

ALPHA BOROUGH PUBLIC SCHOOL BOARD OF EDUCATION
Organization Meeting Minutes – January 3, 2019 at 7:00 p.m.
Approved January 15, 2019

I. CALL TO ORDER

Board Secretary, Tim Mantz called the meeting to order at 7:00 p.m. and asked everyone to please stand for the Pledge of Allegiance and a subsequent moment of silence.

II. OPENING STATEMENTS

OPEN PUBLIC MEETINGS ACT:

Tim Mantz read the following statement:

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 Ledger posting publicly and by notifying the Municipal Clerk of the date, time and place of the meeting.

OATH OF OFFICE:

Mr. Mantz administered the oath of office to the newly elected school board members and the Board discussed the Code of Ethics.

ROLL CALL

Present

Travis Conway

Christopher McGee

Robert Melick

Jennifer Pettinelli

Patrick Smith

Absent

Loretta Reed

Others Present

Seth Cohen, Chief School Administrator

Tim Mantz, Business Administrator/Board Secretary

Flag Salute – Pledge of Allegiance

Silent Meditation

OFFICIAL RESULTS OF ELECTION – November 6, 2018

The Board Secretary announced the results of the annual school election.

Election for Membership to the Board of Education:

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Organization Meeting Minutes-January 3, 2019 at 7:00 p.m.
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Three-year Terms 2019-2021

Travis Conway

Carl Johnson (Resigned from Board in December 2018)

Jennifer Pettinelli

Two-Year Unexpired Term 2019-2020

Christopher McGee

Motion made by Patrick Smith, seconded by Robert Melick, to accept the official Election Results, as presented.

Motion carried by unanimous roll call vote.

ELECTION OF OFFICERS

Mr. Mantz invited nominations from the floor for the office of School Board President.

Robert Melick nominated Jennifer Pettinelli.

In the absence of further nominations, Mr. Mantz declared the nominations closed.

Motion made by Patrick Smith, seconded by Robert Melick, to elect Jennifer Pettinelli President of the Alpha Board President

Motion carried by unanimous roll call vote.

Mr. Mantz invited nominations from the floor for the office of School Board Vice-President.

Jennifer Pettinelli nominated Robert Melick.

In the absence of further nominations, Mr. Mantz declared the nominations closed.

Motion made by Travis Conway, seconded by Patrick Smith, to elect Robert Melick Vice-President of the Alpha Board President

Motion carried by unanimous roll call vote.

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ANNUAL MEETING CALENDAR

Motion made by Patrick Smith, seconded by Robert Melick, that the regular meetings of the Alpha Board of Education, will be held on the third Tuesday of each month, at 7:00pm, in the Alpha Public School as follows:

January 15, 2019	May 21, 2019	September 17, 2019
February 19, 2019	June 18, 2019	October 15, 2019
March 19, 2019	July 16, 2019	November 19, 2019
April 16, 2019	August 20, 2019	December 17, 2019

Motion carried by unanimous roll call vote.

Motion made by Patrick Smith, seconded by Travis Conway, that the public work session meetings of the Alpha Board of Education, will be held on the first Tuesday of each month, at 7:00pm, in the Alpha Public School as follows:

February 5, 2019	June 4, 2019	October 1, 2019
March 5, 2019	July 2, 2019	November 5, 2019
April 2, 2019	August 6, 2019	December 3, 2019
May 7, 2019	September 3, 2019	

Motion carried by unanimous roll call vote.

III. PUBLIC INPUT

None

IV. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:04 p.m. on a motion by Patrick Smith, seconded by Travis Conway.

Motion carried by unanimous voice vote.

Respectfully submitted,

Tim Mantz
Business Administrator/ Board Secretary