



DEAL BOARD OF EDUCATION

DEAL, NJ

Public Minutes – August 19, 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 – Absent Mr. Michael Sorrentino - present
Mr. John Astorino - present Mr. Joseph Nachmani - Present

MINUTES.

1. Approve the Public Minutes of July 15, 2024.

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

VOTE: 4-0

SUPERINTENDENT’S COMMITTEE REPORTS

1. Approve HIB REPORT P.L. 2010. c. 122 (A-3466) There was (0) HIB reported, from July 15, 2024 through August 19, 2024.
2. Approve the HIB Summary Report from January 2024 through August 2024:
 - i. 9 - Reported HIBs
 - ii. 7 - Investigations
 - iii. 2 - Preliminary Determinations
 - iv. 1 - Confirmed HIB

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

VOTE: 4-0

BUILDING & GROUNDS

1. Approve the Long Branch Men's Basketball League to utilize the gym on Wednesday nights from 6 PM - 9 PM at a cost of \$200.00 per week commencing on Sept 4th 2024 through June 18, 2025. Appropriate Insurance is on file. This league is aware that if there is a school function that they will not be able to use the gym. Use of Facilities form and Addendum, Insurance are on file.
2. Approve DSN to utilize the gym on Tuesday and Thursday nights from 5:30PM till 8 PM at a cost of \$200.00 per day commencing on Sept 10, 2024 through May 2025. DSN is aware that if there is a school function that they will not be able to use the gym. Use of Facilities form and Addendum, Insurance are on file.



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3. Approve Melissa Schnappauf to utilize the cafeteria for her program "Drama Kids" after school on Tuesdays between 3:15 PM and 4:15 PM beginning September 17, 2024 through May 13, 2025. Use of Facilities Form, Addendum and Insurance are on file.

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

VOTE: 4-0

CURRICULUM & INSTRUCTION

1. Approve Ryan McMichael to take two (2) 3 Credit Doctorate level classes at Seton Hall University for the fall semester. Course ELMP 7773 Organizational Structure and Proc Admin and Course ELMP 8987 Dissertation Seminar in Admin I beginning September 2024 through December 2024.
2. Approve Ashley Buehler to take two (2) 3 Credit Graduate level courses at New Jersey City University for a Masters for Learning Disability Teaching Consultant (LDTTC) Certification Course SPEC 670 - Remediation for Learning Disabilities and Course SPEC 672 - Physiological and Learning factors of Children with Disabilities from September 1, 2024 through December 22, 2024.
3. Approve Pia Lordi to take continuing education courses at Rutgers University on: Conflict Management Resolution and Emergency Management.
4. Approve Michele Russo 5 hours at the curriculum rate to prepare a teacher training for new incoming staff members on the implementation and facilitation of the mClass/DIBELS reading assessment.
5. Approve the District Professional Development Plan for the 2024-2025 School Year.
6. Approve the District 3 Year Mentoring Plan.
7. Approve the Title 1 Parent Compact for 2024-2025.
8. Approve the Title 1 Parental Involvement Policy for 2024-2025.
9. Approve the Deal School Technology Acceptable Use Policy for the 2024-2025.
10. Approve the Acceptable Use of Generative Artificial Intelligence (AI) Plan for 2024-2025.
11. Approve Donato Saponaro and Kathleen Jannarone to attend New Jersey School Boards Workshop 2024 from October 21st Through October 24, 2024. Cost is 550.00 for each registration and Hotel is TBD. Mileage Reimbursement will be given roundtrip 159.4 miles \$.47 cents per mile = \$74.63. Hotel and Meals Reimbursement will be given based on the 2024 GSA Rates of Reimbursement.

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

VOTE: 4-0

POLICY

Waive Bylaw 131 regarding approving policies in two reading and Approve the following policy to be in place for Sept 1, 2024.

- 2365 – Acceptable Use of Generative Artificial Intelligence (AI)

MOTION: Mrs. Jannarone **SECOND:** Mr. Sorrentino



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Approve the Second 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
- 0141.2 - Board Member Number and Term – Receiving 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 Lindsey Pietrocola movement on the salary guide from (MA Step 16 - \$84,680) to (MA+15 Step 16 - \$87,930) for the 2024-2025 School Year.
2. Approve Kayla Troia and Catherin Phipps as the Before Care substitute for the 2024-2025 School Year.
3. Approve the Following Substitutes for the 2024-2025 school year:
Francie Illiano, Carmelina Kostiuk, Odette Cummings, Alberto Morello, Anthony Mauro, Rose Venezia, Donna Weldon, Danielle Verde, Patricia Cooper, Rosina Ruane and Michael Vizzone at a rate of \$140.00 per day.
4. Approve the following individuals as Substitute Nurses for the 2024-2025 School year:
Donna Giulemette, Teresa Careri, Kelly Boyle and Joanne McMichael at a rate of \$140.00 per day.
5. Approve Don Covin as substitute administrator for the 2024-2025 school year.
6. Approve the following After School ELA and Math Program with Title 1 Funds :
The Title I After School Program will be 2 Hours a week at \$77.50 Per Hour, This after school programs will run for 32 Weeks beginning on October 7, 2024 ending May 30, 2025. The Following individuals will be paid with the Title 1 funds from account line # (20-230-100-100) .
 - a. Alexis Moskov - K-2 ELA
 - b. Kayla Troia - K-2 Math
 - c. Heather Campo - 3-5 Math
 - d. Michele Russo - 3-5 ELA
7. Approve the yearlong clinical practice placement for the Monmouth University Student Brianna DeLuca for the Fall 2024 and Spring 2025. She will be completing her student teaching with Mrs. Heather Campo.



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

VOTE: 4-0

BUSINESS ADMINISTRATOR'S REPORTS

FINANCE AND INSURANCE

1. Approve the disbursements for August 2024 in the amount of \$ 164,458.76.

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 July 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 July 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 July 31, 2024.

3. Approve the updated School Security and Safety Plan for the 2024-2025 School Year.

4. Approve the updated Standard Operating Procedures Manual for 2024-2025 School Year.

5. Approve the Purchase Order Manual for the 2024-2025 School Year.

6. Approve the annual contract with the Asbury Park ITC for GAAP Accounting and Personnel Payroll System for the 2024-2025 School Year. .

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

VOTE: 4-0

Reminders and Notes:

1. Next Board of Education Meeting is Monday September 23, 2024 at 6 PM.



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2. The 21st of October Board of Ed Meeting will be moved to Tuesday October 15, 2024 at 6 PM due to the NJ School Boards Conference the week of October 21-24, 2024.

OPPORTUNITY FOR PUBLIC COMMENT

EXECUTIVE SESSION

Motion to move in to executive session at 6:15 PM – Motion Mr. Astorino and Second Mrs. Jannarone:

Carried by a unanimous voice call vote.

In attendance, Mr. Saponaro, Ms. Lordi, Mrs. Jannarone, Mr. Astorino, Mr. Sorrentino and Mr. Nachmani. Mr. Dan Roberts Board Attorney.

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.

An update was given to the board regarding the send receive agreement and status.

Motion to close the executive session and reconvene the public portion of the meeting at 6:30 PM.

Motion: Mr. Astorino and Second Mr. Sorrentino:

Carried by a unanimous voice call vote >

ADJOURNMENT

Mr. Astorino Motioned and Mrs. Jannarone Second to adjourn the meeting at 6:31 PM.
Carried by a unanimous voice vote.

Submitted By,

Pia Lordi