

Alpha Borough Public School Board of Education
SCHOOL BOARD WORK SESSION MEETING
Work Session Meeting Minutes – October 2, 2018 at 7:00 p.m.
Approved October 16, 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>
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>

C. Flag Salute – Pledge of Allegiance

D. Silent Meditation

III. COMMUNICATIONS TO THE BOARD - Travis - WCSB Meeting - update - Financial information for negotiations, next meeting @ Warren Tech - non-college bound information 12/5/18, information on PARCC

IV. OLD BUSINESS

- Security Upgrade: We are still waiting on the architect to give us the specifications to put out for bids. We are also hoping to have security upgrades completed during NJEA Teacher Convention break.

V. PUBLIC INPUT

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

- Educational Presentation: Power Point presentation of the 2017/18 State Testing Annual Score Report.

- **OPERATIONS:**
 - CST Shared Services: A verbal confirmation has been received from Greg Troxell, Phillipsburg School District, that Child Study Team services will continue.
- **PERSONNEL:**
 - P/T Aides: The emergent hiring has taken place for two part-time aides. They will be on the October agenda for board approval.
- **TECHNOLOGY:**
 - Maker Space: The staff has begun training on maker space technology.
- **POLICY:**
- **CURRICULUM:**
 - QSAC: There are new QSAC requirements for curriculum. We will be updating our documents throughout the year and bringing them to the Board for approval.
- **BUDGET:**

VII. EXECUTIVE SESSION - Robert Melick / Patrick Smith 7:32pm
Robert Melick / Patrick Smith 7:38pm

- Student Updates: Two student issue updates.
- Tuition Student: Entry of tuition student.

VIII. NEW BUSINESS

IX. PUBLIC INPUT

X. ADJOURNMENT

Motion made by Patrick Smith, seconded by Carl Johnson, to adjourn at 7:39PM

VOICE VOTE

Respectfully submitted,

Jennifer Pettinelli
Board President