



# DEAL BOARD OF EDUCATION DEAL, NJ

## Public Minutes –November 20, 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

### ELECTIONS RESULTS

Results are Not Certified - Information As of 11/17/2023 - 91 ballots cast.

Kathleen Jannarone - votes - 83 - 91.12 %

Write-in - votes - 8 - 8.79 %

### Board Members Term Expires:

Michael Sorrentino – 2024                      Joseph Nachmani - 2024

Giovanni Astorino – 2025                      Joseph Rishty - 2025

Kathleen Jannarone - 2026

### MINUTES.

Approve the Public Minutes of October 16, 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 November 2023.
2. Discussion of the interim QSAC Scores



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**MOTION: Mr. Sorrentino      SECOND: Mr. Astorino**

**VOTE: 3-0**

### **BUILDING & GROUNDS**

### **CURRICULUM & INSTRUCTION**

1. Approve the agreement with Graham Behavioral Services and the Deal Board of Education for a Behavior Assessment Evaluation and Plan for Implementation for a student # 4852827159.

**MOTION: Mr. Astorino      SECOND: Mr. Sorrentino**

**VOTE: 3-0**

### **PERSONNEL**

1. Approve Alicia Force to work 2 additional days at a rate of 343.03 per day for a total of \$686.06 to Transition Mrs. Ritter back from her Maternity Leave as well as help with SP ED Parent Teacher Conference November 6 and 7th, 2023.
2. Approve Alicia Force as a Per Diem Special Education Teaching Coach beginning November 13th, 2023 through December 22, 2023 at 50% step 9 BA \$63,780 = \$31,890 for a per diem rate of \$174.26 per day. November will be prorated for 12 days for a total of \$ 2,091.12 and December for 16 days at \$2,788.16. Health benefits have been waived.
3. Approve Lucas Kirchberger as the maternity leave replacement for Mrs. Bloomquist. Starting date of November 27th - February 23th, 2024. Step 1 BA \$54,530.00/183 days = \$297.97 \* 57 days = \$16,984.29 pay will be as follows: November \$1,191.88(which will be paid in Dec), December \$ 5,453.00, January \$5,453.00 and February 1-23 \$4,885.41.
4. Approve Michele Russo for 5 extra periods per week to accommodate math RTI students at her hourly per diem rate of \$ 49.79.
5. Approve Amanda Hules and Kayla Troia to work the clock for BB games. DTA negotiated rate per game of \$45.00 per event .
6. Approve Alexis Moskov to provide Home Instruction for a student in the primary grade at the DTA Negotiated Rate.
7. Approve the following Merit Goal for the 2023-2024 School Year for Pia Lordi. Goal 1 - Sustainable New Jersey Silver Certification - 2.5% - \$4,196.32. The Deal School will participate in the Sustainable New Jersey Schools Program during the 2023-2024 school year to build on the current Bronze Certification and achieve the Silver Certification. Evidence will be provided once completed.



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**MOTION: Mr. Astorino      SECOND: Mr. Sorrentino**

**VOTE: 3-0**

8. Approve the retirement of Teresa Bendix as of January 31, 2024.

**MOTION: Mr. Astorino      SECOND: Mr. Sorrentino**

**VOTE: 3-0**

## **POLICY**

Approve the Second 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. Astorino      SECOND: Mr. Sorrentino**

**VOTE: 3-0**

## **BUSINESS ADMINISTRATOR'S REPORTS**

### **FINANCE AND INSURANCE**

1. Approve the disbursements for November 2023 in the amount of \$ 446,469.88.
2. Approve the following Resolution:

Business Administrator/Board Secretary's Certification



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Pursuant to NJAC 6:20-2:13(e), the Business Administrator Pia Lordi, certifies that as of October 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 October 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 October 31 , 2023

3. Approve the 6 Month update to the 2023-2024 ARP Safe Return Plan and upload to the County Office.
4. Approve the Special Education Public School Tuition Contract between Ocean Township Board of Education and the Deal Board of Education for Student # 6406695532 to attend Wayside Schools at a cost of \$59,840.00 beginning from September 2023 through June 2024.
5. Approve the Deal Board of Education accepting the 2022-2023 Audit; and WHEREAS, the annual audit of the fiscal operations of the Deal Board of Education for the Fiscal year July 1, 2022 through June 30, 2023 has been conducted by the independent firm of Alvino and Shechter; and WHEREAS, the Board of Education has reviewed the findings of the Report of the Audit and acknowledges that there were no recommendations for corrective action,

THEREFORE, the Deal Board of Education accepts the 2022-2023 Audit.

**MOTION:** Mrs. Jannarone                      **SECOND:** Mr. Sorrentino

**VOTE:** 3-0

**Reminders and Notes: Next Meeting is scheduled for December 18, 2023**

**OPPORTUNITY FOR PUBLIC COMMENT**

**EXECUTIVE SESSION**

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



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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