

MINUTES

1. **CALL TO ORDER**

The June 9, 2009 special meeting of the Alexandria Township Board of Education was called to order by President Patrick D. McGuinness at 8:00 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 June 4, 2009, to begin at 8:00 PM.

3. **ROLL CALL**

Linda K. Adams - P	Patrick D. McGuinness - P
Francis L. Guenther - A(8:35PM)	Scott A. Saccal - P
Steven Hill - P	Shawn J. Shapiro - P
Thomas W. Hlasney - A	Frances R. Wood - A(8:35PM)
Douglas E. Linden, Jr. - P	

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. **EXECUTIVE SESSION**

Motion made by Mr. Hill, seconded by Mr. Saccal, upon the recommendation of the Superintendent of Schools that the Board go into Executive Session to discuss personnel matters.

Roll Call Vote: YES: All Present

7. **OPEN SESSION**

Motion made by Mr. Linden, seconded by Mr. Hill, upon the recommendation of the Superintendent of Schools that the Board return to Open Session at 8:13 PM.

Roll Call Vote: YES: All Present

**8. MOTIONS**

**Personnel**

1. Motion made by Mr. Hill, seconded by Mr. Saccal, upon the recommendation of the Superintendent of Schools that the Board withhold increment for Kevin Hammerstone for the 2009-2010 school year.

Roll Call Vote: YES: All Present - Adams, Hill, Linden, McGuinness, Saccal, Shapiro

**Policy**

2. Motion made by Mr. Linden, seconded by Mr. Shapiro, upon the recommendation of the Superintendent of Schools that the Board approve the first reading of the new/revised Policy Manual for the District. The table of contents of the manual are as attached.

Roll Call Vote: YES: All Present

**9. BOARD WORK SESSION**

- \* Lester D. Wilson School project to relocate main entrance to building
- \* Progress on Board goals
- \* Pre-selection of dates for Board of Education meetings
- \* Board self-evaluation

**10. 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.

**11. ADJOURN**

Motion made by Mr. Saccal, seconded by Mr. Shapiro, upon the recommendation of the Superintendent of Schools that the Board adjourn the meeting at 9:46 PM.

Roll Call Vote: YES: All Present

Respectfully Submitted By,

Matthew J. Jennings, Ed.D.  
Superintendent

Att.