

Alpha Borough Public School Board of Education
SCHOOL BOARD WORK SESSION MEETING
October 1, 2024 7:00 PM
Work Session Minutes
Approved October 15, 2024

I. CALL TO ORDER at 7:02 pm

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

Brian Williams	<u> P </u>
Travis Conway	<u> P </u>
Louis Hardy	<u> A </u>
Christopher McGee	<u> A </u>
Jennifer Pettinelli	<u> P </u>
Loretta Reed	<u> A </u>
Patrick Smith	<u> P </u>

C. Flag Salute – Pledge of Allegiance

D. Silent Meditation

III. COMMUNICATIONS TO THE BOARD

IV. PRESENTATION – Mr. Cohen annual state testing score report.

V. OLD BUSINESS - Mr. Cohen provided an update regarding security cameras and sound estimate.

VI. PUBLIC INPUT – NONE

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

- **OPERATIONS:** Mr. Cohen reviewed an unfounded HIB investigation.
- **PERSONNEL:** Mr. Cohen said he expects to be fully staffed by the next meeting.
- **TECHNOLOGY:** Mr. Cohen said the district is purchasing translator buds.

- **FACILITIES:** Mr. Cohen reviewed the initial visit with the architect.

VIII. NEW BUSINESS – NONE

IX. PUBLIC INPUT - NONE

X. EXECUTIVE SESSION

Motion made by Jennifer Pettinelli, seconded by Brian Williams, to adopt the following resolution to enter into executive session at 7:25 p.m. This executive session is expected to last about 10 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 Jennifer Pettinelli, seconded by Brian Williams, to reconvene the meeting to public session at 7:29 p.m.

Motion carried by unanimous voice vote

XII. ADJOURNMENT

Motion made by Travix Conway, seconded by Brian Williams, to adjourn at 7:30 PM

Respectfully submitted,

Patrick Smith
Board President