

**MINUTES
ORGANIZATION MEETING**

I. CALL TO ORDER

The April 25th, 2006, Organization Meeting was called to order at 7:06 PM by School Business Administrator/Board Secretary Barbara E. Prowker.

II. NOTIFICATION OF MEETING

This meeting was properly advertised according to the Open Public Meeting Act (P.L. 1975:31) in the Delaware Valley News on April 20, 2006, to begin at 7:00 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. ADMINISTRATION OF OATH

Board Secretary administers required oath to newly-elected Board Members:

- Douglas E. Linden, Jr.
- Susan F. Luthringer
- Diane Y. Kelly

V. ROLL CALL

- | | |
|-------------------------------|---------------------------|
| Kathleen Finnegan - A(9:19PM) | Douglas E. Linden Jr. - P |
| Francis L. Guenther - P | Susan F. Luthringer - P |
| Beth Harding - P | Patrick D. McGuinness - P |
| Bernice M. Keizer -P | Susan E. Metz - P |
| Diane Y. Kelly - P | |

VI. FLAG SALUTE

VII. ELECTION RESULTS

Results of the April 18, 2006 election announced by the Board Secretary as follows: BALLOTS CAST

642

ELECTION RESULTS

General Funds 274 - YES
368 - NO

CANDIDATES

Linda K. Adams	252
Douglas E. Linden, Jr.	269
Susan Luthringer	265
Dorothy Davidson	134
Jeffrey G. Werrmann	178
Diane Y. Kelly	254

WRITE-INS

None of the Above	1
Will Urrego	2
Rekofsky	1

VIII. ELECTION OF PRESIDENT

On a motion made by Mr. Guenther, and a second by Mr. Linden, Susan F. Luthringer was nominated for the position of Board President.

There being no further nominations for Board President, the nominations were closed on a motion by Mr. Guenther and a second by Mr. Linden.

By roll call vote, Susan F. Luthringer was elected Board President unanimously.

IX. NOMINATIONS FOR VICE PRESIDENT

Board Secretary relinquishes the chair to the newly-elected President, Susan F. Luthringer, to call for nominations for Vice President.

On a motion made by Mrs. Metz and a second by Mrs. Keizer, Kathleen Finnegan was nominated for the position of Board Vice President.

There being no further nominations for Board Vice President, the nominations were closed on a motion by Mr. Linden and a second by Mrs. Keizer.

By roll call vote, Kathleen Finnegan was elected Board Vice President unanimously.

X. MOTIONS

Acceptance of Policy Books

1. Motion made by Mrs. Keizer, seconded by Mr. McGuinness, upon the recommendation of the Superintendent of Schools that the official Policy Books of the Alexandria Township Board of Education be accepted and that the adopted policies, bylaws and administrative regulations contained therein, continue to bind the Board of Education for the ensuing year, subject to any modifications imposed by State Statute.

Roll Call Vote: YES: All Present

Adoption of Curricula

2. Motion made by Mr. McGuinness, seconded by Mr. Linden, upon the recommendation of the Superintendent of Schools that all previously adopted curricula be readopted as the official curriculum for the 2006-2007 school year as follows:

Guidance	Mathematics	Computer
Family Life	Music	Science
Social Studies	Language Arts	Speech
Kindergarten	Art	Special Education
Library	Gifted & Talented	Spanish
Physical Education	Technology Education	Health

Roll Call Vote: YES: All Present

Establishment of Board Meeting Time and Place

3. Motion made by Mrs. Metz, seconded by Mrs. Harding, upon the recommendation of the Superintendent of Schools that the official time and place of regular Board Meetings of the Alexandria Township Board of Education for the coming year shall be the FOURTH TUESDAY OF THE MONTH (except as noted.*) AT 7:30 PM IN THE ALEXANDRIA MIDDLE SCHOOL LIBRARY/ MEDIA CENTER, 557 COUNTY ROAD 513, PITTSTOWN, NEW JERSEY.

MEETING DATES

May 23, 2006	November 28, 2006
June 29, 2006*	December 19, 2006*
July 25, 2006	January 23, 2007
August 22, 2006	February 27, 2007
September 26, 2006	March 27, 2007
October 17, 2006*	April 24, 2007

Roll Call Vote: YES: All Present

Appointment of Treasurer

4. Motion made by Mr. Linden, seconded by Mr. McGuinness, upon the recommendation of the Superintendent of Schools that the Board reappoint Ellen Kluber as Treasurer of School Moneys from July 1, 2006 through June 30, 2007.

Roll Call Vote: YES: All Present

Appointment of Attendance Officer

5. Motion made by Mrs. Harding, seconded by Mr. McGuinness, upon the recommendation of the Superintendent of Schools that the Board appoint Dr. Wendy L. Schadt as Attendance Officer from July 1, 2006 through June 30, 2007.

Roll Call Vote: YES: All Present

Reappointments

6. Motion made by Mr. Guenther, seconded by Mr. Linden, upon the recommendation of the Superintendent of Schools that the Board reappoint the following for the 2006-2007 school year:

Auditor	William M. Colantano, Jr.
Physician	Delaware Valley Family Health Center
Official Newspapers	Delaware Valley News Hunterdon County Democrat The Express-Times The Star Ledger
Architect	Spiezle Group

Roll Call Vote: YES: All Present

Designation of Depository of School Funds

7. Motion made by Mrs. Kelly, seconded by Mr. McGuinness, upon the recommendation of the Superintendent of Schools that the Board designate the following bank as the official depository for the Board of Education:

Skylands Community Bank

Bank Accounts

General Fund	President
	Board Secretary
	Treasurer
	(2 required)

Payroll	Board Secretary Treasurer (1 required)
Payroll Agency	Board Secretary Treasurer (1 required)
Cafeteria	Superintendent of Schools Board Secretary (2 required)
Student Activities	Superintendent of Schools Board Secretary AMS Principal (2 required)
SUI	President Board Secretary (1 required)
Optimizer	Board Secretary Treasurer (1 required)
LDW Capital Project Funds	Board Secretary Treasurer (1 required)
AMS Capital Project Funds	Board Secretary Treasurer (1 required)
Capital Reserve	Board Secretary Treasurer (1 required)

Roll Call Vote: YES: All Present

Investment Authorization

8. Motion made by Mrs. Keizer, seconded by Mrs. Harding, upon the recommendation of the Superintendent of Schools that the Board authorize the Superintendent of Schools and the School Business Administrator/Board Secretary to invest funds, not immediately needed, in any authorized bank in the State of New Jersey, as per Board policy.

Roll Call Vote: YES: All Present

Election of Hunterdon County Educational Services Commission Representative

9. Motion made by Mr. McGuinness, seconded by Mrs. Harding, upon the recommendation of the Superintendent of Schools that the Board elect Francis L. Guenther to serve on the Board of Directors of the Hunterdon County Educational Services Commission for the 2006-2007 school year.

Roll Call Vote: YES: All Present

Election of New Jersey School Board Association Representative

10. Motion made by Mrs. Metz, seconded by Mr. Linden, upon the recommendation of the Superintendent of Schools that the Board elect Patrick D. McGuinness to serve as delegate to the New Jersey School Boards Association for the 2006-2007 school year.

Roll Call Vote: YES: All Present

Election of NJ School Board Association Alternate Representative

11. Motion made by Mr. Linden, seconded by Mrs. Harding, upon the recommendation of the Superintendent of Schools that the Board elect Bernice M. Keizer to serve as alternate delegate to the New Jersey School Boards Association for the 2006-2007 school year.

Roll Call Vote: YES: All Present

Delegate to Hunterdon County School Boards Association

12. Motion made by Mrs. Harding, seconded by Mr. McGuinness, upon the recommendation of the Superintendent of Schools that the Board elect Douglas E. Linden, Jr., as delegate to the Hunterdon County School Boards Association for the 2006-2007 school year.

Roll Call Vote: YES: All Present

Alternate Delegate to Hunterdon County School Boards Association

13. Motion made by Mrs. Harding, seconded by Mr. McGuinness, upon the recommendation of the Superintendent of Schools that the Board elect Susan E. Metz as alternate delegate to the Hunterdon County School Boards Association for the 2006-2007 school year.

Roll Call Vote: YES: All Present

Appointment of Attorneys

14. Motion made by Mr. Guenther, seconded by Mrs. Harding, upon the recommendation of the Superintendent of Schools that the Board appoint the firm of Parker, McCay P.A., as the Attorney for the 2006-2007 school year, with the following fee schedule:
- | | |
|----------------|-----------|
| \$160 per hour | Senior |
| \$150 per hour | Associate |

Roll Call Vote: YES: All Present

15. Motion made by Mr. Guenther, seconded by Mrs. Harding, upon the recommendation of the Superintendent of Schools that the Board appoint the firm of Fogarty and Hara as special education Attorney for the 2006-2007 school year, with the following fee schedule:
- | | |
|----------------|-----------|
| \$155 per hour | Partner |
| \$135 per hour | Associate |

Roll Call Vote: YES: All Present

Implementation of the Budget

16. Motion made by Mrs. Kelly, seconded by Mrs. Harding, upon the recommendation of the Superintendent of Schools that the Board empower the Superintendent of Schools and the School Business Administrator/Board Secretary to implement the budget pursuant to policies and regulations of the State Board and Local Board.

Roll Call Vote: YES: All Present

Petty Cash Fund

17. Motion made by Mrs. Keizer, seconded by Mr. McGuinness, upon the recommendation of the Superintendent of Schools that the Board establish a Petty Cash Fund for the Lester D. Wilson School in the amount of \$600; individual responsible for disposition thereof to be the School Secretary, and for the Alexandria Middle School in the amount of \$600; individual responsible for disposition thereof to be the School Secretary.

Roll Call Vote: YES: All Present

Insurance Agent of Record

18. Motion made by Mr. McGuinness, seconded by Mr. Linden, upon the recommendation of the Superintendent of Schools that the Board designate Grinspec, Inc., as Insurance Agent of Record.

Roll Call Vote: YES: All Present

Regular Tuition Rate

19. Motion made by Mrs. Metz, seconded by Mrs. Harding, upon the recommendation of the Superintendent of Schools that the Board adopt the regular tuition rate for the 2006-2007 school year as follows:
- | | |
|--------------|-----------|
| Kindergarten | -\$ 7,500 |
| Grades 1-5 | - 10,000 |
| Grades 6-8 | - 10,000 |

Roll Call Vote: YES: All Present

Affirmative Action Officer/Chief Equity Officer; Section 504 Officer

20. Motion made by Mr. Linden, seconded by Mrs. Harding, upon the recommendation of the Superintendent of Schools that the Board approve Thomas A. Bubba as the Affirmative Action Officer/Chief Equity Officer/Title IX Coordinator.

Roll Call Vote: YES: All Present

Public Agency Compliance Officer

21. Motion made by Mrs. Harding, seconded by Mrs. Keizer, upon the recommendation of the Superintendent of Schools that the Board appoint Barbara E. Prowker as the Public Agency Compliance Officer.

Roll Call Vote: YES: All Present

Wastewater Treatment Plant

22. Motion made by Mr. Guenther, seconded by Mr. McGuinness, upon the recommendation of the Superintendent of Schools that the Board approve a proposal submitted by Garco Research to provide licensed wastewater treatment plant operator services for the 2006-2007 school year at a cost of \$22,583.

Roll Call Vote: YES: All Present

Reappointment of School Business Administrator/Board Secretary

23. Motion made by Mrs. Kelly, seconded by Mrs. Harding, upon the recommendation of the Superintendent of Schools that the Board reappoint Barbara E. Prowker as School Business Administrator/Board Secretary for the 2006-2007 school year in accordance with the employment agreement.

Roll Call Vote: YES: All Present

24. Motion made by Mrs. Keizer, seconded by Mr. McGuinness, upon the recommendation of the Superintendent of Schools that the Board appoint Dr. Wendy L. Schadt as Acting School Business Administrator/Board Secretary in Barbara E. Prowker's absence.

Roll Call Vote: YES: All Present

Asbestos Program Manager

25. Motion made by Mr. McGuinness, seconded by Mrs. Harding, upon the recommendation of the Superintendent of Schools that the Board approve James C. Cronce as the Asbestos Program Manager for the 2006-2007 school year.

Roll Call Vote: YES: All Present

Integrated Pest Management Manager

26. Motion made by Mrs. Metz, seconded by Mr. Linden, upon the recommendation of the Superintendent of Schools that the Board approve James C. Cronce as the Integrated Pest Management Manager for the 2006-2007 school year.

Roll Call Vote: YES: All Present

Licensed Water Supply Operator

27. Motion made by Mr. Linden, seconded by Mr. McGuinness, upon the recommendation of the Superintendent of Schools that the Board approve McGowan L.L.C. as the licensed water supply operator.

Roll Call Vote: YES: All Present

MINUTES FOR THE REGULAR BOARD MEETING

I. PUBLIC INPUT

Peggy Smith told the Board that she is not pleased with the Child Study Team's decision regarding her son Philip's educational program. Ms. Smith said that she feels that the District has failed to educate her son.

Mr. Richard Smith asked where we go with the budget defeat. President Luthringer advised that the District's budget is in the hands of the municipality at this time. President Luthringer said that a committee of the Board has met with Mayor Hoffmann and a tentative agreement has been reached. The Township Committee will formally act on the budget at their May 10th meeting.

Mr. Smith asked Dr. Schadt if the Advisory Council will meet. Dr. Schadt said that a meeting has not been scheduled because there is no mission at this time.

Mr. David Sousa said that he feels that the Advisory Council should continue. Dr. Schadt said that she is not sure what function the Advisory Council would serve at this time.

Mr. Sousa asked what telephone numbers were used to remind people to vote. Dr. Schadt said that she did look into that and discovered that emergency telephone numbers were used. Dr. Schadt apologized for any inconvenience that it may have caused and advised that a new list is being created with home telephone numbers for future notifications.

Mr. Sousa questioned the status of negotiations at this time. Dr. Schadt advised that a settlement is close. Mr. Sousa was advised that it is not ethical for Board Members to discuss negotiations.

Mr. Sousa suggested that next April, perhaps the Board can ask the Mayor to publicly support the school district's budget, which might help pass the budget.

II. CORRESPONDENCE

Interim County Superintendent, Frank C. Dragotta, approved the 2005-06 District's School-Level Objectives and the Quality Assurance Annual Report was found to be consistent with the code requirements.

The Board acknowledged receipt of a thank you note from Lori MacWilliam for the flowers and gift presented to her in recognition of her service on the Board.

III. BOARD PRESIDENT

President Luthringer asked Board Members to let her know what Board Committees they are interested in serving on for the 2006-07 school year.

President Luthringer advised that the Delaware Valley News paper requested articles on school activities for publication throughout the school year.

President Luthringer advised that she will attend the Distinguished Student Award Ceremony at which Jeffrey Della Serra will be named Distinguished Student of the Year.

President Luthringer suggested that the Board work on Board goals throughout the Spring and Summer rather than trying to come up with goals at one meeting in the Fall.

IV. SUPERINTENDENT'S REPORT

Mr. Thomas Bubba gave an update on Lester D. Wilson School activities.

Dr. Francis Wood gave an update on Alexandria Middle School activities.

**V. SCHOOL BUSINESS ADMINISTRATOR/
BOARD SECRETARY'S REPORT**

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

1. Informational: I will be attending the NJASBO 44th Annual Conference May 10-12, 2006.
2. There is a motion on the Agenda for the Board's consideration to approve the proposal submitted by Garco Research Company to provide licensed wastewater treatment plant operator services. This is the second year of a two-year contract with Garco that was approved at the April 26, 2005 meeting. The increase over the 2005-2006 school year represents a 2.5% increase.
3. There is a motion on the Agenda for Board consideration to approve a proposal submitted by Amy S. Greene to secure an extension of the Freshwater Wetlands Letter of Interpretation Presence/Absence for the Lester D. Wilson School. I recommend accepting this proposal to insure our compliance for future expansion.

VI. COMMITTEE REPORTS

Personnel - Guenther
Special Education - Guenther
Finance - McGuinness
Buildings and Grounds - McGuinness
Education Foundation - Metz

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

Mrs. Metz asked if students who do not pay for lunch can have more than a bagel lunch. Ms. Prowker said that no student is turned away from having a lunch, but those who do not pay cannot have a regular lunch because they typically are repeat offenders of not paying and also, a lunch count is taken in the morning and there aren't extra meals made.

Ms. Prowker said that we do have some students who go weeks without paying and it becomes a problem for the cafeteria manager and for Dr. Wood to get payment.

IX. PUBLIC INPUT

Mr. Lee Anderson asked if the person offering to volunteer coaching services, Jeffrey Staples, has been through the criminal history background check. Ms. Prowker advised that Mr. Staples is a staff member and does have a criminal history background check in place.

Mr. Anderson said that he thinks that groups that use the facilities should have the criminal history background check.

X. EXECUTIVE SESSION: 8:55 PM

Motion made by Mr. Linden, seconded by Mr. Guenther, upon the recommendation of the Superintendent of Schools that the Board go into Executive Session to discuss negotiations, personnel, and the budget defeat.

Roll Call Vote: YES: All Present

OPEN SESSION: 9:35 PM

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

Roll Call Vote: YES: All Present

Dr. Schadt will ask the District's attorney if groups using the facilities after school hours should go through the criminal history background check process.

XI. MOTIONS

Personnel

Reappointment of Tenured Professional Personnel

1. Motion made by Mrs. Harding, seconded by Mr. Linden, upon the recommendation of the Superintendent of Schools that the Board reappoint the attached list of tenured professional personnel for the 2006-2007 school year:

Roll Call Vote: YES: All Present

Reappointment of Classroom Aides

2. Motion made by Mrs. Harding, seconded by Mr. Linden, upon the recommendation of the Superintendent of Schools that the Board reappoint the attached list of classroom aides for the specific period of time, July 1, 2006 to June 30, 2007.

Roll Call Vote: YES: All Present

Reappointment of Non-Certified Personnel

3. Motion made by Mrs. Harding, seconded by Mr. Linden, upon the recommendation of the Superintendent of Schools that the Board reappoint the attached list of non-certified personnel for the 2006-2007 school year.

Roll Call Vote: YES: All Present

Reappointment of Administrative Personnel

4. Motion made by Mrs. Harding, seconded by Mr. Linden, upon the recommendation of the Superintendent of Schools that the Board reappoint the attached list of administrative personnel for the 2006-2007 school year in accordance with each individual's employment agreement.

Roll Call Vote: YES: All Present

Reappointment of Custodians

5. Motion made by Mrs. Harding, seconded by Mr. Linden, upon the recommendation of the Superintendent of Schools that the Board reappoint the attached list of custodians for the specific period of time, July 1, 2006 to June 30, 2007.

Roll Call Vote: YES: All Present

Reappointment of Non-Tenured Professional Personnel

6. Motion made by Mrs. Harding, seconded by Mr. Linden, upon the recommendation of the Superintendent of Schools that the Board reappoint the attached list of non-tenured professional personnel for the 2006-2007 school year.

Roll Call Vote: YES: All Present

Tenure to Yonney

7. Motion made by Mrs. Harding, seconded by Mr. Linden, upon the recommendation of the Superintendent of Schools that the Board approve tenure for Jennifer Yonney, effective May 1, 2006.

Roll Call Vote: YES: All Present

Approval of Substitutes

8. Motion made by Mrs. Harding, seconded by Mr. Linden, upon the recommendation of the Superintendent of Schools that the Board approve Lisa Collontrelle as a substitute for Mrs. Fichner from May 30, 2006 until the end of the 2005-2006 school year. Sub pay is day to day @ \$75.00 until day #10 when pay becomes \$80.00.

Roll Call Vote: YES: All Present

9. Motion made by Mrs. Harding, seconded by Mr. Linden, upon the recommendation of the Superintendent of Schools that the Board approve the following additions to our 2005-2006 and 2006-2007 Substitute Lists:

Jack Aversa - Custodian
Hope Hollenbeck - Teacher

Roll Call Vote: YES: All Present

Retirement

10. Motion made by Mr. Guenther, seconded by Mrs. Finnegan, upon the recommendation of the Superintendent of Schools that the Board accept the letter of retirement, effective June 30, 2006, for Patricia N. Stuntz, with regret.

Roll Call Vote: YES: All Present

11. Motion made by Mrs. Kelly, seconded by Mrs. Harding, upon the recommendation of the Superintendent of Schools that the Board accept the letter of retirement, effective December 31, 2006, for Thomas A. Bubba, with regret.

Roll Call Vote: YES: All Present

Volunteer Coaching

12. Motion made by Mrs. Keizer, seconded by Mr. McGuinness, upon the recommendation of the Superintendent of Schools that the Board authorize Jeffrey Staples to volunteer his time to coach some students in basketball techniques.

Roll Call Vote: YES: All Present

Sick Day Bank

13. Motion made by Mr. Linden, seconded by Mrs. Keizer, upon the recommendation of the Superintendent of Schools that Denise Fichner be approved to use up to twenty (20) days from the Sick Day Bank due to a possible early leave due to her pregnancy.

Roll Call Vote: YES: All Present

School Calendar

14. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the 2006-2007 School Calendar.

Motion made by Mr. McGuinness, seconded by Mr. Linden, upon the recommendation of the Superintendent of Schools that this motion be tabled.

Roll Call Vote: YES: All Present

Approval of Minutes

15. Motion made by Mr. McGuinness, seconded by Mrs. Harding, upon the recommendation of the Superintendent of Schools that the Board approve the Minutes of the March 28, 2006 Meeting as presented.

Roll Call Vote: YES: All Present

Finance

16. Motion made by Mrs. Metz , seconded by Mrs. Harding, upon the recommendation of the Superintendent of Schools that the Board approve the transfers for the month ending March 31, 2006 as submitted by the Superintendent, as authorized by N.J.S.A. 18A:22-8.1.

Roll Call Vote: YES: All Present

17. Motion made by Mrs. Metz , seconded by Mrs. Harding, to accept the Alexandria Township Board of Education's certification that the Superintendent, Dr. Wendy L. Schadt, recommends that the Board of Education accept the monthly financial reports of the Board Secretary and the Treasurer of School Moneys for the month ending March 31, 2006, and she further recommends in compliance with N.J.A.C. 6:20-2.13(e) that the Board of Education certify that no major account or fund has been overexpended and that as of this report sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Roll Call Vote: YES: All Present

18. Motion made by Mrs. Metz , seconded by Mrs. Harding, upon the recommendation of the Superintendent of Schools that the Board accept the School Business Administrator/Board Secretary's Barbara E. Prowker, certification as required by N.J.A.C. 6:20-2.13(d), that no line item account has been overexpended as of March 31, 2006, and that as of this date sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Roll Call Vote: YES: All Present

Approval of Bill List

19. Motion made by Mrs. Metz , seconded by Mrs. Harding, upon the recommendation of the Superintendent of Schools that the Board approve the Bill List dated March 22, 2006 - April 18, 2006, check numbers 2720 - 2795, in the amount of \$714,197.83.

Roll Call Vote: YES: All Present

Extraordinary Aid

20. Motion made by Mrs. Metz, seconded by Mrs. Harding, upon the recommendation of the Superintendent of Schools that the Board accept the 2005-2006 Extraordinary Aid in the amount of \$9,074.

Roll Call Vote: YES: All Present

Increase 2005-2006 General Fund Budget

21. Motion made by Mrs. Metz, seconded by Mrs. Harding, upon the recommendation of the Superintendent of Schools that the Board increase the 2005-2006 General Fund Budget in the amount of \$9,074, due to receipt of Extraordinary Aid.

Roll Call Vote: YES: All Present

Occupational Therapy

22. Motion made by Mrs. Finnegan, seconded by Mr. Linden, upon the recommendation of the Superintendent of Schools that the Board approve Therapeutic Intervention, Inc., to provide occupational therapy services for the 2006-07 school year with the following fee schedule:

school based therapy	\$79 per hour
home based therapy	\$88 per hour

Roll Call Vote: YES: All Present

Freshwater Wetlands

23. Motion made by Mr. Linden, seconded by Mrs. Harding, upon the recommendation of the Superintendent of Schools that the Board approve an April 19, 2006 proposal, submitted by Amy S. Greene, to provide services for an extension of the current Freshwater Wetlands Letter of Interpretation Presence/Absence for the Alexandria Middle School at a fee of \$2,000 as outlined in the proposal.

Roll Call Vote: YES: All Present

Facility Use

24. Motion made by Mrs. Harding, seconded by Mr. Linden, upon the recommendation of the Superintendent of Schools that the Board approve use of the Alexandria Middle School fields by the Delaware Valley Athletic Association, Inc., to conduct baseball and softball practices and games, April through July, 2006.

Roll Call Vote: YES: All Present

25. Motion made by Mrs. Harding, seconded by Mr. Linden, upon the recommendation of the Superintendent of Schools that the Board approve use of the Alexandria Middle School library by the New Jersey Department of Health to hold a public meeting on May 11, 2006, from 6:00-8:00 PM.

Roll Call Vote: YES: All Present

26. Motion made by Mrs. Harding, seconded by Mr. Linden, upon the recommendation of the Superintendent of Schools that the Board approve use of the Alexandria Middle School cafeteria and old gym by the Girl Scouts for a Bridging Ceremony on June 2, 2006, from 6:00-9:00 PM.

Roll Call Vote: YES: All Present

27. Motion made by Mrs. Harding, seconded by Mr. Linden, upon the recommendation of the Superintendent of Schools that the Board approve use of the old gym at the Alexandria Middle School by the Girl Scouts for rehearsal of the Bridging Ceremony on Tuesday, May 30, 2006, from 4:00-5:00 PM.

Roll Call Vote: YES: All Present

The Board discussed the budget defeat and the "pay to play" concept for students who participate in extra curricular athletic activities to help offset the costs for the programs. It was agreed that a \$10 fee would be charged per student for each sport that the student participates in.

The Board discussed the need to re-convene the Advisory Council. Dr. Schadt said that she sees no need for the Council at this time. If a purpose is defined at a later date, consideration will be given to re-establishing the Council.

XII. EXECUTIVE SESSION: 10:42 PM

Motion made by Mrs. Harding, seconded by Mrs. Finnegan, upon the recommendation of the Superintendent of Schools that the Board go into Executive Session to discuss personnel matters.

Roll Call Vote: YES: All Present

At this time the administrators left the meeting.

XIII. OPEN SESSION AND ADJOURNMENT: 10:47 PM

Motion made by Mrs. Finnegan, seconded by Mrs. Harding, that the Board return to Open Session at 10:47 PM. There being no further business to conduct at this time, the meeting was adjourned.

Roll Call Vote: YES: All Present

Respectfully Submitted By,

Barbara E. Prowker
School Business Administrator/Board Secretary

BEP/nlm

Att.