

# DEAL BOARD OF EDUCATION DEAL, NJ

## Public Minutes – APRIL 25, 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 – Present

Mr. Astorino - Present

### FLAG SALUTE

### MINUTES.

1. Approve the Public Minutes of March 25, 2024.

Note: Mr. Sorrentino wanted the school to remain open instead of having half session and have the children have the last period or two of the school day as a teachable moment for the students. Minutes updated to reflect this comment.

**MOTION:**            **SECOND:**

**VOTE:**

### SUPERINTENDENT’S COMMITTEE REPORTS

1. Approve HIB REPORT P.L. 2010. c. 122 (A-3466) There was (1) HIB reported, after investigation of the (1) reported there is (0) Preliminary Case and (0) Zero confirmed Incidents from March 25, 2024 through April 25, 2024.

**MOTION: Mr. Nachmani            SECOND: Mr. Astorino**

**VOTE: 4-0**

Notes:

1. NJ State Testing begins Monday May 6, 2024 through Tuesday May 14, 2024;
2. The Deal School Players will have the production “Container of Sharks” at 6:30 PM on Tuesday May 21, 2024 in the Gymnasium;



# DEAL BOARD OF EDUCATION

## DEAL, NJ

---

3. Washington D.C. Trip for the 7th and 8th grade will be Wednesday May 29-Friday May 31, 2024;
4. 8th Grade Graduation will be Thursday June 13, 2024 at 6:30 PM.

### BUILDING & GROUNDS

1. Approve DSN to utilize the Softball fields May 8<sup>th</sup>, 15<sup>th</sup>, 22<sup>nd</sup>, 29<sup>th</sup>, June 5<sup>th</sup>, 19<sup>th</sup>, and June 26, 2024; from 6 PM to dusk. Total usage cost will be \$1,925.00. Appropriate insurance is on file as well as the additional signed addendum.

**MOTION: Mr. Astorino      SECOND: Mr. Nachmani**

**VOTE: 4-0**

Discussion: Summer 2024 Use of Facilities

### CURRICULUM & INSTRUCTION

1. Approve the 4, 5, 6 Grade to have a field trip to Allaire Historic Village on May 16, 2024 from 9 AM to 1 PM. Cost of tickets are \$14.00 each and the cost of the transportation will be \$ 1,000.00 . There will be a total of 56 students and 6 chaperones attending.
2. Approve Daniel Zimmerman to take two (2) Graduate level courses at The American College of Education for a Masters of Health and Wellness in Education. Course Number: ED 5303 - Principles of Human Learning and Course ED 5313 - School and Community Issues from April 8, 2024 through June 30, 2024.

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

**VOTE: 4-0**

### POLICY

1. Approve the addition of the following paragraph for the Use of facilities Policy 7150:

The user must, in consultation with the Principal, anticipate the need for the assistance of police officers, fire fighters, and/or parking attendants. All such services must be arranged by the user and will be at the expense of the user. At the request of the Superintendent, Principal, or Business Administrator, user shall provide a written security plan to the District for the proposed use. The written security plan must be approved by the administration prior to the commencement of the use. When a user refuses or fails to secure police, fire, and/or parking



# DEAL BOARD OF EDUCATION

## DEAL, NJ

assistance after having been advised to do so by the Superintendent, Principal, or Business Administrator, or fails to adhere to the written security plan, the Superintendent, Principal, or Business Administrator may recommend that permission to use the facility be withdrawn.

**MOTION: Mr. Nachmani**

**SECOND: Mr. Astorino**

**VOTE: 4-0**

### PERSONNEL

1. Approve Olivia Cozzi as a substitute for the remainder of the 2023-2024 school year beginning Monday April 29, 2024.
2. Approve the resignation of Amanda J. Hules RTI instructor as of July 1, 2024.
3. Approve Kayla Troia, Heather Campo for the 2024 summer enrichment program and Christina Ritter to provide Wilson Language Services, please note that this resolution approval is contingent on student enrollment numbers for this program. Start and end date, days per week and hours per day are all to be determined.

**MOTION: Mr. Nachmani**

**SECOND: Mr. Astorino**

**VOTE: 4-0**

### BUSINESS ADMINISTRATOR'S REPORTS

### FINANCE AND INSURANCE

1. Approve the disbursements for April 2024 in the amount of \$ 410,904.49.
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 March 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 March 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.



# DEAL BOARD OF EDUCATION

## DEAL, NJ

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 March 31, 2024.

### 3. Approval of the 2024-2025 Deal Board of Education Budget:

WHEREAS, the Deal Board of Education adopted a tentative budget on March 13, and submitted it to the Executive County Superintendent of Schools for approval, and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on March 20, 2024, and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 1, 2024, and

WHEREAS, the final budget was presented to the public during a hearing held in the Board of Education Meeting at the Deal School Room 104 201 Roseld Ave, Deal, NJ, on April 25, 2024.

NOW, THEREFORE, BE IT RESOLVED that the

Deal Board of Education hereby adopts the following final budget for SY 2024-2025:

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

#### **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**



# DEAL BOARD OF EDUCATION

## DEAL, NJ

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.

### STATEMENT OF PURPOSE FOR CAPITAL RESERVE WITHDRAWAL:

The purpose of this capital reserve withdrawal, which also will be placed in with the section of the advertised budget; is due to the fact that the cafeteria roof is presenting signs of permeability. Going on 22 years old and after careful examination the condition of the decking needs to be addressed which contains many soft spots and many roof shingles are drying out and need to be replaced due to the constant exposure to the salt air being so close to the ocean.

### 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.

4. Approve the Tax Levy Payment Schedule for the 2024-2025 School Year. Payments will be in the amount of \$184,662.75 given monthly:

July 15, 2024;  
August 15, 2024;  
September 16, 2024 ;  
October 16, 2024;  
November 15, 2024;  
December 16, 2024;  
January 16, 2025;  
February 17, 2025;  
March 14, 2025;  
April 15, 2025;



# DEAL BOARD OF EDUCATION

## DEAL, NJ

May 15, 2025;  
June 17, 2025.

5. Approve the application to submit and approval of receiving funds for the NJSIG Safety Grant in the amount of \$ 2,000.00 for the 2024-2025 School Year.
6. Approve the Second Bus Drill for the 2023-2024 school year which was completed on April 19, 2024 for the entire school population.
7. Approve the Special Education Contract between the Hawkswood School District and the Deal Board of Education for student # 6035939438 to attend for the 2024-2025 School Year. Tuition costs inclusive of Extended School Year (ESY) services is \$ 87,049.20 and Extraordinary Cost will be \$ 48,090.00. The ESY Program will be 30 Days from July 8 to August 16, 2024 then the regular school year beginning on Sept 5th, 2024 through June 12, 2025.
8. Approve the Special Education Transportation Jointure Agreements between the Ocean Township School District and the Deal Board of Education to transport student # 6035939438 to the Hawkswood School for the 2024-2025 School Year. Extended School Year Transportation services for July 8th through August 16, 2024 cost is \$ 2,166.60 and the Regular School Year from Sept 5th, 2024 through June 12, 2025 cost is \$ 9,344.56.

**MOTION: Mr. Astorino**

**SECOND: Mr. Nachmani**

**VOTE: 4-0**

### **Reminders and Notes:**

1. Next Board of Education Meeting is Monday May 20, 2024 at 6 PM.
2. Financial Disclosure Forms are to be completed and handed in by Friday April 26, 2024.
3. If I have signed you up for your mandatory training please make sure it gets completed. If you will be taking Gov 3 and 4 they have not released the webinars yet, as soon as they become available you will get an email directly from NJSBA with the link to access that and complete as soon as possible.

### **OPPORTUNITY FOR PUBLIC COMMENT**

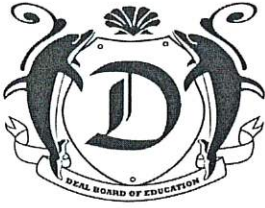
### **EXECUTIVE SESSION -**

Motion to go in to Executive Session at 6: 45 PM – In attendance, Mr. Saponaro, Superintendent, Ms. Lordi, and the following board of education member, Mr. Sorrentino, Mrs. Jannarone, Mr. Astorino and Mr. Nachmani

Motion: Mr. Nachmani

Second: Mr. Astorino





# DEAL BOARD OF EDUCATION DEAL, NJ

---

Vote: 4-0

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 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.

Mr. Sorrentino Motion and Mr. Nachmani Second to reconvene the public portion of the meeting at 6: 57 PM.

## ADJOURNMENT

Mr. Sorrentino Motioned and Mr. Astorino Second to adjourn the meeting at 7: 14 PM.

Carried by a unanimous voice vote.

Submitted By,

  
Pia Lordi