

Public Minutes - December 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. Kay Jannarone - Present

Mr. Joseph Rishty - Present

Mr. Michael Sorrentino - Present

Mr.John Astorino - Absent

Mr. Joseph Nachmani - Absent

MINUTES.

Approve the Public Minutes of November 20, 2023.

MOTION: Mr. Sorrentino

SECOND: Mrs. Januarone

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 20 Dec 18, 2023.
- 2. Approve the 2023-2024 Memorandum of Agreement between the Deal Board of Education and the Deal Police Department.

MOTION: Mr. Sorrentino

SECOND: Mr. Rishty

VOTE: 3-0

BUILDING & GROUNDS

CURRICULUM & INSTRUCTION

1. Retroactively Approve the agreement with Kelly Calone who is the proprietor of Dyslexia Practitioner LLC to provide Wilson Reading Service Instruction to three students Monday -



Friday from 8:15 AM -9:05 AM. Rate 125.00 per hour. Services began on Dec 4, 2023 and will continue through June 14, 2024.

- 2. Approve Donato J. Saponaro to attend the 2024 TechSpo Conference in Atlantic City, NJ on January 24th through January 26, 2024. Registration is \$ 540.00 plus the Cost for Hotel and Incidentals. These will be reimbursed at the GSA 2024 Rates. Mileage reimbursement for 162 miles round trip at \$.47 cents a mile = \$76.14.
- 3. Approve Michele Russo to present at the Grounds for Sculpture in Princeton, NJ on January 20, 2024. Michele was given the Arts Educator NJ middle level division award and part of this acceptance is a required session to present to other art educators. Mileage reimbursement will be given for round trip for 93.6 miles at \$.47 cents a mile for a total of \$43.99

MOTION: Mr. Sorrentino SECOND: Mr. Rishty

VOTE: 3-0

PERSONNEL

- 1. Approve Mrs. Sarah Hayes to take an unpaid Long Term Leave of Absence from Feb 5, 2024 through the remainder of the school year. Mrs. Hayes will be invoiced for her health benefits to avoid interrupted coverage for February 2024 through June 2024.
 - 2. Approve Patricia Cooper to continue as the Long Term Leave Teacher for Kindergarten beginning on Feb 5, 2024 through the end of the school year for Mrs. Sarah Hayes. She was hired at (MA Step 10 \$ 69,305) which was approved at the July 17, 2023 Board Meeting as the Maternity Leave of Absence replacement.
 - 3. Approve Kristen Hayes to begin MLOA (Maternity Leave of Absence) beginning on February 26, 2024. Mrs. Hayes will utilize 4 sick days from February 26 through February 29, 2024 to be paid through February 2024 then begin her leave on March 1, 2024 through the end of the school year.
 - 4. Approve the Superintendent's recommendation that Julia Valgenti be the MLOA replacement teacher for Spanish commencing Feb 20, 2024 through February 23, 2024 as transition days and Start Date of February 26, 2024 June 14, 2024. Ms. Valgenti will be hired at (MA Step 1 \$57,780.00 * 80% = \$46,224.00) Ms. Valgenti will be working 76 days at the Per Diem rate \$252.59 = \$19,196.84. Employment is Pending Criminal Background check and the NJ Pass the Trash Paperwork. Single Benefits will be offered with the mandated probationary waiting period.



- 5. Approve Julia Valgenti as a substitute teacher for the 2023-2024 School Year.
- 6. Approve the Superintendent's recommendation that Erin L. Pawlak be hired as the Special Education Teacher effective February 7, 2024 through June 14, 2024. Ms. Pawlak will be hired at (MA Step 18 \$88,500.00) which will be prorated from February 7, 2024 to June 14, 2024 totaling a salary of \$41,138.91. February will be 16 Days at the per diem rate of 483.60 = 7,737.60 then March, April, May and June at 68 Days = 35,400/4 = 8,850.00 per month. Employment is Pending Criminal Background check and the NJ Pass the Trash Paperwork. Single Benefits will be offered with the mandated probationary waiting period.
- 7. Approve Alicia Force's appointment to be extended as a Per Diem Special Education Teaching Coach through February 15, 2024 at (50% Step 9 BA \$ 63,780 = \$ 31,890) for a per diem rate of \$ 174.26 per day. Mrs. Force will work 21 Days in January 2024 = \$ 3,659.43 and 11 Days in February 2024 = \$ 1,916.86. Health benefits have been waived.
- 8. Approve Emma Morris to work the Basketball Clock for the girls and boys basketball games at the DTA Approved Rate.
- 9. Approve Kayla Troia as in-house mentor up to 10 hours for Lucas Kirchberger at the curriculum rate.

MOTION: Mr. Sorrentino

SECOND: Mr. Rishty

VOTE: 3-0

POLICY

BUSINESS ADMINISTRATOR'S REPORTS

FINANCE AND INSURANCE

- 1. Approve the disbursements for December 2023 in the amount of \$ 387,638.97.
- 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 November 30, 2023after 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 November 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 November 30, 2023.

MOTION: Mr. Rishty

SECOND: Mr. Sorrentino

VOTE: 3-0

Reminders and Notes: Tentative Reorganization Meeting is Jan 3, 2024 at 6:30 PM

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. Sorrentino Second to adjourn the meeting at 6:15PM.

Carried by a unanimous voice vote.



Submitted By,