

DEAL BOARD OF EDUCATION

DEAL, NJ

Public Minutes – February 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 - Preset

Mr. Astorino - Present
Mr. Sorrentino - Present

MINUTES

1. Approve the Regular Minutes of January 24, 2022.

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

SUPERINTENDENT’S COMMITTEE REPORTS

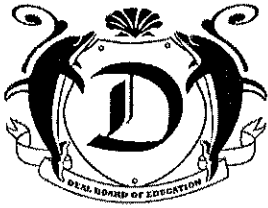
1. Approve HIB REPORT P.L. 2010. c. 122 (A-3466) zero (0) HIB Incidents from January 24, 2022 through February 28, 2022.
2. Approve the update to the 2021-2022 Calendar to reflect the utilization of the January 7, 2022 built in snow day from Friday May 27, 2022 which will now be a full day for the staff and students.

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

BUILDING & GROUNDS COMMITTEE

CURRICULUM & INSTRUCTION/SPEC. ED

1. Approve Rachel Van Hazinga to attend a workshop on March 18, 2022 at Mercer County College for the gifted and Talented program with the NJ Association for Gifted Children at a cost of \$84.00.
2. Approve Pia Lordi to attend virtual workshops with CE Union on April 28th and May 26, 2022 for Continuing Education for the QPA certification. Cost is \$110.00 for both workshops.



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3. Approve Pia Lordi to attend virtual workshops with Institute for PD on March 23 and April 6, 2022 for continuing education for the QPA Certification . Cost is \$100.00 for both workshops.

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

PERSONNEL

1. Approved the following correction from the August 2021 Minutes, the Coordinator of Special Projects is an hourly stipend position not an annual stipend that is normally paid in December and June. Approve Rachel Van Hazinga to work as the Coordinator of Special Projects at a rate of \$35.00 not to exceed 85 Hours for the 2021-2022 School Year.
2. Approve the change to the Maternity Leave of Absence for Deana Curcione from March 28 to commence on March 7, 2022.
3. Approve Jaime Coleman as the Long Term Replacement beginning March 2, 2022 through June 17, 2022. Ms. Coleman will be Step 1 BA at a per diem rate of \$287.43. Single health benefits will be offered that will commence after 60 Days.
4. Approve Francie Illiano as a substitute for the 2021-2022 School Year.
5. Approve Gary Cicci as the 2022 Softball Coach at the stipend of \$ 3,370.22.
6. Approve the following individuals to complete updates to the curriculum up to 5 hours each at the rate of \$40.00 per hour:

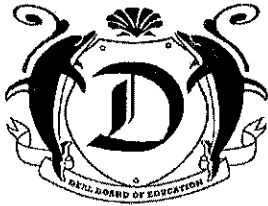
Sarah Hayes	Rachel VanHazinga	Michael Oxley
Karyn Cutler	Kristin Marmion	Alexa Puglisi
Natasha Bloomquist	Michele Russo	Heather Campo
Gary Cicci	Alexis Moskov	Kayla Troia

MOTION: Mrs. Jannarone SECOND: Mr. Rishty
VOTE: 4-0

POLICY

1. Approve the first 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)
7540 - Joint Use of Facilities - Policy
8465 - Bias Crimes and Bias-Related Acts Policy & Regulation (M)



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9560 - Administration of School Surveys - Policy (M)

2. Approve the increase rates in use of facilities this is to cover costs regarding maintenance of fields including lining/weeding the infields, and cost of electric and maintenance for gym/bleachers/ soundsystem and bathroom facilities.

See Fee Schedule – Daily Rates:

<u>AREA</u>	<u>FOR PROFIT FULL DAY</u>	<u>FOR PROFIT ½ DAY</u> (Under and Up to 4 Hours)	<u>NON- PROFIT FULL DAY</u>	<u>NON-PROFIT ½ DAY</u> (Under and Up to 4 Hours)
Soft Ball Fields	\$475.00	\$295.00	\$275.00	\$225.00
Soccer Field	\$450.00	\$295.00	\$275.00	\$225.00
Basketball Courts (Outside)	\$400.00	\$275.00	\$275.00	\$200.00
Gym	\$425.00	\$295.00	\$250.00	\$200.00
Cafeteria	\$325.00	\$250.00	\$250.00	\$200.00
Library	\$300.00	\$240.00	\$270.00	\$200.00
(Each Classroom) Between 5PM and 9PM	\$90.00	N/A	\$65.00	N/A

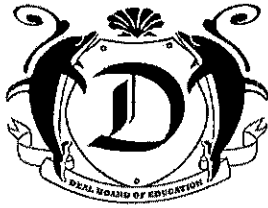
Custodian Rate: \$25.00 per hour

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

BUSINESS ADMINISTRATOR'S COMMITTEE REPORTS

FINANCE AND INSURANCE

1. Approve the disbursements for February 2022 \$ 396,008.92.



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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 January 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 January 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 January 31, 2022.

3. Approve the Audit and Recommendation for the 2020-2021 Audit

WHEREAS, the annual audit of the fiscal operations of the Deal Board of Education for the Fiscal year July 1, 2020 through June 30, 2021 has been conducted by the independent firm of Alvino and Schechter; and

WHEREAS, the Board of Education has reviewed the findings of the Report of the Audit and acknowledges that there was one finding for a recommendation for corrective action, THEREFORE, the Deal Board of Education accepts the 2020-2021 Audit.

Recommendation #1:

Pay the Special Education bill from Shore Regional High School District from Special Ed Public Account than regular Account

Corrective Action:

Called Shore Regional High School to request to send the receiving students billing monthly or every few months for the new year instead of the last week of the fiscal year like in 2020-2021 so that transfers could be made accordingly if needed in the proper account to pay the Special Education / ESL / and Extra Services that are Ala Cart and separate from the normal tuition the Sending Public School Special Education Account not the Regular Sending Public School Account.

Method of Implementation:

As for a list of students that are attending the high school who are receiving special services or ESL and request billing monthly or quarterly from Shore Regional.

Date of Implementation:

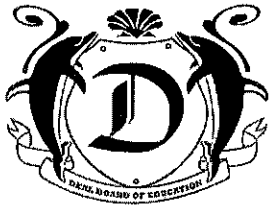
September 2021

4. Approve the Shared Service contract between Deal Board of Education and the Loch Arbour Board of Education for the 2022-2023 School Year to provide business office services.

5. Approve the 2022-2023 Academic Calendar. See Attached

MOTION: Mr. Sorrentino
VOTE: 4-0

SECOND: Mr. Rishty



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NOTES

OPPORTUNITY FOR PUBLIC COMMENT

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

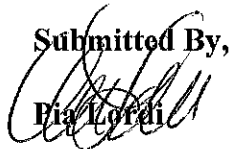
Be It Further resolved, that no formal action will be taken by the Board of Education during this closed session.

ADJOURNMENT

Mr. Sorrentino Motioned and Mrs. Jannarone Second to adjourn the meeting at 6:45 PM.

Carried by a unanimous voice vote.

Submitted By,


Pia Lorain