



PUBLIC MINUTES
October 22, 2018

The Deal Board of Education President, Mr. Melofchik opened the regular public meeting on Monday October 22 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

Approve the Regular Meeting Minutes of September 24, 2018.

MOTION: Ms.Rienzo SECOND: Mr. Tawil
VOTE: 4-0

SUPERINTENDENT'S COMMITTEE REPORTS

1. Approve HIB REPORT P.L. 2010. c. 122 (A-3466) that there were no incidents from September 24, 2018 through October 22, 2018.
2. HIB Self-Assessment Grade
3. HIB Summary Report
 - September 2017 - December 2017 - 1 investigation - 0 Confirmed HIBs
 - January 2018 - June 2018 - 10 investigations - 1 Confirmed HIBs
 - 2017-218 School Year - 11 Total HIB Investigations - 1 Confirmed HIB

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



BUILDING & GROUNDS COMMITTEE

1. Approve Little Silver Basketball to utilize the large gym Monday and Wednesday nights from 7PM to 9PM beginning November 5, 2018 through February 2019. Rental fee will be in line with use of facilities policy and current insurance is on file.
2. Approve DSN to utilize the Large gym Tuesday and Thursday nights beginning November 13 through February 2019 from 7PM till 9PM. Rental fee will be in line with use of facilities policy and current insurance is on file.

MOTION: Ms. Rienzo
VOTE: 4-0

SECOND: Mrs. Jannarone

CURRICULUM & INSTRUCTION

1. Approve The Learning Tree Multicultural/Multilingual Evaluation and Consulting, Inc to provide testing services at a rate of \$780.00 per evaluation.
2. Approve the following sign language interpreters on an as needed basis at a rate of Jessica Moore-Boetius - \$175.00 up to 2 Hours
Kelli Pomphrey
Kathy Ferejohn - \$65.00 Per Hour
Dena Hazen
3. Approve the field trip to the Franklin Institute on 11/29/18 bus will cost \$1344.00 Admission and Lunch for 32 Students and 4 chaperons will be 922.00.

MOTION: Mrs. Jannarone
VOTE: 4-0

SECOND: Mr. Tawil

PERSONNEL

1. Approve the Maternity leave of Absence to Courtney Magner beginning December 6, 2018 through March 31, 2019. Mrs. Magner will be using her sick days for compensation for the month of December and will be billed monthly January through March for her contribution payments for her health benefits.
2. Approve Alexis Moskov - Cheerleading Coach - \$3,988.80
3. Approve John Sneddon - Girls Basketball Coach - \$4,654.76
4. Approve Don Covin - Boys Basketball Coach - \$4,654.76
5. Approve Terri Bendix - QSAC Committee Association Representative to support the QSAC process - 15 hours at the rate of \$30/hr.



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6. Approve Kaitlin Scharig as Substitute for the 2018-2019 School Year.
7. Approve Kristin Marmion as a substitute administrator for building coverage.

MOTION: Mr. Tawil
VOTE: 4-0

SECOND: Ms. Rienzo

POLICY / GOVERNANCE

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

1. Approve the disbursement for October 2018 totaling \$311,949.28.
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 September 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 September 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 September 30, 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.
4. Approve the following transfers as discussed at our Finance Committee Meeting on October 11, 2018 with Mr. Melofchik and Mrs. Jannarone regarding the cash flow issue for fund 60 and lack of enrollment from last year. The Deal Board of Education authorizes and directs the Business Administrator to create a new account item 11-000-310-930 to complete the following transfers from the General fund expenditures to cover deficit from the Enterprise Fund. This would allow the following Transfer to cover the payroll costs for the Aftercare account and continue operation. This local contribution transfer from



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Fund 10 to transfer to cover the deficit in Fund 60 to cover Payroll expense transactions is conveying money from one fund to another without recourse. Continued Analysis of this account will be ongoing and a report will be giving monthly and adjustments will be made at year end.

Amount: \$ 6,500.00

Transfer #1

From: \$4,000.00 - 11-000-270-107 (Transportation Salary)

From: \$2,500.00 - 11-000-262-107 (Custodial Salary)

To: 11-000-310-930 (Transfers to Cover Deficit (Enterprise Fund))

Transfer #2

Bank Side – Transfer \$6,500.00 from the General Fund Account to the Aftercare account.

5. Approve the bus evacuation drills conducted by School Business Administrator on Thursday morning Oct 11 and Friday morning Oct 12, 2018 for the following transported students from Neptune, Neptune City, Long Branch, Allenhurst, Eatontown and Ocean Township.
6. Approve the bus evacuation drills for the entire district K to 8 completed by the School Business Administrator on the morning of Friday Oct 19, 2018.
7. Approve the Following Transportation Jointure with the Ocean Township Board of Education for student 1729783653 to the Class Academy, Tinton Falls, NJ at a cost of \$12,500.00 for the 2018-2019 School Year.
8. Approve the Budget Calendar Memo for the 2019-2020 Budget.
9. Approve the following resolution regarding the Deal Elementary School Science Wing so that we may send this to the Department of Education.

WHEREAS, the Deal Board of Education (“Board”) desires to construct a Science Wing addition to the existing Deal Elementary School; and

WHEREAS, the Science Wing will include a STEAM Classroom, General Science Laboratory, Technology Classroom and Guidance Office; and

WHEREAS, the improvements are consistent with the District’s Long Range Facilities Plan;



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WHEREAS, the Board approves the Educational Specifications prepared by Sonnenfeld + Trocchia Architects, P.A., ("Architect") dated October 18, 2018, relating to said alterations,

WHEREAS, the Board has elected to complete this work as an "*Other Capital*" project and will not seek State funding,

NOW, THEREFORE BE IT RESOLVED, that the Board directs the Architect to submit the Initial Educational Specifications and Schematics as well as the Final Submission to the New Jersey Department of Education for their review and approval.

MOTION: Mrs. Jannarone
VOTE: 4-0

SECOND: Ms. Rienzo

OPPORTUNITY FOR PUBLIC TO COMMENT

EXECUTIVE SESSION - NONE

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 Attorney consultation , 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.

ADJOURNMENT

Mr. Tawil Motioned and Mrs. Jannarone Second to adjourn the meeting at 8:27 PM.

Carried by a unanimous voice vote.

Submitted By,


Pia Lordi