

MINUTES

1. CALL TO ORDER

The May 22, 2008 meeting of the Alexandria Township Board of Education was called to order by President Patrick D. McGuinness at 7:32 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 1, 2008, to begin at 7:30 PM.

3. ROLL CALL

Francis L. Guenther - A(7:35 PM)
Steven Hill - P
Thomas W. Hlasney - P
Diane Y. Kelly - P
Bernice M. Keizer - P

Douglas E. Linden, Jr. - P
Susan F. Luthringer - A
Patrick D. McGuinness - P
Scott A. Saccal - A

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

A thank you note was received from Annette Russo, thanking the Board for the flowers sent during her recovery.

A letter was received from Steve and Maria Schumacher, asking permission to address the Board concerning a transportation concern.

A thank you note was received from Barbie Lewis, thanking the Board for their expression of sympathy at the loss of her father.

7. BOARD PRESIDENT

**ALEXANDRIA TOWNSHIP SCHOOL BOARD COMMITTEES
2008-2009**

Personnel

Susan Luthringer*
Francis Guenther
Scott Saccal
Bernice Keizer(Alt)

Policy

Scott Saccal*
Susan Luthringer
Diane Kelly
Thomas Hlasney(Alt)

Curriculum and
Academic Standards

Francis Guenther*
Susan Luthringer
Diane Kelly
Thomas Hlasney
Patrick McGuinness(Alt)

Hunterdon County
School Boards

Bernice Keizer*
Diane Kelly(Alt)

Hunterdon County
Educational Services Commission

Francis Guenther*

Negotiations

Douglas Linden*
Susan Luthringer
Bernice Keizer
Steven Hill
Scott Saccal(Alt)

Communications

Bernice Keizer*
Francis Guenther
Diane Kelly
Douglas Linden(Alt)

Finance

Douglas Linden*
Bernice Keizer
Steven Hill
Francis Guenther(Alt)

Buildings and Grounds

Thomas Hlasney*
Douglas Linden
Scott Saccal
Steven Hill(Alt)

New Jersey School Boards

Scott Saccal*
Douglas Linden(Alt)

Education Foundation

Susan Luthringer*

President McGuinness asked that if a Board Member is not able to attend a committee meeting to please contact the alternate so that they can attend.

President McGuinness advised that the Board Presidents in the Del Val region meet to discuss matters of like interest. President McGuinness asked that Board Members let him know if they have topics for discussion.

President McGuinness advised that the Board needs to schedule a worksession.

President McGuinness asked if a Board Member would be willing to attend the Distinguished Student Award Ceremony. Diane Kelly said that she would attend.

8. SUPERINTENDENT'S REPORT

Dr. Jennings introduced the new staff members seeking Board approval on the Agenda.

David Pawlowski presented a power point presentation on 8th Grade performance at Delaware Valley Regional High School.

9. SCHOOL BUSINESS ADMINISTRATOR/BD SECRETARY'S REPORT

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

1. Reminder: HCSBA Annual Spring Dinner is scheduled for Thursday, May 29, 2008. Please advise the Business Office not later than May 22, 2008 if you plan to attend.
2. Please consider attending the 2008 Annual NJSBA Workshop from October 28-30, 2008, in Atlantic City. Please advise the Business Office not later than September 15, 2008, if you plan to attend.

The State Department of Education has confirmed that school district attendees will be eligible for reimbursement for up to two nights' stay, Tuesday and Wednesday only, to attend the workshop 2008.

In the past I have registered the Board under the group registration for the NJSBA October Workshop. Typically 3-4 Board members attend. Rather than register the group, it would be cheaper to register individuals. Please let me know as soon as possible if you plan to attend.

3. Following are the timelines for the Alexandria Middle School parking lot repairs:
 - Advertise - 5/29/08
 - Receive Bids - 6/19/08
 - Award Contract - 6/26/08
 - Work Commence - 7/21/08
 - Project Complete - 8/15/08
4. The Delaware Valley Family Health Center has been providing administrative services as outlined in their February 28, 2008 contract for a while at no charge to the District. They now require a "services" contract with a fee attached. I indicated to them that we would be glad to pay for services as rendered, but that I am not interested in a service contract. Their position is that they can no longer remain our physician of record without this contract because the services are intertwined. Please advise.
5. Barbara E. Prowker reported that the Lester D. Wilson School heating system replacement project commenced May 15 and is progressing according to schedule. All of the boilers have been removed so far.

10. **PUBLIC HEARING ON EMPLOYMENT CONTRACT RENEWALS FOR THE 2008-09 SCHOOL YEAR FOR DR. MATTHEW J. JENNINGS, SUPERINTENDENT, AND BARBARA E. PROWKER, SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY**

Chapter 53 requires boards of education to permit the public to comment on any changes or amendments to certain administrative contracts as they are annually renewed. Tonight we are permitting comment on the contract of our Superintendent, Dr. Matthew J. Jennings, and our School Business Administrator/Board Secretary, Barbara E. Prowker.

The Board intends to amend Dr. Jennings's and Ms. Prowker's contract for the 2008-09 school year and is considering an appropriate salary increase. Copies of Dr. Jennings's and Ms. Prowker's contract are available and the Board will, at this time, respectfully hear comments from the public.

The Board, pursuant to *N.J.S.A. 10:4-12(b)* the *Open Public Meetings 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.

11. **COMMITTEE REPORTS**

Douglas E. Linden, Jr. - Finance
Douglas E. Linden, Jr. - Finance
Steven Hill - Paperless Board
Patrick D. McGuinness - Policy
Patrick D. McGuinness - Personnel

12. **PUBLIC INPUT**

Parents questioned the rationale for not renewing the contract with the Work-Family Connection, who provide child care for the kindergarten wrap-around program and the after school child care. Dr. Jennings advised that the District will provide the same service and expand the services offered utilizing District staff. The District saw this as a way for staff to earn additional compensation, generate revenue for the District, and offer an expanded program for staff and the community. Parents expressed concerns with the fee structure. A concern was expressed with the need for only a few days service and having to pay for the full week. Dr. Jennings said that the motion to approve the in-house program will not be voted on. It is withdrawn from the Agenda pending negotiations with The Work-Family Connection, who has indicated that they can work with us to benefit both parties.

A number of former students commended Marguerite Taylor and requested that the Board not transfer her to the 5th grade math position next year. The students credit her with their success in math at the high school. Parents agreed and asked what the rationale was for moving Mrs. Taylor to a different grade level.

A parent in the audience expressed concern with the number of classified students in regular classrooms. She said that she thinks that the average and above average students' needs are not being met due to the focus on the classified students.

13. UNFINISHED BUSINESS

14. NEW BUSINESS

Steven Hill said that he would like the Board to consider establishing a policy that all public events should begin with the pledge of allegiance. The Board agreed unanimously that all indoor events would, from this time forward, commence with the pledge of allegiance. The Board directed that this be a matter of procedure and that a policy is not necessary.

15. EXECUTIVE SESSION: 9:44 PM

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

Roll Call Vote: YES: All Present

16. OPEN SESSION: 11:37 PM

Motion made by Mr. Linden, seconded by Mr. Hlasney, upon the recommendation of the Superintendent of Schools that the Board return to Open Session at 11:37 PM.

Roll Call Vote: YES: All Present

17. MOTIONS

Personnel

1. Motion made by Mrs. Keizer, seconded by Mr. Guenther, upon the recommendation of the Superintendent of Schools that the Board approve a medical leave for Loretta A. Ziegler from April 23, 2008 through June 30, 2008.

Roll Call Vote: YES: All Present - Guenther, Hill, Hlasney, Kelly, Keizer, Linden, Jr., McGuinness

2. Motion made by Mrs. Keizer, seconded by Mr. Guenther, upon the recommendation of the Superintendent of Schools, that the Board withhold the 2008-09 employment increment for Loretta A. Ziegler.

Roll Call Vote: YES: All Present - Guenther, Hill, Hlasney, Kelly, Keizer, Linden, Jr., McGuinness

3. Motion made by Mr. Hlasney, seconded by Mr. Linden, upon the recommendation of the Superintendent of Schools that the Board accept a letter of resignation from Jean Griffiths, effective May 9, 2008.

Roll Call Vote: YES: All Present

4. Motion made by Mr. Linden, seconded by Mr. Hill, upon the recommendation of the Superintendent of Schools that the Board approve an 11 month employment contract for Joy C. Dominic as Supervisor of Curriculum and Instruction/LDTC for the 2008-09 school year at a salary of \$74,500. This position is that of a confidential employee and is not part of the bargaining unit.

Roll Call Vote: YES: All Present

5. Motion made by Mr. Hill, seconded by Mr. Linden, upon the recommendation of the Superintendent of Schools that the Board approve the following summer custodians, upon the successful completion of the criminal history background check required by law, at a rate of \$10 per hour:

Eileen Barry	Brittany Glick
Kevin Bergen	Elizabeth Nowicki (Substitute)
Lewis Compton	Christopher Woodside

Roll Call Vote: YES: All Present

6. Motion made by Mr. Hill, seconded by Mr. Linden, upon the recommendation of the Superintendent of Schools that the Board approve the following to provide summer tutoring at the negotiated professional rate:

Matthew Blazure	8 hours
Mary Kenny	12 hours
Lisa Mroz	30 hours

Roll Call Vote: YES: All Present

7. Motion made by Mrs. Keizer, seconded by Mr. Hill, upon the recommendation of the Superintendent of Schools that the Board approve the following staff assignments for the 2008-09 school year:

Kathleen Martin - From Grade 4 to Grade 2
Samuel Meyers - From Grade 5 Math to LDW BSI/Computer Teacher
Susanna DeWire - From Grade 4 to AMS Resource Center Teacher
Matthew Hoyda - From Grade 4 to Grade 6 Math
Stephanie Steger - From Grade 1 to Grade 4
Lisa Colontrelle - From LDW G&T/Computer Teacher to Grade 4

Roll Call Vote: YES: All Present

8. Motion made by Mrs. Keizer, seconded by Mr. Hill, upon the recommendation of the Superintendent of Schools that the Board move Marguerite Taylor from Grade 8 Math to Grade 5 Math.

Roll Call Vote: YES: All Present

Dr. Jennings explained the process involved in assigning staff and he shared conversations that he had with Mrs. Taylor regarding the change. Mr. Pawlowski shared his rationale for making the assignment.

Travel and Related Expenses Reimbursement

9. Motion made by Mrs. Keizer, seconded by Mr. Linden, 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>
Bills	5/27/08	Piscataway, NJ
Carothers	5/27/08	Piscataway, NJ
Cronce	6/11/08	Clinton, NJ
Fichner	5/29/08	Trenton, NJ
Moore	5/29/08	Trenton, NJ
Myers	6/04/08	Asbury, NJ
Prowker	6/04/08	Asbury, NJ
Rocchetti	6/11/08	Clinton, NJ
Sousa	5/29/08	Trenton, NJ
Stoskus	5/27/08	Piscataway, NJ
	5/29/08	Trenton, NJ

Roll Call Vote: YES: All Present

10. Motion made by Mrs. Keizer, seconded by Mr. Linden, 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. Workshop notification was received after the April 22, 2008 Board Meeting.

<u>Name</u>	<u>Date</u>	<u>City</u>
Bender	4/18/08	Milford, NJ
Dale	4/18/08	Milford, NJ
Hammerstone	4/21/08	Flemington, NJ
Hoffman	4/21/08	Flemington, NJ

<u>Name</u>	<u>Date</u>	<u>City</u>
Lorenz	4/21/08	Flemington, NJ
Mitchell	4/18/08	Milford, NJ
Ricca	4/18/08	Milford, NJ
Smith, R.	4/21/08	Flemington, NJ
Walters	4/18/08	Flemington, NJ
Whiteley	5/07/08	Plainfield, NJ

Roll Call Vote: YES: All Present

11. Motion made by Mr. Hlasney, seconded by Mrs. Keizer, upon the recommendation of the Superintendent of Schools that the Board approve Michael McGarry for the position of full-time mathematics teacher, Step 4, BA, per the negotiated agreement for the 2008-09 school year, upon the successful completion of the criminal history background check required by law.

Roll Call Vote: YES: All Present

12. Motion made by Mr. Linden, seconded by Mrs. Keizer, upon the recommendation of the Superintendent of Schools that the Board appoint Clelia Esposito as the District Literacy Coach at her teacher's rate of pay per salary guide for the 2008-09 school year.

Roll Call Vote: YES: All Present

13. Motion made by Mr. Hill, seconded by Mrs. Kelly, upon the recommendation of the Superintendent of Schools that the Board accept the resignation of Patricia Aversa, 10 month Middle School Secretary, effective June 30, 2008.

Roll Call Vote: YES: All Present

14. Motion made by Mr. Hill, seconded by Mrs. Kelly, upon the recommendation of the Superintendent of Schools that the Board appoint Patricia Aversa as the full-time 12 month Principal's Secretary for the 2008-09 school year at a salary of \$30,000.

Roll Call Vote: YES: All Present

15. Motion made by Mrs. Kelly, seconded by Mr. Hlasney, upon the recommendation of the Superintendent of Schools that the Board appoint Christina Salerno as a full-time aide at her contractual rate for the 2008-09 school year.

Roll Call Vote: YES: All Present

16. Motion made by Mrs. Kelly, seconded by Mr. Hlasney, upon the recommendation of the Superintendent of Schools that the Board appoint Ginger Rollieri as a full-time aid at her contractual rate for the 2008-09 school year.

Roll Call Vote: YES: All Present

17. Motion made by Mr. Guenther, seconded by Mrs. Kelly, upon the recommendation of the Superintendent of Schools that the Board appoint Michele Petrie as a full-time 4th grade teacher, Step 1, BA, per the negotiated agreement for the 2008-09 school year, upon the successful completion of the criminal history background check required by law.

Roll Call Vote: YES: All Present

18. Motion made by Mrs. Keizer, seconded by Mrs. Kelly, upon the recommendation of the Superintendent of Schools that the Board appoint Brian McGrath as a full-time 6th grade teacher, Step 1, BA, per the negotiated agreement for the 2008-09 school year, upon the successful completion of the criminal history background check required by law.

Roll Call Vote: YES: All Present

19. Motion made by Mr. Hlasney, seconded by Mr. Hill, upon the recommendation of the Superintendent of Schools that the Board appoint R. Joseph Galante as a full-time physical education teacher, Step 1, BA, per the negotiated agreement for the 2008-09 school year, upon the successful completion of the criminal history background check required by law.

Roll Call Vote: YES: Guenther, Hill, Hlasney, Kelly, Keizer, McGuinness

NO: None

ABSTAIN: Linden, Jr.

20. Motion made by Mr. Linden, seconded by Mr. Hlasney, upon the recommendation of the Superintendent of Schools that the Board approve Denise Fichner to work up to 15 days during the summer at her per diem rate.

Roll Call Vote: YES: All Present

21. Motion made by Mr. Hill, seconded by Mr. Linden, upon the recommendation of the Superintendent of Schools that the Board add Carol Larson to our list of substitute teachers for the 2008-09 school year.

Roll Call Vote: YES: All Present

22. Motion made by Mrs. Kelly, seconded by Mr. Hill, 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:

Kevin Bergen	Summer Custodian
R. Joseph Galante	Teacher
Brittany Glick	Summer Custodian
Michael McGarry	Teacher
Brian McGrath	Teacher
Elizabeth Nowicki	Substitute Summer Custodian
Michele Petrie	Teacher
Christopher Woodside	Summer Custodian

Roll Call Vote: YES: All Present - Guenther, Hill, Hlasney, Kelly, Keizer, Linden, Jr., McGuinness

Job Descriptions

23. Motion made by Mr. Guenther, seconded by Mrs. Kelly, upon the recommendation of the Superintendent of Schools that the Board approve the following job descriptions:

- Instructional Technology/Communications Specialist
- Computer Technician
- Supervisor of Curriculum and Instruction
- Literacy Coach/Math Coach

Roll Call Vote: YES: All Present

Approval of Minutes

24. Motion made by Mrs. Keizer, seconded by Mrs. Kelly, upon the recommendation of the Superintendent of Schools that the Board approve the Minutes of the April 22, 2008 Board Meeting and the Minutes of the May 19, 2008 Board Meeting as presented.

Roll Call Vote: YES: All Present

Finance

25. Motion made by Mr. Hlasney, seconded by Mr. Linden, upon the recommendation of the Superintendent of Schools that the Board approve the transfers for the month ending April 30, 2008, as submitted by the Superintendent, as authorized by N.J.S.A. 18A:22-8.1.

Roll Call Vote: YES: All Present

26. Motion made by Mr. Hlasney, seconded by Mr. Linden, 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 April 30, 2008, 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

27. Motion made by Mr. Hlasney, seconded by Mr. Linden, 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 April 30, 2008, 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

28. Motion made by Mr. Linden, seconded by Mr. Hill, upon the recommendation of the Superintendent of Schools that the Board approve the Bill List dated 4/16/08-5/14/08, check numbers 5370-5585, in the amount of \$508,384.96.

Roll Call Vote: YES: Guenther, Hill, Kelly, Keizer, Linden, Jr., McGuinness

NO: None

ABSTAIN: Hlasney

Delta Dental

29. Motion made by Mr. Hill, seconded by Mrs. Kelly, upon the recommendation of the Superintendent of Schools that the Board accept a two-year proposal from Delta Dental to provide employee only dental coverage from July 1, 2008 - June 30, 2010, at a rate of \$39.69 per employee per month.

Roll Call Vote: YES: All Present

Long Term Disability Insurance

30. Motion made by Mrs. Kelly, seconded by Mr. Linden, upon the recommendation of the Superintendent of Schools that the Board accept a proposal submitted by Prudential Insurance Company of America to provide long term disability insurance on a voluntary basis at \$0.741 per \$100 gross pay with a two year rate guarantee through 6/30/2010. This rate is at no increase over the current rate.

Roll Call Vote: YES: All Present

Food Service

31. Motion made by Mr. Guenther, seconded by Mrs. Kelly, upon the recommendation of the Superintendent of Schools that the Board approve a contract dated May 22, 2008 with Maschio's Food Services, Inc., to provide food services for the 2008-09 school year. The Management/Administrative Fee for the 2008-09 school year shall be \$6,880. The Management Fee shall be payable in ten (10) monthly installments of \$688 per month, commencing September 1, 2008, and ending June 30, 2009. Maschio's guarantees a "no cost operation".

Roll Call Vote: YES: All Present

Facility Use

32. Motion made by Mrs. Keizer, seconded by Mrs. Kelly, upon the recommendation of the Superintendent of Schools that the Board approve use of the facility by Atkins International Associates, Inc. to conduct language classes for the 2008-09 school year. Each language will run for 10 one hour sessions.

Roll Call Vote: NO: All Present

Barbara Prowker will contact the organization to find out their non-profit status. If they are non-profit, the Board will consider the request at the June Board Meeting.

18. ADDITIONAL MOTIONS

Personnel

1. Motion made by Mrs. Keizer, seconded by Mrs. Kelly, upon the recommendation of the Superintendent of Schools that the Board appoint Patsy Dewey as a full-time pre-school teacher at Step 1, BA, per the negotiated agreement for the 2008-09 school year. Employment contingent upon the successful completion of the criminal history background check required by law.

Roll Call Vote: YES: All Present

2. Motion made by Mrs. Keizer, seconded by Mrs. Kelly, upon the recommendation of the Superintendent of Schools that the Board appoint Robert Klobusicky as a full time District computer technician at a salary of \$45,000. Employment contingent upon the successful completion of the criminal history background check required by law.

Roll Call Vote: YES: All Present

3. Motion made by Mrs. Keizer, seconded by Mrs. Kelly, upon the recommendation of the Superintendent of Schools that the Board appoint Margaret Sheneman as a part-time (.5) music teacher at Step 2, BA 15, per the negotiate agreement for the 2008-09 school year. Employment contingent upon the successful completion of the criminal history background check required by law.

Roll Call Vote: YES: Guenther, Hlasney, Kelly, Keizer, Linden, Jr.,
McGuinness

NO: None

ABSTAIN: Hill

4. Motion made by Mrs. Keizer, seconded by Mrs. Kelly, upon the recommendation of the Superintendent of Schools that the Board appoint Catherine O'Neal as a part-time (.5) primary school counselor at Step 9, MA per the negotiated agreement for the 2008-09 school year. Employment contingent upon the successful completion of the criminal history background check required by law.

Roll Call Vote: YES: Guenther, Hill, Hlasney, Kelly, Keizer, McGuinness

NO: None

ABSTAIN: Linden, Jr.

5. Motion made by Mrs. Keizer, seconded by Mrs. Kelly, upon the recommendation of the Superintendent of Schools that the Board appoint Kyle Kowalczyk as a full-time health and physical education teacher, Step 1, BA, per the negotiated agreement for the 2008-09 school year. Employment contingent upon the successful completion of the criminal history background check required by law.

Roll Call Vote: YES: All Present

Emergent Hire

6. Motion made by Mrs. Keizer, seconded by Mrs. Kelly, 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:

Patsy Dewey - Pre-School Teacher
Robert Klobusicky - District Computer Technician
Kyle Kowalczyk - Teacher
Margaret Sheneman - Teacher
Catherine O'Neal - Primary School Counselor

Roll Call Vote: YES: Guenther, Hlasney, Kelly, Keizer, Linden, Jr., McGuinness

NO: None

ABSTAIN: Hill

Travel and Related Expenses Reimbursement

7. Motion made by Mrs. Keizer, seconded by Mrs. Kelly, 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 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>
Bills	6/9/08	North Branch, NJ
Dominic	5/29/08	Trenton, NJ

Roll Call Vote: YES: All Present

Preschool Tuition Rates

8. Motion made by Mr. Linden, seconded by Mr. Hlasney, upon the recommendation of the Superintendent of Schools that the Board approve the preschool tuition rates for the 2008-09 school year as follows:

Staff Member's Child	- \$250 per month
Community Member's Child	- 450 per month

Roll Call Vote: YES: All Present

The Board discussed Mr. Schumacher's request that a bus stop be provided at his home on Creek Road. Ms. Prowker advised that Creek Road does not lend itself to safe travel for a 54 passenger bus. One section of the road is dirt with huge pot holes and one lane bridges. All children residing passed the intersection of Tinsman Road and Creek Road have an established bus stop at that intersection. The Board discussed possible solutions for the 2008-09 school year.

Nancy Majewski requested that her position be discussed in Open Session. As such, Dr. Jennings advised that Barbara E. Prowker's evaluation of Ms. Majewski was good and that she had met all of her goals. Accordingly, Dr. Jennings recommended a 5% raise for Ms. Majewski for the 2008-09 school year.

19. 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.

20. EXECUTIVE SESSION: 12:30 AM

Motion made by Mrs. Kelly, seconded by Mr. Linden, upon the recommendation of the Superintendent of Schools that the Board go into Executive Session to discuss personnel.

Roll Call Vote: YES: All Present

At this time, Barbara E. Prowker left the meeting.

21. OPEN SESSION AND ADJOURNMENT: 1:55 AM

Motion made by Mrs. Kelly, seconded by Mr. Linden, upon the recommendation of the Superintendent of Schools, the Board returned to Open Session. There, being no further business to discuss at this time, the Board adjourned the meeting at 1:55 AM.

Roll Call Vote: YES: All Present

Respectfully Submitted By,

Barbara E. Prowker
School Business Administrator/Board Secretary