



DEAL BOARD OF EDUCATION DEAL, NJ

Public Minutes –September 23, 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. Giovanni Astorino - Present Mr. Joseph Nachmani – Arrived 6.08PM

MINUTES.

1. Approve the Public Minutes of August 19, 2024.

MOTION: Mr. Astorino SECOND: Mr. Sorrentino

VOTE: 3-0

SUPERINTENDENT’S COMMITTEE REPORTS

1. Approve HIB REPORT P.L. 2010. c. 122 (A-3466) There were (0) HIB reported, investigated and (0) zero confirmed Incidents from August 19, 2024 to September 23, 2024.
2. Approve the HIB Grade of 65 / 78

MOTION: Mr. Sorrentino SECOND: Mr. Astorino

VOTE: 3-0

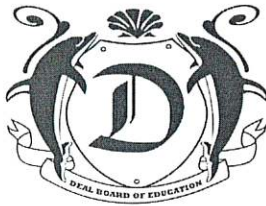
BUILDING & GROUNDS

1. Approve Candice Bidner to have her Girl Scout Meetings here from 3:15 PM-4:15 PM Thursdays and Fridays beginning October 4, 2024 through May 30, 2025. Appropriate Insurance and Signed Addendum is on file.

MOTION: Mr. Sorrentino SECOND: Mr. Astorino

VOTE: 3-0

CURRICULUM & INSTRUCTION



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1. Approve Lindsay Pietrocola to attend "Sharefest 2024 , NJ Gifted Teacher Professional Development" at Monmouth University on October 15, 2024. Cost is \$40.00 and Mileage reimbursement round trip of 6 miles at \$.47 cents per mile = \$2.82.
2. Approve Lauren McNeace to attend the Dyslexia Conference on October 18, 2024 at the Somerset Conference Center cost is \$225.00 plus round trip mileage reimbursement at \$.47 cents per mile *88 miles round trip = \$41.36.
3. Approve Ana Ferreira SLP as a Professional Consultant to provide a Speech Evaluation in Portuguese. Evaluation Cost is \$ 600.00.
4. Approve Donato Saponaro, Pia Lordi, Christine Priest, Claire Lucarelli and Daniel Zimmerman to attend the School Based Threat Assessment Training given by the Monmouth County Prosecutor's Office on September 24, 2024. The training will be held at the Monmouth County Fire Academy located in Freehold NJ from 8:30 AM to 2 PM. There is no cost to attend.

MOTION: Mr. Astorino SECOND: Mr. Sorrentino

VOTE: 3-0

PERSONNEL

1. Approve the Merit Goal for the 2024-2025 School Year for Donato J. Saponaro:

Goal 1 - Cybersecurity Assessment and Improvement of Infrastructure and Prevention -
Qualitative - 3.33% - \$ 5,938.52.

The overarching goal is to enhance the district's preparedness against cybersecurity threats while fostering a culture of awareness and proactive risk management. Strengthening these capabilities will ensure that the Deal School is well-equipped to handle potential risks and continues to protect the digital assets and personal data of its staff and students. Based on our initial assessment of the Deal School infrastructure in the areas of Govern, Identify, and Protect, our preparedness level scores a 2.3 or Level 2 on the NIST Cybersecurity Rubric. It will be our goal to put into action the necessary processes and securities that will move us to a score of 3 or higher for these categories when assessing with the NIST Cybersecurity Rubric.

2. Approve the Merit Goal for the 2024-2025 School Year for Donato J. Saponaro:

Goal 2 - Attendance - Qualitative - 3.33% - \$ 5,938.52

Improving student attendance is crucial for enhancing both individual academic success and overall school performance. Chronic absenteeism has been shown to negatively affect student learning outcomes, including lower test scores, reduced engagement, and an increased likelihood of falling behind in coursework. Tardiness and frequent absences also disrupt classroom instruction, diminishing the learning environment for all students. By setting a target to increase the average daily attendance by 3% (94% to 97%) for the 2024-2025 school year, we aim to foster a more consistent and focused educational experience for all students. Achieving this goal will not



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only contribute to better academic results but also promote a culture of responsibility and accountability, which are essential for long-term student success.

3. Approve the Merit Goal for the 2024-2025 School Year for Pia Lordi :

Goal 1 - Cybersecurity Assessment and Improvement of Infrastructure and Prevention -

Qualitative - 3.33% - \$ 5,774.93

The overarching goal is to enhance the district's preparedness against cybersecurity threats while fostering a culture of awareness and proactive risk management. Strengthening these capabilities will ensure that the Deal School is well-equipped to handle potential risks and continues to protect the digital assets and personal data of its staff and students. Based on our initial assessment of the Deal School infrastructure in the areas of Govern, Identify, and Protect, our preparedness level scores a 2.3 or Level 2 on the NIST Cybersecurity Rubric. It will be our goal to put into action the necessary processes and securities that will move us to a score of 3 or higher for these categories when assessing with the NIST Cybersecurity Rubric.

4. Approve Robert Kohler as Substitute Principal for the 2024-2025 School Year.

5. Approve Christine Anderson as the Media Specialist for the 2024-2025 School Year at a rate of \$225.00 per diem up to 2 times monthly.

6. Approve the addendum to the Teachers Contract to incorporate the "Off Year DC Trip Fundraising Coordinator Stipend" This Non Schedule B Stipend is added to make sure that the school year before the actual Washington DC trip that there will be a minimum of (four) 4 fundraisers that the students will partake in to raise monies for the trip for the following year. The Non Schedule B Stipend will be a total of \$ 1,500.00.

MOTION: Mr. Astorino SECOND: Mr. Sorrentino

VOTE: 3-0

POLICY - NONE

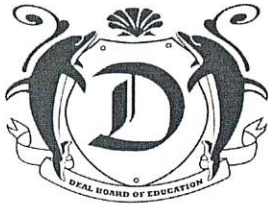
BUSINESS ADMINISTRATOR'S REPORTS

FINANCE AND INSURANCE

1. Approve the disbursements for September 2024 in the amount of \$ 505,565.13.

2. Approve the following Resolution:

Business Administrator/Board Secretary's Certifications:



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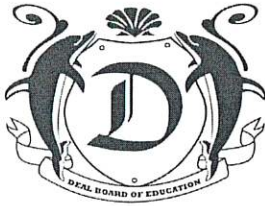
Pursuant to NJAC 6:20-2:13(e), the Business Administrator Pia Lordi, certifies that as of August 31, 2024 after review of the Report of the Secretary to the Board of Education and upon consultation with the appropriate district officials, that to the best of our knowledge, no major account or fund has 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 August 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 August 31, 2024.

3. Approve the First Emergency Bus Drill for the 2024-2025 School Year that was conducted by the Business Administrator on September 13, 2024 for the Entire School Population.
4. Approve the 2024-2025 Comprehensive Maintenance Plan and M1 and submit to the County Office.
5. Approve the 2024-2025 Budget Calendar for Fiscal Year 2025-2026. (See Attached)
6. Approve the 2024-2025 Facilities and Health Checklist.
7. Approve the 2024-2025 School Security Site Assessment and submit to the Department of Education School Security Office of Preparedness and Emergency Planning.
- 8.. Approve the 2024-2025 IDEA-B Stakeholder Letter.
9. Approve the Transportation Jointure Between the Deal Board of Education and the Shore Regional High School District in the amount of \$5,850.00 for the 2024-2025 School Year.
10. Approve the following tuition rates Between the Deal Board of Education the Shore Regional Board of Education commencing from the 2024-2025 tuition rate of \$18,000.00 with a \$1,500.00 increase for the tuition in 2025-2026 and there after increase by 2% for each future year ending at the 2033-2034 School Year. Tuition Rates are as follows:

| | |
|----------------------|----------------------|
| 2024-2025 - \$18,000 | 2029-2030 - \$21,108 |
| 2025-2026 - \$19,500 | 2030-2031 - \$21,530 |
| 2026-2027 - \$19,890 | 2031-2032 - \$21,961 |
| 2027-2028 - \$20,288 | 2032-2033 - \$22,400 |
| 2028-2029 - \$20,694 | 2033-2034 - \$22,848 |



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MOTION: Mr. Sorrentino

SECOND: Mr. Nachmani

VOTE: 4-0

Reminders and Notes:

The October Board Meeting is Tuesday October 15, 2024 at 6 PM

OPPORTUNITY FOR PUBLIC COMMENT

EXECUTIVE SESSION

Motion to move in to Executive Session at 6:20PM by Mr. Sorrentino and Second – Mr. Nachmani

Voice roll call vote unanimous.

In executive session were Donato Saponaro, Pia Lordi, Dan Roberts Attorney, and the board of education members, Mrs. Jannarone, Mr. Sorrentino, Mr. Astorino and Mr. Nachmani.

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.

Mrs. Jannarone Motion to come out of Executive Session at 6:35PM, Second by Mr. Astorino

ADJOURNMENT

Mrs. Jannarone Motioned and Mr. Astorino Second to adjourn the meeting at 6:35 PM.

Carried by a unanimous voice vote.

Submitted By,

Pia Lordi