

ALEXANDRIA MIDDLE SCHOOL  
557 COUNTY ROAD 513  
PITTSTOWN, NJ 08867-5034

7:00 PM

**MINUTES**

**1. NOTIFICATION OF MEETING**

**2. ADMINISTRATION OF OATH**

- A. Board Secretary administers required oath to elected Board Member:  
Marybeth Madlinger

**3. ROLL CALL**

**4. FLAG SALUTE**

**5. PRESENTATIONS**

**6. CORRESPONDENCE**

**7. BOARD PRESIDENT REPORT**

**8. SUPERINTENDENT'S REPORT**

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

- A. Boardbook Premier - Effective September 3, 2020

**10. COMMITTEE REPORTS**

**11. PUBLIC COMMENT - (Agenda Items Only)**

**12. UNFINISHED BUSINESS**

- A. Referendum / LDW Consolidation

**13. NEW BUSINESS**

**14. CONSENT AGENDA**

A. **Finance**

B. **Bill List**

- 1) Resolved upon the recommendation of the Superintendent of Schools the Board approve the following Bill Lists:

July 1, 2020 to August , 2020 check numbers 8852 to 88 in the amount of \$

C. **Travel and Related Expenses Reimbursed**

D. **Approval of Minutes**

E. **Personnel**

- 1) Motion to approve **Sara Thompson** as Special Education Leave Replacement from September 1, 2020 to February 1, 2021 - Step 1 BA - \$56,105 pro-rated.

F. **Pre School Tuition**

G. **Accept FY20 Extraordinary Aid and Approve FY21 Appropriation.**

H. **Approve and Accept Submission of ESSR Digital Divide Grant**

I. **School Health Insurance Fund Wellness Grant**

J. **Approve Referendum Resolution**

K. **Approve Award of Partition Contract to Venus Tile and Marble**

15. **PUBLIC INPUT**

16. **EXECUTIVE SESSION**

17. **OPEN SESSION**

18. **ADJOURN**