



PUBLIC MINUTES
December 17, 2018

The Deal Board of Education President, Mr. Melofchik opened the regular public meeting on Monday December 17, 2018 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 - Present	Mrs. Jannarone - Present
Mr. Sorrentino - Absent	Mr. Tawil - Present
Ms. Rienzo - Present	

MINUTES

1. Approve the Regular Meeting and Executive Minutes of November 19, 2018.

MOTION: Ms. Rienzo SECOND: Mrs. Jannarone
VOTE: 4-0

SUPERINTENDENT'S COMMITTEE REPORTS

1. Approve HIB REPORT P.L. 2010. c. 122 (A-3466) that there were no incidents from November 20, 2018 through December 17, 2018.

MOTION: Ms. Rienzo SECOND: Mrs. Jannarone
VOTE: 4-0

BUILDING & GROUNDS COMMITTEE

CURRICULUM & INSTRUCTION

1. Approval all revised K-8 curriculum, ELA, Math, Science, Social Studies, Health & PE, Fine Arts, Technology Education, STEAM, World Language, G & T, Media and Library Sciences.



DEAL BOARD OF EDUCATION
BOARD MINUTES
December 17, 2018

2. Approve the Legal Agreement with Dr. Huppert and the Deal Board of Education for educational services to be delivered off site for students #756262837 and #581296815.
3. Approve Tiffany Graham and Kristin Marmion to provide bedside instruction for student # 6403328045 up to 5 hours per week at the contract rate of \$75 per hour.
4. Dr. Sajjad Zaidi - Freehold Child Diagnostic Center to perform psychological evaluations for Child Study Team on an as needed basis. Cost is \$750.00.
501 Iron Bridge Road.
Suite 6 Freehold, New Jersey 07728
(732) 479-7241
5. Approve the registration and attendance of Donato Saponaro to the Techspo Conference in Atlantic City, NJ on January 31 - February 1, 2019 with a registration cost of \$ 450.00. Reimbursements for Hotel, Meals and Incidentals will be at the 2019 GSA rates.
6. Approve the registration and attendance of Donato Saponaro to the AASA Superintendent National Conference in L.A. California on February 14th - 16th, 2019 with a registration and purchase order processing cost of \$815.00. Reimbursement will be for Airfare and the Hotel, Meals and Incidentals will be at the 2019 GSA rates.

MOTION: Mrs. Jannarone SECOND: Ms. Rienzo
VOTE: 4-0

PERSONNEL

1. Approve Susan Abatemarco as a volunteer coach to assist with the boys basketball team.
2. Approve Kristin Marmion for additional compensation of an extra teaching period per day at a rate of \$53.72 per period to meet compliance of student IEP.
3. Approve Deana Curcione as mentor teacher for Alexa Puglisi to fulfill requirements of the provisional teacher licensure program at a rate of \$550.00 to be paid by the district.

MOTION: Ms. Rienzo SECOND: Mrs. Jannarone
VOTE: 4-0

POLICY / GOVERNANCE

BUSINESS ADMINISTRATOR'S COMMITTEE REPORTS
FINANCE AND INSURANCE

1. Approve the disbursement for December 2018 totaling \$ 349,886.56.



DEAL BOARD OF EDUCATION
BOARD MINUTES
December 17, 2018

2. WHEREAS, the annual audit of the fiscal operations of the Deal Board of Education for the Fiscal year July 1, 2017 through June 30, 2018 has been conducted by the independent firm of Alvino and Schechter, LLC; and WHEREAS, the Board of Education has reviewed the finding of the Report of the Audit and acknowledges that there were no recommendations for corrective action, THEREFORE, the Deal Board of Education accepts the 2017-2018 Audit.

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 November 30, 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 November 30, 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 November 30, 2018.

4. Approve the Nursing Service Plan for the 2018-2019 School Year.

MOTION: Ms. Rienzo SECOND: Mrs. Jannarone
VOTE: 4-0

NOTE: Reorganization Meeting is set for January 7, 2018 at 6:00 PM

OPPORTUNITY FOR PUBLIC TO COMMENT - NONE

EXECUTIVE SESSION -

Motion to move into executive session at 7:14 PM
Motion: Mrs. Jannarone Second: Ms. Rienzo
Vote: 4-0

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 matters of attorney consultation, and



DEAL BOARD OF EDUCATION
BOARD MINUTES
December 17, 2018

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 7:30 PM by Mrs. Jannarone and Second Ms. Rienzo.
Vote: 4-0

ADJOURNMENT

Mr. Tawil Motioned and Mrs. Jannarone Second to adjourn the meeting at 7:35 PM.

Carried by a unanimous voice vote.

Submitted By

Ria Lodi