



**PUBLIC MINUTES**  
**November 19, 2018**

The Deal Board of Education Vice President, Mr. Sorrentino opened the regular public meeting on Monday November 19, 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 - Late Arrived 7.06 PM
Mr. Sorrentino - Present	Mr. Tawil - Present
Ms. Rienzo - Absent	

**MINUTES**

Approve the Regular Meeting Minutes of October 22, 2018.

MOTION: Mr. Melofchik      SECOND: Mr. Tawil  
VOTE:      3-0

**ELECTION RESULTS**

**Deal Board of Education: Michael Sorrentino – Total Votes: 96**  
**Donna Rienzo – Total Votes: 78**  
**Write - In - Mary Tawil - Total Votes: 2**  
**Anyone Else – 1**

**Registered Voters: 564**  
**Mail in Ballots: n/a**  
**Provisional Ballots: 0**  
**Total Ballots Cast: 187**  
**Percentage: 33%**

**SUPERINTENDENT'S COMMITTEE REPORTS**

Approve HIB REPORT P.L. 2010. c. 122 (A-3466) that there were no incidents from October 23, 2018 through November 19, 2018.

MOTION: Mr. Tawil      SECOND: Mr. Melofchik



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VOTE: 3-0

**BUILDING & GROUNDS COMMITTEE**

**CURRICULUM & INSTRUCTION**

WHO	WHAT	WHEN	WHERE	COST
Rachel Van Hazinga and Natasha Bloomquist	STEAM Conference	January 11, 2019	Ramapo University	\$179.00 Registration and \$48.05 Mileage Reimbursement
Donato Saponaro, Sarah Hayes, Deana Curcione, Christina Robbins	LINK-IT	Monday December 17, 2018	Somerset, NJ	Cost \$175.00 Registration each. \$700.00 Mileage Reimbursement

MOTION: Mr. Tawil  
VOTE: 4-0

SECOND: Mrs. Jannarone

**PERSONNEL**

1. Approve Alexa Puglisi as a Long Term Substitute for the Maternity Leave of Absence beginning December 6, 2018 through March 31, 2019. Per Diem rate will be \$273.00 per day. Single Health Benefits will be offered after 90 Days. Pending Background Check.
2. Approve the retirement of Mr. William Martin, effective March 1, 2019.

MOTION: Mrs. Jannarone  
VOTE: 4-0

SECOND: Mr. Melofchik

**POLICY / GOVERNANCE**

**BUSINESS ADMINISTRATOR'S COMMITTEE REPORTS**  
**FINANCE AND INSURANCE**

1. Approve the disbursement for November 2018 totaling \$318,275.98.
2. Approve the following resolution:



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Pursuant to NJAC 6:20-2:13(e), the members of the Deal Board of Education certify that as of October 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 October 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 October 31, 2018.

3.

Approve the Deal Board of Education of Monmouth County, Statement Of Assurances (SOA) and the District Performance Review (DPR) for the submission for QSAC 2018-2019 School Year to the County Office and Trenton. The board has reviewed and has been informed of the results of the self-assessment to complete the New Jersey Quality Single Accountability Continuum of both the District Performance Review and the Statement of Assurances in each of the five areas of Instruction and Program, Fiscal, Governance, Personnel, and Operations.

MOTION: Mr. Tawil  
VOTE: 4-0

SECOND: Mrs. Jannarone

### OPPORTUNITY FOR PUBLIC TO COMMENT

### EXECUTIVE SESSION -

**Motion to move into executive session at 7:15 PM**

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

**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 negotiation, and

**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.



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Motion to reconvene public portion 7:39 PM by Mrs. Jannarone and Second Mr. Sorrentino.  
Vote: 4-0

**ADJOURNMENT**

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

Carried by a unanimous voice vote.

Submitted By,

  
Pia Lordi