

DEAL BOARD OF EDUCATION

DEAL, NJ

Public Minutes – June 20, 2022

The Board Vice President Mr. Sorrentino read the following statement: In compliance with the Open Public Meetings Act, P.L. 1975, Chapter 231, also known as the “Sunshine Law”, a 48-hour notice of this meeting has been provided to the public as follows: Asbury Park Press as a press release, posted on the bulletin board at the Deal School, Posted with the clerk of the Boro of Deal and has been placed on the website.

ROLL CALL

Mrs. Jannarone - Arrived at 6:12PM
Mr. Rishty - Present

Mr. Astorino - Present
Mr. Sorrentino - Present

MINUTES

1. Approve the Regular Minutes and Executive Minutes of May 23, 2022.

MOTION: Mr. Astorino SECOND: Mr. Sorrentino
VOTE: 4-0

SUPERINTENDENT’S COMMITTEE REPORTS

1. Approve HIB REPORT P.L. 2010. c. 122 (A-3466) zero (0) HIB Incidents from May 24, 2022 through June 20, 2022.

MOTION: Mr. Astorino SECOND: Mr. Rishty
VOTE: 4-0

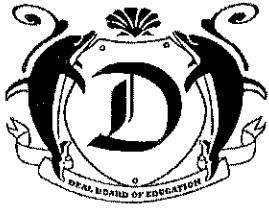
BUILDING & GROUNDS COMMITTEE

1. Approve the use of facilities request for the use and rental of up to 2 classrooms beginning on Tuesdays after school from September 13, 2022 through June 2023 for the group “DRAMA4Kids”. Appropriate Insurance is on file. Rent is TBD based on the number of classroom space needed.

MOTION: Mr. Sorrentino SECOND: Mr. Astorino
VOTE: 4-0

Curriculum and Instruction

1. Approve the special education bussing contract with the secret garden for student #6035939438 to attend ESY from July 5 through August 16 at a cost of \$5,000.00 and School



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beginning September 5th, 2022 through June 12, 2023 Special Education Bussing Cost rate of \$25,000.00.

2. Approve the Secret Garden to provide special education bussing for the 2022-2023 School Year for student # 5812968151 at a rate of \$25,000.00.

3. Approve the Secret Garden to provide special education bussing for the 2022-2023 School Year for student # 7562628378 at a rate of \$25,000.00.

4. Approve Amanda Hules and Christina Ritter to attend the 2022-2023 Wilson Reading System Introductory Course and Level 1 Certification Practicum Training at a cost of \$4,988.00 each this will be paid from the ARP - ESSER Learning Coach and Educator Support (20-488-200-320). The Dates of this training are as follows: Monday, August 22, 2022 through Thursday, August 25, 2022.

5. Approve Michele Russo to attend a Workshop in Bedminster NJ from 6/27/2022 through 8/15/22 from 6 PM - 9 PM regarding Step by Step regarding handbuilding techniques and 3d forms and production. Cost is \$ 333.00.

MOTION: Mr. Sorrentino SECOND: Mr. Astorino

VOTE: 4-0

PERSONNEL

1. Approve the Superintendent's recommendation the hiring of Ryan McMichael as the new Special Education Teacher for the 2022-2023 School Year at MA Step 8 at a salary of \$63,825.00 with enrollment into the NJ Educators Health Plan for family benefits.
2. Approve Michelle Meaney as the OTR/L Therapist for the 2022-2023 School Year at a rate of \$80.00 Per Hour and \$350.00 for evaluations .
3. Approve up to 10 hours the following individuals for curriculum writing at the curriculum rate:

Michelle Russo

Alexa Pulisi

Michael Oxley

Natasha Bloomquist

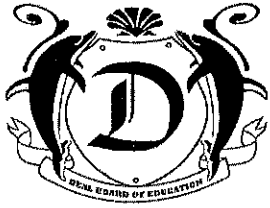
Kristin Marmion

Karyn Cutler

Gary Cici

4. Approve Up to 15 hours the following individuals for curriculum writing at the curriculum rate:

SarahHayes



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Alexis Moskov

Kayla Troia

Heather Campo

5. Approve the following Fall 2022 Sport and 2022-2023 Extracurricular Stipends from Schedule B:

Boys Soccer - Carlos Villacrese - \$2,601.79

Girls Soccer - Christina Robbins - \$2,601.79

Cross Country - Alexa Puglisi - \$2,535.87

Student Council - Tiffany Quackenbush - \$ 2,303.11

Yearbook - Karyn Cutler - \$ 2,303.11

NJHS - Claire Lucarelli and Deana Curcione - \$ 2,303.11 each.

6. Approve the Afterschool Enrichment Program - Kayla Troia , Amanda Hules, and an Open Vacancy to be paid from ARP - ESSER - Beyond the School Day Portion - 20-490-100-100. The Afterschool program will commence the first week of October and end on May 31, 2023 for a total of 34 weeks. Rate will be \$45.00 per hour.

7. Approve The Title 1 After School program beginning the first week of October through May 31 2023 - Alexis Moskov, Heather Campo, Tiffany Quackenbush and an Open Vacancy. These positions are paid from ESEA TITLE 1 - 20-230-100-100. Rate will be \$45.00 per hour and 2.5 hours per week.

8. Approve Christine Priest up to work up to 10 Hours for CST needs over the summer.

MOTION: Mr. Rishty SECOND: Mr. Sorrentino

VOTE: 4-0

POLICY

1. Approve the first reading of the following new, abolished or mandated policies

0163 - Quorum - Bylaw

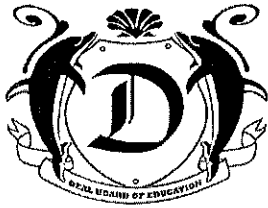
1511 - Board of Education Website Accessibility - Policy (M)

2415 - Every Student Succeeds Act - Policy (M)

2432 - School Sponsored Publications - Policy & Regulation (M) (ABOLISHED)

3216 - Dress and Grooming – Policy

3270 - Professional Responsibilities - Policy



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- 3270 - Lesson Plans and Plan Books - Regulation
- 4216 - Dress and Grooming (NEW)
- 5513 - Care of School Property - Policy & Regulation (M)
- 5517 - School District Issued Student Identification Cards - Policy (M)
- 5722 - Student Journalism – Policy (M) (NEW)

MOTION: Mr. Astorino SECOND: Mr. Sorrentino
VOTE: 4-0

BUSINESS ADMINISTRATOR'S COMMITTEE REPORTS

FINANCE AND INSURANCE

1. Approve the disbursements for June 2022 \$ 363,521.31
2. Approve the following Resolution:

Pursuant to NJAC 6:20-2:13(e), the members of the Deal Board of Education certify that as of May 31, 2022 after review of the Report of the Secretary to the Board of Education and upon consultation with the appropriate district officials, that to the best of our knowledge, no major account or fund has been over expended.

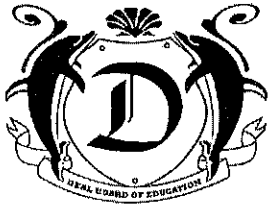
Pursuant to NJAC 6:20-2a-10(d), the Deal Board of Education accepts the Board Secretary/School Business Administrator certification as of May 31, 2022, that no line item account has been over expended in violation of NJAC 6:20-2A.10(a) and that funds are available for the remainder of the fiscal school year.

The Deal Board of Education accepts the Report of the Secretary to the Board of Education A-148 and Treasurer's A-149 reports which said reports are in agreement for the month of May 31, 2022.

3. Approve the Following Account Transfers to close out the 2021-2022 School Year:

| From : | To: |
|--|--|
| Cleaning Services Repair - (10,000.00) 11-000-261-420-000 | Energy - Gas - 10,000.00 11-000-262-621-000 |
| Private School Tuition (1,979.48) 11-000-100-566-040 | Salary Pupil Attendance- 414.84 11-000-211-100-040 Health Purchased Services - 930.00 11-000-213-320-040 Salary Sec Basic Skills - 415.85 11-000-218-105-040 Salary Custodial - 218.79 11-000-262-100-000 |

Professional Education Services (5,390.00) OT, PT and Speech Services - 5,390.00



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11-000-216-320-040

11-000-217-320-040

4. Approve the change of use for Educational Space as like last year. The stage area in the cafeteria as a teacher workspace/book room for the 2022-2023 School Year.

5. WHEREAS, NJSIA 18A:21-2 and NJSIA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Deal Board of Education wishes to deposit anticipated excess current revenues and unexpended appropriations into a Capital Reserve account at year-end, and

WHEREAS, the Deal Board of Education has determined that up to \$500,000 is available for such purposes to transfer,

NOW THEREFORE BE IT RESOLVED by the Deal Board of Education that hereby Authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

6. Approve the Insurance Premium Renewals with NJSIG - Alliance/Boynton and Boynton for the 2022-2023 school year.

| Premium Renewal Premium | <u>2021-2022</u> | <u>2022-2023</u> |
|-------------------------|------------------|------------------|
| Commercial Package | \$ 26,087 | \$ 26,274 |
| E & O | \$ 4,978 | \$ 4,970 |
| Workers Comp | \$ 17,378 | \$ 19,393 |
| XS Workers Comp | \$ 537 | \$ 630 |
| Bonds | \$ 1,030 | \$ 1,086 |
| Student Accident | \$ 4,836 | \$ 4,836 |
| Cyber Liability | \$ 3,300 | TBD |

7. Approve the refusal of 2022-2023 Title 3 funds in the amount of 196.00.

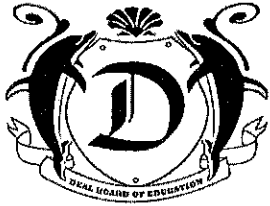
8. Approve the application to apply for 2022-2023 Title 1 funds in the amount of \$15,298.00.

9. Approve the application to apply for the 2022-2023 IDEA- B and IDEA - Preschool Funds in the amount of \$ 40,648.00 and \$1,351.00.

10. Approve the Acceptance of funds for the 2022-2023 IDEA-B and IDEA- Preschool Funds in the amount of \$40,648.00 and \$1,351.00.

MOTION: Mr. Sorrentino SECOND: Mr. Rishty
VOTE: 4-0

OPPORTUNITY FOR PUBLIC COMMENT - NONE



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EXECUTIVE SESSION -

Motion to move into Executive Session at 6:25 PM

Motion: Mr. Astorino Second: Mr. Rishty

Vote: 4-0

Whereas, the Board of Education pursuant to the Open Public Meetings Act of 1975, intends to exclude the public for a portion of this meeting, and

Whereas, pursuant to an exception contained in the Open Public Meetings Act of 1975, the Board of Education will now go into closed Session for the purpose of Legal Matters, and will be in session for approximately 20 minutes and,

Be It Further Resolved, that appropriate minutes shall be taken by the Board of Education during this closed session and at such time as the confidentiality of these minutes is no longer necessary , they will be released to the public, and

Be It Further resolved, that no formal action will be taken by the Board of Education during this closed session.

Motion to move out of Executive Session and Reconviene Public Portion at 6:35 PM

Motion: Mr. Sorrentino Second: Mr. Astorino

Vote 3-0

Approve to appoint Joseph Nachmani as Board Member to the Deal Board of Education to fill the vacant seat and to run for the remainder 2 year unexpired term for the November 2022 Election.

Motion: Mr. Astorino Second: Mrs. Jannaron

Vote: 4-0

ADJOURNMENT

Mr. Sorrentino Motioned and Mrs. Jannarone Second to adjourn the meeting at 6:49 PM.

Carried by a unanimous voice vote.

Submitted By,


Ria Lordini