

Alpha Borough Public School Board of Education

REGULAR SCHOOL BOARD MEETING

June 15, 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	_____
Vacancy	_____
Vacancy	_____

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 May 18, 2021 regular meeting.

VOICE VOTE

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Motion made by _____, seconded by _____, to approve the minutes of the May 18, 2021 executive session.

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 **May 2021** and further that, in compliance with NJAC 6A:23-2.11(c)4, the Board of Education certifies that as of **May 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 May 19, 2021 through June 15, 2021 current expense bill list for check numbers 19779 to 19809 totaling \$687,918.81.

ROLL CALL VOTE

Conway	_____	Smith	_____
McGee	_____	Pettinelli	_____
Reed	_____		

Motion made by _____, seconded by _____, to approve budget transfers in the amount of \$46,700.30 as presented for the period May 19, 2021 through June 15, 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.

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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. 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: BOARD AFFAIRS

Motion made by _____, seconded by _____, to approve the following board affairs agenda items 1.1 through 1.2.

1.1 To approve the submission of The American Rescue Plan Elementary and Secondary Schools Emergency Relief (ARP ESSER Funds) Application and Safe Return/Reopening Plan for the 2021-2022 school year.

1.2 To approve the submission and acceptance of the application for "Individuals with Disabilities Education Act" (IDEA) fiscal year 2022 in the following amounts:

Basic:	\$ 65,503
Preschool:	\$ 1,735
Total Allocation:	\$ 67,238

ROLL CALL VOTE

Conway	_____	Smith	_____
McGee	_____	Pettinelli	_____
Reed	_____		

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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 approve the Chief School Administrator and the Business Administrator to issue checks and make budget transfers necessary to close out the 2020-21 school year.
- 2.2** To authorize the Business Administrator to close the petty cash account as of June 30, 2021 and reopen the 2021-22 petty cash account in the amount of \$200 as of July 1, 2021.

ROLL CALL VOTE

Conway	_____	Smith	_____
McGee	_____	Pettinelli	_____
Reed	_____		

Consent Agenda Motion: PERSONNEL AFFAIRS

Motion made by _____, seconded by _____, to approve the following personnel affairs agenda items **3.1** through **3.15**.

- 3.1** To approve a memorandum of agreement with the Warren County Special Services School District for related services for the 2021-22 school year.
- 3.2** To revoke offer of employment for Delia Hunter for the 2021-22 school year.
- 3.3** To offer employment to the listed Support Staff for the 2021-2022 school year:

<u>Clerical</u>	<u>Job Title</u>	<u>Months</u>	<u>Salary</u>
Yale, Melissa	Executive Secretary	12	\$46,818
Olah, Lynn	School Secretary	12	\$35,680
 <u>Treasurer</u>			
Rossetti, Lorraine	Treasurer		\$5,050
 <u>Operations</u>			
Sorge, Reinhard	Head Custodian	12	\$58,140
Hoernlein, Charles	Custodian	12	\$35,000
Rissmiller, Charles	Part-Time Custodian	10	\$15.78/hr
 <u>Aides</u>			
Brotzman, Bernard	PT Aide	10	\$14,790
Lawson, Susan	PT Aide	10	\$14,790
McGuinness, Judy	FT Aide	10	\$25,008
Pecchia, Melissa	PT Aide	10	\$14,790
Petras, Susan	PT Aide	10	\$17,676
Scheier, Devon	PT Aide	10	\$14,790
Von Unctrup, Katherine	PT Aide	10	\$14,790
Welch, Kelly	FT Aide	10	\$24,480

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- 3.4 To hire Lori Walker as the Assistant Principal/Supervisor of Instruction for the 2021-22 school year at a salary of \$84,897.
- 3.5 To approve summer hours for Lori Walker from July 26th through August 6th to be paid at an hourly rate of \$53.06.
- 3.6 To approve hiring Stuart Davis as a Summer Custodian, beginning June 28, 2021 through August 27, 2021, at an hourly rate of \$12.75.
- 3.7 To approve hiring Jason Cohen as a Summer Custodian, beginning June 28, 2021 through August 27, 2021, at an hourly rate of \$12.75.
- 3.8 To approve Kristi Horan as a teacher for the 2021 extended school year for 3 hours a day, 12 days total from 7/12/21 through 7/29/21 at the contract specified hourly rate.
- 3.9 To approve Devon Scheier and Kelsey VanHorn as paraprofessionals for the 2021 extended school year for 3 hours a day, 12 days total from 7/12/21 through 7/29/21 at an hourly rate of \$15.
- 3.10 To approve Samantha Davis, Dawn Melise and Sarah Payne as teachers for the 2021 Grades 1-5 Summer Academy for 4 hours a day, 5 days total from 7/23/21 through 7/29/21 at the contract specified hourly rate.
- 3.11 To approve Rob Miller and Jen Truby as additional staff for the 2021 Grades 1-5 Summer Academy for 4 hours a day, 3 days total from 7/26/21 through 7/28/21 at the contract specified hourly rate.
- 3.12 To approve Samantha Davis and Dawn Melise as teachers for the 2021 Grades 6-8 Summer Academy for 4 hours a day, 4 days total from 8/2/21 through 8/5/21 at the contract specified hourly rate.
- 3.13 To approve Jen Truby as additional staff for the 2021 Grades 6-8 Summer Academy for 4 hours a day, 3 days total from 8/2/21 through 8/4/21 at the contract specified hourly rate.
- 3.14 To approve Laura Griffiths as a school nurse for the 2021 extended school year, Grades 1-5 Summer Academy and Grades 6-8 Summer Academy for a total of 40 hours from 7/12/21 through 7/29/21 at the contract specified hourly rate.
- 3.15 To approve the following resolution:

RESOLVED, the Board of Education certifies that Seth Cohen, Superintendent of Schools, successfully satisfied the criterion for the qualitative and quantitative merit goals for the 2019-20 school year.

BE IT FURTHER RESOLVED, that the board shall await confirmation of satisfaction of that criterion from the Executive County Superintendent prior to the payment of the merit bonus.

ROLL CALL VOTE

Conway	_____	Smith	_____
McGee	_____	Pettinelli	_____
Reed	_____		

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XI. NEW BUSINESS

XII. PUBLIC INPUT

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XIII. ADJOURNMENT

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

VOICE VOTE