



PUBLIC MINUTES
September 24, 2018

The Deal Board of Education Vice President, Mr. Sorrentino opened the regular public meeting on Monday September 24 2018 at 7:00 PM in Room 11 at Deal School, 201 Roseld Avenue, Deal, N.J. 07723.

The Board Vice 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 - Absent	Mrs. Jannarone - Present
Mr. Sorrentino - Present	Mr. Tawil - Absent
Ms. Rienzo - Present	

MINUTES

Approve the Special Meeting Minutes from August 1, 2018 and the Regular Meeting minutes for August 27, 2018.

MOTION: Mrs. Jannarone SECOND: Ms. Rienzo
VOTE: 3-0

SUPERINTENDENT'S COMMITTEE REPORTS

1. Approve HIB REPORT P.L. 2010. c. 122 (A-3466) that was zero (0) reported HIB Incidents from August 27, 2018, through September 24, 2018.

Presentation on PARCC Scores.

MOTION: Mrs. Jannarone SECOND: Ms. Rienzo
VOTE: 3-0

BUILDING & GROUNDS COMMITTEE

Update on Building Project

CURRICULUM & INSTRUCTION/SPEC. ED.

1. Approve the following workshops and field trips:



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Michele Russo	AENJ Annual Conference	September 30, 2018 – October 2, 2018	Long Branch, NJ	\$265.00 plus round-trip mileage reimbursement \$3.04
Kristin Marmion, Rachel Van Hazinga,	2018 School Boards Conference	October 22 - 24, 2018	Atlantic City, NJ	\$300.00 Per Person Registration, plus Hotel Rooms at \$286.00 each. Mileage reimbursement for driving down and coming back \$49.60. Meal Reimbursement at GSA Rates***
Kay Jannarone	2018 School Boards Conference	October 22-25, 2018	Atlantic City, NJ	\$300.00 Per Person Registration plus \$429.00 for Hotel.
Donato Saponaro	2018 School Boards Conference	October 23- 25, 2018	Atlantic City, NJ	\$300.00 Per Person, plus Hotel Rooms at \$286.00 each. Mileage reimbursement for driving down and coming back \$49.60. Meal Reimbursement at GSA Rates***
Donato Saponaro	School Safety Training	October 2, October 9, October 16, October 30, 2018	Freehold, NJ	No Cost
Francie Illiano	Literacy Symposium	October 19, 2018	West Long Branch, NJ	\$90.00 Registration Fee
Grades K, 1 and 2	Wemrock Orchards / Monmouth Battlefield	October 12, 2018	Freehold, NJ	\$530.00 for 53 Students and Bus cost for 2 Busses: \$350.00
Deana Curcione and Sarah Wagner	Doing What Works: Restorative Practices, Relationships, and Managing Student Behaviors	October 11, 2018	Princeton, NJ	\$398.00 Plus Mileage Reimbursement \$23.13 Round trip



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Claire Lucarelli	MCVTS	September 26, 2018	Freehold, NJ	No Cost
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2. Approve the following items for Title 1:

- a) Title I District-School Parental Involvement Policy
- b) Title 1 Parent Compact

3. Dr. Michael Fowlin Assembly on October 22, 2018. He will be Presenting 2 Shows “ You Do Not Know Me Until You Know Me ” at a cost of \$2,850.00.

4. Approve Kristin Marmion to take an graduate class online at Antioch University, regarding Real World Sustainability – EDP 6160. She will be reimbursed \$999.99 after this class has been completed and proofs of payment, grade, and actual transcripts have been submitted.

MOTION: Ms. Rienzo
 VOTE: 3-0

SECOND: Mrs. Jannarone

POLICY

1. Approve the following Second reading of the following new and or mandated policies.
 - 1613 - Disclosure and Review of Applicant’s Employment History – Policy & Regulation (M) (NEW)
 - 5561 - Use of Physical Restraint and Seclusion Techniques for Students with Disabilities - Policy & Regulation (M)
 - 8561 - Procurement Procedures for School Nutrition Programs Policy (M)

MOTION: Mrs. Jannarone
 VOTE: 3-0

SECOND: Ms. Rienzo

PERSONNEL

1. Approve the increase in salary due to Longevity in attaining 21 years of services for Teresa Bendix retroactive to Sept 1, 2018. Salary is Step 16, MA+30 = \$ 83,075.00 + \$4,500 = \$87,075.00 for the 2018-2019 School Year.
2. Approve Katherine Connell, as Learning Disability Teaching Consultant (LDTC) at a rate of \$80.00 per hour and \$325.00 per evaluation. Ms. Connell, will be used in an as needed basis. Pending Background Check.



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3. Approve the entire Deal School Teaching / Para Staff to work extra at the \$30.00 per event rate: a. cross country meets, b. Basketball Clock Duty during game and Approve \$30.00 per hour during the Student Council Dances and Dodge ball Tournaments.
4. Approve Karyn Cutler and Rachel Van Hazinga to continue with the SISU Program after school beginning October 2018. This will be at the \$30.00 per hour rate 3 times per month for a total of \$810.00 each.
5. Approve Kristin Marmion and John Sneddon to be a substitute for the 2018-2019 Before Care Program at a rate of \$20.75 per hour.
6. Approve Jim Rogers as a Volunteer to assist in educational projects on an as needed basis.

MOTION: Ms. Rienzo
VOTE: 3-0

SECOND: Mrs. Jannarone

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

1. Approve the disbursement for September 2018 totaling \$ 291,329.72.
2. Approve the following Resolution:
 - A) Pursuant to NJAC 6:20-2:13(c), the members of the Deal Board of Education certify that as of August 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 in violation of NJAC 6A:23A-16.10 (b) and that sufficient funds are available for the remainder of the fiscal school year.
 - B) Pursuant to NJAC 6:23a-16.10(c), the Deal Board of Education accepts the Board Secretary/School Business Administrator certification as of August 31, 2018, that no line item account has been over expended in violation and that funds are available for the remainder of the fiscal school year.
 - C) 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 August 31, 2018.
3. Approve Student 1729783653 to attend CLASS Academy at the Monmouth County Vocational School for the 2018-2019 School Year at a cost of \$616.00 per month. The student started on Sept 20, 2018. Month of September will be Pro-rated for 7 School Days through Sept 30, 2018.



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4. Approve the School Safety and Security Plan for the Deal Elementary School for the 2018-2019 School Year.
5. Approve the Comprehensive Maintenance Plan for 2018-2019.

WHEREAS, the Department of Education requires New Jersey School Districts to submit a three-year Comprehensive Maintenance Plan and M-1 form documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached documents for the various school facilities of the Deal School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Deal School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan and M-1 form for the Deal School District in compliance with Department of Education requirements.

MOTION: Mrs. Jannarone
VOTE: 3-0

SECOND: Ms. Rienzo

ADJOURNMENT

Mr. Sorrentino Motioned and Mrs. Jannarone Second to adjourn the meeting at 7:27 PM.

Carried by a unanimous voice vote.

Submitted By,


Pia Lodi