

**MINUTES**

**I. CALL TO ORDER**

The March 6, 2006 special meeting of the Alexandria Township Board of Education was called to order by President Susan F. Luthringer at 7:36 PM.

**II. NOTIFICATION OF MEETING**

This meeting was properly advertised according to the Open Public Meeting Act by sending notice to the Delaware Valley News on March 3, 2006, (P.L. 1975:31), to begin at 7:30 PM.

**III. GOAL STATEMENT**

The Alexandria Township Board of Education is committed to provide an educational climate where all children can and do learn.

**IV. ROLL CALL**

Kathleen Finnegan - P	Susan F. Luthringer - P
Francis L. Guenther - P	Lori Kopf MacWilliam - P
Beth A. Harding - P	Patrick D. McGuinness - P
Bernice M. Keizer - P	Susan F. Metz - P
Douglas E. Linden, Jr. - P	

**V. FLAG SALUTE**

**VI. SCHOOL BUSINESS ADMINISTRATOR/BD SECRETARY'S REPORT**

Ms. Barbara E. Prowker, School Business Administrator/Board Secretary, reported the following:

1. Dates to remember:

Draw for Position on the Ballot	March 8, 2006
Budget Submission	March 14, 2006
Public Hearing	March 28, 2006
Annual School Election	April 18, 2006
Re-Organization Meeting	April 25, 2006

2. The Commissioner will release State Aid Notice "on or about" March 23, 2006.

3. There is a motion on the Agenda setting the date to draw names for position on the Ballot.

4. There is a motion on the Agenda setting the date for Re-Organization of the Board.

**VII. EXECUTIVE SESSION: 7:40 PM**

Motion made by Mr. Linden, seconded by Mr. McGuinness, upon the recommendation of the Superintendent of Schools that the Board go into Executive Session to review the proposed 2006-07 Budget.

Roll Call Vote: YES: All Present

**OPEN SESSION: 8:30 PM**

Motion made by Mrs. Keizer, seconded by Mr. Linden, upon the recommendation of the Superintendent of Schools that the Board return to Open Session.

Roll Call Vote: YES: All Present

**VIII. MOTIONS**

**Date for Drawing of Names for Ballot Position**

1. Motion made by Mrs. Finnegan, seconded by Mrs. MacWilliam, upon the recommendation of the Superintendent of Schools that the Board approve March 8, 2006, at 4:05 PM as the date for the drawing of names for ballot position for the April 18, 2006 Annual School Election. The drawing is to take place in the office of the Board Secretary at the Alexandria Middle School.

Roll Call Vote: YES: All Present

**Public Hearing**

2. Motion made by Mrs. Finnegan, seconded by Mrs. MacWilliam, upon the recommendation of the Superintendent of Schools that the Board change the originally scheduled March 28, 2006, regular Board Meeting to conduct the Public Hearing of the 2006-07 Annual School Budget. The meeting will commence at 7:00 PM in the Alexandria Middle School Library/Media Center. The Board will conduct regular business immediately following the Public Hearing.

Roll Call Vote: YES: All Present

Re-Organization Meeting

3. Motion made by Mrs. Finnegan, seconded by Mrs. MacWilliam upon the recommendation of the Superintendent of Schools that the Board approve April 25, 2006, at 7:00 PM to conduct the Re-Organization Meeting of the Board. The Board will conduct regular business immediately following re-organization.

Roll Call Vote: YES: All Present

2006-07 School District Budget

4. Motion made by Mrs. Keizer, seconded by Mr. Linden, upon the recommendation of the Superintendent of Schools that the Board approve the following resolution:

**Be It Resolved, To** approve a 2006-2007 School District Budget for submission to the voters of Alexandria Township as follows:

General Fund	\$8,312,770
Special Revenue Fund	116,976
Debt Service Fund	470,557

**Be It Further Resolved, To** apply for the following Commissioner Spending Growth Limitation Adjustment to the 2006-2007 School District Budget as listed:

Employee Group Insurance	110,791
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**Be It Further Resolved, To** apply to utilize unused spending authority (banked cap) from 2004-2005 banked cap in the amount of \$3,185 to maintain existing programs.

**Be It Further Resolved, To** acknowledge that the 2006-2007 School District Budget as described above results in a General Fund tax levy of \$6,443,579.

Roll Call Vote: YES: All Present

Finnegan, Guenther, Harding, Keizer, Linden, Jr.,  
Luthringer, MacWilliam, McGuinness, Metz

**IX. ADJOURN**

Motion made by Mrs. MacWilliam, seconded by Mrs. Harding, upon the recommendation of the Superintendent of Schools that the Board adjourn the meeting at 8:32 PM.

Roll Call Vote: YES: All Present

**MARCH 6, 2006  
MINUTES**

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Respectfully Submitted By,

Barbara E. Prowker  
School Business Administrator/Board Secretary

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