

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 Express Times on December 10, 2021 to begin at 7:00 PM 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  
Bradley Patkochis  
William R. Prouty  
Wanda Quinones  
Michael Small  
Doug Walker

**3. FLAG SALUTE**

**4. PRESENTATIONS**

**5. CORRESPONDENCE**

**6. BOARD PRESIDENT'S REPORT**

**7. SUPERINTENDENT'S REPORT**

A. Bullying / Suspensions

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

**9. COMMITTEE REPORTS**

**10. PUBLIC INPUT - (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 5 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**

**13. CONSENT AGENDA**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of the

**AGENDA**

Superintendent of Schools that the Alexandria Township Board of Education approve the Consent Agenda as follows:

**ROLL CALL VOTE:**

**Abelman\_\_\_Joseph\_\_\_Madlinger\_\_\_Patkochis\_\_\_Quinones\_\_\_Small\_\_\_Walker\_\_\_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, 2021 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, 2021 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, 2021, 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 List:

November 17th - December 9, 2021 - Check #10060 -10110 - Total - \$587,986.98

**B. Policy**

1)Resolved upon the recommendation of the Superintendent the Board approve the following policies/regulations for the 2nd reading:

P5751 Sexual Harassment of Students

R5751 Sexual Harassment of Students

P1648.14 Safety Plan for Healthcare Settings in School Buildings

**C. Approval of Minutes**

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

November 3, 2021 Work Session Minutes

November 3, 2021 Executive Minutes

November 18, 2021 Regular Meeting Minutes

November 18, 2021 Executive Minutes

**D. Travel and Related Expenses Reimbursed**

RESOLVED upon the recommendation of the Superintendent of the Alexandria Township Board of Education approves the following list of requests for employee travel in accordance with the School District Accountability Act. Only overnight stays are eligible for meal reimbursement. Mileage, meals, and lodging reimbursements shall be in accordance with NJ Statute, Code, and NJ Department of Treasury Guidelines. OMB Mileage Reimbursement Rate is \$0.35:

**AGENDA**

**Kasandra Semanchik** - 101 Strategies for Strengthening your Physical Education Program - 2/17/2022 - \$279.00

**Samantha Gale** - What's New in Children's Literature - 3/22/2022 - \$279.00 - Estimated Travel - \$25.00

**E. Personnel**

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

- 1) Motion to accept a letter of retirement from **Teresa Gover** effective August 17, 2021.
- 2) Motion to approve an employment contract for **Jared Herbst, Computer Technician - \$55,000** prorated, with a start date of October 11, 2021.

F. Motion to approve **Joe Amatelli, Custodian** effective January 1, 2022 at a salary in accordance with the Alexandria Township Education Association and the Board of Education Agreement, pending criminal history background check.

**G. NJQSAC Statement of Assurance**

Resolved upon the recommendation of the Superintendent that the Board approve the New Jersey Quality Single Accountability Continuum Statement of Assurance (NJQSAC) for the School year 2021-22 for submission to the New Jersey Department of Education. The Alexandria Township Board of Education has reviewed the NJQSAC Statement of Assurance School Year 2021-22 and hereby affirms the information contained therein.

**H. Finance and Facilities**

**1) Alexandria Middle School Additions and Alterations:**

Resolved upon the recommendation of the Superintendent that the Board approve the following contracts for Additions and Alterations at Alexandria Middle School:

GC-Santorini Construction Inc.	\$4,041,000.00
Site Work-DeSapio Construction	1,222,000.00
Structural Steel-Mastercraft Iron Inc	527,400.00
Plumbing-Preferred Plumbing LLC	368,000.00
Mechanical-Preferred Mechanical Inc	2,499,000.00
Electrical-DC Building Systems	1,762,011.00

**2) 2021/2022 Delaware Valley Regional High School Special Education Joint Transportation Agreement**

Resolved upon the recommendation of the Superintendent that the Board approve the 2021/2022 Special Education Joint Transportation Agreement:

Lester D. Wilson	\$ 42,234
Somerset Hills Learning Center School	48,934
Long Valley Middle School	31,304
Holland Elementary School	38,132
	1,560
Total	\$162,164

**I. Education**

**14. PUBLIC INPUT**

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:

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**AGENDA**

- 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.

**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
- 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 if 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 \_\_\_\_\_.