

MINUTES

1. CALL TO ORDER

The May 19, 2008, special meeting of the Alexandria Township Board of Education was called to order by President Patrick D. McGuinness at 6:05 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 8, 2008, to begin at 6:00 PM.

3. ROLL CALL

Francis L. Guenther -A
Steven Hill - A
Thomas W. Hlasney - P
Diane Y. Kelly - P
Bernice M. Keizer - P

Douglas E. Linden, Jr. - A
Susan F. Luthringer - A
Patrick D. McGuinness - P
Scott A. Saccal - 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. REVISED 2008-09 SCHOOL DISTRICT BUDGET

Motion made by Mrs. Keizer, seconded by Mr. Saccal, upon the recommendation of the Superintendent of Schools that the Board approve the following resolution:

BE IT RESOLVED, to adopt the revised 2008-09 annual school budget and local tax levy as certified by the municipal clerk as follows:

General Fund	\$8,758,854
Special Revenue fund	122,464
Debt Service Fund	655,886

BE IT FURTHER RESOLVED, to acknowledge that the 2008-09 School District Budget as described above results in tax levies as follows:

General Fund	\$6,858,922
Debt Service Fund	555,492

The School District has proposed programs and services in addition to the core curriculum content standards adopted by the State Board of Education.

WHEREAS, School District Policy 4133 and N.J.A.C. 6A:23B1-2(b) provides that the Board of Education shall establish in the annual budget a maximum expenditure amount that may be allotted for such travel and expenses reimbursement for the 2008-09 school year.

NOW THEREFORE BE IT RESOLVED, That the Alexandria Township Board of Education hereby established the School District travel maximum for the 2008-09 school year at the sum of \$22,100.

BE IT FURTHER RESOLVED, That the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

7. 2008-09 STATE AID

Motion made by Mr. Hlasney, seconded by Mrs. Keizer, upon the recommendation of the Superintendent of Schools that the Board accept the 2008-09 State Aid as follows:

Categorical Special Education Aid	\$ 328,964
Equalization Aid	1,163,370
Categorical Security Aid	43,902
Adjustment aid	41,464
Categorical Transportation Aid	245,701
Debt Service Aid	73,394

8. REQUISITION FOR TAXES

Motion made by Mrs. Kelly, seconded by Mrs. Keizer, upon the recommendation of the Superintendent of Schools that the Board approve the requisition for taxes schedule for the 2008-09 school year as follows:

Requisition For Debt Service Taxes

July 2008	\$ 372,200
December 2008	183,292

Requisition for General Fund Taxes

July 2008	979,846
August 2008	979,846
September 2008	979,846
November 2008	979,846
January 2009	979,846
March 2009	979,846
April 2009	979,846

9. PUBLIC INPUT

10. BOARD GOALS

1. Each committee will review its responsibilities and write a statement of the functions and duties of that committee. A draft from each committee will be presented to the whole Board at the regular Board meeting on November 27, 2007, with a final version for adoption at the December 18, 2007 Board meeting.
2. Beginning January, 2008, the Board will 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.

11. ADJOURN

Motion made by Mrs. Kelly, seconded by Mr. Saccal, upon the recommendation of the Superintendent of Schools that the Board adjourn the meeting at 6:22 PM.

Respectfully Submitted By,

Barbara E. Prowker
School Business Administrator/Board Secretary

BEP/nlm