

Alpha Borough Public School Board of Education
Work Session Meeting Minutes – March 5, 2019 at 7:00 p.m.
Approved March 19, 2019
Agenda

I. CALL TO ORDER

II. OPENING STATEMENTS

A. 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.

B. Roll Call

Travis Conway	<u> X </u>
Christopher McGee	<u> X </u>
Robert Melick	<u> X </u>
Jennifer Pettinelli	<u> X </u>
Loretta Reed	<u> AB </u>
Patrick Smith	<u> X </u>
Open Seat	<u> </u>

C. Flag Salute – Pledge of Allegiance

D. Silent Meditation

III. COMMUNICATIONS TO THE BOARD

- Travis reported on the Warren County SBA meeting he attended last month.

IV. OLD BUSINESS

- Security Upgrade: Review new proposal from architect.
- Library situation has been settled
- Board Docs information presented. A presentation will be given to Board members on Tuesday, March 19th.

V. PUBLIC INPUT

Public participation shall be governed by BOE Bylaw 0167 Public Participation in Board Meetings. Public comments are invited on matters pertaining only to the agenda at this time. All

participants shall be given three (3) minutes to speak and shall state their name, place of residence, and group affiliation, if appropriate.

The Board uses the public comment period as an opportunity to listen to citizen concerns, but please be aware that not all issues brought to a board meeting will be resolved this evening; rather, the Board will, in appropriate cases, delegate the authority to investigate the matter to the Superintendent or his designee.

Please let the record reflect that the BOE does not endorse your comments nor will the BOE be held liable for comments you make about a staff member, or other person, which the staff member, or other person, may consider defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

VI. WORKSHOP DISCUSSION ITEMS – Chief School Administrator, Seth Cohen

- **OPERATIONS:**
 - 2019-2020 – Proposed Calendar
- **PERSONNEL:**
 - New FT Aide required for Pre School
 - Need to retroactively approve Substitute Applications
 - Advertised for Board Office Secretary
- **TECHNOLOGY:**
 - NJSBA E-Rate Grant Equipment Purchases
 - New legislation security requirements
- **POLICY:**
- **CURRICULUM:**
- **BUDGET:**
 - Staffing decision communicated to BA

VII. EXECUTIVE SESSION - None

VIII. NEW BUSINESS

- YMCA Child Care & Summer Camp: Results of YMCA conversation, Representative in attendance to answer questions (Crystal Messer)
- Group Picture for Yearbook
- Next Parent workshop - April
- Variety Show - Administrator/Teacher attendance

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X. ADJOURNMENT

Motion made by Patrick Smith, seconded by Robert Melick, to adjourn at 7:50 PM

VOICE VOTE

Respectfully submitted,

Jennifer Pettinelli
Board President