

## **BOARD RETREAT**

March 13, 2023

The Board Retreat of the Stafford Township Board of Education was held on March 13, 2023 at 5:35pm 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 (Absent)
Matthew Regulski	Member (Absent)
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**

None

#### **B. 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 Ms. Formica and seconded by Mr. Cirone to move on the above Resolution. Voice vote: All members present voted yes (6-0); motion passed.

A motion was made by Ms. Formica and seconded by Mr. Smith to exit closed session. Voice vote: All members present voted yes (6-0); motion passed.

TIME IN: 5:38pm

TIME AT CONCLUSION OF CLOSED SESSION: 6:49pm

**C. COMMUNICATION FROM THE PUBLIC (AGENDA ITEMS ONLY)**

None

**D. PERSONNEL/POLICY – No Report**

Chairperson Tammy Wagner

**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 6:49pm. All members present voted yes (6-0); motion passed.

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Lourdes LaGuardia  
School Business Administrator/Board Secretary