

DEAL BOARD OF EDUCATION DEAL, NJ

Public Minutes –April 29, 2019 PUBLIC HEARING ON 2019-2020 SCHOOL BUDGET

The Deal Board of Education member Mrs. Jannarone opened the regular public meeting on Monday April 29, 2019 at 7:00 PM in Room 11 at Deal School, 201 Roseld Avenue, Deal, N.J. 07723.

The Board Member Mrs. 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:

ROLL CALL –

Mr. Melofchik - Absent	Mrs. Jannarone- X	
Mr. Sorrentino- X	Mr. Tawil - X	Ms. Rienzo- X

MINUTES

Approve the Regular Meeting Minutes on March 19, 2019.

MOTION: Mr. Sorrentino SECOND: Ms. Rienzo
VOTE: 4-0

SUPERINTENDENT’S COMMITTEE REPORTS

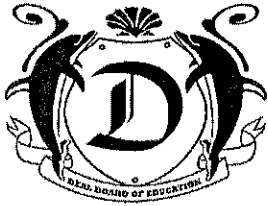
Approve HIB REPORT P.L. 2010. c. 122 (A-3466) that has Zero reported HIB Incidents from March 20, 2019, through April 29, 2019.

MOTION: Mr. Sorrentino SECOND: Ms. Rienzo
VOTE: 4-0

BUILDING & GROUNDS COMMITTEE

Discussion of Bid Results with Board of Education

The architects Andrew Trocchia and Joe Tomaino presented their findings of the bids and stated that the lowest bidder was vetted and there should not be an issue to move forward. Mrs. Jannarone then asked why we are rejecting the bid and why the architects were at the meeting. Due to the district being closed last week for spring break, the findings that



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were emailed on April 24 could not be discussed. The recommendation from the Business Administrator Ms. Lordi was as follows. The board of education reject all bids based the following factors:

1. Bid exceeded the cost estimate.
2. The unforeseen costs to demo the tree line, move the gas line feeding back in to Deal Harbor residential area and fiber optic cable lines coming into the school.
3. Loss of state aid,
4. Not able to increase the tax levy 2% that was initially in the tentative budget so those losses of tax levy and state aid were taken out of construction services for 19-20 Budget.
5. Other factors regarding staffing for the current year funding that could possibly effect the 19-20 school year and finally,
6. District going into the negotiation cycle the late fall of 2019 early 2020.

Ms. Lordi stated it would be a prudent idea to wait, therefore the district could add more funds to the capital reserve account in June 2019. In the fall rebid and award to begin construction in March of 2020 so the project and funds could be utilized over 2 budget cycles, commencing with the 2019-20 budget and finishing with the 2020-2021 school budget.

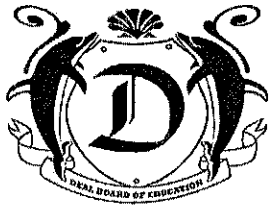
The Board expressed that there could be a cost increase based on going out to bid again and decided to Table the motion # 7 in Business Administrator Report for rejection of project until the May or June 2019 board meetings. The board suggested to see if the gas line could be moved in between the adjacent property line and to set up a meeting with the property manager. There will be an update at the next Board of Education meeting on May 20, 2019.

POLICY

CURRICULUM & INSTRUCTION

1. Approve the following Field Trips and Workshops:

Teacher	What and Who	When	Where	Amount
Natasha Bloomquist	NJMEA	May 20, 2019	Rutgers New Brunswick, NJ	15@ \$9.00 = \$135.00 \$ 350.00 Bus



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MOTION: Ms. Rienzo
VOTE: 4-0

SECOND: Mr. Sorrentino

PERSONNEL

1. Approve Francie Illiano and Kristin Marmion to provide instruction for summer enrichment and Rachel Van Hazinga to have SISU beginning July 8, 2019 through August 8, 2019. Amanda Hules to provide one on one para services for a special ed student who will be attending the program. The program will be 3 Hours a day, 4 Days a week for 5 weeks. Account code: 11-422-100-101 -040

Francie Illiano	\$66.86 Per Hour	\$4,011.60
Kristin Marmion	\$54.83 Per Hour	\$3,289.80
Rachel Van Hazinga	\$47.30 Per Hour	\$2,838.00
Amanda J. Hules	\$25.00 Per Hour	\$1,500.00

2. As approved in January 2019 regarding the sidebar agreement, approve Teri Bendix to teach an additional class 4 periods a week at a rate of \$68.36 per hour, retroactive to April 1, 2019 through June 30, 2019.

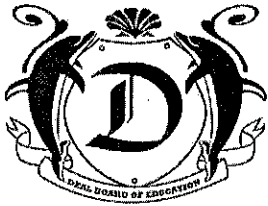
3. As approved in January 2019 regarding the sidebar agreement, approve Amanda Campbell to teach 2 additional health classes a week at a rate of \$39.69 per hour, retroactively approve this from April 1, 2019 through June 30, 2019.

4. Approve Amanda Hules to work the before care program from 7:15 AM to 8:15 AM at a rate of \$20.75 per hour beginning April 1, 2019 through the June 19, 2019.

5. Approve Francie Illiano to take over while Christina Robbins is on Maternity Leave for the Title 1 After school tutoring from May 1, 2019 through June 2019 at the rate of \$72.82 per hour.

MOTION: Mr. Sorrentino
VOTE: 4-0

SECOND: Ms. Rienzo



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BUSINESS ADMINISTRATOR'S COMMITTEE REPORTS FINANCE AND INSURANCE

1. Public Hearing and Adoption of the 2019-2020 Deal School District Budget and Tax Levy, April 29, 2019.

Whereas, the Deal Board of Education adopted the 2019-2020 Tentative School District Budget on March 19, 2019 as submitted to the Executive County Superintendent of Schools for approval on March 19, 2019 and;

Whereas, the Tentative School Budget for the 2019-2020 School Year was approved by the Executive County Superintendent on Tuesday April 2, 2019 and;

Whereas, the Tentative School Budget was Advertised in the legal section of the Asbury Park Press on Friday, April 19, 2019 and;

Whereas, the tentative budget was presented to the public during a public hearing on April 29, 2019; and

Whereas, the total amount of the budget for General Fund Expenses shall be \$5,244,471.00 of which \$2,007,056.00 shall be raised by tax levy, and

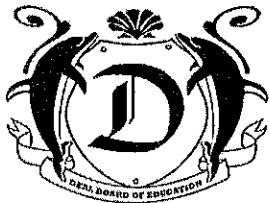
Whereas, the total amount of the budget for Special Revenue Fund Expense shall be \$93,983.00 of which \$0.00 shall be raised by tax levy, and

Whereas, the total amount of the budget for Debt Service Expense shall be \$0.00 of which \$0.00 shall be raised by tax levy.

Whereas, the total amount of capital reserve that will be use for the science wing which will be \$650,000.

Whereas, in accordance with NJAC 6A:23A-7.3 the maximum expenditure for travel for all staff and board members during 2018-2019 is \$10,000.00;

Therefore Be It Resolved that the Deal Board of Education adopt the budget for the 2019-2020 school year as follows:



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	GENERAL	SPECIAL	DEBT	
	FUND	REVENUES	SERVICE	TOTAL
2019-2020 Total Expenditures	\$5,487,539.00	\$ 93,983		\$5,581,522.00
Less: Anticipated Revenues	\$3,480,483.00	\$ 93,983		\$3,574,466.00
Tax Levy	\$2,007,056.00			\$ 2,007,056.00

Be It Further Resolved that the Deal Board of Education Hereby Adopt the 2019-2020 School District Budget in the Total of \$ 5,581,522.00.

Resolved, that there should be raised for the General Fund \$2,007,056 for the ensuing school year (2019-2020).

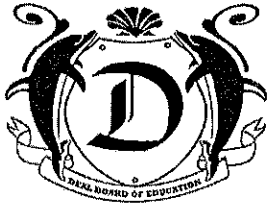
NOW THEREFORE, BE IT RESOLVED that the Deal Board of Education hereby adopts the 2019-2020 School Year budget.

2. Approve the disbursements for April 2019 totaling \$ 376,482.38.
3. 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, 2019 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, 2019, 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 A-149 reports which said reports are in agreement for the month of March 31, 2019.



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4. Approve the application of funds to submit for the 2020 NJSIG Safety Grant Application for Deal Borough Board of Education in the amount of \$ 2,032.49. Submitted on April 8, 2019.
5. Approve the Acceptance of Funds for the 2020 NJSIG Safety Grant Submitted on April 8, 2019 in the amount of \$ 2,032.49.
6. Approve the Tax Levy Schedule for the 2019-2020 School Year at \$ 167,254.67 per payment.

July 15, 2019

August 15, 2019

September 16, 2019

October 15, 2019

November 15, 2019

December 16, 2019

January 15, 2020

February 14, 2020

March 15, 2020

April 16, 2020

May 15, 2020

June 15, 2020

MOTION: Mr. Sorrentino

SECOND: Ms. Rienzo

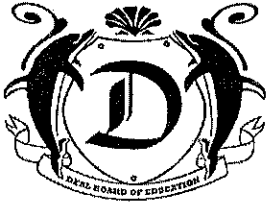
VOTE: 4-0

7. Approve the Rejection of all Bidders for the Deal School Science Wing. - TABLED

WHEREAS, in accordance with a published bid solicitation for work associated with Deal School Science Wing Addition at the Deal Elementary School in the Borough of Deal, Monmouth County, New Jersey (hereinafter "the Work"), the Deal Board of Education received sealed bids on April 18, 2019; and

WHEREAS, in response to its bid solicitation for the Work, the Board received responses from 15 contractors; and

WHEREAS, after receipt of bids, the Board of Education caused an analysis of the bid



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responses to be undertaken by the Business Administrator, consultant staff as well as the Board Attorney; and

WHEREAS, as a result of that review, the Board makes the following findings of fact:

1. J&M Quality Contracting was the lowest prospective bidder with a base bid of One Million Seven Hundred Sixty-Two Thousand Dollars. A review of J&M Quality Contracting's bid submission disclosed no irregularities.
2. J&M Quality Contracting bid substantially exceeds the Board's budget for the work by at least 10%.
3. Moreover, the Board has incurred substantial, unexpected costs related to the demoing a substantial amount west of the treeline and moving of a gas line and fiber optic cable, both of which are necessary for the Work to move forward and which severely and negatively impact the Board's budget for the Work.

NOW, THEREFORE, BE IT RESOLVED, as a result of these findings, the Board hereby rejects all bids in accordance with N.J.S.A. 18A:18A-22(a) and -22(b); and

BE IT FURTHER RESOLVED that the Board authorizes and directs the District's professional staff to rebid the project as soon as practicable, and further authorizes the same to take any and all action necessary to effectuate the purposes of the Board's resolution in this matter.

ITEM 7 TABLED

MOTION: Mr. Sorrentino

SECOND: Ms. Rienzo

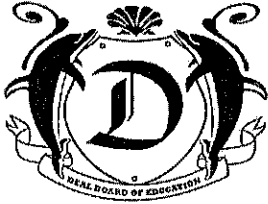
VOTE: 4-0

8. Approve the Following Resolution regarding Participation in Future Ready Schools.

Whereas— The Deal Board of Education first seeks to support the identification of a Future Ready Schools – New Jersey district team lead and create a team of FRS-NJ specialists that infuse Digital Learning across multiple disciplines including: math, technology, media, arts, science, language arts, and Career and Technical Education.

Whereas— The Deal Board of Education will support and promote the development of individual school Future Ready teams that infuse Digital Learning across multiple disciplines including: math, technology education, media, arts, science, language arts, and Career and Technical Education.

Therefore, it is resolved that the Deal Board of Education agrees to participate in the Future Ready Schools – New Jersey.



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We hereby appoint Deal to be the district's liaison to the Future Ready Schools – New Jersey, who will report to the board upon the completion of tasks for the certification program.

We do hereby recognize that Deal will be the responsible agent at the district level to carry out the district's commitment for its schools to participate in Future Ready Schools – New Jersey.

We agree to follow through with the district's commitment and support our schools achieve certification through the Future Ready Schools – New Jersey Certification Program.

MOTION: Mr. Sorrentino
VOTE: 4-0

SECOND: Ms. Rienzo

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, that 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,

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. Tawil Motioned and Mr. Sorrentino Second to adjourn the meeting at 7:58 PM.

Carried by a unanimous voice vote.

Submitted By,


Pia Lordin