

**Alpha Borough Public School Board of Education**  
**Work Session Meeting Minutes – June 5, 2018 at 7:00 p.m.**  
**Approved July 17, 2018**

**Agenda**

**I. CALL TO ORDER - 7:00pm**

**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>  Ab  </u>
Jennifer Pettinelli	<u>  X  </u>
Loretta Reed	<u>  X  </u>
Patrick Smith	<u>  Ab  </u>
Open Seat	N/A

**C. Flag Salute – Pledge of Allegiance**

**D. Silent Meditation**

**III. COMMUNICATIONS TO THE BOARD**

**\*Bethany Summers - WCSBA President - Presentation to Board at 6/19 mtg**

**IV. OLD BUSINESS**

\*CSA Evaluation - RICE Seth for next meeting, all Board members will complete evaluation by 6/19 so that we can begin the review. Jen has a call into Kathy to see if we can complete the evaluation at our July 3 meeting or if we need to call an additional meeting in June.

**V. PUBLIC INPUT**

\*None

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

**● OPERATIONS:**

- Review QSAC Action Plan
- Founded HIB Incident

- Review Self-Assessment HIB Grade (2016/17)
- Residency Checks
- Debbie Diller came back again today - positive response from teachers - she will be back next year (Aug 28)
- Cafeteria fines will be collected by end of year or report cards will be held

- **PERSONNEL:**

- Employee Pay Rates and Benefits
- 5th grade moving to Room 11, move LLD room across the hall, LLD room will become a Middle School Math room
- Supervisor position - interviews begin next week (5 set up - including in-house candidate)

- **POLICY:**

- Final Review of Tardy and Attendance Regulations
- Review Lunch Policy

- **BUDGET:**

**VII. EXECUTIVE SESSION - Time In: 7:45 TC / CJ Time Out: 8:04 TC / CJ**

- Student Issues - Continuing 5th grade student issues - playground incident (after school hours)
- Spring Concert - 4 parent calls about the concert
- PTO - trying to get \$ for technology (has been back and forth)

**VIII. NEW BUSINESS**

- Travis - information presented on vision statements, would like to see a strategic vision for the district (will be discussed further at a future Board retreat)
- NJSBA Convention - Seth, Jen, and Bob are interested in attending
- Mandatory policy updates
- Security - grants? Class 3 Officer? help to secure the building, Raptor (checks ID before entrance)

**IX. PUBLIC INPUT**

**X. ADJOURNMENT**

Motion made by LR , seconded by CJ , to adjourn at 8:15 PM

VOICE VOTE

Respectfully submitted,

Jennifer Pettinelli  
Board President