

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 Easton Express on July 11, 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

7. SUPERINTENDENT'S 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

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

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Consent Agenda as follows:

ROLL CALL VOTE:

Abelman___Joseph___Madlinger___Quinones___Small___Walker___Zengel___
___Dobak___Prouty___

A. Finance

1) Bill List

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

June 15, 2022 - June 30, 2022
A10537 - A10574 - \$667,636.05
B00124 - B00130 - \$667,186.69

B. Approval of Minutes

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

June 2, 2022 Regular and Executive Minutes
June 16, 2022 Regular and Executive Minutes

C. 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:

Kim Breidt/Christina Suydam - Annual School Health Conference, Somerset, NJ - October 19, 2022, \$99.00 - Mileage - \$30 each

Erin Durborow - Annual Regional Fall New Administrator Training - September 14, 21 and 28, 2022 - Virtual - \$585

Julianne Romanella - NJ Science Convention - October 18, 2022 - Princeton, NJ - Registration - \$300

Lauren Tasy - NJ Science Convention - October 18, 2022 - Princeton, NJ - Registration - \$300

D. Personnel

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

1) Motion to approve **Nicole Spayd**, Grade 7/8 Science Teacher, Step 9 - BA+15, at a salary of \$71,500, effective September 1, 2022 pending all required documents.

2) New Teacher Orientation

Motion to approve the following staff for **New Teacher Orientation** on August 22, 23, and 24, 2022 at a rate of \$35 per hour, not to exceed 18 hours:

Nicole Spayd, Science Teacher

Jeanne Lippincott, Math Teacher

3) Curriculum Writing

Motion to approve the following staff for Curriculum Writing at a rate of \$45 per hour through June 30, 2023:

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Kasey Semanchik - 5 hours - PE

Terry Travis - additional 10 hours (20 hrs. total) - Instrumental Music

4) **Elementary Report Card Revision**

Motion to approve **Tina Attanasio** for Elementary Report Card Revision, up to 10 hours at \$45 per hour.

5) **Center for Collaborative Classroom Summer Institute**

Motion to approve **Tina Attanasio's** attendance at the Center for Collaborative Classroom Virtual Annual Summer Institute, June 22-23, 2022. Maximum of 8 hours per day, at the contractual rate of \$35 per hour.

6) **The New Jersey Tiered System of Supports for Early Reading (NJTSS-ER)**

Motion to approve the following staff to work on the NJTSS-ER Project up to 10 hours at a rate of \$45 per hour:

Nancy Evans

Garth Ferrante

7) Motion to accept a letter of resignation from **Jessika Beahm** effective June 30, 2022.

8) **Schedule B Appointment 2022-2023**

a. Motion to approve **James Bowman** as Wellness Coordinator for the 2022-2023 school year.

b. Motion to approve the following staff as Team Leaders for the 2022-2023 school year:

Lisa Mroz - Kindergarten

Terri Mitchell - Grade 1

Erin Winters - Grade 2

Sara Sciarrello - Grade 3

Tina Attanasio - Grade 4

Gretchen Savacool - Grade 5

Julianne Romanella - Grade 6

Michele Petrie - Grade 7

Cathy Sousa - Grade 8

Stefanie Grossmann- Specials

9) Motion to approve the transfer of **Emily Canavan** from the Lester D. Wilson School to the Alexandria Middle School for the 2022-2023 school year.

E. **Finance and Facilities**

1) **Electronic Recycling**

Resolved upon the recommendation of the Superintendent, the Alexandria Township Board of Education approve the recycling of old/outdated technology equipment.

2) **Bill Payment**

Motion to authorize the Business Administrator to approve the payment of bills between board meetings pursuant to N.J.S.A. 18a:19-4.1. Such warrants shall be presented to the board at the next Regular Business Meeting for ratification.

3) Resolved upon the recommendation of the Superintendent, the Board approve **Lenore Cortina, Ed.D.**, Ingenuity Academic Talent Center, LLC for Gifted and Talented Consulting Services at a rate of \$200 per hour.

4) **Hunterdon County ESC Public School Services**

Resolved upon the recommendation of the Superintendent, the Board approve the attached Agreement with Hunterdon County ESC for Public School Services.

14. **PUBLIC INPUT**

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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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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 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 _____.

