

Alpha Borough Public School Board of Education
Work Session Meeting Minutes – July 7, 2020 at 7:00 p.m.
Approved July 21, 2020
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	<u> X </u>	arrived at 7:09pm
Travis Conway	<u> X </u>	
Christopher McGee	<u> X </u>	
Robert Melick	<u> X </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 - None

IV. OLD BUSINESS - Graduation - 7/8/20 evening, weather forecast by tomorrow afternoon, American Legion donated \$500, each student will get a \$15 gift card for school supplies, Okaysions Catering - \$5 gift card for each student
-Delegate Assembly- June 27, 2020 - petition approved for Alpha, Pohat, Bloomsbury resolution

V. PUBLIC INPUT – None

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

- **OPERATIONS:**
 - **Re-opening plan, Challenges**
- **PERSONNEL:**
- **TECHNOLOGY:**

- **POLICY:**
 COVID-19 Reopening Policies if Available
- **CURRICULUM:**
- **BUDGET:**

VII. EXECUTIVE SESSION

Motion by Christopher McGee, seconded by Travis Conway at 7:18pm

- For confidential personnel affairs, possible fundraising disbursement options
 - Seth discussed the Aides pay breakdown for the 20/21 school year, the Board was okay with the disbursement and it will be on the agenda for the next meeting.
 - Seth and Bob Merryman discussed the options for the 8th grade fundraised money. Seth also spoke with the Auditor. The options given were Broadway gift cards in the individual amount earned per student or reimbursement of school supplies for next school year up to the amount earned per student. Credit could also be given to a younger sibling, if applicable. Bob Melick asked if credit could be given to the student at the respective high schools? Seth will make calls tomorrow and will let the Board know his findings.

Motion to come out of Executive Session: Travis Conway, seconded by Christopher McGee at 7:41pm

VIII. NEW BUSINESS - Jennifer Pettinelli told the attendees that the Board is asking Mr. Cohen to gather more information and to expect action to be taken at the next meeting on the 8th grade individual fundraised money.

IX. PUBLIC INPUT

- Jessica Fahrer, 770 North Blvd, asked what is being done with the \$12,000 of fundraised money earned by the 8th grade? Jennifer Pettinelli replied that the Board has asked Mr. Cohen to gather more information and expect that action will be taken at the next meeting. The funds are specifically individual student earnings.

X. ADJOURNMENT

Motion made by Travis Conway, seconded by Christopher McGee, to adjourn at 7:48 PM

Respectfully submitted,

Jennifer Pettinelli
 Board President