ALPHA BOROUGH PUBLIC SCHOOL BOARD OF EDUCATION Organization Meeting Minutes – January 5, 2021 at 7:00 p.m. Approved January 19, 2021

I. CALL TO ORDER

Board Secretary, Tim Mantz called the meeting to order at 7:01 p.m. and asked everyone to please stand for the Pledge of Allegiance and a subsequent moment of silence.

II. OPENING STATEMENTS

OPEN PUBLIC MEETINGS ACT:

Tim Mantz read the following statement:

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 <u>The Express Times</u> and <u>The Star Ledger</u> posting publicly and by notifying the Municipal Clerk of the date, time and place of the meeting.

OATH OF OFFICE:

Mr. Mantz administered the oath of office to the newly elected and appointed school board members and distributed the Code of Ethics.

ROLL CALL<u>Present</u><u>Absent</u>Travis ConwayChristopher McGeeJennifer PettinelliLoretta ReedPatrick SmithPatrick Smith

<u>Others Present</u> Seth Cohen, Chief School Administrator Tim Mantz, Business Administrator/Board Secretary

Flag Salute - Pledge of Allegiance

Silent Meditation

OFFICIAL RESULTS OF ELECTION – November 3, 2020

The Board Secretary announced the results of the annual school election. Election for Membership to the Board of Education:

<u>Three-year Terms 2021-2023</u> Christopher McGee Loretta Reed

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Motion made by Patrick Smith, seconded by Jennifer Pettinelli, to accept the official Election Results, as presented.

Motion carried by unanimous roll call vote.

ELECTION OF OFFICERS

Mr. Mantz invited nominations from the floor for the office of School Board President.

Travis Conway nominated Jennifer Pettinelli to serve as Board President.

In the absence of further nominations, Mr. Mantz declared the nominations closed.

Motion made by Patrick Smith, seconded by Christopher McGee, to elect Jennifer Pettinelli President of the Alpha Board President

Motion carried by unanimous roll call vote.

Mr. Mantz invited nominations from the floor for the office of School Board Vice-President.

Christopher McGee nominated Patrick Smith to serve as Board Vice-President.

In the absence of further nominations, Mr. Mantz declared the nominations closed.

Motion made by Jennifer Pettinelli, seconded by Christopher McGee, to elect Patrick Smith Vice-President of the Alpha Board President

Motion carried by unanimous roll call vote.

ANNUAL MEETING CALENDAR

Motion made by Patrick Smith, seconded by Loretta Reed, that the regular meetings of the Alpha Board of Education, will be held on the third Tuesday of each month, at 7:00pm, in the Alpha Public School as follows:

January 19, 2021	May 18, 2021	September 21, 2021
February 16, 2021	June 15, 2021	October 19, 2021
March 16, 2021	July 20, 2021	November 16, 2021
April 20, 2021	August 17, 2021	December 21, 2021

Motion carried by unanimous roll call vote.

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Motion made by Patrick Smith, seconded by Loretta Reed, that the public work session meetings of the Alpha Board of Education, will be held on the first Tuesday of each month, at 7:00pm, in the Alpha Public School as follows:

February 2, 2021	June 1 2021	October 5, 2021
March 2, 2021	July 6, 2021	November 2, 2021
April 6, 2021	August 3, 2021	December 7, 2021
May 4, 2021	September 7, 2021	

Motion carried by unanimous roll call vote.

Consent Agenda Motion: BOARD AFFAIRS

Motion made by Patrick Smith, seconded by Christopher McGee, to approve the following board affairs agenda items **1.1**.

Motion carried by unanimous roll call vote.

1.1 To approve the ELL plan.

III. PUBLIC INPUT None

IV. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:04 p.m. on a motion by Patrick Smith, seconded by Travis Conway.

Motion carried by unanimous voice vote.

Respectfully submitted,

Tim Mantz Business Administrator/ Board Secretary