

DEAL BOARD OF EDUCATION

DEAL, NJ

Public Minutes – January 22, 2024

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 Present

Mr. Rishty - Absent
Mr. Nachmani – Absent

Mr. Astorino - Present

1. Approve the Public Minutes of December 18, 2023 and the Reorganization Meeting of January 3, 2024.

MOTION: Mr. Sorrentino SECOND: Mr. Astorino

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 Dec 18, 2023 through January 22, 2024.

MOTION: Mr. Sorrentino SECOND: Mr. Astorino

VOTE: 3-0

BUILDING & GROUNDS

1. Approve DSN to utilize the softball fields on Sundays beginning April 14th, 21st May 5th, 19th, 26th, 27th June 2nd, 9th, 16th, 30th July 7th, 14th, 21st, 28th and Aug 4th, 11th, 18th, 25th from 8:30 AM till 1 PM for their softball games. Cost will be \$ 5,950.00. Appropriate insurance and Signed Addendum is on file.

MOTION: Mr. Astorino SECOND: Mr. Sorrentino

VOTE: 3-0

CURRICULUM & INSTRUCTION



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1. Approve the 2024-2025 Academic Calendar . (See Attached)

MOTION: Mr. Sorrentino SECOND: Mr. Astorino

VOTE: 3-0

PERSONNEL

1. Approve Alicia Force to cover a Special Education need Tuesdays through Fridays beginning February 26th through the end of the school year. Mrs. Force will work 3 hours a day at her hourly rate of \$49.79 per hour / \$ 149.37 per day for 58 days * 149.37 =\$ 8,663.46.
2. Approve Courtney Magner and Christina Robbins as the new teacher mentors for Ms. Erin Pawlak not to exceed 5 hours each at the negotiated \$ 40.00 per hour.
3. Approve Michelle Russo as the new teacher mentor for Ms. Julia Valgenti not to exceed 10 hours at the negotiated rate of \$40.00 hours per.
4. Correction from last month's minutes: Approve Kayla Troia to mentor Lucas Kirtchburg at the negotiated rate of 40.00 per hour up to the 10 hours not, the curriculum rate.
5. Approve Donato J. Saponaro to attend the Monmouth County Superintendent Retreat on February 29, 2024 and March 1, 2024 located in Norristown Pennsylvania. Reimbursement will be according to the 2024 GSA Lodging Rates and the State Rate for Mileage.

MOTION: Mr. Astorino SECOND: Mr. Sorrentino

VOTE: 3-0

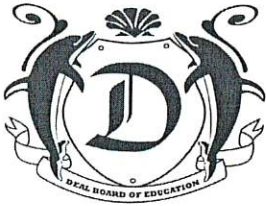
POLICY

BUSINESS ADMINISTRATOR'S REPORTS

FINANCE AND INSURANCE

1. Approve the disbursements for January 2024 in the amount of \$ 429,639.89.
2. Approve the following Resolution:

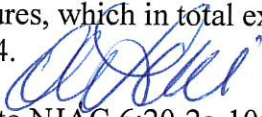
Business Administrator/Board Secretary's Certification



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

3. Approve the following Resolution,

Waiver of Requirements, Special Education Medicaid Initiative (SEMI) Program, Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the SEMI program for the 2024-2025 and, Whereas, the Deal Board of Education desires to apply for this waiver due to the fact that it projects fewer than Medicaid eligible classified students. Now, therefore BE IT RESOLVED, that the Deal Board of Education hereby authorizes the Business Administrator to submit the appropriate waiver requirements in the County of Monmouth an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2024-2025 School year.

MOTION: Mr. Astorino SECOND: Mr. Sorrentino

VOTE: 3-0

Reminders and Notes:

Financial Disclosure Form are to be completed and handed in as soon as possible.

ADJOURNMENT

Mr. Sorrentino Motioned and Mr. Astorino Second to adjourn the meeting at 6:14 PM.

Carried by a unanimous voice vote.



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Submitted By,

Pia Lordi
Pia Lordi