

DEAL BOARD OF EDUCATION DEAL, NJ

Public Minutes – January 24, 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

Mr. Astorino – Present Mrs. Jannarone- Present
Mr. Sorrentino- Present
Mr. Rishty - Absent

Mrs. Jannarone read a statement for board of education member David Tawil who served on the board for over 20 years who just recently passed away.

Oath of Office – Given to our new board member Mr. Rishty

MINUTES

1. Approve the Regular Minutes of December 20, 2021 and Reorganization Minutes of January 5, 2022.

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

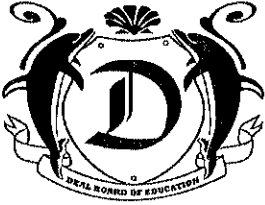
SUPERINTENDENT’S COMMITTEE REPORT

1. Approve HIB REPORT P.L. 2010. c. 122 (A-3466) zero (0) HIB Incidents from December 20, 2021 through January 24, 2022.
2. Summary report of Incidents of HIB from September 2021 - January 2022:
HIB Confirmed = 0
HIB Reported = 4
HIB Investigated = 4

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

2021 Start Strong Assessment Presentation

BUILDING & GROUNDS COMMITTEE



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1. Approve DSN to utilize the softball fields for their Spring and Summer Softball Games on Sundays beginning April 3, 2022 through Sunday May 30, 2022 from 8:30 AM to 3 PM as well as, Friday May 13 and 20 from 4 PM to 6:30 PM and Sundays beginning July 3, 2022 through August 26, 2022 from 8:30 AM to 2PM Cost for usage is \$ 4,950.00. Appropriate Insurance is on file.

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

CURRICULUM & INSTRUCTION/SPEC. ED

PERSONNEL

1. Approve Deana Curcione to take a Maternity Leave of Absence beginning on March 28, 2022 through the end of school. Ms. Curcione will be utilizing her sick days from March 28, 2022 through April 30, 2022 and then use the remaining as unpaid leave from May 1, 2022 though the end of school. Health Benefits will be invoiced to her for May and June to reimburse back to the district.

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

POLICY

BUSINESS ADMINISTRATOR'S COMMITTEE REPORTS

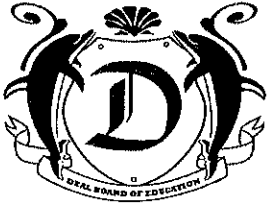
FINANCE AND INSURANCE

1. Approve the disbursements for January 2022 \$ 413,136.74.
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 December 31, 2021 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 December 31, 2021, 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 December 31, 2021.



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3. Approve the following Resolution,

Waiver of Requirements, Special Education Medicaid Initiative (SEMI) Program, Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the SEMI program for the 2022-2023 and,

Whereas, the Deal Board of Education desires to apply for this waiver due to the fact that it projects fewer than Medicaid eligible classified students.

Now, therefore BE IT RESOLVED, that the Deal Board of Education hereby authorizes the Chief School Administrator to submit the appropriate waiver requirements in the County of Monmouth an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2022-2023 School year.

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

NOTES:

The 2022 Disclosure Statements are to be completed as soon as possible.

EXECUTIVE SESSION

Mrs. Jannarone read the following statement asked for a motion to move in the Executive Session at 6:15 PM.

Motion: Mr. Astorino Second: Mr. Sorrentino
Vote: 3-0

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,

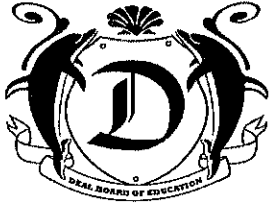
Be It Further Resolved, that appropriate minutes shall be taken by the Board of Education during this closed session and at such time as the confidentiality of these minutes is no longer necessary, they will be released to the public, and

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

Motion to Reconvene the Public Session:

Motion: Mr. Sorrentino Second: Mr. Astorino

Vote: 3-0



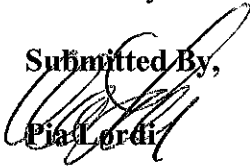
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ADJOURNMENT

Mr. Sorrentino Motioned and Mrs. Jannarone Second to adjourn the meeting at 6:37PM.

Carried by a unanimous voice vote.

Submitted By,


Pia Lordi