STAFFORD TOWNSHIP BOARD OF EDUCATION
Manahawkin, NJ 08050

COMMITTEE OF THE WHOLE MEETING

AGENDA

PLACE: Oxycocus Elementary School

DATE: May 8, 2023

TIME: 6:00 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 the district website.

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

~2022/2023 District Goals and Board Goals – Final Progress Presentation – George J. Chidiac

~2023/2024 District Goals and Board Goals – Adoption Presentation – George J. Chidiac

B. CLOSED SESSION

C. 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.

D. PERSONNEL/POLICY

Chairperson Tammy Wagner – Update (Policy Only)

1. To discuss the **second reading** of the following **revised** policies and regulations:

- 0144 Board Member Orientation and Training
- 2520 Instructional Supplies (M)
- 3217 Use of Corporal Punishment
- 5308 Student Health Records (M)
- 5310 Health Services (M)
- 6112 Reimbursement of Federal and Other Grant Expenditures (M)
- 6311 Contracts for Goods or Services Funded by Federal Grants (M)
- 7440 School District Security (M)
- 9140 Citizens Advisory Committees
- R2520 Instructional Supplies (M)
- R5308 Student Health Records (M)
- R5310 Health Services (M)
- R7510.1 Use of Stafford Township Arts Center Facilities

2. To discuss the **second reading** of the following **new** policies and regulation:

   - 4217 Use of Corporal Punishment
   - 5305 Health Services Personnel (M)
   - 6115.04 Federal Funds – Duplication of Benefits (M)
   - R6115.01 Federal Funds/Funds Internal Controls – Allowability of Costs (M)

E. SPECIAL EDUCATION/CURRICULUM

Chairperson Patricia Formica – Update

F. FINANCE/BUILDINGS&GROUNDS

Chairperson Taylor Brennan – Update

G. 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	___	___	___				