

Alpha Borough Public School Board of Education
REGULAR SCHOOL BOARD MEETING
January 19, 2021 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	_____
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 15, 2020 regular meeting.

VOICE VOTE

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Motion made by _____, seconded by _____, to approve the minutes of the December 15, 2020 executive session.

VOICE VOTE

Motion made by _____, seconded by _____, to approve the minutes of the January 5, 2021 reorganization 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 2020** and further that, in compliance with NJAC 6A:23-2.11(c)4, the Board of Education certifies that as of **December 31, 2020**, 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	_____	Smith	_____
McGee	_____	Pettinelli	_____
Reed	_____		

VIII. APPROVAL OF TRANSFERS/LIST OF BILLS

Motion made by _____, seconded by _____, to approve the December 16, 2020 through January 19, 2021 current expense bill list for check numbers 19590 to 19622 totaling \$548,615.15.

ROLL CALL VOTE

Conway	_____	Smith	_____
McGee	_____	Pettinelli	_____
Reed	_____		

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Motion made by _____, seconded by _____, to approve budget transfers in the amount of \$6,845.75 as presented for the period December 16, 2020 through January 19, 2021 noting that Commissioner approval was not required as the year to date transfers on a cumulative basis do not exceed 10% pursuant to N.J.S.A. 18A:22-8.1.

ROLL CALL VOTE

Conway	_____	Smith	_____
McGee	_____	Pettinelli	_____
Reed	_____		

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. 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

XI. 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.

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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.

ROLL CALL VOTE

Conway _____	Smith _____
McGee _____	Pettinelli _____
Reed _____	

Consent Agenda Motion: BUSINESS AFFAIRS

Motion made by _____, seconded by _____, to approve the following business affairs agenda items 2.1 through 2.2.

- 2.1** To accept the Comprehensive Annual Financial Report (CAFR) and Auditor's Management Report on Administrative Findings for the Year Ending June 30, 2020 and order that a copy be filed in the business office and with the New Jersey Department of Education.
- 2.2** To acknowledge that there were no audit recommendations under the following headings and to approve the corrective action plan.

Audit for Year Ending June 30, 2020

Schedule of findings of Non-Compliance None

Summary of Recommendations

- | | |
|--|------|
| 1. Administrative Practices and Procedures | None |
| 2. Financial Accounting and Reporting | None |
| 3. School Purchasing Programs | None |
| 4. School Food Service | None |
| 5. Student Body Activities | None |
| 6. Applications for State School Aid | None |
| 7. Pupil Transportation | None |
| 8. Facilities and Capital Assets | None |
| 9. Miscellaneous | None |
| 10. Follow-up on prior year findings | None |

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ROLL CALL VOTE

Conway	_____	Smith	_____
McGee	_____	Pettinelli	_____
Reed	_____		

Consent Agenda Motion: SCHOOL AFFAIRS

Motion made by _____, seconded by _____, to approve the following school affairs agenda items 4.1 through 4.2.

4.1 To approve Aaliyah Gregorio to be home schooled during the 2020-21 school year.

ROLL CALL VOTE

Conway	_____	Smith	_____
McGee	_____	Pettinelli	_____
Reed	_____		

XII. NEW BUSINESS

- HVAC system

XIII. PUBLIC INPUT

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XIV. ADJOURNMENT

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

VOICE VOTE