

DEAL BOARD OF EDUCATION DEAL, NJ

SPECIAL MEETING - March 11, 2024 Tentative 2024-2025 Budget Adoption - Minutes

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. Astorino - Present
Mr. Sorrentino - Present Mr. Nachmani - Absent

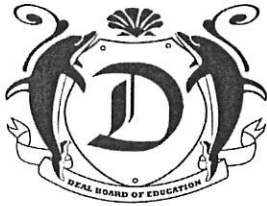
Approve the following 2024-2025 Tentative Budget Resolution,

The Superintendent recommends approval to adopt the Tentative Budget for FY 2024-2025:

BE IT RESOLVED that the tentative budget be approved for the 2024-2025 School Year using the 2024-2025 state aid figures and the School Business Administrator/Board Secretary be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

		General Fund	Special Revenue	Debt Service	TOTAL
2024-2025 Total Expenditures		\$ 5,688,319.00	\$ 81,536.00	\$ 0.00	\$ 5,769,855.00
Less: Anticipated Revenues		\$ 3,472,366.00	\$ 81,536.00	\$ 0.00	\$ 3,553,902.00
Taxes to be Raised		\$ 2,215,953.00	\$ 0.00	\$ 0.00	\$ 2,215,953.00

And to advertise said tentative budget in the Asbury Park Press in accordance with the form required by the State Department of Education and according to law; and BE IT FURTHER RESOLVED, that a public hearing be held at the DEAL Board of Education located at 201 Roseld Ave, Deal NJ 07723 in the Technology Lab on Thursday April 25, 2024 at 6:00 p.m. for the purpose of conducting a public hearing on the budget for the 2024-2025 School Year.



DEAL BOARD OF EDUCATION

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Adjustment for HEALTH CARE COSTS

BE IT RESOLVED that the Deal Board of Education includes in the final budget the adjustment for increased costs of health benefits in the amount of \$ 24,779.00. The additional funds will be used to pay for the additional increases in health benefit premiums.

Maintenance Reserve

BE IT RESOLVED that as per N.J.A.C. 6A:23A-14.2(d) the general fund appropriations include a \$165,011.00 withdrawal from the Maintenance Reserve Account for use on required maintenance activities for a school facility as reported in the comprehensive maintenance plan pursuant to N.J.A.C. 6A:26-20.5.

Capital Reserve Withdrawal

BE IT RESOLVED that included in the general fund appropriations, budget line 620 is a withdrawal from Capital Reserve – Other Capital Projects in the amount of \$49,500.00 for other capital project costs for a new roof for over the Cafeteria. The total cost of this project is \$ 49,500.00 which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey Student Learning Standards.

Travel and Related Expense Reimbursements

WHEREAS, the Deal Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Deal Board of Education established \$10,000.00 as the maximum travel amount for the current school year and has expended \$ 4,628.95 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$10,000.00 for the 2024-2025 school year.

MOTION: Mr. Sorrentino

SECOND: Mr. Astorino

VOTE: 3-0



DEAL BOARD OF EDUCATION

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Regular Meeting

Buildings and Grounds

Approve I9 Sports to have a Volleyball Clinic from 5: 30 PM to 7: 30 PM Mondays and Fridays beginning March 18, 22, 25 and April 1, 5, 8, 12, 15 and 19th 2024. Cost will be \$2,360.00. appropriate insurance and signed addendum is on file.

MOTION: Mr. Sorrentino

SECOND: Mr. Astorino

VOTE: 3-0

Policy

Motion to reapprove the I-STEAM Policy - Section 2800 in the program portion of the Deal Board of Education Policy for 2024.

MOTION: Mr. Astorino

SECOND: Mr. Sorrentino

VOTE: 3-0

Reminders and Notes:

2024 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 –

ADJOURNMENT

Mr. Sorrentino Motioned and Mr. Astorino Second to adjourn the meeting at 6:20 PM.

Carried by a unanimous voice vote.

Submitted By,


Pia Lordi