.03 Federal Awards/Funds Internal Controls – Conflict of Interest (M) (New)
- P 6311 Contracts for Goods or Services Funded by Federal Grants (M) (Revised)
- COVID-19 Policy Guide Updates -
- P 1648 Restart and Recovery Plan (M) (Abolished)
- P 1648.02 Remote Learning Options for Families (M) (Abolished)
- P 1648.03 Restart and Recovery Plan – Full-Time Remote Instruction (M) (Abolished)

**#14 RESOLVED** that the Board approve the first (and only) reading of the following policy:

- P 1648.11 The Road Forward COVID-19 – Health and Safety (M) (New)  
*(The BOE will suspend Bylaw 0131 in order to approve Policy 1648.11 prior to the start of school.)*

**#15 RESOLVED** that the Board approve the second reading of the following policy:

- Policy 2415.04 Title I – District-Wide Parental Involvement

### **SPECIAL EDUCATION**

**#16 RESOLVED** that the Board approve the attached list of home instructors for the 2021-2022 school year.

**#17 RESOLVED** that the Board approve the attached list of paraprofessionals for the 2020-2021 school year.

**#18 RESOLVED** that the Board approve to authorize the submission of the 2021 – 2022 ARP (American Rescue Plan) IDEA Consolidated Grant application and accept the grant award of the funds upon subsequent approval of the 2021 – 2022 ARP IDEA Consolidated application in the following manner:

ARP IDEA Other Purchased Services:  
Public \$97,534

Non-Public \$ 3,078

ARP IDEA PRESCHOOL:

Public \$8,595

Non-Public \$0.00

**ATHLETICS/CO-CURRICULAR**

**#19 RESOLVED** that the Board approve the attached Student Safety Data System report for the period January 1, 2021 - June 30, 2021.

**#20 RESOLVED** that the Board approve the following student activity finance account bookkeepers for 2021-2022:

Gina Ballinger - VHS - \$5,000

Elaine Gizzi - HBW - \$5,000

**#21 RESOLVED** that the Board approve the following:

**21.1 Coaches**

Name	Location	Position	Stipend	Committee	Employment Date/s
Matthew Wynne	VHS	Head Boys' Cross Country	Step 3/\$6,217	Athletics	SY 21-22
Devon MacArthur	VHS	Volunteer Boys Soccer	N/A	Athletics	SY 21-22

**#22 RESOLVED** that the Board approve the attached District stipends, H. B. Whitehorne and Verona High School extra curricular activities for the 2021-2022 school year.

**BUILDING AND GROUNDS**

**#23 RESOLVED** that the Board approve the 2021-2022 lease agreement between Executive Kids Pre-School and the Verona Board of Education.

**FINANCE**

**#24 RESOLVED** that the Board approve the attached 2021-2022 non-resident tuition rates.

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

June 2021

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

June 2021

- #27 RESOLVED** that the Board approve the attached list of individual transfers of line items in the 2020-2021 budget for:

June 2021

- #28 RESOLVED** that the Board approve the enclosed checklist(s) in the following amounts:

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$1,526,348.60	Vendor Checks	Aug. 27, 2021

- #29 RESOLVED** that the Board approve the Pomptonian Food Pricing for the 2021-2022 school year for Verona High School, H. B. Whitehorne Middle School and Elementary Schools.

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

**.1 Tuition Reimbursement**

Name	Reimbursement	Notes
Dan Halpern	\$387.26	Approval of additional amount

- #11 Public Comments** - Please note that the public participation portion of tonight's meeting is limited to no more than one (1) hour in total. The Board will convene in Closed Executive Session to discuss matters of personnel, labor relations, and legal matters. Please state your name & address. Limit your time to 5 minutes and be conscientious of your time. Please be civil. Board Members, please refrain from all comments during the Public Session. The Board will not be answering questions directly. We will all be taking notes, and if we have an answer, they will be offered at the end of the public session, or someone will get back to you, if applicable.

**Laura Giasone - 100 Linden Ave.** - Read letter from *Elizabeth Zalme (34 Personette Ave.)* on the use of plexiglass during lunch at elementary schools and study on it's effectiveness

**Denise Verzella - 130 Personette Ave.** - Request non-confidential items of the Board be discussed in the general session.

**Kristen Donohue - 31 S. Prospect St.** - Read email sent to the Board requesting public meetings on Zoom.

**Jeremy Katzeff - 81 Forest Ave.** - Request Zoom meeting option for all public meetings.

**Dana Demars - 8 Witherspoon Rd** - Requested clarification on the original completion date of air conditioning.

**Mike Dupree - 47 Cypress Ave.** - Request Zoom option for future public meetings and requested clarification of the Board's process in the Superintendent search.

**Chris Wacha - 85 Linwood Rd.** - offered to volunteer his expertise to the Board on the Superintendent search.

**Ron Mueller - 21 Linden Ave.** - Thank Dr. Dionisio for his contribution to the Verona community.

**Dana Demars - 8 Witherspoon Rd** - Asked clarification on the Superintendent search process.

**Denise Verzella - 130 Personette Ave.** - Policy links should be listed on the Board website prior to the public meeting.

**Sarah Latson - 9 Wilton Terr.** - Asked clarifying questions on the search process from interim and permanent Superintendent.

**Denise Verzella - 130 Personette Ave.** - Protest the closing of the session and asked that the Board reconsiders the approval.

Dr. Dionisio clarified the policy for the Road Forward to bring all students back to the classroom

Mr. O'Brien responded to Mrs. Demars' question about the ventilation and air conditioning project.

Dr. Dionisio provided details on the school response to COVID exposure and need for quarantine going forward under the new policy.

**CONFIDENTIAL SESSION IF NECESSARY**

**RESOLUTION TO ADJOURN**

- #31 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 by:** Drappi

**Seconded by:** Day

Mr. Alworth X Mr. Day X

Mrs. Drappi X Mrs. Freschi X

Mrs. Priscoe X

**All in Favor:** AYE

**All Opposed:** None

**This meeting is adjourned at** 9:30 P.M.

**VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION**  
**ADDENDUM RESOLUTIONS**  
**August 31, 2021**

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

**Motion by:** Mrs. Drappi

**Seconded by:** Mr. Day

**Be it RESOLVED the approval of Addenda Resolution #1 - 3.**

Mr. Alworth X Mr. Day X

Mrs. Drappi X Mrs. Freschi X

Mrs. Priscoe X



## **PERSONNEL**

#1     **RESOLVED** that the Board approve the following:

### **1.     Resignation**

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Reason</b>	<b>Effective on or About</b>
<b>Deborah Skowronski</b>	FNB	Paraprofessional	Resignation	Aug. 27, 2021

## **EDUCATION**

#2     **RESOLVED** that the Board approve the following for the 2021-2022 school year.

### **2.1     Books**

<b>Name</b>	<b>Location</b>	<b>Course</b>	<b>Grade</b>
Ghost Wall	VHS	English IV	12
Coconut	VHS	English IV	12

## **FINANCE**

#3     **RESOLVED** that the Board approve the enclosed checklist(s) in the following amounts:

<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Check Register Date</u></b>
\$843,668.73	Referendum Checks	August 30, 2021
\$27,367.26	Vendor Checks	August 31, 2021