**Alpha Borough Public School Board of Education**

**SCHOOL BOARD WORK SESSION MEETING**

**August 7, 2018     7:00 PM**

**Approved August 21, 2018**

1. **CALL TO ORDER**
2. **OPENING STATEMENTS**
3. Reading of the Notice of Public Meeting-

The New Jersey Open Public Meetings Act was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is either discussed or acted upon.  The Board has fully complied with the notice requirements by advertising in The Express Times and The Star Gazette posting publicly and by notifying the Municipal Clerk of the date, time and place of the meeting.

1. Roll Call

Travis Conway \_\_X\_\_\_

Carl Johnson \_\_X\_\_\_

Robert Melick \_\_X\_\_\_

Jennifer Pettinelli \_\_X\_\_\_

Loretta Reed \_\_AB\_\_

Patrick Smith \_\_X\_\_\_

Open Seat N/A

1. Flag Salute – Pledge of Allegiance
2. Silent Meditation
3. **COMMUNICATIONS TO THE BOARD**

\*Kathy Helewa sent a copy of what was discussed at the Board Retreat on 7/31 . Copies will be available at the next meeting.

1. **OLD BUSINESS:  CSA gave an update report on the following items:**

* School Security
* Technology
* Substitute Rate Change - after 20 days

1. **PUBLIC INPUT: None**
2. **WORKSHOP DISCUSSION ITEMS – Chief School Administrator, Seth Cohen**

* **OPERATIONS:**
* Previous Strategic Plan - Jen will reach out to Kathy Helewa to get options available from NJSBA for help in guiding the process.
* **PERSONNEL:**
* Review CSA Merit Goals - still waiting for approval from County
* **CURRICULUM:**
* Review Art, Music, Spanish Curriculum

1. **EXECUTIVE SESSION -** None needed
2. **NEW BUSINESS -** New hirings, teachers (3 - music teacher, 3rd grade LTS, part time special education) and aides (5)
3. **PUBLIC INPUT - None**
4. **ADJOURNMENT**

Motion made by Travis Conway, seconded by Patrick Smith, to adjourn at 7:16PM

VOICE VOTE

Respectfully submitted,

Jennifer Pettinelli

Board President