

**ALPHA BOROUGH PUBLIC SCHOOL BOARD OF  
EDUCATION**

**Work Session Meeting Minutes – April 3, 2018 at 7:00 p.m.**

**Approved April 24, 2018**

**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>  X  </u>
Patrick Smith	<u>  X  </u>
Open Seat	NA

C. Flag Salute – Pledge of Allegiance

D. Silent Meditation

**III. COMMUNICATIONS TO THE BOARD - NONE**

**IV. OLD BUSINESS - None**

**V. PUBLIC INPUT - None**

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

● **OPERATIONS:**

- Suggested Building Security Changes
- 2018/19 Calendar Review/Suggestions

● **PERSONNEL:** No Report

● **POLICY:**

- Review/Discuss Regulations:
  - 5200 – Attendance
  - 5240 – Tardiness
  - 5410 – Promotion and Retention

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

**Agenda**

● **BUDGET:**

- 2018/19 budget was accepted by the County and will be ready for public presentation at the next meeting.

● **CURRICULUM:**

- Review revised Physical Education Curriculum

**VII. EXECUTIVE SESSION Time In - 7:31pm- Robert Melick/Patrick Smith  
Time Out - 7:48pm - Patrick Smith/Robert Melick**

- HIB Investigation
- Student Issue
- Negotiation Update

**VIII. NEW BUSINESS**

- Warren County School Board Association Meeting next week - Safety- Jen attending
- SRO - look into what this is and if it would be beneficial for our school district
- Outdoor cameras / swipe cards - additional security measures
- Parent/Grandparent Day - officer will be in the building
- Solar panels?
- Travis will be attending May 15 WCSB, which is the same night as our regular meeting
- Climate committee - still taking place? Yes

**IX. PUBLIC INPUT - None**

**X. ADJOURNMENT**

Motion made by Patrick Smith, seconded by Travis Conway, to adjourn at 7:57p.m.

VOICE VOTE

Respectfully submitted,

Jennifer Pettinelli  
Board President