



DEAL BOARD OF EDUCATION DEAL, NJ

Public Minutes – October 16, 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 - Present Mr. Sorrentino – Absent
Mr. Astorino - Present Mr. Nachmani – Arrived 6:10PM

MINUTES.

Approve the Public Minutes of September 18, 2023.

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

1. Approve HIB REPORT P.L. 2010. c. 122 (A-3466) There were (2) HIB reported, investigated and (0) zero confirmed Incidents from September 18, 2023 to October 16, 2023.
2. Presentation of the 2023 NJSL Scores.

MOTION: Mr. Nachmani SECOND: Mr. Astorino
VOTE: 4-0

BUILDING & GROUNDS

1. Approve Candice Bidner and the 2nd group of a girl scouts group to utilize the cafeteria on Fridays beginning Oct 20, 2023 through May 31, 2024 from 3:10 PM to 4:15 PM.

Discussion of the new addendum to use of facilities and what is incorporated for every group regardless if they are sports related or not. All groups will have to read the policies and rules related to usage in the addendum and sign form in addition to filling out a use of facilities form and giving a copy of a COI and naming Deal Board of Ed as Secondary Insurance.

MOTION: Mr. Rishty SECOND: Mr. Astorino
VOTE: 4-0

CURRICULUM & INSTRUCTION



DEAL BOARD OF EDUCATION

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1. Approve the Orton Gillingham Classroom Educator practicum for Michelle Russo in the amount of \$1,000.00.
2. Approve Grades K through 3 to have a field trip on October 26, 2023 to Novins Planetarium, Toms River NJ from 9 AM to 1:30PM . Cost is \$1,000.00 for two buses for transportation and \$532.00 for group entrance fees.

MOTION: Mr. Rishty SECOND: Mr. Astorino
VOTE: 4-0

PERSONNEL

1. Approve Kayla Troia and Heather Campo for home instruction to be utilized on an as needed basis.
2. Approve Amanda Hules to teach an extra 80 min period per/week to cover a special education assignment at her per diem hourly rate of \$43.34 per hour. The extra 80 Minutes come to a total of \$57.76 per week.
3. Approve Amanda Hules for up to 5 hours at the curriculum rate to mentor/train a colleague in the Planning and preparation for multisensory reading program.
4. Approve the following individual as substitutes for the 2023-2024 School Year:
 - Matthew McCarthy
5. Approve the following Schedule B Position Stipends for 2023-2024 Winter Sports:
 - Don Covin - Boys Basketball - \$ 5,317.81
 - John Sneddon - Girls Basketball - \$ 5,317.81
 - Alexis Moskov - Cheerleader - \$ 4,556.99
6. Approve the following Merit Goals for the 2023-2024 for Donato J. Saponaro.
Goal 1 -
Sustainable New Jersey Silver - 3.3% - \$5,697.00
The Deal School will participate in the Sustainable New Jersey Schools Program during the 2023-2024 school year to build upon our Bronze Certification and achieve the Silver Certification. Evidence will be provided once completed.
Goal 2 -
Affirmative Action Officer Certification Program - 2.5 % - \$4,277.00
As the Affirmative Action Officer, a role that I have had very little training in over my career as a school administrator. This series of workshops will provide me with the necessary tools to ensure that the Deal Borough school district has in place systems, protocols, and capacity to provide a safe, supportive, and affirming environment for all students and staff. Evidence will be provided once completed.

MOTION: Mr. Astorino SECOND: Mr. Rishty



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VOTE: 4-0

POLICY

Approve the first reading of the following new and abolished policies

- 1642.01 Sick Leave - Policy & Regulation (NEW)
- 2270 Religion in Schools - Policy
- 2419 School Threat Assessment Teams - Policy & Regulation (M) (NEW)
- 3161 Examination for Cause – Policy
- 3212 Attendance - Policy & Regulation
- 3324 Right of Privacy - Policy
- 3432 Sick Leave – Policy & Regulation (ABOLISHED)
- 4161 Examination for Cause - Policy
- 4212 Attendance – Policy & Regulation
- 4324 Right of Privacy - Policy
- 4432 Sick Leave – Policy & Regulation (ABOLISHED)
- 5111 Eligibility of Resident/Nonresident Students – Policy & Regulation (M)
- 5116 Education of Homeless Children and Youths – Policy & Regulation
- 8500 Food Services – Policy (M)
- 8540 School Nutrition Programs - Policy (M) (ABOLISHED)
- 8550 Meal Charges/Outstanding Food Service Bill - Policy (M) (ABOLISHED)

MOTION: Mr. Rishty

SECOND: Mr. Astorino

VOTE: 4-0

BUSINESS ADMINISTRATOR'S REPORTS FINANCE AND INSURANCE

1. Approve the disbursements for October 2023 in the amount of \$ 396,037.47.
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 September 30, 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 September 30, 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 September 30, 2023

3. Approve the 2023-2024 Nursing Service Plan

MOTION: Mr. Nachmani SECOND: Mr. Rishty
VOTE: 4-0

Reminders and Notes: Next Meeting is scheduled for November 20, 2023

OPPORTUNITY FOR PUBLIC COMMENT - NONE

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 Personnel Matters, and will be in session for approximately 20 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 6:35PM.

Carried by a unanimous voice vote.

Submitted By,

Ria Lordi