

# DEAL BOARD OF EDUCATION

## DEAL, NJ

### Public Minutes – April 26, 2022

The Board President Ms. Jannarone 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 - Present  
Mr. Rishty - Present

Mr. Astorino - Present  
Mr. Sorrentino - Present

#### MINUTES

1. Approve the Regular Minutes of March 28, 2022.

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

#### SUPERINTENDENT’S COMMITTEE REPORTS

1. Approve HIB REPORT P.L. 2010. c. 122 (A-3466) zero (0) HIB Incidents from March 28, 2022 through April 26, 2022.

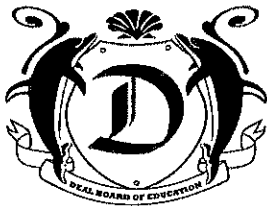
**MOTION: Mr. Rishty      SECOND: Mr. Sorrentino**  
**VOTE: 4-0**

#### BUILDING & GROUNDS COMMITTEE

#### CURRICULUM & INSTRUCTION/SPEC. ED

1. Approve Amanda Hules to take a Special Education class at Rutgers regarding Assessment and Measurement Course #533.
2. Approve Michael Oxley and Alexa Puglisi to attend curriculum writing at the Middletown School District on May 2, May 4 and June 3, 2022.

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



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### PERSONNEL

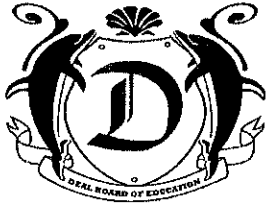
1. Approve Heather Campo, Michael Oxley, Kristin Marmion, Amanda Hules, Alexa Puglisi and Jaime Kiernan to chaperone the 7th and 8th Grade Washington DC trip on May 18-20, 2022. The extra overnight stipend of \$ 900.00 each will be paid at the June 15th payroll.
2. Approve Rachel Van Hazinga to instruct a 2 week summer STEAM Camp beginning June 19th, 2022 through June 30, 2022 from 8:30 to 12:30 monday through thursday at a rate of \$ 40.00 per hour for a total of 32 hours = \$ 1,280.00.

**MOTION: Mr. Sorrentino      SECOND: Mrs. Jannarone**  
**VOTE:    4-0**

### POLICY

Approve the first reading of new, abolished and mandated policies

- 1648.14 – Safety Plan for Healthcare Settings in School Buildings – COVID-19 - Policy (M) (ABOLISHED)
- 1648.15 - Recordkeeping for Healthcare Settings in School Buildings – COVID-19 - Policy (M) (NEW)
- 2415.04 - Title I – District – Wide Parent and Family Engagement - Policy (M)
- 2416.01 – Postnatal Accommodations for Students - Policy (M) (NEW)
- 2417 - Student Intervention and Referral Services Policy (M)
- 2461 - Special Education/Receiving Schools - Policy (M)
- 2461.06 – Special Education/Receiving Schools – Appropriately Certified and Licensed Staff - Regulation (M)
- 2461.09 – Special Education/Receiving Schools – Statewide and District-Wide Assessment Programs - Regulation (M)
- 2461.10 - Special Education/Receiving Schools – Full Educational Opportunity - Regulation (M)
- 2461.12 - Special Education/Receiving Schools – Length of School Day and Academic Year - Regulation (M)
- 2461.14 - Special Education/Receiving Schools – Amending Policies, Procedures, the Services Provided, or the Location of Facilities - Regulation (M)
- 2461.15 - Special Education/Receiving Schools – Operation of an Extended Academic Year Program - Regulation (M)
- 2461.19 - Special Education/Receiving Schools – Behavior Modification Program- Regulation (M)
- 3161 - Examination for Cause - Policy
- 4161 - Examination for Cause - Policy
- 5512 - Harassment, Intimidation, and Bullying – Policy (M)
- 7410 - Maintenance and Repair – Policy & Regulation (M)
- 7410.01 - Facilities Maintenance, Repair Scheduling, and Accounting – Regulation (M)
- 8420 - Emergency and Crisis Situations – Policy (M)
- 9320 - Cooperation with Law Enforcement Agencies – Policy & Regulation (M)



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

## **BUSINESS ADMINISTRATOR'S COMMITTEE REPORTS FINANCE AND INSURANCE**

1. Approve the disbursements for April 2022 \$ 394,686.65.
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 March 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.

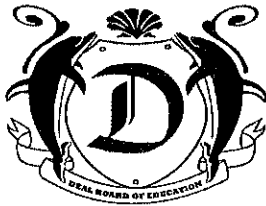
Pursuant to NJAC 6:20-2a-10(d), the Deal Board of Education accepts the Board Secretary/School Business Administrator certification as of March 31, 2022, that no line item account has been over expended in violation of NJAC 6:20-2A.10(a) and that funds are available for the remainder of the fiscal school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

3. The Superintendent recommends approval to adopt the Budget for FY 2022-2023:

BE IT RESOLVED that the budget be approved for the 2022-2023 School Year with State Aid Numbers Received on March 10, 2022 and the Secretary to the Board of Education submitted the tentative budget to the Executive County Superintendent of Schools on March 17, 2022 for review and approved on March 29, 2022 in accordance with the statutory deadline.

	General Fund	Special Revenue	Debt Service	TOTAL
2022-2023 Total Expenditures	\$ 4,830,934.00	\$ 480,063.00	\$ 0.00	\$ 5,310,997.00
Less: Anticipated Revenues	\$ 2,701,030.00	\$ 480,063.00	\$ 0.00	\$ 3,181,093.00



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Taxes to be Raised		\$ 2,129,904.00	0.00	\$ 0.00	\$ 2,129,904.00
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This budget was advertised in the Asbury Park Press on April 15, 2022 in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the DEAL Board of Education located at 201 Roseld Ave, Deal NJ 07723 in the Technology Lab on April 26, 2022 at 6:00 p.m. for the purpose of conducting a public hearing on the budget for the 2022-2023 School Year.

### Maintenance Reserve

BE IT RESOLVED that as per N.J.A.C. 6A:23A-14.2(d) the general fund appropriations include a \$120,000.00 withdrawal from the Maintenance Reserve Account for use on required maintenance activities for a school facility as reported in the comprehensive maintenance plan pursuant to N.J.A.C. 6A:26-20.5.

### Travel and Related Expense Reimbursements

WHEREAS, the Deal Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Deal Board of Education established \$10,000.00 as the maximum travel amount for the current school year and has expended \$1,710.20 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$10,000.00 for the 2022-2023 school year.

#### 4. Approve the Following Account Transfers:

From :

To:

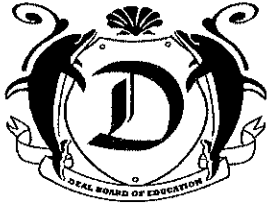
Other Property Services - 11-000-262-490 -

\$33,830.00

Health Benefits - 11-144-100-270-040 (33,830.00)

5.. Approve the application of funds for the NJSIG Safety Grant in the amount of \$2,000.00 for the 2022-2023 School Year.

6. Approve the application to refuse funds for the ARP Homeless II grant for the 2022-2023 School Year in the amount of \$657.50.



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7. Approve the Shared Service Agreement for Cafeteria Services with Ocean Township Board of Education for the 2022-2023 School Year.

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

**OPPORTUNITY FOR PUBLIC COMMENT - NONE**

**EXECUTIVE SESSION - NONE**

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

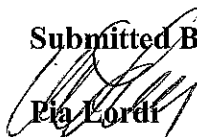
Be It Further resolved, that no formal action will be taken by the Board of Education during this closed session.

**ADJOURNMENT**

Mr. Sorrentino Motioned and Mrs. Jannarone Second to adjourn the meeting at 6:40 PM.

Carried by a unanimous voice vote.

**Submitted By,**

  
**Pia Lordi**