

Alpha Borough Public School Board of Education
SCHOOL BOARD WORK SESSION MEETING

March 7, 2023 7:00 p.m.
Approved March 20, 2023

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.

ROLL CALL

Present

President, Patrick Smith
Vice-President, Christopher McGee
Travis Conway
Louis Hardy
Jennifer Pettinelli

Absent

Loretta Reed

Others Present

Seth Cohen, Chief School Administrator
Tim Mantz, Business Administrator/Board Secretary

Flag Salute – Pledge of Allegiance

Silent Meditation

III. COMMUNICATIONS TO THE BOARD – None

IV. PRESENTATION – None

V. OLD BUSINESS – None

VI. PUBLIC INPUT – None

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

- **OPERATIONS** – Mr. Cohen provided a HIB update consisting of one founded incident.
- **TECHNOLOGY** – Mr. Cohen told the Board the projected time frame for installing smart projectors throughout the building.

- **POLICY** – Mr. Cohen stated that the administration is working on implementing an anonymous reporting method for HIB incidents by the end of the school year.

VIII. NEW BUSINESS – None

IX. PUBLIC INPUT – None

X. EXECUTIVE SESSION

Motion made by Travis Conway, seconded by Christopher McGee, to adopt the following resolution to enter into executive session at 7:08 p.m. This executive session is expected to last about 30 minutes. The general nature of the subject matter to be discussed is Personnel, Negotiations, Student Issues, and/or Legal Matters.

It is anticipated that action pursuant to this executive session will not be taken.

Motion carried by unanimous voice vote.

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Alpha Borough Board of Education, County of Warren, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the specified subject matter.
2. It is anticipated at this time that the above stated subject matter will be made public upon resolution of all information discussed.
3. This Resolution shall take effect immediately.

XI. RECONVENE

Motion made by Christopher McGee, seconded by Travis Conway, to reconvene the meeting to public session at 8:03 p.m.

Motion carried by unanimous voice vote

XIII. ADJOURNMENT

Motion made by Louis Hardy, seconded by Jennifer Pettinelli, to adjourn at 8:04 PM

Motion carried by unanimous voice vote.

Respectfully submitted,

Tim Mantz
Business Administrator/Board Secretary