

Alpha Borough Public School Board of Education

REGULAR SCHOOL BOARD MEETING

November 15, 2022 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	_____
Linda Sutch	_____

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

- First Marking Period Honor Roll presentation

IV. APPROVAL OF BOARD MINUTES

Motion made by _____, seconded by _____, to approve the minutes of the October 18, 2022 regular meeting.

VOICE VOTE

ALPHA BOROUGH PUBLIC SCHOOL BOARD OF EDUCATION
SCHOOL BOARD MEETING
Agenda

Motion made by _____, seconded by _____, to approve the minutes of the October 18, 2022 executive session.

VOICE VOTE

Motion made by _____, seconded by _____, to approve the minutes of the November 1, 2022 work session.

VOICE VOTE

Motion made by _____, seconded by _____, to approve the minutes of the November 1, 2022 executive session.

VOICE VOTE

V. COMMUNICATIONS TO THE BOARD

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 **October 2022** and further that, in compliance with NJAC 6A:23-2.11(c)4, the Board of Education certifies that as of **October 31, 2022**, 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	_____	Pettinelli	_____
Hardy	_____	Sutch	_____		
McGee	_____	Smith	_____		

ALPHA BOROUGH PUBLIC SCHOOL BOARD OF EDUCATION
SCHOOL BOARD MEETING
Agenda

VIII. APPROVAL OF TRANSFERS/LIST OF BILLS

Motion made by _____, seconded by _____, to approve the October 19, 2022 through November 15, 2022 current expense bill list for check numbers 20494 to 20538 totaling \$781,315.96.

ROLL CALL VOTE

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

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.

ALPHA BOROUGH PUBLIC SCHOOL BOARD OF EDUCATION
SCHOOL BOARD MEETING
Agenda

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 second reading and adoption of Policy 5512 “Harassment, Intimidation, or Bullying”.

ROLL CALL VOTE

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

Consent Agenda Motion: BUSINESS AFFAIRS

Motion made by _____, seconded by _____, to approve the following business affairs agenda item **2.1**.

2.1 To enter into a joint transportation agreement with the Pohatcong Township School District for the 2022-23 school year at a total annual cost of \$117,649.71 with terms as presented.

ROLL CALL VOTE

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

Consent Agenda Motion: PERSONNEL AFFAIRS

Motion made by _____, seconded by _____, to approve the following personnel affairs agenda items **3.1** through **3.2**.

3.1 To approve Jacqueline Cameron as a substitute teacher for the 2022-23 school year.

3.2 To hire Jodie Frankle as a part-time instructional aide for the 2022-23 school year, beginning November 16, 2022, at an annual salary of \$15,086 prorated for time worked.

ROLL CALL VOTE

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

Consent Agenda Motion: SCHOOL AFFAIRS

Motion made by _____, seconded by _____, to approve the following school affairs agenda items **4.1** through **4.4**.

4.1 To approve the Nursing Services Plan for the 2022-23 school year.

ALPHA BOROUGH PUBLIC SCHOOL BOARD OF EDUCATION
SCHOOL BOARD MEETING
Agenda

4.2 To approve the following fundraiser requests:

- Scholarship Committee to conduct an ongoing Wawa hoagie fundraiser to raise scholarship funds.
- AEA to conduct a clothing drive from 10/24/22 through 12/16/22 to raise scholarship funds.

4.3 To approve the following field trips:

- Grade 5 to the Sterling Hill Mine Museum in Ogdensburg, NJ on 5/11/23.

4.4 To approve the following building use requests:

- i. APS from 11/21/22 through 11/23/22 from 8:15 am to 12:30 pm and also from 6:00 pm to 8:00 pm on 11/21/22 & 11/22/22 in the cafeteria for the Scholastic Book Fair.
- ii. PTO on 12/16/22 from 4:30 pm to 9:00 pm in the gym and cafeteria for a “Parent’s Night Out”.
- iii. PTO on 1/20/23 from 5:00 pm to 9:00 pm in the gym and cafeteria for a winter dance.
- iv. PTO on 12/13/22, 12/14/22 & 12/20/22 from 8:00 am to 2:30 pm in the basement for “Holiday Shoppe”.

ROLL CALL VOTE

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

XII. NEW BUSINESS

XIII. PUBLIC INPUT

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ALPHA BOROUGH PUBLIC SCHOOL BOARD OF EDUCATION
SCHOOL BOARD MEETING
Agenda

XIV. ADJOURNMENT

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

VOICE VOTE