

Alpha Borough Public School Board of Education

REGULAR SCHOOL BOARD MEETING

January 21, 2020 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

Louis Cartabona	_____
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

IV. APPROVAL OF BOARD MINUTES

Motion made by _____, seconded by _____, to approve the minutes of the December 17, 2019 regular meeting.

VOICE VOTE

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Motion made by _____, seconded by _____, to approve the minutes of the December 17, 2019 executive session.

VOICE VOTE

Motion made by _____, seconded by _____, to approve the minutes of the January 7, 2020 reorganizational meeting.

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 **December 2019** and further that, in compliance with NJAC 6A:23-2.11(c)4, the Board of Education certifies that as of **December 31, 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

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

VIII. APPROVAL OF TRANSFERS/LIST OF BILLS

Motion made by _____, seconded by _____, to approve the December 18, 2019 through January 21, 2020 current expense bill list for check numbers 19087 to 19133 totaling \$563,799.44.

ROLL CALL VOTE

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

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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

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: BOARD AFFAIRS

Motion made by _____, seconded by _____, to approve the following board affairs agenda item **1.1**.

1.1 Be it resolved that the Alpha Board of Education approves the filing of a waiver to exempt the Alpha School District’s participation in the Special Education Medicaid Initiative (SEMI) due to the fact that the district projects an enrollment of less than 40 Medicaid eligible students.

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ROLL CALL VOTE

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

Consent Agenda Motion: PERSONNEL AFFAIRS

Motion made by _____, seconded by _____, to approve the following personnel affairs agenda items **3.1** through **3.3**.

- 3.1** To hire Jennifer Truby as a teacher for the 2019-20 school year, beginning on January 2nd, at an annual salary of \$54,685, Step E, MA, prorated for time worked.
- 3.2** To approve Elizabeth Sinicrope as a substitute teacher for the 2019-20 school year.
- 3.3** To approve an employment contract for Robert Plimpton as Head Custodian for the 2019-20 school year at an annual salary of \$60,000.

ROLL CALL VOTE

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

Consent Agenda Motion: SCHOOL AFFAIRS

Motion made by _____, seconded by _____, to approve the following school affairs agenda items **4.1** through **4.3**.

- 4.1** To approve the placement of the identified student in the Stepping Stone School for the 2019-20 school year, beginning on December 16, 2019, at an annual tuition of \$56,630.70 prorated for time in attendance.
- 4.2** To approve Bob Plimpton to attend the 2020 NJSBGA Conference from 3/22/20 to 3/25/20 in Atlantic City, NJ. Cost is \$200 registration fee, lodging, M&IE and mileage.
- 4.3** To approve Robert Miller to the 2020 NJAHPERD Annual Convention on 2/24/20 in Long Branch, NJ. Cost is \$75 registration fee and mileage.

ROLL CALL VOTE

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

XIII. NEW BUSINESS

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XV. ADJOURNMENT

Motion made by _____, seconded by _____, to adjourn at _____ p.m.

VOICE VOTE