

MINUTES

I. CALL TO ORDER

The May 11, 2006 Special Meeting of the Alexandria Township Board of Education was called to order by President Susan Luthringer at 8:50 AM.

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 May 4, 2006, to begin at 8:45 AM.

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
Francis L. Guenther - P
Beth Harding - P
Bernice M. Keizer - P
Diane Y. Kelly - P

Douglas E. Linden, Jr. - A
Susan F. Luthringer - P
Patrick D. McGuinness - P
Susan F. Metz - P

V. FLAG SALUTE

VI. MOTIONS

Revised 2006-07 Budget

1. Motion made by Mr. McGuinness, seconded by Mrs. Kelly, upon the recommendation of the Superintendent of Schools that the Board approve the following resolution:

BE IT RESOLVED, to adopt the revised 2006-07 annual school budget and local tax levy as certified by the municipal clerk as follows:

General Fund Budget in the amount of \$8,274,770

Special Revenue Fund Budget in the amount of \$116,976

Debt Service Fund in the amount of \$470,557

BE IT FURTHER RESOLVED, to apply to utilize unused spending authority (banked CAP) from 2004-05 banked CAP in the mount of \$3,185 to maintain existing programs.

BE IT FURTHER RESOLVED to apply for the following Commissioner Spending Growth Limitation Adjustment to the 2006-07 School District Budget as listed:

Employee Group Insurance	110,791
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BE IT FURTHER RESOLVED to acknowledge that the 2006-07 School District Budget as described above results in a General Fund tax levy of \$6,405,579.

The School District has proposed programs and services in addition to the Core Curriculum Content Standards.

WHEREAS, School District Policy #4133 and N.J.A.C. 6A:23B-1.2(b) provides that the Board of Education shall establish in the Annual School Budget a maximum expenditure amount that may be allotted for such travel and expenses reimbursement for the 2006-07 school year.

NOW, THEREFORE BE IT RESOLVED, that the Alexandria Township Board of Education hereby established the School District travel maximum for 2006-07 school year at the sum of \$38,600, and

BE IT FURTHER RESOLVED that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

Roll Call Vote: YES: All Present Finnegan, Guenther, Harding, Keizer, Kelly, Luthringer, McGuinness, Metz

2006-2007 State Aid

2. Motion made by Mrs. Keizer, seconded by Mrs. Harding, upon the recommendation of the Superintendent of Schools that the Board accept the 2006-07 State Aid as follows:

Core Curriculum Standards Aid	869,779
Transportation Aid	252,465
Special Education Aid	341,334
Stabilization Aid	155,719
Consolidated Aid	74,390
Additional Formula Aid	50,811

Roll Call Vote: YES: All Present Finnegan, Guenther, Harding, Keizer, Kelly, Luthringer, McGuinness, Metz

Requisition For Taxes

- 3 Motion made by Mrs. Keizer, seconded by Mrs. Harding, upon the recommendation of the Superintendent of Schools that the Board approve the requisition for taxes schedule for the 2006-07 school year as follows:

Requisition for Debt Service Taxes

July 2006	281,353
December 2006	85,013

Requisition for General Fund Taxes

July 2006	915,087
August 2006	915,082
September 2006	915,082
November 2006	915,082
January 2007	915,082
March 2007	915,082
April 2007	915,082

Roll Call Vote: YES: All Present

Agreement Between the Alexandria Township Education Association and the Alexandria Township Board of Education

4. Motion made by Mrs. Finnegan, seconded by Mr. Guenther, upon the recommendation of the Superintendent of Schools that the Board ratify the attached Memorandum of Agreement dated February 27, 2006, between the Alexandria Township Education Association and the Alexandria Township Board of Education and the salary guides for the 2004-05 and 2005-06 years as attached.

Roll Call Vote: YES: All Present Finnegan, Guenther, Harding, Keizer, Kelly, Luthringer, McGuinness, Metz

VII. ADJOURN

Motion made by Mrs. Metz, seconded by Mrs. Harding, upon the recommendation of the Superintendent of Schools that the Board adjourn the meeting at 9:13 AM.

Roll Call Vote: YES: All Present

Respectfully Submitted By,

Dr. Wendy L. Schadt, Superintendent of Schools

