

**Alpha Borough Public School Board of Education**  
**REGULAR SCHOOL BOARD MEETING**

July 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	_____
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**

- Preliminary re-opening strategy discussion points

**IV. APPROVAL OF BOARD MINUTES**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of the June 1, 2021 work session.

VOICE VOTE

**ALPHA BOROUGH PUBLIC SCHOOL BOARD OF EDUCATION**  
**SCHOOL BOARD MEETING**  
**Agenda**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of the June 1, 2021 executive session.

VOICE VOTE

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of the June 15, 2021 regular meeting.

VOICE VOTE

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of the June 15, 2021 executive session.

VOICE VOTE

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

**VI. OLD BUSINESS**

- o Fire alarm system update

**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 **June 2021** and further that, in compliance with NJAC 6A:23-2.11(c)4, the Board of Education certifies that as of **June 30, 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 June 16, 2021 through June 30, 2021 current expense bill list for check numbers 19810 to 19846 totaling \$147,186.32.

ALPHA BOROUGH PUBLIC SCHOOL BOARD OF EDUCATION

SCHOOL BOARD MEETING

Agenda

ROLL CALL VOTE

Conway \_\_\_\_\_ Smith \_\_\_\_\_
McGee \_\_\_\_\_ Pettinelli \_\_\_\_\_
Reed \_\_\_\_\_

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the July 1, 2021 through July 20, 2021 current expense bill list for check numbers 19847 to 19873 totaling \$173,071.65.

ROLL CALL VOTE

Conway \_\_\_\_\_ Smith \_\_\_\_\_
McGee \_\_\_\_\_ Pettinelli \_\_\_\_\_
Reed \_\_\_\_\_

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve budget transfers in the amount of \$70,662.64 as presented for the period June 16, 2021 through June 30, 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. CHIEF SCHOOL ADMINISTRATOR'S REPORT

ACTION ITEMS: Chief School Administrator's Recommendations

**ALPHA BOROUGH PUBLIC SCHOOL BOARD OF EDUCATION**  
**SCHOOL BOARD MEETING**  
**Agenda**

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 item 1.1.

1.1 To approve the HIB self-assessment.

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 item 3.1.

3.1 To approve Melissa Bickert, Elizabeth Farnsworth, Diane Laustsen, Elyse Linfante and Kelly Phillips to perform curriculum writing work on July 26<sup>th</sup> through July 28<sup>th</sup>, four hours a day for a total of 12 hours to be paid at the contractually hourly rate:

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 4.5.

- 4.1 To approve the district's non-teaching principal waiver for the 2021-22 school year.
- 4.2 To approve the placement of the identified students in the Cambridge School for the 2021-22 school year at an annual tuition of \$55,200 per student.
- 4.3 To approve the placement of the identified student in the Cambridge School for the 2021 extended school year at a tuition of \$2,690.
- 4.4 To approve the placement of the identified student in the Warren Glen Academy for the 2021-22 school year at an annual tuition of \$57,762.60.
- 4.5 To approve an agreement with the Greater Valley YMCA, Easton/Phillipsburg Branch to provide a before and after school child care program at the Alpha School during the 2021-22 school year.

**ALPHA BOROUGH PUBLIC SCHOOL BOARD OF EDUCATION**  
**SCHOOL BOARD MEETING**  
**Agenda**

**ROLL CALL VOTE**

Conway	_____	Smith	_____
McGee	_____	Pettinelli	_____
Reed	_____		

**XI. NEW BUSINESS**

**XII. PUBLIC INPUT**

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**XIII. ADJOURNMENT**

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

**VOICE VOTE**