

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

7:00 PM

MINUTES

1. NOTIFICATION OF MEETING

This meeting was properly advertised according to the Open Public Meeting Act (P.L. 1975:31) in the Hunterdon Democrat on January 13, 2022 to begin at 7:00 PM to be held at the Alexandria Middle School Media Center, 557 County Road 513, Pittstown, NJ **OR** via Zoom Link: <https://alexandriaschools.zoom.us/my/kevinmcpeek> or dial in by phone: 1-929-205-6099 Meeting ID # 851 804 0845

2. ROLL CALL

April Abelman
Caterina Dobak
Eric Joseph
Marybeth Madlinger
William R. Prouty
Wanda Quinones
Michael Small
Doug Walker
Marie Zengel

3. FLAG SALUTE

4. PRESENTATIONS

5. CORRESPONDENCE

6. BOARD PRESIDENT'S REPORT

A. Referendum Update

7. SUPERINTENDENT'S REPORT

A. 2023 Proposed Meeting Dates

B. HIB Report

8. SCHOOL BUSINESS ADMIN/BOARD SECRETARY REPORT

9. COMMITTEE REPORTS

10. PUBLIC INPUT (CONSENT AGENDA ITEMS ONLY)

The Alexandria Township Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters. Thus, the Board shall set aside two twenty minute periods for public comment each meeting. In order to permit the fair and orderly expression of such comment, public participation shall be governed by the following rules:

1. A participant must be recognized by the presiding officer and must preface comments by announcing his/her name, place of residence, and group affiliation, if appropriate.
2. Each statement made by a participant shall be limited to 3 minutes in duration.
3. No participant may speak on the same topic until all others who wish to speak on that topic have been heard.
4. All statements shall be directed to the presiding officer; no participant may address Board members individually.

11. OLD BUSINESS

12. NEW BUSINESS

AGENDA

13. CONSENT AGENDA

Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Alexandria Township Board of Education approve the Consent Agenda as follows:

ROLL CALL VOTE:

**Abelman___Joseph___Madlinger___Quinones___Small___Walker___Zengel___
___Dobak___Prouty___**

A. Finance

1) Financial Reports

Upon the recommendation of the Superintendent of Schools, that the Board approve the transfers for the months ending November 30, 2022 as submitted by the Superintendent, pursuant to N.J.S.A. 18A:22-8-2.

to accept the monthly financial reports of the Board Secretary and the Treasurer of School Moneys for the month ending November 30, 2022 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.

upon the recommendation of the Superintendent of Schools that the Board accept the certification of the School Business Administrator, as required by N.J.A.C.6:20-2.13(D), that no line item account has been over expended as of November 30, 2022, and that as of this date sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

2) Bill List

Resolved upon the recommendation of the Superintendent, the Alexandria Township Board of Ed approve the following Bill Lists:

B. Approval of Minutes

RESOLVED upon the recommendation of the Superintendent, the Alexandria Township Board of Education approves the following meeting minutes:

C. Policy

D. Personnel

RESOLVED upon the recommendation of the Superintendent the Alexandria Township Board of Education approves the following:

1) Motion to approve Family Medical Leave for **Employee #ST056** effective November 28, 2022 to January 3, 2023.

2) Schedule B

Motion to approve **Lisa Gossett**, Team Leader Grade 2 effective January 1, 2023 at the prorated stipend.

E. Travel and Related Expenses

Resolved upon the recommendation of the Superintendent, the Board approve the following mileage reimbursement requests in accordance with the School District Accountability Act. Only overnight stays are eligible for meal reimbursement. Mileage, meals and lodging shall be in accordance with NJ Statues, Code, and NJ Department of Treasury Guidelines. OMB Mileage Reimbursement Rate is \$0.47.

F. Finance and Facilities

AGENDA

1) **Safety Grant**

Resolved upon the recommendation of the Superintendent the Board approve the acceptance of the NJSIG **Safety Grant** in the amount of \$5,200.

2) **Municipal Alliance Grant**

Resolved upon the recommendation of the Superintendent, the Board accept a \$250 grant from the Delaware Valley Municipal Alliance supporting substance abuse prevention.

3) **Frenchtown Milford VFW Donation**

Resolved upon the recommendation of the Superintendent, the Board accepts a \$125 donation from Frenchtown Milford Post 7857 VFW to the Alexandria Township School Library Fund.

4) **Clinton Township Board of Education Tuition Agreement**

Resolved upon the recommendation of the Superintendent, the Board approve a Tuition Agreement for educational services with Clinton Township Board of Education for a student whose name is on file in the Business Office. Services shall commence on November 14, 2022 through June 30, 2023 at a prorated tuition rate based on the estimated cost per pupil of \$59,275 (per diem rate \$329.30) also 1:1 teacher assistant at actual cost (salary/benefits/taxes).

G. **Education**

14. **PUBLIC INPUT**

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15. **EXECUTIVE SESSION**

WHEREAS the "Open Public Meetings Act" (Chapter 231 Laws of 1975) authorizes a public body to exclude the public from that portion of a meeting at which specified topics are to be discussed under circumstances where the public consideration of such topics will clearly endanger the public or where the personal privacy or guaranteed rights of individuals whose activities or affairs are to be discussed would clearly in danger of unwarranted invasion; be it

RESOLVED that the Board of Education of the Township of Alexandria now adjourns its public session to reconvene in Executive Session for the purpose of discussing the following:

- Confidential Matters by Law or Court Order
- Purchase Property
- Personnel Matters
- Invasion of Individual Privacy Employee or Student

AGENDA

- Investigation into Violations of Law
- Suspension, Civil Penalty or Loss of a License or Permit
- Disclosure would Impair District's Right to Receive Funding
- School/Public Security
- Collective Bargaining
- Pending, Ongoing or Anticipated Litigation

And be it further RESOLVED that the matters discussed in Executive Session will be made public when confidentiality is no longer required.

Motion to Enter Executive Session

Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools the Alexandria Board enter Executive Session at _____ to discuss _____.

16. **OPEN SESSION**

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

17. **ADJOURN**

Motion made by _____, seconded by _____, to adjourn the meeting at _____.