

# Alpha Borough Public School Board of Education

## REGULAR SCHOOL BOARD MEETING

December 17, 2019 7:00 p.m.

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

#### B. Roll Call

Travis Conway \_\_\_\_\_  
Christopher McGee \_\_\_\_\_  
Robert Melick \_\_\_\_\_  
Jennifer Pettinelli \_\_\_\_\_  
Loretta Reed \_\_\_\_\_  
Patrick Smith \_\_\_\_\_

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

#### D. Silent Meditation

#### E. District Mission Statement:

The mission of the Alpha Public School is to provide every student with the opportunity to receive a high quality education, in a small, personal, caring, safe and positive environment in which all students at all grade levels achieve the New Jersey Student Learning Standards. In partnership with the parents and the community, a competent and dedicated staff guides students to develop confidence and become productive and contributing members of a constantly changing society.

### III. PRESENTATION

- Public hearing to address and receive public community input on the internet safety policy – policy and regulation 2361

### IV. APPROVAL OF BOARD MINUTES

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of the November 19, 2019 regular meeting.

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VOICE VOTE

1

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of the November 19, 2019 executive session.

VOICE VOTE

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of the December 3, 2019 work session.

VOICE VOTE

**V. COMMUNICATIONS TO THE BOARD/PRESENTATIONS VI. OLD BUSINESS**

**VII. MONTHLY REPORTS OF BOARD SECRETARY AND TREASURER**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve, on the recommendation of the Chief School Administrator, the acceptance of the monthly financial reports of the Board Secretary and the Treasurer for the month of **November 2019** and further that, in compliance with NJAC 6A:23-2.11(c)4, the Board of Education certifies that as of **November 30, 2019**, after review of the secretary's monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge, no major account has been over expended in violation of NJAC 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

ROLL CALL VOTE

Conway	_____	Reed	_____	Melick	_____
McGee	_____	Smith	_____	Pettinelli	_____

**VIII. APPROVAL OF TRANSFERS/LIST OF BILLS**

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Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the November 20, 2019 through December 17, 2019 current expense bill list for check numbers 19045 to 19086 totaling \$541,807.85.

**ROLL CALL VOTE**

Conway	_____	Reed	_____	Melick	_____
McGee	_____	Smith	_____	Pettinelli	_____

**IX. PUBLIC INPUT**

Public participation shall be governed by BOE Bylaw 0167 Public Participation in Board Meetings. Public comments are invited on matters pertaining only to the agenda at this time. All participants shall be given three (3) minutes to speak and shall state their name, place of residence, and group affiliation, if appropriate.

The Board uses the public comment period as an opportunity to listen to citizen concerns, but please be aware that not all issues brought to a board meeting will be resolved this evening; rather, the Board will, in appropriate cases, delegate the authority to investigate the matter to the Superintendent or his designee.

Please let the record reflect that the BOE does not endorse your comments nor will the BOE be held liable for comments you make about a staff member, or other person, which the staff member, or other person, may consider defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

**X. STUDENT REPRESENTATIVE REPORT**

**XI. EXECUTIVE SESSION TO DISCUSS PERSONNEL, NEGOTIATIONS, STUDENT ISSUES, AND/OR LEGAL MATTERS**

In – Time: \_\_\_\_\_ Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

VOICE VOTE

Out – Time: \_\_\_\_\_ Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

VOICE VOTE

**XII. CHIEF SCHOOL ADMINISTRATOR’S REPORT**

**ACTION ITEMS:** Chief School Administrator’s Recommendations

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CONSENT AGENDA: Matters listed within the consent agenda have been referred to members of the Board of Education and/or its standing committees, for reading and study, are considered to be routine and will be enacted by one motion.

**Consent Agenda Motion: PERSONNEL AFFAIRS**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following personnel affairs agenda items **3.1** through **3.4**.

- 3.1** To accept Melissa Guderian’s letter of resignation effective January 17, 2020.
- 3.2** To approve a substitute nurse per diem of \$150 effective January 1, 2020.
- 3.3** To hire Jennifer Truby as a teacher for the 2019-20 school year, beginning on January 2<sup>nd</sup>, at an annual salary of \$49,285, Step E, BA, prorated for time worked.
- 3.4** To approve Lauren Romano as a substitute teacher for the 2019-20 school year.

**ROLL CALL VOTE**

Conway	_____	Reed	_____	Melick	_____
McGee	_____	Smith	_____	Pettinelli	_____

**XIII. NEW BUSINESS XIV. PUBLIC INPUT**

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**XV. ADJOURNMENT**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn at \_\_\_\_\_ p.m.

**VOICE VOTE**