

BOARD RETREAT

February 13, 2023

The Board Retreat of the Stafford Township Board of Education was held on February 13, 2023 at 5:30pm at the Oxycocus Elementary School.

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 (Absent)
Patricia Formica	Member
Deborah Lyons	Member
Matthew Regulski	Member (Late 5:50pm)
Christopher Smith	Member
Joseph Washco	Member
Taylor Brennan	Vice President (Late 5:41pm)
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. CLOSED SESSION – Student Matters, Specifically HIB Related and Contractual Matters

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:

Student Matters, Specifically HIB Related and Contractual Matters

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.

A motion was made by Mrs. Lyons and seconded by Mr. Washco to move on the above Resolution. Voice vote: All members present voted yes (6-0); motion passed.

A motion was made by Mr. Smith and seconded by Ms. Formica to exit closed session. Voice vote: All members present voted yes (8-0); motion passed.

TIME IN: 5:38pm

TIME AT CONCLUSION OF CLOSED SESSION: 6:22pm

B. RECOGNITION/PRESENTATIONS

- Mr. Chidiac and Mrs. LaGuardia – Preliminary Budget Presentation
- The Board Attorney provided School Ethics Review

C. COMMUNICATION FROM THE PUBLIC (AGENDA ITEMS ONLY)

None

D. PERSONNEL/POLICY – No Report

Chairperson Tammy Wagner (Policy Only)

1. To discuss to approve the **second reading** of the following **revised** policies and regulations:
 - 0152 Board Officers
 - 0161 Call, Adjournment, and Cancellation
 - 0162 Notice of Board Meetings
 - 2423 Bilingual and ESL Education (M)
 - 5200 Attendance (M)
 - 8140 Student Enrollments (M)
 - 8330 Student Records (M)
 - R2423 Bilingual and ESL Education (M)
 - R5200 Attendance (M)
 - R8140 Enrollment Accounting (M)
 - R8330 Student Records (M)
 - R8420.2 Bomb Threats (M)
 - R8420.7 Lockdown Procedures (M)
 - R8420.10 Active Shooter (M)

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E. SPECIAL EDUCATION/CURRICULUM - No Report

Chairperson Patricia Formica

F. FINANCE/BUILDINGS&GROUNDS – No Report

Chairperson Taylor Brennan

G. CLOSED SESSION

None

ADJOURNMENT

A motion was made by Ms. Formica and seconded by Mr. Smith to adjourn the meeting at 7:13pm. All members present voted yes (8-0); motion passed.

Lourdes LaGuardia
School Business Administrator/Board Secretary

LL/km/2-15-2023