

STAFFORD TOWNSHIP BOARD OF EDUCATION
Manahawkin, NJ 08050

PUBLIC AGENDA

BUSINESS MEETING

PLACE: Oxycocus Elementary School
Stafford Room

DATE: March 13, 2023

TIME: 7:00 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

Cono Cirone	Member
Kevin Cooney	Member
Patricia Formica	Member
Deborah Lyons	Member
Matthew Regulski	Member
Christopher Smith	Member
Joseph Washco	Member
Taylor Brennan	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

- ~Intermediate Student/Staff Recognition
- ~STEAM Tank Student/Staff Recognition
- ~Ocean Acres Student/Staff Recognition

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. February 13, 2023 Board Retreat – 1 Absence (K. Cooney)
2. February 13, 2023 Business Meeting – 1 Absence (K. Cooney)
3. February 13, 2023 Closed Session – 1 Absence1 (K. Cooney)

Roll Call Vote:

	Yes	No	Ab		Yes	No	Ab
Cono Cirone	___	___	___	Christopher Smith	___	___	___
Kevin Cooney	___	___	___	Joseph Washco	___	___	___
Patricia Formica	___	___	___	Taylor Brennan	___	___	___
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 four incidents of harassment, intimidation, and bullying.
2. To affirm the determination of the Superintendent regarding harassment, intimidation, and bullying incident investigations – Intermediate #6, Intermediate #7, Intermediate #8.
3. BE IT HEREBY RESOLVED that the Stafford Township Board of Education authorizes the School Business Administrator to issue a Request for Proposal and/or Request for Bid for the following services for the 2023-2024 school year: Conflict Attorney/Special Counsel/Negotiations, Board Attorney, Legal Counsel for Special Education Issues, School Physician, Risk Management Consultant for Insurance Needs.

Roll Call Vote:

	Yes	No	Ab		Yes	No	Ab
Cono Cirone	___	___	___	Christopher Smith	___	___	___
Kevin Cooney	___	___	___	Joseph Washco	___	___	___
Patricia Formica	___	___	___	Taylor Brennan	___	___	___
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 March 2023 bills list totaling \$2,255,375.65 as attached. (G-1)

Fund 10 - \$1,915,192.80
Fund 20 - \$172,900.26
Fund 30 - \$3,041.90
Fund 40 - \$0
Fund 60 - \$162,788.30
Fund 61 - \$1,452.39

*Note - \$1,520,825.79 of the amounts listed were made as EFT payments. (G-1a)

*To approve for payment of February 2023 additional bills list totaling \$210,381.24 as attached. (G-1b)

Fund 10 - \$188,356.64
Fund 20 - \$21,020.61
Fund 30 - \$0
Fund 40 - \$0
Fund 60 - \$0
Fund 61 - \$1,003.99

*Note - \$2,581.43 of the amounts listed were made as EFT payments. (G-1c)

2. To approve for payment of payroll
 - a. dated February 15, 2023 totaling \$1,406,295.25
 - b. dated February 28, 2023 totaling \$1,412,170.67
3. To accept the Treasurer's Report for the month of January 2023.
4. To accept the Secretary's Report for the month of January 2023.
5. Certification of Overexpenditures:

Pursuant to N.J.A.C. 6A:23-2.11(c)3, I, Lourdes LaGuardia, Board of Education Secretary, certify that as of January 2023 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

Board of Education Secretary

Date

Board Resolution:

Through the adoption of this resolution, we, the Stafford Township Board of Education, pursuant to N.J.A.C. 6A:23-2.11(c)4, certify that as of January 2023 after review of the secretary's monthly financial report (appropriations section) and upon consultation with the business administrator and other appropriate district officials, that no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b)4 I-VI and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

6. To approve the attached line item transfers.
7. To authorize the Business Administrator to make payment of post-Board meeting bills for the month of March 2023 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.
8. To approve the attached 2021-2022 Annual Audit, CAFR and Corrective Action Plan (if applicable) as previously presented by Michael Garcia, CPA/RMA of Ford, Scott & Associates, Certified Public Auditors.
9. To approve the following Resolution:

ADOPTION OF THE TENTATIVE BUDGET
2023-2024

**Adjustment
Medicaid SEMI Alternate Revenue Projection**

RESOLVED that the Stafford Township Board of Education includes in the proposed budget the alternate revenue projection for Medicaid Semi in the amount of \$46,737 for the 2023-2024 school year.

**Adjustment
Capital Reserve Withdrawal**

RESOLVED that the Stafford Township Board of Education includes in the proposed budget a withdrawal from the General Fund Reserve Account for Other Capital Projects in the amount of \$47,000 for the purpose of PLC Bathroom Renovations. In addition the district proposes a withdrawal of \$3,000,000 for excess cost relative to ROD Grant submission for building infrastructure improvements at Ocean Acres and Intermediate schools. The unused funds shall revert back to Capital Reserve.

**Adjustment
Emergency Reserve Withdrawal**

RESOLVED that the Stafford Township Board of Education includes in the proposed budget a withdrawal from the General Fund Reserve Account for Other Projects for the purpose of district security funding in the amount of \$60,000. The unused funds shall revert back to Reserve.

**Adjustment
Unemployment Fund Balance**

RESOLVED that the Stafford Township Board of Education includes in the proposed budget a withdrawal from the Unemployment Fund for 2023-2024 in the amount of \$20,000.

**Adjustment
Maintenance Reserve Withdrawal**

RESOLVED that the Stafford Township Board of Education includes in the proposed budget a withdrawal from the General Fund Maintenance Reserve Account for the purpose of building maintenance appropriations in the amount of \$140,000.

Use of Banked Cap

BE IT RESOLVED that the Stafford Township Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.1(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$1,063,417 for the purpose of increased cost; state aid loss. The district intends to complete said purposes by June 2024.

Adjustment for Enrollment

BE IT RESOLVED that the Stafford Township Board of Education includes in the final budget the adjustment for enrollment in the amount of \$368,271. The district intends to utilize this adjustment for supplies and materials necessary for the additional students.

**Travel and Related Expense Reimbursement
2023-2024**

WHEREAS, the Stafford Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq, but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$50,000 for all staff and board members.

**Adoption of Tentative Budget
2023-2024**

BE IT RESOLVED that the tentative budget be approved for the 2023-2024 school year using the 2023-2024 state aid figures and the Secretary to the Board of Education be authorized to submit the following

tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
Total Proposed Budget	46,970,861	5,392,395	675,150	53,038,406
Tax Levy	32,881,654		445,226	33,326,880

**Adoption of Tentative Preschool Budget Workbook
2023-2024**

BE IT RESOLVED that the tentative preschool budget workbook in the amount of \$5,026,875 be approved for the 2023-2024 school year using the 2023-2024 state aid figures and the Secretary to the Board of Education be authorized to submit the tentative preschool budget workbook to the New Jersey Division of Early Childhood Services for approval in accordance with the statutory deadline.

And to advertise said tentative budget in the Atlantic City Press in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Stafford Township Arts Center (STAC), 1000 McKinley Avenue, Manahawkin, New Jersey on April 27, 2023 at 7:00pm for the purpose of conducting a public hearing on the budget for the 2023-2024 school year.

10. To approve to submit the 2023-2024 Preschool Education Aid (PEA) Application.
11. To approve an out of district tuition contract with Long Beach Island Board of Education for student #20969 in the amount of \$13,791/180 days for 2022-2023 school year, commencing February 1, 2023. This is a McKinney Vento student and LBI BOE is responsible for the education of this student.
12. To approve a contract with Bayada Nursing Services for student #20641 in the amount of \$56/hr RN and \$48hr LPN for the 2022-2023 school year, commencing February 1, 2023. This student requires one to one nursing services.
13. To approve the attached additional American Rescue Plan Funds (ARP) funded personnel for the 2022-2023 school year with salaries from grant and local funds specified.
14. To approve the following Resolution:

RESOLUTION OF THE STAFFORD TOWNSHIP BOARD OF EDUCATION, OCEAN COUNTY, NEW JERSEY OPPOSING THE STATE OF NEW JERSEY PROPOSED 2023-2024 SCHOOL FUNDING CUT FOR THE STAFFORD TOWNSHIP SCHOOL DISTRICT AND BOARD OF EDUCATION

WHEREAS, The Stafford Township Board of Education is comprised of five schools, and an arts center. The Stafford Township Board of Education is the 312th largest elementary district in the State of New Jersey; and

WHEREAS, The Stafford Township Board of Education has the 4th highest state aid loss in Ocean and Monmouth County, and that The Stafford Township Board of Education is in the top 15 of the 116 school districts who experienced a decrease in state aid funding; and

WHEREAS, over 2,172 students attend Stafford Township Schools inclusive of students in grades pre-Kindergarten through sixth grade; and

WHEREAS, Stafford Township School District's enrollment has been growing steadily and in a predictable fashion in recent years and is expected to continue along those trends; and

WHEREAS, 24.49% of Stafford Township students are either English Second Language ("ESL"), free/reduced lunch, or special education; and

WHEREAS, since 2018-19, the State of New Jersey has decreased funding over \$4,215,194 for Stafford Township Schools; and for the 2023-2024 school year the total amount inclusive of is \$2,373,627; and

WHEREAS, the Stafford Township Board of Education provides its students with exceptional opportunities and education despite that its total funding is already significantly below adequacy; and

WHEREAS, in the State of New Jersey's anticipated 2023-2024 budget proposes to cut an additional \$2,373,627 from Stafford Township Schools; and

WHEREAS, this oppressive cut equates to a whopping 38% decrease in state funding from last year's state funding; and

WHEREAS, if the funds are not restored, the Stafford Township Board of Education will not be able to provide its students with a constitutionally-mandated thorough and efficient education; and

WHEREAS, the proposed 38% cut is neither feasible nor sustainable for future budgets; and

WHEREAS, the proposed cut is also grossly – and unconstitutionally – inequitable, since several other similarly situated districts receive drastically more state funding despite having a virtually equal number of students; and

WHEREAS, If the State of New Jersey does not increase the funding for the Stafford Township Board of Education for 2023-2024, the District will not be able to provide their students with a thorough and efficient education that they are accustomed to and obligated to receive; and

WHEREAS, Stafford Township students will be directly and significantly negatively impacted by the proposed state funding cuts; and

WHEREAS, Stafford Township students deserve and are entitled to a thorough and efficient education; and

NOW THEREFORE BE IT RESOLVED by the Stafford Township Board of Education, in the County of Ocean, and State of New Jersey, that the Board of Education categorically opposes to the 2023-2024 proposed state funding levels for the Stafford Township School District; and

BE IT FURTHER RESOLVED, that the Stafford Township Board of Education implores Governor Philip Murphy, Acting Commissioner of Education Angelica Allen-McMillan, Ed.D., members of the New

Jersey Senate and the New Jersey Assembly to fully restore Stafford Township Board of Education funding to the 2022-2023 level; and

BE IT FURTHER RESOLVED, that the Stafford Township Board of Education requests that Governor Murphy and Acting Commissioner Allen-McMillan meet with the Stafford Township Schools Administration to develop fair and equitable state funding for the 2023-2024 school year; and

BE IT FURTHER RESOLVED, that the Stafford Township Board of Education requests that the current funding formula known as "S2" be revised and replaced with a fair and equitable formula developed through a transparent process; and

BE IT FURTHER RESOLVED, that the Stafford Township Board of Education requests that the current funding formula known as "S2" be provided to school districts across the state in order increase the transparency of the current funding formula while a new constitutional formula can be concocted; and

BE IT FURTHER RESOLVED, Tammy Wagner, Board of Education President, is hereby authorized to send a letter on behalf of the entire Board of Education to Governor Murphy and Acting Commissioner Allen-McMillan in support of this resolution; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided by the Board Secretary to the following:

Stafford Township Mayor Gregory Myhre
 Stafford Township Council
 Governor Phil Murphy
 Acting Commissioner Allen-McMillan
 State Senate President Nicholas Scutari
 Assembly Speaker Craig Coughlin
 Southern Regional Board of Education
 Senator Christopher Connors, Assemblyman Brian Rumpf, and Assemblywoman DiAnne Gove of the 9th Legislative District
 George Chidiac, Superintendent of Schools
 Lourdes LaGuardia, Business Administrator; and
 Martin J. Buckley, Esq., Board Attorney

Roll Call Vote:

	Yes	No	Ab		Yes	No	Ab
Cono Cirone	___	___	___	Christopher Smith	___	___	___
Kevin Cooney	___	___	___	Joseph Washco	___	___	___
Patricia Formica	___	___	___	Taylor Brennan	___	___	___
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.

NO ACTION ITEMS

Roll Call Vote:

	Yes	No	Ab		Yes	No	Ab
Cono Cirone	___	___	___	Christopher Smith	___	___	___
Kevin Cooney	___	___	___	Joseph Washco	___	___	___
Patricia Formica	___	___	___	Taylor Brennan	___	___	___
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 Extended Day Summer Camp, beginning July 5, 2023 and ending August 25, 2023. This program will be held at the Intermediate School.

Roll Call Vote:

	Yes	No	Ab		Yes	No	Ab
Cono Cirone	___	___	___	Christopher Smith	___	___	___
Kevin Cooney	___	___	___	Joseph Washco	___	___	___
Patricia Formica	___	___	___	Taylor Brennan	___	___	___
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 following retirements:
 - a. Linda Mahoney, Teacher Aide, effective July 1, 2023
 - b. Anne Reilly, Teacher, effective July 1, 2023
 - c. Employee ID #4448, Teacher, effective July 1, 2023
4. To approve the following resignations:
 - a. Nicole Ebner, Teacher Aide, effective February 27, 2023
 - b. Mimi Giacinti, Teacher Aide, effective March 9, 2023

5. To approve the following leaves:
 - a. Employee ID #6533, unpaid family leave FMLA, beginning March 20, 2023 and returning July 1, 2023
 - b. Employee ID #6458, unpaid family leave FMLA, beginning January 30, 2023 and returning February 16, 2023
 - c. Employee ID #6610, unpaid leave of absence, beginning March 1, 2023 and returning March 2, 2023
 - d. Employee ID #6169, unpaid leave of absence, beginning February 14, 2023 and returning February 16, 2023
 - e. Employee ID #6462, unpaid family leave FMLA, beginning April 24, 2023 and returning July 1, 2023
 - f. Employee ID #6403, unpaid leave of absence, beginning February 8, 2023 and returning February 9, 2023.
 - g. Employee ID #6478, unpaid leave of absence, beginning March 6, 2023 and returning March 7, 2023
 - h. Employee ID #6444, unpaid leave of absence, beginning February 6, 2023 and returning February 8, 2023
6. To approve the attached affiliation agreement between Seton Hall University College of Education and the Stafford Township School District, beginning June 1, 2023 and ending June 1, 2026
7. To approve Emily Johnson for an internship from Seton Hall University with Scott Entrikin for the 2023-2024 school year.
8. To approve the attached list of student fieldwork placements for the 2022-2023 school year.
9. To approve the attached list of additional staff for enrichment/WAVE programs for the 2022-2023 school year.
10. To approve Eric Fitamant as Part Time STAC Technician, beginning March 16, 2023 and ending June 30, 2023, Salary \$25,344, pro-rated. This is a replacement position.
11. To approve Amanda Guida as Speech Language Specialist, Ocean Acres Elementary School, beginning March 1, 2023 and ending June 30, 2023, Step 4, +MA, pro-rated, of the Stafford Township Board of Education/STEA Agreement. This is a non-tenured track leave replacement position.
12. To approve Heather Watson as Part Time Hourly Teacher Aide, MD Class-Personal, Ocean Acres Elementary School, beginning March 1, 2023 and ending June 30, 2023, Step 1, +BA, pro-rated, of the Stafford Township Board of Education/STEA Agreement. This is a replacement position.

13. To approve Cara Waldron as Long Term Substitute Floater Nurse (PENDING CERTIFICATION), Intermediate School, beginning March 16, 2023 and ending June 30, 2023, Step 4, pro-rated, of the Stafford Township Board of Education/STEA Agreement. This is a replacement position.

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
Cono Cirone	___	___	___	Christopher Smith	___	___	___
Kevin Cooney	___	___	___	Joseph Washco	___	___	___
Patricia Formica	___	___	___	Taylor Brennan	___	___	___
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.

NO ACTION ITEMS

Roll Call Vote:

	Yes	No	Ab		Yes	No	Ab
Cono Cirone	___	___	___	Christopher Smith	___	___	___
Kevin Cooney	___	___	___	Joseph Washco	___	___	___
Patricia Formica	___	___	___	Taylor Brennan	___	___	___
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
Cono Cirone	___	___	___	Christopher Smith	___	___	___
Kevin Cooney	___	___	___	Joseph Washco	___	___	___
Patricia Formica	___	___	___	Taylor Brennan	___	___	___
Deborah Lyons	___	___	___	Tammy Wagner	___	___	___
Matthew Regulski	___	___	___				