



DEAL BOARD OF EDUCATION

DEAL, NJ

Public Minutes – February 26, 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 - Present
Mr. Nachmani – Present

Mr. Astorino - Present

EXECUTIVE SESSION

Motion to move in to Executive Session at 6:02 PM

Motioned: Mr. Sorrentino Second: Mr. Rishty

Vote 5-0

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 15 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.

Motion to reconvene the public session at 6:15 PM :

Motion Mr. Rishty Second: Mr. Sorrentino

Vote : 5-0



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MINUTES.

1. Approve the Public Minutes of January 22, 2024.

MOTION: Mr. Sorrentino **SECOND:** Mr. Rishty

VOTE: 5-0

SUPERINTENDENT'S COMMITTEE REPORTS

1. Approve HIB REPORT P.L. 2010. c. 122 (A-3466) There were the following Incidents from January 22, 2024 to February 26, 2024.
 - a. 3 Total Investigations
 - b. 0 Confirmed HIBs
 - c. 2 Unconfirmed
 - d. 1 Preliminary Determination

MOTION: Mr. Sorrentino **SECOND:** Mr. Rishty

VOTE: 5-0

BUILDING & GROUNDS

CURRICULUM & INSTRUCTION

1. Approve Daniel Zimmerman to attend the NJAHPERD - NJSHAPE conference Feb 26 and 27, 2024 in Princeton NJ at a cost of \$340.00 plus mileage reimbursement for two days of travel round trip at \$.47 cents a mile \$75.20.
2. Approve Graham Behavior Services to add an additional 10 hours to their current contract at \$150.00 per hour.

MOTION: Mr. Nachmani **SECOND:** Mr. Sorrentino

VOTE: 5-0



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PERSONNEL

1. Approve Kayla Troia and Alexa Puglisi to coach the girls softball 2024 team. The Schedule B Stipend of \$ 4,500.00 will be evenly split between the two individuals for \$ 2,250.00 each.
2. Approve Natasha Bloomquist and Christina Ritter as the Spring Play Coordinators at the Schedule B stipend of \$ 3,100.00 each.
3. Approve Michele Russo as the set designer for the spring play at the Schedule B stipend of \$ 2,360.69.
4. Approve Lucas Kerchberger as a substitute for 2023-2024 School Year.

MOTION: Mr. Rishty SECOND: Mr. Nachmani

VOTE: 5-0

POLICY

Approve the first reading of mandated, and updated policies:

- 1140 Affirmative Action Program - Policy (M)
- 1523 Comprehensive Equity Plan - Policy (M)
- 1530 Equal Employment Opportunities - Policy (M)
- 1530 Equal Employment Opportunity Complaint Procedure - Regulation (M)
- 1550 Equal Employment/Anti-Discrimination Practices - Policy (M)
- 2200 Curriculum Content – Regulation (M)
- 2260 Equity in School and Classroom Practices - Policy (M)
- 2411 Guidance Counseling – Policy (M)
- 2423 Bilingual Education – Policy & Regulation (M)
- 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries Policy & Regulation (M)
- 3211 Code of Ethics - Policy
- 5440 Honoring Student Achievement - Regulation
- 5570 Sportsmanship - Policy
- 5750 Equitable Educational Opportunity - Policy (M)
- 5755 Equity in Educational Programs and Services - Policy (M)
- 5841 Secret Societies - Policy
- 5842 Equal Access of Student Organizations - Policy
- 7610 Vandalism – Policy & Regulation
- 9323 Notification of Juvenile Offender Case Disposition - Policy

MOTION: Mr. Sorrentino SECOND: Mr. Rishty



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VOTE: 5-0

BUSINESS ADMINISTRATOR'S REPORTS

FINANCE AND INSURANCE

1. Approve the disbursements for February 2024 in the amount of \$ 470,542.67.
2. Approve the following Resolutions:

Business Administrator/Board Secretary's Certifications:

Pursuant to NJAC 6:20-2:13(e), the Business Administrator Pia Lordi, certifies that as of January 31, 2024 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 January 31, 2024, 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 A-149 reports which said reports are in agreement for the month of January 31, 2024.

3. Approve the Share Service Agreement between the Loch Arbour Board of Education and the Deal Board of Education to provide Business Office / Business Administrator / Board Secretary Services for the 2024-2025 School Year.
4. 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.



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5. Approve the Three Year Contract Agreement between the Deal Board of Education and the Deal Teachers Association beginning July 1, 2023 through June 30, 2026 with the changes to health benefits in parts c and d to add .75% to the 16.5 % to make it a total of 17.25 %.

MOTION: **SECOND:**

VOTE:

Reminders and Notes:

Change of Board Meeting Date from April 22, 2024 Meeting to Thursday April 25, 2024 at 6 PM to have the Public Budget Meeting.

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

If I have signed you up for your mandatory training please make sure it gets completed.

OPPORTUNITY FOR PUBLIC COMMENT –

There was a question from Mr. Chehebar if there was extra room at the school for other groups to rent the school in the summer.

ADJOURNMENT

Mr. Sorrentino Motioned and Mr. Rishty Second to adjourn the meeting at 6:32 PM.

Carried by a unanimous voice vote.

Submitted By,

Pia Lordi

