

# Alpha Borough Public School Board of Education

## REGULAR SCHOOL BOARD MEETING

August 20, 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 July 16, 2024 regular meeting.

VOICE VOTE

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Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of the July 16, 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 **July 2024** and further that, in compliance with NJAC 6A:23A-16.10c3, the Board of Education certifies that as of **July 31, 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 July 17, 2024 through August 20, 2024 current expense bill list for check numbers 21499 to 21551 totaling \$193,546.19.

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.

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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:** 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 item **1.1**.

**1.1** To approve the second reading and adoption 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

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- 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
- 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: BUSINESS AFFAIRS**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following business affairs agenda items **2.1** through **2.2**.

- 2.1** To approve Avalon Therapy, LLC to provide physical therapy services for the 2024-25 school year at an hourly rate of \$98.
- 2.2** To approve a professional services contract with Parette Somjen Architects to prepare a Capital Improvement Plan and LRFP Updates for a cost of \$12,500.

**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 **3.4**.

- 3.1** To approve Kimberly Waardal as a substitute teacher for the 2024-25 school year.
- 3.2** To hire Briana McAleer as a special education teacher for the 2024-25 school year at step E, BA.
- 3.3** To approve the job description for a part-time permanent substitute teacher position.

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**3.4** To offer employment to the listed Support Staff for the 2023-2024 school year:

<u>Aides</u>			
Brotzman, Bernard	PT Aide	10	TBD
Collucci, Camie	FT Aide	10	TBD
Frankle, Jodi	FT Aide	10	TBD
Lawson, Susan	PT Aide	10	TBD
Perez, Yetty	PT Aide	10	TBD
Pursell, Paige	PT Aide	10	TBD

**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 the 2024-25 curricula.
- 4.2** To approve the 2024-25 tuition contract with the Warren County Technical School District for 22 students at an annual tuition rate of \$3,000 per student, plus a prior year adjustment of (\$17,157), for a total of \$48,843.
- 4.3** To approve the placement of the identified student in the Hunterdon County Vocational School District’s automotive technology program for the 2024-25 school year at an annual tuition cost of \$8,062.
- 4.4** To approve the placement of the identified student in the Greenwich Township School District’s special education program for the 2024-25 school year at an annual tuition rate of \$40,000 and a personal aide cost of \$35,000.
- 4.5** To approve the following building use requests:
  - i. AYAA on Mondays through Thursdays from 10/21/24 through 12/20/24 from 4:00 pm to 9:00 pm in the gym for practices and games.

**ROLL CALL VOTE**

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

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**XIII. NEW BUSINESS**

**XIV. PUBLIC INPUT**

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**XV. ADJOURNMENT**

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

VOICE VOTE