

DEAL BOARD OF EDUCATION

DEAL, NJ

Public Minutes – February 25, 2019

The Deal Board of Education President, Mr. Melofchik opened the regular public meeting on Monday February 25 2019 at 7:00 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

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

MINUTES

Approve the Regular Meeting Minutes on January 28, 2018.

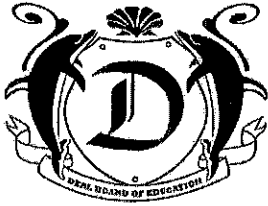
MOTION: Mr. Melofchik SECOND: Ms. Rienzo
VOTE: 5-0

SUPERINTENDENT’S COMMITTEE REPORTS

Approve HIB REPORT P.L. 2010. c. 122 (A-3466) that has Zero reported HIB Incidents from January 28, 2019, through February 25, 2019.

MOTION: Mrs. Jannarone SECOND: Ms. Rienzo
VOTE: 5-0

Recognition of Mr. Bill Martin



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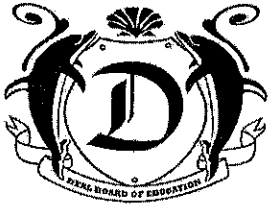
BUILDING & GROUNDS COMMITTEE

1. Approve Diehl's' Landscaping services for the 2018-2019 School Year to provide Lawn Maintenance at a rate of \$1,250.00 Per Month for a total of \$15,500.00; this is the same rate as last year.
2. Approve the Deal PTO to have a Dance on March 21, 2019 from 1PM to 3PM in the Cafeteria. Pending approval until insurance certificate is received.

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

POLICY

1. Approve the second reading of the new, and updated policies.
 - 0141.1 – Board Member and Term – Sending District - Bylaw
 - 0141.2 - Board Member and Term – Receiving District - Bylaw
 - 2422 - Health and Physical Education - Policy (M)
 - 2431.3 - Practice and Pre-Season Heat-Acclimation for Interscholastic Athletics – Policy
 - 2610 – Education Program Evaluation – Policy (M)
 - 5111 - Eligibility of Resident/Nonresident Students – Policy & Regulation (M)
 - 5330.04 - Administering an Opioid Antidote – Policy (M)
 - 5330.04 - Administering an Opioid Antidote - Regulation (M) (NEW)
 - 5337 - Service Animals – Policy
 - 5756 - Transgender Students - Policy (M)
 - 7440 - School District Security – Policy & Regulation (M)
 - 8561 - Procurement Procedures for School Nutrition Programs – Policy (M)
 - 8860 – Memorials - Policy



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2415.06 - Unsafe School Choice Option - Policy (M)

2460.8 - Special Education – Free and Appropriate Public Education – Regulation (M)

5530 - Substance Abuse - Regulation (M)

5600 - Student Discipline/Code of Conduct – Policy (M)

5611 - Removal of Students for Firearms Offenses – Policy & Regulation (M)

5612 - Assaults on District Board of Education Members or Employees – Policy & Regulation (M)

5613 - Removal of Students for Assaults with Weapons Offenses – Policy & Regulation (M)

8461 - Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Offenses – Policy & Regulation (M)

MOTION: Mr. Sorrentino SECOND: Mrs. Jannarone

VOTE: 5-0

CURRICULUM & INSTRUCTION

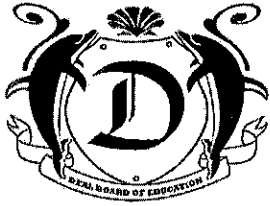
1. Approve the following Field Trips and Workshops:

Teacher	What and Who	When	Where	Amount
Susan Passarella	Just Words Wilson Program	April 10 and 11, 2019	Conshohocken, PA	\$450.00 Registration Mileage RT 172.2 *.31 = \$53.38 Hotel:

MOTION: Mrs. Jannarone

SECOND: Mr. Sorrentino

VOTE: 5-0



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PERSONNEL

1. At the recommendation of the Superintendent approve the following individual as a Schedule B Softball Coach \$3,099.34 pending adequate student participation: Dr. Gary Cicci.
2. Approve the resignation of Kayla Troia, paraprofessional effective Feb 22, 2019.
3. At the recommendation of the Superintendent approve Amanda Hules as paraprofessional beginning March 20, 2019. Ms. Hules will be paid March 20 through March 31, 2019 for 8 days totaling \$980.00 and April 1 through June 30, 2019 will be a salary of \$6,725.40. Single Health Benefits will be offered and effective after 90 days.

MOTION: Mrs. Jannarone
VOTE: 5-0

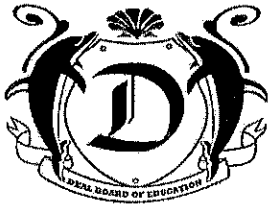
SECOND: Mr. Sorrentino

BUSINESS ADMINISTRATOR'S COMMITTEE REPORTS

FINANCE AND INSURANCE

Auditor Presentation of 2017-2018 CAFR to Board of Education.

1. Approve the disbursements for February 2019 totaling \$ 334,075.04.
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, 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 January 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 January 31, 2019.
3. Approve the authorization for the Affirmative Action Team to conduct a needs assessment and update the Comprehensive Equity Plan for 2019-2022.
4. Approve the authorization for the submission of the Comprehensive Equity Plan for the 2019-2022 years and submit the Statement of Assurances and Plan to the County Office of Education.
5. Approve the 2019-2020 School Calendar. (See Attached)



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6. 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 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.

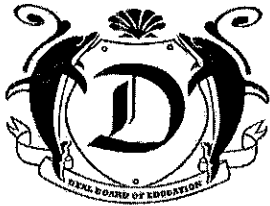
Please note that this budget is subject to change due to the tentative release of State Aid Numbers on March 7, 2019 and if the County Superintendent have questions, and will be made to the public at the April Board of Education Meeting.

	GENERAL	SPECIAL	DEBT	
	FUND	REVENUES	SERVICE	TOTAL
2019-2020 Total Expenditures	\$5,612,926.00	\$ 93,983		\$5,706,909.00
Less: Anticipated Revenues	\$3,568,729.00	\$ 93,983		\$3,662,712.00
Tax Levy	\$2,047,197.00			\$ 2,047,197.00

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.



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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 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.

MOTION: Mr. Sorrentino
VOTE: 5-0

SECOND: Ms. Rienzo

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 - NONE

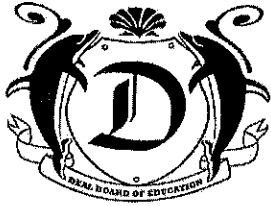
Whereas, the Board of Education pursuant to the Open Public Meetings Act of 1975, intends to excludes the public for a portion of this meeting, and

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 Attorney Client Privilege, and will be in session for no more than 10 minutes.

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



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Mrs Jannarone Motioned and Mr. Sorrentino Second to adjourn the meeting at 7:40PM.

Carried by a unanimous voice vote.

Submitted By,


Pia Lofdi