

AGENDA

1. CALL TO ORDER

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 May 7, 2009, to begin at 7:30 PM.

3. ROLL CALL

Linda K. Adams -
Francis L. Guenther -
Steven Hill -
Douglas E. Linden, Jr. -
Patrick D. McGuinness -

Peter Pfreundschuh -
Scott A. Saccal -
Shawn J. Shapiro -
Frances R. Wood -

4. 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.

5. FLAG SALUTE

6. CORRESPONDENCE

New Jersey School Boards Association notified the District that Scott Saccal completed the required training, Governance II: Finance Web Based Training on February 11, 2010.

7. BOARD PRESIDENT

8. SUPERINTENDENT'S REPORT

Dr. Matthew J. Jennings, Superintendent of Schools, reported on the following:

- * Lisa Mroz and 3rd grade students to do a presentation on Braille
- * Suspensions

9. SCHOOL BUSINESS ADMINISTRATOR/BD SECRETARY'S REPORT

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

1. Dates to remember:

Petitions Due	March 1, 2010
Draw For Position On The Ballot	March 10, 2010
Budget Submission	March 22, 2010
Public Hearing	March 31, 2010
Annual School Election	April 20, 2010
Organization Meeting	April 29, 2010

2. There is a motion on the Agenda setting the date and time to draw names for position on the April 20, 2010 ballot.

10. COMMITTEE REPORTS

11. PUBLIC INPUT

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. EXECUTIVE SESSION

Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board go into Executive Session to discuss _____.

15. OPEN SESSION

Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board return to Open Session at _____.

16. PUBLIC INPUT: COMMENTS ON MOTIONS ONLY

17. MOTIONS

1. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the following additions to the 2009-10 Substitute List, upon the successful completion of the criminal history background check required by law.

Clare Polomsik Teacher
Dorothy Salvatori Teacher

Personnel

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

Resolved, That the Alexandria Township Board of Education approve application of the emergent hiring of the following substitutes:

Clare Polomsik Teacher
Dorothy Salvatori Teacher

Travel and Related Expenses Reimbursement

3. Motion made by _____, seconded by _____, 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>	<u>Purpose</u>
Bills	4/30/10	Morristown	Professional Interview Day at College of St. Elizabeth
Fuchs	3/19/10	New Brunswick	NJ State School Nurse Association Annual School Nurse Conference
Glick	4/24/10	Rahway	Elementary Honors Band
Meyer	2/26/10	Clark	Developing Play Skills In Young Learners With ASDs: From Assessment to Invention

4. Motion made by _____, seconded by _____, 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. The information for this workshop was not available at the January 28, 2010 meeting.

<u>Name</u>	<u>Date</u>	<u>City</u>	<u>Purpose</u>
Glick	1/30/10	South Plainfield	CJMEA Regional Orchestra and Band Auditions
Hill	1/13 - 3/12/10		On-Line Course: Governance I: NJQSAC
Linden	1/13 - 3/12/10		On-Line Course: Advanced Training: Legal Update
Meyer	2/5/10	Edison	Improving Social Behavior of Children with Autism: Putting Research Into Practice
Saccal	1/13-3/12/10		On-Line Course: Governance II: Finance

Resignation of Francis L. Guenther

5. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board accept, with regret, the resignation of Francis L. Guenther, Board Member, effective February 25, 2010.

Open Public Records Act Custodian of Records

6. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board appoint Barbara E. Prowker as the Custodian of Records for the Alexandria Township Board of Education and Dr. Matthew J. Jennings as the alternate Custodian of Records in Ms. Prowker's absence. The Custodian of Records has custody of public records and shall permit the record to be inspected and copied by any person desiring to do so, at any reasonable time, under reasonable conditions, and under supervision by the Custodian of the public records according to the Open Public Records Act (OPTA) N.J.S.A. 47:1A-1 et seq.

Policies - 1st Reading

7. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the first reading of the following Policies:

<u>Policy Number</u>	<u>Policy Name</u>
2415.03	Highly Qualified Teachers
2423	Bilingual and ESL Education
2560	Live Animals In School
3126	Induction Program for Provisional Teachers
3240	Professional Development
3281	Inappropriate Staff Conduct
3431.3	New Jersey's Family Leave Insurance Program
1220	Employment Of Chief School Administrator
3159	Teaching Staff Member/School District Reporting Responsibilities
8760	Pupil Accident Insurance
2430	Co-Curricular Activities
4431.3	New Jersey's Family Leave Insurance Program
4281	Inappropriate Staff Conduct

Draw For Position On Ballot

8. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve March 10, 2010, at 3:00 PM as the date and time to draw for position on the ballot for the April 20, 2010 election. The drawing will be conducted in the Board of Education Office at 557 County Road 513, Pittstown, New Jersey.

Approval of Minutes

9. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the Minutes of the January 28, 2010 meeting as presented, and the Minutes of the February 18, 2010 meeting as presented.

Finance

10. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the transfers for the month ending January 31, 2010, as submitted by the Superintendent, as authorized by N.J.S.A. 18A:22-8.1.
11. Motion made by _____, seconded by _____, 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 January 31, 2010, 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.

12. 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 January 31, 2010, 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

13. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the Bill List dated January 21, 2010 - February 16, 2010, check numbers 7523-7595, in the amount of \$910,434.45.

Lester D. Wilson School DOE Project #:0020-010-09-1001, ROD Grant #: G5-3200

The State of New Jersey Department of Education on January 15, 2009 issued a Preliminary Eligible Cost (PEC) determination of a school facilities project for a regular operating district seeking a grant pursuant to the Educational Facilities Construction and Financing Act (EFCFA), P.L. 2000, c.72, as amended, as follows:

State Project #: 0020-010-09-1001
Lester D. Wilson Elementary School
Alexandria Township School District
Hunterdon County

Rehabilitation: Relocate main office and entrance of school to allow for a more controlled and secure entry point.

On February 26, 2009, a Final Eligible Costs (FEC) determination was received for the project as follows:

FEC	\$295,443.00
State Share of FEC	118,177.20
Local Share of FEC	177,265.80

14. On a motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools, that the Board gives approval to reject the PEC at this time, notifying the State of the Board's decision to abandon the project at this time due to the loss of \$116,478 in capital reserve to supplement the loss in 2009-10 state aid as dictated by the State of New Jersey.

Alexandria Township Education Foundation Grant

15. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board accept the following grants:

<u>Grant Number</u>	<u>Amount</u>	<u>Submitted By</u>	<u>Entitled</u>
2010-05	\$1,760	Ursula Accumanno Sandra Kacedon	iPods For Education
2010-06	3,199	Darcy Jones	Rock Crawl Thru Playground Equipment
2010-09	550	Clelia Esposito Ursula Accumanno	NJ Author's Visit- Read Across America Day, 2010

School Calendar

16. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the 2010-11 School Calendar as presented.

18. 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.

19. 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 OPEN PUBLIC RECORDS ACT N.J.S.A. 47:1A ET SEQ.