

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

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|---------------------|--------------|
| Travis Conway | <u> X </u> |
| Christopher McGee | <u> X </u> |
| Robert Melick | <u> X </u> |
| Jennifer Pettinelli | <u> X </u> |
| Loretta Reed | <u> X </u> |
| Patrick Smith | <u> X </u> |

C. Flag Salute – Pledge of Allegiance

D. Silent Meditation

III. COMMUNICATIONS TO THE BOARD

IV. OLD BUSINESS

- Security Upgrade: Review new proposal from architect.

V. PUBLIC INPUT – None

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

- **OPERATIONS:**
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- **PERSONNEL:**

- Part-Time Aide: Change in IEP requires an additional part-time aide.

- **TECHNOLOGY:**
- **POLICY:**
 - Policies/Regulations: Review policy and regulation update from Strauss Esmay.
- **CURRICULUM:**
 - Summer Curriculum Writing: The ELA curriculum needs to be updated to include information from training. Also, the Financial Literacy curriculum needs to be written.
- **BUDGET:**
 - Staffing Models: Review staffing models for next year.
 - Strategic Planning: Hold discussion regarding this topic. Seth will reach out to others districts for pros and cons of the different models.

VII. EXECUTIVE SESSION In: Patrick Smith 7:42PM / Second: Robert Melick Out: Patrick Smith 7:50 / Second: Loretta Reed

- Mr. Dunwell called and said that the fencing would not be done. Told Seth about sale of Industrial property. Asked when we would see tax relief?
- Student Issue

VIII. NEW BUSINESS

- YMCA Child Care & Summer Camp: The Easton/Phillipsburg YMCA is coming to meet to discuss running a child care program and if the community would be interested in summer camp.

IX. PUBLIC INPUT - None

X. ADJOURNMENT

Motion made by, Patrick Smith seconded by, Loretta Reed to adjourn at 7:56PM

VOICE VOTE

Respectfully submitted,

Jennifer Pettinelli
Board President