

AGENDA

I. CALL TO ORDER

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 7:30 PM.

III. ROLL CALL

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

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

IV. BOARD STATEMENT

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

V. FLAG SALUTE

VI. CORRESPONDENCE

The Board acknowledged receipt of a thank you note from Thomas A. Bubba thanking the Board for the retirement dinner.

The Board received a letter from Colleen and Keith LeBoeuf voicing their objections to changing the name of the Alexandria Middle School.

VII. BOARD PRESIDENT

VIII. SUPERINTENDENT'S REPORT

IX. SCHOOL BUSINESS ADMINISTRATOR/BD SECRETARY'S REPORT

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

1. 2007-08 Budget preparation underway.
2. Delaware Valley Regional High School Board of Education has set the polling hours for the April 17, 2007 Annual School Election for 7:00 AM-9:00 PM.

AGENDA

3. Barbara E., Prowker and Dr. Wendy Schadt met with the Finance Committee on January 16, 2007, to review the proposed 2007-08 budget.
4. There will be three 3-year terms open on the Board in April: Kathleen Finnegan, Beth Harding, and Patrick McGuinness
5. The School-Level Objectives for the 2006-07 school year have been approved for implementation by the Interim County Superintendent and the 2005-06 Quality Assurance Annual Report has been reviewed and was found to be consistent with the code requirements.
6. Dates to remember:
 - Nominating Petitions Due February 26, 2007
 - Annual School Election April 17, 2007
 - Re-Organization Meeting April 24, 2007

X. COMMITTEE REPORTS

XI. PUBLIC INPUT

XII. UNFINISHED BUSINESS

Honoring Arthur Pfefferle

XIII. NEW BUSINESS

XIV. EXECUTIVE SESSION

XV. MOTIONS

Personnel

1. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board accept the letter of retirement submitted by Dr. Wendy L. Schadt, Superintendent, effective July 31, 2007.
2. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the following substitute teachers, contingent upon the successful completion of the criminal history background check required by law: Kelly Hoff
Deborah Scanlan
Kimberlee Sweet

Workshops

3. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the following workshops and travel expenses related to and within the scope of their current responsibilities:

<u>Name</u>	<u>Workshop</u>	<u>Date</u>	<u>Cost</u>
McCluskey	Smart Board-A Power Tool to Create Interactive Learning Environments	1/05	160
Fuchs Breidt	SNAP Professional Software	1/10	99*
Murray	Current, Best Strategies to Help Speech-Language Pathologists Better Meet Student Needs	2/06	185*
Blazure Olcott Testa	Understanding by Design	2/22- 2/23	270*
Russo	Practical Strategies for Differentiating Classroom Instruction-Grades 2-6	3/07	185*

*Denotes the use of grant funding

Policy

4. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the 1st reading of the following new Regulation: Health - 5141
5. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the 1st readings for revisions of the following Policies:
- Student Health - 5141
 - School-Connected Organizations - 1230
 - Visitors to the Schools - 1250

Trips

6. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the following trips:

<u>Date</u>	<u>Grade</u>	<u>Destination</u>
1/05/07	8	Orientation at Delaware Valley Regional H.S.
3/14/07	1	State Theater, Easton, PA
4/26/07	2	State Theater, Easton, PA
5/22/07	4	Sterling Mine and Mineral Museum

Approval of Minutes

5. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the Minutes of the December 19, 2006, meeting as submitted.

Finance

6. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the transfers for the month ending December 31, 2006, as submitted by the Superintendent, as authorized by N.J.S.A. 18A:22-8.1.
7. Motion made by _____, seconded by _____, 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 December 31, 2006, and she further recommends in compliance with N.J.A.C. 6:20-2.13(3) 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.
8. Motion made by _____, seconded by _____, 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 December 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.

Bill List

9. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the Bill List dated December 13, 2006-January 16, 2007, check numbers 3760-3854, in the amount of \$849,360.44.

Long Range Facilities/Maintenance Plan

10. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the 2007-2012 Long Range Facilities/Maintenance Plan as presented.

Substitute Custodian Hourly Rate

11. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board change the substitute custodian rate to \$10.00 per hour, effective immediately.

Application for Special Education Extraordinary Aid

12. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve submission of the 2006-07 Application for Special Education Extraordinary aid in the amount of \$_____.

Long Distance Telephone Service

13. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve a proposal submitted by XTel Communications to provide long distance telephone service at the following rates:

New Jersey calls at .0029 per minute
State-to-State calls at 0.035 per minute

Lester D. Wilson School Arsenic Remediation

14. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve a proposal submitted by _____ for an arsenic remediation system for the drinking water at the Lester D. Wilson School at a cost of _____.

Re-Organization Meeting

15. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve April 24, 2007, at 7:00 PM to conduct the Re-Organization Meeting of the Board. The meeting will be conducted in the Alexandria Middle School Library/Media Center. The Board will conduct regular business immediately following re-organization.

Facility Use

16. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the use of the Alexandria Middle School Conference Room, located across from the main office, for a meeting held by the Environmental Commission on the 4th Tuesday of each month at 7:30 PM.

XVI. BOARD GOALS

- A. Develop creative and innovate ways to improve communications about strengths and challenges facing the District with the community, and with parents, and teachers/staff.
- B. Increase meeting productivity by:
1. Contacting administration prior to the meeting to discuss new items for the Agenda; and
 2. Direct new business to the appropriate committee or administrator and to place that item under "Unfinished Business" for the next meeting; and
 3. Limiting discussion to Agenda items.

XVII. EXECUTIVE SESSION

XVIII. ADJOURN

Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board adjourn the meeting at _____ .

NOTE: SUPPORTING DOCUMENTATION OF A NON-CONFIDENTIAL NATURE SHALL BE ACCESSIBLE TO THE PUBLIC FOR INSPECTION AT THE MEETING AND IS AVAILABLE UPON REQUEST AT THE EARLIEST CONVENIENCE IN ACCORDANCE WITH THE PROVISIONS OF THE PUBLIC RIGHT LAW N.J.S.A. 47:1A ET SEQ.