

**Alpha Borough Public School Board of Education**  
**REGULAR SCHOOL BOARD MEETING**  
**January 16, 2024 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	_____

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 January 2, 2024 reorganization and regular meeting.

VOICE VOTE

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Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of the January 2, 2024 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 the acceptance of the monthly financial reports of the Board Secretary and the Treasurer for the month of **December 2023** and further that, in compliance with NJAC 6A:23A-16.10c, the Board of Education certifies that as of **December 31, 2023**, after review of the secretary's monthly financial report and upon consultation with the appropriate district officials no major account has been over expended in violation of NJAC 6A:23A-16.10a and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

ROLL CALL VOTE

Conway	_____	McGee	_____
Pettinelli	_____	Smith	_____
Reed	_____		

**VIII. APPROVAL OF TRANSFERS/LIST OF BILLS**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the January 2, 2024 through January 16, 2024 current expense bill list for check numbers 21162 to 21194 totaling \$536,770.35.

ROLL CALL VOTE

Conway	_____	McGee	_____
Pettinelli	_____	Smith	_____
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.

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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**

**XII. STUDENT REPRESENTATIVE 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: BUSINESS AFFAIRS**

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

**2.1** To approve a joint transportation agreement with the Warren County Special Services School District for the 2024-2025 school year with an Administrative Fee of 4.5%.

**ROLL CALL VOTE**

Conway	_____	McGee	_____
Pettinelli	_____	Smith	_____
Reed	_____		

**Consent Agenda Motion: SCHOOL AFFAIRS**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following school affairs agenda items **4.1** through **4.2**.

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## SCHOOL BOARD MEETING

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4.1 To approve the following fundraiser requests:

- 8<sup>th</sup> grade to conduct a Valentine's Day fundraiser from 2/1/24 through 2/12/24 to raise money for the class.

4.2 To approve the following field trips:

- 5<sup>th</sup> – 8<sup>th</sup> grade choir to Songfest Phillipsburg, NJ on 3/8/24.
- 6<sup>th</sup> grade to the Statue of Liberty in Jersey City, NJ on 5/16/24.

#### ROLL CALL VOTE

Conway	_____	McGee	_____
Pettinelli	_____	Smith	_____
Reed	_____		

### XIII. NEW BUSINESS

### XIV. PUBLIC INPUT

Public participation shall be governed by BOE Bylaw 0167 Public Participation in Board Meetings. Public comments are invited on all matters pertaining to the school district. All participants shall be given three (3) minutes to speak and shall state their name, place of residence, and group affiliation, if appropriate.

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### XV. ADJOURNMENT

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

VOICE VOTE