

Alpha Borough Public School Board of Education
Work Session Meeting Minutes – December 3, 2019 at 7:00 p.m.
Approved December 17, 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

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

C. Flag Salute – Pledge of Allegiance

D. Silent Meditation

III. COMMUNICATIONS TO THE BOARD

IV. OLD BUSINESS PM Parking and Pick-up

V. PUBLIC INPUT

None

VI. Student Presentation: NGSS - Mrs. Flynn and her 8th grade class - “Molecules in Motion”

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

• **OPERATIONS:**

- Changes to Phillipsburg BOE Representation - loss of seat for sending districts who do not have enough % of the student population per statute
- Parent-Grandparent Day - March 27th - security changes need to be made
- Book Fair - \$2,000 in sales
- Basketball - discussion of use of facility moving forward

- **PERSONNEL:**
 - M. Guderian Resignation & Plan

- **TECHNOLOGY:**
 - Purchase of Smart Projectors
 - Newsella

- **POLICY:**
 - Policy Subcommittee for Compliance

- **CURRICULUM:**
 - 6th grade theme adjustments

- **BUDGET:**

VIII: EXECUTIVE SESSION

IX: NEW BUSINESS

***Meeting time change for 12/17 to 6:00pm due to the Drama Club show at 7:00pm**

X: PUBLIC INPUT

None

XI: ADJOURNMENT

Motion made by Patrick Smith, seconded by Christopher McGee, to adjourn at 7:43 PM

Respectfully submitted,

Jennifer Pettinelli
Board President