

# DEAL BOARD OF EDUCATION DEAL, NJ

## Public Minutes – January 28, 2019

The Deal Board of Education President, Mr. Melofchik opened the regular public meeting on Monday January 28, 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 -  
Mr. Sorrentino-

Mrs. Jannarone-  
Mr. Tawil -

Ms. Rienzo-

### MINUTES

Approve the Regular Minutes of December 19, 2018 and Reorganization Meeting of January 7, 2019.

**MOTION:** Mrs. Jannarone

**SECOND:** Ms. Rienzo

**VOTE:** 4-0

**Abstention :** Mr. Sorrentino

Approve the following committee appointments for the 2019 Deal Board of Education Members:

Committee Appointments.

**Personnel :**

Mrs. Jannarone

Mr. Tawil

**Operations**

Mr. Sorrentino

Mr. Melofchik

**Legislative Delegate (NJSBA)**

**Finance:**

Mrs. Jannarone

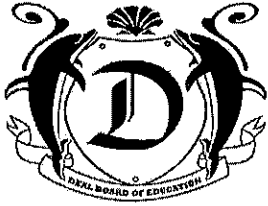
Mr. Sorrentino

**Curriculum, Instruction and Assessment:**

Ms. Rienzo

Mr. Tawil

**Governance / Policy**



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Mr. Sorrentino

Mr. Melofchik  
Ms. Rienzo

MOTION: Mr. Sorrentino  
VOTE: 5-0

SECOND: Ms. Rienzo

### **SUPERINTENDENT'S COMMITTEE REPORTS**

1. Approve HIB REPORT P.L. 2010, c. 122 (A-3466) that was zero (0) HIB Incidents from December 18, 2018 through January 28, 2019.
2. Approve the MOA and MOU with the Deal Police Department and the Deal Board of Education for the 2018-2019 School Year.
3. Approve the HIB Summary Report
  - 1 HIB Investigation
  - 0 Confirmed HIB Incidents

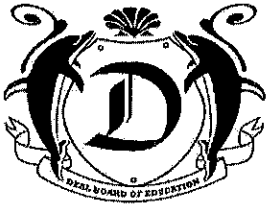
Discussion of 2019 QSAC Scores – See Attached for Scores

MOTION: Mr. Sorrentino  
VOTE: 5-0

SECOND: Mrs. Jannarone

### **BUILDING & GROUNDS COMMITTEE**

1. Approve Murray Mizrahi and his Group SEIZZMIT Sports to utilize the Gym for basketball Clinics on Mondays and Thursdays beginning Monday June 24 through August 15, 2019 from 5:30PM to 830PM. Cost will be \$1,500.00.
2. Approve Harold Scherr and his group Upside Basketball to utilize the gym for basketball clinics on Tuesdays and Wednesdays beginning Tuesday July 2, 2019 through August 7, 2019 from 530PM to 830PM cost will be \$1,200.00.
3. Approve DSN to use the Softball Field Starting April 7, 2019 through June 2, 2019 from 9AM to 5PM at a cost of \$200.00 per Sunday. Appropriate insurance has been updated and is on file.
4. Approve DSN to use the Softball Field on Sundays beginning June 23 2019 through August 25, 2019 from 9AM to 5PM at a cost of \$200.00 per sunday.
5. Approve the application for change of use of educational space for the following area. The cafeteria stage will be changed to be used as a teachers resource space and work area for the 2018-2019 school year.



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Discussion / Review of Lease Agreement ( Attached in Packet)

6. Motion to approve the lease agreement between Deal Board of Education and the Sephardic Youth Boys Center, subject to attorney review and approval.

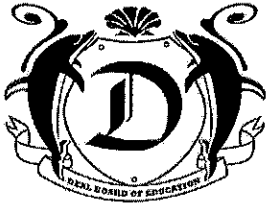
MOTION: Ms. Rienzo                      SECOND: Mrs. Jannarone

VOTE:            5-0

### CURRICULUM & INSTRUCTION/SPEC. ED.

1. Approve the following individuals to attend the following workshops:

Person	Workshop	Where	Cost	Date	Travel Riem RT
Donato Saponaro	ISTE	Philadelphia, PA	\$425.00- for Registration ***	June 23, 24, 25 and 26, 2019	155.40 RT @.31 = \$48.17
Donato Saponaro	AASA Conference -	Los Angeles, CA	\$ 815.00 for Registration; AirBnB - \$582.47 Flight -\$ 547.60; and Meals***	February 13, 14, 15, 2019	
Rachel Van Hazinga	ISTE	Philadelphia, PA	\$450.00 Registration And Hotel TBD ***	June 23, 24, 25 and 26, 2019	155.40 RT @.31 = \$48.17
Alexis Moskov	Help Students Develop Self Reg Skills and Improving Behavior	Freehold, NJ	\$259.00 Registration	February 28, 2019	34.4 Miles RT @.31 = \$10.66



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Pia Lordi	NJASBO Conference	Atlantic City, NJ	\$275.00 Registration	June 5, 6, 7, 2019	157.80 Miles RT @.31 = \$48.92
Pia Lordi	QPA Ethics Workshop	Toms River, NJ	\$95.00 Registration	March 15, 2019	54 Miles RT @ .31 = \$ 17.98
Pia Lordi	Building and Grounds Training	Metuchen, NJ	FREE	March 1 and May 3, 2019	70.4 Miles RT @ .31 = \$21.82 *2
Sarah Hayes and Michele Russo	Schoolwide - Small Group Reading	Somerset, NJ	\$120.00 Per Person	Feb 1, 2019	88.6 RT @ .31 = \$27.47
Donato Saponaro and Claire Lucarelli	NJSLS - Mandatory Testing Training Session	Monroe, NJ	FREE	Feb 25, 2019	61.40 RT @.31 = \$9.52

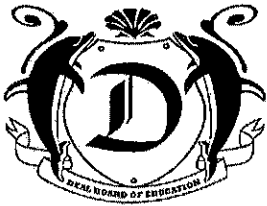
**\*\*\*Out of State Travel - Hotel, Meals will be reimbursed at the GSA Rate for 2019.**

MOTION: Ms. Rienzo  
VOTE: 5-0

SECOND: Mrs. Jannarone

### PERSONNEL

- Board approve the appointment of Jill Perez, Math Teacher, Step 10 MA at a salary of \$64,410 effective Feb 25, 2019 through June 30, 2019. Salary will be prorated for 4 months equaling \$25,764.00. Feb 25-Feb 28, 2019 will be at the per diem rate of \$351.97 per day for 4 days = \$1,407.88. Single benefits will be offered pending criminal background check.



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2. Approve Christina Robbins to mentor Jill Perez on Genesis and the Link-It Program up to 5 hours at a rate of \$35.00 per hour.
3. Approve Francie Illiano, Alexis Moskov and Natasha Bloomquist to provide Home Instruction at a rate of \$75.00 Per hour up to 10 hours a week , number of weeks is to be determined.

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

### **POLICY**

1. Approve the first reading of the new, and updated policies. (See Attached)

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)

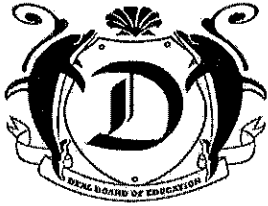
8561 - Procurement Procedures for School Nutrition Programs – Policy (M)

8860 – Memorials - Policy

2415.06 - Unsafe School Choice Option - Policy (M)

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

5530 - Substance Abuse - Regulation (M)



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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: Ms. Rienzo                      SECOND: Mrs. Jannarone

VOTE:            5-0

## **BUSINESS ADMINISTRATOR'S COMMITTEE REPORTS**

### **FINANCE AND INSURANCE**

1. Approve the disbursement for January 2019 totaling \$381,313.83.
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, 2018 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, 2018,

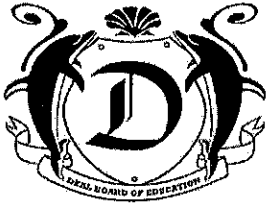
that no line item account has been over expended in violation of NJAC 6:20-2A.10(a) and that funds are available for the remainder of the fiscal school year.

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, 2018.

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 2019-2020 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.



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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 2019-2020 School year.

4. Approve the following transfers made in January 2019:  
From: 11-000-230-339-000 (-2,500) To: 11-000-230-890 (+2,500)  
From: 11-000-270-514-000 (-3,546) To: 11-000-270-513 (+3,546)  
From: 12-000-400-450-000 (-25,000) To: 12-000-400-334 (+25,000)

Motion: Ms. Rienzo                      Second: Mrs. Jannarone  
Vote: 5-0

### IMPORTANT NOTE:

The 2019 Disclosure Statements are to be completed online; they will be mailed to your email addresses from the State of NJ. Please keep an eye out for that email (check spam) as they will not accept any paper copies.

### 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

Mr. Sorrentino Motioned and Ms. Rienzo Second to adjourn the meeting at 7:40PM.

Carried by a unanimous voice vote.

Submitted By,

  
Pia Lordi