

Alpha Borough Public School Board of Education
REGULAR SCHOOL BOARD MEETING

August 3, 2021 7:00 p.m.
Approved August 17, 2021

Agenda

I. CALL TO ORDER - 7:00pm

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	X
Christopher McGee	X
Jennifer Pettinelli	X
Loretta Reed	AB
Patrick Smith	X
Vacant	_____
Vacant	_____

C. Flag Salute – Pledge of Allegiance

D. Silent Meditation

III.COMMUNICATIONS TO THE BOARD - None

IV.OLD BUSINESS - None

V.PUBLIC INPUT – None

VI.WORKSHOP DISCUSSION ITEMS – Chief School Administrator, Seth Cohen

Board President, Jennifer Pettinelli, reviewed the below discussion items, as per conversation with Mr. Cohen, who was on vacation.

• **OPERATIONS:**

- Construction Update - The State asked for phrases to be changed in the paperwork on 7/27. The application was updated and resent, we are waiting to hear back from the State. In the meantime, Cooper has been in completing preliminary work.
- Mid-summer voluntary staff meeting - held on 7/29

- **PERSONNEL:**
 - One preschool Aide needs to be hired - this is a replacement as per Mrs. Walker
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- **TECHNOLOGY:**
 - All antiquated technology has been disposed off with Hard Drives being destroyed with certificate
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- **POLICY:**
 - BOE Goals - the Board discussed the 5 goals and the need for the Strategic Plan to be approved at the next regular meeting
 - Negotiation committee membership - Patrick and Chris will make up the committee
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- **CURRICULUM:**
 - Re-approve all current curriculum with pacing and resource changes in ELA at regular meeting
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- **BUDGET:**
 - Substitute rate discussion - The Board discussed and agreed upon raising the sub rate from \$85 to \$90 per day, keeping in the rate moving to \$100 after 20 days of subbing in the district.

VII.EXECUTIVE SESSION - Motion in: Patrick Smith/Christopher McGee 7:35pm, Motion out: Patrick Smith/Christopher McGee 8:11pm

VIII.NEW BUSINESS - None

IX.PUBLIC INPUT – None

X.ADJOURNMENT

Motion made by Christopher McGee, seconded by Travis Conway, to adjourn at 8:12PM

VOICE VOTE

Respectfully submitted,

Jennifer Pettinelli
Board President