

# DEAL BOARD OF EDUCATION

## DEAL, NJ

### Public Minutes – March 28, 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 - Absent

Mr. Astorino - Present  
Mr. Sorrentino - Present

#### MINUTES

1. Approve the Regular Minutes of February 28, 2022 and the Special Tentative 2022-2023 Budget Meeting on March 16, 2022.

**MOTION: Mr. Sorrentino      SECOND: Mr. Astorino**  
**VOTE: 3-0**

#### SUPERINTENDENT’S COMMITTEE REPORTS

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

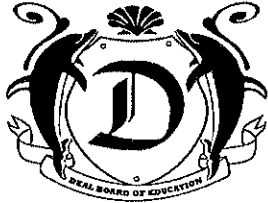
**MOTION: Mr. Astorino      SECOND: Mr. Sorrentino**  
**VOTE: 3-0**

#### BUILDING & GROUNDS COMMITTEE

1. Approve Tracey Sabino of Hoop Groups to utilize the Gym for Basketball tournaments on April 30th and May 1st, 2022 from 8:30 AM to 6 PM. Cost will be \$550.00 and appropriate insurance is on file.
2. Approve Raymond Esses and Abie Saka from the CARES Organization to utilize the outside grounds for their annual event on July 4th, 2022 from 7 AM to 6 PM. Cost will be \$1,325.00. Current Insurance is pending and will be provided.

**MOTION: Mr. Sorrentino      SECOND: Mrs. Jannarone**  
**VOTE: 3-0**

#### CURRICULUM & INSTRUCTION/SPEC. ED



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1. Approve Claire Lucarelli to attend the Annual School Counselor Conference at Kean University on April 1st, 2022 at a cost of \$35.00 plus mileage reimbursement @.35 Cents a mile \* 88 Round Trip Miles = \$30.80.

**MOTION: Mr. Astorino      SECOND: Mr. Sorrentino**  
**VOTE: 3-0**

### PERSONNEL

1. Approve Tiffany Quackenbush for Title 1 Afterschool Math Tutoring on March 1st, 2022 through the end of the school year at \$40.00 per hour (20-230-100-100).
2. Approve Courney Cavan to mentor up to 5 hours Jaime Coleman at \$35.00 Per hour.

**MOTION: Mr. Sorrentino      SECOND: Mr. Astorino**  
**VOTE: 3-0**

### POLICY

1. Approve the second reading of the following updated and new policies:

415.05 - Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment - Policy (M)  
2431.4 - Prevention and Treatment of Sports-Related Concussions and Head Injuries - Policy & Regulation (M)  
2460.30 - Additional/Compensatory Special Education and Related Services – Regulation (M) (NEW)  
2622 - Student Assessment - Policy (M)  
2622 – Student Assessment - Regulation (M) (NEW)  
3233 - Political Activities - Policy  
5541 - Anti-Hazing - Policy (M) (NEW)  
8465 - Bias Crimes and Bias-Related Acts Policy & Regulation (M)  
9560 - Administration of School Surveys - Policy (M)

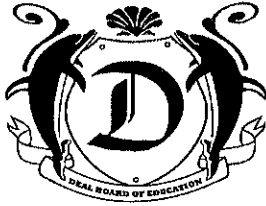
**MOTION: Mr. Astorino      SECOND: Mrs. Jannarone**  
**VOTE: 3-0**

### BUSINESS ADMINISTRATOR'S COMMITTEE REPORTS

#### FINANCE AND INSURANCE

1. Approve the disbursements for March 2022 \$ 369,889.77.
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 February 28, 2022 after review of the Report of the Secretary to the Board of Education and upon consultation with



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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 February 28, 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 February 28, 2022.

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

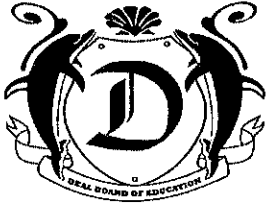
BE IT RESOLVED that the tentative budget be approved for the 2022-2023 School Year using the 2022-2023 state aid figures and the School Business Administrator/Board Secretary be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance 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
Taxes to be Raised		\$ 2,129,904.00	0.00	\$ 0.00	\$ 2,129,904.00

And to advertise said tentative budget in the Asbury Park Press in accordance with the form required 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**



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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 - \$11,000.00
Property Insurance - 11-000-262-520 - (\$3,547.69)	
Maint Supplies - 11-000-262-610 - (\$1,452.31)	
Kind Substitute Salaries - 11-110-100-102 (\$1,774.25)	
1-5 Substitute Salaries - 11-120-100-102 (\$2,194.75)	
6-8 Substitute Salaries - 11-130-100-102 (\$2,031.00)	

**MOTION: Mrs. Jannarone      SECOND: Mr. Sorrentino**

**VOTE: 3-0**

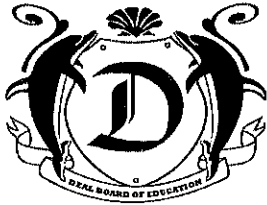
**OPPORTUNITY FOR PUBLIC COMMENT - NONE**

**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



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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 6:25 PM.

Carried by a unanimous voice vote.

Submitted By,

  
Pia Lordi