

DEAL BOARD OF EDUCATION DEAL, NJ

Public Minutes – August 21, 2023

The Board President Mrs. Jannarone 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: Asbury Park Press as a press release, posted on the bulletin board at the Deal School, Posted with the clerk of the Boro of Deal and has been placed on the website.

ROLL CALL

Mrs. Jannarone - Present
Mr. Sorrentino – Absent

Mr. Rishty - Absent
Mr. Nachmani – Absent

Mr. Astorino - Present

MINUTES.

Approve the Public Minutes of July 17, 2023.

MOTION: Mr. Astorino
VOTE: 3-0

SECOND: Mr. Nachmani

SUPERINTENDENT’S COMMITTEE REPORTS

1. Approve HIB REPORT P.L. 2010. c. 122 (A-3466) There were (0) HIB reported, investigated and (0) zero confirmed Incidents from July 17, 2023 through August 21, 2023.

MOTION: Mr. Astorino
VOTE: 3-0

SECOND: Mr. Nachmani

BUILDING & GROUNDS

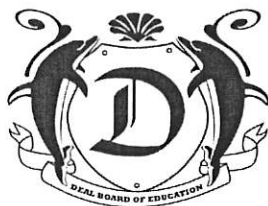
1. Approve Candice Bidner to have her Girl Scout Meetings here from 315-415 Thursdays beginning Sept 7, 2023 through May 2024. Appropriate Insurance is on file.
2. Approve the Long Branch Men's Basketball League to utilize the gym on Wednesday nights from 6 PM - 9 PM at a cost of \$200.00 per week commencing on August 30th 2023 through June 19, 2024. Appropriate Insurance is on file. This league is aware that if there is a school function that they will not be able to use the gym.

Discussion of use of facilities

DSN to utilize the gym 2-3 nights a week from 6 PM to 9 PM

MOTION: Mr. Astorino
VOTE: 3-0

SECOND: Mr. Nachmani



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CURRICULUM & INSTRUCTION

1. Approve the 2023-2024 District-School-Parent Title 1 Compact.
2. Approve the 2023-2024 Parental Involvement Policy (Title 1).
3. Approve the 2023-2024 District Professional Development Plan.
4. Approve the 2023-2024 District Mentoring Plan .

MOTION: Mrs. Jannarone **SECOND:** Mr. Astorino
VOTE: 3-0

PERSONNEL

1. Approve the Resignation of Nora Lopez-Matta as the 2023-2024 world language teacher effective August 17, 2023.
2. Approve the Superintendent's Recommendation of Ms. Kristen Hayes as the World Language teachers for 2023-2024 School year commencing Sept 1 through her MLOA date to be determined in February 2024. Mrs. Hayes will be 80% Step 17 MA+15 (\$90,750.00 *.80% = \$72,600 /10 = \$7,260 per month, no health benefits are needed.
3. Approve the Superintendent's recommendation Mary Verange as the 2023 Girls Soccer Coach. Pending Fingerprinting and NJ P.L. 2018, c. 5.
4. Approve the Superintendent's recommendation to change Christine Priest from 80% to 100% of an FTE. Step 12 MA+15 Salary from \$61,884.00 to \$77,355.00.
5. Approve the increase in summer hours from 15 not to exceed 20 hours for Christine Priest.
6. Approve the Following Substitutes for the 2023-2024 school year:
Francie Illiano, Carmelina Kostiuk, Odette Cummings, Alberto Morello, Anthony Mauro, William Martin, Rose Venezia, Richard Lordi, Sam Melnik, Donna Weldon and Michael Vizzzone at a rate of \$126.00 per day.
7. Approve the following individuals as Substitute Nurses for the 2023-2024 School year:
Donna Giulemette, Teresa Careri, Kelly Boyle and Joanne McMichael at a rate of \$140.00 per day.
8. Approve Mr. Don Covin as substitute administrator at a rate of \$325.00 Per Day for the 2023-2024 school year.



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9. Approve the following 2023-2024 Schedule B appointments and Schedule B Stipend Salary:
 - a. Girls Soccer - Mary Verange - \$2,666.83.
 - b. Fall Track - Alexa Puglisi - \$2,599.27
10. Approve Karyn Cutler to mentor Lindsay Pietrocola up to 10 hours at \$40.00 Per hour.

MOTION: Mr. Astorino SECOND: Mr. Nachmani
VOTE: 3-0

POLICY

1. Approve the waiver of Bylaw 131 and approve the following mandated policies and regulations:

1642.01 SICK LEAVE Policy and Regulation

2419 School Behavior Threat Assessment Team - Regulation

MOTION: Mr. Nachmani SECOND: Mr. Astorino
VOTE: 3-0

BUSINESS ADMINISTRATOR'S REPORTS FINANCE AND INSURANCE

1. Approve the disbursements for August 2023 in the amount of \$163,085.61.
2. Approve the following Resolution:

Business Administrator/Board Secretary's Certification

Pursuant to NJAC 6:20-2:13(e), the Business Administrator Pia Lordi, certifies that as of July 31, 2023 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 and no line item account has encumbrances and expenditures, which in total exceed the line items appropriations in violation of N.J.A.C. 6A:23A- 16.10(c) 4.



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Pursuant to NJAC 6:20-2a-10(d), the Deal Board of Education accepts the Board Secretary/School Business Administrator certification as of July 31, 2023, 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 July 31, 2023.

3. Approve the updated School Security and Safety Plan for the 2023-2024 School Year.
4. Approve the 2023-2024 Facility and Safety Checklist for the Deal Board of Education.
5. Approve the updated Standard Operating Procedures Manual for 2023-2024 School Year
6. Approve Donato Saponaro and Kathleen Jannarone to attend NJ School Boards Workshop 2023 October 23th Through October 26, 2023. Cost is 550.00 for registration and Hotel is TBD. Mileage Reimbursement will be given at 159.4 miles \$.47 cents per mile = \$74.63. Hotel Reimbursement will be given based on the 2023 GSA Rates of reimbursement.
7. Approve the acceptance of the 2023-2024 Title 1 and Title 2A Funds.
8. Approve the tuition contract between the Deal Board of Education and Monmouth County Vocational School for the 2023-2024 School Year.

MOTION: Mr. Astorino SECOND: Mr. Nachmani

VOTE: 3-0

Reminders and Notes:

Complete 2023 Mandated Board Training as soon as possible.

OPPORTUNITY FOR PUBLIC 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, 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 Legal Matters , and will be in session for approximately 10 minutes 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



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Be It Further resolved, that no formal action will be taken by the Board of Education during this closed session.

ADJOURNMENT

Mrs. Jannarone Motioned and Mr. Astorino Second to adjourn the meeting at 6:50 PM.

Carried by a unanimous voice vote.

Submitted By, .

Pia Lordi