

**Alpha Borough Public School Board of Education**  
**Work Session Meeting Minutes – May 1, 2018 at 7:00 p.m.**  
**Approved June 19, 2018**

**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>
Carl Johnson	<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	NA

C. Flag Salute – Pledge of Allegiance

D. Silent Meditation

**III. COMMUNICATIONS TO THE BOARD**

**IV. OLD BUSINESS** - Waiting for Warren County Prosecutor's office to send presentation from NJSBA meeting. Will send to Board when received.

**V. PUBLIC INPUT** - Jeffery Vandever - student - change loud noise on PA system, jarring sound for students. Mr. Cohen let Jeffery know that this is known and it can not be fixed until a new system is installed.

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

● **EDUCATIONAL PRESENTATION:**

- Distribution of 3<sup>rd</sup> marking period honor roll certificates.

● **OPERATIONS:**

- Building Security Update
- Proposed Class Schedules
- Unfounded HIB: 4/23/18 - Does not meet Statute criteria

**ALPHA BOROUGH PUBLIC SCHOOL BOARD OF EDUCATION  
SCHOOL BOARD MEETING**

**Agenda**

- **PERSONNEL:**
  - Reduction in force to be voted on at next BOE meeting.
  - Continue practice of carry over vacation days for 12 month employees.
  - Projection of Aide Positions
  - Supervisor of Instruction to be posted.
  
- **POLICY:**
  - Review/Discuss Regulations: - review policy
    - 5200 – Attendance
    - 5240 – Tardiness
  
- **BUDGET:**
  - 12 Month Contract Employee’s Salary/Benefits
  - Hourly Employees to Salary? - contracted hourly rate?
  - Sub rate - \$80 - raise to \$85?

**VII. EXECUTIVE SESSION Entered: 7:40pm Robert Melick / Patrick Smith**  
**\*Student Issue discussion** - Continuation of previous meetings discussion  
**\*Contract** - do not approve budget for 12 month employee’s salary benefit until teacher contract is decided.  
Exit: 7:58 - Patrick Smith / Robert Melick

**VIII. NEW BUSINESS** - PTO Chromebooks - Ask if they will help the Board to supply

**IX. PUBLIC INPUT** - Jeffery Vandever - 8th grade day change - students would like to be teachers to learn lesson planning, see what a teacher’s day is like. Mr. Cohen said the feedback from teachers was that it was not working properly, which was why the day was changed.

Sarah Payne - Students need to be in school - need to have incentive to be in school - look into more options, Detention coordinator, - Mr. Cohen will follow-up and send info to the Board  
**\*PARCC testing** began today - everything went smoothly

**X. ADJOURNMENT**  
Motion made by Patrick Smith, seconded by Travis Conway, to adjourn at 8:04p.m.  
**VOICE VOTE**

Respectfully submitted,

Jennifer Pettinelli  
Board President