

DEAL BOARD OF EDUCATION DEAL, NJ

Public Minutes - July 15, 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. Kathleen Jannarone - Present

Mr. Joseph Rishty - Present Mr. Michael Sorrentino- Present

Mr. John Astorino-Present

Mr. Joseph Nachmani - Absent

MINUTES.

1. Approve the Public Minutes of June 17, 2024.

MOTION: Mr. Rishty

SECOND: Mr. Sorrentino

VOTE:

SUPERINTENDENT'S COMMITTEE REPORTS

- 1. Approve HIB REPORT P.L. 2010. c. 122 (A-3466) There was (0) HIB reported, from June 17, 2024 through July 15, 2024.
- 2. Approve the change in the 2024-2025 School Calendar to change spring break to 12:30 Dismissal on April 11, 2025 through Monday April 21, 2025 returning to school on April 22, 2025.

MOTION: Mr. Astorino SECOND: Mr. Rishty

VOTE: 4-0

BUILDING & GROUNDS

CURRICULUM & INSTRUCTION

- Approve Lindsey Pietrocola to take three (3) Graduate level courses at Thomas Edison University
 for the Fall Semester of 2024 from Sept 2, 2024 through December 22, 2024. EDL 5000 Effective Leadership from Theory to Practice: EDL 5100 Inquiry and Evidence in the School
 Context and EDL 5020 Strategic Leadership for System Change.
- 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 during the Fall 2024 Semester. HLTH 5423- Human Development and HLTH 5433 Leadership in Health Education from September 9, 2024 through November 11, 2024.



DEAL BOARD OF EDUCATION DEAL, NJ

- 3. Approve Pia Lordi to take continuing education classes at Rutgers University regarding Transporting Students with Disabilities and Employee Training and Safety Education for Students from July 2, 2024 through July 31, 2024.
- 4. Approve Pia Lordi and Christine Priest to attend the "Autism and Threat Assessment Training" located at the Monmouth County Vocational AG Building, Freehold NJ on July 24, 2024 from 8: 30 AM to 3 PM. Mileage reimbursement will be given \$.47 cents * 33.2 Miles Round Trip = \$ 15.60.
- 5. Approve Pia Lordi to attend a School Security Conference given by the NJ Association of School Administrators and NJ Dept Of Education on August 1, 2024 from 8:30 AM to 3 PM at the Middlesex County Fire Academy, Sayreville NJ cost is \$95.00. Mileage reimbursement will be given \$.47 cents * 59 Miles Round Trip = \$ 27.73.
- 6. Approve Michele Russo to attend the Annual Art Educators Conference on October 16th -18th, 2024. Location: The Westin Princeton of Forrestal Village, Princeton, NJ. Cost is \$ 290.00. Mileage reimbursement will be given \$.47 cents * 239.8 Miles Round Trip = \$112.71.

MOTION: Mr. Sorrentino SECOND: Mr. Rishty

VOTE: 4-0

POLICY

Approve the first reading of the new, updated or abolished policies:

- 0141 Board Member Number and Term Policy
- 0141.1 Board Member Number and Term Sending District Policy
- 2200 Curriculum Content Policy (M)
- 3160 Physical Examination Policy & Regulation (M)
- 4160 Physical Examination Policy & Regulation (M)
- 5200 Attendance Regulation (M)
- 5337 Service Animals Policy (M)
- 5350 Student Suicide Prevention Policy (M)
- 7231 Gifts From Vendors Policy (M) (ABOLISHED)
- 8420 Emergency and Crisis Situations Policy (M)
- 8467 Firearms and Weapons Policy & Regulation (M)
- 9181 Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants -Policy

MOTION: Mr. Astorino SECOND: Mr. Sorrentino

VOTE: 4-0

PERSONNEL

1. Approve the Superintendent's Recommendation - Catherine Phipps as the Long Term Replacement Leave Kindergarten Teacher for the 2024-2025 School Year. Mrs. Phipps will be hired at BA Step



DEAL BOARD OF EDUCATION DEAL, NJ

- 1 \$55,755.00. Employment is contingent upon fingerprinting approval and verification of N.J.S.A. 18A:6-7.1. NJ Educators Health Plan Benefits will be offered.
- 2. Approve the Superintendent's Recommendation Lauren McNeace as the Special Education RTI Intervention Teacher for the 2024-2025 School Year. Mrs. McNeace will be hired at MA+30 Step 14 \$ 87,780.00. Employment is contingent upon fingerprinting approval and verification of N.J.S.A. 18A:6-7.1. NJ Educators Health Plan Benefits will be offered.
- 3. Approve Kayla Troia as the mentor for Catherine Phipps for her Provisional Program to receive her standard certificate. Ms. Phipps will have \$100.00 deducted monthly to pay the \$1,000.00 Mentor Fee. Ms. Troia will receive payment in December 2024 and June 2025.
- 4. Approve the following individuals for mentoring for the 2024-2025 School Year up to 10 hours at the extra duty rate of \$40.00 per hour.
 - a. Michele Russo to Mentor Lauren McNeace
 - b. Deana Curcione to Mentor Carleigh Langan
 - Allison Ficchi to Mentor Shannon Turner
- 5. Approve Allison Ficchi for the Morning Before Care Program \$2,400.00
- 6. Approve the following individuals for the the 2024 Fall Sports Stipend and Schedule B Positions:
 - Carleigh Antico Langan Girls Soccer \$2,733.51
 - a. Tiffany Resto Student Council \$2,870.00
 - b. Deana Curcione and Christine Priest NJHS \$2,419.70
 - c. Ashley Buehler Coordinator of Special Projects \$3,075.00

MOTION: Mr. Rishty

SECOND: Mr. Sorrentino

VOTE: 4-0

BUSINESS ADMINISTRATOR'S REPORTS

FINANCE AND INSURANCE

- 1. Approve the disbursements for June 30, 2024 in the amount of \$50,003.06 and July 15, 2024 in the amount of \$271,724.49.
- 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 June 30, 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 June 30, 2024, that no line item account has been over



DEAL BOARD OF EDUCATION DEAL, NJ

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 June 30, 2024.

3. Approve the application to submit and accept the award of the 2024-2025 IDEA-B funds in the amount of \$42,140.00 and IDEA-B PreSchool Funds in the amount of \$1,286.00.

MOTION: Mr. Sorrentino SECOND: Mr. Astorino

VOTE: 4-0

Reminders and Notes:

1. Next Board of Education Meeting is Monday August 19, 2024 at 6 PM.

2. Nominating petitions were emailed to those whose term is up if they would like to continue to be a board member. Petitions are due to the Monmouth County Clerk's, *Monmouth County Clerk* of *Elections* Office. 300 Halls Mill Road Freehold, NJ 07728 office by July 29, 2024 - 4 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

Mr. Sorrentino Motioned and Mr. Rishty Second to adjourn the meeting at 6: 25 PM. Carried by a unanimous voice vote.

Submitted By,