

# DEAL BOARD OF EDUCATION DEAL, NJ

## Public Minutes –March 19, 2019

The Deal Board of Education President, Mr. Melofchik opened the regular public meeting on Tuesday March 19, 2019 at 5:00 PM in Room 11 at Deal School, 201 Roseld Avenue, Deal, N.J. 07723.

The Board President 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 – All Present

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

### MINUTES

Approve the Regular Meeting Minutes on February 25, 2019.

MOTION: Mr. Sorrentino      SECOND: Ms. Rienzo  
VOTE: 5-0

### SUPERINTENDENT’S COMMITTEE REPORTS

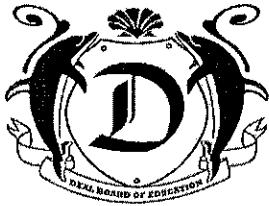
Approve HIB REPORT P.L. 2010. c. 122 (A-3466) that has Zero reported HIB Incidents from February 25, 2019, through March 19, 2019.

MOTION: Mrs. Jannarone      SECOND: Mr. Sorrentino  
VOTE: 5-0

### BUILDING & GROUNDS COMMITTEE

Approve Vinny Volek of Ocean Little League for use the fields after 5.15 PM for practices from April 1 through June 15, 2019 Monday through Fridays if needed. Appropriate Insurance is on file.

MOTION: Mr. Sorrentino      SECOND: Mrs. Jannarone  
VOTE: 5-0



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### POLICY

### CURRICULUM & INSTRUCTION

1. Approve the following Field Trips and Workshops:

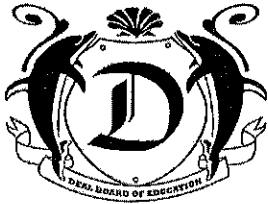
Teacher	What and Who	When	Where	Amount
Natasha Bloomquist Rachel Van Hazinga MaryAnn Baumann Jill Perez Donato Saponaro	7th and 8th Grade Theater Trip and Museum of Arts and Design	May 16, 2019	NYC - Gershwin Theater	Tickets for 49 = \$2,905.50. Bus = \$900.00 Museum Tickets = \$360.00
Claire Lucarelli	2019 Annual School Counselor Conference	April 12, 2019	Kean University	45.8 miles *2 *.31 = \$28.40 Round trip Mileage. Registration \$75.00

MOTION: Ms. Rienzo  
VOTE: 5-0

SECOND: Mrs. Jannarone

### PERSONNEL

1. Approve Christina Robbins for Maternity Leave of Absence beginning on May 1, 2019. She will be using 33 Sick days to carry her to the end of the school year returning in September.
2. Approve to extend Maternity leave of Absence for Courtney Magner. She will use 5 more of my sick days for April 1- 5 and I will return to work on April 8, 2019.
3. Approve Alexa Puglisi as a Substitute for the 2018-2019 school year.



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4. Alexa Puglisi as a maternity leave replacement for Mrs. Robbins. Per diem rate (\$273.28) as it was for her assignment with Mrs. Magner. To start on April 30, 2019 through the end of the school year.

5. Approve Natasha Bloomquist and Kristin Marmion to produce the Variety Show at the stipend of \$2,066.34 each.

MOTION: Mrs. Jannarone  
VOTE: 5-0

SECOND: Mr. Sorrentino

### BUSINESS ADMINISTRATOR'S COMMITTEE REPORTS

#### FINANCE AND INSURANCE

1. Approve the disbursements for March 2019 totaling \$ 378,644.25.

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, 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 February 28, 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 February 28, 2019.

2. Approve the following transfers:

From: 12-000-400-450-000 - (\$ -45,000.00) Construction Services

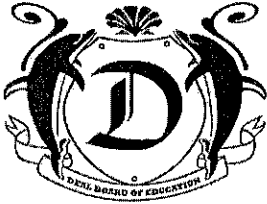
To: 12-000-400-334-000 - \$45,000.00 Architectural / Engineering Services

4. Adoption of Tentative 2019-2020 Budget.

Approve the following 2019-2020 Tentative Budget Resolution,

BE IT RESOLVED that the tentative budget be approved for the 2019-2020 School Year with State Aid Numbers Received on March 7, 2019 and the Secretary to the Board of Education is authorized to submit the tentative budget to the Executive County Superintendent of Schools on or before March 20, 2019 for review and approval in accordance with the statutory deadline.

Please note that this budget is subject to change if the County Superintendent have questions, and will be made to the public at the April Board of Education Meeting.



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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

1) This tentative budget must be advertised in the Asbury Park Press 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 is held in Room 11 of the Deal Elementary School, Deal, New Jersey on Monday April 29, 2019, at 7:00 PM for the purpose of conducting a public hearing on the budget for the 2019-2020 School Year.

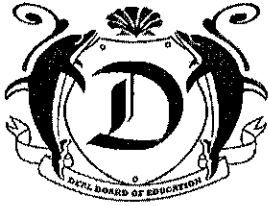
2) Capital Reserve Account Withdrawal and Capital Reserve Deposit (Science Addition)

RESOLVED that the Deal Board of Education requests the approval a capital reserve withdrawal in the amount of \$650, 487 and what will be contributed to the Capital Reserve account as a deposit in June 2019. The district intends to utilize these funds for Science Wing Addition, which was approved in the districts' LRF. The total cost of this project is still to be determined which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey Student Learning Standards.

This deposit into the board of education's approved Capital Reserve Account for future funding of the Science Addition. This deposit is for excess costs of the Science Addition and another capital project for the future and represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards necessary to achieve the New Jersey Student Learning Standards.

3) Travel 2019-2020

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



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travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and  
WHEREAS, N.J.A.C. 6A:23A-7.2 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 \$8,800 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 all staff and board members for the 2019-2020 school year.

5. Accept the donation of \$4,300 of concrete pavers from Calico Farms in Farmingdale NJ to be used to create a border and walkway through the Deal School Rain/Pollination Garden.

MOTION: Mrs. Jannarone

SECOND: Mr. Sorrentino

VOTE: 5-0

REMINDER: If you have not already done so, the 2019 Financial Disclosure Forms need to be filled out online so they can get approved by the county office.

### EXECUTIVE SESSION

**Motion to move into executive session at 5.02 PM**

**Motion: Mrs. Jannarone Second: Mr. Sorrentino**

Vote: 5-0

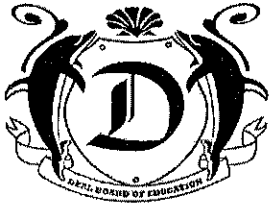
**Whereas**, the Board of Education pursuant to the Open Public Meetings Act of 1975, intends to exclude the public for a portion of this meeting, and

**Whereas**, 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.

Motion to reconvene public portion 5.10 PM by Mrs. Jannarone and Second Mr. Sorrentino.

Vote: 5-0



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## ADJOURNMENT

Mrs Jannarone Motioned and Mr. Sorrentino Second to adjourn the meeting at 5:30PM.

Carried by a unanimous voice vote.

Submitted By,

  
Pia Lordi