



DEAL BOARD OF EDUCATION DEAL, NJ

Public Minutes –September 18, 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. Rishty - Absent Mr. Sorrentino – Present
Mr. Astorino - Present Mr. Nachmani - Absent

MINUTES.

Approve the Public Minutes of August 21, 2023.

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

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 August 21, 2023 to September 18, 2023.
2. Approve the HIB Self Assessment grade report. Score: 78/78

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

BUILDING & GROUNDS

1. Approve DSN to utilize the large gym 2 nights a week on Tuesday and Thursday nights beginning Sept 12, 2023 from 6 PM to 9 PM at \$200.00 per evening. If there is a school function on the night of utilization an alternate night will be offered if available. Appropriate Insurance is on File and Billing for usage will be sent monthly by the Deal Board of Education business office to DSN for Payment.



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2. Approve DSN to utilize the fields on Sundays beginning Sept 10, 2023 through November 12, 2023 from 9 AM till 2 PM for football scrimmage games. Appropriate Insurance is on file as well as a use a facilities rate of \$ 4,900.00.

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

CURRICULUM & INSTRUCTION

1. Approve Tiffany Resto and Christina Robbins to attend the Math Conference on October 20, 2023 at Brookdale College Lincroft, NJ. Cost of the conference is \$ 215.00 each. Mileage reimbursement round trip 24 Miles @ .47 Cents = \$11.28
2. Approve Clarie Lucarelli and Donato Saponaro to attend the HIB workshop from STRAUSS ESMAY on Sept 27, 2023 at Ocean County College at a cost of \$ 145.00 each. Round Trip Mileage Reimbursement will be given at 52 Miles @ .47 = \$24.44.
3. Approve Michele Russo to the Art Education NJ Conference, New Brunswick NJ cost is \$ 275.00 and mileage 70. Miles @ .47 cents \$32.90.
4. Approve Courtney Magner to attend NJ School Boards Association Conference October 23-26th 2023. Cost is \$550.00 Plus Mileage reimbursement of 82 Miles Round Trip at \$.47 per mile = \$38.54.

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

PERSONNEL

1. Approve the guide movement from Step 11 column MA at 32% of an Full Time Equivalent (\$ 71,605.00*.32% = \$22,913.60 to Step 11 MA+30 (\$ 78,105*.32% = \$24,993.60) for Sharon McPherson Part Time Math Instructor.
2. Approve Kayla Troia and Amanda Hules as the Before Care substitutes for the 2023-2024 School Year.
3. Approve Christine Priest for an additional 11 Hours of Summer CST Work.

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

POLICY

BUSINESS ADMINISTRATOR'S REPORTS



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FINANCE AND INSURANCE

1. Approve the disbursements for September 2023 in the amount of \$ 461,157.16.
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 August 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.

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

3. Approve the updated Purchasing Manual for the 2023-2024 School Year.
4. Approve the first Emergency Bus Drill for the 2023-2024 School Year that was conducted on September 15, 2023 for the Entire School Population.
5. Approve the 2023-2024 Comprehensive Maintenance Plan and M1 and submit to the County Office.
6. Approve the 23-24 Budget Calendar for Fiscal Year 2024-2025. (See Attached)
7. Approve the 2023-2024 IDEA-B Stakeholder Letter (See Attached)
8. Approve the Transportation Jointure Between the Deal Board of Education and the Shore Regional High School District in the amount of \$ 6,060.00 for the 2023-2024 School Year.

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

Reminders and Notes:

Change October 2023 Meeting Date
New Board Meeting Date is October 16, 2023



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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

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 6:15 PM.

Carried by a unanimous voice vote.

Submitted By,


Pia Lordi