

MINUTES

1. **CALL TO ORDER**

The May 14, 2007, special meeting of the Alexandria Township Board of Education was called to order by President Susan F. Luthringer at 7:35 PM.

2. **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 10, 2007, to begin at 7:30 PM.

3. **ROLL CALL**

|                            |                           |
|----------------------------|---------------------------|
| Francis L. Guenther - P    | Susan F. Luthringer - P   |
| Thomas W. Hlasney - P      | Susan E. Metz - P         |
| Bernice M. Keizer - A      | Patrick D. McGuinness - P |
| Diane Y. Kelly - P         | Scott A. Saccal - A       |
| Douglas E. Linden, Jr. - A |                           |

4. **BOARD STATEMENT**

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

5. **FLAG SALUTE**

6. **MOTION**

Motion made by Mrs. Metz, seconded by Mrs. Kelly, that the Board approve an Employment Agreement for Matthew J. Jennings to serve as Superintendent of the Alexandria Township School District, effective August 1, 2007 and ending June 30, 2011. The terms and conditions are as outlined in the agreement dated May 14, 2007.

Roll Call: YES: All Present  
Guenther, Hlasney, Kelly, Luthringer, Metz, McGuinness

7. **ADJOURN**

Motion made by Mr. McGuinness, seconded by Mrs. Kelly, upon the recommendation of the Superintendent of Schools that the Board adjourn the meeting at 7:40 PM.

Roll Call Vote: YES: All Present

**MAY 14, 2007  
MINUTES**

**-2-**

Respectfully Submitted By,

Barbara E. Prowker  
School Business Administrator/Board Secretary

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