

STAFFORD TOWNSHIP BOARD OF EDUCATION
Manahawkin, NJ 08050

PUBLIC AGENDA

BUSINESS MEETING

PLACE: Oxycocus Elementary School
Stafford Room

DATE: August 8, 2022

TIME: 7:30 p.m.

CALL TO ORDER

The Stafford Township Board of Education is called to order in compliance with the Open Public Meeting Act Law - 1975 Chapter 231 (P.L. 1975-231C). This meeting was advertised in the Atlantic City Press. Notice has been posted in the office of the Stafford Township Clerk, all school buildings and on the district website. A mechanical device is being used to video record this meeting.

ROLL CALL

Taylor Brennan	Member
Kevin Cooney	Member
Patricia Formica	Member
Deborah Lyons	Member
Matthew Regulski	Member
Joseph Washco	Member
Mark Zoladz	Member
Joseph Mangino	Vice President
Tammy Wagner	President

ALSO PRESENT

George J. Chidiac	Superintendent
Lourdes LaGuardia	Business Administrator/Board of Education Secretary
Martin J. Buckley, Esq.	Board of Education Attorney

FLAG SALUTE

A. RECOGNITION/PRESENTATIONS**B. SUPERINTENDENT'S EDUCATIONAL REPORT - Attachment****C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)**

*NOTE: If a board member was absent (listed below), they are to abstain from the vote on that item/meeting.

To approve the minutes of the following meeting(s):

1. July 11, 2022 Committee of the Whole – 2 Absences (T. Brennan, J. Mangino)
2. July 11, 2022 Business Meeting – 2 Absences (T. Brennan, J. Mangino)
3. July 11, 2022 Closed Session #1 – 2 Absences (T. Brennan, J. Mangino)
4. July 11, 2022 Closed Session #2 - 2 Absences (T. Brennan, J. Mangino)

Roll Call Vote:

	Yes	No	Ab		Yes	No	Ab
Taylor Brennan	___	___	___	Joseph Washco	___	___	___
Kevin Cooney	___	___	___	Mark Zoladz	___	___	___
Patricia Formica	___	___	___	Joseph Mangino	___	___	___
Deborah Lyons	___	___	___	Tammy Wagner	___	___	___
Matthew Regulski	___	___	___				

D. COMMUNICATION FROM THE PUBLIC (AGENDA ITEMS ONLY)

The Stafford 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 of community interest, especially when it is intended to assist the Board of Education.

Please feel free to speak to the Board during the public session. Pursuant to Board Policy 0167, comments and discussion will be limited to one three (3) minute period per individual unless requested by the chairperson to continue on a point of clarification.

Public comment at special meetings of the Board shall be related to the call of the meeting. In accordance with the Board of Education Policy, each participant must be recognized by the presiding officer and must preface their comments by an announcement of their name, address and group affiliation, if applicable.

Your anticipated courtesy to the members of the public and the Board is appreciated.

E. CORRESPONDENCE TO AND FROM THE BOARD

F. BOARD BUSINESS

1. There were no incidents of harassment, intimidation, and bullying.
2. To affirm the determination of the Superintendent regarding harassment, intimidation, and bullying incident investigation – Intermediate #11, Intermediate #12.
3. To approve the attached Parent/Student Handbook for the 2022-2023 school year.
4. To approve the attached District Mentoring Plan for the 2022-2023 school year.
5. To approve to relocate the following Board of Education meetings:
 - a. Committee of the Whole scheduled for September 12, 2022 at 6:30pm moved to STAC.
 - b. Business Meeting scheduled for September 12, 2022 at 7:30pm moved to STAC.
6. To approve Tina Leonard as Attendance/Tuant Secretary from August 1, 2022 to June 30, 2023.
7. **WHEREAS**, the Stafford Township Board of Education (hereinafter the "Board") has previously entered into a Collective Bargaining Agreement with the Stafford Township Education Association (hereinafter "STEА"); and

WHEREAS, the Superintendent of the Board has identified the need and benefit of employing part-time certified teachers to complement and assist full-time teachers as required; and

WHEREAS, it has been identified that this course of action would be in the best interests of the children; and

WHEREAS, the Superintendent has met and negotiated certain terms and conditions of employment with the STEA, and the STEA acknowledges and agrees with the reasons set forth above; and

WHEREAS, the parties desire to document the understanding between the Board and STEA as it pertains to this issue by way of this Side Bar Agreement.

NOW, THEREFORE, BE IT AGREED this 8th day of August, 2022, by and between the Stafford Township Board of Education and the Stafford Township Education Association the terms and conditions of attached agreement.

This Sidebar Agreement is intended by the parties to be an Addendum to the current Collective Bargaining Agreement, shall be subject to all administrative authority expressed in that agreement, and shall remain in full force and effect upon the expiration of that agreement until the parties agree to a successor agreement.

Roll Call Vote:

	Yes	No	Ab		Yes	No	Ab
Taylor Brennan	___	___	___	Joseph Washco	___	___	___
Kevin Cooney	___	___	___	Mark Zoladz	___	___	___
Patricia Formica	___	___	___	Joseph Mangino	___	___	___
Deborah Lyons	___	___	___	Tammy Wagner	___	___	___
Matthew Regulski	___	___	___				

NEW BUSINESS

G. FINANCE/INSURANCE/TRANSPORTATION

The Committee of the Whole has reviewed the following action items, has consulted with the superintendent, school business administrator/board secretary and other appropriate district officials, and hereby certifies that the actions being approved are consistent with the 2022-2023 board/district goals. In addition, we further certify that we have reviewed the attached bill list and are satisfied that curriculum related expenditures are directly related to the results of assessment data and that professional development expenditures are directly related to professional development plans.

1. To approve for payment of August 2022 bills list totaling \$805,229.07 as attached (G-1)

Fund 10 - \$803,058.14

Fund 20 - \$890.29

Fund 30 - \$0

Fund 40 - \$0

Fund 60 - \$0

Fund 61 - \$1,280.64

*Note - \$465,469.16 of the amounts listed were made as EFT payments. (G-1a.)

*To approve for payment of July 2022 additional bills list totaling \$931,404.63 as attached. (G-1b.)

Fund 10 - \$371,629.63

Fund 20 - \$0

Fund 30 - \$0

Fund 40 - \$559,775

Fund 60 - \$0

Fund 61 - \$0

*Note - \$559,775 of the amounts listed were made as EFT payments. (G-1c.)

*To approve for payment of June 2022 additional bills list totaling \$935,844.26 as attached. (G-1d.)

Fund 10 - \$540,324.46

Fund 20 - \$157,530.60

Fund 30 - \$0

Fund 40 - \$0

Fund 60 - \$237,887.23

Fund 61 - \$98.97

*Note - \$0 of the amounts listed were made as EFT payments. (G-1e.)

2. To approve for payment of payroll

- a. dated June 20, 2022 totaling \$1,027,888.95
- b. dated June 30, 2022 totaling \$388,457.76
- c. dated July 15, 2022 totaling \$271,826.16

*Note – The net payroll reflects the quarterly employer give back for their health benefits contribution to the employees, as per contract, for the quarter of April 2022 to June 2022. Total amount \$38,825.52

3. To approve the attached line item transfers.

- a. 2021-2022
- b. 2022-2023

4. To authorize the Business Administrator to make payment of post-Board meeting bills for the month of August 2022 and to execute mid-cycle contracts such as utilities and out-of-district contracts. Specifics of these transactions, if any, will be provided for ratification at the next regular scheduled board meeting.

5. To approve the attached list of donations.

6. To approve the attached allocation of funds for the FY'23 Elementary and Secondary Education Act (ESEA) grant.

7. To approve student ID #21447 from Beach Haven Borough Board of Education to attend an LLD class from July 6, 2022 to June 30, 2023 year at a tuition rate of \$23,440. Any related services in the IEP will be billed at \$18/session (1/2 hr). (Speech - 6 sessions per month; Physical Therapy – 3 sessions per month; Counseling – 2 sessions per month). Related services total \$2,178 per year. Total cost to Beach Haven Borough Board of Education \$25,618.

8. To approve an out of district student tuition invoice to Alpha School for student #19875 to attend ESY from July 1, 2022 to July 15, 2022 at a cost of \$5,219.73. This student requires a 1:1 assistant.

9. To approve an out of district tuition ESY contract to Shore Center for Students with Autism (Bayshore Jointure Commission) for student #21588 from July 5, 2022 to August 11, 2022 at a total cost of \$11,500 (ESY \$8,000; Extraordinary Services \$3,500). Stafford Township is responsible for the education of this student. This student requires a 1:1 aide.

10. To approve an out of district tuition contract to Shore Center for Students with Autism (Bayshore Jointure Commission) for student #21588 for the 2022-2023 school year at a total cost of \$94,000 (School Year \$52,000; Extraordinary Services \$42,000). Stafford Township is responsible for the education of this student. This student requires a 1:1 aide.
11. To approve an out of district tuition contract to Education Academy for student #22497 from July 11, 2022 to June 30, 2023 at a total cost of \$61,912.20.
12. To approve an out of district tuition contract to Education Academy for student #23753 from September 6, 2022 to June 30, 2023 at a total cost of \$54,541.70.
13. To approve an out of district tuition contract to Hawkswood School for student #23439 from July 6, 2022 to June 30, 2023 at a total cost of \$82,139.40. Stafford Township is responsible for the education of this student.
14. To approve an out of district tuition contract to The Rugby School for student #21501 from July 6, 2022 to June 30, 2023 at a total cost of \$86,032.80
15. To approve an in-district tuition contract to Southern Regional Middle School for students #21384, #21126, #22226, #20443, #21105, #22960, #19885, #22965 from July 5, 2022 to July 28, 2022 at a total cost of \$22,000 (\$2750 per student).
16. To approve the contract to Bayada Nursing Services for student #23052 from July 1, 2022 to June 30, 2023 at cost of RN \$56/hr and LPN \$48/hr. This student requires one to one nursing services.
17. To approve the contract to Bayada Nursing Services for student #23485 from July 1, 2022 to June 30, 2023 at a cost RN \$56/hr and LPN \$48/hr. This student requires one to one nursing services.
18. To approve the School Contract to Commission from the Blind and Visually Impaired for student ID #21598, student ID #20641 and student ID #21558 for the 2022-2023 school year at a total cost of \$6,600 (\$2,200 per student).
19. To authorize the use of Elite Rehabilitation Services to provide extended school year (ESY) OT sessions/speech for special education students, as it specifically relates to IEP compliance for summer 2022.
20. To approve Elite Rehabilitation Services of Cedar Run, NJ to provide Speech Services beginning September 1, 2022 and ending June 30, 2023 at a rate of \$69/hour for approximately 20 hours per month. The proposal was the only one received and was selected based on the factors set forth in the RFP. (Year 1 of 3)

21. To approve the Instructional Services Agreement for Chapters 192/193 with Monmouth-Ocean Educational Services Commission for the 2022-2023 school year. (Year 7 of 10)
22. To approve the Instructional Services Agreement to provide Nonpublic Services under IDEA with Monmouth-Ocean Educational Services Commission for the 2022-2023 school year.
23. To approve the Agreement to provide Nonpublic Nursing Services with Monmouth-Ocean Educational Services Commission for the 2022-2023 school year.
24. To approve the attached list of Specialists as Consultants to the Child Study Teams for the 2022-2023 school year (including the fee sheets).
25. To approve the attached agreements with St. Mary Academy School and Lighthouse Christian Academy confirming that the school district met with the nonpublic schools to discuss how the school district will provide technology, security and nursing services/products using the state aid monies granted for the 2022-2023 school year.
26. To approve the quote from Core BTS for Smartnet Total Care Support Renewal at a total annual cost of \$7,500.42 for the 2022-2023 school year.
27. To approve the Professional Subscription Agreement renewal from EnergyCAP at a cost of \$3,000 for the 2022-2023 school year.
28. To approve the quote from Fyr-Fyter Sales and Service, Inc. for Annual Inspection of Fire Sprinkler System at Intermediate, McKinley, Ocean Acres and Oxycocus Schools at a total annual cost of \$1,675 for the 2022-2023 school year.
29. To approve the Service Agreement Renewal from Johnson Controls for annual Fire Alarm and Suppression Services at a total annual cost of \$41,458.72 from July 1, 2021 to June 30, 2022.
30. To approve the Service Agreement Renewal from Johnson Controls for annual maintenance and service of HVAC controls and software updates of metesys building systems management at a total annual cost of \$28,480 from July 1, 2022 to June 30, 2023.
31. To approve the Annual Service Agreement from Kencor, Inc. to provide lubrication, examination and minor adjustments to the wheelchair lifts at Intermediate and Oxycocus Schools. at a total annual cost of \$168 from July 1, 2022 to June 30, 2023.

32. To approve the Standby Power Maintenance Agreement for periodic maintenance service for generators at a total annual cost of \$1,240 from July 1, 2022 to June 30, 2023.
33. To approve the renewal from OnScene Technologies for Share911 Platform that includes Notify, Wellness, Emergency Check-In Notification, Broadcast Alert/Messaging, LiveView and After-Action Reporting at a cost of \$14,160 for the 2022-2023 school year.
34. To approve the SAIF premiums for Property/IM Boiler/Mach./GL Auto/Crime/Security Guard; School Leaders Professional Liability; Workers Comp; Umbrella/XS; Workers Comp Supplemental and Bonds at a cost of \$55,202 for the 2022-2023 school year as submitted by VanDyk Insurance Agency.
35. To approve the Agreement from Western Pest Services for pest elimination services at a monthly fee of \$275 (\$3300 annually) for the 2022-2023 school year.
36. To approve the quote from Sonitrol Security of Delaware Valley for service, maintenance and monitoring of the security system at a total annual cost of \$53468.40 for the 2022-2023 school year.
37. To approve the Agreement from Tozour-Trane for service of the Trane HVAC at Intermediate School at a total annual cost of \$2,142 for the 2022-2023 school year.
38. To approve the Operations and Maintenance Service Proposal renewal from Vanguard Energy Partners for system wide maintenance at a cost of \$6,032.78 for the 2022-2023 school year.
39. To approve the proposal from Atlantic Tomorrows Office for the replacement purchase of nine copy machines under the NJ State Contract A40467 in the amount of \$43,129; and the proposal from Canon Solutions America for the replacement purchase of three copy machines under OMNIA Partners in the amount of \$23,481. These new copy machines will be installed district-wide.
40. To approve the anticipated bus routes for the 2022-2023 school year.
41. To approve the attached ESEA Title I funded personnel for the 2022-2023 school year with salaries from grant and local funds specified.

Roll Call Vote:

	Yes	No	Ab		Yes	No	Ab
Taylor Brennan	___	___	___	Joseph Washco	___	___	___
Kevin Cooney	___	___	___	Mark Zoladz	___	___	___
Patricia Formica	___	___	___	Joseph Mangino	___	___	___
Deborah Lyons	___	___	___	Tammy Wagner	___	___	___
Matthew Regulski	___	___	___				

H. BUILDINGS/GROUNDS/CAFETERIA

The Buildings/Grounds/Cafeteria Committee has reviewed the following action items, has consulted with the school business administrator/board secretary and other appropriate district officials, and hereby certifies that the actions being approved are consistent with the 2022-2023 board/district goals.

1. To approve the disposal of Asset Tag # 000106, #160002, #160032, #160015, #160516, #160211, #000193, #160001, #000201, #160032, #160034, #160007 and #02326 for out of order Savin copiers.

Roll Call Vote:

	Yes	No	Ab		Yes	No	Ab
Taylor Brennan	___	___	___	Joseph Washco	___	___	___
Kevin Cooney	___	___	___	Mark Zoladz	___	___	___
Patricia Formica	___	___	___	Joseph Mangino	___	___	___
Deborah Lyons	___	___	___	Tammy Wagner	___	___	___
Matthew Regulski	___	___	___				

I. CURRICULUM/INSTRUCTION/TECHNOLOGY

The Committee of the Whole has reviewed the following action items, has consulted with the superintendent and other appropriate district officials, and hereby certifies that the actions being approved are consistent with the 2022-2023 board/district goals. In addition, we further certify that we have reviewed the attached professional development request list and are satisfied that each professional development event is directly related to the employee's duties, each event is fiscally prudent (consistent with N.J.S.A. 18A:11-12), that teaching staff requests are aligned to the New Jersey Student Learning Standards, and that administrator requests are aligned to the Professional Standards for School Leaders.

1. To approve the professional development requests shown on the attached listing.

2. To approve the attached Stafford Township School District school hours for the 2022-2023 school year.
3. To approve the attached list of police presence for the 2022/2023 school year.
4. To approve the attached Stafford Township School District Activity and Field/Class Trips for the 2022/2023 school year.
5. To approve to adopt the 2020 NJSL Standards in Comprehensive Health and Physical Education in the attached new Stafford Township School District Physical Education Curriculum for Grades K-6 and the new Stafford Township School District Health Curriculum for Grades K-6.

Roll Call Vote:

	Yes	No	Ab		Yes	No	Ab
Taylor Brennan	___	___	___	Joseph Washco	___	___	___
Kevin Cooney	___	___	___	Mark Zoladz	___	___	___
Patricia Formica	___	___	___	Joseph Mangino	___	___	___
Deborah Lyons	___	___	___	Tammy Wagner	___	___	___
Matthew Regulski	___	___	___				

J. PERSONNEL

The following Personnel items were discussed:

Chairperson of the Personnel Committee – Tammy Wagner

Report: The superintendent recommends the board approve/ratify the appointment of the following named individuals who constitute a careful selection and screening of applicants, in accordance with the board/district hiring policies/procedures, and are hereby recommended for an employment contract contingent upon the successful completion of their accredited degree program, New Jersey Department of Education certification requirements, Federal NCLB Highly qualified Teacher requirements, a criminal history clearance and the successful completion of a medical examination as required by the board of education. These initial assignments/appointments may be changed as district needs develop unless otherwise stipulated. The Personnel/Policy Committee has reviewed the following action items, has consulted with the superintendent and other appropriate district officials, and hereby certifies that the actions being approved are consistent with the 2022-2023 board/district goals.

1. To approve the attached list of substitutes for the 2022-2023 school year.
2. To approve the transfers for the attached list of personnel for the 2022-2023 school year.
3. To approve the change of assignment for the attached list of personnel for the 2022-2023 school year.
4. To approve the following resignations:
 - a. Eileen Conway, CPA, effective July 1, 2022
 - b. Sarah Coyne, Teacher, effective July 18, 2022
 - c. Lisa St Pierre, Teacher, effective August 31, 2022
 - d. Lauren Crenny, School Psychologist, effective July 1, 2022
 - e. Jennifer Galan, Teacher Aide, effective July 1, 2022
5. To approve the following leaves:
 - a. Employee ID #6177, unpaid family leave FMLA, beginning December 5, 2022 and returning March 3, 2023
 - b. Employee ID #6177, unpaid contractual child rearing leave, beginning March 6, 2023 and returning April 6, 2023
6. To approve the attached job description:
 - a. D-21 Part Time Physical Education Teacher
7. To approve the attached list of staff for the Extended Day Program for the 2022-2023 school year.
8. To approve the attached list of additional staff as Mentors for Novice Teachers for the 2022-2023 school year.
9. To approve the following as additional staff for Summer Camp/Extended Day Program as a teacher aide:
 - a. Ivette Zambardi, beginning August 1, 2022 and ending August 26, 2022
10. To approve the following as representatives for Instructional Council:
 - a. Kristin Ducker
 - b. Richard Meyer
 - c. Hope Zaun
11. To approve the following student fieldwork placement for the 2022/2023 school year:
 - a. Deanna Dunne, Georgian Court University placed with Danielle Garris, beginning September 2022 and ending December 2022

12. To approve the placement of Valerie Hazelton to Step 6 of the STEA guide for transportation attendants, beginning September 1, 2022.
13. To approve Patricia Scully as Bus Driver, beginning September 1, 2022 and ending June 30, 2023, Step 6, of the Stafford Township Board of Education/STEA Agreement. This is a replacement position.
14. To approve Kelly Mullen as Part Time Teacher Aide, Preschool, Ocean Acres Elementary School, beginning September 1, 2022 and ending June 30, 2023, Step 3, +AA Stipend, of the Stafford Township Board of Education/STEA Agreement. This is a new position due to the preschool grant.
15. To approve Chelsea Levine as Elementary School Teacher, LLD Class, Intermediate School, beginning September 1, 2022 and ending June 30, 2023, Step 5, of the Stafford Township Board of Education/STEA Agreement. This is a replacement position.
16. To approve Jillian Lucas as Elementary School Teacher, Resource, Intermediate School, beginning September 1, 2022 and ending February 28, 2023, Step 4, of the Stafford Township Board of Education/STEA Agreement. This is a non-tenured track leave replacement position.
17. To approve Kelly Smith as Part Time Hourly Teacher Aide, BD Class-Personal, Intermediate School, beginning September 1, 2022 and ending June 30, 2023, Step 1, of the Stafford Township Board of Education/STEA Agreement. This is a replacement position.
18. To approve Marianna Fontana as Part Time Hourly Teacher Aide, MD Class-Personal, Ocean Acres Elementary School, beginning September 1, 2022 and ending January 31, 2023, Step 3, pro-rated, of the Stafford Township Board of Education/STEA Agreement. This is a leave replacement position.
19. To approve Alyson Wrisley as Part Time Hourly Teacher Aide, MD Class-Personal, Intermediate School, beginning September 1, 2022 and ending June 30, 2023, Step 5, +BA, of the Stafford Township Board of Education/STEA Agreement. This is a new position due to an IEP.
20. To approve Victoria Frost as Elementary School Teacher (PENDING CERTIFICATION), LLD Class, Ocean Acres Elementary School, beginning September 1, 2022 and ending June 30, 2023, Step 4, of the Stafford Township Board of Education/STEA Agreement. This is a replacement position.
21. To approve Gemmay Pyzik as Part Time Hourly Teacher Aide, Regular Education, Ocean Acres Elementary School, beginning September 1, 2022 and ending June 30, 2023, Step 1, of the Stafford Township Board of Education/STEA Agreement. This is a new position due to an IEP.

22. To approve Sheryll Sheehan as Preschool Teacher (PENDING CERTIFICATION), Ronald L. Meinders Primary Learning Center, beginning September 1, 2022 and ending June 30, 2023, Step 4, of the Stafford Township Board of Education/STEA Agreement. This is a replacement position.
23. To approve Julie Seegers as Elementary School Teacher, Grade 1, Ocean Acres Elementary School, beginning September 1, 2022 and ending June 30, 2023, Step 10, BA+30, of the Stafford Township Board of Education/STEA Agreement.
24. To approve Madison Denise as Elementary School Teacher, BD Class, Ocean Acres Elementary School, beginning September 1, 2022 and ending February 28, 2023, Step 4, pro-rated, of the Stafford Township Board of Education/STEA Agreement. This is a non-tenured track leave replacement position.
25. To approve to rescind the employment of Debra Braitsch, Part Time Teacher Aide, for the 2022/2023 school year.

Employee appointments are provisional pending satisfactory completion of the Criminal History Background Check, Pre-employment P.L. 2018,C.5 Disclosure and Physical Exam Requirements required by the State of New Jersey.

Roll Call Vote:

	Yes	No	Ab		Yes	No	Ab
Taylor Brennan	___	___	___	Joseph Washco	___	___	___
Kevin Cooney	___	___	___	Mark Zoladz	___	___	___
Patricia Formica	___	___	___	Joseph Mangino	___	___	___
Deborah Lyons	___	___	___	Tammy Wagner	___	___	___
Matthew Regulski	___	___	___				

K. POLICY/LEGISLATIVE

The Committee of the Whole has reviewed the following policies and regulations, has consulted with the board attorney and other appropriate district officials, and hereby certify, pursuant to N.J.S.A. 18A:11-1, that the attached policies and regulations are in compliance with all applicable statutes and administrative code provisions and are consistent with the 2022-2023 board/district goals.

1. To approve the **first reading** of the following **revised** policies and regulations:

- 0163 Quorum
- 2415 Every Student Succeeds Act (M)
- 3216 Dress and Grooming
- 3270 Professional Responsibilities
- 4216 Dress and Grooming
- 5513 Care of School Property (M)
- R 3270 Lesson Plans and Plan Books
- R 5513 Care of School Property (M)

2. To approve the **first reading** of the following **new** policy:

- 1511 Board of Education Website Accessibility (M)

Roll Call Vote:

	Yes	No	Ab		Yes	No	Ab
Taylor Brennan	___	___	___	Joseph Washco	___	___	___
Kevin Cooney	___	___	___	Mark Zoladz	___	___	___
Patricia Formica	___	___	___	Joseph Mangino	___	___	___
Deborah Lyons	___	___	___	Tammy Wagner	___	___	___
Matthew Regulski	___	___	___				

L. ADVANCED PLANNING

M. PUBLIC COMMENT

The Stafford 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 of community interest, especially when it is intended to assist the Board of Education.

Please feel free to speak to the Board during the public session. Pursuant to Board Policy 0167, comments and discussion will be limited to one three (3) minute period per individual unless requested by the chairperson to continue on a point of clarification.

Public comment at special meetings of the Board shall be related to the call of the meeting. In accordance with the Board of Education Policy, each participant must be recognized by the presiding officer and must preface their comments by an announcement of their name, address and group affiliation, if applicable.

Your anticipated courtesy to the members of the public and the Board is appreciated.

N. BOARD INFORMATIONAL ITEMS

O. CLOSED SESSION (IF NEEDED)

Whereas Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting under certain circumstances; and

Whereas, this public body is of the opinion that such circumstances presently exist;

Now, therefore, be it resolved by the Stafford Township Board of Education, County of Ocean, State of New Jersey, as follows:

The public shall be excluded from discussion of and action of the hereinafter specified subject matters.

The general nature of the subject matter to be discussed is as follows:

It is anticipated at this time that the above-stated subject matters shall be made public at such time as the reasons for non-disclosure no longer exists.

ADJOURNMENT

Roll Call Vote:

	Yes	No	Ab		Yes	No	Ab
Taylor Brennan	___	___	___	Joseph Washco	___	___	___
Kevin Cooney	___	___	___	Mark Zoladz	___	___	___
Patricia Formica	___	___	___	Joseph Mangino	___	___	___
Deborah Lyons	___	___	___	Tammy Wagner	___	___	___
Matthew Regulski	___	___	___				