

**Alpha Borough Public School Board of Education**

**REGULAR SCHOOL BOARD MEETING**

**April 20, 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**

- Honor Roll presentation

**IV. APPROVAL OF BOARD MINUTES**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of the April 6, 2021 regular meeting.

VOICE VOTE

**V. COMMUNICATIONS TO THE BOARD/PRESENTATIONS**

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**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 **March 2021** and further that, in compliance with NJAC 6A:23-2.11(c)4, the Board of Education certifies that as of **March 31, 2021**, 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 March 17, 2021 through April 20, 2021 current expense bill list for check numbers 19699 to 19744 totaling \$599,709.47.

ROLL CALL VOTE

Conway	_____	Smith	_____
McGee	_____	Pettinelli	_____
Reed	_____		

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve budget transfers in the amount of \$64,432.50 as presented for the period March 17, 2021 through April 20, 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	_____		

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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. 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.

**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 accept a donation of two iPad covers from Mr. Robert Parnell of Talen Energy.

**4.2** To approve the 2021-22 school calendar.

ROLL CALL VOTE

Conway	_____	Smith	_____
McGee	_____	Pettinelli	_____
Reed	_____		

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**XII. NEW BUSINESS**

**XIII. PUBLIC INPUT**

Public participation shall be governed by BOE Bylaw 0167 Public Participation in Board Meetings. Public comments are invited on all matters pertaining to the school district. 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.

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**XIV. ADJOURNMENT**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn at \_\_\_\_\_ p.m.

**VOICE VOTE**