

Alpha Borough Public School Board of Education

REGULAR SCHOOL BOARD MEETING

October 19, 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	_____
Louis Hardy	_____
Christopher McGee	_____
Jennifer Pettinelli	_____
Loretta Reed	_____
Patrick Smith	_____
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 September 21, 2021 regular meeting.

VOICE VOTE

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Motion made by _____, seconded by _____, to approve the minutes of the September 21, 2021 executive session.

VOICE VOTE

Motion made by _____, seconded by _____, to approve the minutes of the October 5, 2021 work session.

VOICE VOTE

Motion made by _____, seconded by _____, to approve the minutes of the October 5, 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 **September 2021** and further that, in compliance with NJAC 6A:23-2.11(c)4, the Board of Education certifies that as of **September 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	_____	Reed	_____
Hardy	_____	Smith	_____
McGee	_____	Pettinelli	_____

VIII. APPROVAL OF TRANSFERS/LIST OF BILLS

Motion made by _____, seconded by _____, to approve the September 22, 2021 through October 19, 2021 current expense bill list for check numbers 19948 to 19988 totaling \$785,068.87.

ROLL CALL VOTE

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Conway	_____	Reed	_____
Hardy	_____	Smith	_____
McGee	_____	Pettinelli	_____

Motion made by _____, seconded by _____, to approve budget transfers in the amount of \$42,436.42 as presented for the period September 22, 2021 through October 19, 2022 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	_____	Reed	_____
Hardy	_____	Smith	_____
McGee	_____	Pettinelli	_____

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

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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: BOARD AFFAIRS

Motion made by _____, seconded by _____, to approve the following board affairs agenda items **1.1** through **1.4**.

- 1.1** To approve the Comprehensive Maintenance Plan (CMP).
- 1.2** To approve the Annual Maintenance Budget Amount Worksheet (M-1).
- 1.3** To approve the Nursing Services Plan.
- 1.4** To approve the second reading and adoption of the following policies and regulations:
 - P 1648.13 School Employee Vaccination Requirements
 - P 1648.11 The Road Forward COVID-19 Health and Safety
 - P 2422 Comprehensive Health and Physical Education
 - P 2467 Surrogate Parents and Resource Family Parents
 - P 5111 Eligibility of Resident/Nonresident Students
 - P 5116 Education of Homeless Children
 - P 6115.01 Federal Awards/Funds Internal Controls-Allowability of Costs
 - P 6115.02 Federal Awards/Funds Internal Controls-Mandatory Disclosures
 - P 6115.03 Federal Awards/Funds Internal Controls-Conflict of Interest
 - P 6311 Contracts for Goods or Services Funded by Federal Grants
 - R 7432 Eye Protection
 - P 8420 Emergency and Crisis Situations
 - R 8420.1 Fire and Fire Drills
 - P 8540 School Nutrition Programs
 - P 8550 Meal Charges/Outstanding Food Service Bill
 - P 8600 Student Transportation

ROLL CALL VOTE

Conway	_____	Reed	_____
Hardy	_____	Smith	_____
McGee	_____	Pettinelli	_____

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Consent Agenda Motion: SCHOOL AFFAIRS

Motion made by _____, seconded by _____, to approve the following school affairs agenda items **4.1** through **4.3**.

- 4.1** To approve the placement of the identified students in the Greenwich Township School District's preschool special education program for the 2021-22 school year at an annual tuition rate of \$25,000 per student.
- 4.2** To approve the recommendation that HIB 21-01 is unfounded.
- 4.3** To approve the following building use requests:
 - i. Pohatcong Wrestling from December 2021 through February 2022, per the attached schedule, in the gym for wrestling practices and meets.

ROLL CALL VOTE

Conway	_____	Reed	_____
Hardy	_____	Smith	_____
McGee	_____	Pettinelli	_____

XII. NEW BUSINESS

XIII. PUBLIC INPUT

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XIV. ADJOURNMENT

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

VOICE VOTE