

MINUTES

1. NOTIFICATION OF MEETING
2. ROLL CALL
3. FLAG SALUTE
4. CORRESPONDENCE
5. BOARD PRESIDENT REPORT
6. SUPERINTENDENT'S REPORT
 - A. Report on HIB District Assessment
7. SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT
8. COMMITTEE REPORTS
9. PUBLIC COMMENT (Agenda Items Only)
10. UNFINISHED BUSINESS
 - A. Del Val Transportation Refund Proposal Discussion
 - B. Del Val Fuel Contract
 - C. Referendum / LDW Consolidation
11. NEW BUSINESS
12. CONSENT AGENDA
 - A. Finance
 - B. Bill List
 - C. Approval of Minutes
 - D. Travel and Related Expenses
 - E. Personnel
 - 1) Resolved that upon the recommendation of the Superintendent the Board approve the following staff to provide remote services for the 2019-2020 extended school year program:

Christina Salerno
Kerrie Eisenhardt
Emily Schrack
Sharon Gaffney
 - 2) Resolved upon the recommendation of the Superintendent, the Board approve Nancy Evans to train the following staff in the Sunday Reading Program. Training will be up to 6 hours and participants will be paid at the contractual rate:

Vickie Milford
Caitlyn Murphy
Erin Winters
Sara Sciarello
 - 3) Resolved upon the recommendation of the Superintendent, the Board approve Kim Breidt and Christina Suydam to work 4 days during the summer to prepare for the 2020/2021 school year.
 - 4) Motion to approve Substitute Teachers per the attached list for the 2020-2021 school year.

AGENDA

- 5) Resolved upon the recommendation of the Superintendent that the Board approves to revise tenured employee Joy Dominic to Step 16 MA+30.
- 6) Resolved, upon the recommendation of the Superintendent, the Board approves an addendum to the Consent Agenda dated April 23, 2020. The following Confidential Employee Employment Contracts are dated May 1, 2020 - June 30, 2021.

William M. Rocchetti - Alexandria Middle School Head Custodian - \$60,000 2020-2021, \$10,000 Prorated 5/1/2020 - 6/30/2021

Douglas VanCamp - Lester D. Wilson School Head Custodian - \$50,000 2020-2021, \$8333.32 Prorated 5/1/2020 - 6/30/2021.

F. Pre School Tuition Contract

- 1) **RESOLVED** that upon the recommendation of the Superintendent the Alexandria Township Board of Education approve a tuition contract agreement for the 2020-21 school year for one (1) pre-school student, name is on file in the Business Office, at a tuition rate of \$6,250 student.

G. Private School Tuition

- 1) Resolved upon the recommendation of the Superintendent the Board approves a 2020/2021 tuition contract with Somerset Hills Learning Institute in the amount of \$116,241.30 for one student whose name is on file in the Business Office.

H. Approve Application and Receipt of NJSIC Safety Grant Award

- 1) **WHEREAS**, the New Jersey Schools Insurance Group (“NJSIG”) is a school board insurance group authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Alexandria Township School District, hereinafter referred to as the “Educational Institution,” is a member of NJSIG; and,

WHEREAS, in accordance with NJSIG Policy 3710, the goal of the safety grant program is to provide members the necessary resources to complete risk reduction projects and improve the safety of the population NJSIG members serve.

NOW THEREFORE, BE IT RESOLVED that:

1)The Educational Institution applies for a safety grant through the NJSIG safety grant program for the 2020-2021 fiscal year in the amount of \$5300.00 for the purposes set forth in their safety grant application, which is attached hereto; and,

2)The Business Administrator or their designee is hereby authorized to take all action necessary to apply for and receive a safety grant award.

I. Approve SPIEZLE Architecture Proposal for Design and Bidding implementation for Folding Partition Doors.

RESOLVED, upon the recommendation of the Superintendent, the Alexandria Township Board of Education approves the attached proposal from Spiezle Architecture for the design and bidding implementation of folding partition doors in Old Gym for lump sum fee of \$12,500.00.

J. Bid Threshold—Qualified Purchasing Agent

AGENDA

- 1) WHEREAS, Alexandria Township Board of Education, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate;**

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent , from \$40,000 to \$44,000, effective July 1, 2020;

NOW, THEREFORE BE IT RESOLVED that the Alexandria Township Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$44,000 for the Board of Education, and further authorizes Brian P. McCarthy, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

K. Transfer of Current Year Surplus to Maintenance Reserve

- 1) WHEREAS, NJSA 18A:21-1 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and,**

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Alexandria Township Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the Alexandria Township Board of Education has determined that an amount not to exceed \$250,000 may be available for such purpose to transfer.

NOW, THEREFORE, BE IT RESOLVED by the Alexandria Township Board of Education that it hereby authorizes the District's School Business Administrator to make this transfer with all applicable laws and regulations.

L. Transfer of Current Year Surplus to Capital Reserve

- 1) WHEREAS, NJSA 18A:21-1 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and,**

WHEREAS, the aforementioned statutes authorize procedures, under the authority of Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Alexandria Township Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Alexandria Township Board of Education has determined that an amount not to exceed \$500,000 may be available for such purpose to transfer.

NOW, THEREFORE, BE IT RESOLVED by the Alexandria Township Board of Education that it hereby authorizes the District's School Business Administrator to make this transfer with all applicable laws and regulations.

M. Approve Prorated Payments for Aid in Lieu

- 1) **RESOLVED**, upon the recommendation of the Superintendent, the Alexandria Township Board of Education authorizes prorated payments for Non-public and Choice Aid-in-Lieu, due to the emergency school closure related to the COVID-19 pandemic.

13. PUBLIC INPUT

14. EXECUTIVE SESSION

15. OPEN SESSION

16. ADJOURN