

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

April 2, 2024 7:00 p.m.
Approved April 16, 2024

I. CALL TO ORDER - 7:10pm

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

Travis Conway

Jennifer Pettinelli

Loretta Reed

Absent

Vice-President, Christopher McGee

Louis Hardy

Others Present

Seth Cohen, Chief School Administrator

Flag Salute – Pledge of Allegiance

Silent Meditation

III. COMMUNICATIONS TO THE BOARD – None

IV. OLD BUSINESS – Mr. Cohen commented that he is still awaiting a response from Cooper Alarm Systems on the camera record retention project.

V. PUBLIC INPUT – None

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

- **OPERATIONS** – Mr. Cohen reviewed the revised calendar and graduation, announced the Scope Award Winner and told the Board that two summer school/retention letters have been sent out. Mr. Cohen said that the PTO will be hosting a fundraiser during Parent/Grandparent Day and that the teacher team needed two volunteers for Eagle Escapades.
- **PERSONNEL** – Mr. Cohen said that the district is still short one aide and have no new substitutes. He will continue advertising for the positions.

- **TECHNOLOGY** – Mr. Cohen told the Board that the school would be purchasing a hot spot for a remote learner.

VII. NEW BUSINESS – None

VIII. PUBLIC INPUT – None

IX. EXECUTIVE SESSION

Motion made by Loretta Reed, seconded by Jennifer Pettinelli, to adopt the following resolution to enter into executive session at 7:25 p.m. This executive session is expected to last about 15 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.

X. RECONVENE

Motion made by Travis Conway, seconded by Loretta Reed, to reconvene the meeting to public session at 7:34 p.m.

Motion carried by unanimous voice vote

XI. ADJOURNMENT

Motion made by Travis Conway, seconded by Loretta Reed, to adjourn at 7:35 PM

Motion carried by unanimous voice vote.

Respectfully submitted,

Patrick Smith
Board President