

Alpha Borough Public School Board of Education
REGULAR SCHOOL BOARD MEETING
July 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	_____
Louis Hardy	_____
Christopher McGee	_____
Jennifer Pettinelli	_____
Loretta Reed	_____
Patrick Smith	_____
Brian Williams	_____

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 June 18, 2024 regular meeting.

VOICE VOTE

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Motion made by _____, seconded by _____, to approve the minutes of the July 2, 2024 work 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 **June 2024** and further that, in compliance with NJAC 6A:23A-16.10c3, the Board of Education certifies that as of **June 30, 2024**, 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-16.10c4 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	_____	Smith	_____
Hardy	_____	Williams	_____		
Pettinelli	_____	McGee	_____		

VIII. APPROVAL OF TRANSFERS/LIST OF BILLS

Motion made by _____, seconded by _____, to approve the June 19, 2024 through June 30, 2024 current expense bill list for check numbers 21444 to 21469 totaling \$122,765.39.

ROLL CALL VOTE

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

Motion made by _____, seconded by _____, to approve the July 1, 2024 through July 16, 2024 current expense bill list for check numbers 21470 to 21498 totaling \$209,128.32.

ROLL CALL VOTE

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

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Motion made by _____, seconded by _____, to approve budget transfers in the amount of \$15,114.54 as presented for the period June 19, 2024 through June 30, 2024 noting that Commissioner approval was not required as the year to date transfers on a cumulative basis do exceed 10% pursuant to N.J.S.A. 18A:22-8.1.

ROLL CALL VOTE

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

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

XII. STUDENT REPRESENTATIVE REPORT

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ACTION ITEMS: Upon the recommendation of the Chief School Administrator

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 **1.3**.

1.1 To approve the submission and acceptance of the application for “Individuals with Disabilities Education Act” (IDEA) fiscal year 2025 in the following amounts:

Basic:	\$ 71,913
Preschool:	\$ 1,902
Total Allocation:	\$ 73,815

1.2 To approve the submission and acceptance of the application for “Elementary and Secondary Education Act” (ESEA) fiscal year 2025 in the following amounts:

Title I:	\$ 62,232
Title IIA:	\$ 7,879
Title IV:	\$ 10,000
Total Allocation:	\$ 80,111

1.3 To approve the first reading of the following policies and regulations:

P 0141	Board Member Number and Term
P 0141.1	Board Member Number and Term-Sending District
P 1140	Educational Equity Policies
P 1523	Comprehensive Equity Plan
P 1530	Equal Employment Opportunities
P 1550	Equal Employment/Anti-Discrimination Practices
P 2200	Curriculum Content
P 2260	Equity in School and Classroom Practices
P 2411	Guidance Counseling
P 2423	Bilingual Education
R 2431.4	Prevention & Treatment of Sports-Related Concussions & Head Injuries
P&R 3160	Physical Examination
P 3211	Code of Ethics
P&R 4160	Physical Examination
P&R 5200	Attendance
P 5337	Service Animals
P 5350	Student Suicide Prevention
P 5570	Sportsmanship

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- P 5750 Equitable Educational Opportunity
- P 5841 Secret Societies
- P 5842 Equal Access of Student Organizations
- P 7610 Vandalism
- P 8420 Emergency and Crisis Situations
- P 8467 Firearms & Weapons
- P 9181 Volunteer Athletic Coaches & Co-Curricular Activity Advisors/Assts
- P 9323 Notification of Juvenile Offender Case Disposition

ROLL CALL VOTE

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

Consent Agenda Motion: PERSONNEL AFFAIRS

Motion made by _____, seconded by _____, to approve the following personnel affairs agenda items **3.1** through **3.5**.

- 3.1** To approve the support staff using 2023-24 vacation days up until August 31, 2024.
- 3.2** To hire Yuney Lio-Gonzalez as a PreK teacher for the 2024-24 school year at step E, BA.
- 3.3** To hire Ariana Camillo as a special education teacher for the 2024-24 school year at step E, BA pending receipt of certification.
- 3.4** To hire Bruce Lampman-Perlman as a teacher for the 2024-24 school year at step E, MA+15.
- 3.5** To hire Candy Enste as a teacher for the 2024-24 school year at step E, BA.

ROLL CALL VOTE

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

Consent Agenda Motion: SCHOOL AFFAIRS

Motion made by _____, seconded by _____, to approve the following school affairs agenda items **4.1** through **4.5**.

- 4.1** To approve Ed Sorge to attend the North Facilities Training on 7/16/24 in Flanders, NJ. Cost is mileage.
- 4.2** To approve the district's 2024-25 Virtual/Remote Instruction Plan.
- 4.3** To approve the 2024-25 Nursing Services Plan.
- 4.4** To approve the Comprehensive Equity Plan SOA for 2024-25.

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4.5 To approve the NJQSAC District Improvement Plan.

ROLL CALL VOTE

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

XIII. NEW BUSINESS

XIV. PUBLIC INPUT

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XV. ADJOURNMENT

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

VOICE VOTE