

**MINUTES  
ORGANIZATION MEETING**

**1. CALL TO ORDER**

The April 30th Organization Meeting of the Alexandria Township Board of Education was called to order by School Business Administrator/Board Secretary Barbara E. Prowker at 7:02 PM.

**2. NOTIFICATION OF MEETING**

This meeting was properly advertised according to the Open Public Meeting Act (P.L. 1975:31) in the Hunterdon County Democrat on April 16, 2009, to begin at 7:00 PM.

**3. ADMINISTRATION OF OATH**

Board Secretary administers required oath to newly-elected Board Members: Shawn J. Shapiro, Frances R. Wood, Linda K. Adams.

Douglas E. Linden, Jr. was not present. The oath will be administered at a later date, contingent upon Mr. Linden's availability.

**4. ROLL CALL**

Linda K. Adams - P	Patrick D. McGuinness - P
Francis L. Guenther - A(7:36PM)	Scott A. Saccal - P
Steven Hill - P	Shawn J. Shapiro - P
Thomas W. Hlasney - P	Frances R. Wood - P
Douglas E. Linden, Jr. - A	

**5. BOARD STATEMENT**

The mission of the Alexandria Township School District is to achieve academic excellence through high quality instruction, a positive learning environment, and a strong partnership among staff members, family and community. We are committed to an inclusive educational program that recognizes individual differences and encourages each child to reach his or her potential. We believe that the desire for life-long learning, the development of positive character, and the development of a positive self-concept are essential outcomes of the school experience.

**6. FLAG SALUTE**

**7. ELECTION RESULTS**

Results of the April 21, 2009 election announced by the Board Secretary as follows:

**BALLOTS CAST**

ELECTION RESULTS

General Fund: YES: 256  
NO: 320

CANDIDATES

<u>Name</u>	<u>Number of Votes</u>
Douglas Walker, Jr.	215
Douglas E. Linden, Jr.	279
Shawn J. Shapiro	250
Frances R. Wood	235
Linda K. Adams	336

WRITE-INS

<u>Name</u>	<u>Number of Votes</u>
Catherine Priester	1
Maryjo Tufaro	1
AA	1
Lee Anderson	2
Nota	2
D. Davidson	1
Linda Romaine	1
Susan Luthringer	1
Gail Kenny	1
Will Fritshe	1
Bernice Keizer	1
Bob Zelle	1

**8. NOMINATIONS FOR PRESIDENT**

Board Secretary to call for nominations for Board President.

On a motion made by Mr. Saccal, seconded by Mr. Shapiro, Patrick D. McGuinness 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. Hill, and a second by Mr. Saccal.

Open Roll Call Vote: N.J.S.A. 10:4-14 requires that the public be able to ascertain how each Board Member votes and the Minutes of the meeting must reflect said votes.

YES: All Present - Adams, Hill, Hlasney, McGuinness, Saccal, Shapiro, Wood

**9. NOMINATIONS FOR VICE PRESIDENT**

Board Secretary relinquishes the chair to the newly-elected President, Patrick D. McGuinness, to call for nominations for Vice President.

On a motion made by Mr. Hill, seconded by Mr. Shapiro, Scott A. Saccal was nominated for the position of Vice President.

There being no further nominations for Vice President, the nominations were closed on a motion by Mr. Hill, and a second by Shapiro.

Open Roll Call Vote: N.J.S.A. 10:4-14 requires that the public be able to ascertain how each Board Member votes and the Minutes of the meeting must reflect said votes.

YES: All Present - Adams, Hill, Hlasney, McGuinness, Saccal, Shapiro, Wood

## **10. MOTIONS**

### **Acceptance of Policy Book**

1. Motion made by Mr. Hlasney, seconded by Mr. Shapiro, upon the recommendation of the Superintendent of Schools that the official existing Policy Book 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. The new and revised Policy Book will be presented for first and second reading at dates to be determined.

Roll Call Vote: YES: All Present

### **Adoption of Curricula**

2. Motion made by Dr. Wood, seconded by Mr. Shapiro, upon the recommendation of the Superintendent of Schools that all revised curricula be adopted as the official curriculum for the 2009-2010 school year as follows:

Career Education & Consumer	Visual & Performing Arts
Family Life Skills	Mathematics
Social Studies	Language Arts Literacy
Comprehensive Health & Physical Education	Technological Literacy
Science	World Languages
Media Literacy	

Roll Call Vote: YES: All Present

### **Establishment of Board Meeting Time and Place**

3. Motion made by Mr. Shapiro, seconded by Mr. Hill, 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 THURSDAY 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 28, 2009	November 17, 2009*
June 25, 2009	December 15, 2009*
July 23, 2009	January 28, 2010
August 27, 2009	February 25, 2010
September 15, 2009*	March 25, 2010
October 22, 2009	April 22, 2010

Roll Call Vote: YES: All Present

**Treasurer**

4. Motion made by Mr. Saccal, seconded by Mrs. Adams, upon the recommendation of the Superintendent of Schools that the Board reappoint Ellen Kluber as Treasurer of School Moneys from July 1, 2009 through June 30, 2010.

Roll Call Vote: YES: All Present

**Attendance Officer**

5. Motion made by Mr. Hill, seconded by Mr. Shapiro, upon the recommendation of the Superintendent of Schools that the Board appoint Dr. Matthew J. Jennings as Attendance Officer from July 1, 2009 through June 30, 2010.

Roll Call Vote: YES: All Present

**Reappointments**

6. Motion made by Mrs. Adams, seconded by Mr. Hill, upon the recommendation of the Superintendent of Schools that the Board reappoint the following for the 2009-2010 school year:

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

Roll Call Vote: YES: All Present

**Designation of Depositor of School Funds**

7. Motion made by Mr. Hlasney, seconded by Mrs. Adams, 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)
Student Activities	Superintendent of Schools Board Secretary LDW Principal (2 required)
SUI	President Board Secretary (1 required)
SUI Money Market	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)

Capital Reserve	Board Secretary
Money Market	Treasurer
	(1 required)

Roll Call Vote: YES: All Present

**Investment Authorization**

8. Motion made by Dr. Wood, seconded by Mr. Shapiro, 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

9. Motion made by Mr. Shapiro, seconded by Mr. Hill, 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 2009-2010 school year.

Roll Call Vote: YES: All Present

**Election of New Jersey School Board Association Representative**

10. Motion made by Mr. Shapiro, seconded by Mr. Saccal, upon the recommendation of the Superintendent of Schools that the Board elect Linda K. Adams to serve as delegate to the New Jersey School Boards Association for the 2009-2010 school year.

Roll Call Vote: YES: All Present

**Election of New Jersey School Board Association Alternate Representative**

11. Motion made by Mr. Shapiro, seconded by Mr. Saccal, upon the recommendation of the Superintendent of Schools that the Board elect Shawn Shapiro to serve as alternate delegate to the New Jersey School Boards Association for the 2009-2010 school year.

Roll Call Vote: YES: All Present

**Delegate to Hunterdon County School Boards Association**

12. Motion made by Mr. Shapiro, seconded by Mr. Saccal, upon the recommendation of the Superintendent of Schools that the Board elect Shawn Shapiro as delegate to the Hunterdon County School Boards Association for the 2009-2010 school year.

Roll Call Vote: YES: All Present

**Alternate Delegate to Hunterdon County School Boards Association**

13. Motion made by Mr. Shapiro, seconded by Mr. Saccal upon the recommendation of the Superintendent of Schools that the Board elect Steven Hill as alternate delegate to the Hunterdon County School Boards Association for the 2009-2010 school year.

Roll Call Vote: YES: All Present

**Attorneys**

14. Motion made by Mr. Saccal, seconded by Mrs. Adams, upon the recommendation of the Superintendent of Schools that the Board appoint the firm of Parker, McCay P.A., as the attorney for the 2009-2010 school year, with the following fee schedule:

Senior	\$165 per hour
Associate	\$155 per hour

Roll Call Vote: YES: All Present

15. Motion made by Mr. Saccal, seconded by Mrs. Adams, upon the recommendation of the Superintendent of Schools that the Board appoint the firm of Fogarty and Hara as the special education attorney for the 2009-2010 school year, with the following fee schedule:

Partner	\$165 per hour
Associate	\$145 per hour

Roll Call Vote: YES: All Present

**Implementation of the Budget**

16. Motion made by Mr. Hill, seconded by Mr. Shapiro, 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. Adams, seconded by Mr. Saccal, 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 \$1,000; individual responsible for disposition thereof to be the School Secretary, and for the Alexandria Middle School in the amount of \$1,200; individual responsible for disposition thereof to be the School Secretary.

Roll Call Vote: YES: All Present

**Insurance Agent of Record**

18. Motion made by Dr. Guenther, seconded by Mrs. Adams, 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 Mr. Hlasney, seconded by Mr. Hill, upon the recommendation of the Superintendent of Schools that the Board adopt the regular tuition rate for the 2009-2010 school year as follows:

Kindergarten - \$ 8,000  
Grades 1-5 - 11,000  
Grades 6-8 - 10,500

Roll Call Vote: YES: All Present

**Affirmative Action Officer/Chief Equity Officer**

20. Motion made by Dr. Wood, seconded by Mr. Hill, upon the recommendation of the Superintendent of Schools that the Board approve Sandra A. Kacedon as the Affirmative Action Officer/Chief Equity Officer/Title IX Coordinator.

Roll Call Vote: YES: All Present

**District Section 504 Officer**

21. Motion made by Mr. Shapiro, seconded by Dr. Wood, upon the recommendation of the Superintendent of Schools that the Board approve Beverly L. Stoskus as the District Section 504 Officer.

Roll Call Vote: YES: All Present

**Public Agency Compliance Officer**

22. Motion made by Mr. Saccal, seconded by Mrs. Adams, 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**

23. Motion made by Mr. Hill, seconded by Mr. Shapiro, 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 2009-2010 school year at a cost of \$23,028.

Roll Call Vote: YES: All Present

**School Business Administrator/Board Secretary**

24. Motion made by Mrs. Adams, seconded by Mr. Hill, upon the recommendation of the Superintendent of Schools that the Board appoint Barbara E. Prowker as School Business Administrator/Board Secretary for the 2009-2010 school year in accordance with the employment agreement.

Roll Call Vote: YES: All Present

**Custodian of Records**

25. Motion made by Mrs. Adams, seconded by Mr. Hill, upon the recommendation of the Superintendent of Schools that the Board appoint Barbara E. Prowker as the Custodian of Records as required by the Open Public Records Act (OPRA) N.J.S.A. 47:1A for the 2009-2010 school year.

Roll Call Vote: YES: All Present

**Qualified Purchasing Agent**

26. Motion made by Mrs. Adams, seconded by Mr. Hill, upon the recommendation of the Superintendent of Schools that the Board appoint Barbara E. Prowker as the Qualified Purchasing Agent for the 2009-2010 school year.

Roll Call Vote: YES: All Present

**Asbestos Program Manager**

27. Motion made by Dr. Guenther, seconded by Mr. Shapiro, upon the recommendation of the Superintendent of Schools that the Board approve James C. Cronce as the Asbestos Program Manager for the 2009-2010 school year.

Roll Call Vote: YES: All Present

**Integrated Pest Management Manager**

28. Motion made by Dr. Guenther, seconded by Mr. Shapiro, upon the recommendation of the Superintendent of Schools that the Board approve James C. Cronce as the Integrated Pest Management Manager for the 2009-2010 school year.

Roll Call Vote: YES: All Present

**Licensed Well Water Supply Operator**

29. Motion made by Mr. Hlasney, seconded by Mr. Saccal, upon the recommendation of the Superintendent of Schools that the Board approve McGowan L.L.C. as the licensed water supply operator for the 2009-2010 school year.

Roll Call Vote: YES: All Present

**Compliance With The Air Quality Standards**

30. Motion made by Dr. Wood, seconded by Mr. Shapiro, upon the recommendation of the Superintendent of Schools that the Board designate James C. Cronce for the Alexandria Middle School and William A. Rocchetti for the Lester D. Wilson School as the people responsible for compliance with the air quality standards as required by New Jersey PEOSH Indoor Air Quality Standard, N.J.A.C. 12:100-13.

Roll Call Vote: YES: All Present

**MINUTES FOR THE REGULAR BOARD MEETING**

**1. CORRESPONDENCE**

President McGuinness announced that the District Professional Development Plan has been approved. President McGuinness thanked Joy Dominic for her contribution.

**2. BOARD PRESIDENT**

President McGuinness thanked the Board Members for their vote of confidence in re-electing him to the position of President.

President McGuinness thanked the Board and the Administration for their hard work in revising the District Policies.

President McGuinness said that the Board needs to work on goals for the 2009-2010 school year.

President McGuinness asked Board Members to let him know what committees they would like to serve on. Ms. Prowker will email the roles of each committee to the Members.

**3. SUPERINTENDENT'S REPORT**

Dr. Jennings commended the staff on the outstanding work done on the curriculum revisions. Kudos on a job well done.

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

1. The HCSBA Annual Spring Meeting is scheduled for May 28, 2009. Please let Nancy Majewski know if you plan to attend, not later than May 22, 2009.
2. The Portasoft Company completed the arsenic in the well water remediation project the week of April 13, 2009.
3. Briggs Associates completed the AHERA 3-year inspection the week of April 13, 2009. A report is forthcoming.

**5. COMMITTEE REPORTS**

Shawn Shapiro - Buildings and Grounds  
Patrick McGuinness - Finance

**6. PUBLIC INPUT**

None

**7. UNFINISHED BUSINESS**

None

8. **NEW BUSINESS**

Dr. Jennings advised that David Pawlowski will attend a training session on how to apply for New Jersey Schools To Watch status.

9. **EXECUTIVE SESSION: 8:06 PM**

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

Roll Call Vote: YES: All Present

10. **OPEN SESSION: 9:07 PM**

Motion made by Mr. Hill, seconded by Mr. Shapiro, upon the recommendation of the Superintendent of Schools that the Board return to Open Session at 9:07 PM.

Roll Call Vote: YES: All Present

11. **NOTICE OF PUBLIC HEARING APPOINTING  
BARBARA E. PROWKER AS SCHOOL BUSINESS ADMINISTRATOR  
AND MATTHEW J. JENNINGS AS SUPERINTENDENT**

**WHEREAS**, the State of New Jersey has enacted P.L. 2007, c.53, *An Act Concerning School District Accountability*; and

**WHEREAS**, Section 5 of the Act amended *N.J.S.A. 18A:11-11* to require Boards of Education to provide public notice 30 days prior to the renegotiation, extension, amendment, or alteration of an employment contract with the Superintendent of Schools, Assistant Superintendent of Schools, or School Business Administrator; and

**WHEREAS**, Said notice will be provided to the public via publication in the District's official newspaper, the Hunterdon County Democrat on April 30, 2009.

**WHEREAS**, Section 5 of the Act amended *N.J.S.A. 18A:11-11* to require Boards of Education to provide public notice of a public hearing 10 days prior to the negotiation, extension, amendment or alteration of an employment contract with the Superintendent of Schools, Assistant Superintendent of Schools, or School Business administrator; and

**WHEREAS**, Said notice of a public hearing will be provided to the public via publication in the District's official newspaper, the Hunterdon County Democrat

**NOW THEREFOR BE IT RESOLVED**, That the Alexandria Township Board of Education hereby designates May 28, 2009 at 7:30 PM at the Alexandria Middle School Library/Media Center as the public hearing required by the Act.

**Notice to the Public**

Members of the public are invited to submit public comments regarding the appointment of the Superintendent/Assistant Superintendent/Business Administrator. The Board, pursuant to *N.J.S.A. 10:4-12(b)* the *Open Public Meeting Act*, shall not discuss personnel matters and shall not respond to comments made by members of the public.

Please be aware that the subject of this hearing retains the right of privacy and shall retain all rights regarding defamation and slander according to the laws of New Jersey. The Board shall not be held liable for comments made by members of the public.

**12. MOTIONS**

**Personnel**

**Non-Tenured Non-Certified Personnel**

1. Motion made by Mr. Shapiro, seconded by Mr. Saccal, upon the recommendation of the Superintendent of Schools that the Board reappoint the non-tenured non-certified personnel for the 2009-2010 school year as attached.

Roll Call Vote: YES: Adams, Guenther, Hill, Hlasney, McGuinness,  
Saccal, Shapiro

NO: None

ABSTAIN: Wood

**Non-Tenured Certified Personnel**

2. Motion made by Mr. Saccal, seconded by Mr. Shapiro, upon the recommendation of the Superintendent of Schools that the Board reappoint the non-tenured certified personnel for the 2009-2010 school year as attached.

Roll Call Vote: YES: Adams, Guenther, Hill, Hlasney, McGuinness,  
Saccal, Shapiro

NO: None

ABSTAIN: Wood

Resignation

3. Motion made by Mr. Hill, seconded by Mrs. Adams, upon the recommendation of the Superintendent of Schools that the Board accept the resignation of Morton Silverfine, effective April 21, 2009.

Roll Call Vote: YES: All Present

Custodians

4. Motion made by Mrs. Adams, seconded by Mr. Shapiro, upon the recommendation of the Superintendent of Schools that the Board appoint the following custodians for the specific period of time, July 1, 2009 to June 30, 2010:

Rafaela Albiar-Gorrostieta	Robert Hoffman
James Cronce	William Rocchetti
Kevin Hammerstone	Richard Smith

Roll Call Vote: YES: All Present

**Travel and Related Expenses Reimbursement**

5. Motion made by Dr. Guenther, seconded by Mr. Shapiro, upon the recommendation of the Superintendent of Schools that the Board approve work-related and related expenses reimbursement for the following staff members that is directly related to and within the scope of their current work responsibilities, promotes the delivery of instruction, and is critical to the instructional needs of the School District or furthers the efficient operation of the School District, and is educationally necessary and fiscally prudent.

<u>Name</u>	<u>Date</u>	<u>City</u>
Kacedon	7/8/09	Ewing
Pawlowski, D.	5/1/09	Union

Roll Call Vote: YES: All Present

6. Motion made by Dr. Guenther, seconded by Mr. Shapiro, upon the recommendation of the Superintendent of Schools that the Board approve work-related and related expenses reimbursement for the following staff members that is directly related to and within the scope of their current work responsibilities, promotes the delivery of instruction, and is critical to the instructional needs of the School District or furthers the efficient operation of the School District, and is educationally necessary and fiscally prudent. Notification of the training session was received after the April 2, 2009 Board Meeting.

<u>Name</u>	<u>Date</u>	<u>City</u>
LaFerrara	4/22/09	Parsippany, NJ
Prowker	4/22/09	Flemington, NJ

Roll Call Vote: YES: All Present

7. Motion made by Dr. Guenther, seconded by Mr. Shapiro, upon the recommendation of the Superintendent of Schools that the Board approve work-related and related expenses reimbursement for the following staff members that is directly related to and within the scope of their current work responsibilities, promotes the delivery of instruction, and is critical to the instructional needs of the School District or furthers the efficient operation of the School District, and is educationally necessary and fiscally prudent.

<u>Name</u>	<u>Date</u>	<u>City</u>
LaFerrara	5/18	Monroe Township, NJ
Penge	5/18	Monroe Township, NJ
Stoskus	6/02	Piscataway, NJ

Roll Call Vote: YES: All Present

8. Motion made by Dr. Guenther, seconded by Mr. Shapiro, upon the recommendation of the Superintendent of Schools that the Board approve work-related and related expenses reimbursement for the following staff members that is directly related to and within the scope of their current work responsibilities, promotes the delivery of instruction, and is critical to the instructional needs of the School District or furthers the efficient operation of the School District, and is educationally necessary and fiscally prudent. Notification of the training session was received after the April 2, 2009 Board Meeting.

<u>Name</u>	<u>Date</u>	<u>City</u>
Dominic	4/24	Union, NJ

Roll Call Vote: YES: All Present

### **Approval of Minutes**

9. Motion made by Mr. Hlasney, seconded by Mr. Shapiro, upon the recommendation of the Superintendent of Schools that the Board approve the Minutes of the April 2, 2009 meeting as presented.

Roll Call Vote: YES: All Present

### **Finance**

10. Motion made by Dr. Wood, seconded by Mr. Saccal, upon the recommendation of the Superintendent of Schools that the Board approve the transfers for the month ending March 31, 2009, as submitted by the Superintendent, as authorized by N.J.S.A. 18A:22-8.1.

Roll Call Vote: YES: All Present

11. Motion made by Dr. Wood, seconded by Mr. Saccal, to accept the Alexandria Township Board of Education's certification that the Superintendent, Dr. Matthew J. Jennings, 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, 2009, and he 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.

Roll Call Vote: YES: All Present

12. Motion made by Dr. Wood, seconded by Mr. Saccal, 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, 2009, 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

### **Bill List**

13. Motion made by Mr. Shapiro, seconded by Mr. Hill, upon the recommendation of the Superintendent of Schools that the Board approve the Bill List dated March 26, 2009 - April 21, 2009, check numbers N0327 - 6703, in the amount of \$907,833.01.

Roll Call Vote: YES: Adams, Guenther, Hill, McGuinness, Saccal,  
Shapiro, Wood

NO: None

ABSTAIN: Hlasney

### **Alexandria Township Education Foundation Grants**

14. Motion made by Mr. Saccal, seconded by Mrs. Adams, upon the recommendation of the Superintendent of Schools that the Board approve the following Alexandria Township Education Foundation grants:

<u>Applicant</u>	<u>Project Name</u>	<u>Grant Amount</u>
Accumanno Kacedon	Legacy Project - Tile Mosaic	\$1,000
Accumanno	ELMO - Document Camera	\$ 575

Roll Call Vote: YES: All Present

**Singer Equipment Company Base Proposal Deduction**

15. Motion made by Mr. Hill, seconded by Mr. Shapiro, upon the recommendation of the Superintendent of Schools that the Board accept a deduction on the Singer Equipment Company base proposal to delete the floors by Tafco and insulated pad with Visquin vapor barrier, 4" of insulation and pressure treated breaker strips and bring the pad level with the building opening.

Deduct: \$1,900

Roll Call Vote: YES: All Present

**Educational Risk Insurance Consortium - WEST**

16. Motion made by Mrs. Adams, seconded by Mr. Hill, upon the recommendation of the Superintendent of Schools that the Board approve the following resolution to join the Educational Risk Insurance Consortium-WEST:

**WHEREAS**, the New Jersey School Boards Insurance Act, Assembly 1373, enacted and signed by the Governor in 1983, enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the areas of insurance and self-insurance and related services; and

**WHEREAS**, the Board of Education of the Alexandria Township School District desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and

**WHEREAS**, the Board of Education of the Alexandria Township School District finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey; and

**WHEREAS**, the New Jersey School Boards Association Insurance Group and its bylaws provide a basis for securing this protection for member districts;

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE ALEXANDRIA TOWNSHIP SCHOOL DISTRICT:**

**THAT** the Board of Education of the Alexandria Township School District joins with other school districts in organizing and becoming members of the Sub fund of the New Jersey School Boards Association Insurance Group (Education Risk Insurance Consortium); and

**THAT**, by adoption and signing of this resolution, the Board of Education is hereby joining the Sub fund of the New Jersey School Boards association Insurance Group (Educational Risk Insurance Consortium) effective the date indicated below, and for the duration of three consecutive years.

Adopted by the Board of Education of the Alexandria Township School District, Pittstown, New Jersey, for a membership term which began July 1, 2008 until July 1, 2011.

Roll Call Vote: YES: All Present

**Hunterdon County Educational Services Commission  
School Services Member Rates**

17. Motion made by Dr. Guenther, seconded by Mr. Shapiro, upon the recommendation of the Superintendent of Schools that the Board approve the Hunterdon County Educational Services Commission School Services member rates for 2009-2010 as attached.

Roll Call Vote: YES: All Present

**Agreement With The Hunterdon County Educational Services  
Commission For Child Study Team Services**

18. Motion made by Dr. Guenther, seconded by Mr. Shapiro, upon the recommendation of the Superintendent of Schools that the Board approve an agreement with the Hunterdon county Educational Services Commission for Child Study Team services for the 2009-2010 school year for services as needed.

Roll Call Vote: YES: All Present

**Facility Use**

19. Motion made by Mr. Hlasney, seconded by Mr. Hill, upon the recommendation of the Superintendent of Schools that the Board approve the use of the Lester D. Wilson School art room for the 2009-2010 school year by Daisy Girl Scout Troop 80751 every Wednesday, from 3:40-4:30 PM.

Roll Call Vote: YES: All Present

**Summer Tutoring**

20. Motion made by Dr. Wood, seconded by Mr. Shapiro, upon the recommendation of the Superintendent of Schools that the Board approve an additional 12 hours at the professional rate for Vickie Milford to provide summer tutoring for a special education student.

Roll Call Vote: YES: All Present

**ESY Program**

21. Motion made by Dr. Wood, seconded by Mr. Shapiro, upon the recommendation of the Superintendent of Schools that the Board approve the following personnel to provide services for the 2009 PSD/MD extended school year program:

Christina Salerno	Classroom Aide	6 weeks
Margaret McPherson	Nurse	4 weeks

Roll Call Vote: YES: All Present

**13. BOARD GOALS**

The Alexandria Township Board of Education will:

1. determine if the Board desires to pursue recognition by New Jersey Schools To Watch.
2. continue to explore ways to increase the fiscal and operating efficiency of the District.
3. facilitate a more effective forum for communication through a published annual schedule, quarterly work session, and in other ways to be determined.
4. review and adopt policy book.
5. prepare for NJQSAC monitoring.

**14. ADJOURN: 9:20 PM**

Motion made by Mr. Saccal, seconded by Mrs. Adams, upon the recommendation of the Superintendent of Schools that the Board adjourn the meeting at 9:20 PM.

Roll Call Vote: YES: All Present

Respectfully Submitted By,

Barbara E. Prowker  
School Business Administrator/Board Secretary

BEP/nlm  
Att.